

**REGULAR SESSION
SECOND DAY**

Wednesday, July 18, 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, Rothenberger, Laguna, Hodne.

Under Privilege of the Floor, Tracy Finger, Otsego Manor employee, stated that the County Board has an important decision to make regarding the reinstatement of Ed Marchi. She said that the County Board must take into consideration that many people make a mistake and asked the Board members to trust in Ed Marchi and bring him back as Administrator of Otsego Manor.

The minutes of May 2, 16 and 30, 2007 were reviewed and are on file with the Clerk of the Board.

The following communications were read and ordered filed:

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

Psalm Wyckoff, Planning Department - Letter stating the Otsego County Planning Board recommends that Agricultural District No. 2 be continued for another eight year period with a modification that furthers the agricultural district consolidation plan by including parcels from District 11 and 4 (those parcels located in the Towns of Decatur, Maryland, Roseboom, and Westford) in District 2.

The following report is on file with the Clerk of the Board

Otsego Manor's Financial Report for the Year 2006

Representative Iversen moved to dispense with the reading of all the resolutions. Seconded, Henderson. Total: 6,167; Ayes: 5,882; Absent: 285 - Stayton. Motion carried.

RESOLUTION NO. 209-2007

**RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2007 (A
LOCAL LAW ESTABLISHING "CHILD SAFETY ZONES" IN OTSEGO
COUNTY)**

ROTHENBERGER, LAGUNA, MCCARTY

WHEREAS, there was duly presented to the Board of Representatives of the County of Otsego at a regular meeting duly held in the Meeting Room of the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on July 5, 2007 a local law for the year 2007 entitled "A Local Law Establishing "Child Safety Zones"

In Otsego County"; and

WHEREAS, a public hearing was duly held on the proposed Local Law at the Meeting Room for the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on the 18th day of July, 2007 at 7:30 p.m., at which time all interested persons were heard; now, therefore, be it

RESOLVED, that a local law of the County of Otsego for the year 2007, as above set forth, be and the same is hereby adopted.

Seconded, Relic, Feldstein, Henderson, Fournier, Lindberg, Durkin, Iversen, Schwerd, Stayton, Hodne. Roll call. Total: 6,167; Ayes: 5,387; Noes: 495 - Powers; Absent: 285 - Stayton. Adopted.

RESOLUTION NO. 210-2007

RESOLUTION - AMENDING RESOLUTION NO. 338 OF 2006 (MANAGERIAL/CONFIDENTIAL SALARIES)

FELDSTEIN, IVERSEN, RELIC

RESOLVED, that Resolution No. 338 of 2006, establishing salaries for Managerial/Confidential employees for the year 2007, be and is hereby amended as follows, effective January 1, 2007:

Increase Hourly Rate of Tourist Booth Attendants (Seasonal) to \$7.15/hr.

RESOLVED, that the funding for this position is included in the 2007 Publicity Budget (6410) at line 1000 Personal Service; and be it further

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

Seconded, Schwerd. Roll call. Total: 6,167; Ayes: 5,882; Absent: 285 - Stayton. Adopted.

Representative Laguna moved for an executive session to discuss personnel, negotiations and litigation. Seconded, Iversen. Total: 6,167; Ayes: 5,882; Absent: 285 - Stayton. Motion carried.

The Board reconvened.

County Attorney Rodney Klafehn said he was asked by the County Board to convey to the people at tonight's meeting that the County Board is still working to bring closure to the matter regarding Ed Marchi. The County Board has been actively engaged in addressing the issues over the past several months. At his point there are still a few unresolved matters that need to be clarified. No one wants to make a rash decision. He asked everyone present to trust that a satisfactory resolution for all parties will be reached.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, August 1, 2007 at 10:00 a.m.