

**REGULAR SESSION  
FIRST DAY**

**Wednesday, September 3, 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, McCarty, Schwerd, Stayton, Rothenberger, Harrington, Stuligross

Under Privilege of the Floor, Adrian Kuzminski of Sustainable Otsego asked whether gas drilling companies have approached the county about the use of its land. He has been told that the damage to the roads will be significant and there could be potential damage to surface and subsurface water. Mr. Kuzminski said that he had a video County Board members can view. He hopes the County Board will hold a public hearing to get public comments and responses on the issue.

Cindy Macomber from the Department of Social Services pointed out that CSEA employees have been working for 20 months without a contract and 30 months without a raise. She said that a salary survey of county positions should be conducted, even if the survey finds some people are overpaid. The survey will also point out which positions are underpaid. She stated that consistency in staffing is very important for patients and clients of the various programs offered. Turnover can be a problem and is harmful to the people who need services. Ms. Macomber said that she is concerned about how the County Board conducts business. She also questioned how it is determined who will get to use county vehicles and whether they are used for personal business.

Representative Schwerd moved for an executive session to discuss the job performance of a contractor. Seconded, Johnson. Total: 6,167; Ayes: 6,167. Motion carried.

The Board reconvened.

The following communications were read and ordered filed:

Cheryl Shackelton, Town of Oneonta – Resolution opposing NYRI's proposed alternate transmission route through the Town of Oneonta.

Judge Michael Coccoma – Order stating that the Cooperstown Dreams Park is not subject to the "Otsego County Room Tax Law" and as such it is not obligated to collect or pay to the County of Otsego any occupancy tax on any income derived from the operation of Cooperstown Dreams Park.

Notice of Claim – John Kelly versus the Town of Plainfield and County of Otsego – For creating and/or allowing a defective condition to exist on Frost Hill Road in the Town of Plainfield. No amount was stated.

Under Special Presentations, Betty Currier, President of Friends of Recovery of Delaware and Otsego Counties (FOR-DO), stated that September is National Addiction

Recovery Month. She said that she is a person in long term recovery from alcohol and has not had a drink for 30 years. Mrs. Currier stated that recovery was the best gift she has ever been given. It gave her hope and stability. She has seen the devastation of these diseases and wants people to find recovery. A year ago FOR-DO opened a community resources house, which is a safe haven for recovery meetings, social activities and support services. People come for many reasons, but many need a place to develop sustained recovery.

Brigg Seaver stated that he grew up in the Cooperstown area as a typical teenage drunk, but never grew out of it for 30 years. He pointed out that he was able to have a successful career in the Navy and federal government in spite of his addiction. Presently, he has gone without a drink for 12 years. Mr. Seaver said that he is active in the recovery community and feels it is a great thing to see people recover and move on. He pointed out that a lot of people do recover from addictions and become active members of the community.

Ed Marchi stated that he has been in sustained recovery since February 2007 and is on the FOR-DO Board of Directors. FOR-DO is working to create a safe environment for people in recovery. He stated that people in recovery do not stand out in a crowd. There are hundreds of people from the area in recovery. Mr. Marchi pointed out that his recovery included the Chemical Dependencies Clinic and the Probation Department and said that he never recognized what good work they did until he needed them. He stated that the County Board needs to support those departments for the real people dealing with real recovery.

Betty Currier stated that the National Institute of Health has identified addiction as a relapsing brain disease. It is a chronic disorder that manifests itself in behaviors. She pointed out that everyone is affected by addiction, and it creates a stigma against the disorder. Mrs. Currier informed the County Board that a rally will be held on September 9, 2008 in Oneonta proclaiming that recovery is a reality. She pointed out that people do get better. As people recover, costs related to law enforcement and the Department of Social Services go down.

Representative Johnson pointed out that during the Intergovernmental Affairs Committee budget discussions the Soccer Hall of Fame requested financial assistance. The committee asked the Soccer Hall of Fame's representatives to speak to the full County Board today about their proposal.

Steve Baumann, President of the Soccer Hall of Fame, pointed out that their staff is working to reinvent the Hall of Fame. They are working to figure out how to bring more economic impact and value to the community and the Hall of Fame. The Soccer Hall of Fame has never been stronger, as they are currently a debt free organization. They have invested about \$19 million since 1985 mostly for local and state supporters, have national support, have the most extensive collection of soccer memorabilia, and have the staff to move forward and broaden the attraction. Mr. Baumann said that they are trying to grow the Hall of Fame's mission, connect to the international sport of soccer, attract people who are not involved in soccer, and provide more to those that play soccer. They are looking at strategies for delivering onsite, offsite and online experiences.

Jonathan Ullman pointed out that the Soccer Hall of Fame has a concept of a broader mission to reach a bigger audience. They believe the initial focus must be on

onsite museum visits. The museum is the core business and must have a strong identity. Only about 35% of campus visitors go through the museum. They want to increase the attendance to the museum by looking into a capital project to attract 75,000 attendees. If they can get 75,000 visitors to the Soccer Hall of Fame, they would be financially stable and could increase their off site activities, such as soccer camps. Mr. Ullman said that they were here to request funding in the 2009 County Budget in the amount of \$20,000 to provide assistance for immediate efforts for promotional materials and advertising and \$30,000 for testing of their assumptions and other capital project planning, including marketing analysis, demographic studies and feasibility studies.

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

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

### **RESOLUTION NO. 265-20080903**

#### **RESOLUTION - AMENDING RESOLUTION NO. 27-2008 - AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AMENDED CONTRACT WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE COMMUNITY SERVICES CLINIC**

#### **SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, Resolution No. 27-2008 authorized the Chairman of the Board to execute a contract with Samuel Press, M.D. for his services as a Psychiatric Consultant at the Otsego County Community Services Clinic, for a term commencing January 1, 2008 through December 31, 2008, at the rate of \$140.00 per hour, not to exceed 712 hours per year, at a cost not to exceed \$99,680.00 for the term of the contract; and

WHEREAS, the County is desirous to amend the contract to increase the total hours to 776 hours, at the rate of \$140.00 per hour, at a cost not to exceed \$108,640.00; now, therefore, be it

RESOLVED, that Resolution No. 27-2008 be and hereby is amended, and the Chairman of the Board is authorized to execute an amended contract with Samuel Press, M.D. for his services as a Psychiatric Consultant at the Otsego County Community Services Clinic, for the contract term commencing January 1, 2008 through December 31, 2008, increasing the total hours to 776 hours, at the rate of \$140.00 per hour, at a cost not to exceed \$108,640.00 for the term of the contract; and be it further

RESOLVED, that the funds for this amended contract are included in the 2008 Mental Health Budget (4310) at line 4900-A Contracts and consist of 100% reimbursement from fees for service, federal and state funds.

Seconded, Stayton. Roll call vote. Total: 6,167; Ayes: 5,608; Absent: 559 – Clark. Adopted.

### **RESOLUTION NO. 266-20080903**

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE  
CONTRACT WITH PSYCHIATRIC CONSULTANT FOR  
SERVICES AT THE COMMUNITY SERVICES CLINIC**

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, W. Joseph Touchstone, M.D. has expressed a willingness to provide his psychiatric services to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with W. Joseph Touchstone, M.D. for the aforesaid services, commencing September 3, 2008 through December 31, 2008, at the rate of \$100.00 per hour, not to exceed 432 hours, at a cost not to exceed \$43,200.00 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Touchstone are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Touchstone agrees to maintain malpractice/professional liability insurance during 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 2008 Mental Health Budget (4310) at line 4900-A Contracts and consist of 100% reimbursement from fees for service, state and federal funds.

Seconded, Fournier. Representative Lindberg moved to call the question for Resolution No. 266. Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,292; Noes: 875 – Johnson, Schwerd. Motion carried. Roll call vote on Resolution. Total: 6,167; Ayes: 4,733; Noes: 1,434 – Clark, Johnson, Schwerd. Adopted.

**RESOLUTION NO. 267-20080903**

**RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO EXECUTE GRANT ACCEPTANCE FORM, COMPLY WITH  
ALL REPORTING REQUIREMENTS, AND TO ENTER INTO  
AGREEMENTS AND ANY OTHER DOCUMENTS REQUIRED  
BY THE STATE TO OBTAIN LOCAL GOVERNMENT  
RECORDS MANAGEMENT IMPROVEMENT FUND GRANT**

**FOURNIER, HARRINGTON, CLARK, STAYTON**

WHEREAS, Otsego County has established a Records Management Program for the future management of all county records; and

WHEREAS, the State's Local Government Records Management Improvement Act (Chapter 78, Laws of 1989) established a dedicated fund to improve records management and archival administration in New York's local governments; and

WHEREAS, the sum of \$55,200.00 is available to the County in grant monies to assist the Otsego County Clerk's Office in scanning 69 volumes of indices for deeds; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a Grant Acceptance Form, comply with all reporting requirements and enter into agreements and any other documents required by the State to obtain Local Government Records Management Improvement Fund grant monies in the amount of \$55,200.00 for the July 1, 2008 to June 30, 2009 grant year; and be it further

RESOLVED, that the funds for the above project will be included in the 2008 County Clerk Budget (1410) and consist of 100% state funds.

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

**RESOLUTION NO. 268-20080903**

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

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

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 \$24,500.00 for the Childhood Lead Poisoning Prevention Program, for the period beginning April 1, 2008 to March 31, 2009; 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, Stayton. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

**RESOLUTION NO. 269-20080903**

**RESOLUTION - AUTHORIZING SUPERINTENDENT OF HIGHWAYS  
TO CONTRACT FOR PURCHASE OF CERTAIN EQUIPMENT**

**DUBBEN, RELIC, MURPHY**

WHEREAS, bids have been requested and duly received by the Purchasing Agent for certain equipment 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 bid be accepted; now, therefore, be it

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

ITEM: (1) TRUCK MOUNTED HYDRAULIC LOADER  
(PRENTICE LOG PICKER)

BIDDER: Snyder Equipment Sales, Inc.,  
d/b/a Telford Fifty-Five Enterprises  
3165 Quarry Road  
Telford, Pennsylvania 18969

COST: \$65,423.00

and be it further

RESOLVED, that funds for this expenditure are included in the 2008 Highway Budget under DM5130.2000 Equipment.

Seconded, Lindberg and Fournier. Roll call vote. Total: 6,167; Ayes: 5,402; Noes: 377 – McCarty; Abstained: 388 – Stuligross. Adopted.

### **RESOLUTION NO. 270-20080903**

#### **RESOLUTION - AMENDING RESOLUTION NO. 13-2008 - AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AMENDED CONTRACT WITH FAMILY NURSE PRACTITIONER IN CHEMICAL DEPENDENCIES CLINIC AND MENTAL HEALTH CLINIC**

#### **SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, Resolution No. 13-2008 authorized the Chairman of the Board to execute a contract with Theresa L. vonHassel, FNP-C, NPP, for her services as a Family Nurse Practitioner/Nurse Practitioner in Psychiatry at the Otsego County Chemical Dependencies Clinic, for a term commencing January 1, 2008 through December 31, 2008, at the rate of \$80.00 per hour, not to exceed 500 hours per year, at a cost not to exceed \$40,000.00 for the term of the contract; and

WHEREAS, the County is desirous to amend the contract to include her services at the Mental Health Clinic as well; now, therefore, be it

RESOLVED, that Resolution No. 13-2008 be and hereby is amended, and the Chairman of the Board is authorized to execute an amended contract with Theresa L.

vonHassel, FNP-C, NPP, 373 Sawyer Hollow Road, Summit, New York 12175 to include her services as a Family Nurse Practitioner/Nurse Practitioner in Psychiatry at the Mental Health Clinic, in addition to her services at the Chemical Dependencies Clinic, at the rate of \$80.00 per hour, not to exceed 500 hours per year, at a cost not to exceed \$40,000.00 for the term of the contract; and be it further

RESOLVED, that the funds for this amended contract are included in the 2008 Mental Health Budget (4310) at line 4900-A Contracts and consist of 100% reimbursement from fees for service, state and federal funds.

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

### **RESOLUTION NO. 271-20080903**

#### **RESOLUTION - AMENDING RESOLUTION NO. 214-2007 - AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AMENDED CONTRACT WITH PSYCHOLOGY INTERN AT THE MENTAL HEALTH CLINIC**

#### **SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, Resolution No. 214-2007 authorized the Chairman of the Board to execute a contract with Cassandra Murray, MA, 208 Hartland Drive, Danville, Kentucky 40422, for her services as a Psychology Intern at the Otsego County Mental Health Clinic, for a term commencing August 27, 2007 to August 26, 2008, at the rate of \$11.00 per hour, not to exceed 1,820 hours, at a cost not to exceed \$20,000.00 for the term of the contract; and

WHEREAS, the County is desirous to amend the contract to extend the term of the contract through December 31, 2008; now, therefore, be it

RESOLVED, that Resolution No. 214-2007 be and hereby is amended, and the Chairman of the Board is authorized to execute an amended contract with Cassandra Murray, MA, for her services as a Psychology Intern at the Otsego County Mental Health Clinic, extending the contract term through December 31, 2008, at the rate of \$11.00 per hour, not to exceed the original amount of \$20,000.00; and be it further

RESOLVED, that the funds for this amended contract are included in the 2008 Mental Health Budget (4310) at line 4900-A Contracts and consist of 100% reimbursement from fees for service, federal and state funds.

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

### **RESOLUTION NO. 272-20080903**

#### **RESOLUTION – AUTHORIZING ADMINISTRATOR OF OTSEGO MANOR TO CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. PARTNERSHIP**

**REQUEST FOR PRICE CONCURRENCE OVER \$50,000.00**

**HARRINGTON, DUBBEN, STAYTON, LINDBERG**

WHEREAS, the Otsego County Purchasing Agent has received from New York State Industries for the Disabled, Inc. a Request for Price Concurrence over \$50,000.00 for the laundry service of reusable underpads for Otsego Manor for the period of June 1, 2008 to May 31, 2009; and

WHEREAS, the contract has been reviewed and a recommendation has been made approving this Request for Price Concurrence contract for the laundry services of the reusable underpads; and

WHEREAS, a copy of the Price Concurrence is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, that the Administrator of Otsego Manor is hereby authorized to contract with the New York State Industries for the Disabled, Inc. for Price Concurrence over \$50,000.00 for the laundry service of reusable underpads for Otsego Manor, for the period June 1, 2008 to May 31, 2009 in accordance with the specifications heretofore received, at the proposed price of \$.5489/pound with an estimated yearly amount of \$54,979.78 for laundering estimated poundage of 99,832; and be it further

RESOLVED, that the funds for this contract are authorized in the 2008 Otsego Manor Budget.

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

**RESOLUTION NO. 273-20080903**

**RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) FOR NON-PUBLIC ASSISTANCE HOUSEHOLDS**

**CLARK, SCHWERD, STULIGROSS**

WHEREAS, the Commissioner of Social Services is required to provide services to assist people in applying for benefits associated with the Home Energy Assistance Program (HEAP); and

WHEREAS, the County is required to establish eligibility for HEAP benefits through an application process; and

WHEREAS, the County is required to have an outside certifier for the program; and

WHEREAS, Opportunities for Otsego, Inc. (OFO) has indicated that their organization can provide this service for the County of Otsego; now, therefore, be it

RESOLVED, the Commissioner of Social Services is hereby authorized to contract

with Opportunities for Otsego, Inc., having its principle business office located at 3 West Broadway, Oneonta, New York, for the purpose of client HEAP application processing and eligibility determination; for the term September 1, 2008 through August 31, 2009; and be it further

RESOLVED, that this contract is for an amount not to exceed \$82,586 for the 2008-2009 HEAP season; and be it further

RESOLVED, that said contract shall contain such terms and provisions 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 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 100% Federal reimbursable.

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

### **RESOLUTION NO. 274-20080903**

#### **RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES**

#### **CLARK, SCHWERD, STULIGROSS**

WHEREAS, the Commissioner of Social Services is required to provide services to assist people in applying for benefits associated with the Home Energy Assistance Program (HEAP); and

WHEREAS, the County is required to establish eligibility for HEAP benefits through an application process; and

WHEREAS, the Otsego County Office for the Aging (OFA) has indicated that it can provide this service for persons over age 60 in the County of Otsego; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to contract with the Otsego County Office for the Aging, for the purpose of client HEAP application processing and eligibility determination, for the term October 1, 2008 through August 31, 2009; and be it further

RESOLVED, that the Office for the Aging shall be paid \$17.25 per application received by the Department for the 2008-2009 HEAP season; and be it further

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

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

**RESOLUTION NO. 275-20080903**

**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:

HEIDI BOND, Director of Public Health  
Otsego County Department of Health  
140 County Highway 33W  
Cooperstown, New York 13326  
Term expiring December 31, 2008  
(Replacing Diane Cusworth)

MARGARET WINNIE  
Caregiver  
7719 State Highway 28  
Richfield Springs, New York 13439  
Term expiring December 31, 2008

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

**RESOLUTION NO. 276-20080903**

**RESOLUTION - APPOINTING MEMBER TO OTSEGO  
COUNTY COMMUNITY SERVICES BOARD**

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person be and hereby is appointed a member of the Otsego County Community Services Board for the term indicated:

DR. JAMES BERCOVITZ  
67 East Street  
Oneonta, New York 13820  
Term expiring December 31, 2011

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

**RESOLUTION NO. 277-20080903**

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

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

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

DR. JAMES BERCOVITZ  
67 East Street  
Oneonta, New York 13820  
Term expiring December 31, 2008

CELESTE JOHNS  
1486 County Highway 26  
Fly Creek, New York 13337  
Term expiring December 31, 2010  
(Replacing John Phillips)

PAMELA WASHBURN  
42 Elm Street  
Cooperstown, New York 13326  
Term expiring December 31, 2010  
(Replacing Karen Springer)

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

**RESOLUTION NO. 278-20080903**

**RESOLUTION – RECOGNIZING ELLEN ROCKWELL ON  
HER 90th BIRTHDAY**

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, Ellen Rockwell has worked for the Otsego County Office for the Aging since 1993, first under Title V Older Workers Program and then as a County employee since 1995; and

WHEREAS, Ellen Rockwell has shown extreme dedication to the Office for the Aging and the County of Otsego through her exemplary work ethic; and

WHEREAS, Ellen Rockwell despite advancing age has continued to find great value in her work day; now, therefore, be it

RESOLVED, that this Board of Representatives sends its best wishes on the occasion of her 90th birthday, September 4, 2008.

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

**RESOLUTION NO. 279-20080903**

**RESOLUTION – PROCLAIMING SEPTEMBER 2008 AS  
ALCOHOL, DRUG ADDICTION AND GAMBLING  
RECOVERY MONTH IN OTSEGO COUNTY**

**SCHWERD, CLARK, LINDBERG, STULIGROSS**

WHEREAS, treatment and long term recovery from alcohol, other drug use and gambling disorders can offer a renewed outlook on life for those who are addicted and their family members; and

WHEREAS, alcohol, other drug use and gambling disorders impact 22.6 million people aged 12 or older in the United States and at least 6,500 people in Otsego County (or 9.2 percent of the population), which is more than the number of people living with coronary heart disease, cancer and Alzheimer's disease combined; and

WHEREAS, people who receive treatment for addictive disorders can lead more productive and fulfilling lives, personally and professionally; and

WHEREAS, real stories of long term recovery can inspire others to ask for help and improve their own lives, the lives of their families and the entire community; and

WHEREAS, it is critical that we educate our community members that alcohol, other drug use and gambling disorders are treatable, yet serious health care problems, and by treating them like other chronic diseases, we can improve the quality of life for the entire community; and

WHEREAS, working together to help achieve this goal are the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Friends of Recovery of Delaware and Otsego Counties, Inc.; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby proclaim September 2008 as

*“Alcohol, Drug Addiction and Gambling Recovery Month”*

in Otsego County and calls upon all of its citizens to observe this month by celebrating recovery from addictions at the 6th Annual Rally for Recovery in Wilber Park, Oneonta, New York on September 20, 2008 and by participating in other appropriate programs, activities and ceremonies supporting this year's national theme of *“Join the Voices of Recovery: Real People, Real Recovery”* and the local theme of *“Recovery Voices Count!”*

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

Representative Fournier moved to suspend the rules and act upon late Resolution Nos. 280 - 285. Seconded, Relic. Total: 6,167; Ayes: 6,167. Motion carried.

**RESOLUTION NO. 280-20080903**

**RESOLUTION - CREATING POSITION IN DEPARTMENT  
OF SOCIAL SERVICES (CLERK)**

**RELIC, SCHWERD, JOHNSON**

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

Clerk, Grade 5, \$19,477 - \$22,931 (\$681)

and be it further

RESOLVED, that the funding for this position is included in the 2008 Social Services Administration Budget (6010) at line 1000-A Personal Service and consists of 50% Federal funds, 37.5% State funds and 12.5% local 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, Stuligross. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

**RESOLUTION NO. 281-20080903**

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

**CLARK, SCHWERD, STULIGROSS**

RESOLVED, that the following position in the Department of Social Services is abolished, effective immediately:

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

**RESOLUTION NO. 282-20080903**

**RESOLUTION - CREATING TEMPORARY POSITION IN PROBATION  
DEPARTMENT (PART-TIME KEYBOARD SPECIALIST)**

**RELIC, SCHWERD, JOHNSON**

RESOLVED, that the following position be and hereby is created in the Probation Department, effective immediately:

Keyboard Specialist, Grade 5, part-time  
\$10.9237 - \$12.8334 per hour (\$.38194)

and be it further

RESOLVED, that this position shall be temporary for one (1) year; and be it further

RESOLVED, that the funding for this position is included in the 2008 Probation Department Budget (3140) 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, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,841; Noes: 326 – Rothenberger. Adopted.

### **RESOLUTION NO. 283-20080903**

#### **RESOLUTION - AUTHORIZING SALE OF COUNTY OWNED PROPERTY**

#### **RELIC, SCHWERD, JOHNSON**

WHEREAS, an offer has been made by Barry Goldstein and Michael Bollo, 121 Southard Avenue, Rockville Centre, NY 11570, to purchase property in the City of Oneonta, for the sum of \$50.00; and

WHEREAS, an offer has been made by 218 Water Street LLC, 281 Mary Brown Road, Laurens, NY 13796, to purchase property in the City of Oneonta, for the sum of \$50.00; and

WHEREAS, an offer has been made by Virginia Ellis, 19 1/2 Duane Street, Oneonta, NY 13820, to purchase property in the City of Oneonta, for the sum of \$130.00; and

WHEREAS, an offer has been made by Danny A. Baldwin and Marie M. Baldwin, 3252 County Highway 31, Cherry Valley, NY 13320, to purchase properties in the Town of Cherry Valley, for the sum of \$1,000.00; and

WHEREAS, an offer has been made by Erin C. Hill, 155 Valder Road, Schenevus, NY 12155, to purchase property in the Town of Maryland, for the sum of \$700.00; and

WHEREAS, an offer has been made by James A. Walke and Alison M. Walke, P.O. Box 343, Schenevus, NY 12155, to purchase property in the Town of Maryland, for the sum of \$8,900.00; and

WHEREAS, an offer has been made by Axxegg Realty LLC, 378 Avenue P,

Brooklyn, NY 11204, to purchase property in the Town of Maryland, for the sum of \$30,000.00; and

WHEREAS, an offer has been made by Ramiro Hernandez, Jr. and Barbara Spellman, 8038 Cypress Avenue, Ridgewood, NY 11385, to purchase property in the Town of Maryland, for the sum of \$10,300.00; and

WHEREAS, an offer has been made by Otsego Land Trust, Inc., PO Box 173, Cooperstown, NY 13326, to purchase property in the Town of Middlefield, for the sum of \$2,100.00; and

WHEREAS, an offer has been made by Jenee Rasmussen, 365 Hubbell Hollow Road, Cooperstown, NY 13326, to purchase property in the Town of Milford, for the sum of \$3,200.00; and

WHEREAS, an offer has been made by Neil J. Crawford, 336 Lower Road, Otego, NY 13825, to purchase property in the Town of Pittsfield, for the sum of \$100.00; and

WHEREAS, an offer has been made by Sean D. Dwight and Precious U. Dwight, 2839 State Hwy 28 South, Oneonta, NY 13820, to purchase property in the Town of Roseboom, for the sum of \$24,500.00; and

WHEREAS, an offer has been made by Axxegg Realty LLC, 378 Avenue P., Brooklyn, NY 11204, to purchase property in the Town of Unadilla, for the sum of \$80,000.00; and

WHEREAS, an offer has been made by Paul J. Reda, 52 Broad Street, Yaphank, NY 11950, to purchase property in the Town of Unadilla, for the sum of \$27,500.00; and

WHEREAS, an offer has been made by Gerard Fuchs, 636 Pegg Road, Morris, NY 13808, to purchase properties in the Town of Unadilla, for the sum of \$2,050.00; and

WHEREAS, an offer has been made by Jay Keil, 311 Butternut Road, Unadilla, NY 13849, to purchase property in the Town of Unadilla, for the sum of \$14,500.00; and

WHEREAS, an offer has been made by Rafael Faura, 641 E. 17<sup>th</sup> Street, Brooklyn, NY 11230, to purchase property in the Town of Unadilla, for the sum of \$100.00; and

WHEREAS, an offer has been made by Adolph Schrull, 11 South Hill Road, E. Worcester, NY 12064, to purchase property in the Town of Worcester, for the sum of \$19,000.00; and

WHEREAS, an offer has been made by Allen W. Mead, Jr. and Kathleen A. Self, 822 Center Valley Road, Worcester, NY 12197, to purchase property in the Town of Worcester, for the sum of \$7,000.00; and

WHEREAS, the above properties have been foreclosed by judgment of court through an In Rem proceeding to recover the delinquent taxes due, and have been sold at tax sale; and

WHEREAS, this Board of Representatives believes that the offers and amounts are

reasonable and represent the market value of the parcels of land and the highest prices obtainable; and

WHEREAS, none of the real property is dedicated to any public use or purpose; now, therefore, be it

RESOLVED, that the Chairman of this Board of Representatives be and hereby is authorized and directed to make, execute and deliver good and sufficient quit claim deeds of conveyance as follows:

To Barry Goldstein and Michael Bollo, 121 Southard Avenue, Rockville Centre, NY 11570, for the sum of \$50.00, conveying property situate in the City of Oneonta, formerly assessed to the James F. Scott, described as vacant, .12 acre, Weidman Place, Tax Map No. 288.17-3-16, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on June 2, 2008 in Book 1114 of Deeds at Page 1045.

To 218 Water Street, LLC, 281 Mary Brown Road, Laurens, NY 13796, for the sum of \$50.00, conveying property situate in the City of Oneonta, formerly assessed to James F. Scott, described as vacant, .03 acre, Elm Street, Tax Map No. 288.18-3-21, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on June 2, 2008 in Book 1114 of Deeds at Page 1047.

To Virginia Ellis, 19 ½ Duane Street, Oneonta, NY 13820, for the sum of \$130.00, conveying property situate in the City of Oneonta, formerly assessed to Connie Fisher, described as vacant, .18 acre, 14 Van Woert Ave., Tax Map No. 299.12-2-2.1, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on June 2, 2008 in Book 1114 of Deeds at Page 1043.

To Danny A. Baldwin and Marie M. Baldwin, 3252 County Hwy 31, Cherry Valley, NY 13320, for the sum of \$1,000.00, conveying property situate in the Town of Cherry Valley, formerly assessed to Peter A. Lewis, described as vacant, .29 acre, Co Hwy 31, Tax Map No. 18.03-1-18.00, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 602, and property in the Town of Cherry Valley, formerly assessed to Peter A. Lewis, described as residential, .78 acre, 3224 County Hwy 31, Tax Map No. 18.03-1-19.00, as described in a County Treasurer's Deed dated June 20, 2008 in Book 1115 in Book 503.

To Erin C. Hill, 155 Valder Road, Schenevus, NY 12155, for the sum of \$700.00, conveying property situate in the Town of Maryland, formerly assessed to James F. Scott, described as vacant, 2.20 acre, Valder Road, Tax Map No. 230.00-1-29.00, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 604.

To James A. Walke and Alison M. Walke, P.O. Box 343, Schenevus, NY 12155, for the sum of \$8,900.00, conveying property situate in the Town of Maryland, formerly assessed to Edward and Catherine McLeer, described as residential, .49 acre, 6 Lena Ave., Tax Map No. 230.19-1-61.00, as described in a County Treasurer's Deed dated June 20, 2008 and recorded in the Otsego County Clerk's Office on June 24, 2008 in Book 1115 of Deeds at Page 505.

To Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, for the sum of \$30,000.00, conveying property situate in the Town of Maryland, formerly assessed to Wilfredo Torres, described as Wild and Forest, 23.26 acre, 690 Dragoo Road, Tax Map No. 263.00-1-1.02, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 608.

To Ramiro Hernandez, Jr. and Barbara Spellman, 8038 Cypress Ave., Ridgewood, NY 11385, for the sum of \$10,300.00, conveying property situate in the Town of Maryland, formerly assessed to Aaron Becker, described as Vacant, 2.22 acre, \*Dragoo Road, Tax Map No. 263.00-1-3.12, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 610.

To Otsego Land Trust, Inc., P.O. Box 173, Cooperstown, NY 13326, for the sum of \$2,100.00, conveying property situate in the Town of Middlefield, formerly assessed to Henry E. & Antoinett Ludlam Trust, described as Vacant, 2.98 acre, County Hwy 11C, Tax Map No. 146.00-3-13.00, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2009 in Book 1114 of Deeds at Page 612.

To Jenee Rasmussen, 365 Hubbell Hollow Road, Cooperstown, NY 13326, for the sum of \$3,200.00, conveying property situate in the Town of Milford, formerly assessed to Robert A. Grimes, described as vacant, .21 acre, State Hwy 28, Tax Map No. 243.14-1-21.00, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 614.

To Neil J. Crawford, 336 Lower Road, Otego, NY 13825, for the sum of \$100.00, conveying property situate in the Town of Pittsfield, formerly assessed to County of Otsego, described as Residential, .60 acre, 250 State Hwy 80, Tax Map No. 170.00-1-39.00, as described in a County Treasurer's Deed dated June 15, 2007 and recorded in the Otsego County Clerk's Office on June 15, 2007 in Book 1105 of Deeds at Page 121.

To Sean D. Dwight and Precious U. Dwight, 2839 State Hwy 28 South, Oneonta, NY 13820, for the sum of \$24,500.00, conveying property situate in the Town of Roseboom, formerly assessed to Frank E. Dornburgh III, described as Residential, 3.58 acre, 287 County Hwy 50, Tax Map No. 103.00-1-29.01, as described in a County Treasurer's Deed dated June 20, 2008 and recorded in the Otsego County Clerk's Office on July 9, 2008 in Book 1115 of Deeds at Page 1142.

To Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, for the sum of \$80,000.00, conveying property situate in the Town of Unadilla, formerly assessed to Mau Hing Chan, described as Vacant, 47.97 acre, Fisk Hill Road, Tax Map No. 321.00-1-6.21, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 616.

To Paul J. Reda, 52 Broad Street, Yaphank, NY 11950, for the sum of \$27,500.00, conveying property situate in the Town of Unadilla, formerly assessed to 4021 Reality Corp., described as Residential, 10.57 acre, 548 Lockwood Hill Road, Tax Map No. 321.00-

1-22.00, as described in a County Treasurer's Deed dated June 20, 2008 and recorded in the Otsego County Clerk's Office on June 24, 2008 in Book 1115 of Deeds at Page 507.

To Gerard Fuchs, 636 Pegg Road, Morris, NY 13808, for the sum of \$2,050.00, conveying property situate in the Town of Unadilla, formerly assessed to Donald A. Yager, described as Commercial, .09 acre, 2385 State Hwy 7, Tax Map No. 324.03-1-37.00, as described in a County Treasurer's Deed dated June 20, 2008 and recorded in the Otsego County Clerk's Office on June 24, 2008 in Book 1115 of Deeds at Page 509, and property in the Town of Unadilla, formerly assessed to Donald A. Yager, described as Vacant, .07 acre, \*county Hwy 4, Tax Map No. 324.03-1-38.03, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 in Book 618.

To Jay Keil, 311 Butternut Road, Unadilla, NY 13849, for the sum of \$14,500.00, conveying property situate in the Town of Unadilla, formerly assessed to Donald & Florence Stevenson, described as Vacant, 3.28 acre, Butternut Road, Tax Map No. 329.00-1-64.04, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 620.

To Rafael Faura, 641 E. 17<sup>th</sup> Street, Brooklyn, NY 11230, for the sum of \$100.00, conveying property situate in the Town of Unadilla, formerly assessed to Douglas Richardson, described as Vacant, .15 acre, State Hwy 7, Tax Map No. 334.00-1-42.02, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 622.

To Adolph Schrull, 11 South Hill Road, E. Worcester, NY 12064, for the sum of \$19,000.00, conveying property situate in the Town of Worcester, formerly assessed to Robert Bockus, described as Commercial, .07 acre, 69 State Hwy 7, Tax Map No. 185.13-1-20.00, as described in a County Treasurer's Deed dated June 20, 2008 and recorded in the Otsego County Clerk's Office on June 24, 2008 in Book 1115 of Deeds at Page 511.

To Allen W. Mead, Jr. and Kathleen A. Self, 822 Center Valley Road, Worcester, NY 12197, for the sum of \$7,000.00, conveying property situate in the Town of Worcester, formerly assessed to David Boudreau, described as Vacant, 5.59 acre, Burnside Road, Tax Map No. 233.00-1-16.11, as described in a County Treasurer's Deed dated May 20, 2008 and recorded in the Otsego County Clerk's Office on May 20, 2008 in Book 1114 of Deeds at Page 624; and be it further

RESOLVED, that each of the deeds shall bear the seal of the County, attested over by the seal of the County Clerk, who is hereby authorized and directed to attach a certified copy of this resolution, attested by the seal of the Board of Representatives, to each of the deeds; and be it further

RESOLVED, that the parcels of real property to be conveyed be bounded and described as to adjacent owners thereto as the same are set forth in the County Treasurer's Deed to the County of Otsego or a full and complete description of such parcels may be ascertained and such description given in the deeds as shown by the records in the Otsego County Clerk's Office to which deeds and records reference is hereby made and made a part of this resolution.

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

**RESOLUTION NO. 284-20080903**

**RESOLUTION - TRANSFERRING FUNDS  
IN VARIOUS DEPARTMENTS (2008)**

**RELIC, SCHWERD, JOHNSON**

WHEREAS, it appears that it will require funds to complete the year 2008 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2008 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2008 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

<b>2008 TRANSFERS</b>				
	<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>ACCOUNT CODE</u></b>	<b><u>AMOUNT</u></b>
<b><u>A - GENERAL FUND</u></b>				
FROM:	Purchasing	Xerox	1345-4300-A	-1,000.00
TO:	<b>I.T.-Purchasing</b>	<b>Materials &amp; Supplies-Depts</b>	<b>1681-4535-A</b>	<b>1,000.00</b>
FROM:	Personnel	Other	1430-4800-A	-600.00
TO:	<b>Personnel</b>	<b>Exam Monitor Fees</b>	<b>1430-4725-A</b>	<b>600.00</b>
FROM:	Meadows Building	Other	1630-4800-A	-2,300.00
TO:	<b>Meadows Building</b>	<b>Fuel</b>	<b>1630-4560-A</b>	<b>2,300.00</b>
FROM:	Otsego Manor Building	Other	1631-4800-A	-3,700.00
TO:	<b>Otsego Manor Building</b>	<b>Fuel</b>	<b>1631-4560-A</b>	<b>3,700.00</b>
FROM:	Early Intervention	Education (0-3)	4059-4807-A	-7,806.00
TO:	<b>I.T.-Purchasing</b>	<b>IT Equipment/Hardware</b>	<b>1681-2335-A</b>	<b>7,806.00</b>
FROM:	Alcoholism	Personal Service	4250-1000-A	-13,500.00
FROM:	Alcoholism	Telephone	4250-4100-A	-1,000.00
FROM:	Alcoholism	Heat & Lights	4250-4150-A	-1,000.00
FROM:	Alcoholism	Contracts	4250-4900-A	-6,664.00
TO:	<b>Alcoholism</b>	<b>Malpractice Insurance</b>	<b>4250-4690-A</b>	<b>2,000.00</b>

<b>TO:</b>	<b>Alcoholism</b>	<b>Consultants</b>	<b>4250-4880-A</b>	<b>20,164.00</b>
FROM:	Contingent II	Other	1991-4800-A	-7,000.00
FROM:	Mental Health	Personal Service	4310-1000-A	-14,746.06
<b>TO:</b>	<b>RIV Monitoring &amp; Evaluation</b>	<b>Personal Service</b>	<b>4311-1000-A</b>	<b>11,290.00</b>
<b>TO:</b>	<b>Psychiatric Exp-State Charges</b>	<b>Criminal Actions</b>	<b>4390-4696-A</b>	<b>10,456.06</b>
FROM:	Intensive Case Management	Telephone	4315-4100-A	-500.00
<b>TO:</b>	<b>Intensive Case Management</b>	<b>Other</b>	<b>4315-4800-A</b>	<b>500.00</b>
FROM:	Tourism Administration	Materials & Supplies	6411-4500-A	-1,500.00
FROM:	Tourism Administration	Advertising	6411-4810-A	-500.00
<b>TO:</b>	<b>Tourism Administration</b>	<b>Lodging, Meals, Tolls, Etc.</b>	<b>6411-4010-A</b>	<b>1,500.00</b>
<b>TO:</b>	<b>Tourism Administration</b>	<b>Subscriptions/Dues</b>	<b>6411-4650-A</b>	<b>500.00</b>
<b><u>D - COUNTY ROAD FUND</u></b>				
FROM:	Maintenance	Personal Service	5110-1000-D	-60,000.00
FROM:	Maintenance	Materials & Supplies	5110-4500-D	-16,000.00
<b>TO:</b>	<b>Highway Admin</b>	<b>Telephone</b>	<b>5010-4100-D</b>	<b>1,000.00</b>
<b>TO:</b>	<b>Maintenance</b>	<b>County Equip Charges</b>	<b>5110-4600-D</b>	<b>75,000.00</b>
<b>2008 BUDGET MODIFICATIONS</b>				
<b><u>A - GENERAL FUND</u></b>				
Increase:	Office for the Aging	OFA-EISEP Fees	0000-1975-A	7,000.00
Increase:	Office for the Aging	OFA-SNAP	0000-3777-A	22,275.00
Increase:	Office for the Aging	OFA-IIIE	0000-4776-A	8,383.00
Increase:	Office for the Aging	Equipment	6772-2000-A	6,000.00
Increase:	Office for the Aging	Mileage	6772-4005-A	7,000.00
Increase:	Office for the Aging	Lodging, Meals, Tolls, Etc.	6772-4010-A	1,000.00
Increase:	Office for the Aging	Training	6772-4050-A	4,200.00
Increase:	Office for the Aging	Materials & Supplies	6772-4500-A	950.00
Increase:	Office for the Aging	Software, Mtc. and Upgrades	6772-4645-A	3,125.00
Increase:	Office for the Aging	In Home Services	6772-4770-A	7,000.00
Increase:	Office for the Aging	Contracts	6772-4900-A	8,383.00
<b><u>DM - ROAD MACHINERY FUND</u></b>				

Increase:	Interfund Revenues	Transfer From Co.Rd.Fd. Rentals	0000-2822-DM	75,000.00
Increase:	Machinery Fund	Fuel	5130-4560-DM	60,000.00
Increase:	Machinery Fund	Other	5130-4800-DM	15,000.00

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

**RESOLUTION NO. 285-20080903**

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD  
TO CONTRACT FOR TREATMENT OF PARKING LOTS**

**DUBBEN, RELIC, MURPHY**

WHEREAS, the gravel parking lots at the Meadows Office Complex and at the Public Safety Building Complex are in need of asphalt and stone to improve their life and durability; and

WHEREAS, American Asphalt Distributors is under contract with the Otsego County Highway Department to supply liquid bituminous materials, supplies and services as a result of a bid approved by Resolution No. 165-2007 and extension of their contract approved by Resolution No. 94-2008; and

WHEREAS, it is in the best interests of the County to contract with American Asphalt Distributors to supply the services for such asphalt and stone treatment for said parking lots; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with American Asphalt Distributors, 20 Robinson Road, Clinton, New York 13323 to apply asphalt and stone to the gravel parking areas at the Meadows Office Complex and the Public Safety Building Complex, in accordance with the following specifications and cost:

1. Approximate project size: 5,576 square yards;
2. Double surface treatment of asphalt and stone;
3. Grade project area, install 560 tons of Item #4 and compact;
4. Apply first application of asphalt emulsion and #1 sized stone and compact;
5. Drag broom first application to true and level;
6. Apply second application of asphalt emulsion and #1a sized stone and compact;
7. Cost of project : \$13.86 square yard.

\$77,286.00 – Material & labor in accordance with  
above specifications  
\$12,559.00 - Less credit for aggregate & hauling  
to be supplied by County Highway Dept.  
\$64,727.00 – American Asphalt contract  
\$5,111.00 - plus County's cost for aggregate  
\$69,838.00 - Project Cost

and be it further

RESOLVED, that the funds for this project are included in the 2008 Meadows Building Budget (1630) at line 2505-A Pave.

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

**RESOLUTION NO. 252-20080806**

**RESOLUTION - CREATING POSITIONS IN OTSEGO MANOR  
(UNIVERSAL WORKER II & PRINCIPLE ACCOUNT CLERK-TYPIST)**

**RELIC, SCHWERD, JOHNSON**

RESOLVED, that the following positions are hereby created in Otsego Manor, effective August 1, 2008:

Universal Worker II, part-time, Grade 06Z, \$10.6571 per hour  
Principle Account Clerk-Typist, Grade 14, \$28,819 - \$34,084 (\$1,053)

and be it further

RESOLVED, that the funding for these positions is included in the 2008 Infirmary Enterprise Budget (6020) at line 1000-E Personal Service and is reimbursable as follows: federal 50%, state 40%, and county 10%; 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, McCarty. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

**RESOLUTION NO. 253-20080806**

**RESOLUTION - ABOLISHING POSITIONS IN OTSEGO MANOR  
(UNIVERSAL WORKER I & ACCOUNT CLERK-TYPIST)**

**HARRINGTON, DUBBEN, STAYTON, LINDBERG**

RESOLVED, that the following positions in Otsego Manor are abolished, effective August 1, 2008:

Universal Worker I, Grade 05F, part-time  
Account Clerk-Typist, Grade 7, full-time

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, Relic. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

Representative Relic moved for an executive session to discuss contracts. Seconded, Fournier. Oral vote. Total: 6,167; Ayes: 6,167. Motion carried.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, October 1, 2008 at 10:00 a.m.