

**REGULAR SESSION
FIRST DAY**

Wednesday, February 4, 2009

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, Scott Fickbohm of the Otsego County Soil and Water Conservation District thanked the County Board for its past support. He gave an update on the Canadarago Lake project and its funding. Malcolm Pirnie is working on the initial hydrological study of the lake in Phase I of the project. The initial study includes understanding how the water flows, the lake draw down times and whether or not there is any benefit to dredging Oaks Creek and/or rebuilding Panther Mountain Dam. If the initial study shows that there is a benefit, then Phase II of the project will include permitting, environmental screening, preparation of applications and mitigation plans and pursuing federal funding. The Phase I report should be completed by June 2010. Mr. Fickbohm also stated that a State of the Lake report for Canadarago Lake will be prepared by the SUNY Oneonta Biological Field Station. This report will study areas including lake limnology, runoffs, flow estimates, and flora and fauna in the watershed. The report should be completed by June 2011. He said that they are also working on trying to restore Herkimer Creek and stabilize the sandbar and to set up a Canadarago Lake Watershed Advisory Committee to study how to maximize the use of Canadarago Lake.

Michael Powers, a local Veterinarian, stated that he is looking to generate interest at the county level because he has heard that the proposed NYRI transmission line will go down the existing Marcy – South transmission line. He felt that the proposed line will be approved at the federal level and stated that he is concerned about the project and the combative nature of NYRI's representatives. Landowners are already being abused. The county needs to protect its constituents. Mr. Powers feels that the proposed line could be built using one of three methods: 1) use the same poles on the Marcy-South line; 2) change out the insulators on the Marcy-South line; or 3) bury the line. NYRI wants to build its own towers because it is easier and cheaper. Mr. Powers said that he would like to see the county adopt regulations that all new electric transmission lines in the county must meet one of those three requirements.

Cindy Macomber, Otsego County resident, taxpayer and employee, stated that the county employees are still without a contract. She said that she would like to see the same benefits and expectations among all county employees and clarification in the union contract wording for different items, such as pay scale and work hours. Though the County Board could impose an employee contract, it would be an embarrassment in the long run. There would be a trickle down effect if people are not treated fairly. Ms. Macomber stated that she felt that many employees would be willing to accept less for 2009 due to economic problems, but not for 2007 and 2008 when the economy was fine. Secondly, Ms. Macomber reviewed the need for the Department of Social Services to provide reproduction education and urged the County Board to support Resolution No. 15-2009, if it is brought back for reconsideration.

The following communications were read and ordered filed:

General Release to the County in the settlement of the matter of Jeffery Grune versus Donald E. Mundy, Sr., Charles M. Bostwick, Jack Barrett, Harry Richards, and Ron Struckle.

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

Code Enforcement – Annual Report of Revenues for the Year 2008
Department of Health- Annual Report of Revenues for the Year 2008
Sheriff's Department – Annual Report of Revenues for the Year 2008
Stop DWI – Annual Report of Revenues for the Year 2008
Treasurer's Office – Annual Report of Revenues for the Year 2008
Sheriff's Department – Annual Report for 2008

Under Special Presentations, Carolyn Lewis, Economic Development, introduced Joe Stark and Kurt Frenzel from ECC Technologies who have completed the Open Access Model Business Plan for the county. Mr. Stark stated that there are two components of the study: updating the emergency management infrastructure and establishing a broadband network. He pointed out that the present emergency management system is 20 years old or more, and the technology is reaching its end. In addition, the lack of broadband coverage in rural areas of the county, large gaps in cellular coverage and poor reliability and redundancy are causing the county to fall behind in global economic competitiveness. Mr. Stark said that the county has a lot of infrastructure, but it is only used for developed areas in the county. The Open Access Business Plan includes a business strategy, marketing program, operational development, legal development and financial projections. He stated that it was a challenge to explore a dual public safety communications and Open Access system. It was necessary to develop preliminary fiber and wireless routes and cost needs, research public safety options, meet with potential major broadband users, document critical components and explore options to connect to regional metro areas. Two options were explored for the project: wireless and a fiber optic backbone. A wireless system would connect 11 - 12 towers, require about \$3 million in capital to construct and have an annual operating cost of \$200,000. The capacity of wireless is limited and would be full within five years. The wireless system would have redundancy, but the number of users would be limited. Construction would take about two years, and it would have limited revenue opportunities. Mr. Stark said that a fiber system would include about 200 miles of fiber, cost about \$7,500,000 to construct, have redundancy, benefit multiple users and take about three years to construct. A fiber system would be a revenue producing option where 100% of the operating costs would be covered by the revenues. The fiber option would provide the Otsego County with global competitiveness and is the next generation of emergency management communications. Mr. Stark stated that a fiber system meets the aggregate needs of a community in a single infrastructure lasting twenty-five or more years. There are significant long term savings and benefits.

Mr. Stark explained that neither option could be constructed solely from revenue, so the county must seek outside funding from state grants, legislative member item grants, federal grants, public/private partnerships and bonding. He stated that if the county proceeds with constructing a new broadband system, the development of a not for profit Local Development Corporation should be considered for owning and operating the system.

In addition, the county should look into identifying partners and team members and rallying the community.

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, Lindberg. Total: 6,167; Ayes: 6,167. Motion carried.

MORTGAGE TAX – 2008 (Revised 1/28/09)

The Administration Committee presents the following revised report of Mortgage Tax distribution made in accordance with reports of the County Clerk and County Treasurer and in compliance with the provisions of law. The committee has reconciled the distribution of Mortgage Tax from April 1, 2008 through September 30, 2008 as follows:

<u>Tax District</u>	<u>Amount Allocated To Tax District</u>	<u>Amount Apportioned To Villages</u>	<u>Amount Apportioned To City and Towns</u>
Oneonta City	98,176.03		98,176.03
Burlington	11,728.55		11,728.55
Butternuts	14,249.72	1,305.88	12,943.84
Cherry Valley	12,879.77	1,845.14	11,034.63
Decatur	2,361.70		2,361.70
Edmeston	9,843.24		9,843.24
Exeter	4,681.79		4,681.79
Hartwick	33,097.32		33,097.32
Laurens	14,278.47	400.21	13,878.26
Maryland	19,724.59		19,724.59
Middlefield	31,176.43	1,667.05	29,509.38
Milford	32,836.82	1,485.82	31,351.00
Morris	9,964.57	1,325.80	8,638.77
New Lisbon	9,503.55		9,503.55
Oneonta	68,781.77		68,781.77
Otego	26,772.37	3,957.89	22,814.48
Otsego	81,024.29	15,666.80	65,357.49
Pittsfield	4,988.37		4,988.37
Plainfield	4,591.52		4,591.52
Richfield	16,448.36	2,733.46	13,714.90
Roseboom	4,670.05		4,670.05
Springfield	16,333.72		16,333.72
Unadilla	35,375.94	4,345.94	31,030.00
Westford	5,515.23		5,515.23
Worcester	11,010.81		11,010.81
TOTALS	\$ 580,014.98	\$ 34,733.99	\$ 545,280.99

Dated: January 28, 2009

The Administration Committee offers the following resolution and moves its adoption:

RESOLVED, that this Board issue its warrant to the County Treasurer for the distribution of the amount in her hands in accordance with the foregoing revised report.

Representative Johnson moved for approval. Seconded, Lindberg. Oral vote.

Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 56-20090204

**RESOLUTION – AUTHORIZING THE CHAIRMAN TO ENTER INTO
MUNICIPAL COOPERATION AGREEMENT WITH THE CITY
OF ONEONTA AND THE ONEONTA CITY SCHOOL DISTRICT**

JOHNSON, SCHWERD, MURPHY

WHEREAS, the Purchasing Agents for the County, the City of Oneonta, and the Oneonta City School District have found they share various commodities/services that, if procured collectively, could result in savings to each municipality; and

WHEREAS, it is in the best interest of each municipality to purchase/bid certain commodities/services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and is hereby authorized to enter into a Municipal Cooperation Agreement with the City of Oneonta and the Oneonta City School District for the purpose of purchasing/bidding certain commodities/services; and be it further

RESOLVED, that the term of said Agreement shall be from March 1, 2009 and shall terminate February 28, 2010; and be it further

RESOLVED, that said Agreement shall contain such other terms and conditions as are in the best interest of the County.

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

RESOLUTION NO. 57-20090204

**RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO
EXECUTE AGREEMENT WITH ENGINEERS FOR DESIGN,
CONSTRUCTION/INSPECTION OF BRIDGE BIN 3353870, COUNTY
ROAD 11A OVER OTEGO CREEK IN TOWN OF LAURENS**

MCCARTY, HARRINGTON, RELIC

RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into an agreement with Shumaker Consulting Engineering and Land Surveying, P.C., 143 Court Street, Binghamton, New York 13901-3528, for the design, construction/inspection of the bridge BIN 3353870, located on County Road 11A over Otego Creek, in the Town of Laurens, Otsego County, New York; these services being professional engineering services and not requiring public bidding, at a cost not to exceed \$34,735.00; and be it further

RESOLVED, that said agreement 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 project are available in the 2009 Highway Budget under D5113.2121 and D5110.4570.

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

RESOLUTION NO. 58-20090204

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT WITH ENGINEERS FOR DESIGN, CONSTRUCTION/INSPECTION OF BRIDGE BIN 2228320, ALVORD ROAD (BROOKER HOLLOW) OVER CANADIAN PACIFIC RAIL IN THE TOWN OF WORCESTER

MCCARTY, HARRINGTON, RELIC

RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into an agreement with Spectra Engineers, Inc., 19 British American Boulevard, Latham, New York 12110, for the design, construction/inspection of the bridge BIN 2228320, located on Alvord Road (Brooker Hollow) over Canadian Pacific Rail, in the Town of Worcester, Otsego County, New York; these services being professional engineering services and not requiring public bidding, at a cost not to exceed \$51,375.00; and be it further

RESOLVED, that said agreement 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 project are available in the 2009 Highway Budget under D5112.2122.

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

RESOLUTION NO. 59-20090204

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT FOR INVESTIGATIVE SERVICES TO BE PROVIDED TO THE PUBLIC DEFENDER'S OFFICE

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, the Otsego County Public Defender's Office desires to retain the services of an investigator; and

WHEREAS, Brian E. Lewis has expressed a willingness to provide investigative services to the Public Defender's Office; now, therefore, be it

RESOLVED, that the Chairman of this Board of Representatives be and hereby is

authorized to enter into a contract with Brian E. Lewis, Gilbertsville, New York, to provide investigative services to the Otsego County Public Defender's Office, for the period January 1, 2009 to December 31, 2009; said services to be limited to three new cases per month, for a total contract sum not to exceed \$22,500.00 plus expenses during the term of this contract; and be it further

RESOLVED, that 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 2009 Public Defender Budget (1170) at line 4900 Contracts.

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

RESOLUTION NO. 60-20090204

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT WITH BASSETT HEALTHCARE FOR MEDICAL SERVICES AT THE COUNTY CORRECTIONAL FACILITY

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, there is a need for medical services at the County's Correctional Facility; and

WHEREAS, Bassett Healthcare has submitted a proposal to the County for said services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to enter into a contract with Bassett Healthcare at a cost of \$40,950.00 for the period January 1, 2009 through December 31, 2009 for the following:

1. A physician in the employ of Bassett Healthcare to supervise Hospital's provision of specified medical care pursuant to Section 7010.1 of Title 9, Subtitle AA, Chapter I of the Official Compilation of Codes, Rules and Regulations of the State of New York.
2. The Hospital's Physician will provide on-site services at the Otsego County Jail once weekly and will review the nurse's activities and medical record documentation to meet all jail inmate population needs that can be addressed on an outpatient basis.
3. The Hospital's Physician will write prescriptions as medically necessary, but will not store drugs nor dispense drugs to inmates.
4. Hospital will provide laboratory and radiology services and inpatient and outpatient services as ordered by Physician, to be billed at the Hospital's usual rate and to be paid by County within 30 days of

receipt of invoices.

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 this contract is included in the 2009 Jail Budget (3150) at line 4900-A Contracts.

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

RESOLUTION NO. 61-20090204

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

HARRINGTON, CLARK, STULIGROSS

WHEREAS, the Commissioner of Social Services of the County of Otsego is charged with the responsibility for the administration of all child welfare services in the County of Otsego pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, Berkshire Farms Center and Services for Youth has expressed a willingness to provide the services required to be performed pursuant to this Agreement; now, therefore be it

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, 2009 through December 31, 2009 at an amount not to exceed \$98,488.30; 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 2009 Social Services Budget (6010) and consists of 12.5% - 25% local cost.

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

RESOLUTION NO. 62-20090204

RESOLUTION - AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH BASSETT HEALTHCARE

HARRINGTON, CLARK, STULIGROSS

WHEREAS, the Otsego County Commissioner of Social Services has determined that the best interests of the patients of the Cooperstown area will be served by maintaining a satellite office by a Sr. Social Welfare Examiner in the Cooperstown area; and

WHEREAS, the Board of Trustees of Bassett Healthcare has proposed to contract with the County for the services of a Sr. Social Welfare Examiner maintaining a satellite office within the hospital; and

WHEREAS, in addition to reimbursing the County in the amount of 25% of the salary of a Sr. Social Welfare Examiner, the Board of Trustees of Bassett Healthcare has proposed to pay for the overhead and other benefits and costs of maintaining such a satellite office; and

WHEREAS, it appears to be in the best interests of the County of Otsego to maintain, on an on-going basis, such an arrangement; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Bassett Healthcare for services, to be furnished by Otsego County, of a Sr. Social Welfare Examiner and a satellite office located at Bassett Healthcare, Cooperstown, New York, with 25% of the salary, benefits, costs and other additional overhead necessary for the operation of said office being paid for by Bassett Healthcare; and be it further

RESOLVED, that this position is authorized in the 2009 Social Services Administration Budget (6010) at line 1000-A Personal Service in the amount of \$29,170.00, and is 100% reimbursable (75% federal and state funding; 25% funding from Bassett Healthcare); 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.

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

RESOLUTION NO. 63-20090204

RESOLUTION - AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH AURELIA FOX MEMORIAL HOSPITAL

HARRINGTON, CLARK, STULIGROSS

WHEREAS, the Otsego County Commissioner of Social Services has determined that the best interests of the patients of the Oneonta area will be served by maintaining a satellite office by a Sr. Social Welfare Examiner in the Oneonta area; and

WHEREAS, the Board of Trustees of Aurelia Fox Memorial Hospital has proposed to contract with the County for the services of a Sr. Social Welfare Examiner maintaining a satellite office within the Hospital; and

WHEREAS, in addition to reimbursing the County in the amount of 25% of the salary of a Sr. Social Welfare Examiner, the Board of Trustees of Aurelia Fox Memorial Hospital has proposed to pay for the overhead and other benefits and costs of maintaining such a satellite office; and

WHEREAS, it appears to be in the best interests of the County of Otsego to maintain, on an on-going basis, such an arrangement; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Aurelia Fox Memorial Hospital for services, to be furnished by Otsego County, of a Sr. Social Welfare Examiner and a satellite office located at Aurelia Fox Memorial Hospital, Oneonta, New York, with 25% of the salary, benefits, costs and other additional overhead necessary for the operation of said office being paid for by Aurelia Fox Memorial Hospital; and be it further

RESOLVED, that this position is authorized in the 2009 Social Services Administration Budget (6010) at line 1000-A Personal Service in the amount of \$25,022.00, and is 100% reimbursable (75% federal and state funding; 25% funding from Aurelia Fox Memorial Hospital); 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.

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

RESOLUTION NO. 64-20090204

RESOLUTION – APPROVAL TO CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR CHILD DAY CARE REGISTRATION

HARRINGTON, CLARK, STULIGROSS

WHEREAS, the County has entered into a Memorandum of Understanding with the State of New York through the Office of Children and Family Services of the State of New York to register and inspect Family Day Care and School-Age Child Care Programs; and

WHEREAS, the County is empowered to receive Federal Child Care and Development Block Grant funds in an amount up to \$74,601.00 from the State of New York for the purpose of this Agreement; and

WHEREAS, the County desires to contract with Catholic Charities of Delaware and Otsego Counties for the performance of said services; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services on behalf of the County of Otsego, is hereby authorized to execute a contract with Catholic Charities

of Delaware and Otsego Counties for the purpose of registration and inspection of Family Day Care Providers and School-Age Child Care Programs for the period January 1, 2009 to December 31, 2009, not to exceed \$71,150.00 for the term of the contract; and be it further

RESOLVED, that the funding for this contract is included in the 2009 Social Services Administration Budget (6010) at line 4900-A Contracted Expenses and is 100% state reimbursable; 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.

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

RESOLUTION NO. 65-20090204

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

HARRINGTON, CLARK, STULIGROSS

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, 2009 through December 31, 2009:

College at Oneonta, State University of New York
Russell Sage Graduate School – Russell Sage College
Utica College of Syracuse University
Hartwick College
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 2009 Social Services Budget (6010) at line 4050-A Training and is 100% reimbursable.

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

RESOLUTION NO. 66-20090204 (original)

**RESOLUTION - APPOINTING MEMBERS TO LOCAL
EMERGENCY PLANNING COMMITTEE**

RELIC, CLARK, JOHNSON, ROTHENBERGER

RESOLVED, that pursuant to the requirements of the Superfund Amendment and Reauthorization Act of 1986, Title III, the following persons are hereby appointed members of the Local Emergency Planning Committee:

MIKE ADAMS
NYS DOT Oneonta
P.O. Box 647
Oneonta, New York 13820

UNDERSHERIFF CAMERON ALLISON
Otsego County Sheriff's Department
172 County Highway 33 W
Cooperstown, New York 13326

ROY ALTHISER
911 Coordinator
172 County Highway 33 W
Cooperstown, New York 13326

MAGGIE BARNES
Public Relations
A.O. Fox Hospital
1 Norton Avenue
Oneonta, New York 13820

CHIEF ROBERT BARNES
City of Oneonta Fire Department
81 Main Street
Oneonta, New York 13820

MICHAEL BASILE
Deputy Coordinator
4948 State Highway 28
Cooperstown, New York 13326

JEFF BISHOP
Radio Station WDOS/WSRK
P.O. Box 649
Oneonta, New York 13820

TERRY BLISS
Solid Waste Management
Otsego County Planning Department
140 County Highway 33W, Suite 2
Cooperstown, New York 13326

HEIDI BOND, Director
Otsego County Department of Health
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

JOYCE BOYD, Commissioner
Department of Social Services
197 Main Street
Cooperstown, New York 13326

MICHAEL P. BUNT
Health and Safety Officer
140 County Highway 33W, Suite 5
Cooperstown, New York 13326

LEE BURNS
NYS EMS Program
Frear Building
2 Third Street, 2nd Floor
Troy, New York 12180-3298

BRUCE CARROLL
Vice Chairman LEPC
259 Lakeshore Drive South
Maryland, New York 12116

TONI CHRISTIANSEN
American Red Cross
101 Main Street
Cooperstown, New York 13326

KATHLEEN CLARK, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

SUSAN DALESANDRO
Otsego County Mental Health

242 Main Street
Oneonta, New York 13820

THOMAS DENT
NYS DEC Ranger
150 West Street Extension
Oneonta, New York 13820

SHERIFF RICH DEVLIN
Otsego County Sheriff's Department
172 County Highway 33 W
Cooperstown, New York 13326

SCOTT FICKBOHM, District Manager
Otsego County Soil & Water Conservation District
967 County Highway 33
Cooperstown, New York 13326

STEPHEN FOURNIER, Member
Health and Education Committee
197 Main Street
Cooperstown, New York 13326

JAMES HARRER, EMO
NYS Park Police Central Division
6105 East Seneca Turnpike
Jamesville, New York 13078

GARRICK HOADLEY
NYS Disaster Services ARC
Southern Tier
Morris Road
Gilbertsville, New York 13776

JAMES JOHNSON, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

LYLE W. JONES, JR.
Emergency Services Coordinator
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

BONNIE KAIDO
Bassett Healthcare
1 Atwell Road
Cooperstown, New York 13326

THOMAS KELLY
Hartwick College

1 Hartwick Drive
Oneonta, New York 13820

DR. PAUL KOEHN, PHD
Interested Party
30 Suncrest Terrace
Oneonta, New York 13820

AUDREY LEWIS
NYS DOH
Oneonta District Office
28 Hill Street, Suite 201
Oneonta, New York 13820

ANDY LIDDLE
Civil Air Patrol
211 County Highway 58
Oneonta, New York 13820

KAREN LIDDLE
Otsego County PIO/Stop DWI-Traffic Safety
164 Main Street
Oneonta, New York 13820

DAVID LINCOLN, EMC
SUNY Oneonta University PD
SUCO Public Safety Building
Oneonta, New York 13820

SGT. MIKE LYNCH
NYS Police Troop C
P.O. Box 300
Sidney, New York 13838

JAMES C. MAGEE
Otsego County Coroner
P.O. Box 316
Otego, New York 13825

ED MARCHI, Administrator
Otsego Manor
128 Phoenix Mills Cross Road
Cooperstown, New York 13326

MIKE MILES, Fire Protection Specialist
NYS OFPC
474 Shumway Hill Road
Guilford, New York 13780

CYNTHIA MOORE
Public Health Emergency Preparedness Coordinator

Otsego County Department of Health
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

WAYNE MORGAN
Senior Investigator in Charge
Canadian Pacific Railway Police Service
35 Fonda Avenue
Oneonta, New York 13820

DIANA NICOLS, CHIEF
Cooperstown Police Department
22 Main Street
Cooperstown, New York 13326

ONEONTA TOWN CONSTABLES
C/O Oneonta Town Hall
P.O. Box A
West Oneonta, New York 13861

SAM POLLACK
Managing Editor
The Daily Star
102 Chestnut Street
Oneonta, New York 13820

BRIAN POKORNY
Otsego County IT Department
197 Main Street
Cooperstown, New York 13326

CARRIE POST
A.O. Fox Memorial Hospital
1 Norton Avenue
Oneonta, New York 13820

JAMES POWERS, Chairman
Otsego County Board of Representatives
719 County Highway 18
South New Berlin, New York 13843

THOMAS RATHBONE
Environmental Health & Safety Officer
SUCO Campus
Oneonta, New York 13820

CHIEF JOE REDMOND
Oneonta Police Department
81 Main Street
Oneonta, New York 13820

GREGORY RELIC, Chairman
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

STEPHEN T. RINELL, Director
Otsego Electric Cooperative, Inc.
P.O. Box 128
Hartwick, New York 13348

KEVIN RITTON
Assistant Emergency Services Coordinator
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

CATHERINE ROTHENBERGER, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

ROBERT SATRIANO, LPN
Otsego County Public Health Nursing
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

WILLIAM SEARS, NYSEG
Operations Manager
65 Country Club Road
Oneonta, New York 13820

SENATOR JAMES SEWARD
NYS Senate
41 Main Street
Oneonta, New York 13820

ALEXANDER SHIELDS
Interested Party
P. O. Box 704
Richfield Springs, New York 13439

MAJOR JIM SMITH
Salvation Army
25 River Street
Oneonta, New York 13820

RAYMOND SMITH, JR.
Representative, Fire Advisory Board
3026 US Highway 20
Richfield Springs, New York 13439

BRUCE SPRAGUE

USEPA Region 2
2890 Woodbridge Avenue
Edison, New Jersey 07880

JOE SPYTKO
NYS DOH
Oneonta District Office
28 Hill Street, Suite 201
Oneonta, New York 13820

MIKE STRONG
Agway Incorporated
P.O. Box 10
Otego, New York 13825

JIM TALLMAN
Chief Dispatcher-Otsego County 911
172 County Highway 33 W
Cooperstown, New York 13326

CORY TELARICO
New York State Park Police
118 Glimmerglass State Park
Cooperstown, New York 13326

RON TIDERENCEL
Otsego County Highway Department
197 Main Street
Cooperstown, New York 13326

MARYBETH VARGHA
Otsego County GIS
197 Main Street
Cooperstown, New York 13326

DANIEL WILBER
Code Enforcement Officer
140 County Highway 33 W, Suite 2
Cooperstown, New York 13326

PAUL WILSON, Director
SEMO Region III
5 Fox Farm Road
Queensbury, New York 12804-1107

THOMAS J. WIND, NIMO
Account Manager Gloversville
35 Harrison Street
Gloversville, New York 12078

FRANCES WRIGHT

Otsego County Office for the Aging
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

MARK ZEEK
CMT Director of Operations
81 Averill Road
Cooperstown, New York 13326

Seconded, Fournier and Johnson. Representative Johnson moved to amend the resolution by deleting "Jeff Bishop (WDOS/WSRK)". Seconded, Relic. Oral vote on amendment. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 66-20090204 (amended)

**RESOLUTION - APPOINTING MEMBERS TO LOCAL
EMERGENCY PLANNING COMMITTEE**

RELIC, CLARK, JOHNSON, ROTHENBERGER

RESOLVED, that pursuant to the requirements of the Superfund Amendment and Reauthorization Act of 1986, Title III, the following persons are hereby appointed members of the Local Emergency Planning Committee:

MIKE ADAMS
NYS DOT Oneonta
P.O. Box 647
Oneonta, New York 13820

UNDERSHERIFF CAMERON ALLISON
Otsego County Sheriff's Department
172 County Highway 33 W
Cooperstown, New York 13326

ROY ALTHISER
911 Coordinator
172 County Highway 33 W
Cooperstown, New York 13326

MAGGIE BARNES
Public Relations
A.O. Fox Hospital
1 Norton Avenue
Oneonta, New York 13820

CHIEF ROBERT BARNES
City of Oneonta Fire Department
81 Main Street

Oneonta, New York 13820

MICHAEL BASILE
Deputy Coordinator
4948 State Highway 28
Cooperstown, New York 13326

TERRY BLISS
Solid Waste Management
Otsego County Planning Department
140 County Highway 33W, Suite 2
Cooperstown, New York 13326

HEIDI BOND, Director
Otsego County Department of Health
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

JOYCE BOYD, Commissioner
Department of Social Services
197 Main Street
Cooperstown, New York 13326

MICHAEL P. BUNT
Health and Safety Officer
140 County Highway 33W, Suite 5
Cooperstown, New York 13326

LEE BURNS
NYS EMS Program
Frear Building
2 Third Street, 2nd Floor
Troy, New York 12180-3298

BRUCE CARROLL
Vice Chairman LEPC
259 Lakeshore Drive South
Maryland, New York 12116

TONI CHRISTIANSEN
American Red Cross
101 Main Street
Cooperstown, New York 13326

KATHLEEN CLARK, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

SUSAN DALESANDRO
Otsego County Mental Health

242 Main Street
Oneonta, New York 13820

THOMAS DENT
NYS DEC Ranger
150 West Street Extension
Oneonta, New York 13820

SHERIFF RICH DEVLIN
Otsego County Sheriff's Department
172 County Highway 33 W
Cooperstown, New York 13326

SCOTT FICKBOHM, District Manager
Otsego County Soil & Water Conservation District
967 County Highway 33
Cooperstown, New York 13326

STEPHEN FOURNIER, Member
Health and Education Committee
197 Main Street
Cooperstown, New York 13326

JAMES HARRER, EMO
NYS Park Police Central Division
6105 East Seneca Turnpike
Jamesville, New York 13078

GARRICK HOADLEY
NYS Disaster Services ARC
Southern Tier
Morris Road
Gilbertsville, New York 13776

JAMES JOHNSON, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

LYLE W. JONES, JR.
Emergency Services Coordinator
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

BONNIE KAIDO
Bassett Healthcare
1 Atwell Road
Cooperstown, New York 13326

THOMAS KELLY
Hartwick College

1 Hartwick Drive
Oneonta, New York 13820

DR. PAUL KOEHN, PHD
Interested Party
30 Suncrest Terrace
Oneonta, New York 13820

AUDREY LEWIS
NYS DOH
Oneonta District Office
28 Hill Street, Suite 201
Oneonta, New York 13820

ANDY LIDDLE
Civil Air Patrol
211 County Highway 58
Oneonta, New York 13820

KAREN LIDDLE
Otsego County PIO/Stop DWI-Traffic Safety
164 Main Street
Oneonta, New York 13820

DAVID LINCOLN, EMC
SUNY Oneonta University PD
SUCO Public Safety Building
Oneonta, New York 13820

SGT. MIKE LYNCH
NYS Police Troop C
P.O. Box 300
Sidney, New York 13838

JAMES C. MAGEE
Otsego County Coroner
P.O. Box 316
Otego, New York 13825

ED MARCHI, Administrator
Otsego Manor
128 Phoenix Mills Cross Road
Cooperstown, New York 13326

MIKE MILES, Fire Protection Specialist
NYS OFPC
474 Shumway Hill Road
Guilford, New York 13780

CYNTHIA MOORE
Public Health Emergency Preparedness Coordinator

Otsego County Department of Health
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

WAYNE MORGAN
Senior Investigator in Charge
Canadian Pacific Railway Police Service
35 Fonda Avenue
Oneonta, New York 13820

DIANA NICOLS, CHIEF
Cooperstown Police Department
22 Main Street
Cooperstown, New York 13326

ONEONTA TOWN CONSTABLES
C/O Oneonta Town Hall
P.O. Box A
West Oneonta, New York 13861

SAM POLLACK
Managing Editor
The Daily Star
102 Chestnut Street
Oneonta, New York 13820

BRIAN POKORNY
Otsego County IT Department
197 Main Street
Cooperstown, New York 13326

CARRIE POST
A.O. Fox Memorial Hospital
1 Norton Avenue
Oneonta, New York 13820

JAMES POWERS, Chairman
Otsego County Board of Representatives
719 County Highway 18
South New Berlin, New York 13843

THOMAS RATHBONE
Environmental Health & Safety Officer
SUCO Campus
Oneonta, New York 13820

CHIEF JOE REDMOND
Oneonta Police Department
81 Main Street
Oneonta, New York 13820

GREGORY RELIC, Chairman
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

STEPHEN T. RINELL, Director
Otsego Electric Cooperative, Inc.
P.O. Box 128
Hartwick, New York 13348

KEVIN RITTON
Assistant Emergency Services Coordinator
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

CATHERINE ROTHENBERGER, Member
Public Safety and Legal Affairs Committee
197 Main Street
Cooperstown, New York 13326

ROBERT SATRIANO, LPN
Otsego County Public Health Nursing
140 County Highway 33 W, Suite 3
Cooperstown, New York 13326

WILLIAM SEARS, NYSEG
Operations Manager
65 Country Club Road
Oneonta, New York 13820

SENATOR JAMES SEWARD
NYS Senate
41 Main Street
Oneonta, New York 13820

ALEXANDER SHIELDS
Interested Party
P. O. Box 704
Richfield Springs, New York 13439

MAJOR JIM SMITH
Salvation Army
25 River Street
Oneonta, New York 13820

RAYMOND SMITH, JR.
Representative, Fire Advisory Board
3026 US Highway 20
Richfield Springs, New York 13439

BRUCE SPRAGUE

USEPA Region 2
2890 Woodbridge Avenue
Edison, New Jersey 07880

JOE SPYTKO
NYS DOH
Oneonta District Office
28 Hill Street, Suite 201
Oneonta, New York 13820

MIKE STRONG
Agway Incorporated
P.O. Box 10
Otego, New York 13825

JIM TALLMAN
Chief Dispatcher-Otsego County 911
172 County Highway 33 W
Cooperstown, New York 13326

CORY TELARICO
New York State Park Police
118 Glimmerglass State Park
Cooperstown, New York 13326

RON TIDERENCEL
Otsego County Highway Department
197 Main Street
Cooperstown, New York 13326

MARYBETH VARGHA
Otsego County GIS
197 Main Street
Cooperstown, New York 13326

DANIEL WILBER
Code Enforcement Officer
140 County Highway 33 W, Suite 2
Cooperstown, New York 13326

PAUL WILSON, Director
SEMO Region III
5 Fox Farm Road
Queensbury, New York 12804-1107

THOMAS J. WIND, NIMO
Account Manager Gloversville
35 Harrison Street
Gloversville, New York 12078

FRANCES WRIGHT

Otsego County Office for the Aging
140 County Highway 33 W, Suite 5
Cooperstown, New York 13326

MARK ZEEK
CMT Director of Operations
81 Averill Road
Cooperstown, New York 13326

Oral vote on amended Resolution. Total: 6,167; Ayes: 5,417; Abstained: 750 –
Dubben, Harrington. Adopted as amended.

RESOLUTION NO. 67-20090204

RESOLUTION - APPOINTING MEMBERS TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, by Resolution No. 206 of 1981, the Otsego County Board of Representatives recognized the Otsego County Emergency Medical Services Advisory Council as an advisory council to this Board; and

WHEREAS, County Law, Section 223-b effective July 1, 1993, authorizes the County to create a County EMS Advisory Board; now, therefore, be it

RESOLVED, the following persons are hereby appointed members of the Otsego County Emergency Medical Services Advisory Council for a period of one (1) year commencing January 1, 2009 and ending December 31, 2009:

<u>Name</u>	<u>Representing</u>
Dr. Francis Nolan	A.O. Fox Memorial Hospital
Dr. David Borgstrom	Bassett Healthcare
Kevin Ritton	Office of Emergency Services
Toni Christiansen	American Red Cross
Deb Clegg	OES, Inc.
Caren Kelsey	OES, Inc.
Sid Chase	Interested Party
Jayne Putnam	Interested Party
Bonnie Kaido	Interested Party
Fred Lemister	Interested Party
Gen Smerski	Interested Party
Deb Klingler	Interested Party
Colleen Vesely	Interested party
Keith Velasco	Interested Party
Ginger Krahnert	Interested Party
Mark Zeek	Interested Party
Roy Althiser	Otsego County Communications/911

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

RESOLUTION NO. 68-20090204

**RESOLUTION - APPOINTING MEMBERS TO THE
OTSEGO COUNTY FIRE ADVISORY BOARD**

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, by Resolution No. 51 of 1950, the Board of Supervisors created a County Fire Advisory Board of not more than twenty-one (21) members for a term not to exceed one year; now, therefore, be it

RESOLVED, that pursuant to Section 225a of the County Law, the following persons are hereby appointed members of the Otsego County Fire Advisory Board for a period of one (1) year commencing January 1, 2009 and ending December 31, 2009:

Cherry Valley – Kevin VanBuren
Cooperstown – Thomas Redding
Edmeston - Scott Convis
Fly Creek – Marv Mulford
Gilbertsville – Gerald Theis
Hartwick Co #1 – John Bush
Hartwick Co #2 – Mike Basile
Milford – Mike Strong
Morris – Ray Howland
Mt. Vision - Teri Morrison Convis
Otego – Tom Brown
Pittsfield – Thomas Reed
Richfield – Ray Smith
Schenevus – Frank Frey
Schuyler Lake – John Saphier
Unadilla – Carl French
Wells Bridge – John Wilber
West Exeter - Ronald Curtis
Westford – Ralph Ritton
West Laurens – Duane Trask
West Oneonta – David Leonard

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

RESOLUTION NO. 69-20090204

**RESOLUTION - APPOINTING DIRECTOR OF SOIL
AND WATER CONSERVATION DISTRICT**

DUBBEN, FOURNIER, MCCARTY, STAYTON

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District

Law, the following person be and hereby is appointed Director of the Soil and Water Conservation District of the County to serve for the term and in the capacity indicated:

DORIS MOENNICH
Landowner Representative
507 Taylor Road
Morris, New York 13808
Term expiring December 31, 2009
(Replacing Robert Tracy)

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

RESOLUTION NO. 70-20090204

**RESOLUTION - APPOINTING MEMBERS TO
COMMUNITY SERVICES BOARD**

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

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:

JOE JUDD
Executive Director
The ARC Otsego County
35 Academy Street
Oneonta, New York 13820
Term expiring December 31, 2012

REVA BALDWIN
106 Mather Farm Road
Oneonta, New York 13820
Term expiring December 31, 2012

KATHERINE STULIGROSS
10 Walnut Street
Oneonta, New York 13820
Term expiring December 31, 2009
(Liaison to the Board)

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

RESOLUTION NO. 71-20090204

**RESOLUTION - APPOINTING INDIVIDUALS TO SERVE
ON MENTAL HEALTH SUBCOMMITTEE OF THE
OTSEGO COUNTY COMMUNITY SERVICES BOARD**

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the terms indicated:

DR. JAMES BERCOVITZ
67 East Street
Oneonta, New York 13820
Term expiring December 31, 2012

DOSHEA GORDON
PO Box 331
Otego, New York 13825
Term expiring December 31, 2012
(Replacing Rev. Ameen Aswad)

JAMES MALONEY
19 Woodside Drive
Oneonta, New York 13820
Term expiring December 31, 2012
(Replacing Ken Olsen)

MICHAEL C. MILLER
16 Elm Street
Cooperstown, New York 13326
Term expiring December 31, 2010
(Replacing Laurel Shaw)

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

RESOLUTION NO. 72-20090204

**RESOLUTION - APPOINTING INDIVIDUALS TO SERVE
ON ALCOHOL SUBCOMMITTEE OF THE OTSEGO
COUNTY COMMUNITY SERVICES BOARD**

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the Alcohol Subcommittee of the Otsego County Community Services Board for the terms indicated:

JULIA DOSTAL
16 Miles Avenue
Oneonta, New York 13820
Term expiring December 31, 2012

DALE CAPRISTO
PO Box 64

Maryland, New York 12116
Term expiring December 31, 2012

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

RESOLUTION NO. 73-20090204

**RESOLUTION - APPOINTING INDIVIDUALS TO SERVE
ON MRDD SUBCOMMITTEE OF THE OTSEGO COUNTY
COMMUNITY SERVICES BOARD**

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the MRDD Subcommittee of the Otsego County Community Services Board for the terms indicated:

JOE JUDD
The ARC of Otsego County
35 Academy Street
Oneonta, New York 13820
Term expiring December 31, 2012

DR. EDWARD SHAFER
Pathfinder Village
3 Chenango Road
Edmeston, New York 13335
Term expiring December 31, 2012

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

RESOLUTION NO. 74-20090204

**RESOLUTION - APPOINTING DIRECTOR OF REAL
PROPERTY TAX SERVICES II**

JOHNSON, SCHWERD, MURPHY

RESOLVED, that Peter J. Galarneau, 123 Vine Street Lockport, New York 14094, be and hereby is appointed probationary to the position of Director of Real Property Tax Services II for the County of Otsego, filling an existing six year term which will expire on September 30, 2013, at an annual salary not to exceed \$50,000, effective February 23, 2009; and be it further

RESOLVED, that the funding for this position is included in the 2009 Real Property Tax Services Budget (1355) at line 1000 Personal Service.

Seconded, Lindberg and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,747; Noes: 420 – Dubben. Adopted.

RESOLUTION NO. 75-20090204

**RESOLUTION - APPROVING COUNTY CLERK'S
EXPENDITURE TO DIGITIZE RECORDS**

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, the Board's approval is required for any expenditure exceeding \$20,000.00 in cost, and the County Clerk needs the Board's approval to pay Info Quick Solutions, Inc. the amount of \$51,900.00 for the professional digitization of certain records of the County Clerk's Office; now, therefore, be it

RESOLVED, that this Board does approve the payment of \$51,900.00 to Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for the professional digitization of certain records of the County Clerk's Office as follows:

1. Film onsite grantor and grantee index 1900 - 1997; 1927-1949 Corps.; and 1913 - 1926 Corps;	\$ 7,800.00
2. Infodex edit, digitize, code and software	<u>\$44,100.00</u>
TOTAL	\$51,900.00

and be it further

RESOLVED, that the funding for this payment is included in the 2008 County Clerk Budget 1410 at line 4820-A Records Management and is covered by a Local Government Records Management Improvement Fund Grant.

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

RESOLUTION NO. 76-20090204

**RESOLUTION – REQUESTING THE STATE OF NEW YORK TO
AMEND THE TAX LAW TO EXTEND OTSEGO COUNTY'S LOCAL
SALES TAX OF 4%**

JOHNSON, SCHWERD, MURPHY

WHEREAS, Otsego County, and most all of New York State's counties, are beset by increasing costs in providing county municipal services, and Otsego County does not believe it fair to raise the ad valorem tax upon the property owners in this County to pay these increased costs; rather a sales tax increase appears to be a fair means considering particularly the potential payers of such a sales tax; and

WHEREAS, the State of New York has heretofore enacted enabling legislation allowing Otsego County to levy and collect, under the Tax Law of the State of New York, a

local combined sales and compensating use tax of 4% with an expiration date of November 30, 2009; and

WHEREAS, the County of Otsego now requests the New York State Legislature to amend Article 29, and particularly Section 1210 of the Tax Law, to permit Otsego County to continue the local combined sales and compensating use tax for Otsego County to 4% beyond the November 30, 2009 expiration date; now, therefore, be it

RESOLVED, pursuant to Section 40 of the Municipal Home Rule Law, Otsego County requests the New York State Legislature and Governor to amend Section 1210 of the New York State Tax Law to enable this County to continue to levy and collect, as a combined sales and compensating use tax, a local tax of 4%.

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

RESOLUTION NO. 77-20090204

**RESOLUTION - CREATING POSITIONS IN OTSEGO MANOR
(CLINICAL SERVICES COORDINATOR AND
PHYSICAL THERAPIST)**

JOHNSON, SCHWERD, MURPHY

RESOLVED, that the following positions are hereby created in Otsego Manor, effective immediately:

Physical Therapist, Grade 22, \$41,376 - \$49,141 (\$1,553)
Clinical Services Coordinator, Grade 21, \$49,536.24 - \$58,227.10 (\$1,490)

and be it further

RESOLVED, that the funding for these positions is included in the 2009 Otsego Manor Budget (6020) at line 1000 Personal Service and is reimbursable as follows: Federal 50%, State 40%, and County 10%; and be it further

RESOLVED, that the Clerk of this Board be and hereby is authorized and directed to forward a copy of this resolution to the Otsego County Personnel Officer and to the County Treasurer.

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

RESOLUTION NO. 78-20090204

RESOLUTION - OF RESPECT FOR HAROLD L. BRAZIE

ENTIRE BOARD

WHEREAS, Harold L. Brazie served as County Representative on the Otsego

County Board of Representatives for six years (6) years from January 1, 1978 to December 31, 1983, representing District No. 7 (Towns of Middlefield, Roseboom and Cherry Valley); and

WHEREAS, Harold L. Brazie served as Chairman of several County Board committees; and

WHEREAS, Harold L. Brazie had with sincere and untiring effort devoted himself to many years of community service to the Towns of Middlefield, Roseboom and Cherry Valley and the County of Otsego; now, therefore, be it

RESOLVED, that the members of the Otsego County Board of Representatives regret the passing of Harold L. Brazie; and be it further

RESOLVED, that this Board of Representatives pays tribute to Harold L. Brazie and expresses its appreciation of his devoted service to the residents of the County of Otsego and to the other organizations on which he served during his lifetime; and be it further

RESOLVED, that this Board of Representatives hereby expresses to the family of Harold L. Brazie its sorrow on his passing.

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

RESOLUTION NO. 79-20090204

RESOLUTION - ABOLISHING POSITION IN REAL PROPERTY TAX SERVICES (REAL PROPERTY INFORMATION SPECIALIST)

JOHNSON, SCHWERD, MURPHY

RESOLVED, that the following position in Real Property Tax Services is abolished, effective January 14, 2009:

Real Property Information Specialist, Grade 10,
\$23,456 - \$27,641 (\$837)

and be it further

RESOLVED, that the Clerk of this Board be and hereby is authorized and directed to forward a copy of this resolution to the Otsego County Personnel Officer and to the County Treasurer.

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

RESOLUTION NO. 80-20090204 (original)

RESOLUTION - ADOPTING RULES OF ORDER AS AMENDED IN 2009

JOHNSON, SCHWERD, MURPHY

WHEREAS, the Rules of Order of the Otsego County Board of Representatives was last amended by Resolution No. 182 of 2008; and

WHEREAS, this Board desires to make additional amendments to its Rules of Order; now, therefore, be it

RESOLVED, that the Rules of Order of the Otsego County Board of Representatives, as amended in 2009, be and hereby is adopted, effective February 4, 2009; said amended Rules of Order to include the following amendments:

Add the following new sections:

RULE 9. STANDING AND SPECIAL COMMITTEES

SPECIAL COMMITTEES

4. Evaluations

Includes: Performance evaluations of certain Managerial/Confidential Employees

RULE 21. SPECIAL COMMITTEES

4. Evaluations

- a. Shall be responsible for the performance evaluations of all appointed Department Heads.
- b. Said committee shall consist of the Chairman of the Board, the Chairman of the Administration Committee, the Chairman of the respective Department Head's Parent Committee and a fourth member appointed by the Chairman of the Board.

Seconded, Lindberg. Representative Johnson moved to amend the resolution by changing Special Committees (4) Evaluations to read as follows: "Includes: Performance evaluations of certain Managerial/Confidential Employees; i.e. appointed Department Heads." Seconded, Relic. Oral vote on amendment. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 80-20090204 (amended)

**RESOLUTION - ADOPTING RULES OF ORDER AS
AMENDED IN 2009**

JOHNSON, SCHWERD, MURPHY

WHEREAS, the Rules of Order of the Otsego County Board of Representatives was last amended by Resolution No. 182 of 2008; and

WHEREAS, this Board desires to make additional amendments to its Rules of Order; now, therefore, be it

RESOLVED, that the Rules of Order of the Otsego County Board of Representatives, as amended in 2009, be and hereby is adopted, effective February 4, 2009; said amended Rules of Order to include the following amendments:

Add the following new sections:

RULE 9. STANDING AND SPECIAL COMMITTEES

SPECIAL COMMITTEES

4. Evaluations

Includes: Performance evaluations of certain Managerial/Confidential Employees; i.e. appointed Department Heads.

RULE 21. SPECIAL COMMITTEES

5. Evaluations

- a. Shall be responsible for the performance evaluations of all appointed Department Heads.
- b. Said committee shall consist of the Chairman of the Board, the Chairman of the Administration Committee, the Chairman of the respective Department Head's Parent Committee and a fourth member appointed by the Chairman of the Board.

Roll call vote on amended Resolution. Total: 6,167; Ayes: 4,744; Noes: 1,423 - Fournier, Dubben, McCarty. Adopted as amended.

RESOLUTION NO. 81-20090204

RESOLUTION - AUTHORIZING SHERIFF TO PURCHASE MOTOR VEHICLES

RELIC, CLARK, JOHNSON, ROTHENBERGER

RESOLVED, that the Sheriff be and is hereby authorized to purchase the following motor vehicles under state contract:

ITEMS & COST: Two (2) 2009 4WD Dodge Durangos - \$47,706.76
State Contract #PC62963

VENDOR: Warnock Fleet
175 Route 10
East Hanover, New Jersey 07936

ITEM & COST: One (1) 2009 4WD Ford F-250
Crew Cab - \$25,016.42
State Contract #PC62886

VENDOR: VanBortel Ford
7325 Route 96
Victor, New York 14564

and be it further

RESOLVED, that the funding for these purchases is included in the 2009 Sheriff's Budget (3310) at line 2400-A Vehicles.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,389; Noes: 778 – Johnson, Stuligross. Adopted.

RESOLUTION NO. 82-20090204

**RESOLUTION - APPROVING SHERIFF'S EXPENDITURE FOR
EQUIPMENT TO UPGRADE JAIL SECURITY SYSTEM**

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, the Board's approval is required for any expenditure exceeding \$20,000.00 in cost, and the Sheriff needs the Board's approval to pay Black Creek Integrated Systems Corporation the amount of \$26,043.00 for certain equipment necessary for the upgrade of the Jail Security System; Black Creek Integrated Systems Corporation being the sole source from which to procure this equipment; now, therefore, be it

RESOLVED, that this Board does approve the payment of \$26,043.00 to Black Creek Integrated System Corporation, 2920 Commerce Boulevard, P.O. Box 10147, Irondale, Alabama 35210 for the following equipment necessary for the upgrade of the Jail Security System as follows:

- 1 – Network Video Recorder
- 1 – 4 Channel Digital Video Server
- 4 – CCTV Cameras
- 1 – 32" Video Monitor Station
- 1 – Engineer, programming and on site work

Total - \$26,043.00

and be it further

RESOLVED, that the funding for this payment is included in the 2009 Jail Budget 3150 at line 2000-A Equipment.

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

Representative Harrington withdrew **Resolution No. 83-20090204 – Approving Commissioner Of Department Of Social Services To Purchase Motor Vehicles.** {See the March 4, 2009 County Board meeting for further action.}

RESOLUTION NO. 84-20090204

**RESOLUTION – TRANSFERRING FUNDS
IN VARIOUS DEPARTMENTS (2008 & 2009)**

JOHNSON, SCHWERD, MURPHY

WHEREAS, it appears that it will require funds to complete the years 2008 and 2009 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2008 and 2009 budgets; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2008 and 2009 budgets be and they are hereby amended accordingly, pursuant to Section 363 of the County Law:

2008 Transfers				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
A- GENERAL FUND				
FROM:	Family Court	Telephone	1140-4100-A	-299.61
TO:	Support Magistrate	Telephone	1150-4100-A	299.61
FROM:	Surrogate Court	Telephone	1145-4100-A	-47.66
TO:	Jury Comm/Sup & Co Court	Telephone	1155-4100-A	47.66
FROM:	Family Court	Telephone	1140-4100-A	-938.38
FROM:	Family Court	Postage & UPS	1140-4400-A	-10.05
TO:	Consolidated Court Cost	P.S.O.T.	1162-4700-A	948.43
FROM:	District Attorney	Personal Service	1165-1000-A	-815.00
TO:	District Attorney	Subscription/Dues	1165-4650-A	815.00
FROM:	District Atty-ATP Grant	Materials & Supplies	1166-4500-A	-127.08
TO:	District Atty-ATP Grant	Personal Service	1166-1000-A	127.08
FROM:	Public Defender-ILS Fund	Training	1171-4050-A	-699.20
TO:	Public Defender-ILS Fund	Mileage	1171-4005-A	699.20
FROM:	County Treasurer	Training	1325-4050-A	-268.32

TO:	County Treasurer	Postage & UPS	1325-4400-A	268.32
FROM:	Purchasing Agent	Materials & Supplies	1345-4500-A	-28.96
TO:	Purchasing Agent	Personal Service	1345-1000-A	15.16
TO:	Purchasing Agent	Training	1345-4050-A	13.80
FROM:	County Building-Old Jail	Maintenance & Repair Parts	1623-4562-A	-4.82
TO:	County Building-Old Jail	Heat & lights	1623-4150-A	4.82
FROM:	Cooperstown Office Building	COB-Sidewalk	1625-2515-A	-5,096.40
TO:	Cooperstown Office Building	Other	1625-4800-A	1,436.83
TO:	Public Safety Building	Heat & lights	1629-4150-A	3,659.57
FROM:	Meadows Building	Pave	1630-2505-A	-1,792.17
TO:	Meadows Building	Other	1630-4800-A	1,792.17
FROM:	Unallocated Insurance	Municipal Insurance Expense	1910-4660-A	-38.27
TO:	Unallocated Insurance	Personal Service	1910-1000-A	38.27
FROM:	Contingent	Other	1990-4800-A	-273,009.45
TO:	County Attorney	Personal Service	1420-1000-A	9,656.27
TO:	Community College	Other	2490-4800-A	135,861.79
TO:	Employee Benefits	Health Ins-Otsego Co	9060-8000-A	127,491.39
FROM:	Public Safety Communications	Communication & Radio Mtc.	3020-4810-A	-10,695.79
TO:	Public Safety Communications	Personal Service	3020-1000-A	10,689.02
TO:	Public Safety Communications	Tower Lease	3020-4605-A	6.77
FROM:	Sheriff	Personal Service	3110-1000-A	-34,348.31
TO:	Sheriff	Lodging, Meals, Tolls, Etc.	3110-4010-A	1.28
TO:	Sheriff	Telephone	3110-4100-A	950.93
TO:	Jail	Personal Service	3150-1000-A	31,330.54
TO:	Jail	Lodging, Meals, Tolls, Etc.	3150-4010-A	10.70
TO:	Jail	Medical Expenses	3150-4895-A	2,054.86
FROM:	Alternatives to Incarceration	Mileage	3157-4005-A	-209.60
FROM:	Alternatives to Incarceration	Telephone	3157-4100-A	-15.99
TO:	Alternatives to Incarceration	Personal Service	3157-1000-A	225.59
FROM:	Stop DWI	Materials & Supplies	3315-4500-A	-183.63
TO:	Stop DWI	Personal Service	3315-1000-A	139.08
TO:	Stop DWI	Other	3315-4800-A	44.55
FROM:	Office of Emergency Services	Training	3641-4050-A	-1,851.98
TO:	Office of Emergency Services	Personal Service	3641-1000-A	1,836.35
TO:	Office of Emergency Services	Fuel	3641-4560-A	15.63
FROM:	Public Health-Bioterrorism	Mileage	4040-4005-A	-156.28
TO:	Public Health-Bioterrorism	Personal Service	4040-1000-A	156.28
FROM:	Lead Poison Prevention	Mileage	4054-4005-A	-164.50
TO:	Lead Poison Prevention	Telephone	4054-4100-A	164.50

FROM:	Public Health Nurses	Personal Service	4072-1000-A	-1,029.90
TO:	Public Health Nurses	Recruitment & Retention	4072-4855-A	1,029.90
FROM:	Alcoholism	Other	4250-4800-A	-64.00
TO:	Alcoholism	Advertising	4250-4810-A	64.00
FROM:	Mental Health	Personal Service	4310-1000-A	-1,080.32
TO:	Mental Health	Postage & UPS	4310-4400-A	355.32
TO:	Mental Health	Medical Expenses	4310-4895-A	725.00
FROM:	RIV Monitoring & Evaluation	Mileage	4311-4005-A	-171.23
TO:	RIV Monitoring & Evaluation	Personal Service	4311-1000-A	171.23
FROM:	Intensive Case Management	Mileage	4315-4005-A	-953.62
TO:	Intensive Case Management	Personal Service	4315-1000-A	488.86
TO:	Intensive Case Management	Telephone	4315-4100-A	139.76
TO:	Intensive Case Management	Materials & Supplies	4315-4500-A	325.00
FROM:	Contract-Mental Hlth-CSS	Rehab Support Services	4324-4800-A	-47,937.00
TO:	Contract-Mental Hlth-CSS	RSS	4324-4692-A	47,937.00
FROM:	Social Services Admin	Personal Service	6010-1000-A	-26,424.64
TO:	Social Services Admin	Postage & UPS	6010-4400-A	2,342.32
TO:	Social Services Admin	Vehicle Expenses	6010-4515-A	63.91
TO:	Social Services Admin	Subscriptions/Dues	6010-4650-A	2,577.18
TO:	Social Services Admin	Prior Years NYS Chgbks	6010-4805-A	8,657.00
TO:	Social Services Admin	DSS-Internet Charges	6010-4852-A	106.82
TO:	DSS-Purchase of Services	Purchase of Service	6070-4731-A	7,692.41
TO:	DSS-MMIS	Medicaid Expense	6100-4732-A	4,985.00
FROM:	DSS-Family Assistance	Family Assistance	6109-4734-A	-91,422.14
TO:	DSS-Foster Care	Foster Care	6119-4735-A	91,422.14
FROM:	DSS-HEAP	HEAP	6141-4739-A	-151,598.31
TO:	DSS-Safety Net	Safety Net	6140-4738-A	151,598.31
FROM:	Tourism Administration	Events	6411-4620-A	-806.92
TO:	Tourism Administration	Personal Service	6411-1000-A	806.92
FROM:	Empire Zone	Other	6430-4800-A	-145.00
TO:	Empire Zone	Personal Service	6430-1000-A	145.00
FROM:	Veterans	Personal Service	6510-1000-A	-900.56
TO:	Veterans	Telephone	6510-4100-A	311.56
TO:	Veterans	Postage & UPS	6510-4400-A	67.66
TO:	Veterans	Medical Van Expense	6510-4810-A	521.34
FROM:	County Sealer	Materials & Supplies	6610-4500-A	-124.31
TO:	County Sealer	Personal Service	6610-1000-A	124.31
FROM:	County Historian	Materials & Supplies	7510-4500-A	-36.90
TO:	County Historian	Mileage	7510-4005-A	36.90

FROM:	Solid Waste & Recycling Prog	Tipping Fee Subsidy	8160-4901-A	-4,075.54
TO:	Solid Waste & Recycling Prog	Personal Service	8160-1000-A	4,075.54
D - COUNTY ROAD FUND				
FROM:	Maintenance	County Equip Charges	5110-4600-D	-261,507.35
TO:	Highway Admin	Personal Service	5010-1000-D	3,302.55
TO:	Highway Admin	Telephone	5010-4100-D	241.41
TO:	Maintenance	Personal Service	5110-1000-D	49,374.77
TO:	Employee Benefits	Unemployment Ins	9050-8000-D	1,991.75
TO:	Employee Benefits	Health Ins-Otsego Co	9060-8000-D	206,596.87
DM - MACHINERY FUND				
FROM:	Machinery	Equipment	5130-2000-DM	-13,950.82
TO:	Machinery	Parts	5130-4540-DM	694.08
TO:	Machinery	Fuel	5130-4560-DM	13,214.51
TO:	Employee Benefits	Social Security	9030-8000-DM	42.23
S - WORKERS COMP FUND				
FROM:	Workers Compensation	Workers Comp Reimb	1710-4705-S	-106.16
TO:	Workers Compensation	Personal Service	1710-1000-S	106.16
2008 Budget Modifications				
A - GENERAL FUND				
Increase:	State Aid-General	Co Clerk Archive Grant	0000-3090-A	51,888.00
Increase:	County Clerk	Records Management	1410-4820-A	51,900.00
Decrease:	County Clerk	Other	1410-4800-A	-12.00
CD - SPECIAL GRANT FUND				
Decrease:	Federal Aid-WIA Program	TAA/TRA	0000-4794-CD	-127,537.00
Increase:	Federal Aid-WIA Program	WIA Title 1B	0000-4790-CD	13,537.00
Increase:	Federal Aid-WIA Program	JTPA-TANF	0000-4793-CD	114,000.00
CG - COMMUNITY DEVELOPMENT FUND				
Increase:	Federal Grants	Renewable Energy Dev Grant	0000-4920-CG	559,184.00
Increase:	Renewable Energy Dev Grant	Renewable Energy Dev Grant	8689-4800-CG	559,184.00
2009 Transfers				
A - GENERAL FUND				

FROM:	Social Services Admin	Materials & Supplies	6010-4500-A	-352.10
TO:	Social Services Admin	Equipment	6010-2000-A	352.10
2009 Budget Modifications				
A – GENERAL FUND				
Increase:	Miscellaneous	Donations/Sheriff	0000-2707-A	25,000.00
Increase:	Sheriff	Vehicles	3110-2400-A	25,000.00
Increase:	State Aid-Cultural & Recreation	Snowmobile Trail Dev	0000-3890-A	59,800.00
Increase:	Recreational Grants	Other	7120-4800-A	59,800.00
Increase:	Federal Aid-Public Safety	Sheriff Grant	0000-4389-A	300.00
Increase:	Sheriff	Sheriff Grant-Other	3110-4805-A	300.00
CG – COMMUNITY DEVELOPMENT FUND				
Increase:	Federal Grants	Renewable Energy Dev Grant	00004920-CG	191,816.00
Increase:	Renewable Energy Dev Grant	Renewable Energy Dev Grant	8689-4800-CG	191,816.00

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

**LOCAL LAW NO. 1 OF 2009
COUNTY OF OTSEGO, NEW YORK**

**A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1971 -
ESTABLISHING A TRAFFIC SAFETY BOARD**

BE IT ENACTED by the BOARD OF REPRESENTATIVES OF THE COUNTY OF OTSEGO as follows:

Preamble.

Local Law No. 1 of 1971 established a Traffic Safety Board in Otsego County in accordance with the provisions of Article 43 of the Vehicle and Traffic Law of the State of New York. Over the years there have been amendments to Article 43, specifically §1673 of the Vehicle and Traffic Law. This Board of Representatives enacts this local law to amend Local Law No. 1 of 1971 to bring the local law in conformance with the amendments to Article 43, §1673 of the Vehicle and Traffic Law of the State of New York. The new text below is underlined.

Section 1.

That pursuant to the provisions of Article 43, §1673 of the Vehicle and Traffic Law of the State of New York, a Traffic Safety Board for the County of Otsego is hereby created as follows:

Membership of board. (a) Such board shall be composed of not less than ten members interested in traffic safety and traffic problems appointed by the city council, town board, borough president or board of supervisors or other governing body of the city, town, borough or county for which such board has been created.

(b) Each member shall be a resident of the city, town or county for which such board has been created and shall be a qualified elector thereof. For any county not wholly included within a city, at least one but not more than three of such members shall be a resident or residents of and be appointed from each one of the cities contained in the county, and the balance of such members shall be appointed from the county at large.

(c) The term of office of such members shall be three years, except that the members first appointed to such board shall be appointed as follows: one-third shall be appointed for a term of three years; one-third for a term of two years and the remaining members of the board for a term of one year. Upon the expiration of the term of office of any member, his or her successor shall be appointed to membership in such board for a term of three years.

(d) The members of such board shall receive no compensation for services but shall be entitled to their reasonable and necessary expenses, incurred in the performance of their duties, within any appropriation made for such purpose.

Section 2.

This local law shall take effect immediately.

This Local Law is offered by the Public Safety and Legal Affairs Committee. Seconded, Lindberg. Local Law laid over under the Rules.

Representative Stuligross moved to reconsider Resolution No. 15-20090107. Seconded, McCarty. Total: 6,167; Ayes: 4,107; Noes: 2,060 – Clark, Fournier, Johnson, Schwerd. Motion carried.

RESOLUTION NO. 15-20090107

RESOLUTION - AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH PLANNED PARENTHOOD OF SOUTH CENTRAL NEW YORK

SCHWERD, STULIGROSS

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

WHEREAS, the County desires to utilize existing programming to obtain services for eligible families; and

WHEREAS, the Department desires to contract with Planned Parenthood of South Central New York for Reproductive Education; now, therefore, be it

RESOLVED, that the Commissioner is hereby authorized to enter into an agreement with Planned Parenthood of South Central New York for the term of January 1, 2009 through December 31, 2009; and that the agreement shall include the following terms:

1. In no event shall the Department of Social Services liability exceed the sum of \$21,876. 00;
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 2009 Social Services Budget and consists of 100% Federal funds.

Seconded, McCarty. Roll call vote. Total: 6,167; Ayes: 3,652; Noes: 2,060 – Clark, Fournier, Johnson, Schwerd; Abstained: 455 – Relic. Adopted.

Under Special Order of the Day, Chairman Powers appointed Catherine Rothenberger to serve as the fourth member of the newly created Evaluations Committee.

Representative Dubben expressed concerns that the County Board approved purchasing two vehicles for the Sheriff's Department at 100% county cost, but held off purchasing two vehicles for the Department of Social Services at 16% county cost.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, March 4, 2009 at 10:00 a.m.