

**REGULAR SESSION
FIRST DAY**

Wednesday, June 6, 2007

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

Relic, Powers, Feldstein, Henderson, Fournier, Durkin, Iversen, Lindberg, McCarty, Schwerd, Stayton, Rothenberger, Laguna, Hodne.

Under Privilege of the Floor, Daniel Stannard from Worcester said the county should send the refund checks back. He said he has not paid his taxes yet. Each year he struggles to come up with the money. Otsego County has to stop raising the taxes. New York State taxes are 56% higher than the national average.

The minutes of April 4 and 18, 2007 were approved and are on file with the Clerk of the Board.

The following communications were read and ordered filed:

Donald L. Lindberg, Chairman of the Board - Letter appointing the following:

Walter Buist and Robert Kamerling to serve on the Otsego County
Communications Steering Committee
Philip Durkin to serve on the Otsego County Planning Board

Caroline K. Keck, Cooperstown - Letter saying she had been at Otsego Manor for a two week recuperation stay. The housing, expertise of the staff and the warm caring ambience went a long way in promoting physical improvement and mental relaxation. It is truly a remarkable institution.

Under Special Presentations, Patrick Brennan, USDA Office of Rural Development, said the USDA helps to develop economic opportunities and improve the quality of life to people living in rural areas. It provides assistance through grants and loans for various housing, renewable energy, business and public projects. Mr. Brennan reviewed what USDA projects have been funded in Otsego County.

Mary Breuninger, member of the Coalition for Democracy of Central New York's Healthcare subcommittee, said she has seen the pitfalls of health insurance locally and nationally. Forty-seven million people do not have health insurance, which drives up the cost for everyone else. The paperwork for health insurance is a nightmare.

Sandra Twang said she is looking for action from her political representatives. She relayed experiences her family has had with health concerns. Mrs. Twang asked the County Board to demand that the US Congress establish a single payer healthcare system for the United States.

John Ruland stated healthcare is essential. The Coalition for Democracy is being proactive about the issue by holding speak outs and public forums, testifying in front of the

NYS Assembly, meeting and studying the problems, and producing a manual with facts and figures on healthcare systems.

Michael Kaufman urged the County Board to adopt a resolution supporting bill H.R. 676, which establishes a national single payer healthcare system in the United States. A system is needed that is simple, portable, covers everyone and provides a free choice. He answered questions about the provision of care, paying for the system and controlling healthcare costs.

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

The Chairman declared a short break.

The Board reconvened.

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

RESOLUTION NO. 168-2007

RESOLUTION - AUTHORIZING LOAN FROM OTSEGO COUNTY MICRO-ENTERPRISE LOAN PROGRAM

FELDSTEIN, IVERSEN, RELIC

WHEREAS, Otsego County received a 2003 Micro Enterprise Grant from the New York State Small Cities Community Development Block Grant (CDBG) to assist Otsego County Small Businesses; and

WHEREAS, the Otsego County Micro-Enterprise Revolving Loan Program has been established per the Grant Agreement 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 CDBG requirements and Program Guidelines; and

WHEREAS, an application has been made by Mark Drnek of Sweet Home Productions to receive a \$15,000 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 \$15,000 loan to Mark Drnek of Sweet Home Productions for a term of five (5) 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 2007 Community

Development Budget; 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, Stayton and Hodne. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 169-2007

**RESOLUTION - AUTHORIZING AMENDMENT TO DAVENEIL.COM
LOAN SCHEDULE**

FELDSTEIN, IVERSEN, RELIC

WHEREAS, Otsego County received a 2003 Micro Enterprise Grant from the New York State Small Cities Community Development Block Grant (CDBG) to assist Otsego County Small Businesses; and

WHEREAS, the Otsego County Micro-Enterprise Revolving Loan Program has been established per the Grant Agreement 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 CDBG requirements and Program Guidelines; and

WHEREAS, Otsego County granted Dave Neil of DaveNeil.com, d/b/a The YumYum Shack, a \$40,000 loan from this program on March 28, 2005, payment to begin April 2005; and

WHEREAS, DaveNeil.com has requested a reduction in monthly payments to make available working capital funds to sustain the seasonality of the operations; and

WHEREAS, DaveNeil.com has requested to restructure his loan payments as follows: Principal payment of \$28,875 to be recast for five (5) years at four percent (4%), with no additional collateral to be offered as a result of the restructuring; 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 amended restructure be approved; now, therefore, be it

RESOLVED, that the Chairman of this board be and hereby is authorized to approve the amended loan schedule for Daveneil.com from June 2007 forward.

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

RESOLUTION NO. 170-2007

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO
CONTRACT WITH STATE OF NEW YORK DEPARTMENT OF HEALTH
TO RECEIVE GRANT FUNDS (LEAD POISONING & PREVENTION
GRANT)**

HENDERSON, IVERSEN, STAYTON

RESOLVED, that the Chairman of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to execute an agreement with the State of New York Department of Health, to receive grant funds in the amount of \$25,000.00 for the Lead Poisoning and Prevention Grant, for the period beginning April 1, 2007 to March 31, 2008; and be it further

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

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

RESOLUTION NO. 171-2007

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT
WITH LISA CASLER FOR PSYCHIATRIC NURSE PRACTITIONER
SERVICES FOR OTSEGO COUNTY COMMUNITY SERVICES**

HENDERSON, IVERSEN, STAYTON

WHEREAS, there is a need for the services of a Psychiatric Nurse Practitioner for the Otsego County Community Services; and

WHEREAS, Lisa Casler, 40 Walnut Street, Cooperstown, New York 13326, has expressed a willingness to provide such services; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Lisa Casler, 40 Walnut Street, Cooperstown, New York 13326, for the services of a Psychiatric Nurse Practitioner for Otsego County Community Services, for the period June 11, 2007 through December 31, 2007, at the rate of \$85.00 per hour, not to exceed 360 hours, at a cost not to exceed \$30,600.00 for the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2007 Mental Health Budget (4310) at line 4880 Mental Health Consultants and are reimbursable from fees for service.

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

RESOLUTION NO. 172-2007

**RESOLUTION - APPROVING THE ISSUANCE OF CERTAIN BONDS BY
COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY TO
FINANCE A PROJECT FOR TEMPLETON FOUNDATION**

FELDSTEIN, IVERSEN, RELIC

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 252 of the Laws of 1973 of the State of New York (herein collectively called the "Act"), the Board of Representatives of the County of Otsego, New York (the "Board of Representatives") has heretofore appointed the Chairman and members of the County of Otsego Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of the acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Templeton Foundation, a New York not-for-profit corporation (the "Institution") has presented an application (the "Application") to the Agency, a copy of which was presented at this meeting and copies of which are on file at the office of the Agency, requesting that the Agency consider the following: (A) issuing its civic facility revenue bonds in the principal amount not exceeding \$13,500,000 (the "Bonds") in order to finance all or a portion of the cost of undertaking the project described in the following paragraph (the "Project"); (B) undertaking the Project (as hereinafter defined), or to cause the Project to be undertaken; and (C) leasing (with an obligation to purchase) or selling the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency; and

WHEREAS, said Project consists of the following: (A) (1) the acquisition of an interest in (a) a parcel of land containing approximately 6.9 acres located at 4580 State Highway 28, in the Town of Hartwick, Otsego County, New York (hereinafter referred to as "Parcel A"), together with the existing building located thereon containing approximately 27,218 square feet of space (the "Parcel A Building") and (b) a parcel of land containing approximately 6.6 acres located at One and Seven Associate Drive in the City of Oneonta, Otsego County, New York (hereinafter referred to as "Parcel B"), together with the existing buildings located thereon, the first building containing approximately 48,000 square feet of space (the "First Parcel") and the second building containing approximately 5,000 square feet of space (the "Second Parcel") (the First Parcel and the Second Parcel collectively referred to as the "Parcel B Buildings"), and (c) a parcel of land containing approximately 0.63 acres located at 125 Main Street in the City of Oneonta, Otsego County, New York (hereinafter referred to as "Parcel C") (the Parcel A, the Parcel B and the Parcel C hereinafter collectively referred to as the "Land"), together with the existing building located thereon containing approximately 18,512 square feet of space (the "Parcel C Building"); (2)

the renovation and reconstruction of the Parcel A Building, the Parcel B Building, and the Parcel C Building (the Parcel A Building, the Parcel B Building and the Parcel C Building hereinafter collectively referred to as the "Facility"); and (3) the acquisition and installation of various machinery and equipment therein and thereon (the "Equipment") (the Land, the Facility and the Equipment hereinafter referred to as the "Project Facility"), all of the foregoing to constitute facilities to be owned by the Institution and leased to Mary Imogene Bassett Hospital for the provision of medical services and related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of the Bonds; (C) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency; and

WHEREAS, the Board of Representatives has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of undertaking the Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$13,500,000; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless the issuance of the Bonds shall be approved by this Board of Representatives after the Agency has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, the Agency has held a public hearing to consider both the issuance of the proposed Bonds and the nature and location of the proposed Project, and a report of said public hearing has been made available to each member of this Board of Representatives prior to this meeting; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Representatives desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Board of Representatives has received notice from the Agency that the Agency has determined that the Project will not have a "significant impact on the environment" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the County of Otsego, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Representatives, as the elected legislative body of

the County of Otsego, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, the County of Otsego, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, the County of Otsego, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

RESOLUTION NO. 173-2007

RESOLUTION - REQUESTING STATE LEGISLATION TO IMPOSE A DEPOSIT ON AUTOMOBILE BATTERIES AND TIRES

RELIC, SCHWERD, DURKIN

WHEREAS, over the past 25 years more than 90 billion bottles and cans have been returned and recycled through the requirements of New York State's Returnable Container Act, better known as the "Bottle Bill"; and

WHEREAS, the effects of the "Bottle Bill" legislation have been successful in cleaning up the environment, and keeping litter out of landfills and incinerators and along our highways; and

WHEREAS, this Board of Representative believes that legislation should be enacted to add a deposit to the cost of automobile batteries and tires when those items are purchased, and returning the deposit to the purchaser when the item is brought back to the vendor or a redemption center; and

WHEREAS, people would be more willing to dispose of the items properly if a deposit is involved, as with the "Bottle Bill" in promoting recycling efforts, this requirement will reduce the number of automobile batteries and tires being dumped on public highways; now, therefore, be it

RESOLVED, that this Board of Representatives does hereby request State legislation that will impose a deposit to be included in the purchase of all automobile batteries and tires, said deposit to be returned to the purchaser when the item is brought back to a vendor or a redemption center; and be it further

RESOLVED, that the Clerk of the Board is directed to forward a certified copy of this resolution to Senators Joseph Bruno, James Seward and Carl Marcellino (Environmental Conservation Committee), Assemblymen Sheldon Silver, William Magee, Marc Butler, Peter Lopez and Robert Sweeney (Environmental Conservation Committee) and to NYSAC.

Seconded, Feldstein and Iversen. Roll call. Total: 6,167; Ayes: 3,638; Noes: 2,152 - Powers, Henderson, Fournier, Lindberg; Abstained: 377 - McCarty. Adopted.

RESOLUTION NO. 174-2007

RESOLUTION - ADOPTING RULES OF ORDER AS AMENDED IN 2007

FELDSTEIN, IVERSEN, RELIC

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 amend RULE 2. REGULAR MEETINGS of its Rules of Order to change the time of regular County Board meetings from 10:00 a.m. to 6:30 p.m.; now, therefore, be it

RESOLVED, that the Rules of Order of the Otsego County Board of Representatives, as amended in 2007, be and hereby is adopted, effective January 1, 2008, to include the following amended RULE 2:

RULE 2. REGULAR MEETINGS

Regular meetings of the Board shall be held at 6:30 p.m. on the first Wednesday of each month. All regular and special meetings of the Board shall be held at the Representatives' Chambers in the Village of Cooperstown, New York, except that upon approval of the affirmative vote of at least three-fourths of the total membership of the Board, the time and meeting place of the Board may be changed to any city, town or village in the county. (4,626 votes of the fourteen member Board constitutes a three-fourths vote.)

Seconded, Stayton. Roll call. Total: 6,167; Ayes: 2,698 - Feldstein, Durkin, Iversen, Stayton, Rothenberger, Laguna, Hodne; Noes: 3,469 - Relic, Powers, Henderson, Fournier, Lindberg, McCarty, Schwerd. Resolution lost.

RESOLUTION NO. 175-2007

**RESOLUTION – ADOPTING FOSTER CARE CHILDREN DRIVER'S
LICENSE/PERMIT POLICY**

ROTHENBERGER, LAGUNA, MCCARTY

WHEREAS, the County has found it necessary to establish a policy regarding foster children obtaining a driver's permit and/or driver's license; and

WHEREAS, the County desires to meet this requirement in the most cost effective manner; now, therefore, be it

RESOLVED, that the following is the County's policy on Foster Care Driver's License/Permit Policy:

FOSTER CARE CHILDREN DRIVER'S LICENSE/PERMIT POLICY

Requests to obtain a NYS Drivers Permit or License will be reviewed on a case-by-case basis using the following criteria.

A. The foster child shall submit a written request to the Department of Social Services. The assigned caseworker will be responsible for an assessment of the child's placement in regard to the placement resource, the school and the community.

1. The caseworker will contact the placement resource to determine if the child is complying with the household rules, observing curfew, being compliant with chores and treating others with respect. The placement resources input will be evaluated and summarized by the worker.
2. The caseworker will contact the child's school district to determine if the child is working up to ability and making progress academically. The caseworker will speak with the school personnel to determine the child's educational status as well as to investigate any issues that the school may have with the child. The caseworker will summarize the information to include an assessment of any disciplinary reports.
3. Behavior in the community should be age appropriate and generally show the child to be responsible. The child cannot have had any major incidents or criminal charges within the last six months. The DSS Dispositional Committee will review any incidents and determine their impact to the request.

Information from the placement resource, school and community will be collected and reviewed in order to determine the responsibility level of the child. The caseworker will summarize this information and present it to the DSS Dispositional Committee for its review. If approved by the Committee, the request will be forwarded to the Commissioner for final approval.

Once approved the following will be required:

B. Foster child must be at least 16 years of age and completed or obtained the following:

1. Successful completion of a Defensive Driving Course. This course will be provided by The Colonial Insurance Agency at no cost. The course will be offered bi-annually.
2. Successful completion of a Driver's Education course (if appropriate and available). This availability is contingent on each school district and the NYS Department of Education guidelines and policies.
3. Consent of the foster parent. If the foster parent does not approve of the child obtaining his or her permit, then the child will not be allowed to obtain his or her permit.
4. Consent of the natural parent, if available.

C. Foster Parent will be required to:

1. Formally add the child to his or her existing automobile insurance plan.
2. Ensure that his or her automobile insurance has coverage of \$500,000 Combined Single Limits for Liability (additional costs to be borne by the County).

D. Driving:

1. Once a permit or license is obtained, the child shall continue to behave responsibly. The child shall continue to have satisfactory reports from the placement resource, school and community.
2. Children obtaining this privilege shall operate a vehicle for the purpose of school or work during normal school or business hours or for special circumstances as approved by the foster parent.
3. License and/or permit holders are prohibited from transporting other children as well as using alcohol or other illegal substances during the operation of a vehicle.
4. The foster parent will be able to deny the child use of the vehicles at the foster home at all times.

The above model will come with additional costs for foster parent automobile insurance, driver's permit, etc. The potential revenue sources are as follows:

1. Chafee Foster Care Independence Program Funds. The fund is available to all children who have a permanency goal of Independent Living.
2. NYS Offices of Children and Family Services (OCFS) through Special Payment capacity to foster children. With OCFS Regional Office approval of our plan, the County may be able to be reimbursed for the insurance costs for non-Independent Living children.
3. If number 2 fails, local district cost for non-Independent Living children.

and be it further

RESOLVED, that this policy shall take effect immediately.

Seconded, Feldstein, Iversen and McCarty. Oral vote. Total: 6,167; Ayes: 6,167.
Adopted.

RESOLUTION NO. 176-2007

RESOLUTION - AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH THE OTSEGO COUNTY OFFICE FOR THE AGING TO PROVIDE VARIOUS MEDICAID FUNDED LONG TERM CARE IN-HOME SERVICES PROGRAMS

ROTHENBERGER, LAGUNA, MCCARTY

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

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into a contract with the Otsego County Office for the Aging, for the purpose of administration and case management of various Medicaid funded long term care in-home service programs and the Title XX Family Type Homes for Adult supervision, for the term of June 18, 2007 through December 31, 2007, and that the agreement shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the sum of \$90,000;
2. The contract shall contain such other terms and provisions as are in the best interests of the County of Otsego;

and be it further

RESOLVED, that the funding for this contract is included in the 2007 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 95% Federal and State reimbursable and 5% local costs.

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

RESOLUTION NO. 177-2007

RESOLUTION – CREATING POSITIONS IN OFFICE FOR THE AGING (CASEWORKERS, KEYBOARD SPECIALIST)

FELDSTEIN, IVERSEN, RELIC

RESOLVED, that the following positions be and hereby are created in the Office for the Aging, effective June 18, 2007:

- Three (3) positions of Caseworker, Grade 12, \$26,379 - \$31,159 (\$956)
- One (1) position of Keyboard Specialist, Grade 5, \$19,477 - \$22,882 (\$681)

and be it further

RESOLVED, that the funding for these positions is included in the 2007 Office for the Aging Budget (6772) at line 1000 Personal Service, and said funding is reimbursable as follows: 50% Federal and 45% State (through the Department of Social Services), and 5% local 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. Total: 6,167; Ayes: 5,668; Absent: 499 - Henderson. Adopted.

RESOLUTION NO. 178-2007

RESOLUTION - ABOLISHING POSITION IN DEPARTMENT OF SOCIAL SERVICES (CASEWORKERS, KEYBOARD SPECIALIST)

ROTHENBERGER, LAGUNA, MCCARTY

RESOLVED, that the following positions in the Department of Social Services are abolished, effective June 18, 2007:

Three (3) positions of Caseworkers, Grade 12
One (1) position of Keyboard Specialist, Grade 5

and be it further

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

Seconded, Stayton. Oral vote. Total: 6,167; Ayes: 5,668; Absent: 499 - Henderson. Adopted.

RESOLUTION NO. 179-2007

RESOLUTION – CREATING POSITIONS IN COUNTY CORRECTIONAL FACILITY (CORRECTION OFFICERS, CORRECTION SERGEANTS)

FELDSTEIN, IVERSEN, RELIC

RESOLVED, that the following positions be and hereby are created in the County's Correction Facility, effective immediately:

Two (2) positions of Correction Officer, Grade 09G, \$27,374 - \$31,694
(\$360 p.m.; \$400 nights)

Three (3) positions of Correction Sergeant, Grade 10J, \$28,972 - \$33,288
(\$360 p.m.; \$400 nights)

and be it further

RESOLVED, that the funding for these positions is included in the 2007 Jail Budget (3150) at line 1000 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. Total: 5,668; Absent: 499 - Henderson. Adopted.

RESOLUTION NO. 180-2007

RESOLUTION - APPROVING PLAN FOR SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) IN OTSEGO COUNTY FOR 2007

FOURNIER, FELDSTEIN, STAYTON, POWERS

WHEREAS, pursuant to §1197 of the New York State Vehicle and Traffic Law (VTL) and 15 NYCRR Part 172, there is currently in operation in the County of Otsego, the Otsego County Special Traffic Options Program for Driving While Intoxicated (STOP DWI) and annually is necessary for the preparation, review and approval of the final plan for the operation of such program for the ensuing year; and

WHEREAS, such plan for the year 2007 has been submitted to the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee (GTSC) in the amount of \$199,883, and said plan requires approval of the Board; now, therefore, be it

RESOLVED, that the Board of Representatives does hereby approve the final plan for the STOP-DWI Program in Otsego County for the year 2007; said plan being on file in the Office of the Clerk of the Board of Representatives; and be it further

RESOLVED, that the funding for this plan be included in the 2007 STOP-DWI Budget (3315) and includes 100% revenues from fines from driving while under the influence of alcohol and/or drugs and aggravated unlicensed operation offenses.

Seconded, Laguna. Roll call. Total: 6,167; Ayes: 5,668; Absent: 499 - Henderson. Adopted.

RESOLUTION NO. 181-2007

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS

FELDSTEIN, IVERSEN, RELIC

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

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

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2007 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

	<u>DEPARTMENT</u>	<u>ACCOUNT NAME</u>	<u>ACCOUNT CODE</u>	<u>AMOUNT</u>
<u>TRANSFERS</u>				
<u>FUND A - GENERAL FUND</u>				
From:	Stop DWI	Other	A3315.4800	-2,400.00
To:	Stop DWI	Rent	A3315.4550	2,400.00
From:	Lead	Lodging, Meals, & Tolls	A4054.4010	-300.00
To:	Lead	Postage	A4054.4400	300.00
From:	Mental Health	Consultants	A4310.4880	-15,000.00
To:	Psychiatric Exp- State Chrg	Criminal Actions	A4390.4800	15,000.00
From:	DSS	Personal Service	A6010.1000	-68,800.00
	DSS	Mileage	A6010.4005	-3,000.00
	DSS	Lodging, Meals, & Tolls	A6010.4010	-500.00
	DSS	Training	A6010.4050	-1,400.00
	DSS	Telephone	A6010.4100	-1,800.00
	DSS	Xerox	A6010.4300	-450.00
	DSS	Postage	A6010.4400	-1,700.00
	DSS	Materials & Supplies	A6010.4500	-1,500.00
	DSS	Other	A6010.4800	-2,500.00
	DSS	MIS Charges	A6010.4851	-1,350.00
To:	DSS	Contracts	A6010.4900	83,000.00
From:	DSS	Emergency Aid to Families	A6108.4800	-1,325,000.00
To:	DSS	Family Assistance	A6109.4800	1,325,000.00
From:	DSS	Emergency Aid- Families	A3608	10,600.00
To:	DSS	Family Assistance	A3609	-10,600.00
From:	DSS	Emergency Aid- Families	A4608	275,000.00
To:	DSS	Family	A4609	-275,000.00

		Assistance		
From:	DSS	Emergency Aid-Families	A1808	63,000.00
To:	DSS	Family Assistance	A1809	-63,000.00
		NYSDSS/OSC requires account code change		
From:	Empire Zone	Lodging, Meals, & Tolls	A6430.4010	-100.00
To:	Empire Zone	Postage	A6430.4400	100.00
<u>FUND D - COUNTY ROAD FUND</u>				
From:	Road Construction Projects	CR # 54	D5112.2040	-150,000.00
From:	Road Construction Projects	CR #35 Base Stabil/Pave	D5112.2109	-200,000.00
To:	Road Construction Projects	CR #19 Base Stabilization CHIPS Projects	D5112.2110	350,000.00
<u>BUDGET MODIFICATIONS</u>				
<u>FUND A - GENERAL FUND</u>				
Increase	Empire Zone	Empire Zone	A510 A3789	-2,909.00
Increase	Empire Zone	Other Increase State Aid	A960 A6430.4800	2,909.00
Increase	Office for the Aging	Reimb OFA from DSS	A510 A2792	-83,000.00
Increase	Office for the Aging	Personal Service	A960 A6772.1000	68,800.00
Increase	Office for the Aging	Mileage	A960 A6772.4005	3,000.00
Increase	Office for the Aging	Lodging, Meals & Tolls	A960 A6772.4010	500.00
Increase	Office for the Aging	Training	A690 A6772.4050	1,400.00
Increase	Office for the Aging	Telephone	A690 A6772.4100	1,800.00
Increase	Office for the Aging	Postage	A690 A6772.4400	1,700.00
Increase	Office for the Aging	Materials & Supplies	A690 A6772.4500	1,500.00
Increase	Office for the Aging	Other	A690 A6772.4800	2,950.00
Increase	Office for the Aging	MIS Charges Contract with DSS	A690 A6772.4850	1,350.00

Seconded, Durkin and McCarty. Roll call. Total: 6,167; Ayes: 5,668; Absent: 499 - Henderson. Adopted.

Representative Fournier moved for an executive session to discuss personnel and litigation. Seconded, Relic. Total: 6,167; Ayes: 5,668; Absent: 499 - Henderson. Motion carried.

All the general business of the Board having been transacted, the Chairman declared the meeting recessed until Wednesday, June 20, 2007 at 3:00 p.m.