

**REGULAR SESSION
FIRST DAY**

Wednesday, June 3, 2009

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

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

The following communications were read and ordered filed:

Notice of Claim – Nationwide Insurance Company of America, as subrogee of Walter H. and Helen F. McLaughlin versus Colleen Dorsey – For reimbursement of a property claim that arose from a vehicle accident. No amount stated.

Schoharie County Board of Supervisors – Resolution for action to defease the remaining bonds of MOSA through the use of MOSA reserves and to thereby eliminate the annual debt service expense and lower MOSA tip fees.

Under Special Presentations, Peggy Benjamin from the Otsego County Wellness Committee introduced Chris Wehner, an Eagle Scout from Troop 1254. Mr. Wehner stated that he is proposing an Eagle Scout project that includes the installation of a walking trail and picnic area at The Meadows Office Building. He said that he would like to create a safe outside trail for employees to use on breaks and lunch. Distance markers will help keep track of how far people have traveled. Mr. Wehner explained that the manpower and supplies would be provided through the project at no cost to the county. The trail would include a three foot wide wood chip path approximately one half to three quarters of a mile long with a picnic area. He still needs to finalize the details and obtain final approval from the county and the Eagle Board. He hopes to begin in August.

Deb Taylor from the Otsego County Tourism Department explained that the county's tourism program is a destination marketing program and paints the big picture of the county so people know what is here before they arrive. She explained that the 2009 funding is comprised of bed tax revenue, New York State funds and private sector funds.

Brad Horn from the Baseball Hall of Fame pointed out that the Otsego County tourism team has a great offering. The county's tourism program is extremely important because it extends the reach of individual attractions and businesses. He stated that the Baseball Hall of Fame is considered a leader with tourism, but they are aware that visitors will shop, sleep and eat in the area. Visitors' experiences maintain the tourism economy. Mr. Horn said that people keep returning to the area not just for baseball, but for all the features of the county. He added that Otsego County has a diverse offering and is a well rounded community.

Diane Elliott from Hyde Hall pointed out that Hyde Hall is the rookie on the tourism team as they are headed into their first year of complete restoration. She explained that they need this team because Hyde Hall cannot do it on its own. She pointed out that Hyde Hall saw an 18% growth over Memorial Day due to the distribution of Hyde Hall rack cards

to 15,000 people through the county's tourism program. Mrs. Elliott said that county support will help them move forward.

Andrew Weber from the Oneonta Tigers explained that as the new team owners they have joined the county's tourism team because of its collaboration and interaction for promoting Otsego County. He stated that they felt it was necessary to join the team. He is aware that people do not just come for the baseball game, but also because of the location.

Mark Kingsley from the Inn at Cooperstown stated that his business would not have the marketing reach that it has if it were not for the county's tourism program. The program allows for collaboration and access to a professional marketing company. He said that the return is tremendous and in turn adds to the county revenues through increased sales tax and bed tax.

Deb Taylor closed by pointing out that the program is diverse for everyone, extends the marketing reach for the partners, offers opportunities for collaboration and provides fiscal results.

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

The Chairman declared a short break.

The Board reconvened.

Representative Schwerd moved for an executive session for personnel. Seconded, Lindberg. Total: 6,167; Ayes: 5,541; Noes: 626 – Fournier. Motion carried.

The Board reconvened.

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

MORTGAGE TAX DISTRIBUTION – 2009

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, 2008 through March 30, 2009 as follows:

<u>Tax District</u>	<u>Amount Allocated To Tax District</u>	<u>Amount AppORTioned To Villages</u>	<u>Amount AppORTioned To City and Towns</u>
Oneonta City	62,122.56		62,122.56
Burlington	4,191.61		4,191.61
Butternuts	6,082.21	557.39	5,524.82
Cherry Valley	8,860.27	1,269.31	7,590.96
Decatur	3,412.57		3,412.57
Edmeston	9,359.15		9,359.15

Exeter	9,240.98		9,240.98
Hartwick	24,182.79		24,182.79
Laurens	15,185.73	425.64	14,760.09
Maryland	9,892.03		9,892.03
Middlefield	12,674.16	677.70	11,996.46
Milford	16,111.31	729.01	15,382.30
Morris	7,387.67	982.94	6,404.73
New Lisbon	10,961.94		10,961.94
Oneonta Town	35,058.94		35,058.94
Otego	18,271.88	2,701.22	15,570.66
Otsego	69,969.57	13,529.27	56,440.30
Pittsfield	5,352.51		5,352.51
Plainfield	3,668.83		3,668.83
Richfield	15,666.92	2,603.60	13,063.32
Roseboom	2,663.38		2,663.38
Springfield	14,310.48		14,310.48
Unadilla	16,197.12	1,989.82	14,207.30
Westford	4,798.54		4,798.54
Worcester	10,480.19		10,480.19
Totals	396,103.34	25,465.90	370,637.44

Dated: May 28, 2009

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

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

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

RESOLUTION NO. 147-20090603

RESOLUTION - AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO CONTRACT FOR PURCHASE OF CERTAIN MATERIALS, SUPPLIES AND SERVICES

MCCARTY, HARRINGTON, RELIC

WHEREAS, bids have been requested and duly received by the Purchasing Agent for certain materials, supplies and services for the Highway Department; and

WHEREAS, the Purchasing Agent has made a report to the Public Works Committee of this Board and has made a recommendation to this Board that the lowest responsible bids be accepted; now, therefore, be it

RESOLVED, that the Otsego County Superintendent of Highways be and hereby is authorized to contract with the following firms as set forth below, in accordance with the specifications and bids heretofore received; said bid proposals being on file at the Highway Department and in the Office of the Clerk of the Board of Representatives:

ASPHALT

Cobleskill Stone Products, Inc.
PO Box 220
Cobleskill, New York 12043

Hanson Aggregates
PO Box 513
Jamesville, New York 13078

Barrett Paving Materials, Inc.
PO Box 400
Washington Mills, New York 13479

Carver Stone Products
494 Western Turnpike
Altamont, New York 12009

BRIDGE MAINTENANCE & REPAIR

Town & County Bridge & Rail
PO Box 16395
Albany, New York 12212

COLD-IN-PLACE RECYCLING (HAMMERMILL)

Bell & Flynn, Inc.
69 Bunker Hill Avenue
Stratham, New Hampshire 03885

BRIDGE DECK SEALING:

Hickory Hill Restorations
136 Hickory Hill Road
Otego, New York 13825

Town & County Bridge & Rail
PO Box 16395
Albany, New York 12212

and be it further

RESOLVED, that funds for these expenditures are included in the 2009 Highway Budget under D5110.4500, D5110.4570, D5110.4572, D5110.4800, D5110.4818, D5112.2020, D5112.2093, D5112.2095, D5113.2104, and D5113.2121

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

RESOLUTION NO. 148-20090603

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO TO PROVIDE SERVICES TO TEMPORARY ASSISTANCE

TO NEEDY FAMILIES (TANF) ELIGIBLES

HARRINGTON, CLARK, STULIGROSS

WHEREAS, the County has been awarded \$25,000.00 in TANF funds to support non-residential domestic violence services to Temporary Assistance to Needy Families (TANF) eligibles; and

WHEREAS, the County desires to contract with Opportunities for Otsego for the provision of services; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with Opportunities for Otsego for the term April 1, 2009 to March 31, 2010; and that the contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the amount of \$21,689.00.
2. The contract shall contain such other and further conditions as are in the best interest of the county of Otsego.

and be it further

RESOLVED, that the funding for this contract is included in the 2009 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and consists of 100% Federal funds.

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

RESOLUTION NO. 149-20090603

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO ENTER INTO CONTRACT WITH EDISON COMPUTERS FOR COLLECTION OF ELECTRONIC EQUIPMENT AT THE 2009 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

DUBBEN, FOURNIER, MCCARTY, STAYTON

WHEREAS, the 2009 Household Hazardous Waste Collection Day will be held on September 19, 2009; and

WHEREAS, Edison Computers has agreed to accept electronic equipment at this year's Household Hazardous Waste Collection Event at no cost to the residents; now, therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized to contract with Edison Computers, 5375 State Highway 7, Oneonta, New York 13820, to accept electronic equipment at the 2009 Household Hazardous Waste Collection Day on September 19, 2009 at no cost to the residents; and be it further

RESOLVED, that Edison Computers shall charge the County at the rate of \$.30/pound for televisions, \$3.00/per computer monitor and \$.50/per item for VCRs/stereos/printers/etc.; and be it further

RESOLVED, that the County shall submit these expenses to the New York State Department of Environmental Conservation and MOSA for full reimbursement, contingent upon grant approval from NYS DEC; and be it further

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

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

RESOLUTION NO. 150-20090603

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

DUBBEN, FOURNIER, MCCARTY, STAYTON

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

ACTIVE FARMER

STEVEN SINNIGER

665 County Highway 5

Otego, New York 13825

Term expiring December 31, 2010

ACTIVE FARMER

CATHERINE GALLEY

4241 State Highway 51

Garrattsville, New York 13342

Term expiring December 31, 2012

ACTIVE FARMER

CHRIS HARMON

CADE

25 Elm Street

Oneonta, New York 13820

Term expiring December 31, 2012

(Replacing Jacqueline Bussiere)

COOPERATIVE EXTENSION AGENT

HEIDI TAFEL

123 Lake Road

Cooperstown, New York 13326

Ex-officio Member

(Replacing David Cox)

REAL PROPERTY TAX SERVICES DIRECTOR

PETER GALARNEAU

197 Main Street

Cooperstown, New York 13326

Ex-officio Member

(Replacing Steven Child)

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

RESOLUTION NO. 151-20090603

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

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

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

DEB SCHLESINGER

Bassett School-Based Health

1 Atwell Road

Cooperstown, New York 13326

Term expiring December 31, 2009

(Replacing Dr. Jordan Tannenbaum)

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

RESOLUTION NO. 152-20090603

**RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO
OTSEGO COUNTY SOLID WASTE USER FEE APPEALS BOARD**

DUBBEN, FOURNIER, MCCARTY, STAYTON

RESOLVED, that pursuant to Local Law No. 3 of 2000, the Chairman of the Board of Representatives has made appointments to the Otsego County Solid Waste User Fee Appeals Board and the same are hereby approved as follows:

THOMAS CLARKE

283 Mill Road

Cooperstown, New York 13326

Term expiring December 31, 2010

(Replacing Edson White)

JOHN DONNELLY
264 Butternut Road
Richfield Springs, New York 13439
Term expiring December 31, 2011

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

RESOLUTION NO. 153-20090603

**RESOLUTION – OTSEGO COUNTY COMMENT ON ITEMS NOT
ADDRESSED IN THE NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION *FINAL SCOPE FOR
DRAFT SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT
STATEMENT (dSGEIS) ON THE OIL, GAS, AND SOLUTION
MINING REGULATORY PROGRAM FOR THE MARCELLUS SHALE***

DUBBEN, FOURNIER, MCCARTY, STAYTON

WHEREAS, compared to other fossil fuels, natural gas is a relatively clean, relatively low-impact source of energy that could replace the use of coal and other fuels that emit more greenhouse gases in a transition to a more sustainable energy future; and

WHEREAS, full development of New York State natural gas resources may only meet energy needs for a limited period of time that will be measured in years or decades, yet environmental damage could be permanent; and

WHEREAS, ultimately we need to develop capacity to deliver safer, cleaner and fully renewable energy sources; and

WHEREAS, there has been gas drilling in New York State for more than 100 years in deposits that can be recovered by conventional means, but recent advancements in technology and increases in the price of energy have now made the extensive natural gas reserve in the Marcellus Shale potentially recoverable; and

WHEREAS, gas production from the Marcellus Shale is expected to be done using horizontal hydraulic fracturing (“fracking”), a technique that requires pressurized injection of millions of gallons of water containing certain proprietary chemicals into the underground shale to release the gas, but the sweeping 2005 Energy Policy Act exempted hydro-fracking from monitoring and regulation under the Safe Drinking Water Act; and

WHEREAS, if done in an environmentally responsible manner, development of the gas resources of Upstate New York could be of great economic benefit to landowners, municipalities, and New York State; and

WHEREAS, during the summer of 2008, Governor Paterson directed the New York State Department of Environmental Conservation (NYSDEC) to supplement the existing 1992 Generic Environmental Impact Statement governing drilling to specifically address the specific techniques used to tap the natural gas in the Marcellus Shale; and

WHEREAS, on February 6, 2009, the NYSDEC Division of Mineral Resources,

Bureau of Oil and Gas Regulation, released the *Final Scope for Draft Supplemental Generic Environmental Impact Statement (dSGEIS) on the Oil, Gas, and Solution Mining Regulatory Program: Well Permit Issuance for Horizontal Drilling and High-Volume Hydraulic Fracturing to Develop the Marcellus Shale and Other Low-Permeability Gas Reservoirs*; and

WHEREAS, the Final Scope for the dSGEIS notes inspection and enforcement staffing concerns related to fracking as well as public disclosure of fracking fluids as topics not included in the Final Scope (Section 8.0); and

WHEREAS, adequate staffing and enforcement are essential to ensure each aspect of fracking regulation is adhered to; and

WHEREAS, the current State budget crisis may inhibit NYSDEC's inspection and enforcement ability; and

WHEREAS, Otsego County and its municipalities have a responsibility to preserve and protect our natural resources, water resources, highway infrastructure, and quality of life for our residents; now, therefore, be it

RESOLVED, that the comment period following promulgation of the dSGEIS be extended to at least sixty (60) days; and be it further

RESOLVED, that since adequate regulation and oversight of New York State Department of Conservation will cost significant State funds, New York State should enact a severance tax and adequate permit fees on gas drilling companies to pay the costs of such regulation and oversight; and be it further

RESOLVED, that New York State require that all substances intended to be introduced into wells be identified and the information be made public, with special notification to local emergency response personnel and health care providers, before use of such chemicals is permitted; and be it further

RESOLVED, that a copy of this resolution shall be sent to Governor David Paterson, Senator Malcolm Smith, Senator James Seward, Assemblyman Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez, Chair of Senate Committee on Environmental Conservation Carl Marcellino, Chair of Assembly Committee on Environmental Conservation Robert Sweeney, Attorney General Andrew Cuomo, US Senator Charles Schumer, US Senator Kirsten Gillibrand, Congressman Michael Arcuri, and New York State Association of Counties.

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

RESOLUTION NO. 154-20090603

**RESOLUTION – CREATING TEMPORARY POSITION IN
THE PLANNING DEPARTMENT
(PLANNER TRAINEE)**

JOHNSON, SCHWERD, MURPHY

RESOLVED, that the following position is created in the Planning Department, effective June 4, 2009:

Planner Trainee, \$27,569 per annum

and be it further

RESOLVED, that this position is temporary and is effective from June 4, 2009 through December 31, 2009; and be it further

RESOLVED, that the funding for this position is included in the 2009 Planning Department Budget (8020-A) at line 1000 Personal Service and consists of 100% grant monies from the New York State Emergency Management Office (SEMO); 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, Lindberg. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 155-20090603

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

JOHNSON, SCHWERD, MURPHY

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

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

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2009 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

2009 TRANSFERS				
	<u>DEPARTMENT</u>	<u>ACCOUNT NAME</u>	<u>ACCOUNT CODE</u>	<u>AMOUNT</u>
A- GENERAL FUND				
FROM:	Public Safety Comm	Comm & Radio Mtc	3020-4810-A	-576.14
TO:	Public Safety Comm	Vehicle Repair	3020-4515-A	576.14
FROM:	Public Safety Comm	PSIC Grant	3020-4901-A	-63,428.00
TO:	Public Safety Comm	Comm Backbone	3020-2750-A	63,428.00
2009 BUDGET MODIFICATIONS				
A - GENERAL FUND				
Increase:	Appropriated Reserve	Communication Backbone	0000-0511-A	447,657.06
Increase:	Public Safety Comm	Communication Backbone	3020-2750-A	447,657.06
Increase:	Appropriated Reserve	Misc Reserve-Blend Hill	0000-0511-A	73,929.00
Increase:	Public Safety Comm	Communication Backbone	3020-2750-A	73,929.00
Increase:	State Aid-Home & Comm Svcs	Haz Mit Six Pack Grant	0000-3965-A	27,000.00
Increase:	Planning	Personal Service	8020-1000-A	27,000.00
Increase:	Appropriated Reserve	Misc Reserve-EOC Grant	0000-0511-A	16,085.42
Increase:	Office of Emergency Services	Equipment	3641-2000-A	16,085.42
Decrease:	Federal Aid-Home & Comm Svcs	RACES	0000-4820-A	-23,178.00
Decrease:	Office of Emergency Services	Other-RACES	3641-4820-A	-23,178.00
Increase:	Appropriated Reserve	Misc Reserve-RACES	0000-0511-A	22,291.04
Increase:	Office of Emergency Services	Other-RACES	3641-4820-A	22,291.04
Increase:	State Aid-Home & Comm Svcs	Greater Catskills Flood Grant	0000-3916-A	310,000.00
Increase:	Office of Emergency Services	Greater Catskills Flood Grant	3641-4821-A	310,000.00
Decrease:	Fines & Forfeitures	Fines/LEPC/Sara	0000-2611-A	-2,297.00
Decrease:	Federal Aid-Public Safety	LEPC	0000-4307-A	-14,708.00
Decrease:	Local Emerg Planning Comm	Education	3644-4815-A	-2,297.00
Decrease:	Local Emerg Planning Comm	Planning	3644-4820-A	-14,708.00
Increase:	Appropriated Reserve	Misc Reserve-LEPC	0000-0511-A	22,609.62
Increase:	Local Emerg Planning Comm	Education	3644-4815-A	2,271.24
Increase:	Local Emerg Planning Comm	Planning	3644-4820-A	20,338.38

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

RESOLUTION NO. 156-20090603

RESOLUTION – DESIGNATING JUNE 10, 2009 AS LAW ENFORCEMENT APPRECIATION DAY IN OTSEGO COUNTY

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, the Law Enforcement Officers of Otsego County play an essential role in safeguarding the rights and freedoms of the citizens of Otsego County. They risk their lives daily, to ensure each citizen can live in a safe and secure environment. Law Enforcement Officers work in partnership with their community to protect life and property, solve neighborhood problems, and enhance the quality of life in Otsego County; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities, hazards, and sacrifices their law enforcement officers make; and

WHEREAS, the Deputies of the Otsego County Sheriffs Office, Troopers of the New York State Police, Police Officers of the City of Oneonta Police Department, SUNY University Police, Village of Cooperstown Police, Oneonta Town Constables, NYS Environmental Conservation Officers and Forest Rangers past and present, unceasingly provide a vital public service to the citizens of Otsego County through their dedicated service; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives designates June 10, 2009 as LAW ENFORCEMENT APPRECIATION DAY in Otsego County in honor of those Law Enforcement Officers who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to Otsego County and, in so doing, have established an enviable and enduring reputation for preserving the rights and security of all citizens through their courageous deeds.

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

Representative Relic moved to suspend the rules and act upon late Resolution Nos. 157-163. Seconded, Lindberg. Total: 6,167; Ayes: 6,167. Motion carried.

Representative Johnson withdrew **Resolution No. 157-20090603 – Creating position in the Planning Department (Director of Weights & Measures I)**. Representative Schwerd withdrew **Resolution No. 158-20090603 – Abolishing position in Department of Weights & Measures (Director of Weights & Measures I)**. {See the June 17, 2009 County Board meeting for further action.}

RESOLUTION NO. 159-20090603

RESOLUTION - OF RESPECT FOR DONALD L. TRASK

ENTIRE BOARD

WHEREAS, Donald L. Trask served as County Representative on the Otsego County Board of Representatives for eight years (8) years from January 1, 1992 to December 31, 1999, representing District No. 6 (Towns of Decatur, Maryland, Westford

and Worcester); and

WHEREAS, Donald L. Trask served as Chairman of several County Board committees; and

WHEREAS, Donald L. Trask had with sincere and untiring effort devoted himself to many years of community service to the Towns of Decatur, Maryland, Westford and Worcester and the County of Otsego; now, therefore, be it

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

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

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

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

RESOLUTION NO. 160-20090603

RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO RECEIVE GRANT FUNDS FOR IMMUNIZATION ACTION PLAN

FOURNIER, MCCARTY, STULIGROSS, ROTHENBERGER

RESOLVED, that the Chairman of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to execute a grant agreement with the State of New York Department of Health, to receive grant funds in the amount of \$31,504.00 for an Immunization Action Plan, for the period April 1, 2009 through March 31, 2010; and be it further

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

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

RESOLUTION NO. 161-20090603

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT FOR THE PRINTING OF ELECTION MATERIALS

SCHWERD, LINDBERG, ROTHENBERGER

WHEREAS, a Request for Proposals has been prepared and advertised, and a formal Response to this RFP has been received by the Otsego County Purchasing Agent

for the printing of election materials; and

WHEREAS, the Purchasing Agent has made a report to the Intergovernmental Affairs Committee of this Board and has made a recommendation to this Board that the lowest responsible proposal be accepted; now, therefore, be it

RESOLVED, that the Chairman of this Board be and is hereby authorized to contract with the following firm for the printing of election materials as set forth, in accordance with the proposal heretofore received and approved; said proposal being on file in the Board of Elections Office and in the Office of the Clerk of the Board of Representatives:

PRINTING OF ELECTION MATERIALS

Vendor: Phoenix Graphics
464-476 State Street
Rochester, New York 14608

Contract On or about May 1, 2009
Term: through and including April 30, 2014

and be it further

RESOLVED, that the funding of this contract is included in the 2009 Elections Budget (1450-A) at line 4500 Materials and Supplies.

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

RESOLUTION NO. 162-20090603

RESOLUTION - CONTINUE MEMBERSHIP WITH THE MOHAWK VALLEY ECONOMIC DEVELOPMENT DISTRICT AND REMIT 2009 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$10,000

JOHNSON, SCHWERD, MURPHY

WHEREAS, the Mohawk Valley Economic Development District is comprised of six counties, including Fulton, Montgomery, Herkimer, Oneida, Otsego and Schoharie; and

WHEREAS the primary goal of the Mohawk Valley Economic Development District is to assist local governments and the private sector in expediting projects that will create and/or retain jobs in the Mohawk Valley region; and

WHEREAS, Otsego County joined the Mohawk Valley Economic Development District in 2004 to leverage certain financial and technical resources available in our region; and

WHEREAS, in 2004, by Federal Legislation, the Mohawk Valley Economic Development District was designated as Otsego County's portal to the US Department of Commerce (EDA) for loans and grants; and

WHEREAS, annual membership dues to the MVEDD are typically \$15,000; and

WHEREAS, 2009 membership dues have been reduced to \$10,000 and allocated for in the 2009 Otsego County Economic Development Budget (6425-A) at line 4900 Contracts; now, therefore, be it

RESOLVED that Otsego County wishes to remain a member of the Mohawk Valley Economic Development District and will pay its annual membership dues in the amount of \$10,000 for the 2009 contract year.

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

RESOLUTION NO. 163-20090603

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD
TO CONTRACT FOR THE ROOF REPLACEMENT
AT THE MEADOWS OFFICE COMPLEX**

MCCARTY, HARRINGTON, RELIC

WHEREAS, bids have been requested and duly received by the Purchasing Agent for roof replacement at the Meadows Office Complex, 140 County Highway 33W, Cooperstown, New York; and

WHEREAS, the Director of Building Services has made a report to the Public Works Committee of this Board and this Committee has made a recommendation to this Board that the lowest responsible bid be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to contract with the following firm as set forth below, in accordance with the specifications and bid heretofore received:

ITEM:	2009 Roof Replacement of the Otsego County Meadows Office Complex – Southeast Portion 140 County Highway 33W Cooperstown, New York 13326	
BIDDER:	American Roofing & Sheet Metal Inc. 943 U.S. Highway Route 20 PO Box 595 West Winfield, New York 13491	
COST:	General Requirements	\$ 30,000.00
	Removals & Demolition	\$ 37,900.00
	Rough Carpentry	\$ 5,000.00
	Roof Insulation	\$ 30,000.00
	EPDM Membrane	\$ 6,000.00
	Sheet Metal Flashing/Trim	\$ <u>10,000.00</u>
	TOTAL BASE BID PRICE	\$118,900.00

Deduct Alternate Number One: - 2,900.00
TOTAL BID PRICE \$116,000.00

and be it further

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

RESOLVED, that the funding for this contract is included in the 2009 Meadows Building Budget (1630-A) at line 2510 Roof Replacement.

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

Under special order of the day Representative Dubben moved to suspend the rules to act upon a late resolution for the purchase of a van for Otsego Manor, not to exceed \$30,000. Seconded, McCarty. Total: 6,167; Ayes: 4,077; Noes: 2,090 – Clark, Johnson, Schwerd, Rothenberger, Harrington. Motion failed as two-thirds vote approval required.

Chairman Powers called for a moment of silence for Donald L. Trask, former County Representative.

All the general business of the Board having been transacted, the Chairman declared the meeting recessed until Wednesday, June 17, 2009 at 7:00 p.m.