

Council of Governments and Shared Service Panel Meeting
Full Committee Meeting
Minutes
September 21, 2022 at 3:00 PM

COUNCIL OF GOVERNMENTS

1. Welcome – Call to order –

- a. Thank you to everyone for joining us for our Council of Government Full Committee meeting.
- b. Attendance: Brighton, Chili, Greece, Mendon, Honeoye Falls, Ogden, Perinton, Fairport, Sweden, and Wheatland

2. Old Business –

- a. Kennels
 - i. Centralized Kennel Discussion meeting being scheduled
 - ii. To date, meetings have taken place with Lollipop Farm, City and towns – still trying to move the issue forward
 - iii. Hoping to receive input from Irondequoit and Greece as they are our two biggest towns
- b. Shared Service Plans
 - i. The Gov has yet to sign off on the amendment that would allow us to move on older plans into the new year
 - ii. Submitted a grant application for \$259,000 to the Dept of State
 - 1. County would get 50% of the reimbursement and the other 50% would go back to the municipality on projects they shared costs on
- c. Broadband
 - i. County is continuing to move forward with the Community Access to High Speed Internet – hoping to have responses from our consultants in early October
 - ii. Hoping to have solid update in December

3. New Business –

- a. Steering Committee Nomination
 - i. Supervisor Zale nominated for West Side Supervisor to replace Supervisor Dunning

4. Adjournment –

- a. Next Meetings -
 - i. Steering Committee – TBD. November 15, 2022 at 3 PM.
 - ii. Full Committee – TBD. December 21, 2022 at 3 PM.
 - iii. Calendar invites to follow shortly.

SHARED SERVICES PANEL – 3:19 PM CALLED TO ORDER

1. Welcome – Call to order

2. Discuss shared service plan 2022

- a. The County has been looking into utilizing Tyler’s Record Management System – being discussed with Public Safety and MCSO
 - i. Many municipalities that have PD’s offices use this service
- b. Is there interest in making this a shared service and start it in January?
 - i. **Circulating a survey to be complete by each town and village**
- c. Question: Is it limited to just PD’s or can it be used for other financial services?
 - i. County is interested in utilizing services that pertain to law enforcement
 - ii. Can this include the digitization of records and archival work?
 - 1. Court, PD, Clerk, Assessors and Planning/Public Works, Payroll – any other body of documents?
 - iii. Needs to be submitted to the Leg 45 days before it’s considered, need to have the submission by 10/11 – have responses back by 10/3

3. Adjournment