

**REGULAR SESSION
FIRST DAY**

Wednesday, February 6, 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 Adrian Kuzminski of Sustainable Otsego thanked the Intergovernmental Affairs Committee for recommending to the entire County Board the establishment of a committee to look at sustainability in the county. He feels that it is important that the county take the initiative because we are running out of cheap energy, fuel and food. He also stated that alternative sources of energy that are currently available are not enough for our present consumption. Most of the energy and food in the county comes from a long distance away. It will not be available as cheaply in the future. Therefore, the county must look into local sources.

Colleen Blacklock of Environmental Workgroup stated that the workgroup supports a committee to look at sustainability in the county. Everything is brought here by oil, and the price of oil will continue to rise. The committee can look at energy preparedness and food security. The county can also use the National Association of Counties as a resource.

Katherine Stuligross thanked the County Board for sending her to the New York State Association of Counties (NYSAC) conference. It provided very valuable information through sessions and networking with other county legislators.

Martha Frey of Otsego 2000 said that the county must take a leadership role in the development of a committee for sustainability in the county. She pointed out that the committee needs to do no harm, develop initiatives that are environmentally and fiscally sustainable, motivate people to conserve, support a comprehensive approach to environmental solutions, and develop a sustainable region. She suggested the County Board hire a consultant to work with the committee, as this is a very complex situation. The committee will need direction from someone who has expertise.

Richard Murphy said he attended the NYSAC conference. He stated that all 62 counties were represented. After attending several sessions, he is concerned about a shift of state expenses to the county level. He suggested that in the future before County Board members get reimbursed for conference expenses, they should submit a report on what they saw and the information they received.

Michael Whaling of Sharon Springs said that he shops at the Cooperstown Farmers Market and that it is a very busy place. It shows the willingness of people to buy locally. He supports the idea of a sustainability committee and would like to see locally produced food in local stores.

Martha Clarvoe of Otsego County Conservation Association (OCCA), which is involved with Sustainable Otsego, stated that they are researching energy conservation.

There are programs available to do a self evaluation.

Martha Stayton said that what stood out to her at the NYSAC conference were the consortiums to consolidate municipal programs. She feels that the county needs to look at more with sustainability. A lot of good information was given out at the conference.

Kathleen Clark said she picked up a lot of valuable information at the NYSAC conference, especially regarding human services, and will share it with anyone who would like more information. She stated that the NYSAC conference is full of information and well worth attending.

The following communications were read and ordered filed:

James P. Powers, Chairman of the Board – Letter appointing Jeannette Gliha to serve on the Intra-Employee Relations Committee.

David J. Swarts, Commissioner Governor's Traffic Safety Committee – Letter approving 2008 STOP-DWI Plan for Otsego County.

Peter M. Hujik, Otsego Land Trust – Letter thanking the County Board for its help in saving Otsego County's beautiful and historic landscapes.

Spencer H. Lewis, Jr., U.S. Equal Employment Opportunity Commission – Dismissal and Notice of Rights for a human rights claim filed by Gary Thompson.

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

Code Enforcement – Annual Report of Revenues for the Year 2007
Emergency Services - Annual Report of Revenues for the Year 2007
Highway Department - Annual Report of Revenues for the Year 2007
Office for the Aging - Annual Report of Revenues for the Year 2007
Otsego Manor - Annual Report of Revenues for the Year 2007
Personnel Department - Annual Report of Revenues for the Year 2007
Stop DWI - Annual Report of Revenues for the Year 2007
Tourism - Annual Report of Revenues for the Year 2007
Treasurer's Office - Annual Report of Revenues for the Year 2007
Sheriff's Department – Year End Report for the Year 2007

Under Special Presentations, Russ Oechsle spoke about the Court Renovation Project for the Annex Building. He asked the County Board to support the resolution proceeding with the renovation project. They have been working on the project for about a year. The state provides funds for operation of the courts. However, the county must provide the facilities. The court administration has tried to do long term space planning, which includes the use of the Annex Building. The county has hired an architect, and the construction work was bid. A large number of bids were received. The bids were higher than anticipated due to an increase in the prevailing wage rate for the region. The fiscal impact will be greater on state funds. He urged the County Board to support the project. It will be funded through two state fiscal years, so work must begin immediately to claim some of the funds this year. It will take four to six months to complete the project.

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

The Chairman declared a short break.

The County Board reconvened.

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

RESOLUTION NO. 65-2008

RESOLUTION - AMENDING RESOLUTION NO. 15-2007 - AUTHORIZING CHAIRMAN TO EXECUTE AN AMENDED CONTRACT WITH PSYCHIATRIC CONSULTANT FOR ADDITIONAL SERVICES AT THE COMMUNITY SERVICES CLINIC

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, Resolution No. 15-2007 authorized the Chairman of the Board to contract with Robert A. Mitchell, M.D., 1286 Wendell Avenue, Schenectady, New York 12308, for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic, for a term commencing January 1, 2007 through December 31, 2007, at the rate of \$100.00 per hour, not to exceed 1,152 hours per year, at a cost not to exceed \$115,200.00; and

WHEREAS, in 2007, additional time was spent by Dr. Mitchell in providing his professional services to the Community Services Clinics which exceeded \$115,200.00; now, therefore, be it

RESOLVED, that Resolution No. 15-2007 is amended, and the Chairman of this Board is authorized to execute an amended contract with Dr. Robert Mitchell for additional time spent in 2007 in providing psychiatric consultant services to the Otsego County Community Services Clinic; said additional services being in the amount of \$6,400.00, amending the total amount of the contract from \$115,200.00 to \$121,600.00; and be it further

RESOLVED, that the additional funds for this amended contract are available in the 2007 Mental Health Budget (4310) at line 4880 and are 100% reimbursable from fees, state and federal funds.

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

RESOLUTION NO 66-2008

RESOLUTION - AUTHORIZING COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF OFFICE FOR THE AGING TO EXECUTE AN AGREEMENT FOR VARIOUS MEDICAID FUNDED LONG TERM CARE IN-HOME SERVICES PROGRAMS AND THE OPERATION

OF A POINT OF ENTRY FOR LONG TERM CARE SERVICES

CLARK, SCHWERD, STULIGROSS

WHEREAS, Social Services has a responsibility to administer and case manage various Medicaid funded long term care in-home service programs including the Personal Care Aide Program, the Long Term Home Health Care Program, Personal Emergency Response Systems, the Consumer Directed Personal Assistance Program, the Assisted Living Program, the Care at Home Program, Private Duty Nursing and the Title XX Family Type Homes for Adult Supervision, and has a long-standing history of providing information and assistance to county residents regarding long term care services; and

WHEREAS, the Otsego County Office for the Aging has expressed a willingness to provide the administration and case management of these and any such successor or related programs; and

WHEREAS, New York State, through a collaborative effort between the New York State Office for the Aging and New York State Department of Health, has instituted a Point of Entry (POE) for Long Term Care Services system within New York State; and

WHEREAS, the County has entered into an agreement with the State of New York through the New York State Office for the Aging for the Operation on a POE in Otsego County; and

WHEREAS, 100% state funding in the amount of \$52,000.00 per year is available for the operation of said POE that does not duplicate or supplant current activities and must be claimed through the local Department of Social Services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Office for the Aging are hereby authorized to execute an agreement and other documents that may be necessary for the provision of these services in an amount not to exceed \$239,765.00 for the period of January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 95% Federal and State reimbursable and 5% local costs.

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

RESOLUTION NO. 67-2008

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

FOURNIER, HARRINGTON, CLARK, STAYTON

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, 2008 to December 31, 2008; 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 2008 Public Defender Budget (1170) at line 4925 Investigator.

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

RESOLUTION NO. 68-2008

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES REGARDING CREATIVE DESIGN OF TOURISM PROGRAM ADVERTISING

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, Ad Workshop proposes to render professional services to Otsego County Economic Development Department, Division of Tourism, in connection with the creative design of tourism program advertising; and

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

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with Ad Workshop, P.O. Box 645, Lake Placid, New York 12946, to render professional services in connection with the creative design of tourism program advertising, website development, and electronic advertising placements, plus out-of-pocket expenses (such as film, scans, shipping, etc.); total cost not to exceed \$225,000 for the term January 1, 2008 through December 31, 2008; and be it further

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

RESOLVED, that the funds for this contract are provided in the 2008 Tourism Matching Funds Budget (6412) at line 4831 I Love NY Advertising and consist of 100% bed tax monies.

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

RESOLUTION NO. 69-2008

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD
TO EXECUTE CONTRACT WITH THE UPPER CATSKILL
COMMUNITY COUNCIL OF THE ARTS, INC.**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, the practice and enjoyment of the arts are of increasing importance and the general welfare of the people of the County of Otsego will be promoted by giving further recognition to the arts as a vital aspect of our culture and heritage and as an important means of expanding the scope of our educational programs; and

WHEREAS, it is the desire of the Board to insure that the role of the arts in the life of our community of Otsego County will continue to grow and will play an ever more significant part in the welfare and educational experience of our citizens; and

WHEREAS, this Board recognizes that the promotion of the arts and cultural projects will also stimulate tourism in Otsego County and improve the County's attractions for tourists; and

WHEREAS, Section 3.13 of the Arts and Cultural Affairs Law of the State of New York and Section 224 (13) of the County Law authorizes the use of County funds to support and promote the arts within the County, and for the County to contract with authorized private, non-profit agencies for the purposes of obtaining the services of that agency in carrying out this goal; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with the Upper Catskill Community Council of the Arts, Inc. (on behalf of the Otsego County Arts Alliance), 11 Ford Avenue, Oneonta, New York 13820, a not-for-profit corporation, for services to be furnished in promoting tourism in Otsego County through the County's Art Initiative Program (CAIP); and be it further

RESOLVED, that said contract shall be for an amount not to exceed \$30,000.00 for the year January 1, 2008 through December 31, 2008; shall provide for payment on County approved vouchers as the funds are needed for specific cultural societies and groups; shall require a verified account by Upper Catskill Community Council of the Arts of the monies used including a refund of any unused amounts; shall require a year end financial report to the County and shall contain such other conditions upon the use of said funds as are in the best interests of Otsego County; and be it further

RESOLVED, that a copy of said executed contract shall be maintained on file in the Office of the Otsego County Treasurer; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Council of the Arts Budget (7010) at line 4680 Annual Support Agreement and is generated through Occupancy Tax revenues.

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

RESOLUTION NO. 70-2008 (original)

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE
CONTRACT WITH THE FOOTHILLS PERFORMING ARTS CENTER**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, the practice and enjoyment of the arts are of increasing importance and the general welfare of the people of the County of Otsego will be promoted by giving further recognition to the arts as a vital aspect of our culture and heritage and as a vital means of expanding the scope of our educational programs; and

WHEREAS, it is the desire of the Board to insure that the role of the arts in the life of our community of Otsego County will continue to grow and will play an ever more significant part in the welfare and educational experience of our citizens; and

WHEREAS, this Board recognizes that the promotion of the arts and cultural projects will also stimulate tourism in Otsego County and improve the County's attractions for tourists; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with the Foothills Performing Arts Center, P.O. Box 977, Oneonta, New York 13820 for promoting tourism in Otsego County; and be it further

RESOLVED, that said contract shall be for an amount not to exceed \$25,000.00 for the year January 1, 2008 through December 31, 2008, said funds to be used for the contractor's general operating costs; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Foothills Performing Arts Center Budget (7011) at line 4800 Other and is generated through Occupancy Tax revenues.

Seconded, Lindberg. Representative Schwerd moved to amend the second RESOLVED paragraph by changing "the contractor's general operating costs" to "construction costs". Seconded, Johnson. Following discussion, Representatives Schwerd and Johnson withdrew their motion and second. Representative Johnson moved to withdraw the resolution. Seconded, Stuligross. Roll call vote on motion. Total: 6,167; Ayes: 2,903 – Relic, Clark, Fournier, Johnson, Schwerd, Stuligross; Noes: 3,264 – Powers, Murphy, Lindberg, Dubben, McCarty, Stayton, Rothenberger, Harrington. Motion to withdraw lost. Representative Harrington moved to amend the second RESOLVED paragraph by adding: "and shall require a year end financial report to the County". Seconded, Murphy. Roll call vote on motion. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 70-2008 (amended)

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE
CONTRACT WITH THE FOOTHILLS PERFORMING ARTS CENTER**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, the practice and enjoyment of the arts are of increasing importance and the general welfare of the people of the County of Otsego will be promoted by giving further recognition to the arts as a vital aspect of our culture and heritage and as a vital means of expanding the scope of our educational programs; and

WHEREAS, it is the desire of the Board to insure that the role of the arts in the life of our community of Otsego County will continue to grow and will play an ever more significant part in the welfare and educational experience of our citizens; and

WHEREAS, this Board recognizes that the promotion of the arts and cultural projects will also stimulate tourism in Otsego County and improve the County's attractions for tourists; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with the Foothills Performing Arts Center, P.O. Box 977, Oneonta, New York 13820 for promoting tourism in Otsego County; and be it further

RESOLVED, that said contract shall be for an amount not to exceed \$25,000.00 for the year January 1, 2008 through December 31, 2008, said funds to be used for the contractor's general operating costs, and shall require a year end financial report to the County; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Foothills Performing Arts Center Budget (7011) at line 4680 Annual Support Agreement and is generated through Occupancy Tax revenues.

Roll call vote on amended resolution. Total: 6,167; Ayes: 5,541; Noes: 626 – Fournier. Adopted as amended.

RESOLUTION NO. 71-2008

**RESOLUTION - AUTHORIZING CHAIRMAN OF
THE BOARD TO CONTRACT WITH RMSCO, INC. TO
ADMINISTER THE OTSEGO COUNTY
SELF-INSURED HEALTH PLAN**

RELIC, SCHWERD, JOHNSON

WHEREAS, a Self-Insured Health Plan has been established in Otsego County; and

WHEREAS, it is in the best interests of the County to have RMSCO, Inc. continue to administer the Self-Insured Health Plan; now, therefore, be it

RESOLVED, that the Chairman of this Board be and is hereby authorized to contract with RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088, to act as

independent administrator of the County's Self-Insured Health Plan, for a term of three years, from January 1, 2008 to December 31, 2010, at the following rates:

ADMINISTRATION FEE:

Medical Only*	\$ 23.43 - 2008 Rate/EE/Month
	\$ 24.25 - 2009 Rate/EE/Month
	\$ 25.10 - 2010 Rate/EE/Month

Medical - Retirees over 65*	\$ 14.22 - 2008 Rate/EE/Month
	\$ 14.75 - 2009 Rate/EE/Month
	\$ 15.25 -2010 Rate/EE/Month

Plan Maintenance: Included

HIPPA: Included

* Rate includes utilization review, network access, forms, ID cards, management reports, plan maintenance, HCRA admin, RX admin and HIPPA certificates

OTHER ADMINISTRATION FEES:

Retroactive Benefit Changes \$ 25.00/Claim

ID Cards (Special Requests) \$ 1.95/Card

Out-of-Network Negotiations 25% of savings

Large Case Management	\$ 130.00 per hour - 2008
	\$ 135.00 per hour - 2009
	\$ 143.00 per hour - 2010

PHCS, Travel Network** 25% of Savings

Strategic Recovery Partnership, Inc. 20% of Recoveries
Subrogation Negotiation**

**Rates are subject to change by the vendor

ADMINISTRATION FEE:

Flex Administration***	\$ 3.60 - 2008 Rate/EE/Month
	\$ 3.70 - 2009 Rate/EE/Month
	\$ 3.85 - 2010 Rate/EE/Month

***Forms

and be it further

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

RESOLVED, that the funds for this expenditure shall be included in the various Health Insurance Accounts within the 2008 County Budget.

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

RESOLUTION NO. 72-2008

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE
BOARD TO EXECUTE CONTRACT FOR EMPLOYMENT OF
ACCOUNTANTS FOR COUNTY AUDIT**

RELIC, SCHWERD, JOHNSON

WHEREAS, pursuant to the Federal Single Audit Act of 1984, every state and local government that receives \$300,000 or more in federal financial assistance in any fiscal year must have a single audit performed annually; and

WHEREAS, Otsego County is a local government receiving \$300,000 or more in federal financial assistance annually; and

WHEREAS, the Single Audit Act of 1984 provides that the audit shall be made by an independent auditor in accordance with generally accepted government auditing standards covering financial and compliance audits; and

WHEREAS, a proposal has been made by Ciaschi, Dietershagen, Little, Mickelson and Company, LLP, Certified Public Accountants and Consultants, Suite 500, 401 East State Street, Ithaca, New York 14850 to provide the County with a single audit for each of the fiscal years 2007, 2008 and 2009, pursuant to the requirements of the Federal Single Audit Act of 1984; now, therefore, be it

RESOLVED, that the Chairman of this Board be and he hereby is authorized and directed to execute a contract with Ciaschi, Dietershagen, Little, Mickelson and Company, LLP, Certified Public Accountants and Consultants, Suite 500, 401 East State Street, Ithaca, New York 14850, to conduct single audits for each of the fiscal years 2007, 2008 and 2009, at the following fees:

	<u>For the fiscal year ending December 31,</u>		
	<u>2007</u>	<u>2008</u>	<u>2009</u>
Financial and compliance audits (including expenses)	\$48,000	\$49,250	\$50,500

and be it further

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

RESOLVED, that funds are or shall be available in the budgets for the Treasurer's Office and the Department of Social Services to cover the costs of this contract.

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

RESOLUTION NO. 73-2008

**RESOLUTION - AUTHORIZING THE CHAIRMAN OF
THE BOARD TO CONTRACT WITH R.L. NELSON AND
ASSOCIATES, INC. FOR PURCHASING ACCOUNTING
SOFTWARE AND IMPLEMENTATION/TRAINING**

RELIC, SCHWERD, JOHNSON

WHEREAS, this Board finds it necessary to contract with R.L. Nelson and Associates, Inc., 5875 Washington Avenue, Export, Pennsylvania 15632, for Microsoft Dynamics Purchasing Accounting Software, implementation and training for the County Treasurer's Office, at a cost not to exceed \$40,000.00; the same being considered as a continuation of Phase Three of the purchase authorized from the same vendor by Resolution No. 125-2007 for Microsoft Dynamics General Ledger Accounting Software, implementation and training for the County Treasurer's Office; and

WHEREAS, in accordance with the Otsego County Purchasing Policy and Procedures, Section 14(2), Exceptions to Bidding - Professional Services and Consultants, public bidding is not required due to the fact that this purchase of software, implementation and training is professional in nature; now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to contract with R.L. Nelson and Associates, Inc., 5875 Washington Avenue, Export, Pennsylvania 15632, for Microsoft Dynamics Purchasing Accounting Software, implementation and training for the County Treasurer's Office, at a cost not to exceed \$40,000.00; this authorization being considered as a continuation of Phase Three of the purchase authorized from the same vendor by Resolution No. 125-2007 for Microsoft Dynamics General Ledger Accounting Software, implementation and training for the County Treasurer's Office; and be it further

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

RESOLVED, that the funds for this contract are included in the 2008 General Government Support Budget (1989) at line 2000-A Equipment.

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

RESOLUTION NO. 74-2008

**RESOLUTION - AMENDING RESOLUTION NO. 126-2007 -
AUTHORIZING AMENDED AGREEMENT WITH
ERNST & YOUNG FOR CONSULTING SERVICES IN
CONSIDERING PRESENT AND ALTERNATIVE MEDICAL
BENEFITS PROGRAMS FOR THE COUNTY**

RELIC, SCHWERD, JOHNSON

WHEREAS, Resolution No. 126-2007 authorized the Chairman of the Board to contract with Ernst and Young, 1285 Avenue of the Americas, New York, New York 10019, to provide professional consultant services regarding existing and alternative medical benefits programs for the County, at a cost not to exceed \$38,625.00, for the term January 1, 2007 to December 31, 2007; and

WHEREAS, in 2007, additional time was spent by Ernst and Young in providing professional services to the County in the amount of \$6,795.00, which exceeded the contract amount of \$38,625.00; now, therefore, be it

RESOLVED, that Resolution No. 126-2007 is amended, and the Chairman of this Board is authorized to execute an amended contract with Ernst and Young for additional time spent in 2007 in providing professional consultant services regarding existing and alternative medical benefits programs for the County; said additional services being in the amount of \$6,795.00, amending the total amount of the 2007 contract from \$38,625.00 to \$45,420.00; and be it further

RESOLVED, that the additional funds for this amended contract are available in the General Government Support Budget (1989) at line 4900-A Contracts.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,460; Noes: 707 – McCarty, Harrington. Adopted.

RESOLUTION NO. 75-2008

RESOLUTION - APPOINTING MEMBERS TO THE OTSEGO COUNTY FIRE ADVISORY BOARD

FOURNIER, HARRINGTON, CLARK, STAYTON

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, 2008 and ending December 31, 2008:

Cherry Valley – Kevin VanBuren
Cooperstown – Thomas Redding
Edmeston - Scott Convis
Fly Creek - Alan Thayer
Garrattsville - Mert Hull
Gilbertsville – Gerald Theis
Hartwick Co #1 – John Bush
Hartwick Co #2 – Larry Lamb
Middlefield - Dave Seigle

Milford – Mike Strong
Mt. Vision - Teri Morrison Convis
Otego – Matt Kelly
Pittsfield – Thomas Reed
Richfield – Ray Smith
Schenevus – Frank Frey
Schuyler Lake – John Saphier
Unadilla – Carl French
Wells Bridge – John Wilber
Westford – Ralph Ritton
West Laurens – Duane Trask
West Oneonta – Michael Schmitt

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

RESOLUTION NO. 76-2008

RESOLUTION – APPOINTING DEPUTY COORDINATORS FOR THE OFFICE OF EMERGENCY SERVICES FOR THE YEAR 2008

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the following be and hereby are appointed Deputy Coordinators for the Office of Emergency Services for the term of one (1) year commencing January 1, 2008 and terminating December 31, 2008 and are listed in the order in which they would perform the duties of the Coordinator in the event of his absence or inability to serve:

Michael Basile (EMS)
4948 State Highway 28
Cooperstown, New York 13326

Carl French, Jr. (Fire)
PO Box 101
Unadilla, New York 13849

William T. Johnston, Jr. (Fire)
Box 750, 23 South Broad Street
Morris, New York 13808

Raymond Smith, Jr. (Fire)
3026 US Highway 20
Richfield Springs, New York 13439

Mike Finneran (EMS)
311 Meyers Mills Road
Mount Vision, New York 13810

David Chase (Fire)
P.O. Box 599
Worcester, New York 12197

DORIS MOENNICH
Farm Bureau Representative
507 Taylor Road
Morris, New York 13808
Term expiring December 31, 2008

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

RESOLUTION NO. 79-2008

**RESOLUTION –APPROVING E911/COMMUNICATIONS DEPARTMENT
EXPENDITURE FOR E911 TELEPHONE MAINTENANCE**

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the E911 Coordinator be and is hereby authorized to purchase the following:

ITEM:	Annual E911 Service/Maintenance January 1, 2008 to December 31, 2008	
COST:	Dispatch Service	\$ 1,569.84
	Technical Support Service	\$ 2,069.76
	Onsite Infrastructure Response	\$ 11,172.00
	Mission Control	\$ 7,254.48
	Software Firmware Support	<u>\$ 9,377.76</u>
	TOTAL COST	\$ 31,443.84

VENDOR: Motorola
Attn: National Service Support
1307 East Algonquin Road
Schaumburg, Illinois 60196

and be it further

RESOLVED, that the funding for this expenditure is included in the 2008 Public Safety Communications Budget (3020) at line 4810-A Communication and Radio Mtc.

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

RESOLUTION NO. 80-2008

**RESOLUTION - ADOPTING OTSEGO COUNTY
ALL HAZARD MITIGATION PLAN**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, the County of Otsego, with assistance from the Otsego County Planning Department, has gathered information and prepared the Otsego County All Hazard Mitigation Plan; and

WHEREAS, the Otsego County All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and 44 CFR Part 201; and

WHEREAS, the County of Otsego is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions of the Plan; and

WHEREAS, the County of Otsego has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, that the County of Otsego adopts the Otsego County All Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Seconded, Clark and Johnson. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 81-2008

RESOLUTION - ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE THE UPGRADE OR REPLACEMENT OF THE PUBLIC SAFETY EMERGENCY RADIO SYSTEM INCLUDING BACKBONE

RELIC, SCHWERD, JOHNSON

WHEREAS, pursuant to Section 6-c of the General Municipal Law, as amended, a capital reserve fund is required to be established, in this case to be known as the "Communication Backbone Capital Improvement Fund", (hereinafter referred to as "Reserve Fund"), whenever it is necessary to accumulate monies to finance the necessary the cost of a specific capital improvement; and

WHEREAS, in this instance, the specific capital improvement to be financed from the Reserve Fund is the design and upgrade or replacement of the public safety emergency radio system including the backbone with an estimated maximum cost of such capital improvement of \$500,000;

NOW, THEREFORE, BE IT RESOLVED, that there immediately be established a capital reserve fund to finance the upgrade or replacement of the public safety emergency radio system including backbone; and it is further

RESOLVED, that the same be accomplished pursuant to Section 6-c of the General Municipal Law, as amended, and the purpose of this Reserve Fund is to accumulate monies to finance the cost of a specific capital improvement. The estimated maximum cost of such capital improvement is \$500,000; and be it further

RESOLVED, that the County Treasurer is hereby directed to deposit and secure the

monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The County Treasurer may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the County of Otsego. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The County Treasurer shall account for the Reserve Fund in a manner, which maintains the separate identity of the cash and investments of the Reserve Fund; and be it further

RESOLVED, that except as otherwise provided by Section 6-c of the General Municipal Law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law.

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

RESOLUTION NO. 82-2008

RESOLUTION - CREATING POSITIONS IN OTSEGO MANOR (COMMUNITY HEALTH NURSES, UNIVERSAL WORKERS II, CLERK)

RELIC, SCHWERD, JOHNSON

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

One (1) part-time position of Community Health Nurse, Grade 14C, \$18,471.11 - \$21,438.11 (\$.5934), effective October 1, 2007;

One (1) full-time position of Community Health Nurse, Grade 14C, \$38,419.89 - \$44,591.04 (\$1,220), effective October 1, 2007;

Two (2) full-time positions of Universal Worker II, Grade 06Z, \$10,657.11 - \$12,476.66 (\$.3639), effective February 1, 2008;

Two (2) part-time positions of Universal Worker II, Grade 06Z, \$10,657.11 - \$12,466.66 (\$.3639), effective February 1, 2008;

One (1) full-time position of Clerk, Grade 5, \$19,477 - \$22,882 (\$681), effective February 1, 2008;

and be it further

RESOLVED, that the funding for these positions are included in the 2008 Otsego Manor Budget (6020) at line 1000 Personal Service and are 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, Lindberg and Fournier. Roll call vote. Total: 6,167; Ayes: 6,167.
Adopted.

RESOLUTION NO. 83-2008

**RESOLUTION - ABOLISHING POSITIONS IN OTSEGO MANOR
(REGISTERED NURSES, UNIVERSAL AIDES,
UNIVERSAL WORKERS I & PHYSICAL THERAPY
ASSISTANT)**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

RESOLVED, that the following positions in Otsego Manor are abolished:

One (1) position of Registered Nurse, Grade 13Z, part-time,
effective October 1, 2007;

One (1) position of Registered Nurse, Grade 13Z, full-time,
effective October 1, 2007;

Three (3) positions of Universal Aide, Grade 03Z, part-time,
effective February 1, 2008;

One (1) position of Universal Worker I, Grade 05, full-time,
effective February 1, 2008;

Two (2) positions of Universal Worker I, Grade 05, part-time,
effective February 1, 2008;

One (1) position of Physical Therapy Assistant, Grade 09L,
full-time, effective February 1, 2008;

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, Clark. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 84-2008

**RESOLUTION – TO PURCHASE CERTAIN NON-DURABLE
SUPPLIES FOR THE PUBLIC SAFETY BUILDING**

FOURNIER, HARRINGTON, CLARK, STAYTON

WHEREASE, the Otsego County Purchasing Agent has advertised and received

bids for certain non-durable supplies (food items) for the Public Safety Building for the period of January 1, 2008 to June 30, 2008 and

WHEREAS, the bids have been reviewed by the Public Safety and Legal Affairs Committee and a recommendation has been made approving the lowest acceptable bid; and

WHEREAS, a complete listing of all prices for individual items is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, that the Department Head of the Public Safety Building be and hereby is authorized to purchase from the firms, the supplies set forth in accordance with the prices as are on file with the Clerk of the Board; and be it further

RESOLVED, that the funding for the purchase of said supplies is included in the 2008 Jail Budget (3150) at line 4525 Food.

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

RESOLUTION NO. 85-2008

RESOLUTION - AUTHORIZING SHERIFF TO PURCHASE MOTOR VEHICLES UNDER STATE CONTRACT

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the County Sheriff be and is hereby authorized to purchase the following under New York State Contract #PC62963:

VENDOR:	Warnock Fleet 175 Route 10 East Hanover, New Jersey 07936	
ITEM & COST:	Three (3) 2008 Dodge Durango 4x4 at \$22,941.99 each (including \$520.00 delivery charge)	\$68,825.97

and be it further

RESOLVED, that the funding for this purchase is included in the 2008 Sheriff's Budget (3110) at line 2400-A Vehicles.

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

RESOLUTION NO. 86-2008

RESOLUTION - AUTHORIZING STOP DWI PROGRAM TO PURCHASE MOTOR VEHICLE UNDER STATE CONTRACT

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the STOP DWI Program be and is hereby authorized to purchase the following under New York State Contract #PC62963:

VENDOR:	Warnock Fleet 175 Route 10 East Hanover, New Jersey 07936	
ITEM & COST:	One (1) 2008 Dodge Durango 4x4	\$22,421.99
	Destination Charge	<u>520.00</u>
		\$22,941.99

and be it further

RESOLVED, this purchase has been approved in the 2008 Otsego County STOP DWI Plan by the New York State Department of Motor Vehicles Commissioner David Swartz; and be it further

RESOLVED, that the funding for this purchase is included in the 2008 STOP DWI Program Budget (3315) at line 2601-A Equipment.

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

RESOLUTION NO. 87-2008

**RESOLUTION – AWARDING BED TAX MONIES
FOR FISCAL YEAR 2008**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, under Local Law No. 5 of 1989 (amended by Local Law No. 4 of 2007), the Otsego County Board of Representatives enacted the “Hotel/Motel and Similar Room Occupancy Tax Law”, commonly known as the Bed Tax Law; and

WHEREAS, by Resolution No. 305 of 2006, the County of Otsego amended the “Otsego County Tourism Bed Tax Application Guidelines” as its official policy for the application, review and award of bed tax monies; and

WHEREAS, said guidelines require that all bed tax grant applications be submitted to the County by December 29 for each fiscal year; and

WHEREAS, such bed tax grant applications have been received by the County; and

WHEREAS, the County-Appointed Scoring Committee has rendered its opinion on the funding of the applications; and

WHEREAS, the County's Intergovernmental Affairs Committee has reviewed each

grant application, and said Committee must sponsor a resolution awarding bed tax money; now, therefore, be it

RESOLVED, that the County Board of Representatives hereby awards bed tax monies to the following non-profit organizations as follows:

1.	ARC Otsego County	\$ 2,000
2.	Brookwood School	\$ 1,000
3.	Catskill Symphony Orchestra	\$ 1,500
4.	Cherry Valley Artworks	\$ 3,000
5.	Cooperstown Chamber of Commerce	\$ 2,000
6.	Cooperstown Chamber Music	\$ 2,000
7.	Cooperstown Graduate Program	\$ 525
8.	Environmental Education Network/OCCA	\$ 1,000
9.	Farmers' Museum	\$ 1,500
10.	Foothills Performing Arts Center	\$ 3,000
11.	Hyde Hall	\$ 500
12.	Oneonta Concert Association	\$ 1,000
13.	Otsego County Maple Producers	\$ 1,000
14.	Soccer Hall of Fame	\$ 3,000
15.	Susquehanna Valley Garlic Growers	\$ 1,000
16.	UCCCA	<u>\$ 950</u>

TOTAL **\$24,975**

and be it further

RESOLVED, that bed tax funding is strictly for those projects or activities outlined in the bed tax applications presented to the County. Funding shall not be used for any other purpose.

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

RESOLUTION NO. 88-2008

RESOLUTION - AUTHORIZING AND DIRECTING THE COUNTY TREASURER TO REFUND MONIES TO SUCCESSFUL BIDDER OF PROPERTY IN THE TOWN OF PITTSFIELD

RELIC, SCHWERD, JOHNSON

WHEREAS, on October 15, 2007, the County of Otsego conducted its 2004 In Rem foreclosure tax auction; and

WHEREAS, as the highest successful bidder at said tax auction, Linda Campagna, 178 Lake Shore Drive North, Maryland, New York 12116, paid a purchase price of

\$2,000.00 plus a recording fee of \$114.00, for a total of \$2,114.00, for property located in the Town of Pittsfield, identified as Tax Map No. 170.00-1-39.00; and

WHEREAS, consequently, a GIS mapping error was discovered; and

WHEREAS, it is in the County's best interests to return the monies to the bidder, and the bidder is willing to accept the cancellation of this sale and return to her of the monies paid by her to the County due to this error; now, therefore, be it

RESOLVED, this Board of Representatives authorizes and directs the Otsego County Treasurer to refund to Linda Campagna the purchase price of \$2,000.00 plus a recording fee of \$114, for a total of \$2,114.00, which amount Linda Campagna paid as the highest successful bidder for a parcel of land located in the Town of Pittsfield, identified as Tax Map No. 170-00-1-39.00, at the County's October 15, 2007 tax auction; this refund being made due to a GIS mapping error.

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

RESOLUTION NO. 89-2008

RESOLUTION - CREATING POSITION IN VETERANS SERVICE AGENCY (FULL-TIME DIRECTOR OF VETERAN SERVICES)

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position is hereby created in the Veterans Service Agency, effective January 1, 2008:

Director of Veteran Services, full-time,
Managerial/Confidential, annual salary \$32,000.00

and be it further

RESOLVED, that the funding for this position is included in the 2008 Veterans Service Agency Budget (6510) at line 1000 Personal Service; 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. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 90-2008

RESOLUTION - ABOLISHING POSITION IN VETERANS SERVICE AGENCY (PART-TIME DIRECTOR OF VETERAN SERVICES)

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

RESOLVED, that the following position in the Veterans Service Agency is abolished, effective January 1, 2008:

Director of Veteran Services, part-time, Managerial/Confidential

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. 91-2008 (original)

**RESOLUTION – TRANSFERRING FUNDS
IN VARIOUS DEPARTMENTS (2007 & 2008)**

RELIC, SCHWERD, JOHNSON

WHEREAS, it appears that it will require funds to complete the years 2007 and 2008 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2007 and 2008 budgets; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2007 and 2008 budgets be and they are 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>A- GENERAL FUND</u>				
FROM:	Public Defender	Telephone	1170-4100-A	-136.93
TO:	Public Defender	Postage & UPS	1170-4400-A	136.93
FROM:	Purchasing	Training	1345-4050-A	-14.30
TO:	Purchasing	Postage & UPS	1345-4400-A	14.30
FROM:	Personnel	Training	1430-4050-A	-409.72
TO:	Personnel	Lodging, Meals, Tolls, Etc.	1430-4010-A	192.74
TO:	Personnel	Materials & Supplies	1430-4500-A	216.98

FROM:	Meadows Building	Other	1630-4800-A	-49.52
TO:	Meadows Building	Materials & Supplies	1630-4500-A	49.52
FROM:	Meadows Building	Other	1630-4800-A	-267.30
FROM:	Otsego Manor Building	Mileage	1631-4005-A	-200.00
FROM:	Otsego Manor Building	Lodging, Meals, Tolls, Etc.	1631-4010-A	-400.00
TO:	Otsego Manor Building	Materials & Supplies	1631-4500-A	850.42
TO:	Otsego Manor Building	Other	1631-4800-A	16.88
FROM:	Sheriff	Personal Service	3110-1000-A	-7,973.61
TO:	Sheriff	Materials & Supplies	3110-4500-A	7,973.61
FROM:	Probation	Personal Service	3140-1000-A	-58.35
TO:	Probation	Mileage	3140-4005-A	58.35
FROM:	Code Enforcement	Personal Service	3620-1000-A	-1,191.73
TO:	Code Enforcement	Materials & Supplies	3620-4500-A	1,116.22
TO:	Code Enforcement	MIS Charges	3620-4850-A	75.51
FROM:	Public Health Nurses	Personal Service	4072-1000-A	-116.01
TO:	Public Health Nurses	Postage & UPS	4072-4400-A	116.01
FROM:	Social Services Admin	Personal Service	6010-1000-A	-2,893.73
FROM:	Social Services Admin	Training	6010-4050-A	-3,191.85
TO:	Social Services Admin	Mileage	6010-4005-A	15.97
TO:	Social Services Admin	Telephone	6010-4100-A	3,334.98
TO:	Social Services Admin	Postage & UPS	6010-4400-A	2,734.63
FROM:	Tourism Admin	Postage & UPS	6411-4400-A	-110.75
TO:	Tourism Admin	Telephone	6411-4100-A	110.75
FROM:	Empire Zone	Personal Service	6430-1000-A	-1,360.54
TO:	Veterans	Telephone	6510-4100-A	82.07
TO:	Veterans	Postage & UPS	6510-4400-A	6.67
TO:	Veterans	Medical Van Expense	6510-4810-A	1,271.80
FROM:	County Sealer	Personal Service	6610-1000-A	-10.96
TO:	County Sealer	Telephone	6610-4100-A	10.96

<u>D - COUNTY ROAD FUND</u>				
FROM:	Road Construction Proj	Susq Ave Bridge (Fed)	5112-2111-D	-4,691.42
TO:	Highway Admin	Heat & Lights	5010-4150-D	1,559.44
TO:	County Snow & Ice	Materials & Supplies	5142-4500-D	3,131.98
<u>DM – MACHINERY FUND</u>				
FROM:	Machinery	Personal Service	5130-1000-DM	-1307.35
TO:	Machinery	Other	5130-4800-DM	1,307.35
<u>E – ENTERPRISE FUND</u>				
FROM:	Otsego Manor	Personal Service	6020-1000-E	-8,060.65
TO:	Otsego Manor	Heat & Lights	6020-4150-E	2,129.19
TO:	Otsego Manor	Equipment Rental	6020-4600-E	307.50
TO:	Otsego Manor	Other	6020-4800-E	5,623.96
<u>S – WORKERS COMPENSATION FUND</u>				
FROM:	Workers Compensation	Physicals	1710-4000-S	-2,606.00
FROM:	Workers Compensation	Investigative Services	1710-4001-S	-250.00
FROM:	Workers Compensation	Mileage	1710-4005-S	-481.23
FROM:	Workers Compensation	Lodging, Meals, Tolls, Etc.	1710-4010-S	-1,000.00
FROM:	Workers Compensation	Telephone	1710-4100-S	-747.16
FROM:	Workers Compensation	Xerox	1710-4300-S	-100.00
FROM:	Workers Compensation	Postage & UPS	1710-4400-S	-51.65
FROM:	Workers Compensation	Materials & Supplies	1710-4500-S	-327.32
FROM:	Workers Compensation	Other	1710-4800-S	-118,638.04
FROM:	Employee Benefits	Social Security	9030-8000-S	-4,792.00
TO:	Workers Compensation	Personal Service	1710-1000-S	618.25
TO:	Workers Compensation	Other	1720-4800-S	128,375.15
FROM:	Workers Compensation	Appropriated Fund Balance	0000-0599-S	-208,016.53
TO:	Workers Compensation	Other	1720-4800-S	208,016.53
2007 BUDGET MODIFICATIONS				

<u>A- GENERAL FUND</u>				
Increase:	Non-Property Tax Items	Sales Tax	0000-1110-A	130,690.78
Increase:	Sales Tax	Contracts	1985-4900-A	130,690.78
2008 TRANSFERS				
<u>A- GENERAL FUND</u>				
FROM:	Board of Reps	Lodging, Meals, Tolls, Etc.	1010-4010-A	-130.00
TO:	Board of Reps	Training	1010-4050-A	130.00
FROM:	Contingent	Other	1990-4800-A	10,000.00
TO:	Cooperstown Office Building	Contracts	1625-4900-A	10,000.00
FROM:	Sheriff	Vehicle Expense	3110-4515-A	-6,000.00
TO:	Sheriff	Sheriff Grant-Other	3110-4805-A	6,000.00
2008 BUDGET MODIFICATIONS				
<u>A- GENERAL FUND</u>				
Increase:	State Aid-Public Safety	Sheriff Grant	0000-3389-A	8,480.00
Increase:	Sheriff	Sheriff Grant-Other	3110-4805-A	8,480.00

Seconded, Fournier. Representative Dubben moved to delete the \$10,000.00 transfer for 2008 from Contingent to Cooperstown Office Building. Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 6,167. Motion carried. Representative Dubben moved to add the following 2008 budget modification:

INCREASE:	State Aid – Public Safety	Court Annex Renovations	0000-3332-A	310,893.00
INCREASE:	Annex Building	Annex Renovations	1626-4905-A	310,893.00

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

RESOLUTION NO. 91-2008 (amended)

RESOLUTION – TRANSFERRING FUNDS

IN VARIOUS DEPARTMENTS (2007 & 2008)

RELIC, SCHWERD, JOHNSON

WHEREAS, it appears that it will require funds to complete the years 2007 and 2008 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2007 and 2008 budgets; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2007 and 2008 budgets be and they are hereby amended accordingly, pursuant to Section 363 of the County Law:

2007 TRANSFERS				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
<u>A- GENERAL FUND</u>				
FROM:	Public Defender	Telephone	1170-4100-A	-136.93
TO:	Public Defender	Postage & UPS	1170-4400-A	136.93
FROM:	Purchasing	Training	1345-4050-A	-14.30
TO:	Purchasing	Postage & UPS	1345-4400-A	14.30
FROM:	Personnel	Training	1430-4050-A	-409.72
TO:	Personnel	Lodging, Meals, Tolls, Etc.	1430-4010-A	192.74
TO:	Personnel	Materials & Supplies	1430-4500-A	216.98
FROM:	Meadows Building	Other	1630-4800-A	-49.52
TO:	Meadows Building	Materials & Supplies	1630-4500-A	49.52
FROM:	Meadows Building	Other	1630-4800-A	-267.30
FROM:	Otsego Manor Building	Mileage	1631-4005-A	-200.00
FROM:	Otsego Manor Building	Lodging, Meals, Tolls, Etc.	1631-4010-A	-400.00
TO:	Otsego Manor Building	Materials & Supplies	1631-4500-A	850.42
TO:	Otsego Manor Building	Other	1631-4800-A	16.88
FROM:	Sheriff	Personal Service	3110-1000-A	-7,973.61
TO:	Sheriff	Materials & Supplies	3110-4500-A	7,973.61
FROM:	Probation	Personal Service	3140-1000-A	-58.35
TO:	Probation	Mileage	3140-4005-A	58.35
FROM:	Code Enforcement	Personal Service	3620-1000-A	-1,191.73

TO:	Code Enforcement	Materials & Supplies	3620-4500-A	1,116.22
TO:	Code Enforcement	MIS Charges	3620-4850-A	75.51
FROM:	Public Health Nurses	Personal Service	4072-1000-A	-116.01
TO:	Public Health Nurses	Postage & UPS	4072-4400-A	116.01
FROM:	Social Services Admin	Personal Service	6010-1000-A	-2,893.73
FROM:	Social Services Admin	Training	6010-4050-A	-3,191.85
TO:	Social Services Admin	Mileage	6010-4005-A	15.97
TO:	Social Services Admin	Telephone	6010-4100-A	3,334.98
TO:	Social Services Admin	Postage & UPS	6010-4400-A	2,734.63
FROM:	Tourism Admin	Postage & UPS	6411-4400-A	-110.75
TO:	Tourism Admin	Telephone	6411-4100-A	110.75
FROM:	Empire Zone	Personal Service	6430-1000-A	-1,360.54
TO:	Veterans	Telephone	6510-4100-A	82.07
TO:	Veterans	Postage & UPS	6510-4400-A	6.67
TO:	Veterans	Medical Van Expense	6510-4810-A	1,271.80
FROM:	County Sealer	Personal Service	6610-1000-A	-10.96
TO:	County Sealer	Telephone	6610-4100-A	10.96
<u>D - COUNTY ROAD FUND</u>				
FROM:	Road Construction Proj	Susq Ave Bridge (Fed)	5112-2111-D	-4,691.42
TO:	Highway Admin	Heat & Lights	5010-4150-D	1,559.44
TO:	County Snow & Ice	Materials & Supplies	5142-4500-D	3,131.98
<u>DM – MACHINERY FUND</u>				
FROM:	Machinery	Personal Service	5130-1000-DM	-1307.35
TO:	Machinery	Other	5130-4800-DM	1,307.35
<u>E – ENTERPRISE FUND</u>				
FROM:	Otsego Manor	Personal Service	6020-1000-E	-8,060.65
TO:	Otsego Manor	Heat & Lights	6020-4150-E	2,129.19
TO:	Otsego Manor	Equipment Rental	6020-4600-E	307.50
TO:	Otsego Manor	Other	6020-4800-E	5,623.96

<u>S – WORKERS COMPENSATION FUND</u>				
FROM:	Workers Compensation	Physicals	1710-4000-S	-2,606.00
FROM:	Workers Compensation	Investigative Services	1710-4001-S	-250.00
FROM:	Workers Compensation	Mileage	1710-4005-S	-481.23
FROM:	Workers Compensation	Lodging, Meals, Tolls, Etc.	1710-4010-S	-1,000.00
FROM:	Workers Compensation	Telephone	1710-4100-S	-747.16
FROM:	Workers Compensation	Xerox	1710-4300-S	-100.00
FROM:	Workers Compensation	Postage & UPS	1710-4400-S	-51.65
FROM:	Workers Compensation	Materials & Supplies	1710-4500-S	-327.32
FROM:	Workers Compensation	Other	1710-4800-S	-118,638.04
FROM:	Employee Benefits	Social Security	9030-8000-S	-4,792.00
TO:	Workers Compensation	Personal Service	1710-1000-S	618.25
TO:	Workers Compensation	Other	1720-4800-S	128,375.15
FROM:	Workers Compensation	Appropriated Fund Balance	0000-0599-S	-208,016.53
TO:	Workers Compensation	Other	1720-4800-S	208,016.53
2007 BUDGET MODIFICATIONS				
<u>A- GENERAL FUND</u>				
Increase:	Non-Property Tax Items	Sales Tax	0000-1110-A	130,690.78
Increase:	Sales Tax	Contracts	1985-4900-A	130,690.78
2008 TRANSFERS				
<u>A- GENERAL FUND</u>				
FROM:	Board of Reps	Lodging, Meals, Tolls, Etc.	1010-4010-A	-130.00
TO:	Board of Reps	Training	1010-4050-A	130.00
FROM:	Sheriff	Vehicle Expense	3110-4515-A	-6,000.00
TO:	Sheriff	Sheriff Grant-Other	3110-4805-A	6,000.00

2008 BUDGET MODIFICATIONS				
<u>A- GENERAL FUND</u>				
Increase:	State Aid – Public Safety	Court Annex Renovations	0000-3332-A	310,893.00
Increase:	Annex Building	Annex Renovations	1626-4905-A	310,893.00
Increase:	State Aid-Public Safety	Sheriff Grant	0000-3389-A	8,480.00
Increase:	Sheriff	Sheriff Grant-Other	3110-4805-A	8,480.00

Roll call vote on amended resolution. Total: 6,167; Ayes: 6,167. Adopted as amended.

RESOLUTION NO. 92-2008

**RESOLUTION - APPROVING TREASURER'S OFFICE
EXPENDITURE FOR SOFTWARE**

RELIC, SCHWERD, JOHNSON

WHEREAS, the County Board's approval is required for any expenditure exceeding \$20,000.00 in cost, and the Office of the County Treasurer requires the following software, the cost of which exceeds \$20,000.00; now, therefore, be it

RESOLVED, that the Board does approve the following expenditure:

VENDOR: R.L. Nelson & Associates, Inc.
5875 Washington Avenue
Export, Pennsylvania 15632

ITEM: Microsoft Dynamics GP, Software
Publishers Annual Standard B Plan
for 2008 for GP Maintenance

AMOUNT: \$40,200.00

and be it further

RESOLVED, that the funding for this expenditure is included in the 2008 General Government Support Budget (1989) at line 4645-A Software Maintenance.

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

Representative Relic moved to suspend the rules and act upon late Resolution No. 93. Seconded, Lindberg and Dubben. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 93-2008

**RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD
TO CONTRACT FOR CONVERTING COUNTY-OWNED
ANNEX BUILDING TO UNIFIED COURT SYSTEM SPECIFICATIONS**

DUBBEN, RELIC, MURPHY

WHEREAS, the County has heretofore entered into an agreement with Ward Associates, P.C. (hereafter referred to as the Architects) for professional architectural services to convert the County-owned Annex Building to New York State Unified Court System specifications; and

WHEREAS, with the assistance of the Architects, bids have been requested and duly received by the Purchasing Agent for the renovations to the Annex Building to convert it to Unified Court Systems specifications; the bids being for Contract No. 1, General Construction; Contract No. 2, Plumbing; Contract No. 3, HVAC; and Contract No. 4, Electrical; and

WHEREAS, the Architects and the Purchasing Agent have made a report to the Public Works Committee of this Board and have made a recommendation to this Board the lowest responsible bids be accepted for Contract No. 1, General Construction; Contract No. 2, Plumbing; Contract No. 3, HVAC; and Contract No. 4, Electrical; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to enter into separate contracts with the following firms as set forth below, in accordance with the specifications and bids heretofore received, for converting the County-owned Annex Building to Unified Court System specifications:

Contract No. 1 - General Construction

ConMas, Incorporated
19 Alice Street
Binghamton, New York 13904
Original Contract Sum: \$669,200.00

Contract No. 2 - Plumbing

Mason Mechanical
8970 Grange Hill Road
Sauquoit, New York 13456
Original Contract Sum: \$38,393.00

Contract No. 3 - HVAC

A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: \$198,400.00

Contract No. 4 - Electrical

D&B Electric, LLC
141 Ziffle Road
Roseboom, New York 13450

Original Contract Sum: \$208,900.00

TOTAL PROJECT COST = \$1,114,893.00

and be it further

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

RESOLVED, that the funds for these contracts are included in the 2008 Annex Building Budget (1626) at line 4905-A Annex Renovations, and it is estimated that \$935,893.00 shall be borne by the State with the remainder of \$179,000.00 being the County's share.

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

Under Special Order of the Day, Representative Johnson stated that he and several other Representatives are disappointed with Major League Baseball's (MLB) decision to terminate the "Baseball Hall of Fame Game." He suggested that the County Board send a letter to MLB expressing the County Board's disappointment in the decision and asking them to reconsider. Following discussion, the County Board was in agreement to send a letter to MLB and the MLB Players Association.

Chairman Powers stated that making the County Attorney's hours as 9:00 am – 5:00 pm by appointment should be enough to meet everyone's needs. Representative Fournier said that he disagrees. Mr. Konstanty stated that he has had only one 15 minute conference during his Wednesday office hours since the beginning of the year. Other people have reached him by fax, e-mail and telephone. He felt that many department heads do not have the time to sit down in his office to talk to him.

Following discussion, Representative Fournier stated that he felt that it is the committee's prerogative to set the attorney's hours. Representative Harrington suggested that the Public Safety Committee review hours again and come back to the County Board with a recommendation.

Representative Schwerd moved for an executive session to discuss personnel and litigation. Seconded, Stuligross, Johnson and Clark. Total: 6,167; Ayes: 6,167. Motion carried.

The Board reconvened.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, March 5, 2008 at 10:00 a.m.