

**REGULAR SESSION
SECOND DAY**

Wednesday, January 16, 2008

The Chairman called the Board to order, the roll was called and the following Representatives were found to be present:

Relic, Powers, Clark, Murphy, Fournier, Lindberg, Dubben, Johnson, McCarty, Schwerd, Stayton, Rothenberger, Harrington, Stuligross

Under Privilege of the Floor, Representative Stuligross stated that she was surprised to see her name on appointment resolutions in the agenda, which were not reviewed by the committee. She requested that her name be removed from all resolutions that she did not act on.

Representative Johnson moved for an executive session to discuss CSEA contract negotiations. Seconded, Stuligross. Total: 6,167; Ayes: 6,167. Motion carried.

The Board reconvened

The following communications were read and ordered filed:

James Powers, Chairman of the Board – Letters appointing the following:

Martha Stayton to serve as City/County Liaison

Floyd Dubben to serve on the Cornell Cooperative Extension of Otsego County
Board of Directors

James Johnson to serve on the Empire Zone Administration Board

Scott Harrington to serve on the Board of Trustees for Law Libraries in Otsego
County

Ronald Feldstein to serve as Otsego County's representative on the Municipal
Electric & Gas Alliance Board of Directors

Linda Mason, State of New York Office of Real Property Services – Letter informing the County Board that the application for a 2007-2008 Centralized Property Tax Administration Program grant has been approved. The grant will provide \$25,000 for the preparation of a study to implement a countywide assessing program.

Decision and Order by U.S. District Judge Lawrence E. Kahn – David Gifford versus County of Otsego, William F. Streck, Dr. Lacova, L. Baulch, Don Mundy, Sr, Otsego County Mental Health Unit, Lisa Casler and Kathy Harris – The motion for sanctions is granted, and this action is dismissed.

The following reports are on file with the Clerk of the Board:

Alternatives to Incarceration – Annual Report of Revenues for the Year 2007

Board of Elections - Annual Report of Revenues for the Year 2007

Otsego County Chemical Dependencies Clinic - Annual Report of Revenues for
the Year 2007

Probation Department - Annual Report of Revenues for the Year 2007
Real Property Tax Services - Annual Report of Revenues for the Year 2007

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

Representative Relic moved to dispense with the reading of all reports and resolutions. Seconded, Johnson. Total: 6,167; Ayes: 6,167. Motion carried.

COUNTY FINANCIAL OFFICER-DOG LICENSE REPORT

Office of the Financial Officer of the County of Otsego
P.O. Box 265
Cooperstown, NY 13326

January 3, 2008

This report is filed pursuant to Section 111 of the Agriculture and Markets Law and covers the monies expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 2007 to December 31, 2007.

RECEIPTS

Total balance on hand January 1, 2007	\$ 9,136.69	
Dog license fees received	\$ 11,271.34	
Tag fees received	\$ 182.00	
Damages recovered from dog owners	\$.00	
County appropriation	\$.00	
 Total amount available for the year ending December 31, 2007:		\$ 20,590.03

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Agriculture & Markets	\$ 4,057.70	
Paid tag fees to Dept. of Agriculture & Markets	\$ 182.00	
Paid claims for damages done by dogs	\$ 0.00	
Paid for county dog control officer services	\$.00	
Paid for county shelter services	\$.00	
Paid to towns and cities 75% of total surplus for last reporting period	\$ 6,852.52	
Paid	\$.00	
Paid	\$.00	
 Total disbursement during the year ending December 31, 2007:		\$ 11,092.22
 Total surplus for the year ending December 31, 2007:		\$ 9,497.81

75% of the above surplus amounting to \$7,123.36 to be apportioned to cities and towns ratably to the remittance each made. Attached is a list showing the remittance each made and the amount apportioned.

Respectfully submitted,

Myrna A. Thayne
Otsego County Financial Officer

STATEMENT OF AMOUNTS REMITTED AND APPORTIONED

REPORTING PERIOD: January 1, 2007 to December 31, 2007

<u>Remitting Municipality</u>		<u>Amount Remitted</u>	<u>Seventy-five per cent of Surplus Apportioned</u>
City of Oneonta	\$	734.35	\$ 464.12
Burlington		245.55	155.18
Butternuts		450.00	284.39
Cherry Valley		86.92	54.93
Decatur		43.49	27.49
Edmeston		374.80	236.87
Exeter		306.64	193.79
Hartwick		770.84	487.16
Laurens		343.08	216.82
Maryland		338.43	213.88
Middlefield		211.49	133.66
Milford		623.89	394.29
Morris		721.42	455.93
New Lisbon		548.69	346.77
Oneonta Town		890.63	562.87
Otego		1,219.63	770.79
Otsego		740.22	467.81
Pittsfield		401.82	253.95
Plainfield		152.73	96.52
Richfield		204.44	129.20
Roseboom		128.11	80.96
Springfield		109.24	69.04
Unadilla		1,136.20	718.07
Westford		83.39	52.70
Worcester		405.34	256.17
TOTALS	\$	11,271.34	\$ 7,123.36

Rate = 0.6320

Representative Stayton moved to approve the report. Seconded, Dubben. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 50-2008

**RESOLUTION - APPROVING APPOINTMENTS OF MEMBERS TO
AGRICULTURAL AND FARMLAND PROTECTION BOARD**

SCHWERD, CLARK, LINDBERG

RESOLVED, that pursuant to Section 302 of the Agricultural and Markets Law as amended, the Chairman of the Board of Representatives has made appointments to the Agricultural and Farmland Protection Board, and the same is hereby approved as follows:

AGRIBUSINESS PERSON

JOHN HILL
295 Coye Brook Road
PO Box 88
Gilbertsville, New York 13776
Term expiring December 31, 2011

COUNTY REPRESENTATIVE

FLOYD S. DUBBEN, JR.
550 Rezen Road
Roseboom, New York 13450
Term expiring December 31, 2009
(Replacing Hugh Henderson)

Seconded, Fournier. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 51-2008

**RESOLUTION - APPOINTING MEMBERS TO THE ALTERNATIVES TO
INCARCERATION ADVISORY BOARD**

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the following persons are hereby appointed to serve as members on the Alternatives to Incarceration Advisory Board:

JAMES POWERS, Chairman
Otsego County Board of Representatives
197 Main Street
Cooperstown, New York 13326
(Replacing Donald Lindberg)

KRISTEN LEAHY
Director of Probation
197 Main Street
Cooperstown, New York 13326
(Replacing Colleen Thorn)

CAMERON ALLISON.
Otsego County Undersheriff
172 County Highway 33W
Cooperstown, NY 13326
(Replacing Bruce Carroll)

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

RESOLUTION NO. 52-2008

**RESOLUTION - APPOINTING MEMBERS TO THE OTSEGO
COUNTY DEFERRED COMPENSATION COMMITTEE**

RELIC, SCHWERD, JOHNSON

WHEREAS, the New York State Rules and Regulations have been amended to mandate the formation of a Deferred Compensation Committee. The Municipality selects a Committee, and a Chairperson of the Committee, who has the authority to sign contracts on behalf of the County of Otsego's Deferred Compensation Model Plan; now, therefore, be it

RESOLVED, that the members of the County of Otsego's Deferred Compensation Committee be as follows:

JAMES P. POWERS
Chairperson, Otsego County Board of Representatives
Designated Committee Chairperson
He is also authorized to sign contracts on behalf
of the County of Otsego's Deferred Compensation
Model Plan

GREGORY J. RELIC
Chairman, Administration Committee

MYRNA THAYNE
Otsego County Treasurer

and be it further

RESOLVED, this resolution will take effect immediately.

Seconded, Fournier. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 53-2008

**RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO FISH
AND WILDLIFE MANAGEMENT BOARD**

SCHWERD, CLARK, LINDBERG

WHEREAS, pursuant to Section 11-0501 of the Environmental Conservation Law, the Chairman of this Board has made certain appointments to the Region 4 Fish and Wildlife Management Board; now, therefore, be it

RESOLVED, that the following appointments be and the same are hereby approved as follows:

SPORTSMAN REPRESENTATIVE

DAVID McLEAN
533 Gulf Road
Burlington Flats, New York 13315
Term expiring December 31, 2009
(Fourth Term)

ALTERNATE SPORTSMAN REPRESENTATIVE

DAVID SCHOELLIG
1437 County Highway 16
Burlington Flats, New York 13315
Term expiring December 31, 2009
(Fourth Term)

LEGISLATOR REPRESENTATIVE

STEPHEN FOURNIER
2582 State Highway 28
Oneonta, New York 13820
Term expiring December 31, 2009
(Second Term)

Seconded, Dubben. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 54-2008

RESOLUTION - APPROVING MEMBER TO COUNTY JURY BOARD

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that pursuant to Section 503 of the Judiciary Law, the following person be and hereby is appointed to the Otsego County Jury Board for a term of two years, expiring December 31, 2009:

KEITH MCCARTY
Otsego County Board of Representatives
5503 U.S. Highway 20
East Springfield, New York 13333

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

RESOLUTION NO. 55-2008

**RESOLUTION - APPOINTING MEMBERS TO THE LOCAL
EARLY INTERVENTION COORDINATING COUNCIL**

SCHWERD, CLARK, LINDBERG

RESOLVED, that the following individuals are hereby appointed members of the Local Early Intervention Coordinating Council:

JOYCE BOYD, Acting Commissioner
Department of Social Services
197 Main Street
Cooperstown, New York 13326
Term expiring December 31, 2008

ROSANNE SHULTIS, RN
Otsego County Public Health
140 County Highway 33W, Suite 3
Cooperstown, New York 13326
Term expiring December 31, 2009

DIANE CUSWORTH, Director
Otsego County Public Health
140 County Highway 33W, Suite 3
Cooperstown, New York 13326
Term expiring December 31, 2009

JEAN LILJA
Division for Children with Special Needs
140 County Highway 33W, Suite 3
Cooperstown, New York 13326
Term expiring December 31, 2009

CAROL MATOUSEK
Otsego Regional Center
28 Hill Street, Suite 212
Oneonta, New York 13820
Term expiring December 31, 2009

LAURA BLISS-LAMB
CPSE/CSE Chairperson
Cooperstown Central School
21 Walnut Street
Cooperstown, New York 13326
Term expiring December 31, 2009

MARIE PETTA, Director
SUCCO Children's Center
Bugbee Hall, State Street
Oneonta, New York 13820
Term expiring December 31, 2009

TERRY BAIRD
State Health Representative
Capital District Region Office
1 Fulton Street, Frear Building
Troy, New York 12180
Term expiring December 31, 2009

GINNY SCHMITT
Mothers & Babies Perinatal Network
45 Lewis Street
Binghamton, New York 13901
Term expiring December 31, 2009

DIANE MCMILLIAN
Association for Vision Rehabilitation & Employment
55 Washington Street
Binghamton, New York 13901
Term expiring December 31, 2009

PAM LARSEN
Family Resource Network
46 Oneida Street
Oneonta, New York 13820
Term expiring December 31, 2009

KELLY MEYERS
Springbrook
2705 State Highway 28
Oneonta, New York 13820
Term expiring December 31, 2009

Seconded, Relic. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 56-2008

RESOLUTION - APPOINTING MEMBERS TO THE OTSEGO COUNTY LONG TERM CARE COUNCIL

SCHWERD, CLARK, LINDBERG

RESOLVED, that the following individuals are hereby appointed to serve on the Otsego County Long Term Care Council for such terms as indicated below:

PAM WELCH
AO Fox Hospital
1 Norton Avenue
Oneonta, New York 13820
Term expiring December 31, 2008
(Replacing Sylvia Coulter)

LOLA RATHBONE
Catskill Area Hospice & Palliative Care
1 Birchwood Drive
Oneonta, New York 13820
Term expiring December 31, 2008

JOYCE BOYD, Acting Commissioner
Department of Social Services
197 Main Street
Cooperstown, New York 13326
Term expiring December 31, 2008
(Replacing Daniel Denofrio)

EDMOND MARCHI, Administrator
Otsego Manor
128 Phoenix Mills Road
Cooperstown, New York 13326
Term expiring December 31, 2009

BETTY ANNE SCHWERD
Otsego County Board of Representatives
8906 Betty Annes Road
Hartwick, New York 13348
Term expiring December 31, 2009
(Replacing Catherine Rothenberger)

REVEREND JUDITH THISTLE, Chaplain
AO Fox Hospital
1 Norton Avenue
Oneonta, New York 13820
Term expiring December 31, 2009

LAURIE NEANDER
At Home Care
197 Main Street
Oneonta, New York 13820
Term expiring December 31, 2009

LAURENE REICHARDT
Catskill Center for Independent Living
P O Box 1247
Oneonta, New York 13820
Term expiring December 31, 2009

TRISH SOWA
Robynwood Home for Adults
43 Walnut Street
Oneonta, New York 13820
Term expiring December 31, 2009

ANNE MARIE THAYER

Alzheimer's Association of NENY
The Meadows Office Complex – Suite 2
140 County Highway 33W
Cooperstown, New York 13326
Term expiring December 31, 2009

PATTY ZAWISZA
Otsego County Department of Health/ Early Intervention
The Meadows Office Complex – Suite 3
140 County Highway 33W
Cooperstown, New York 13326
Term expiring December 31, 2009

Seconded, Dubben. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 57-2008

RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO OFFICE FOR THE AGING ADVISORY COUNCIL

SCHWERD, CLARK, LINDBERG

WHEREAS, pursuant to the rules and regulations of the State Office for the Aging, the Chairman of the Board of Representatives has made appointments to the Otsego County Office for the Aging Advisory Council; now, therefore, be it

RESOLVED, that the following appointments be and the same are hereby approved for the terms indicated:

MARGARET WINNE (District 4)
3 Handsome Avenue
Oneonta, New York 13820
Term expiring December 31, 2010

MAUREEN CULBERT (District 9)
5469 US Highway 20
East Springfield, New York 13333
Term expiring December 31, 2010
(Replacing George Rutler)

HOWARD JOSEPH (District 14)
34 Watkins Avenue
Oneonta, New York 13820
Term expiring December 31, 2010
(Replacing John Stuligross)

RICHARD MURPHY
Otsego County Board of Representatives
35 Ceperley Avenue
Oneonta, New York 13820

Term expiring December 31, 2008

KATHLEEN REVENE
Executive Director
City of Oneonta Housing Authority
2 Mitchell Street
Oneonta, New York 13820
Term expiring December 31, 2008

ANNE THAYER
Alzheimer's Association of NENY
140 County Highway 33W, Suite 2
Cooperstown, New York 13326
Term expiring December 31, 2008

SUSANNE SMITH
Otsego County Department of Health
140 County Highway 33W, Suite 3
Cooperstown, New York 13326
Term expiring December 31, 2008

NANCY REDENTE
A.O. Fox Nursing Home
1 Norton Avenue
Oneonta, New York 13820
Term expiring December 31, 2008

DEREK MIZERAK
ARC Otsego
63 Lower River Street
Oneonta, New York 13820
Term expiring December 31, 2008

MARION OTT
Catskill Area Hospice and Palliative Care
1 Birchwood Avenue
Oneonta, New York 13820
Term expiring December 31, 2008

JANICE BRENNER
Department of Social Services
197 Main Street
Cooperstown, New York 13326
Term expiring December 31, 2008

KEMP BERATIER
Social Security Administration
31 Main Street, Suite 1
Oneonta, New York 13820
Term expiring December 31, 2008

Seconded, Johnson. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 58-2008

**RESOLUTION - APPOINTING MEMBER TO SERVE UPON THE
BOARD OF THE MONTGOMERY, OTSEGO, SCHOHARIE SOLID
WASTE MANAGEMENT AUTHORITY**

MCCARTY, FOURNIER, MURPHY, ROTHENBERGER

WHEREAS, there has heretofore been created by statute a public authority known as the Montgomery, Otsego, Schoharie Solid Waste Management Authority pursuant to Title 13-AA of the Public Authorities Law of the State of New York, and the County of Otsego is a participant in said Authority; now, therefore, be it

RESOLVED, that the following person, appointed by the Chairman of the Board, is hereby confirmed and approved by this Board to serve as a member of the Montgomery, Otsego, Schoharie Solid Waste Management Authority, for a term as indicated below:

EDWARD WESNOFSKE
1 Suncrest Terrace
Oneonta, New York 13820
Term expiring December 31, 2011

Seconded, Clark. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 59-2008

**RESOLUTION - APPOINTING MEMBERS TO PROFESSIONAL
ADVISORY COMMITTEE TO THE OTSEGO COUNTY PUBLIC HEALTH
NURSING SERVICE**

SCHWERD, CLARK, LINDBERG

RESOLVED, that the following persons be and hereby are appointed members to the Professional Advisory Committee to the Otsego County Public Health Nursing Service, for terms as indicated below:

JOYCE BOYD, Acting Commissioner
Department of Social Services
197 Main Street
Cooperstown, New York 13326
Term expiring December 31, 2008
(Replacing Daniel Denofrio)

HEIDI BOND, SPHN
Public Health Nursing Service
140 County Highway 33W, Suite 3
Cooperstown, New York 13326

Term expiring December 31, 2009

SUSANNE SMITH, SPHN & Deputy Director
Department of Health
140 County Highway 33W, Suite 3
Cooperstown, New York 13326
Term expiring December 31, 2009

BENJAMIN N. FRIEDEL, MD
400 County Highway 58
Oneonta, New York 13820
Term to expire December 31, 2009

FRANCES WRIGHT, Director
Office for the Aging
140 County Highway 33W, Suite 5
Cooperstown, New York 13326
Term expiring December 31, 2009

EDMOND MARCHI, Administrator
Otsego Manor
128 Phoenix Mills Road
Cooperstown, New York 13326
Term to expire December 31, 2009

LISA ROTHWELL, OT/PT Director
Otsego Manor
128 Phoenix Mills Road
Cooperstown, New York 13326
Term expiring December 31, 2009

Seconded, Harrington. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 60-2008

RESOLUTION - APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

SCHWERD, CLARK, LINDBERG

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District Law, the following persons be and hereby are appointed Directors of the Soil and Water Conservation District of the County to serve for the terms and in the capacities indicated:

LESLIE RATHBUN
Grange Representative
3272 County Highway 35
Schenevus, New York 12155
Term expiring December 31, 2010

FLOYD S. DUBBEN, JR.
 Otsego County Board of Representatives
 550 Rezen Road
 Roseboom, New York 13450
 Term expiring December 31, 2008

DONALD LINDBERG
 Otsego County Board of Representatives
 PO Box 391
 Worcester, New York 12197
 Term expiring December 31, 2008

Seconded, Fournier. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 61-2008

**RESOLUTION – TRANSFERRING FUNDS
 IN VARIOUS DEPARTMENTS (2007)**

RELIC, SCHWERD, JOHNSON

WHEREAS, it appears that it will require funds to complete the year 2007 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2007 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2007 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

2007 TRANSFERS				
	<u>DEPARTMENT</u>	<u>ACCOUNT NAME</u>	<u>ACCOUNT CODE</u>	<u>AMOUNT</u>
<u>FUND A- GENERAL FUND</u>				
FROM:	Board of Representatives	Materials & Supplies	1010-4500-A	-1,535.27
TO:	Board of Representatives	Personal Service	1010-1000-A	1,535.27
FROM:	District Attorney	P.S.O.T.	1165-4700-A	-2,180.15
TO:	District Attorney	Personal Service	1165-1000-A	2,180.15
FROM:	Real Property Tax Service	Personal Service	1355-1000-A	-2,653.75
TO:	District Attorney-ATP Grant	Personal Service	1166-1000-A	2,653.75

FROM:	Public Defender	Telephone	1170-4100-A	-530.95
TO:	Public Defender	Personal Service	1170-1000-A	530.95
FROM:	Real Property Tax Service	Personal Service	1355-1000-A	-370.00
TO:	Justice and Constables	Other	1180-4800-A	370.00
FROM:	Real Property Tax Service	Personal Service	1355-1000-A	-5,750.00
TO:	Coroners & Medical Examiner	Personal Service	1185-1000-A	5,750.00
FROM:	County Auditor	Materials & Supplies	1320-4500-A	-435.68
TO:	County Auditor	Personal Service	1320-1000-A	435.68
FROM:	Purchasing	Training	1345-4050-A	-147.37
TO:	Purchasing	Xerox Revolving Fund	1345-4310-A	147.37
FROM:	County Attorney	Mileage	1420-4005-A	-150.00
TO:	County Attorney	Materials & Supplies	1420-4500-A	150.00
FROM:	Personnel	Advertising	1430-4810-A	-800.19
To:	Personnel	Materials & Supplies	1430-4500-A	800.19
FROM:	Co Building-Court House	Materials & Supplies	1620-4500-A	-486.22
TO:	Co Building-Court House	Heat & Lights	1620-4150-A	486.22
FROM:	Cooperstown Office Building	Materials & Supplies	1625-4500-A	-4,910.31
TO:	Cooperstown Office Building	Personal Service	1625-1000-A	4,910.31
FROM:	Central Telephone System	Other	1650-4800-A	-3,127.10
TO:	Central Telephone System	Telephone	1650-4100-A	3,127.10
FROM:	M. I. S.	Personal Service	1680-1000-A	-4,176.08
TO:	M. I. S.	Equipment	1680-2000-A	2,747.74
TO:	M. I. S.	Other	1680-4800-A	1,428.34
FROM:	Public Safety Communications	Personal Service	3020-1000-A	-422.70
TO:	Public Safety Communications	Materials & Supplies	3020-4500-A	422.70

FROM:	911 Equipment & Maintenance	Equipment	3026-2000-A	-1,077.51
TO:	911 Equipment & Maintenance	Wireless Surcharge Grant	3026-4805-A	1,077.51
FROM:	Marine & Rec Vehicle Division	Personal Service	3100-1000-A	-34.93
TO:	Marine & Rec Vehicle Division	Materials & Supplies	3100-4500-A	34.93
FROM:	Sheriff	Personal Service	3110-1000-A	-358.50
TO:	Sheriff	Materials & Supplies	3110-4500-A	358.50
FROM:	Sheriff	Personal Service	3110-1000-A	-119,733.38
TO:	Jail	Personal Service	3150-1000-A	119,733.38
FROM:	Sheriff	Personal Service	3110-1000-A	-1,044.08
TO:	Alternatives to Incarceration	Personal Service	3157-1000-A	1,044.08
FROM:	Stop DWI	Equipment	3315-2000-A	-1,465.42
TO:	Stop DWI	Personal Service	3315-1000-A	1,465.42
FROM:	Code Enforcement	Personal Service	3620-1000-A	-433.55
TO:	Code Enforcement	Materials & Supplies	3620-4500-A	433.55
FROM:	Office of Emergency Services	Equipment	3641-2000-A	-1,319.99
TO:	Office of Emergency Services	Personal Service	3641-1000-A	196.62
TO:	Office of Emergency Services	Other-FEMA	3641-4810-A	1,123.37
FROM:	Department of Health	Personal Service	4010-1000-A	-17,779.27
FROM:	Public Health Nurses	Personal Service	4072-1000-A	-55,128.71
TO:	Department of Health	E911 Equipment	4010-2010-A	31,690.00
TO:	Department of Health	EMS Equipment	4010-2015-A	3,397.72
TO:	Department of Health	E911 Lease Payment	4010-4610-A	37,820.26
FROM:	Bioterrorism	Training	4040-4050-A	-0.76
TO:	Bioterrorism	Personal Service	4040-1000-A	0.76
FROM:	DOH-CWSN	Personal Service	4060-1000-A	-7.40
TO:	DOH-CWSN	Eval/Tools & Materials	4060-4506-A	7.40

FROM:	Public Health Nurses	Personal Service	4072-1000-A	-369.60
TO:	Public Health Nurses	Recruitment & Retention	4072-4855-A	369.60
FROM:	Intensive Case Management	Training	4315-4050-A	-1.56
TO:	Intensive Case Management	Personal Service	4315-1000-A	1.56
FROM:	Contract - Mental Health - CSS	RSS- Reinvestment	4324-4810-A	-4,078.00
TO:	Contract - Mental Health - CSS	Rehab Support Services	4324-4800-A	4,078.00
FROM:	Social Services Administration	Personal Service	6010-1000-A	-2,404.79
TO:	Social Services Administration	Telephone	6010-4100-A	503.83
TO:	Social Services Administration	Postage & UPS	6010-4400-A	1,900.96
FROM:	Social Services Administration	Personal Service	6010-1000-A	-80,816.50
TO:	DSS-Day Care	Other	6055-4800-A	80,816.50
FROM:	Social Services Administration	Personal Service	6010-1000-A	-109,502.00
TO:	DSS - MMIS	Other	6100-4800-A	109,502.00
FROM:	DSS - Medical Assistance	Other	6101-4800-A	-7,958.06
TO:	DSS - Medical Assistance	Contracts	6101-4900-A	7,958.06
FROM:	Social Services Administration	Equipment	6010-2000-A	-10,749.24
TO:	DSS - Family Assistance	Emergency Aid to Families	6109-4800-A	10,749.24
FROM:	Social Services Administration	Training	6010-4050-A	-1,894.81
TO:	DSS - Emergency Aid Adults	Other	6142-4800-A	1,894.81
FROM:	Tourism Administration	Other	6411-4800-A	-1,200.97
TO:	Tourism Administration	Personal Service	6411-1000-A	1,200.97
FROM:	Tourism Matching Funds	Contracts	6412-4900-A	-147.58
TO:	Tourism Matching	Postage	6412-4400-A	147.58

	Funds			
FROM:	Economic Development	Other	6425-4800-A	-1,195.85
TO:	Economic Development	Personal Service	6425-1000-A	1,195.85
FROM:	Veterans	Xerox	6510-4300-A	-600.00
FROM:	Office for the Aging	Personal Service	6772-1000-A	-1,535.54
TO:	Veterans	Personal Service	6510-1000-A	1,342.20
TO:	Veterans	Telephone	6510-4100-A	111.58
TO:	Veterans	Postage & UPS	6510-4400-A	55.09
TO:	Veterans	Medical Van Expense	6510-4810-A	476.67
TO:	Veterans	MIS Charges	6510-4850-A	150.00
FROM:	Office for the Aging	Personal Service	6772-1000-A	-667.69
TO:	Office For The Aging	Equipment	6772-2000-A	667.69
FROM:	Youth Program	Other	7310-4800-A	-300.00
TO:	Youth Program	MIS Charges	7310-4850-A	300.00
FROM:	Planning	Personal Service	8020-1000-A	-60.00
TO:	Planning	Training	8020-4050-A	60.00
FROM:	Planning Grants	Haz Mit Grant	8021-4845-A	-78.05
TO:	Planning Grants	Temp Housing Assist Grant	8021-4829-A	78.05
FROM:	Solid Waste & Recycling	Contracts	8160-4900-A	-13,433.58
TO:	Solid Waste & Recycling	Personal Service	8160-1000-A	13,433.58
FROM:	Employee Benefits	Social Security	9030-8000-A	-17,670.65
TO:	Employee Benefits	Health Ins. - Otsego Co	9060-8000-A	17,670.65
CD – SPECIAL GRANT FUND				
FROM:	WIA Program	Personal Service	6293-1000-CD	-275.37
FROM:	Employee Benefits	Retirement	9010-8000-CD	-18,050.00
FROM:	Employee Benefits	Social Security	9030-8000-CD	-10,831.00
FROM:	Employee Benefits	Workers Comp	9040-8000-CD	-1,274.00
FROM:	Employee Benefits	Unemployment Insurance	9050-8000-CD	-2,000.00
FROM:	Employee Benefits	Health Ins.- Otsego Co	9060-8000-CD	-25,000.00
TO:	WIA Administration	Salaries	6290-1000-CD	51.65
TO:	WIA Administration	Fringe Benefits	6290-8000-CD	1,959.80
TO:	WIA Program	Fringe Benefits	6293-8000-CD	54,279.71

TO:	TANF Program	Fringe Benefits	6294-8000-CD	1,139.21
<u>CG – COMMUNITY DEVELOPMENT FUND</u>				
FROM:	Flood Victims Housing Grant	Other	8668-4800-CG	-110.56
TO:	Flood Victims Housing Grant	Personal Service	8668-1000-CG	110.56
<u>D - COUNTY ROAD FUND</u>				
FROM:	Road Construction Projects	Susq Ave Bridge (Fed)	5112-2111-D	-16,278.71
TO:	Highway Administration	Heat & Lights	5010-4150-D	281.25
TO:	Highway Maintenance	Personal Service	5110-1000-D	15,997.46
<u>DM – MACHINERY FUND</u>				
FROM:	Machinery	Personal Service	5130-1000-DM	-29188.28
TO:	Machinery	Other	5130-4800-DM	3,076.11
TO:	Machinery	Health Ins.- Otsego Co	9060-8000-DM	26,112.17
<u>E – ENTERPRISE FUND</u>				
FROM:	Otsego Manor	Personal Service	6020-1000-E	-100,000.00
FROM:	Otsego Manor	Contracts	6020-4900-E	-35,164.67
TO:	Otsego Manor	Equipment Rental	6020-4600-E	19.24
TO:	Otsego Manor	Other	6020-4800-E	131,900.51
TO:	Employee Benefits	Unemployment Insurance	9050-8000-E	3,244.92
2007 BUDGET MODIFICATIONS				
<u>CG – COMMUNITY DEVELOPMENT FUND</u>				
Increase:	Community Development Income	Community Dev Loan Repay	0000-2170-CG	61,517.55
Increase:	Community Development Income	Micro Enterprise Loan Repay	0000-2171-CG	77,000.00
Increase:	Federal Grants	E Worcester Home Grant	0000-4916-CG	11,121.54
Increase:	E Worcester Grant	04 Young	8668-2006-CG	10,162.04

Increase:	E Worcester Grant	04 Felter	8668-2010-CG	600.00
Increase:	E Worcester Grant	Carrasco	8668-2017-CG	76.00
Increase:	E Worcester Grant	Hogan	8668-2020-CG	16,801.05
Increase:	Micro Enterprise Grant	Micro Enterprise Grant	8673-4800-CG	77,000.00
Increase:	Revolving Loans	Revolving Loans	8695-4900-CG	45,000.00
<u>HE – CAPITAL PROJECTS FUNDS - MEADOWS</u>				
Increase:	Use of Money	Interest on CD	0000-2405-HE	30,182.00
Increase:	New Meadows Project	Site Development	6020-2023-HE	30,182.00

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

Representative Fournier moved to suspend the rules and act upon late Resolution Nos. 62 - 64. Seconded, Relic. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 62-2008

RESOLUTION - APPOINTING MEMBERS TO COMMUNITY SERVICES BOARD

SCHWERD, CLARK, LINDBERG

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons be and hereby are appointed members of the Otsego County Community Services Board for the terms indicated:

JULIE ANDREWS, R.N.
109 Gardner Town Road
Mount Vision, New York 13810
Term expiring December 31, 2011

CELESTE A. JOHNS, M.D.
1486 County Highway 26
Fly Creek, New York 13337
Term expiring December 31, 2011

KATHERINE STULIGROSS
Otsego County Representative
10 Walnut Street
Oneonta, New York 13820
Term expiring December 31, 2011
Liaison Member
(Replacing Martha Stayton)

Seconded, Stayton. Oral Vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 63-2008

**RESOLUTION - AMENDING RESOLUTION NO. 206-2006 -
APPROVING PAYMENT OF INCREASED COSTS FOR BRIDGE
REPLACEMENT OVER SUSQUEHANNA RIVER, BIN 3354550**

DUBBEN, RELIC, MURPHY

WHEREAS, in accordance with Resolution No. 206-2006, the Chairman of the Board was authorized to contract with the Tioga Construction Company for the construction/replacement of the bridge (BIN 3354550, PIN 9753.08) over the Susquehanna River in the Towns of Otsego and Middlefield in accordance with the specifications and bid, at a cost of \$1,648,485.40; and

WHEREAS, there were increased costs incurred in connection with this bridge construction/replacement; now, therefore, be it

RESOLVED, that Resolution No. 206-2006 be and hereby is amended, and this Board authorizes the payment of the increased cost for the construction/replacement of the Bridge (BIN 3354550, PIN 9753.08) over the Susquehanna River in the Towns of Otsego and Middlefield, from a cost of \$1,648,485.40 to \$1,935,272.92 (an increase of \$286,787.52), payable to Tioga Construction Company, 333 Gros Boulevard, Herkimer, New York 13350; and be it further

RESOLVED, that the funds for this payment are included in the 2006 and 2007 Highway Budget under D5112.2111 and consist of 80% federal funds, 15% state funds (Marchiselli Funding) and 5% local share.

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

RESOLUTION NO. 64-2008

**RESOLUTION - APPROVING HIGHWAY
DEPARTMENT EXPENDITURES FOR REPAIRS TO
VILLAGE OF COOPERSTOWN**

DUBBEN, RELIC, MURPHY

WHEREAS, the Board's approval is required for any expenditure exceeding \$20,000.00 in cost, and the Highway Department needs the Board's approval to pay the Village of Cooperstown \$22,000 for repairs to a sewer line along the Susquehanna River within the Village limits; now, therefore, be it

RESOLVED, that this Board does approve the payment of \$22,000.00 to the Village of Cooperstown for repairs (slip lining) to a sewer line along the Susquehanna River within the Village of Cooperstown; and it further

RESOLVED, that the funding for this payment is included in the 2007 Highway Budget under D5110.4500.

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

Representative Fournier moved for an executive session to discuss personnel. Seconded, Rothenberger. Total: 6,167; Ayes: 6,167. Motion carried.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, February 6, 2008 at 10:00 a.m.