

**REGULAR SESSION
SECOND DAY**

Wednesday, May 26, 2010

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

Powers, Clark, Murphy, Fournier, Lindberg, Dubben, McCarty, Schwerd, Rothenberger, Rowinski.

Under Privilege of the Floor, Fred Johnson of Butternuts congratulated Representative Murphy on the format of his proposed resolution regarding a moratorium on natural gas drilling. He encouraged the County Board to adopt this resolution and do what is necessary to protect the residents of Otsego County.

Flo Loomis of New Lisbon stated that she heard the proposed resolution on gas drilling was not supported at the committee level. She hopes the full County Board will give it consideration as it would help protect the residents of Otsego County. Ms. Loomis stated that other counties have supported this action and asked the County Board to support the resolution.

The minutes of May 5, 2010 were approved.

The following communications were read and ordered filed:

Ronald Mead, NYS Department of Agriculture and Markets – Notice for Otsego County to initiate the eight year review of Otsego County Agricultural District No. 6.

Ruth Pierpont, NYS Office of Parks, Recreation and Historic Preservation – Letter stating that the Tunnicliff-Jordan House in Richfield Springs will be considered by the State Review Board for nomination to the National and State Registers of Historic Places.

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

Representative Fournier moved to dispense with the reading of all reports and resolutions. Seconded, Lindberg. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Motion carried.

MORTGAGE TAX DISTRIBUTION – 2010

The Administration Committee presents the following report of Mortgage Tax Distribution made in accordance with reports of the County Clerk and County Treasurer and in compliance with the provisions of law. The committee has reconciled the distribution of Mortgage Tax from October 1, 2009 through March 31, 2010 as follows:

Amount
Allocated To

Amount
Apportioned

Amount
Apportioned To

<u>Tax District</u>	<u>Tax District</u>	<u>To Villages</u>	<u>City and Towns</u>
Oneonta City	46,254.48		46,254.48
Burlington	9,959.77		9,959.77
Butternuts	8,118.91	745.34	7,373.57
Cherry Valley	7,299.83	1,037.87	6,261.96
Decatur	1,542.13		1,542.13
Edmeston	11,906.61		11,906.61
Exeter	6,643.02		6,643.02
Hartwick	21,738.58		21,738.58
Laurens	9,152.93	257.97	8,894.96
Maryland	6,892.12		6,892.12
Middlefield	23,983.03	1,298.99	22,684.04
Milford	19,747.17	889.90	18,857.27
Morris	4,873.03	641.79	4,231.24
New Lisbon	8,280.54		8,280.54
Oneonta	31,944.81		31,944.81
Otego	15,733.18	2,303.91	13,429.27
Otsego	60,252.27	11,645.93	48,606.34
Pittsfield	3,605.22		3,605.22
Plainfield	4,440.76		4,440.76
Richfield	10,042.88	1,664.12	8,378.76
Roseboom	3,426.14		3,426.14
Springfield	8,793.04		8,793.04
Unadilla	14,741.91	1,794.36	12,947.55
Westford	3,726.02		3,726.02
Worcester	10,192.88		10,192.88
TOTALS	\$ 353,291.26	\$ 22,280.18	\$ 331,011.08

Dated: May 19, 2010

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

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

Seconded, McCarty. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Adopted.

RESOLUTION NO. 207-20100526

**RESOLUTION – APPROVING TEMPORARY
HIRE IN MENTAL HEALTH CLINIC**

POWERS, STAYTON, MCCARTY, ROWINSKI

WHEREAS, on May 17, 2010, the Health and Education Committee of this Board approved the temporary hire of a Keyboard Specialist in the Mental Health Clinic; now, therefore, be it

RESOLVED, that the Director of Community Services is hereby approved to hire a temporary Keyboard Specialist, Grade 5, at \$12.2950 per hour, not to exceed ninety (90)

days, effective immediately; and be it further

RESOLVED, that the funding for this position is included in the 2010 Mental Health Budget (4310-A) at line 1000 Personal Service; and be it further

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

Seconded, Fournier and Lindberg. Roll call vote. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Adopted.

Representative Lindberg moved to suspend the rules and act upon late Resolution Nos. 208 - 210. Seconded, McCarty. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Motion carried.

RESOLUTION NO. 208-20100526

RESOLUTION – AUTHORIZING FILLING OF POSITIONS IN BUILDING SERVICES DEPARTMENT

MCCARTY, RELIC, LINDBERG, SCHWERD

WHEREAS, Resolution No. 242-20091021 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee and a County Board Resolution; and

WHEREAS, on May 24, 2010, the Public Works Committee of this Board approved the filling of positions in the Building Services Department, as set forth below; now, therefore, be it

RESOLVED, that the Director of Building Services is hereby approved to fill the following vacant funded positions, effective immediately:

Keyboard Specialist, part-time, Grade 05H, \$12.2950 per hour;
Maintenance Worker, part-time, temporary, Grade 08D, \$13.9802 per hour;

and be it further

RESOLVED, that the funding for these positions is included in the 2010 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service.

Seconded, Powers. Roll call vote. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Adopted.

RESOLUTION NO. 209-20100526

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT FOR THE PURCHASE OF RADIO EQUIPMENT SHELTERS

FOR THE EMERGENCY SERVICES TELECOMMUNICATIONS SYSTEM (ESTS)

RELIC, POWERS, CLARK, ROTHENBERGER

WHEREAS, bids have been requested and duly received by the Purchasing Agent for radio equipment shelters for the County's Emergency Services Telecommunications System (ESTS) upgrade project; and

WHEREAS, the Purchasing Agent has made a report to the Public Safety and Legal Affairs Committee of this Board and they have made a recommendation to this Board that the bid of VFP, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to contract with VFP, Inc., 2840 Electric Road, Suite A201, Roanoke, Virginia 24018, for the purchase of radio equipment shelters for the County's ESTS Project, according to the following:

Small Shelter – size: nominal 11'6" wide exterior x nominal 27' long exterior x nominal 10' high interior, one room concrete shelter, exworks from Duffield, Virginia per terms and conditions, price includes freight and off-load of the shelter at the final site - \$80,537.00 each

Large Shelter – size: nominal 11'6" wide exterior x nominal 32' long exterior x nominal 10' high interior, one room concrete shelter, exworks from Duffield, Virginia per terms and conditions, price includes freight and off-load of the shelter at the final site - \$85,961.00 each

and be it further

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

RESOLVED, that the funding of this contract is included in the 2010 Public Safety Communications Budget (3020-A) at line 2750 Communication Backbone and at line 4901 PSIC Grant and is partially funded through the PSIC Grant.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Adopted.

RESOLUTION NO. 210-20100526

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO APPROVE CHANGE ORDER FOR THE TURNKEY OUTSIDE PLANT FIBER OPTIC PROJECT

RELIC, POWERS, CLARK, ROTHENBERGER

WHEREAS, in accordance with Resolution No. 220-20091007, the Chairman of the Board of Representatives was authorized to contract with Schupp's Line Construction, Inc., P.O. Box 13655, Albany, New York 13655, for a Turnkey Outside Plant (OSP)

aerial/underground multi-strand single mode optical fiber cable connectivity between the County Office Building (197 Main Street, Cooperstown, New York) and The Meadows Office Building (140 County Highway 33W, Cooperstown, New York) to support wide area network applications for the Information Technology Department, known as the OSP Fiber Optic Cornerstone Project, in accord with the terms and conditions of the County's formal RFP, at the following cost:

Conduit Construction	\$ 50,073.50
Aerial Strand Construction	\$ 5,978.00
Fiber Optic Cable Placement	\$ 61,044.00
F.O. Cable Splice, Terminate & Test	<u>\$ 45,828.00</u>
TOTAL COST NOT TO EXCEED	\$162,923.50

and

WHEREAS, a previous change order was approved by Resolution No. 263-20091202 to extend the fiber optic cabling from the Information Technology's Server Room to the Communications Room located in the basement of the County Office Building, at 197 Main Street, Cooperstown, New York, in the amount of \$8,289.00; and

WHEREAS, presently another change order is needed to pay the Contractor for services rendered to help find a break in the fiber optic conduit, crew redeployment and placement of a new pull tape in this section of conduit, in the amount of \$2,158.00; and

WHEREAS, this change order has been presented to the Administration Committee who has approved this request; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to approve the following change order for the OSP Fiber Optic Cornerstone Project:

CHANGE ORDER: Help find a break in the fiber optic conduit, crew redeployment and place a new pull tape in this section of conduit.

CONTRACTOR: Schupp's Line Construction, Inc.

AMOUNT: \$2,158.00

and be it further

RESOLVED, that the funding for this change order is included in the 2010 Public Safety Communications Budget (3020-A) at line 2750 Communication Backbone.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,649; Absent: 1,518 – Relic, Johnson, Stayton, Stuligross. Adopted.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, June 2, 2010 at 10:00 a.m.