

**REGULAR SESSION
FIRST DAY**

Wednesday, March 5, 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, Schwerd, Rothenberger, Harrington, Stuligross.

Under Privilege of the Floor, Adrian Kuzminski of Sustainable Otsego stated that it is good for the county to move forward. He supports the County Board establishing an environment committee. As costs for food and energy rise, county residents will have to look locally and be sustainable. He hopes to see a countywide sustainability plan.

Diane Elliott, Executive Director of the Foothills Performing Arts Center, provided the County Board with an accounting of all their programs from 2007. She stated that there has been a large variety of activities held at the center. It has been used tremendously. Mrs. Elliott also reviewed the upcoming events for 2008.

The minutes of November 7, 2007 were approved and are on file with the Clerk of the Board.

The following communications were read and ordered filed:

James Powers, Chairman of the Board of Representatives – Letter appointing members to the Otsego County Burn Barrel Education Committee.

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

Otsego County District Attorney – 2007 Annual Report of Revenues
Department of Information Technologies – 2007 Annual Report of Revenues

Under Special Presentations, Ron Tiderencel, Highway Superintendent, introduced Terry Ryan from Genuine Parts Company (GPC), who was the only response to the Highway Parts Inventory RFP. Mr. Ryan gave an overview of the highway parts inventory program. He explained that his company buys and owns the inventory and employs someone who will manage and oversee control of the inventory. GPC will deal with any vendor the county wants them to deal with and will negotiate a better price. Mr. Ryan stated that this program will allow the Highway Department to operate more efficiently. GPC typically does a 3 year contract, which includes a guaranteed 10% net profit per month for GPC. The county should see savings through reduced inventory investment (one time savings of \$175,000), transaction expense reduction (\$19,264), employee productivity improvement (\$55,432), and payroll (\$24,114) and can expect a 12% reduction in cost for parts. If the company makes more than a 10% profit in any month, then the excess will be given back to the county in the form of a check or credit.

Representative Fournier introduced Corenna Martin and Peggy Benjamin from the Otsego County Department of Health, who were present to discuss a County Employee

Wellness Program. Ms. Martin said that the first step is for the county to form a Wellness Committee to collect data, assess the needs of employees, choose intervention programs and evaluate the outcome. Ms. Benjamin stated that about one quarter of healthcare costs can be reduced by modifying habits. She also stated that the program must be supported by all management in order to be successful and to provide encouragement and motivation. Ms. Martin said that there is a wealth of ideas available and the first step is to have the County Board buy into the program and then department heads.

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

Representative Lindberg moved to dispense with the reading of all the resolutions. Seconded, Dubben. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Motion carried.

RESOLUTION NO. 94-2008

RESOLUTION - AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO EXTEND AGREEMENTS FOR CERTAIN SERVICES, MATERIALS AND SUPPLIES

DUBBEN, RELIC, MURPHY

WHEREAS, Resolution No. 148-2007 authorized the Superintendent of Highways to contract with the following firm for the following services, in accordance with the specifications and bid heretofore received:

Bridge Maintenance & Repair

Bidder: Town & County Bridge & Rail, Inc.
PO Box 16395
Albany, New York 12212

and

WHEREAS, Resolution No. 165-2007 authorized the Superintendent of Highways to contract with the following firms for the following materials, supplies and services, in accordance with the specifications and bids heretofore received:

Liquid Bituminous Materials, Supplies & Services

Bidders: Suit-Kote Corp.
1911 Loring's Crossing
Cortland, New York 13045

American Asphalt Distributors
20 Robinson Road
Clinton, New York 13323

and

WHEREAS, it is in the best interests of the County to extend the agreements with these firms to continue to provide bridge maintenance and repair, liquid bituminous materials, supplies and services; now, therefore, be it

RESOLVED, that the Otsego County Superintendent of Highways be and hereby is authorized to extend the agreements with the firms as listed above to continue to provide bridge maintenance and repair, liquid bituminous materials, supplies and services; and be it further

RESOLVED, that the bid proposals and individual items are on file at the County Highway Department and in the Office of the Clerk of the Board of Representatives; and be it further

RESOLVED, that the funds for these agreement extensions are in the 2008 Highway Budget under line items: D5110.4500, D5110.4570, D5110.4572, D5110.4800, D5110.4818, D5112.2020, D5113.2040, D5112.2077, D5113.2104, D5113.2109, D5113.2116, D5113.2117, D5113.2118, D5113.2119, D5113.2120, D5113.2121, D5112.2093, D5112.2095, D5112.2108, D5112.2110, D5112.2096 and D5112.2074.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 95-2008

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

CLARK, SCHWERD, 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 2008 Social Services Administration Budget (6010) at line 1000 Personal Service in the amount of \$29,770.00, 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, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 96-2008

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

CLARK, SCHWERD, 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 2008 Social Services Administration Budget (6010) at line 1000 Personal Service in the amount of \$28,870.00, 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, Harrington. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 97-2008

**RESOLUTION – AMENDING RESOLUTION NO. 33-2008 –
AUTHORIZING OTSEGO COUNTY COMMISSIONER OF
SOCIAL SERVICES TO CONTRACT WITH
OTSEGO COUNTY PROBATION DEPARTMENT**

CLARK, SCHWERD, STULIGROSS

WHEREAS, in accordance with Resolution No. 33-2008, the Otsego County Commissioner of Social Services was authorized to contract with Otsego County Probation Department for the services of two (2) Probation Officers to provide PINS Diversion services on behalf of the Department of Social Services, at a cost not to exceed \$72,000 for the period of January 1, 2008 through December 31, 2008; and

WHEREAS, the Department of Social Services has been asked to include fringe rates of \$28,907.00 for employees within the contract; now, therefore, be it

RESOLVED, that Resolution No. 33-2008 is amended, and the Commissioner of the Department of Social Services is hereby authorized to enter into an amended agreement with the Otsego County Probation Department, to include fringe rates in the amount of \$28,907 for two (2) Probation Officers to provide PINS Diversion services on behalf of the Department of Social Services, thus modifying the original agreement as follows:

1. Payment. In no event shall the Department of Social Services' liability exceed \$100,907.

and be it further

RESOLVED, that the funding for this amended agreement is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 100% reimbursable through Federal funds.

Seconded, Murphy. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 98-2008

**RESOLUTION – AMENDING RESOLUTION NO. 38-2008 - AUTHORIZING
OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO
CONTRACT WITH OTSEGO COUNTY SHERIFF'S DEPARTMENT**

CLARK, SCHWERD, STULIGROSS

WHEREAS, in accordance with Resolution No. 38-2008, the Otsego County Commissioner of Social Services was authorized to contract with the Otsego County Sheriff for the services of two (2) Deputy Sheriffs to provide security and one (1) Investigator to assist the Child Protective Services unit for the Department of Social Services, at a cost not to exceed \$105,000.00, for the period of January 1, 2008 – December 31, 2008. This contract shall remain in place only so long as federal and state reimbursements are available to reduce the local cost of the positions; and

WHEREAS, the Otsego County Department of Social Services has been asked to include fringe rates of \$60,050.00 for employees within the contract; now, therefore, be it

RESOLVED, that Resolution No. 38-2008 is amended, and the Commissioner of the Department of Social Services is hereby authorized to enter into an amended agreement with the Otsego County Sheriff's Department, to include fringe rates in the amount of \$60,050.00 for the services of two (2) Deputy Sheriffs to provide security and one (1) Investigator to assist the Child Protective Services unit for the Department of Social Services, thus modifying the original agreement as follows:

1. Payment. In no event shall the Department of Social Services' liability exceed \$165,050.00;

and be it further

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

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 99-2008

RESOLUTION – AMENDING RESOLUTION NO. 37-2008 - AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY DISTRICT ATTORNEY

CLARK, SCHWERD, STULIGROSS

WHEREAS, in accordance with Resolution No. 37-2008, the Otsego County Commissioner of Social Services and the Otsego County District Attorney were authorized to contract for welfare fraud investigation and prosecution services through the District Attorney's Office; the contract to provide up to two (2) full-time Investigators and one (1) part-time Assistant District Attorney, at a cost not to exceed \$103,000.00 for the period January 1, 2008 through December 31, 2008; said contract to contain such other terms and conditions as are in the best interests of the County of Otsego; and

WHEREAS, the Department of Social Services has been asked to include fringe rates of \$58,906.00 for employees within the contract; now, therefore, be it

RESOLVED, that Resolution No. 37-2008 is amended, and the Commissioner of the Department of Social Services is hereby authorized to enter into an amended agreement with the Otsego County District Attorney, to include fringe rates of \$58,906.00 for the services of up to two (2) full-time Investigators and one (1) part-time Assistant District Attorney for welfare fraud investigation and prosecution services, thus modifying the original agreement as follows:

1. Payment. In no event shall the Department of Social Services' liability exceed \$161,906.00;

and be it further

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

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 100-2008

RESOLUTION - EXTENDING AGREEMENT WITH WARD ASSOCIATES, P.C. TO INCLUDE BIDDING AND NEGOTIATION PHASE AND CONSTRUCTION ADMINISTRATION PHASE TO CONVERT ANNEX BUILDING TO UNIFIED COURT SYSTEM SPECIFICATIONS

DUBBEN, RELIC, MURPHY

WHEREAS, an agreement was entered into between the County of Otsego and Ward Associates, P.C. dated August 8, 2007, for professional architectural design services, known as the Schematic Design Phase, to convert the County owned Annex Building to New York State Unified Court System specifications at a cost of \$7,200.00; said services having been completed; and

WHEREAS, in accordance with Resolution No. 257-2007, this agreement was extended to include the Design Development Phase (at a cost of \$16,447.12) and the Construction Document Phase (at a cost of \$32,894.24), which also have been completed for this renovation project; and

WHEREAS, this Board's authorization is now necessary for the Bidding and Negotiation Phase and the Construction Document Phase of this project; now, therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized to sign any documents that may be necessary to extend the current contract with Ward Associates, P.C. to include the following phases of renovations to the County owned Annex Building to New York State Unified Court System specifications, at the following costs:

Bidding & Negotiation Phase - .005% of total *estimated construction cost or

\$5,574.74

Construction Administration Phase - .02% of total *estimated construction cost or \$22,297.86

Total Cost = \$27,872.60
(*Estimated construction cost is \$1,114,893.00)

and be it further

RESOLVED, that the funds for this expenditure are included in the 2008 Annex Building Budget (1626) at line 4905-A Annex Renovations.

Seconded, Johnson. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 101-2008

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT WITH CVS CAREMARK

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, CVS Caremark has offered to provide a discount prescription drug plan for all residents of Otsego County at no cost to the County or its members, to enable Otsego County residents without health insurance/prescription drug coverage to enroll in a program offering discounted prices for prescriptions; and

WHEREAS, it is in the County's best interests to contract with CVS Caremark to provide this discount drug plan to residents of the County; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with CVS Caremark, 2211 Sanders Road, Northbrook, Illinois 60062 to provide a discount prescription drug plan for all residents of Otsego County at no cost to the County or its members, with the following features being a part of the discount prescription drug plan offered by CVS Caremark:

1. Promote access to healthcare through access to discounts on prescription medication for the underinsured and uninsured; average 20% savings off retail price;
2. Open to all county residents;
3. Access to a broad pharmacy network including CVS, Rite Aid, Wal-Mart etc. accepted at more than 57,000 chain and independent pharmacies nationwide;
4. Access to mail service delivery; a registered pharmacist 24 hours a day; toll-free number to Caremark customer care; website access and support;

5. Brochure for program provided at no cost; no age requirements; no income requirements; no enrollment or claim forms; family coverage with just one aid; coverage on all commonly prescribed medications;
6. This plan offers: No pre-existing health conditions; no health or personal qualification questions; no monthly or annual fees; no limits on usage; no waiting period for enrollment;
7. County responsibilities include active promotion through media, county web site and free brochure distribution.

and be it further

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

Seconded, Harrington. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 102-2008

RESOLUTION - PETITIONING FOR THE EXTENSION OF REVIEW DATE OF AGRICULTURAL DISTRICT NO. 7

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, Otsego County District No. 3 and Agricultural District No. 7 are due for eight year reviews in October 2008 and August 2008, respectively; and

WHEREAS, Section 303-a of Article 25AA of the Agriculture and Markets Law pertaining to agricultural districts allows counties with multiple districts with review dates in any 12 month period to petition the Commissioner of Agriculture and Markets to approve, for good cause, an extension of up to four years for a district review; now, therefore, be it

RESOLVED, that the County Board of Representatives hereby petitions the Commissioner of Agriculture and Markets to extend the review date of Otsego County Agricultural District No. 7 to August 2010.

Seconded, Lindberg and Dubben. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 103-2008

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

SCHWERD, CLARK, LINDBERG, STULIGROSS

RESOLVED, that the following individuals are hereby appointed to serve on the

Otsego County Long Term Care Council for such terms as indicated below:

TEX SEAMON
Veterans Service Agency
197 Main Street
Cooperstown, New York 13326
Term expiring December 31, 2009

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

Seconded, Harrington. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 –
McCarty, Stayton. Adopted.

RESOLUTION NO. 104-2008

RESOLUTION - URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF THE STATE'S HISTORIC SHARE OF PUBLIC ASSISTANCE TO COUNTIES

CLARK, STULIGROSS

WHEREAS, Otsego County believes that the 2008-09 Executive Budget has broken a historic, fundamental state/local partnership by proposing to increase the county share of public assistance by two percent, while simultaneously decreasing the state share by two percent; and

WHEREAS, this shift in cost sets a policy from the Governor that mandates local property taxpayers increase their taxes for public assistance, while the State saves itself \$40.5 million per year; and

WHEREAS, since 1938, counties and New York State have equally shared in the cost of public assistance at a 50 percent state, 50 percent local split for this program; and

WHEREAS, the 2008-09 Executive Budget proposes to break this historic state/local fiscal partnership by shifting a portion of the State's cost for the Family Assistance and the Safety Net program; and

WHEREAS, the Governor's proposed budget includes another serious impact to counties by implementing a local share for the cost of carving out two-parent families from the federal work participation rates, by removing the local district hold-harmless provision; and

WHEREAS, this carve-out of the two-parent families will save the state approximately \$7.5 million per year, but directly, negatively impact county budgets:

NOW, THEREFORE, BE IT RESOLVED, that Otsego County opposes any policy or

fiscal initiative like this proposed increase in the local share for public assistance and “two-parent carve-out” that changes the fundamental promise Governor Spitzer made to the counties of New York State about ongoing, historic state and local partnerships; and

BE IT FURTHER RESOLVED, that Otsego County shall forward copies of this resolution to Governor Eliot Spitzer, Senator Joseph Bruno, Senator James Seward, Assemblyman Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez and NYSAC.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 105-2008

RESOLUTION - URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF 100 PERCENT OF THE COST OF JUVENILE DETENTION FACILITIES TO COUNTIES

CLARK, STULIGROSS

WHEREAS, Otsego County strongly opposes the unprecedented 2008-09 Executive Budget proposal that ends the state/local partnership in funding the costs associated with operating local detention facilities by requiring counties to assume 100 percent of the cost; and

WHEREAS, according to the 2008-09 Executive Budget proposal, effective April 1, 2008, counties will assume the full cost of youth placed by the Family Court in secure and non-secure detention facilities; and

WHEREAS, currently, the State reimburses counties 50 percent for secure and non-secure detention costs, but by shifting the cost completely to counties, the State’s estimated saving for this initiative is \$35.4 million; and

WHEREAS, the policy rationale behind this cost-shift is the State’s recommendation that counties find alternative, diversion programs for these youth, such as community-based solutions, however, there is no possibility of diversion or other community-based alternatives for a youth who has been placed in a secure detention facility; and

WHEREAS, this is an example of a break in a state/local partnership, where local property taxpayers will be directly impacted; and

WHEREAS, at the time of this proposal, the State is currently in the process of closing many of the state owned and operated secure detention facilities, which will result in immediate state savings,

NOW, THEREFORE, BE IT RESOLVED, that Otsego County urges the State Legislature to oppose this policy and fiscal shift of 100 percent of the cost of juvenile detention facilities to counties, and to focus on strengthening, not severing, the local/state partnership; and

BE IT FURTHER RESOLVED, that Otsego County shall forward copies of this Resolution to Governor Eliot Spitzer, Senator Joseph Bruno, Senator James Seward, Assemblyman Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez and NYSAC.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 106-2008

**RESOLUTION - INCREASING BALANCE OF KITCHEN
PETTY CASH DRAWER AT OTSEGO MANOR**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

WHEREAS, a kitchen petty cash drawer in the amount of \$50.00 has heretofore been established at Otsego Manor; and

WHEREAS, it is in the best interest of the County to increase the balance of this kitchen petty cash drawer to \$100.00; now, therefore, be it

RESOLVED, that the balance of the kitchen petty cash drawer at Otsego Manor be and hereby is increased to \$100.00; and be it further

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

Seconded, Schwerd and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 107-2008

**RESOLUTION - AUTHORIZING TRANSFER OF COUNTY-OWNED
PROPERTY TO THE WELLS BRIDGE WATER ASSOCIATION**

DUBBEN, RELIC, MURPHY

WHEREAS, Otsego County is the owner of certain premises in the Town of Unadilla, identified as Tax Map 324.03-1-57.00, in accordance with a quit claim deed from the United States of America, acting through the Administrator of the Farmers Home Administration, United States Department of Agriculture, to the County of Otsego dated August 30, 1979 and recorded in the Otsego County Clerk's Office in Liber 671 of Deeds at Page 988; and

WHEREAS, this parcel is approximately 1.57 acres of land located on the east side of County Route 4, north of the Wells Bridge Fire Station, upon which the water wells of the Wells Bridge Water Association are located; and

WHEREAS, it has been determined that this parcel of land no longer serves any useful County purpose and the same is declared surplus; and

WHEREAS, at the organizational meeting of January 23, 2008, the Commissioners of the Wells Bridge Water Association voted unanimously to accept the subject parcel from the County of Otsego; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute any and all documents that may be necessary to transfer title of the above-mentioned parcel of land to the Wells Bridge Water Association; the same to be transferred without consideration; and be it further

RESOLVED, that this transfer is in the best interest of the County and the Town given the water well resources located thereon.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 108-2008

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 motor vehicle under New York State Contract #PC62963:

ITEM:	One (1) 2008 Dodge Durango 4x4	\$20,836.99
&	Destination Charge	<u>555.00</u>
COST:		\$21,391.99

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

and be it further

RESOLVED, that the current STOP-DWI 2000 Jeep Cherokee shall be donated to the Otsego County Probation Department at no cost to the County, upon receipt of the 2008 Dodge Durango; and be it further

RESOLVED, that the funding for this purchase is included in the 2008 STOP-DWI Program Budget (3315) at line 2400-A Vehicles.

Seconded, Lindberg and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2007 -
ESTABLISHING “CHILD SAFETY ZONES” IN OTSEGO COUNTY**

BE IT ENACTED by the Board of Representatives of the County of Otsego as follows:

SECTION 1. LEGISLATIVE INTENT AND PURPOSE

- A. The Otsego County Board of Representatives finds and determines that due to the recidivism rate among convicted sex offenders following their release from confinement, there exists a heightened potential for reoccurrence of their crimes when they reside, have employment or frequent areas where children are likely to regularly congregate, such as public or non-public elementary, middle, and high schools, child care facilities, parks, playgrounds, public or private youth center or public swimming pools.
- B. The Otsego County Board of Representatives further determines that it is essential for Otsego County to make every effort to protect children from sex offenders who have committed sexual offenses against minors.
- C. The Otsego County Board of Representatives further determines that it is in the best interests of the health, safety and welfare of the residents of Otsego County, and particularly its children, to establish residency restrictions and restrictions on location of employment and other activities for sex offenders who have committed sexual offenses against minors.
- D. It is the purpose of this local law to prohibit sex offenders from residing, having employment or otherwise enter or remain within one thousand (1,000) feet of areas and facilities that would provide them easy access to potential victims.

SECTION 2. DEFINITIONS

- A. For purposes of this local law, the term sex offender shall mean a person who has been convicted of a sexual offense as defined in paragraph 1 of section 168-a of the New York State Corrections Law, and has been designated a Level 2 or Level 3 Sex Offender by the New York State Division of Criminal Justice Services.
- B. The term childcare facility shall mean a licensed and/or registered nursery, preschool, child day care center, group family day care home, and family day care home as defined by the New York State Social Services Law.
- C. The term residence shall mean the place where a person sleeps, which may include more than one location and may be mobile and/or transitory.
- D. The term employment shall mean doing work, whether or not for financial gain.
- E. The term child safety zone shall mean within one thousand (1,000) feet of the real property comprising a public or private, elementary, middle or high school, designated school bus stop, child care facility or licensed day care provider home, playground, public or private youth center or public swimming pool, and public or commercial recreational facility clearly designed to attract children.

- F. The Child Safety Zone Committee shall mean that committee designated by the Board of Representatives having jurisdiction over the administration of the provisions herein, and shall consist of the District Attorney, Director of Probation, Commissioner of the Department of Social Services, Director of Community Services, Chairs of the Human Services and Public Safety and Legal Affairs Committees, County Sheriff, County Undersheriff and Oneonta Police Chief. The County Attorney and the Violence Intervention Program Advocate shall be non-voting members of the committee. The Child Safety Zone Committee can determine such other professional and administrative personnel as the committee deems necessary or advisable.

SECTION 3. RESTRICTIONS

- A. A sex offender as herein defined shall not reside within a child safety zone.
- B. A sex offender as herein defined shall not have employment within a child safety zone.
- C. A sex offender as herein defined shall not loiter for purposes of committing any crime within a child safety zone.

SECTION 4. EXCEPTIONS

A sex offender as herein defined entering or remaining within a child safety zone does not commit a violation of this law if any of the following apply:

- A. The sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility, or is an inpatient in a hospital, hospice, mental health facility or nursing home. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- B. The sex offender has established employment that would otherwise be in violation of this local law prior to the effective date of this local law. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone other than for purposes relating to schooling. In such case, the parent(s) or legal guardian of the minor contacted must be informed of the contact.
- C. The sex offender attends primary, secondary or post-secondary school that would otherwise be in violation of this local law. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- D. The sex offender only intermittently or sporadically enters a child safety zone for the purpose of work. However, this exception does not apply to an individual who initiates and maintains contact with a minor within that child safety zone.

- E. A child safety zone is newly located on or after the effective date of this local law. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- F. The sex offender is a minor or a ward under a guardianship. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- G. The sex offender enters a child safety zone for the purpose of exercising the right to vote. However, this exception does not apply to an individual who initiates or maintains contact with a minor in that child safety zone.
- H. The sex offender has applied for and has received a waiver, in whole or in part, from the restrictions contained herein from the Child Safety Zone Committee.

SECTION 5. PROHIBITION

Any person who resides or lives in a "Child Safety Zone" as defined in Section 2 (E.), shall have six months from receipt of written notice of the prohibition set forth herein to move. Failure to move location, which is in compliance with this section within that time period, shall constitute a violation of this section.

SECTION 6. PENALTIES

The first violation of the provisions of this local law shall be a Class B Misdemeanor punishable by a fine of up to \$500.00 and imprisonment of up to three (3) months in jail. A second or subsequent violation shall be a Class A Misdemeanor, punishable by a fine of up to \$1,000.00 and imprisonment of up to one (1) year in jail.

SECTION 7. CESSATION OF RESTRICTIONS

The restrictions outlined in Section 3 shall cease when the sex offender is no longer required to register and/or verify pursuant to New York State Correction Law Article 6-C, The Sex Offender Registration Act.

SECTION 8. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 9. EFFECTIVE DATE

This local law shall become effective immediately upon the filing of this local law in the office of the New York Secretary of State.

This Local Law is sponsored by the Human Services Committee. Seconded, Lindberg. Local Law laid over under the Rules.

Representative Lindberg moved to suspend the rules and act upon late Resolution Nos. 109 - 132. Seconded, Relic. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Motion carried.

RESOLUTION NO. 109-2008

**RESOLUTION – AUTHORIZING AGREEMENT WITH WILDATA
SYSTEMS GROUP FOR ANNUAL TECHNICAL SUPPORT
FOR SOFTWARE AT THE MENTAL HEALTH CLINIC**

SCHWERD, CLARK, LINDBERG, STULIGROSS

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with Wildata Systems Group, Inc., 255 Bradenton Avenue, Dublin, Ohio 43017 for annual technical support for the computer billing and scheduling software at the Mental Health Clinic in the amount of \$20,000.00, for the term February 1, 2008 to January 31, 2009; and be it further

RESOLVED, that the funding for this expenditure is included in the 2008 Mental Health Budget (4310) at line 4900-A Contract Services.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 110-2008

**RESOLUTION - AUTHORIZING LOAN FROM OTSEGO COUNTY
JOB DEVELOPMENT LOAN PROGRAM
(A & J WINDOWS AND DOORS)**

RELIC, SCHWERD, JOHNSON

WHEREAS, Otsego County received a 1992 Small Cities Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) to assist the Richfield Springs Economic Development Project; and

WHEREAS, the Otsego County Job Development Revolving Loan Program has been established per the Grant Agreement from the repayments of a loan authorized by the Block Grant, said program to perform the purpose of assisting businesses to undertake projects that will retain or create jobs and/or expand the county's tax base in conformance to HUD requirements and Program Guidelines; and

WHEREAS, an application has been made by Dennis Kropp/A & J Windows and Doors to receive a \$75,000.00 loan from this program; and

WHEREAS, a review and evaluation of said application by the Otsego County Department of Economic Development and the Administration Committee has determined that the project and proposal meet the guidelines and loan review criteria of the program; now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into a Loan and Development Agreement and other appropriate legal documents which will effectuate a \$75,000.00 loan to Dennis Kropp/A & J Windows and Doors for a term of ten (10) years at an annual interest rate of four percent (4%); and be it further

RESOLVED, that the funds for this loan shall be included in the 2008 Community Development Budget, Account CG8695.4900; and be it further

RESOLVED, that the loan shall be subject to the terms and conditions described in the application proposal and as discussed in the Administration Committee and that legal documents shall be prepared by the County Attorney to contain these terms and provisions and others as are in the best interest of the County of Otsego.

Seconded, Fournier and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 111-2008

RESOLUTION – CREATING POSITION IN BUILDING SERVICES DEPARTMENT (CLEANER)

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and hereby is created in the Building Services Department, effective February 11, 2008:

Cleaner, Evening Shift, Grade 05P*, \$19,881 - \$23,356,
(increment \$695 - shift differential \$410)

and be it further

RESOLVED, that the funding for this position is included in the 2008 Cooperstown Office Building Budget (1625) at line 1000-A Personal Service; and be it further

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

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,585; Noes: 920 – Lindberg, Stuligross. Absent: 662 – McCarty, Stayton. Adopted.

Representative Relic withdrew **Resolution No. 112-2008 – Creating Position in Office of Emergency Service (Administrative Aide)**.

Representative Fournier withdrew **Resolution No. 113-2008 – Abolishing Position**

in Office of Emergency Service (Keyboard Specialist).

Representative Relic withdrew **Resolution No. 114-2008 – Creating Positions in Office of the County Auditor (Senior Audit Clerks)** and **Resolution No. 115-2008 – Abolishing Positions in Office of the County Auditor (Account Clerk-Typists).**

RESOLUTION NO. 116-2008

**RESOLUTION – CREATING POSITION IN OFFICE OF
COUNTY AUDITOR/CLERK OF THE BOARD
(LEGISLATIVE OFFICE ASSISTANT)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and hereby is created in the Office of the County Auditor/Clerk of the Board, effective immediately:

Legislative Office Assistant, Grade 15, part-time,
\$16.9030 per hour

and be it further

RESOLVED, that the funding for this position is included in the 2008 County Auditor & Clerk of the Board Budget (1320) at line 1000-A Personal Service; and be it further

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

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 117-2008

**RESOLUTION - CREATING POSITION
IN DISTRICT ATTORNEY'S OFFICE
(CHILD ADVOCACY CENTER COORDINATOR)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and the same is hereby created in the District Attorney's Office, effective immediately:

Child Advocacy Center Coordinator,
Managerial/Confidential, \$40,000.00

and be it further

RESOLVED, that this position shall terminate upon the termination of state grant funds; and be it further

RESOLVED, that the funds for this position shall be included in the 2008 County Budget, and is 100% reimbursable through state grant funds; 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, Fournier. Roll call vote. Total: 6,167; Ayes: 4,973; Noes: 532 – Lindberg; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 118-2008

RESOLUTION – CREATING POSITIONS IN OTSEGO MANOR'S LONG TERM HOME HEALTH CARE PROGRAM (HOME HEALTH ASSISTANTS)

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following positions be and hereby are created in Otsego Manor's Long Term Home Health Care Program, effective immediately:

One (1) full-time Home Health Assistant, Grade 6,
\$20,324 - \$23,894 (\$714)

Two (2) part-time Home Health Assistants, Grade 6,
\$11.3988/hr.

and be it further

RESOLVED, that the funding for these positions is included in the 2008 Infirmery - Enterprise Budget (6020) at line 1000-A Personal Service with 40% state, 50% federal, and 10% county funds; and be it further

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

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

Representative Relic withdrew **Resolution No. 119-2008 – Creating Position at Otsego Manor (Principal Account Clerk-Typist)**. {See Resolution No. 252 at the end of the September 3, 2008 County Board meeting for further action.}

Representative Harrington withdrew **Resolution No. 120-2008 – Abolishing Position at Otsego Manor (Sr. Account Clerk-Typist)**. {See Resolution No. 253 at the end of the September 3, 2008 County Board meeting for further action.}

RESOLUTION NO. 121-2008

**RESOLUTION - CREATING POSITIONS IN
PUBLIC SAFETY/COMMUNICATIONS DEPARTMENT
(DISPATCHERS)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following positions be and the same are hereby created in the Public Safety/Communications Department, effective immediately:

Three (3) full-time Dispatchers, Grade 10*
\$25,927 - \$30,272 (\$863)

and be it further

RESOLVED, that the funds for these positions are included in the 2008 Public Safety/Communications Budget (3020) at line 1000-A 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, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 122-2008

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

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and the same is hereby created in Real Property Tax Services, effective immediately:

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

and be it further

RESOLVED, that this position shall terminate upon the termination of state grant funds; and be it further

RESOLVED, that the funds for this position will be included in the 2008 Real Property Tax Services Budget (1355) at line 1000-A Personal Service and are 100% reimbursable through state grant funds; 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, Dubben. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 123-2008

**RESOLUTION – CREATING POSITIONS IN SHERIFF'S DEPARTMENT
(DEPUTY SHERIFF & DEPUTY SHERIFF SERGEANT)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following positions be and hereby are created in the Sheriff's Department, effective immediately:

Deputy Sheriff, Grade 13, part-time, \$14.6049 per hour
Deputy Sheriff Sergeant, Grade 15, \$33,545 - \$44,260

and be it further

RESOLVED, that the funding for these positions is included in the 2008 Sheriff Budget (3110) at line 1000-A Personal Service; and be it further

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

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 124-2008

**RESOLUTION - ABOLISHING POSITIONS IN SHERIFF'S
DEPARTMENT (DEPUTY SHERIFFS)**

FOURNIER, HARRINGTON, CLARK, STAYTON

RESOLVED, that the following positions in the Sheriff's Department are abolished, effective immediately:

Two (2) positions of Deputy Sheriff, Grade 13

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 Dubben. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 125-2008

RESOLUTION - CREATING POSITION IN DEPARTMENT OF SOCIAL SERVICES (SR. SOCIAL WELFARE EXAMINER)

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and the same is hereby created in the Department of Social Services, effective immediately:

Sr. Social Welfare Examiner, Grade 10,
\$24,160 - \$28,470 (\$862)

and be it further

RESOLVED, that the funds for this position are included in the 2008 Social Services Administration Budget (6010) at line 1000 Personal Service and consist of 50% federal and 50% state reimbursement; 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, Stuligross and Fournier. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 126-2008

RESOLUTION – CREATING POSITION IN TREASURER'S OFFICE (ACCOUNT CLERK-TYPIST)

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position be and hereby is created in the Treasurer's Office, effective February 29, 2008:

Account Clerk-Typist, Grade 7, part-time,
\$11.8985 per hour

and be it further

RESOLVED, that the funding for this position is included in the 2008 County Treasurer Budget (1325) at line 1000-A Personal Service; and be it further

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

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 –

McCarty, Stayton. Adopted.

RESOLUTION NO. 127-2008

**RESOLUTION - ABOLISHING POSITION IN TREASURER'S OFFICE
(TEMPORARY ACCOUNT CLERK-TYPIST)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position in the Treasurer's Office is abolished, effective February 29, 2008:

Account Clerk-Typist, Grade 7, temporary

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 Clark. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton.

RESOLUTION NO. 128-2008

**RESOLUTION - AUTHORIZING DEPARTMENT OF SOCIAL SERVICES
TO PURCHASE MOTOR VEHICLES UNDER STATE CONTRACT**

CLARK, SCHWERD, STULIGROSS

RESOLVED, that the Department of Social Services be and is hereby authorized to purchase the following motor vehicles under New York State Contract #PC62760:

ITEM: Two (2) 2008 Chevrolet Impala LS - 4 Door Sedans
& @ \$15,332 each = \$30,664
COST: plus shipping and processing

VENDOR: Doan Chevrolet, LLC
4477 Ridge Road West
Rochester, New York 14626
Att: Bradley Wood

and be it further

RESOLVED, that the funding for this purchase is included in the 2008 Social Services Administration Budget (6010) at line 2400-A Vehicles with an approximate local cost of \$4,500.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 –

McCarty, Stayton. Adopted.

RESOLUTION NO. 129-2008

**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:	Board of Representatives	Materials & Supplies	1010-4500-A	-759.72
TO:	Board of Representatives	Mileage	1010-4005-A	759.72
FROM:	District Attorney	P.S.O.T.	1165-4700-A	-1,175.35
TO:	District Attorney	Postage & UPS	1165-4400-A	11.56
TO:	District Attorney	Materials & Supplies	1165-4500-A	1,163.79
FROM:	Public Defender	Mileage	1170-4005-A	-1,121.79
FROM:	Public Defender	Telephone	1170-4100-A	-3,796.14
FROM:	Public Defender	Materials & Supplies	1170-4500-A	-4,335.90
FROM:	Public Defender	Equipment Rental	1170-4600-A	-1,700.00
FROM:	Public Defender	Other	1170-4800-A	-1,033.20
TO:	Public Defender	Postage & UPS	1170-4400-A	41.00
TO:	Public Defender	P.S.O.T.	1170-4700-A	11,946.03
FROM:	County Treasurer	Contracts	1325-4900-A	-780.00
TO:	Justices and Constables	Other	1180-4800-A	780.00
FROM:	Coroners	Mileage	1185-4005-A	-1,382.15
TO:	Coroners	P.S.O.T.	1185-4700-A	1,382.15
FROM:	Coroners	Materials & Supplies	1185-4500-A	-14.06

FROM:	County Auditor	Telephone	1320-4100-A	-24.03
FROM:	County Auditor	Other	1320-4800-A	-31.36
TO:	County Auditor	Materials & Supplies	1320-4500-A	69.45
FROM:	County Treasurer	Personal Service	1325-1000-A	-416.06
TO:	County Treasurer	Materials & Supplies	1325-4500-A	416.06
FROM:	Purchasing	Personal Service	1345-1000-A	-567.19
FROM:	Personnel	Personal Service	1430-1000-A	-243.10
FROM:	Personnel	Training	1430-4050-A	-575.28
FROM:	Personnel	Telephone	1430-4100-A	-74.59
TO:	Personnel	Materials & Supplies	1430-4500-A	92.00
TO:	Personnel	Advertising	1430-4810-A	1,368.16
FROM:	Board of Elections	Personal Service	1450-1000-A	-936.56
TO:	Board Of Elections	Lodging, Meals, Tolls, Etc.	1450-4010-A	488.48
TO:	Board Of Elections	Equipment Rental	1450-4600-A	45.43
TO:	Board Of Elections	Other	1450-4800-A	402.65
FROM:	Co Building-Court House	Court Renovations-State	1620-4200-A	-1,868.53
TO:	Co Building-Court House	Heat & Lights	1620-4150-A	1,868.53
FROM:	Co Building-Old Jail	Materials & Supplies	1623-4500-A	-96.92
FROM:	Co Building-Old Jail	Other	1623-4800-A	-270.41
TO:	Co Building-Old Jail	Heat & Lights	1623-4150-A	367.33
FROM:	242 Main St/Oneonta Bldg	Heat & Lights	1622-4150-A	-7,315.37
FROM:	242 Main St/Oneonta Bldg	Other	1622-4800-A	-5,765.90
TO:	Public Safety Building	Heat & Lights	1629-4150-A	13,081.27
FROM:	Meadows Building	Equipment	1630-2000-A	-271.00
FROM:	Meadows Building	Roof Replacement	1630-2510-A	-1,985.95
FROM:	Meadows Building	Mileage	1630-4005-A	-100.00
FROM:	Meadows Building	Lodging, Meals, Tolls, Etc.	1630-4010-A	-200.00
FROM:	Meadows Building	Telephone	1630-4100-A	-647.70
FROM:	Meadows Building	Other	1630-4800-A	-244.77
FROM:	Meadows Building	Meadows Renovations	1630-4905-A	-15,570.56
TO:	Meadows Building	Heat & Lights	1630-4150-A	18,959.01
TO:	Meadows Building	Materials & Supplies	1630-4500-A	60.97
FROM:	242 Main St/Oneonta Bldg	Materials & Supplies	1622-4500-A	-1,760.78
TO:	Otsego Manor Building	Materials & Supplies	1631-4500-A	476.46
TO:	Otsego Manor Building	Other	1631-4800-A	1,284.32
FROM:	Central Telephone System	Equipment	1650-2000-A	-371.20
TO:	Central Telephone System	Telephone	1650-4100-A	371.20
FROM:	M.I.S.	Materials & Supplies	1680-4500-A	-4,000.00

TO:	M.I.S.	Equipment	1680-2000-A	4,000.00
FROM:	General Government Support	Equipment	1989-2000-A	-8,595.00
TO:	General Government Support	Contracts	1989-4900-A	8,595.00
FROM:	Sheriff	Personal Service	3110-1000-A	-102,148.97
TO:	Community College	Other	2490-4800-A	102,148.97
FROM:	Sheriff	Personal Service	3110-1000-A	-4,844.50
TO:	Sheriff	Materials & Supplies	3110-4500-A	2,953.84
TO:	Sheriff	Other	3110-4800-A	1,757.82
TO:	Sheriff	Homeland Security Grant	3110-4810-A	132.84
FROM:	Probation	Personal Service	3140-1000-A	-807.75
TO:	Probation	Materials & Supplies	3140-4500-A	571.20
TO:	Probation	Contracts	3140-4900-A	236.55
FROM:	Sheriff	Personal Service	3110-1000-A	-24,551.32
TO:	Jail	Contracts	3150-4900-A	24,551.32
FROM:	Code Enforcement	Personal Service	3620-1000-A	-1,038.65
TO:	Code Enforcement	Materials & Supplies	3620-4500-A	1,038.65
FROM:	Emergency Services	Training	3641-4050-A	-183.11
TO:	Emergency Services	Materials & Supplies	3641-4500-A	183.11
FROM:	CSHCN	Mileage	4061-4005-A	-4.40
TO:	CSHCN	Other	4061-4800-A	4.40
FROM:	Public Health Nurses	Personal Service	4072-1000-A	-3,898.14
TO:	Public Health Nurses	Recruitment & Retention	4072-4855-A	3,898.14
FROM:	Mental Health	Personal Service	4310-1000-A	-322.62
TO:	Mental Health	Mileage	4310-4005-A	322.62
FROM:	Public Transportation Svc	Other	5630-4800-A	-20,769.32
FROM:	Public Transportation Svc	Bus Expense-Other	5630-4810-A	-63,195.00
TO:	Public Transportation Svc	Contracts	5630-4900-A	83,964.32
FROM:	Social Service Admin	Training	6010-4050-A	-11,225.50
TO:	Social Service Admin	Equipment	6010-2000-A	7,934.84
TO:	Social Service Admin	Mileage	6010-4005-A	3,007.55
TO:	Social Service Admin	Telephone	6010-4100-A	283.11
FROM:	DSS-Juvenile Delinquent Care	Other	6123-4800-A	-60,489.00
TO:	DSS-Medical Assistance	Contracts	6101-4900-A	60,489.00
FROM:	Empire Zone	Personal Service	6430-1000-A	-504.74

TO:	Tourism Admin	Other	6411-4800-A	504.74
FROM:	Empire Zone	Personal Service	6430-1000-A	-13,043.35
TO:	Tourism Matching Funds	Postage	6412-4400-A	187.47
TO:	Tourism Matching Funds	Contracts	6412-4900-A	12,855.88
FROM:	Planning	Personal Service	8020-1000-A	-75.21
TO:	Planning	Materials & Supplies	8020-4500-A	15.23
TO:	Planning	Other	8020-4800-A	59.98
FROM:	Solid Waste	Contracts	8160-4900-A	-10,015.43
TO:	Solid Waste	Other	8160-4800-A	154.43
TO:	Solid Waste	Tipping Fee Subsidy	8160-4901-A	9,861.00
FROM:	Employee Benefits	Retirement	9010-8000-A	-483.30
TO:	Employee Benefits	Health Ins.-Otsego Co	9060-8000-A	483.30
<u>D - COUNTY ROAD FUND</u>				
FROM:	Highway Administration	Personal Service	5010-1000-D	-6,365.90
TO:	Highway Administration	Heat & Lights	5010-4150-D	6,365.90
FROM:	Maintenance	Materials & Supplies	5110-4500-D	-27,876.87
TO:	Maintenance	Fuel	5110-4560-D	27,876.87
<u>DM – MACHINERY FUND</u>				
FROM:	Machinery	Personal Service	5130-1000-DM	-1,365.70
TO:	Machinery	Other	5130-4800-DM	1,365.70
<u>E – ENTERPRISE FUND</u>				
FROM:	Infirmiry-Enterprise	Personal Service	6020-1000-E	-4,355.29
FROM:	Infirmiry-Enterprise	Equipment	6020-2000-E	-42,850.50
TO:	Infirmiry-Enterprise	Other	6020-4800-E	20,864.79
TO:	Infirmiry-Enterprise	Healthcare Assessment Tax	6020-4950-E	26,341.00
FROM:	Employee Benefits	Retirement	9010-8000-E	-6,917.35
TO:	Employee Benefits	Unemployment Insurance	9050-8000-E	6,917.35
2007 BUDGET MODIFICATIONS				

<u>A - GENERAL FUND</u>				
Increase:	Non-property Tax Items	Sales Tax	0000-1110-A	543,835.86
Increase:	Sales Tax	Contract	1985-4900-A	543,835.86
Increase:	State Aid-Transportation	STOA (Bus System)	0000-3589-A	69,702.11
Increase:	Public Transportation Svc	Contracts	5630-4900-A	69,702.11
2008 TRANSFERS				
<u>A - GENERAL FUND</u>				
FROM:	Coroner	Training	1185-4050-A	-300.00
TO:	Coroner	Other	1185-4800-A	300.00
FROM:	Probation	IT Other/Software	3140-4835-A	-15,577.00
TO:	Probation	Vehicles	3140-2400-A	15,577.00
2008 BUDGET MODIFICATIONS				
<u>A - GENERAL FUND</u>				
Increase:	Stop DWI Reserve	Appropriated Reserves	0000-0511-A	22,333.98
Increase:	Stop DWI	Vehicles	3315-2400-A	21,391.99
Increase:	Stop DWI	Sheriff Dept Equipment	3315-2601-A	941.99
Increase:	Federal Aid-Social Services	U.S.D.A.	0000-4611-A	25,000.00
Increase:	Social Services Admin	Equipment	6010-2000-A	6,680.00
Increase:	Social Services Admin	Materials & Supplies	6010-4500-A	1,320.00
Increase:	DSS Records Management	IT Other/Software	6011-4835-A	17,000.00

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 130-2008

**RESOLUTION - AUTHORIZING CHAIRMAN
OF THE BOARD TO ENTER INTO CONTRACT WITH
AISS (ADVANCED INSTITUTIONAL SUPPORT SERVICES, LLC)
FOR EDUCATION AND TRAINING SERVICES
AT OTSEGO MANOR**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

RESOLVED, that the Chairman of the Board be and hereby is authorized and directed to execute a contract with AISS, also known as Loretto's Lights (Loretto's Innovative Geriatric and Healthcare Training Services), 700 East Brighton Avenue, Syracuse, New York 13205, to provide mandated long-term care in-service training five (5) days per month, orientation sessions for clinical staff and internet training at Otsego Manor, for the contract term commencing January 1, 2008 and ending December 31, 2008, at a cost of \$3,833.00 per month, at a cost not to exceed \$45,996.00 during the contract term; 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 included in the 2008 Infirmar - Enterprise Budget (6020) at line 4900-E Contracts.

Seconded, Schwerd. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 131-2008

RESOLUTION - AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH DENTAL CONSULTANT FOR SERVICES AT OTSEGO MANOR

HARRINGTON, DUBBEN, STAYTON, LINDBERG

WHEREAS, the County of Otsego operates a nursing home known as Otsego Manor; and

WHEREAS, Section 415.7 of the New York State Hospital Code provides for the services of an advisory dentist to furnish dental services to nursing home patients; and

WHEREAS, Dentserv Dental Services, P.C. has expressed a willingness to provide these services to residents of Otsego Manor at a fee not to exceed \$3,701.09 per month, for a period of twelve (12) months, from January 1, 2008 through December 31, 2008, at a cost not to exceed \$44,413.08 during the contract term; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to enter into an agreement with Dentserv Dental Services, P.C., 15 Canal Street, Pelham Manor, New York 10803, in accordance with the above mentioned terms and containing such other terms and conditions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Infirmar - Enterprise Budget (6020) at line 4895-E Other Expense.

Seconded, Relic. Roll call vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Adopted.

RESOLUTION NO. 132-2008

**RESOLUTION - ADOPTING RULES OF ORDER AS
AMENDED IN 2008**

RELIC, SCHWERD, JOHNSON

WHEREAS, the Rules of Order of the Otsego County Board of Representatives was last amended by Resolution No. 118 of 2007; 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 2008, be and hereby is adopted, effective March 5, 2008; said amended Rules of Order now on file with the Clerk of the Board.

Seconded, Lindberg. Representative Fournier moved to table the resolution. Seconded, Relic. Oral vote. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. (See May 7, 2008 County Board meeting for further action.)

Representative Relic moved for executive session to discuss litigation and contract negotiations. Seconded, Lindberg. Total: 6,167; Ayes: 5,505; Absent: 662 – McCarty, Stayton. Motion carried.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, April 2, 2008 at 10:00 a.m. for a public hearing on a Local Law regarding child safety zones and the Board meeting to follow.