

**REGULAR SESSION
FIRST DAY**

Wednesday, January 2, 2008

The Otsego County Board of Representatives met for its first session on Wednesday, January 2, 2008, at the Representatives' Chambers, Otsego County Office Building in the Village of Cooperstown, New York.

The Clerk of the Board, Laura A. Child, called the meeting to order.

The roll was called and the following Representatives were found to be present:

OTSEGO COUNTY BOARD OF REPRESENTATIVES – 2008

<u>DISTRICT</u>	<u>NAME</u>	<u>ADDRESS</u>
No. 1	Gregory J. Relic	236 Main Street PO Box N Unadilla, New York 13849
No. 2	James P. Powers	719 County Highway 18 South New Berlin, New York 13843
No. 3	Kathleen Clark	121 Circle Drive Otego, New York 13825
No. 4	Richard A. Murphy	35 Ceperley Avenue Oneonta, New York 13820
No. 5	Stephen D. Fournier	2582 State Highway 28 Oneonta, New York 13820
No. 6	Donald L. Lindberg	233 Main Street PO Box 391 Worcester, New York 12197
No. 7	Floyd "Sam" Dubben, Jr.	550 Rezen Road Roseboom, New York 13450
No. 8	James V. Johnson	434 Bedbug Hill Road PO Box 233 Fly Creek, New York 13337
No. 9	Keith O. McCarty	5503 US Highway 20 East Springfield, New York 13333
No. 10	Betty Anne Schwerd	806 Betty Annes Road

		Hartwick, New York 13348
No. 11	Martha M. Stayton	6 Draper Street Oneonta, New York 13820
No. 12	Catherine M. Rothenberger	17 Linden Avenue Oneonta, New York 13820
No. 13	Scott D. Harrington	180 River Street Oneonta, New York 13820
No. 14	Katherine Stuligross	10 Walnut Street Oneonta, New York 13820

Clerk of the Board Laura Child asked for nominations for Temporary Chairman. Representative Relic nominated Representative Fournier for Temporary Chairman. Representative Johnson seconded the nomination. There were no other nominations. Roll call vote. Total: 6,167; Ayes: 6,167. The Clerk declared Representative Fournier the Temporary Chairman. Representative Fournier immediately assumed the duties of the office.

Temporary Chairman Fournier asked for nominations for permanent Chairman. Representative Relic nominated Representative Powers for permanent Chairman. Representative Johnson seconded the nomination. There were no other nominations. Roll call vote. Total: 6,167; Ayes: 5,556 - Relic, Powers, Clark, Murphy, Fournier, Lindberg, Dubben, Johnson, McCarty, Schwerd, Harrington, Stuligross; Noes: 611 - Stayton, Rothenberger. Temporary Chairman Fournier declared Representative Powers the Chairman of the Board for 2008. Representative Powers immediately assumed the duties of Chairman. Chairman Powers thanked the County Board for its support. He said he hoped for a good year ahead.

Chairman Powers asked for nominations for Vice Chairman. Representative Schwerd nominated Representative Relic for Vice Chairman. Representative Johnson seconded the nomination. Representative Stayton nominated Representative Rothenberger for Vice Chairman. Representative Stuligross seconded the nomination. There were no other nominations. Roll call vote. Total: 6,167; Relic: 4,669 – Relic, Powers, Clark, Fournier, Dubben, Johnson, McCarty, Schwerd, Harrington; Rothenberger: 1,498 – Murphy, Stayton, Rothenberger, Stuligross. Chairman Powers declared Representative Relic the Vice Chairman for 2008.

Under privilege of the Floor, Adrian Kuzminski from Sustainable Otsego, Inc. voiced increasing concerns about environmental, energy and peak oil issues. He feels that the County Board should develop a sustainability plan for food and energy production in Otsego County. He said that his group will proceed with such a plan and hopes for the support of the county.

Erik Miller, Executive Director of Otsego County Conservation Association, congratulated the new County Board members and stated he looks forward to working with the County Board in 2008.

The following communications were read and ordered filed:

Patrick Hooker, NYS Department of Agriculture and Markets – Letter stating Otsego County has been awarded \$650,025.00 to assist the county in its farmland preservation efforts, specifically for the purchase of the development rights on Ringwood Farm.

The reports of the Standing Committees were given and ordered filed.

Representative Lindberg moved to dispense with the reading of all the resolutions. Seconded, Fournier. Total: 6,167; Ayes: 6,167. Motion carried

RESOLUTION NO. 1-2008

RESOLUTION - APPOINTING COUNTY AUDITOR AND CLERK OF THE BOARD OF REPRESENTATIVES

RELIC

RESOLVED, that Laura A. Child is hereby appointed County Auditor and Clerk of the Board of Representatives for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the County Auditor and Clerk of the Board of Representatives shall be entitled to receive from the County reimbursement for all necessary expenses incidental to County business.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 2-2008 (original)

RESOLUTION - APPOINTING COUNTY ATTORNEY

FOURNIER, STAYTON, POWERS

RESOLVED, that pursuant to Section 500 of the County Law, _____, an Attorney-at-Law, is appointed County Attorney of the County of Otsego for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the County Attorney shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, Relic. Representative Schwerd moved to amend the resolution by adding “James E. Konstanty” to Resolution 2-2008. Seconded, Relic. Representative Rothenberger moved for an Executive Session to discuss personnel. Seconded, Stayton. Roll call on motion for an Executive Session. Total: 6,167; Ayes: 2,057 – Clark, Murphy, Stayton, Rothenberger, Stuligross; Noes: 4,110 – Relic, Powers, Fournier, Lindberg, Dubben, Johnson, McCarty, Schwerd, Harrington. Motion for an Executive Session lost. Representative Stuligross moved to table the motion adding “James E. Konstanty” to the resolution. Seconded, Stayton. Roll call on motion to table. Total: 6,167; Ayes: 999 –

Stayton, Rothenberger, Stuligross; Noes: 5,168. Motion to table lost. Roll call on motion adding "James E. Konstanty" to the resolution. Total: 6,167; Ayes: 4,043 – Relic, Powers, Clark, Lindberg, Dubben, Johnson, McCarty, Schwerd, Harrington; Noes: 1,498 – Murphy, Stayton, Rothenberger, Stuligross; Abstained: 626 – Fournier. Motion to amend carried.

RESOLUTION NO. 2-2008 (amended)

RESOLUTION - APPOINTING COUNTY ATTORNEY

FOURNIER, STAYTON, POWERS

RESOLVED, that pursuant to Section 500 of the County Law, James E. Konstanty, an Attorney-at-Law, is appointed County Attorney of the County of Otsego for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the County Attorney shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Roll call on amended resolution. Total: 6,167; Ayes: 3,134 – Relic, Powers, Clark, Dubben, Johnson, Schwerd, Harrington; Noes: 2,407 – Murphy, Lindberg, McCarty, Stayton, Rothenberger, Stuligross; Abstained: 626 – Fournier. Adopted as amended.

RESOLUTION NO. 3-2008 (original)

RESOLUTION - APPOINTING RISK MANAGER

RELIC

RESOLVED, that _____ is hereby appointed part-time Risk Manager for the County of Otsego, commencing January 1, 2008 and is to serve at the discretion of the Board; and be it further

RESOLVED, that the funding for this position is included in the 2008 Unallocated Insurance (19190) Budget at line 1000 Personal Service.

Seconded, Schwerd. Representative Schwerd moved to amend the resolution by adding "James E. Konstanty" to Resolution 3-2008. Seconded, Dubben. Roll call on motion. Total: 6,167; Ayes: 3,134 – Relic, Powers, Clark, Dubben, Johnson, Schwerd, Harrington; Noes: 2,407 – Murphy, Lindberg, McCarty, Stayton, Rothenberger, Stuligross; Abstained: 626 – Fournier. Motion carried.

RESOLUTION NO. 3-2008 (amended)

RESOLUTION - APPOINTING RISK MANAGER

RELIC

RESOLVED, that James E. Konstanty is hereby appointed part-time Risk Manager

for the County of Otsego, commencing January 1, 2008 and is to serve at the discretion of the Board; and be it further

RESOLVED, that the funding for this position is included in the 2008 Unallocated Insurance (19190) Budget at line 1000 Personal Service.

Roll call on amended resolution. Total: 6,167; Ayes: 4,542; Noes: 999 – Stayton, Rothenberger, Stuligross; Abstained: 626 – Fournier. Adopted as amended.

RESOLUTION NO. 4-2008

RESOLUTION - APPOINTING DIRECTOR OF INFORMATION TECHNOLOGIES

RELIC

RESOLVED, that Brian Pokorny is hereby appointed Director of Information Technologies for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the Director of Information Technologies shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 5-2008

RESOLUTION - APPOINTING PUBLIC DEFENDER

FOURNIER, STAYTON, POWERS

RESOLVED, that pursuant to Article 18-A of the County Law, Richard A. Rothermel, an Attorney-at-Law, is hereby appointed Public Defender of the County of Otsego for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the Public Defender shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 5,837; Abstained: 330 – Harrington. Adopted

RESOLUTION NO. 6-2008

RESOLUTION - APPOINTING DIRECTOR OF VETERANS SERVICE AGENCY

POWERS, SCHWERT

RESOLVED, that Tex Seamon is hereby appointed Director of Veterans Service Agency for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the Director of Veterans Service Agency shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, McCarty. Roll Call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 7-2008

RESOLUTION - APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

POWERS, SCHWERD

RESOLVED, that pursuant to Section 30 of the Election Law, Henry Nicols, 14 Walnut St. Cooperstown, New York 13326, be and hereby is appointed Democratic Election Commissioner of Otsego County, for a term of two years, commencing January 1, 2008 and ending on the 31st day of December, 2009, at an annual salary not to exceed \$6,890.00; and be it further

RESOLVED, that the funding for this position is included in the 2008 Elections Budget (1450) at line 1000 Personal Service.

Seconded, Stayton. Roll call. Total: 6,167; Ayes: 5,790; Noes: 377 – McCarty. Adopted.

RESOLUTION NO. 8-2008

RESOLUTION - APPOINTING PURCHASING AGENT

RELIC

RESOLVED, that Deborah Mitchell is hereby appointed Purchasing Agent for a two year term, commencing January 1, 2008 through December 31, 2009; and be it further

RESOLVED, that the Purchasing Agent shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 9-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENTS WITH CERTAIN HEALTH CARE FACILITIES

FOR HIV COUNSELING AND TESTING

STAYTON

WHEREAS, Section 2304(1) of the Public Health Law requires that each Board of Health of a Health District provide facilities for free counseling and testing of persons suspected of being infected or who are infected with HIV; and

WHEREAS, all Bassett clinics and Planned Parenthood, Oneonta, New York, are willing to provide these services for the County; and

WHEREAS, it is in the best interest of the County to enter into agreements with the aforementioned medical facilities for the provision of such services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute agreements with Bassett Healthcare, Cooperstown, New York and Planned Parenthood, Oneonta, New York, to provide to the County the professional services necessary and required by Section 2304(1) of the Public Health Law regarding the counseling and testing of persons suspected of being infected or actually infected with HIV, at the following rate, for a period of one (1) year commencing January 1, 2008 and terminating December 31, 2008; said contracts to contain such other terms and conditions as are in the best interest of the County of Otsego:

\$98.50 per patient consultation

and be it further

RESOLVED, that the funding for these contracts is included in the 2008 Biologicals Budget (4074) at line 4900 Contracts and is 100% state reimbursable.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 5,211; Noes: 956 – Fournier, Harrington. Adopted.

RESOLUTION NO. 10-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENTS WITH CERTAIN HEALTH CARE FACILITIES FOR SEXUALLY TRANSMITTED DISEASE CLINIC SERVICES

STAYTON

WHEREAS, Section 2304(1) of the Public Health Law requires that each Board of Health of a Health District provide facilities for free diagnosis and treatment of persons suspected of being infected or who are infected with venereal disease; and

WHEREAS, all Bassett clinics, with primary location at Atwell Road, Cooperstown, New York; Planned Parenthood, Oneonta, New York; and all Fox Hospital clinics with primary location at Norton Avenue, Oneonta, New York, are willing to provide these services for the County; and

WHEREAS, it is in the best interest of the County to enter into agreements with the aforementioned medical facilities for the provision of such services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute agreements with Bassett Healthcare, Cooperstown, New York; Planned Parenthood, Oneonta, New York; and A.O. Fox Hospital, Oneonta, New York, to provide to the County the professional services necessary and required by Section 2304(1) of the Public Health Law regarding the diagnosis and treatment of persons suspected of being infected or actually infected with venereal disease, at the following rates, for a period of one (1) year commencing January 1, 2008 and terminating December 31, 2008; said contracts to contain such other terms and conditions as are in the best interest of the County of Otsego:

\$85.00 per patient consultation
\$50.00 revisit

Laboratory tests:

Chlamydia	\$25.00
GC (DNA Probe)	\$25.00
Syphilis	\$25.00

Medication to be charged separately as follows. There shall be an agreement with Eckerd Pharmacy to provide medication at these prices:

Ceftriaxone IM	\$35.00
Penicillin IM	\$40.00
Ofloxin	\$7.00 per tablet
Zithromax	\$40.00

and be it further

RESOLVED, that the funding for these contracts is included in the 2008 Biologicals Budget (4074) at lines 4895 Medical Expenses and 4900 Contracts and is 100% state reimbursable.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 5,541; Noes: 626 – Fournier. Adopted.

RESOLUTION NO. 11-2008

RESOLUTION - APPROVING EXPENDITURE FOR 2008 VACCINES

STAYTON

RESOLVED, that the Director of Public Health be and hereby is authorized to purchase the following vaccines for the year 2008:

VENDOR: Merck Human Health
P.O. Box 823061
Philadelphia, Pennsylvania 19182

ITEMS & COST:	Hepatitis A	\$ 3,214.00
	Hepatitis B	2,303.00
	MMR	1,278.00
	Pneumonia	2,927.00
	Zostavacrx	7,625.00
	Gardasil	<u>7,185.00</u>
	Total	\$24,532.00

VENDOR: Sanofi Pasteur
12458 Collections Center Drive
Chicago, Illinois 60693

ITEMS & COST:	Tetanus	\$ 1,764.00
	Flu	13,200.00
	Meningitis	4,434.00
	Tdap	<u>1,653.00</u>
	Total	\$21,051.00

VENDOR: Novartis Vaccines & Diag.
Box 31001-0259
Pasadena, California 91110

ITEM & COST:	Rabavert	\$ 8,250.00
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and be it further

RESOLVED, that the funding for these expenditures is included in the 2008 Biologicals Budget (4074) at line 4765 Vaccines and shall be reimbursed through fees (private and/or Medicare).

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 12-2008

RESOLUTION - AUTHORIZING CONTRACT WITH THE OTSEGO-NORTHERN CATSKILL BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR PAYMENT OF ONE-THIRD OF TUITION COSTS FOR PRACTICAL NURSING STUDENTS

STAYTON

WHEREAS, this Board has approved, by budget, the expenditure of \$20,000 towards the tuition payments for practical nursing students attending the Otsego-Northern Catskill Board of Cooperative Educational Services (hereinafter referred to as BOCES), Otsego Area School of Practical Nursing program; these expenditures to be limited to the maximum of one-third of such tuition costs for each Otsego County resident practical nursing student during the year 2008; and

WHEREAS, it is the desire of this Board that these practical nursing students find

employment in the nursing field within the County of Otsego, following their studies; and

WHEREAS, it is appropriate that a contract with BOCES be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chairman of this Board be authorized to contract for the year 2008 with BOCES for the payment of it of sums not exceeding a total amount of \$20,000 for payment of tuition for Otsego County residents who are practical nursing students enrolled in the Otsego Area School of Practical Nursing Program, sponsored by BOCES; this County's financial contribution being limited to a maximum of one-third of the tuition cost as charged by BOCES for each Otsego County resident; all vendor claims submitted by BOCES shall include the name of each student, resident address and the amounts being reimbursed for each resident student; this contract shall contain such other terms as shall be in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for the above contract is included in the 2008 Other Educational Activities Budget (2980) at line 4800 Other - BOCES.

Seconded, Relic. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 13-2008

RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT WITH FAMILY NURSE PRACTITIONER IN CHEMICAL DEPENDENCIES CLINIC

STAYTON

WHEREAS, there is a need for the services of a Family Nurse Practitioner/Nurse Practitioner in Psychiatry at the Otsego County Chemical Dependencies Clinic; and

WHEREAS, Theresa L. von Hassel, FNP-C, NPP has expressed a willingness to provide her services to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Theresa L. von Hassel, FNP-C, NPP, 373 Sawyer Hollow Road, Summit, New York 12175, for the aforesaid services, commencing January 1, 2008 through December 31, 2008, at the rate of \$80.00 per hour, not to exceed 500 hours per year, at a cost not to exceed \$40,000.00 for the term of the contract; and be it further

RESOLVED, that the services provided by the Contractor are to be arranged by the Clinic Director; and be it further

RESOLVED, that Ms. von Hassel agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Alcoholism

Budget (4250) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 14-2008

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE
CONTRACT WITH PHYSICIAN FOR SERVICES AT CHEMICAL
DEPENDENCIES CLINIC**

STAYTON

WHEREAS, there is a need for the services of a Physician at the Chemical Dependencies Clinic; and

WHEREAS, Fern Thomas, M.D. has expressed a willingness to provide her professional services to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Fern Thomas, M.D., 189 Main Street, Oneonta, New York 13820, for her services as Physician at the Chemical Dependencies Clinic, commencing January 1, 2008 and ending December 31, 2008, at the rate of \$90.00 per hour, not to exceed 520 hours per year, at a cost not to exceed \$46,800.00 for the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Alcoholism Budget (4250) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Lindberg and Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 15-2008

**RESOLUTION - APPROVING CODE ENFORCEMENT OFFICE
EXPENDITURE FOR SOFTWARE UNDER STATE CONTRACT**

FOURNIER, STAYTON, POWERS

RESOLVED, that the Otsego County Code Enforcement Office is hereby authorized to purchase the following software under state contract:

ITEM: BAS Software

VENDOR: Business Automation Services, Inc.
636 Plank Road, Suite 207
Clifton Park, New York 12065

COST: \$50,000.00 plus travel expenses for training which includes mileage, hotel and lodging expenses not to exceed \$1,200.00

STATE CONTRACT #PT60291

and be it further

RESOLVED, that the Chairman of this Board is authorized to sign any agreements that may be necessary for this software purchase; and be it further

RESOLVED, that the funding for this expenditure is included in the 2008 Code Enforcement Budget (3620) at line 4835 IT Other/Software.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 16-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF OTSEGO COUNTY

STAYTON

WHEREAS, the County of Otsego has allocated in its budget for the fiscal year 2008 the expenditure of \$195,000.00 for the support and maintenance of the work of the Cornell Cooperative Extension of Otsego County, and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University; and

WHEREAS, it is appropriate that a contract with Cornell Cooperative Extension of Otsego County be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with the Cornell Cooperative Extension of Otsego County for the purpose of providing funds, not to exceed \$195,000.00, to the Cornell Cooperative Extension of Otsego County to pay towards the support and maintenance of the work of the Cooperative Extension and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University, for the contract term January 1, 2008 to December 31, 2008; said contract to contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Cornell Cooperative Extension Budget (8751) at line 4680 Annual Support Agreement.

Seconded, Lindberg. Representative Johnson moved to amend the resolution by decreasing the amount from "\$195,000" to "\$175,000". Seconded, Fournier. Roll call on

motion. Total: 6,167; Ayes: 2,865 – Relic, Fournier, Lindberg, Johnson, McCarty, Schwerd; Noes: 2,743 – Powers, Murphy, Dubben, Stayton, Rothenberger, Harrington, Stuligross; Abstained: 559 – Clark. Motion lost. Roll call on resolution. Total: 6,167; Ayes: 3,198 – Relic, Powers, Murphy, Dubben, Stayton, Rothenberger, Harrington, Stuligross; Noes: 2,410 – Fournier, Lindberg, Johnson, McCarty, Schwerd; Abstained: 559 – Clark. Adopted.

RESOLUTION NO. 17-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO CONTRACT FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM AND PRESCHOOL PROGRAM CONTRACTED SERVICES

STAYTON

RESOLVED, that the Chairman of the Board be and hereby is authorized to execute agreements with certain individuals and/or organizations to provide the following Department of Health's Early Intervention Program and Preschool Program Contracted Services for the year 2008 at 2008 contracted rates:

Services Under Preschool Education

Related Services (Speech, Occupational Therapy, Physical Therapy, etc.)
Psychological Evaluations
Social History
Non-Physician Evaluation
Physical Evaluations
Itinerant Special Education Teacher
Center Based Tuition
1:1 Aide w/in Center Based
Child Assistant
Transportation
Parent Training

Services Under Early Intervention

Basic Visit
Extended Visit
Developmental Groups
Multi-Disciplinary Evaluations
Non-physician Evaluation
Physician Evaluation
Screenings

and be it further

RESOLVED, that said agreements shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funds for the above agreements/services are included in the 2008 Early Intervention Program Budget (4059) at line 4900 Contracts and the 2008 DOH-CWSN 3-5 Administration Budget (4060) at line 4900 Contracts; reimbursement includes Medicaid, third party insurance, then reimbursement from the NYS Department of Health (EI) or from the NYS Department of Education for direct service.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 18-2008

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO RECEIVE GRANT FUNDS

STAYTON

RESOLVED, that the Chairman of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to execute an agreement with the State of New York Department of Health, to receive grant funds in the amount of \$40,427.00 for Early Intervention Administration, for the period October 1, 2007 through September 30, 2008; and be it further

RESOLVED, that said agreement shall contain such other terms and provisions as are in the best interest of the County of Otsego.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 19-2008

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO ENTER INTO AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR VARIOUS COUNTY ROADS FOR THE YEAR 2008

MCCARTY

WHEREAS, certain engineering firms propose to render professional engineering services to the Otsego County Highway Department in connection with various County roads during the year 2008; and

WHEREAS, it appears to be in the best interests of the County to contract with these engineering firms for these professional engineering services; said services being professional in nature and not requiring public bidding; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with the following engineering firms to render professional engineering services for various County roads during the year 2008, in accordance with the hourly rate schedule which is on file in the Office of the Clerk of the Board; these services being professional in nature and not requiring public bidding by the County:

1. McFarland & Johnson, Inc.

49 Court Street Metrocenter
Box 1908
Binghamton, New York 13902

2. Earth Tech
40 British American Boulevard
Latham, New York 12110
3. Barton & Loguidice
290 Elwood Davis Road
P.O. Box 3107
Syracuse, New York 13220
4. C&S Engineers, Inc.
1099 Airport Blvd.
North Syracuse, New York 13212
5. Spectra Engineering, PC
19 British American Blvd.
Latham, New York 12110
6. Shumaker Consulting Engineering & Land Surveying, PC
320 North Jensen Road
Vestal, New York 13850
7. Delta Engineers, P.C.
164 Court Street
Binghamton, New York 13901-3514
8. Foit - Albert Associates
435 New Karner Road
Albany, New York 12205

and be it further

RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for these contracts are provided in the 2008 Highway Budget under various Highway Projects.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 20-2008

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT
WITH MARSHA GREEN FOR PSYCHIATRIC NURSE PRACTITIONER
SERVICES FOR OTSEGO COUNTY COMMUNITY SERVICES**

STAYTON

WHEREAS, there is a need for the services of a Psychiatric Nurse Practitioner for the Otsego County Community Services; and

WHEREAS, Marsha Green, 130 Taylor Road, Morris, New York 13808-2133, has expressed a willingness to provide such services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Marsha Green, 130 Taylor Road, Morris, New York 13808-2133, for the services of a Psychiatric Nurse Practitioner for Otsego County Community Services, for the period January 1, 2008 through December 31, 2008, at the rate of \$60.00 per hour, not to exceed 800 hours, at a cost not to exceed \$48,000.00 for the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Mental Health Budget (4310) at line 4880 Mental Health Consultant and are 100% reimbursable from fees, state and federal funds.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 21-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY CHAPTER OF THE NEW YORK STATE ASSOCIATION FOR RETARDED CITIZENS FOR SHELTERED EMPLOYMENT

STAYTON

WHEREAS, the Otsego County Chapter of the New York State Association for Retarded Citizens provides sheltered employment to the developmentally disabled population of Otsego County; and

WHEREAS, the Otsego County Board of Representatives agrees that there is a need for these services and wishes to support them via pass-through state aid funds and a local government contribution; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to enter into a contract with the Otsego County Chapter of the New York State Association for Retarded Citizens for the above services, for the period January 1, 2008 through December 31, 2008; total financial support for these services is \$362,500, consisting of the following:

Office of Mental Retardation & Developmental Disabilities Funding	\$325,000
County Contribution	<u>37,500</u>
TOTAL	\$362,500

and be it further

RESOLVED, that the above contract is authorized in the 2008 Association for Retarded Citizens Budget (4330) at line 4695 ARC.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 22-2008

RESOLUTION – AUTHORIZING CONTRACT FOR REHABILITATION SUPPORT SERVICES

STAYTON

WHEREAS, the State Office of Mental Health has heretofore provided a grant to the Otsego County Community Services Board in the amount of \$778,812.00 to develop and operate Supportive Case Management services as a component of the Single Point of Access System for Otsego County adults with serious mental illness and for seriously emotionally disturbed children, and to develop psychosocial rehabilitation programs; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to contract with Rehabilitation Support Services, Inc. to effectuate these programs and services for the year 2008, the same to be without cost to the County other than this state grant; now, therefore, be it

RESOLVED, that the Chairman of this Board of Representatives and the Director of the Community Services Board are authorized to execute a contract for the year 2008 with Rehabilitation Support Services, Inc. of Albany, New York, to develop and operate Supportive Case Management services as a component of the Single Point of Access System for Otsego County adults with serious mental illness and for seriously emotionally disturbed children, and to develop psychosocial rehabilitation programs, utilizing 100% state funding of \$778,812.00; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Contract – Mental Health – CSS Budget (4324) at line 4692 RSS (\$565,614.00) and 4810 RSS Reinvestment (\$213,198.00) and consist of 100% state funds.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 23-2008

RESOLUTION - APPROVING EXECUTION OF CONTRACT FOR THE RENDERING OF ALCOHOLISM SERVICES IN OTSEGO COUNTY

STAYTON

WHEREAS, funds are available through the New York State Office of Alcoholism and Substance Abuse Services to the County for purposes of providing educational services, information and referral services for residents of Otsego County suffering from the diseases of alcoholism and other addictions; and

WHEREAS, in addition, Task Force on Integrated Projects (TFIP) 100% funds are available under the auspices of the New York State Office of Alcoholism and Substance Abuse Services; these TFIP funds will be administered under the Division of Alcoholism and Alcohol Abuse (DAAA); and

WHEREAS, the amount of the funding for the Information and Referral Services and the Task Force on Integrated Projects totals \$444,936.00; and

WHEREAS, the Leatherstocking Education on Alcoholism/Addictions Foundation, Inc. (LEAF, Inc.) has expressed a willingness and desire to continue to act as an agency to the County for purposes of providing these alcoholism and other addictions educational services; and

WHEREAS, it appears to be in the best interests of the residents of the County of Otsego to provide these services; now, therefore, be it

RESOLVED, that upon receipt of the funds from the State of New York as above set forth, the Chairman of the Board of Representatives and the Director of the Community Services Board are authorized to execute an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for the contract period January 1, 2008 through December 31, 2008, containing such terms and provisions as are in the best interests of the County of Otsego and complying with all federal, state and local statutes, rules and regulations which would enable LEAF to continue to utilize designated funds to operate a program of alcoholism/addictions informational and educational services in the County of Otsego; and be it further

RESOLVED, that upon the expiration of the term of the aforementioned contract, a subsequent resolution must be adopted by this Board to authorize the extension of additional terms of said contract; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Contracted Mental Health Program (4323) at line 4698 LEAF and consist of 100% state funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 24-2008

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CONTRACT WITH OTSEGO-NORTHERN CATSKILL BOCES FOR SUBSTANCE ABUSE PREVENTIVE SERVICES

STAYTON

WHEREAS, the County of Otsego is hereby authorized to establish, operate, and

maintain substance abuse preventive services for the school age population of Otsego County pursuant to the Mental Hygiene Law of the State of New York; and

WHEREAS, the State of New York provides 100% funding for these services, and such funding will continue for the year 2008; and

WHEREAS, the Otsego-Northern Catskill BOCES is capable of assisting the County in its discharge of its responsibilities under said Mental Hygiene Law; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with the Otsego-Northern Catskill BOCES to provide substance abuse preventive services for the school age population in Otsego County, pursuant to the Mental Hygiene Law of the State of New York, utilizing 100% state funding in the amount of \$115,878.00, for the period January 1, 2008 to December 31, 2008; said contract to contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Contracted Mental Health Services Budget (4322) at line 4697 Substance Abuse/BOCES and consist of 100% state funds.

Seconded, McCarty and Johnson. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 25-2008

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH THE HARBOUR PROGRAM OF MHA IN ULSTER CO., INC.

STAYTON

WHEREAS, the State of New York has provided a grant in the amount of \$266,268.00 through the Community Reinvestment Act, for the services of a Psychiatric Nurse Practitioner and to operate Adolescent Outreach Services; and

WHEREAS, the County, through the Otsego Community Services Board, desires to contract with The Harbour Program of MHA in Ulster Co., Inc., 221 Tuytenbridge Road, Lake Katrine, New York 12449, to effectuate these services for the year 2008; the same to be without cost to the County other than this state grant; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to execute a contract for the year 2008 with The Harbour Program of MHA in Ulster Co., Inc. for the services of a Psychiatric Nurse Practitioner and to operate Adolescent Outreach Services for adolescents aged 12-21 years, utilizing 100% Community Reinvestment Act funding in an amount not to exceed \$266,268.00, contingent upon the availability of on-going state funding; said contract shall contain such other terms and obligations as shall be in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Harbour Program – Reinvestment Budget (4326) at lines 4693 MHA and 4810 Harbour Program – Reinvestment and consist of 100% state funds.

Seconded, Relic and Harrington. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 26-2008

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT
WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE
COMMUNITY SERVICES CLINIC**

STAYTON

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, Robert A. Mitchell, M.D. has expressed a willingness to provide his services approximately every week to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Robert A. Mitchell, M.D., 1286 Wendell Avenue, Schenectady, New York 12308, for the aforesaid services, commencing January 1, 2008 through December 31, 2008, at the rate of \$100.00 per hour, not to exceed 1,152 hours per year, at a cost not to exceed \$115,200.00 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Mitchell are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Mitchell agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Mental Health Budget (4310) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Harrington and Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 27-2008

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT
WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE
COMMUNITY SERVICES CLINIC**

STAYTON

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, Samuel Press, M.D. has expressed a willingness to provide his services approximately every other week to said clinic to work with children; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Samuel Press, M.D. for the aforesaid services, commencing January 1, 2008 through December 31, 2008, at the rate of \$140.00 per hour, not to exceed 712 hours per year, at a cost not to exceed \$99,680.00 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Press are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Press agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Mental Health Budget (4310) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 28-2008

RESOLUTION – AUTHORIZING THE RETAINING OF A CONSULTANT DIETICIAN BY THE OFFICE FOR THE AGING

STAYTON

WHEREAS, the Otsego County Board of Representatives has heretofore approved the administration of the Title III-C and the Supplemental Nutrition Assistance Program; and within each of the above programs, there is a requirement of a position of Consultant Dietician; and

WHEREAS, Regina M. La Tourette has expressed a willingness to provide these services under these programs; and

WHEREAS, the Nutrition Program Standards require that this Consultant Dietician report directly to the Otsego County Office for the Aging for both nutrition programs; now, therefore, be it

RESOLVED, that the Chairman of the Board be and is hereby authorized to enter into an agreement with Regina M. La Tourette for the period January 1, 2008 to December 31, 2008 for an amount not to exceed \$30,461.00; and be it further

RESOLVED, that these funds are included in the 2008 Office for the Aging Budget (6772) at line 4769 Dietitian, and the funds consist of approximately 20% federal funds, 42% state funds and 38% local funds.

Seconded, Dubben and Stuligross. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 29-2008

**RESOLUTION – AMENDING RESOLUTION 279 OF 2005 –
AUTHORIZING CHAIRMAN TO ENTER INTO CONTRACT WITH
PRESTIGE SERVICES, INC. FOR OPERATION OF THE NUTRITION
PROGRAM FOR THE ELDERLY**

STAYTON

WHEREAS, the County of Otsego, pursuant to Resolution No. 215 of 1979, accepted sponsorship of a Nutrition Program for the Elderly and authorized the Chairman to enter into a contract for the operation of said program; and

WHEREAS, as a result of the Request for Proposals being issued by the County, Prestige Services, Inc. has been selected to operate Otsego County's Nutrition Program for the Elderly for the period January 1, 2006 through December 31, 2009, as authorized by Resolution No. 279-2005; now, therefore, be it

RESOLVED, that Resolution No. 279-2005 is amended to establish the actual cost to operate said program in 2008 as stated below; and be it further

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Prestige Services, Inc 743 Pierce Road, Clifton Park, New York 12065, for the continued operation of the subject program for the period beginning January 1, 2008 and terminating December 31, 2008; and be it further

RESOLVED, that the cost to operate said program for 2008 will be \$6.65 per meal; and be it further

RESOLVED that the total cost to operate Otsego County's nutrition program for the elderly for 2008 shall not exceed \$775,390; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Office For the Aging (6772) Budget at line 4767 Senior Meals and that the funding for this contract consists of approximately 25% federal funds, 20.6% state funds, 19% contributions, 1.8% LTHHCP and 33.6% county funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 30-2008

**RESOLUTION – AUTHORIZING THE COMMISSIONER
OF SOCIAL SERVICES TO CONTRACT WITH
DR. STEVEN SILVERMAN FOR PSYCHOLOGICAL SERVICES**

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Dr. Steven Silverman, Ph. D., for psychological services as part of an intensive preventive services program to reduce the number of children in out of home placements. The term of the contract to be January 1, 2008 through December 31, 2008 at an amount not to exceed \$28,000; and be it further

RESOLVED, that the said contract shall contain such terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracts and consists of 100% Federal funding.

Seconded, Johnson. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 31-2008

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH COMMUNITY MATERNITY SERVICES TO PROVIDE PARENT EDUCATION TO TITLE XX ELIGIBLE CLIENTS

ROTHENBERGER, MCCARTY

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with the Community Maternity Services to provide parent education services to Title XX eligible clients for the period of January 1, 2008 to December 31, 2008; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the amount of \$50,000;
2. The contract shall contain such other and further conditions as are in the best interest of the County of Otsego;

and be it further

RESOLVED, that the funding for this contract is included in the 2008 DSS - Purchase of Services Budget (6070.4731) and is 75% reimbursable.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 32-2008

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH, INC. TO STAFF AND OPERATE THE AGENCY OPERATED FOSTER HOME

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Berkshire Farms Center and Services for Youth to staff and operate the East Worcester Agency Operated Foster Home for the period of January 1, 2008 through December 31, 2008 at an amount not to exceed \$90,000; and be it further

RESOLVED, that the said contract shall contain such terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 DSS – Foster Care Budget (6119.4735) and consists of 12.5% - 25% local cost.

Seconded, McCarty. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 33-2008

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY PROBATION DEPARTMENT

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with the Otsego County Probation Department for the services of two (2) Probation Officers to provide PINS Diversion services on behalf of the Department of Social Services, at a cost not to exceed \$72,000 for the period of January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for the contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracts and is 100% reimbursable through federal funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 34-2008

RESOLUTION - AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR ONE CASE MANAGER TO SERVICE THE ADULT DRUG COURT

ROTHENBERGER, MCCARTY

WHEREAS, the County has been awarded Flexible Funding for Family Services funds (FFFS); and

WHEREAS, there is a need to support the County Adult Drug Court by providing

funding for one case manager to work with Drug Court participants to avoid an interruption of services; and

WHEREAS, Catholic Charities of Otsego and Delaware Counties can provide the case management services needed; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is authorized to contract with Catholic Charities of Delaware and Otsego Counties for the services of one case manager for the Adult Drug Court for the period January 1, 2008 through December 31, 2008 and that the cost of the agreement will not exceed \$64,454; and be it further

RESOLVED, that the contract shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracts and consists of 100% Federal funds.

Seconded, Lindberg and Clark. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 35-2008

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. TO PROVIDE EMERGENCY HOUSING AT THE OFO HOMELESS SHELTER

ROTHENBERGER, MCCARTY

WHEREAS, the Department is required by regulation to provide emergency housing to homeless individuals and families; and

WHEREAS, the County desires to meet this requirement in the most cost effective manner while at the same time providing some case management services; and

WHEREAS, Opportunities for Otsego, Inc. has established a bed rate of \$75.00 per day per person; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to renew a contact with Opportunities for Otsego, Inc. for the term January 1, 2008 through December 31, 2008; and said contract shall include the following:

1. The bed rate will be \$75.00 per day per person.

and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for the contract is included in the 2008 DSS –

Purchase of Services Budget (6070.4731) and consists of either 60% Federal, 10% State and 30% local funds or 50% Federal, 37.5% State and 12.5% Local, depending upon classification of the client.

Seconded, Fournier, Stuligross and Stayton. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 36-2008

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. TO PROVIDE CHILD WELFARE SERVICES TO CHILDREN AND FAMILIES AT-RISK OF OUT-OF-COUNTY FOSTER CARE PLACEMENT AND TO REUNITE CHILDREN AND FAMILIES

ROTHENBERGER, LAGUNA

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Berkshire Farm Center and Services for Youth for the provision of child welfare services designed to prevent out-of-county foster care placement and/or allow for early reunification from placement. The term of the contract to be January 1, 2008 through December 31, 2008 at an amount not to exceed \$129,679; and be it further

RESOLVED, that the said contract shall contain such terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 DSS – Foster Care Budget (6010.4900) and consists of either 100% Federal funding or 50% Federal, 37.7% State, and 12.5% local costs.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 37-2008

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH DISTRICT ATTORNEY FOR WELFARE FRAUD INVESTIGATION AND PROSECUTION SERVICES

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services and the Otsego County District Attorney are hereby authorized to contract for welfare fraud investigation and prosecution services through the District Attorney's Office; the contract to provide up to two (2) full-time investigators and one (1) part-time Assistant District Attorney, at a cost not to exceed \$103,000.00 for the period January 1, 2008 through December 31, 2008 said contract to contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracts and are 50% federal and 27% state reimbursable.

Seconded, Relic. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 38-2008

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH THE OTSEGO COUNTY SHERIFF’S DEPARTMENT

ROTHENBERGER, MCCARTY

WHEREAS, the Otsego County Department of Social Services believes that the presence of Deputy Sheriffs on site will greatly diminish the possibility of violent incidents in the Department of Social Services; and

WHEREAS, the Department of Social Services believes that the presence of three (3) Deputy Sheriffs is in the best interests of its staff and clients; and

WHEREAS, the Otsego County Sheriff has indicated a willingness to assign three (3) Deputy Sheriffs permanently to the Department of Social Services for purposes of providing security; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with the Otsego County Sheriff for the services of two (2) Deputy Sheriffs to provide security and one (1) Investigator to assist the Child Protective Services unit for the Department of Social Services, at a cost not to exceed \$105,000.00, for the period of January 1, 2008 – December 31, 2008. This contract shall remain in place only so long as federal and state reimbursements are available to reduce the local cost of the positions; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for the contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracts and is 60% reimbursable through federal and state funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 39-2008

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH VARIOUS COLLEGES FOR EDUCATIONAL SERVICES FOR EMPLOYEES OF THE DEPARTMENT OF SOCIAL SERVICES

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with the following colleges for providing educational services for the employees of the Otsego County Department of Social Services pursuant to a State Department of Social Services Education Grant for the period January 1, 2008 through December 31, 2008:

College at Oneonta, State University of New York
Russell Sage Graduate School – Russell Sage College
Utica College of Syracuse University
Herkimer County Community College
Empire State College
State University at Cobleskill
University at Albany
SUNY Distance Learning Network

and be it further

RESOLVED, that said contracts will be in force only upon the condition that no local funds are used to enhance or otherwise supplement this grant; and be it further

RESOLVED, that the said contracts shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Social Services Budget (6010) at line 4050 Training and is 100% reimbursable.

Seconded, Clark and Schwerd. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 40-2008

RESOLUTION-AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH SEVERAL SCHOOL DISTRICTS

ROTHENBERGER, MCCARTY

WHEREAS, the Otsego County Department of Social Services has determined that the best interests of the students and their families located in the Otsego County school districts will be best served by maintaining a caseworker within each school district staffed by an Otsego County Department of Social Services caseworker(s); and

WHEREAS, the administration of each school district has proposed to contract with the County for the services of a caseworker(s) to perform preventive services for the students and their families within their respective school district; and

WHEREAS, in addition to reimbursing the County In full for the local share of the salary of a caseworker(s), the administration of each school district has proposed to pay for the overhead and other benefits and costs of maintaining such position(s); and

WHEREAS, it appears to be in the best interests of the County of Otsego to contract for this position(s) with each school district; now therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with each of the following school districts for the period January 1, 2008 through December 31, 2008:

Cooperstown School District
Edmeston School District
Milford School District
Richfield Springs School District
Schenevus School District
Unatego School District

for preventive services, to be furnished by Otsego County, of a caseworker(s) located in each above-listed district, with 12.5% of the salary, benefits, costs and other additional overhead necessary for the operation of the child preventive services program being paid for by each school district; and be it further

RESOLVED, that said contracts shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for the above contracts are included in the 2008 Social Services Administration Budget (6010) at line 1000 Personal Service and consist of 50% federal funds, 37.5% state funds, and 12.5% school district funds.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 41-2008

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. TO PROVIDE NON-RESIDENTIAL PROGRAM SERVICES TO VICTIMS OF DOMESTIC VIOLENCE

ROTHENBERGER, MCCARTY

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Opportunities of Otsego, Inc. to continue to provide non-residential program services to victims of domestic violence, in the contract sum not to exceed \$55,000 for the period January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that said contract shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 DSS - Purchase of Services Budget (6070.4731) and is 75% federal and state reimbursable.

Seconded, Lindberg. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 42-2008

**RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD
TO EXECUTE AN AGREEMENT WITH OTSEGO COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

STAYTON

WHEREAS, pursuant to Resolution No. 8 of 1944, the Otsego County Board of Supervisors created a Soil and Water Conservation District in the County of Otsego to meet the needs of the agricultural community, landowners and the environment; and

WHEREAS, the County of Otsego has allocated funds in its budget for the fiscal year 2007 for the support and maintenance of the conservation work of the Otsego County Soil and Water Conservation District; and

WHEREAS, it is appropriate that a contract with the Otsego County Soil and Water Conservation District be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with the Otsego County Soil and Water Conservation District for the purpose of providing funds, not to exceed \$85,000, to pay towards the support and maintenance of the conservation work of the Soil and Water Conservation District, for the contract term January 1, 2008 to December 31, 2008; said contract to contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Soil and Water Conservation Budget (8730) at line 4680 Annual Support Agreement.

Seconded, Relic and Lindberg. Roll call. Total: 6,167; Ayes: 5,747; Abstained: 420 – Dubben. Adopted.

RESOLUTION NO. 43-2008

RESOLUTION OF APPRECIATION FOR RODNEY L. KLAFEHN

ENTIRE BOARD

WHEREAS, Rodney L. Klafehn has worked for the County of Otsego for two (2) years from January 1, 2006 through December 31, 2007 as County Attorney; and

WHEREAS, Rodney L. Klafehn has with dedicated effort devoted himself to represent the county's best interests in all legal matters and has provided valuable expertise with insurance matters and through his legal representation; and

WHEREAS, the Otsego County Board of Representatives and other county

employees will remember Rodney L. Klafehn as a knowledgeable and committed fellow employee; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Rodney L. Klafehn for his outstanding dedication in serving Otsego County and its residents for several years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 44-2008

RESOLUTION - APPROVING HIGHWAY DEPARTMENT EXPENDITURES FOR MATERIAL, SUPPLIES AND SERVICES UNDER STATE CONTRACT

MCCARTY

WHEREAS, the Board's approval is required for any expenditure exceeding \$20,000.00 in cost, and the Otsego County Highway Department requires certain material, supplies and services exceeding the above amount; now, therefore, be it

RESOLVED, that the Board does approve the following purchases under state contract for the year 2008:

ITEM: Tires
 Bituminous Concrete
 Liquid Asphalt
 Sign Material
 Salt
 Liquid De-Icing Chemicals/Melters
 Oil
 Road Patch
 Services – Type 1, 2, 3, Recycling Train
 Services – In-Place Recycle
 Services – In-Place Micro Surfacing
 Services - Crack Sealing
 Services - Slurry Seal
 Services - Surface Treatment

and be it further

RESOLVED, that the funding for these purchases is included in the various 2008 Highway Budgets.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 45-2008

RESOLUTION - APPROVING HIGHWAY DEPARTMENT

EXPENDITURES FOR MATERIAL

MCCARTY

RESOLVED, that this Board of Representatives does approve the following purchases for the year 2008 by the Highway Department:

ITEM: Sanding Material
VENDORS: The Towns of Decatur, Westford and Unadilla
COST: Not to exceed \$20,000.00 for each Town

and be it further

RESOLVED, that the funding for the above purchases is included in the 2008 Highway Budget under County Snow and Ice (D5142.4555) Salt and Sand and Maintenance (DA5110.4500) Material and Supplies.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 46-2008

RESOLUTION - DESIGNATING OFFICIAL NEWSPAPERS

RELIC

WHEREAS, Section 214 (2) of the County Law provides that the Board of Representatives shall designate annually at least two (2) newspapers published within the County as official newspapers for the publication of local laws, notices and other matters required by law to be published; now, therefore, be it

RESOLVED, that the Daily Star, Oneonta, New York, and the Freeman's Journal, Cooperstown, New York, be and they are hereby designated as official newspapers of the County of Otsego for the year 2008 for the publication of all local laws, notices and other matters required by law to be published.

Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 5,541; Noes: 626 – Fournier. Adopted.

Representative Relic moved to withdraw **Resolution No. 47-2008 - Resolution - Creating Position In Department Of Health (Deputy Director Of Public Health)**. The resolution was withdrawn.

Representative Stayton moved to withdraw **Resolution No. 48-2008 – Resolution – Abolishing Positions In Department Of Health (Supervising Public Health Nurse/Deputy Director Of Public Health)**. The resolution was withdrawn.

RESOLUTION NO. 49-2008

**RESOLUTION - STANDARDIZATION OF ACCESS
CONTROL SYSTEMS IN COUNTY BUILDINGS**

RELIC

WHEREAS, the Director of Building Services and the Administration Committee of this Board of Representatives have recommended that the County standardize its Access Control Systems in all County Buildings for the purposes of safety, efficiency and economy in maintenance costs and in the purchase of new equipment and replacement parts; and

WHEREAS, in accordance with the County's Purchasing Policy, Section 14, Exceptions to Bidding, (9) Standardization, a need for standardization shall be made upon the adoption of a County Board Resolution, containing a full explanation of the reasons for its adoption; now, therefore, be it

RESOLVED, that for the purposes of safety, efficiency and economy in maintenance costs and in the purchase of new equipment and replacement parts, the Access Control System in all County Buildings be standardized and each Access Control System shall be comprised of the following equipment:

1. Access Control System shall be by Cansec, including Access Cabinets, Power Supply Cabinets, Canlan TCP/IP Controller, HID Proximity Card Readers and Wiegand Emulating Key Pads;
2. Door hardware shall be limited to Dorma Latch Sets and Locksets, Dorma Cylinders, Dorma Exit Devices and Dorma Door Closers.

Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

Chairman Powers announced his appointments to the committees of the County Board for 2008 as follows:

**OTSEGO COUNTY
STANDING COMMITTEES - 2008**

PUBLIC WORKS – Dubben, Relic, Murphy

INTERGOVERNMENTAL AFFAIRS - Johnson, Schwerd, McCarty,
Rothenberger

HUMAN SERVICES - Clark, Schwerd, Stuligross

PUBLIC SAFETY & LEGAL AFFAIRS - Fournier, Harrington, Clark, Stayton

HEALTH, EDUCATION & AGRICULTURE - Schwerd, Clark, Lindberg,
Stuligross

OTSEGO MANOR - Harrington, Dubben, Stayton, Lindberg

SOLID WASTE – McCarty, Fournier, Murphy, Rothenberger

ADMINISTRATION - Relic, Schwerd, Johnson

SPECIAL COMMITTEES

NEGOTIATIONS – Dubben, Johnson

TELECOMMUNICATIONS – Johnson, Relic, Murphy, Lindberg

INTRA-EMPLOYEE RELATIONS – Fournier, Stayton

Under Special Order of the Day, Representative Relic asked the County Attorney to set standard office hours for his county office located in the Cooperstown Office Building. Mr. Konstanty stated he is available anytime in person, by phone, by fax or by e-mail. He said he will set up office hours after consulting with department heads and committees.

Representative Rothenberger said she would like to hold workshops for Board Members to exchange ideas, define the duties of Board Members and learn everyone's strengths and weaknesses.

All the general business of the Board having been transacted, the Chairman declared the meeting recessed until Wednesday, January 16, 2008 at 7:30 p.m.