

**REGULAR SESSION
FIRST DAY**

Wednesday, November 5, 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, Stuligross

Under Privilege of the Floor, Cindy Macomber, Otsego County resident, taxpayer and employee, stated that there is still no contract for the county employees, but the health insurance premium will go up 8%. She said that employee paychecks will be less in December. Ms. Macomber pointed out that the County Board will be recognizing adoptive parents this month. She stated that she is an adoptive parent and thanked the County Board for recognition. The goal of the Department of Social Services is not to have families and kids in a situation where a child is removed. All the parties work together to provide the nurturing and services needed to deal with situations. Ms. Macomber encouraged others to be a foster or adoptive parent. She stated that it is appreciated that their efforts are recognized.

Representative Relic moved for an executive session to discuss union contract negotiations. Seconded, Johnson. Total: 6,167; Ayes: 5,837; Absent: 330 - Harrington. Motion carried.

The County Board reconvened.

Under Special Presentations, Steve Child and Hank Schecher from the Office of Real Property Tax Service reviewed the \$50,000 state grant received by the county for a study on Centralized Tax Assessment. Mr. Child stated that the first half of the grant was received to study centralized assessment and produce a report. To receive the second half of the grant funds, the study has to be presented to and received by the County Board. Mr. Child stated that the County Board does not have to approve and adopt the study or take any action.

Mr. Schecher stated that the purpose of the study is for discussion purposes. Countywide assessing was the option chosen for the study because it is the most extensive. Many of the benefits of this option also relate to other assessing alternatives. Any aspect of the study could be adopted and followed by the county. He asked that the County Board review the study. The goal of the study was to present an option for getting all municipalities to a common level of assessments for taxing purposes.

Mr. Child said that Otsego County already has a centralized database, which is a big step in centralized assessing. He stated that the timing is right for the county to assist towns with all or part of their assessing services. Towns have been having trouble finding assessors, and many present assessors will be retiring soon. Mr. Child stated that presently the state has money for consolidated services.

Joyce Boyd, Commissioner of the Department of Social Services, said that she was

present to discuss concerns for the upcoming heating season and the need to prepare. She stated that the resources of human service agencies are stretched to the limit, though they continue to share information on existing heating programs, most of which have income requirements. The recently created Energy Crisis Task Force has identified a need for emergency assistance for people not eligible for existing heating programs, such as HEAP. Mrs. Boyd said that on November 21, 2008 the Central NY Radio Group will hold a radiothon seeking private donations for an emergency assistance fund. Persons will be eligible for the funds on a one time basis to help supplement what they can pay for heating fuel. Mrs. Boyd said that the Energy Crisis Taskforce is requesting the county to provide matching funds, up to \$20,000, for what the radiothon raises. The funds will be used specifically for heating purposes.

The following communications were read and ordered filed:

Town of Westford – Letter of appreciation for the County Highway Department’s promptness to the town’s request to work on County Highway 34.

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

Representative Relic moved to dispense with the reading of all reports and resolutions. Seconded, Lindberg. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Motion carried.

TOWN AND COUNTY TAX BASE FOR 2009 TAX ROLL

The Administration Committee submits the following table of figures from the 2008 assessment rolls of the several towns and city assessed valuations in the county:

City and Town	Full Assessed Value	County Exemptions	City/Town Exemptions	County Tax Base	City/Town Tax Base
Oneonta City	321,585,776	7,631,757	7,632,757	313,954,019	313,953,019
Burlington	45,439,085	2,762,853	1,607,480	42,676,232	43,831,605
Butternuts	79,105,987	3,630,868	3,372,071	75,475,119	75,733,916
Cherry Valley	34,814,013	2,030,076	1,568,209	32,783,937	33,245,804
Decatur	18,277,577	1,706,406	772,343	16,571,171	17,505,234
Edmeston	61,001,238	1,401,988	688,778	59,599,250	60,312,460
Exeter	36,892,350	1,600,998	1,001,072	35,291,352	35,891,278
Hartwick	264,109,382	10,092,633	4,444,192	254,016,749	259,665,190
Laurens	143,527,914	6,039,319	4,093,728	137,488,595	139,434,186
Maryland	148,380,443	19,835,228	16,343,042	128,545,215	132,037,401
Middlefield	187,397,817	4,164,251	2,884,400	183,233,566	184,513,417
Milford	124,545,215	4,217,461	1,488,504	120,327,754	123,056,711
Morris	61,157,394	1,585,234	1,217,748	59,572,160	59,939,646
New Lisbon	42,003,857	2,017,914	787,506	39,985,943	41,216,351
Oneonta	279,096,239	12,278,621	12,222,724	266,817,618	266,873,515
Otego	113,594,082	4,669,561	4,656,561	108,924,521	108,937,521
Otsego	818,315,473	11,671,461	8,519,547	806,644,012	809,795,926
Pittsfield	42,745,865	1,124,262	935,757	41,621,603	41,810,108

Plainfield	34,699,789	2,777,154	1,605,529	31,922,635	33,094,260
Richfield	157,304,125	8,995,362	7,828,789	148,308,763	149,475,336
Roseboom	30,362,440	2,627,351	829,937	27,735,089	29,532,503
Springfield	108,244,287	6,607,783	6,154,528	101,636,504	102,089,759
Unadilla	129,010,970	4,200,314	4,035,324	124,810,656	124,975,646
Westford	34,436,820	1,396,786	1,064,968	33,040,034	33,371,852
Worcester	88,515,716	4,653,922	4,319,874	83,861,794	84,195,842
Totals:	3,404,563,854	129,719,563	100,075,368	3,274,844,291	3,304,488,486

The Administration Committee recommends that the foregoing amounts from the 2008 assessment rolls be used as a basis for taxation and therefore offers the following resolution:

Resolved, that the foregoing table of figures as reported be used as a basis for taxation for Otsego County and that levy be made thereon from the report on Town and County Tax Base for the several tax districts within the county for the 2009 tax rolls.

Seconded, McCarty. Oral vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Report adopted.

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INSIDE AND OUTSIDE VALUATIONS FOR 2009 TAX ROLL

The Administration Committee submits the following table of figures compiled from the 2008 assessment rolls of the several towns containing incorporated villages showing the taxable valuation in the areas outside the village corporation limits and taxable valuation within the village corporation limits.

<u>Towns</u>		<u>Property Taxable for County Taxes</u>	<u>Property Taxable for Town Taxes</u>
Butternuts	Outside Corp	61,461,589	61,665,416
	Inside Corp	14,013,530	14,068,500
Cherry Valley	Outside Corp	23,027,424	23,467,470
	Inside Corp	9,756,513	9,778,334
Laurens	Outside Corp	129,590,144	131,492,135
	Inside Corp	7,898,451	7,942,051
Middlefield	Outside Corp	163,432,800	164,647,131
	Inside Corp	19,800,766	19,866,286

Milford	Outside Corp	109,413,976	111,931,932
	Inside Corp	10,913,778	11,124,779
Morris	Outside Corp	43,765,041	44,033,220
	Inside Corp	15,807,119	15,906,426
Otego	Outside Corp	76,594,295	76,612,295
	Inside Corp	32,330,226	32,325,226
Otsego	Outside Corp	492,996,069	495,107,598
	Inside Corp	313,647,943	314,688,328
Richfield	Outside Corp	98,926,292	99,778,785
	Inside Corp	49,382,471	49,696,551
Unadilla	Outside Corp	94,377,241	94,528,471
	Inside Corp	30,433,415	30,447,175

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

Resolved, that the Report on Inside and Outside Valuations be accepted and adopted and that the figures in the foregoing table be used as a basis for the taxation in the several tax districts.

Seconded, McCarty. Oral vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Report adopted.

SPECIAL VALUATIONS FOR 2009 TAX ROLL

The Administration Committee submits the following table of figures compiled from the 2008 assessment rolls of the several towns and city as the assessed valuation of the tax districts within the several towns and city:

	<u>Districts</u>	<u>Taxable Assessed Value</u>
City of Oneonta	Library	321,585,776
Town of Burlington	Special Highway Levy	43,831,605
	BrIngtn-Edmstn Fire Prot	45,240,385
	Burlington Flats Light	2,368,095
	West Burlington Light	1,858,157
Town of Butternuts	Special Highway Levy	61,665,416
	General Part Town Levy	61,665,416

	Mt. Upton Fire Prot.	3,528,850
	S. New Berlin Fire Prot.	6,627,989
	Butternuts Fire Prot.	54,450,241
	South New Berlin Light	832,412
	S. New Berlin Water Dist.	568,300
Town of Cherry Valley	Special Highway Levy	23,467,470
	General Part Town Levy	23,467,470
	Cherry Valley Fire District	34,814,013
	Cherry Valley Garbage	24,839,196
Town of Decatur	Special Highway Levy	17,505,234
	Worcester Fire Dist.	9,902,914
	East Worcester Fire Dist.	8,374,663
Town of Edmeston	Special Highway Levy	60,312,460
	Edmeston Fire Dist. 1	18,315,211
	West Edmeston Fire Dist.	6,607,877
	S. Edmeston Fire Prot.	4,086,030
	Brlngtn-Edmstn Fire Prot.	31,554,689
	Edmeston Fire Prot. 2	1,420,531
	Edmeston Light	20,062,093
	West Edmeston Light	1,873,866
	South Edmeston Light	1,682,604
	Edmeston Water Dist.	20,566,510
Town of Exeter	Special Highway Levy	35,891,278
	Schuyler Lake Fire Dist.	36,712,460
	Schuyler Lake Light	4,794,059
	West Exeter Light	1,373,645
Town of Hartwick	Special Highway Levy	259,665,190
	Hartwick Fire Dist.	264,105,012
	Hartwick Light Dist.	23,193,323
	Hartwick Water Dist.	24,922,068
Town of Laurens	Special Highway Levy	131,492,135
	General Part Town Levy	131,492,135
	Laurens Fire District	143,116,794
	Mt. Vision Light	8,863,294
Town of Maryland	Special Highway Levy	132,037,401
	Maryland Fire Dist.	139,290,214
	Maryland Light 1	6,802,876
	Maryland Light 2	19,587,555
	Maryland Water 2	21,288,355
Town of Middlefield	Special Highway Levy	164,647,131
	General Part Town Levy	164,647,131
	Middlefield Fire Prot.	166,374,082
	Hyde Bay Dev. Fire Prot.	974,400

	Middlefield Light	3,810,066
Town of Milford	Special Highway Levy	111,931,932
	General Part Town Levy	111,931,932
	Milford Fire Protection	113,274,251
	Portlandville Light	1,783,300
	Colliersville Light	1,732,780
	E. Portlandville Light	568,700
Town of Morris	Special Highway Levy	44,033,220
	General Part Town Levy	44,033,220
	Morris Fire Prot.	52,775,594
	Butternut-Maple Gr. Prot.	2,822,500
	S. New Berlin Fire Dist.	5,543,200
	South New Berlin Light	887,400
	S. New Berlin Water Dist.	905,900
Town of New Lisbon	Special Highway Levy	41,216,351
	Garrattsville Fire Prot.	42,003,857
	Garrattsville Light	2,288,969
Town of Oneonta	Special Highway Levy	266,873,515
	West Oneonta Fire Dist.	40,081,950
	Oneonta Fire Prot.	237,996,925
	Oneonta Plains Light	73,948,124
	East End Light	15,867,661
	West Oneonta Light	23,440,247
	Cemetery Hill Light	2,559,800
	Pony Farm Ind. Park Light	3,401,000
Town of Otego	Special Highway Levy	76,612,295
	General Part Town Levy	76,612,295
	Otego Fire District	113,557,999
	Wells Bridge Light	1,490,513
Town of Otsego	Special Highway Levy	495,107,598
	General Part Town Levy	495,107,598
	Fly Creek Fire District	209,962,566
	Schuyler Lake Fire Dist.	49,341,335
	Otsego Fire Protection	242,770,907
	Fly Creek Light	20,856,932
Town of Pittsfield	Special Highway Levy	41,810,108
	Pittsfield Fire District	42,733,565
Town of Plainfield	Special Highway Levy	33,094,260
	Leonardsville Fire Dist.	7,020,107
	Unadilla Forks Fire Prot.	27,480,632
	Unadilla Forks Light	3,314,680
	Leonardsville Light	764,338

Town of Richfield	Special Highway Levy	99,778,785
	General Part Town Levy	99,778,785
	Richfield Fire Protection	104,987,998
	Monticello Light	1,741,086
Town of Roseboom	Special Highway Levy	29,532,503
	Roseboom Fire Protection	30,342,340
Town of Springfield	Special Highway Levy	102,089,759
	Springfield Fire District	108,103,827
	Springfield Center Light	4,540,137
	East Springfield Light	2,394,175
Town of Unadilla	Special Highway Levy	94,528,471
	General Part Town Levy	94,528,471
	Wells Bridge Fire Dist.	19,097,376
	Unadilla Fire Prot. 1	47,704,566
	Riverside Fire Prot.	24,365,246
	Mt. Upton Fire Prot.	6,148,956
	Riverside Light	2,606,460
	Wells Bridge Light	2,456,394
Rockdale Light	448,980	
Town of Westford	Special Highway Levy	33,371,852
	Westford Fire Dist.	34,435,990
	Westford Light	1,897,930
Town of Worcester	Special Highway Levy	84,195,842
	Worcester Fire Dist.	63,016,137
	East Worcester Fire Dist.	25,498,189
	Worcester Light	23,799,328
	East Worcester Light	7,385,762

The Administration Committee recommends that this report be made a part of the record of this Board for tax purposes in the tax districts of the county affected by these figures, and therefore, offers the following resolution:

Resolved, that the Report on Special Valuations be accepted and adopted and that the figures and computations in the foregoing table be used as a basis for the taxation in the several tax districts.

Seconded, McCarty. Oral vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Report adopted.

COUNTY EQUALIZATION RATES FOR 2009 TAX ROLL

City of Oneonta	63.04
Town of Burlington	52.00
Town of Butternuts	67.00
Town of Cherry Valley	41.35
Town of Decatur	50.00
Town of Edmeston	60.50
Town of Exeter	50.41
Town of Hartwick	100.00
Town of Laurens	97.50
Town of Maryland	100.00
Town of Middlefield	72.00
Town of Milford	57.00
Town of Morris	60.00
Town of New Lisbon	48.00
Town of Oneonta	61.23
Town of Otego	62.00
Town of Otsego	100.00
Town of Pittsfield	54.00
Town of Plainfield	65.42
Town of Richfield	93.00
Town of Roseboom	56.15
Town of Springfield	51.02
Town of Unadilla	58.19
Town of Westford	58.00
Town of Worcester	60.00

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

RESOLVED, that this County Board adopt the foregoing table on equalization rates, which have been prepared by the State Board of Real Property Services and which will be used for the apportionment of the 2009 tax levy in the Otsego County Tax Districts.

Seconded, McCarty. Oral vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Report adopted.

TRUE VALUE FOR 2009 TAX ROLL

The Administration Committee, in accordance with percentages heretofore adopted by this board on the 5th day of November 2008, has determined the actual valuation of each tax district of real property in this county. The following table shows the assessed value of real property and the aggregate valuation of the several tax districts, excluding wholly exempt property, upon which the 2009 taxes will be apportioned between the said tax districts.

<u>City and Towns</u>	<u>*Full Assessed Value Before Exemptions</u>	<u>*Taxable Assessed Value for County Purposes</u>	<u>County Equalization Rates</u>	<u>*True Value for Apportionment</u>
City of Oneonta	321,585,776	313,954,019	63.04	510,129,721
Town of Burlington	45,439,085	42,676,232	52.00	87,382,856
Town of Butternuts	79,105,987	75,475,119	67.00	118,068,637
Town of Cherry Valley	34,814,013	32,783,937	41.35	84,193,502
Town of Decatur	18,277,577	16,571,171	50.00	36,555,154
Town of Edmeston	61,001,238	59,599,250	60.50	100,828,493
Town of Exeter	36,892,350	35,291,352	50.41	73,184,586
Town of Hartwick	264,109,382	254,016,749	100.00	264,109,382
Town of Laurens	143,527,914	137,488,595	97.50	147,208,117
Town of Maryland	148,380,443	128,545,215	100.00	148,380,443
Town of Middlefield	187,397,817	183,233,566	72.00	260,274,746
Town of Milford	124,545,215	120,327,754	57.00	218,500,377
Town of Morris	61,157,394	59,572,160	60.00	101,928,990
Town of New Lisbon	42,003,857	39,985,943	48.00	87,508,035
Town of Oneonta	279,096,239	266,817,618	61.23	455,816,167
Town of Otsego	113,594,082	108,924,521	62.00	183,216,261
Town of Otsego	818,315,473	806,644,012	100.00	818,315,473
Town of Pittsfield	42,745,865	41,621,603	54.00	79,159,009
Town of Plainfield	34,699,789	31,922,635	65.42	53,041,561
Town of Richfield	157,304,125	148,308,763	93.00	169,144,220
Town of Roseboom	30,362,440	27,735,089	56.15	54,073,802
Town of Springfield	108,244,287	101,636,504	51.02	212,160,500
Town of Unadilla	129,010,970	124,810,656	58.19	221,706,427
Town of Westford	34,436,820	33,040,034	58.00	59,373,828
Town of Worcester	88,515,716	83,861,794	60.00	147,526,193
Totals:	3,404,563,854	3,274,844,291		4,691,786,480

County Equalization Rate: 72.5643392

*Full Assessed Values, Taxable Assessed Values and True Values exclude all wholly exempt property values.

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

Resolved, that the Report on True Value be accepted and adopted and that the

valuation of real property for the several tax districts of the county be determined as set forth in the foregoing table as the basis for the apportionment of the taxes of the several tax districts in said county to be levied for 2009.

Seconded, McCarty. Oral vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Report adopted.

RESOLUTION NO. 310-20081105

**RESOLUTION - AUTHORIZING CHAIRMAN TO
CONTRACT WITH THE NYS UNIFIED COURT SYSTEM
FOR MAINTENANCE AND OPERATION AID**

DUBBEN, RELIC, MURPHY

WHEREAS, counties are required by law to furnish and maintain adequate court facilities for use by trial courts of the State of New York; and

WHEREAS, Chapter 686 of the Laws of 1996 authorizes the State of New York to contract with counties for cleaning of court facilities, as well as minor and emergency repairs, and to reimburse counties for costs actually expended for the approved services; and

WHEREAS, Otsego County is responsible for maintaining the court facilities located in the Otsego County Office Building (Cooperstown), Otsego County Courthouse (Cooperstown) and the Otsego County Annex Building (Cooperstown); now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to contract with the NYS Unified Court System for maintenance and operation services for court facilities located in county buildings for the term April 1, 2008 through March 31, 2013; and be it further

RESOLVED, that the funds for these services are included in the County Budget for the Courthouse, Cooperstown Office Building and Annex Building, and are partially (25% - 100%) state reimbursable; 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.

Seconded, McCarty. Roll call vote. Total: 6,167; Ayes: 5,552; Absent: 615 – Stayton, Harrington. Adopted.

RESOLUTION NO. 311-20081105

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO
CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH
TO RECEIVE GRANT FUNDS**

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 \$85,000.00 for Public Health Emergency Preparedness, for the period August 10, 2008 to August 9, 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, Fournier. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 312-20081105

RESOLUTION – AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT WITH NATIONAL PLANNING GROUP, INC. TO DESIGN AND PREPARE HEALTH INSURANCE PLANS FOR OTSEGO COUNTY EMPLOYEES

RELIC, SCHWERD, JOHNSON

WHEREAS, the National Planning Group, Inc. has presented a proposal to the County to review its current health insurance plan and investigate comparative health insurance plans in the market to determine whether the current plan best serves the County employees in terms of benefits and costs; and

WHEREAS, these services shall be provided at no cost to the County by the National Planning Group, Inc.; it representing it will negotiate its compensation by whatever health insurance provider the County may choose to contract with if any; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to execute a contract with the National Planning Group, Inc., 426 Franklin Street, P.O. Box 1027, Schenectady, New York 12301, to review its current health insurance plan and investigate comparative health insurance plans in the market to determine whether the current plan best serves the County employees in terms of benefits and costs; and be it further

RESOLVED, that these services are provided to the County of Otsego at no cost whether the County acquires a replacement plan or not; and be it further

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

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 313-20081105

**RESOLUTION – AUTHORIZING CHAIRMAN TO
EXECUTE GRANT AGREEMENT WITH SEMO
TO AMEND THE COUNTY’S ALL HAZARD MITIGATION PLAN**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, Otsego County has been awarded a FEMA Hazard Mitigation Planning Grant from the New York State Emergency Management Office (SEMO) to amend the County’s current and approved All Hazards Mitigation Plan to include six municipalities that are not covered by the Plan; and

WHEREAS, funding will be made available in an amount not to exceed the total project cost of \$67,500.00, with a federal share of \$50,625.00 and a required 25% non-federal matching share of \$16,875.00; and

WHEREAS, of the \$50,625.00 awarded to Otsego County, it is anticipated that approximately \$30,000.00 will be expended as personnel service; \$20,625.00 will be expended under the established appropriations account (8020.4815) to pay for all other expenses; and expected expenditures will be approximately \$300.00 in 2008, \$10,000.00 in 2009 and \$10,325.00 in 2010; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to execute a Grant Agreement with the SEMO to receive a FEMA Hazard Mitigation Planning Grant of \$50,625.00, to be expended as set forth above, to amend the County’s current and approved All Hazards Mitigation Plan to include six municipalities.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 314-20081105

**RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL
SERVICES TO CONTRACT WITH AMI IMAGING, LLC
FOR SYSTEMS SERVICE AND SUPPORT**

CLARK, SCHWERD, STULIGROSS

WHEREAS, the Department of Social Services wishes to enter into a contract with AMI Imaging, LLC for support services for a document imaging system at the Meadows Office Complex and at the County Office Building located at 197 Main Street, Cooperstown, NY; and

WHEREAS, such system support services are required on an ongoing basis to maintain the system; 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 enter into a contract with AMI Imaging, LLC, 158 Gaither Drive, Suite 110, Mt. Laurel, New Jersey 08054, for the purpose of providing ongoing systems service and support for the period of October 1, 2008 through September 30, 2009; said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the sum of \$39,122.00 for the term of the contract;
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 2008 Social Services Records Management Budget (6011) at line 4800 Other Expenses and consists of 75% Federal and State funds and 25% local funds.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 315-20081105

RESOLUTION - AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH THE FAMILY RESOURCE NETWORK TO PROVIDE PARENT PARTNER SERVICES

CLARK, SCHWERD, STULIGROSS

WHEREAS, the Otsego County Commissioner of Social Services has been awarded Flexible Funding for Family Services (FFFS) funds; and

WHEREAS, the Family Resource Network, Inc. has expressed a willingness to provide Parent Partner Services for the County of Otsego; and

WHEREAS, the Department of Social Services desires to enter into an agreement with the Family Resource Network, Inc. for this parent program; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with the Family Resource Network, Inc. the Coordinated Children's Services Initiative (CCSI) Parent Partner program. The term of the contract to be October 1, 2008 through December 31, 2009 at an amount not to exceed \$26,610.00; and be it further

RESOLVED, that the said contract shall contain such 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 2008 Social Services Budget (6010.4900) Contracted Expenses and consists of 100% Federal funding.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 316-20081105

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF OTSEGO COUNTY TO PROVIDE NUTRITION EDUCATION TO FOOD STAMP ELIGIBLES

CLARK, SCHWERD, STULIGROSS

WHEREAS, the County has been awarded \$105,969.00 in Federal funds to support Nutrition Education for Food Stamp applicants and participants; and

WHEREAS, the Cornell Cooperative Extension of Otsego County can provide educational programming to enable Otsego County's Food Stamp population to make informed food choices that will support optimal nutritional health and well-being through a maximization of limited resources; and

WHEREAS, Cornell Cooperative Extension of Otsego County will provide the necessary local match of \$105,969.00; and

WHEREAS, the State has approved the Otsego Nutrition Education project with Otsego Cooperative Extension which provides for the Otsego County Department of Social Services to receive \$2,000.00 in Federal funds for administrative costs; 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 execute a contract with the Cornell Cooperative Extension of Otsego County for the purpose of providing services to Food Stamp eligibles for the term October 1, 2008 to September 30, 2009, and said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the sum of \$105,969.00 for the term of the contract;
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 2008 Social Services Administration Budget (6010.4900) Contracted Expenses and consists of 100% federal funds.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 317-20081105

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO (OFO) FOR A TRANSPORTATION PROJECT FOR

TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLES

CLARK, SCHWERD, STULIGROSS

WHEREAS, the County has been awarded Federal Community Solutions for Transportation 9 (CST9) funding; and

WHEREAS, the County desires to utilize a portion of the funds to purchase used vehicles and other transportation related services to support employed TANF eligible individuals who need transportation to increase self-sufficiency; and

WHEREAS, OFO is currently operating a similar program approved by the State called Wheels to Work; and

WHEREAS, the County desires to utilize existing programming to obtain 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 OFO for the purchase of up to 3 used vehicles, 15 vehicle repairs, 50 gas cards, 20 transit passes, instruction and safety materials during the period of July 1, 2008 to June 30, 2009; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the amount of \$25,311.00;
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 these contracts is included in the 2008 Social Services Administration Budget (6010.4900) Contracted Expenses and consists of 100% federal funds.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 318-20081105

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH SANGUINE FAMILY COUNSELING AND CONSULTATION SERVICES

CLARK, SCHWERD, STULIGROSS

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Sanguine Family Counseling and Consultation Services, for adolescent outreach services to assist schools in their interventions with at risk youth and assist both the youth and family with linkages to appropriate services. The term of the

contract to be November 1, 2008 through June 30, 2009 at an amount not to exceed \$113,973.00; and be it further

RESOLVED, that the said contract shall contain such 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 2008 Social Services Budget (6070) and consists of 100% State funding.

Seconded, Fournier and Stayton. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 319-20081105

RESOLUTION – AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

MCCARTY, FOURNIER, MURPHY, ROTHENBERGER

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Otsego, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE aid;

NOW, THEREFORE, BE IT RESOLVED BY the Otsego County Board of Representatives

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;

2. That the Chairman of the Board, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.

4. That five (5) Certified Copies of this Resolution be prepared and sent to the

NYSDEC together with a complete application;

5. That this resolution shall take effect immediately.

Seconded, Clark, Lindberg and Johnson. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 320-20081105

**RESOLUTION - FIXING DATE AND LOCATION OF
PUBLIC HEARING ON 2009 OTSEGO COUNTY BUDGET**

RELIC, SCHWERD, JOHNSON

WHEREAS, Section 359 of the County Law provides that before final adoption of the budget the Board of Representatives shall hold a public hearing on the tentative budget for 2009 with such changes, alterations and revisions as shall have been therein made by the Board, and that the time when and place where such hearing shall be held shall be fixed by resolution of the Board of Representatives; now, therefore, be it

RESOLVED, that the public hearing on the tentative county budget, pursuant to Section 359 of the County Law, shall be held at the Otsego County Courthouse, in the Courtroom (second floor), in the Village of Cooperstown, New York, on the 2nd day of December, 2008, at 7:30 p.m. in the evening; and be it further

RESOLVED, that the Clerk of the Board shall cause notice of such hearing to be published in accordance with the law.

Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 321-20081105

**RESOLUTION – IN SUPPORT OF INCREASED
FREIGHT RAIL HAULING CAPACITY**

JOHNSON, SCHWERD, MCCARTY, ROTHENBERGER

WHEREAS, state and federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over twenty years; and

WHEREAS, the nation's highways are already stretched to capacity; and

WHEREAS, the efficient movement of goods is directly related to the strength of a nation's economy and its citizens' quality of life; and

WHEREAS, public policies promoting increased investment in freight rail infrastructure would result in increased freight rail hauling capacity; and

WHEREAS, expansion of freight rail hauling capacity would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency; and

WHEREAS, relatively modest public investments in freight rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses and taxpayers; and

WHEREAS, bi-partisan legislation was recently introduced in Congress that would create tax incentives to increase investment in freight rail infrastructure; and

WHEREAS, this legislation is the type of proposal that the American Association of State Highway and Transportation Officials says is needed to accommodate increasing freight volumes and realize the public benefits that come from shipping more freight by rail; and

WHEREAS, Congress is considering proposals that would re-regulate freight railroads and these proposals would turn back the clock on the successes of deregulation, devastating the railroads and freight transportation in this country; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives endorses the GO21 (Growth Options for the 21st Century) mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving quality of life by advocating for increased use of freight rail transportation; and be it further

RESOLVED, that the Otsego County Board of Representatives endorses federal investment tax incentives to increase freight rail hauling capacity and opposes any effort to re-regulate freight railroads.

Seconded, Relic and Murphy. Oral vote. Total: 6,167; Ayes: 4,039; Noes: 1,798 – Murphy, Fournier, Stayton, Stuligross; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 322-20081105

RESOLUTION – APPROVING AMENDMENT X TO THE OTSEGO COUNTY HEALTH CARE PLAN

RELIC, SCHWERD, JOHNSON

WHEREAS, the Otsego County Health Care Plan is amended to revise the definition of a Dependent; and

WHEREAS, Amendment X, as set forth below, requires the approval of the Board of Representatives; now, therefore, be it

RESOLVED, that this Board of Representatives approves Amendment X to the Otsego County Health Care Plan, effective June 17, 2008; said text of amendment reads as follows:

THE OTSEGO COUNTY HEALTH CARE PLAN
AMENDMENT X
EFFECTIVE JUNE 17, 2008

The Otsego County Health Care Plan is amended to revise the definition of a Dependent.

The definition of "Dependent" in the section entitled "Definitions of Some Terms Used in this Booklet" is deleted in its entirety and replaced with the following:

Dependent means your Child or legal spouse from whom you are not legally separated or legally divorced or whose marriage has not been legally annulled. The Plan Administrator may require the Employee to provide supporting documentation to prove eligibility for coverage.

Amendment X to The Otsego County Health Care Plan is adopted effective June 17, 2008.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,676; Noes: 784 – Murphy, Stayton; Abstained: 377 – McCarty; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 323-20081105

**RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR
2008 (A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1992 –
TO REVISE SECTION 6 OF LOCAL LAW NO. 1 OF 1956 –
APPORTIONMENT OF COSTS OF THE WORKERS'
COMPENSATION FUND)**

RELIC, SCHWERD, JOHNSON

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 October 1, 2008 a local law for the year 2008 entitled "A Local Law Amending Local Law No. 3 Of 1992 – To Revise Section 6 Of Local Law No. 1 Of 1956 – Apportionment Of Costs Of The Workers' Compensation Fund; 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 5th day of November, 2008 at 10:00 a.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 2008, as above set forth, be and the same is hereby adopted.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,175; Noes: 662 – McCarty, Stayton; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 324-20081105

RESOLUTION - ADOPTING OTSEGO COUNTY MUTUAL SELF-INSURANCE (WORKERS' COMPENSATION) PLAN AS WELL AS PARTICIPANT ALLOCATIONS FOR 2009

RELIC, SCHWERD, JOHNSON

WHEREAS, the Otsego County Mutual Self-Insurance Plan for workers' compensation coverage was established by Local Law No. 3 of 1956; and

WHEREAS, annually a budget must be adopted for the following year and the participants' allocation determined; now, therefore, be it

RESOLVED, that the budget for the Otsego County Mutual Self-Insurance (Workers' Compensation) Plan and the participants' allocation for the year 2009 are hereby adopted as follows:

**OTSEGO COUNTY MUTUAL SELF-INSURANCE
(WORKERS' COMPENSATION) PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2009**

<u>EXPENDITURES:</u>	<u>2008</u>	<u>2009</u>
1710-1000 Personal Service	66,481.00	60,076.00
1710-2000 Equipment	0.00	0.00
1710-4000 Contractual Expense		
-4000 Physicals	57,500.00	57,500.00
-4001 Investigative Services	250.00	1,000.00
-4005 Mileage	1,200.00	800.00
-4010 Lodging, Meals, Tolls, Etc.	1,000.00	0.00
-4100 Telephone	1,000.00	300.00
-4300 Xerox	100.00	0.00
-4400 Postage	1,800.00	1,200.00
-4500 Mat. & Supplies	750.00	400.00
-4705 Workers Comp Reimb.	0.00	285,000.00
-4706 Workers Comp Payments	0.00	1,123,724.00
-4800 Other	480,000.00	0.00
-4990 Trans. To Reserves	0.00	0.00
Total Contracted Expense	543,600.00	1,469,924.00
1720-4800 Benefits and Awards	2,032,556.00	0.00
9030-8000 Social Security	5,086.00	4,596.00
TOTAL EXPENDITURES	\$2,647,723.00	\$1,534,596.00

REVENUES:

0000-2222	Participants Assessments	(2,597,723.00)	(1,000,000.00)
0000-2401	Interest on Deposits	(50,000.00)	(30,000.00)
0000-2701	Ref Prior Years Exp	0.00	(504,596.00)
0000-2801	Interfund Revenues – Gen Fund	0.00	0.00
TOTAL REVENUES		\$2,647,723.00	\$1,534,596.00

APPORTIONMENT OF 2009 PARTICIPANT ASSESSMENTS

<u>PARTICIPANTS</u>	<u>PERCENT</u>	<u>AMOUNTS APPORTIONED</u>
Oneonta City	15.484	154,846.06
Burlington	0.284	2,842.71
Butternuts	0.644	6,441.15
Cherry Valley	0.500	5,007.71
Decatur	0.199	1,993.32
Edmeston	0.423	4,233.51
Exeter	0.328	3,281.05
Hartwick	2.466	24,668.77
Laurens	0.689	6,897.50
Maryland	0.598	5,984.62
Middlefield	0.756	7,565.42
Milford	0.805	8,057.64
Morris	0.481	4,814.62
New Lisbon	0.436	4,365.05
	1.689	16,899.28

Oneonta		
Otego	0.827	8,272.53
Otsego	2.282	22,829.10
Pittsfield	0.373	3,736.73
Plainfield	0.027	274.41
Richfield	0.639	6,396.97
Roseboom	0.365	3,656.84
Springfield	0.538	5,383.09
Unadilla	2.049	20,491.14
Westford	0.843	8,435.67
Worcester	1.285	12,858.86
Cherry Valley - Village	0.135	1,353.59
Cooperstown - Village	4.072	40,727.23
Laurens - Village	0.033	339.76
Milford - Village	0.114	1,144.73
Morris - Village	0.162	1,623.18
Otego - Village	0.628	6,288.70
Richfield Springs - Village	0.423	4,230.04
Unadilla -Village	0.692	6,926.66
Otsego County	58.713	587,132.36
TOTALS		1,000,000.00

Seconded, Lindberg. Representative Stuligross moved to table Resolution No. 324. Seconded, Stayton. Total: 6,167; Ayes: 1,050 – McCarty, Stayton, Stuligross; Noes: 4,787; Absent: 330 – Harrington. Motion lost. Representative Lindberg moved to call the question

on Resolution No. 324. Total: 6,167; Ayes: 4,787; Noes: 1,050 – McCarty, Stayton, Stuligross; Absent: 330 – Harrington. Motion carried. Roll call vote on Resolution. Total: 6,167; Ayes: 4,161; Noes: 1,676 – Fournier, McCarty, Stayton, Stuligross; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 325-20081105

**RESOLUTION – ACKNOWLEDGING RECEIPT OF THE OTSEGO
COUNTY CENTRALIZED PROPERTY TAX ADMINISTRATION
ASSESSMENT STUDY**

RELIC, SCHWERD, JOHNSON

WHEREAS, Otsego County was awarded a \$50,000 Assessment Improvement Study Grant under the 2007 – 08 Centralized Property Tax Administration Program; and

WHEREAS, Phase One included the preparation of a plan to examine the existing assessing practices currently being performed in the county and to review at least one system of assessing that will apply common standards to every parcel in Otsego County; and

WHEREAS, Phase Two requires that said study be presented to and received by the Otsego County Board of Representatives for review and discussion; and

WHEREAS, the Otsego County Centralized Property Tax Administration Assessment Study has been completed with input from the town assessors and the NYS Office of Real Property Tax Services; now, therefore, be it

RESOLVED, that this Board of Representatives does hereby acknowledge receipt of the Otsego County Centralized Property Tax Administration Assessment Study for discussion purposes; a copy of which is on file with the Clerk of the Board.

Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

{**Resolution No. 326-20081105 – Creating Position In Office Of Real Property Tax Services (GIS Coordinator)** and **Resolution No. 327-20081105 Abolishing Position In Department Of Information Technologies (GIS Coordinator)** were acted upon at the end of the Board meeting.}

RESOLUTION NO. 328-20081105

**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:

2008 TRANSFERS				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
<u>A – GENERAL FUND</u>				
FROM:	County Treasurer	Personal Service	1325-1000-A	-5,900.00
TO:	County Treasurer	Postage & UPS	1325-4400-A	5,300.00
TO:	County Treasurer	Materials & Supplies	1325-4500-A	600.00
FROM:	Purchasing	Training	1345-4050-A	-300.00
TO:	Purchasing	Mileage	1345-4005-A	300.00
FROM:	County Clerk	Personal Service	1410-1000-A	-4,750.00
TO:	County Clerk	Contracts	1410-4900-A	4,750.00
FROM:	Cooperstown Office Bldg.	Maintenance & Repair Parts	1625-4562-A	-5,000.00
TO:	Cooperstown Office Bldg.	Other	1625-4800-A	5,000.00
FROM:	Meadows Building	Roof Replacement	1630-2510-A	-15,000.00
TO:	Meadows Building	Pave	1630-2505-A	15,000.00
FROM:	Probation	Training	3140-4050-A	-500.00
TO:	Probation	Postage & UPS	3140-4400-A	500.00
From:	Sheriff	Personal Service	3110-1000-A	-20,000.00
From:	Sheriff	Contracts	3110-4900-A	-1,500.00
From:	Jail	Contracts	3150-4900-A	-15,000.00
To:	Sheriff	Vehicle Expense	3110-4515-A	36,500.00
From:	Sheriff	Mileage	3110-4005-A	-422.00
From:	Sheriff	Training	3110-4050-A	-650.00
From:	Sheriff	Telephone	3110-4100-A	-3,000.00
From:	Sheriff	Postage & UPS	3110-4400-A	-2,900.00
From:	Sheriff	Other	3110-4800-A	-7,500.00
From:	Sheriff	Labor	3110-4811-A	-1,200.00
From:	Jail	Vehicles	3150-2400-A	-237.00
From:	Jail	Mileage	3150-4005-A	-200.00
From:	Jail	Training	3150-4050-A	-1,250.00
From:	Jail	Other	3150-4800-A	-8,500.00
To:	Jail	Medical Expense	3150-4895-A	25,859.00
From:	Jail	Materials & Supplies	3150-4500-A	-34,000.00

To:	Jail	Food	3150-4525-A	34,000.00
From:	Code Enforcement	Mileage	3620-4005-A	-1,000.00
To:	Code Enforcement	Materials & Supplies	3620-4500-A	1,000.00
From:	Lead Poison Prevention	Materials & Supplies	4054-4500-A	-500.00
To:	Lead Poison Prevention	Mileage	4054-4005-A	500.00
From:	Public Health Nursing	Training	4072-4050-A	-1,200.00
To:	Public Health Nursing	Postage & UPS	4072-4400-A	1,200.00
From:	Mental Health	Personal Service	4310-1000-A	-8,620.00
To:	Psych Exp-State Charges	Criminal Actions	4390-4696-A	8,620.00
From:	DSS-HEAP	HEAP	6141-4739-A	-87,250.00
To:	Social Services Admin	Mileage	6010-4005-A	12,000.00
To:	Social Services Admin	Postage & UPS	6010-4400-A	9,000.00
To:	Social Services Admin	Vehicle Expense	6010-4515-A	7,000.00
To:	Social Services Admin	Equipment Lease	6010-4630-A	1,000.00
To:	Social Services Admin	Subscriptions/Dues	6010-4650-A	1,500.00
To:	Social Services Admin	Other	6010-4800-A	30,000.00
To:	Social Services Admin	Internet Charges	6010-4852-A	500.00
To:	Social Services Admin	Agency Boarding Home	6010-4860-A	3,000.00
To:	Social Services Admin	Fees for Services	6010-4910-A	3,500.00
To:	DSS Records Mgmt	Contracts	6011-4900-A	19,750.00
From:	DSS-HEAP	HEAP	6141-4739-A	-
To:	DSS-Foster Care	Foster Care	6119-4735-A	400,000.00
From:	Economic Development	Lodging, Meals, Tolls, Etc.	6425-4010-A	-500.00
To:	Economic Development	Materials & Supplies	6425-4500-A	500.00
From:	Forestry	Materials & Supplies	8710-4500-A	-1,600.00
To:	Forestry	Heat & Lights	8710-4150-A	1,600.00
<u>D - CO ROAD FUND</u>				
From:	Highway Administration	Materials & Supplies	5010-4500-D	-800.00
From:	Highway Administration	Village Water & Sewer	5010-4565-D	-1,000.00
From:	Road Construction Projects	Alvord Rd Bridge	5112-2122-D	-91,100.00
To:	Highway Administration	Telephone	5010-4100-D	1,000.00
To:	Highway Administration	Legal Services	5010-4750-D	1,100.00
To:	Highway Administration	Other	5010-4800-D	800.00
To:	Maintenance	Co Equipment Charges	5110-4600-D	90,000.00
<u>DM - MACHINERY FUND</u>				
From:	Machinery	Other	5130-4800-DM	-5,000.00
To:	Machinery	Parts	5130-4540-DM	5,000.00
<u>E - ENTERPRISE FUND</u>				

FROM:	Infirmiry-Enterprise	Personal Services	6020-1000-E	-99,200.00
TO:	Infirmiry-Enterprise	Postage & UPS	6020-4400-E	1,000.00
TO:	Infirmiry-Enterprise	Materials & Supplies	6020-4500-E	80,000.00
TO:	Infirmiry-Enterprise	Fuel	6020-4560-E	3,200.00
TO:	Infirmiry-Enterprise	Other	6020-4800-E	15,000.00
2008 BUDGET MODIFICATIONS				
A - GENERAL FUND				
Increase:	State Aid-Home & Comm Svcs	Emergency Disaster Assist	0000-3960-A	113,654.82
Increase:	Fed Aid-Home & Comm Svcs	Emergency Disaster Assist	0000-4960-A	340,964.47
Increase:	Flood Buyout Program	Contractual	1940-4000-A	454,619.29
Increase:	State Aid-Public Safety	Court Security Reimb	0000-3330-A	13,350.00
Increase:	Sheriff	Vehicle Expense	3110-4515-A	13,350.00
Increase:	State Aid-Public Safety	CAC Grant	0000-3380-A	24,092.00
Increase:	Child Advocacy Center	Personal Service	3700-1000-A	10,000.00
Increase:	Child Advocacy Center	Misc. Renovations	3700-2500-A	300.00
Increase:	Child Advocacy Center	Mileage	3700-4005-A	522.00
Increase:	Child Advocacy Center	Lodging, Meals, Tolls, Etc.	3700-4010-A	9,053.00
Increase:	Child Advocacy Center	Telephone	3700-4100-A	125.00
Increase:	Child Advocacy Center	Postage & UPS	3700-4400-A	800.00
Increase:	Child Advocacy Center	Materials & Supplies	3700-4500-A	2,975.00
Increase:	Child Advocacy Center	Other	3700-4800-A	317.00
Decrease:	Federal Aid-Social Services	Energy Crisis Assistance	0000-4641-A	-69,469.00
Increase:	State Aid-Social Services	Social Services Admin	0000-3610-A	22,275.00
Increase:	Federal Aid-Social Services	Social Services Admin	0000-4610-A	47,194.00
Decrease:	Federal Aid-Social Services	Energy Crisis Assistance	0000-4641-A	350,000.00
Increase:	State Aid-Social Services	Foster Care	0000-3619-A	150,000.00
Increase:	Federal Aid-Social Services	Foster Care	0000-4619-A	200,000.00
Increase:	Social Services-Repayments	Medical Assistance	0000-1801-A	33,938.00
Increase:	State Aid-Social Services	Social Services Admin	0000-3610-A	42,515.00
Increase:	Federal Aid-Social Services	Social Services Admin	0000-4610-A	680,597.00
Increase:	Social Services Admin	Contracts	6010-4900-A	757,050.00
Increase:	State Aid-Home & Comm Svcs	Haz Mit Six Pack Grant	0000-3965-A	300.00
Increase:	Planning	Haz Mit Six Pack Grant	8020-4815-A	300.00
Increase:	Sale of Prop & Comp for Loss	Sale of Forest Products	0000-2652-A	10,000.00
Increase:	Forestry	Forester Charges	8710-4022-A	10,000.00
DM - Machinery Fund				
Increase:	Interfund Revenues	Transfer from Co Rd Fd Rentals	0000-2822-DM	90,000.00
Increase:	Machinery Fund	Fuel	5130-4560-DM	90,000.00

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,211; Noes: 626 – Fournier; Absent: 330 – Harrington. Adopted.

Representative Relic moved to suspend the rules and act upon late Resolution Nos. 329 - 332. Seconded, Fournier. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Motion carried.

RESOLUTION NO. 329-20081105

**RESOLUTION – PROCLAIMING THE MONTH OF NOVEMBER 2008
AS ADOPTION AWARENESS MONTH IN OTSEGO COUNTY**

CLARK, SCHWERD, STULIGROSS

WHEREAS, the youth of Otsego County are our most precious resource and each deserves the safety and security of a nurturing and stable home that provides a strong foundation for a healthy and productive life; and

WHEREAS, it is important that we remember all the children who are in foster care waiting to be adopted as part of a loving and caring family; and

WHEREAS, finding nurturing, permanent homes for waiting children is an objective New York State and Otsego County work towards throughout the year, and during adoption month, special efforts are made to bring greater awareness of the need for adoptive families; and

WHEREAS, in observing Adoption Month, we also recognize the valuable contributions of adoptive parents who continually strive to improve the quality of life for children they bring into their lives; and

WHEREAS, as we gather together as a family, community, county and nation to celebrate and give thanks for our many blessings, it is the hope that all children awaiting adoption will quickly be placed in a permanent and loving family and, therefore, it is fitting to promote the goals at this observance during this special season, which gives us so many reasons to be grateful; now, therefore, be it

RESOLVED, that Otsego County Board of Representatives in appreciation of all Otsego County Adoptive Families hereby proclaims the month of November 2008 as

ADOPTION AWARENESS MONTH

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 330-20081105

**RESOLUTION – AUTHORIZING THE CHAIRMAN OF THE
BOARD TO CONTRACT WITH MID-STATE COMMUNICATIONS**

**AND ELECTRONICS, INC. FOR THE BLEND HILL TOWER
AND SHELTER REPLACEMENT**

FOURNIER, HARRINGTON, CLARK, STAYTON

WHEREAS, the County of Otsego has issued a Request for Proposals for the replacement of the existing guyed Communications Tower located at Blend Hill at 141 West Street Extension in the Town of Laurens, with a self-supported, non-guyed tower and various antenna systems and replacement of the equipment shelter; and

WHEREAS, a satisfactory proposal has been made by Mid-State Communications and Electronics, Inc. for this tower and shelter replacement; now, therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized to contract with Mid-State Communications and Electronics, Inc., 185 Clear Road, Oriskany, New York 13424, for the replacement of the existing guyed Communications Tower located at Blend Hill at 141 West Street Extension in the Town of Laurens, with a self-supported, non-guyed tower and various antenna systems and replacement of the equipment shelter, at the following costs:

Total Project Cost including Tower Foundation Rebar, Tower Steel and Communication Shelter Deliveries, Not to Exceed.....	\$268,903.00
Additional Grounding and Tower Work to be determined by the County and its Consultant, Not to Exceed	<u>\$ 42,097.00</u>
Total Project Cost Not to Exceed	\$311,000.00

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

RESOLVED, that funding for this project is included in the Communications Capital Reserve Fund – Blend Hill Tower Replacement (\$220,000.00) and the Communications Reserve Fund – Communications Backbone (\$91,000.00).

Seconded, Murphy and Lindberg. Roll call vote. Total: 6,167; Ayes: 5,837, Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 331-20081105

**RESOLUTION - CREATING POSITIONS IN OTSEGO MANOR
(CLINICAL SERVICES COORDINATOR)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following positions are hereby created in Otsego Manor,

effective immediately:

Seven (7) full-time positions of Clinical Services Coordinator, Grade 21A,
\$42,463 - \$49,913 (\$1,490)

One (1) part-time position of Clinical Services Coordinator, Grade 21A,
\$23.8155 per hour

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, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 332-20081105

RESOLUTION - ABOLISHING POSITIONS IN OTSEGO MANOR (HEAD NURSE & SUPERVISING NURSE)

HARRINGTON, DUBBEN, STAYTON, LINDBERG

RESOLVED, that the following positions in Otsego Manor are abolished, effective immediately:

Four (4) full-time positions of Head Nurse, Grade 16B
Three (3) full-time positions of Supervising Nurse, Grade 18L
One (1) part-time position of Supervising Nurse, Grade 18L

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. Oral vote. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Adopted.

Representative Schwerd moved for an executive session for personnel issues. Seconded, Johnson. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Motion carried.

The Board reconvened.

RESOLUTION NO. 326-20081105

**RESOLUTION - CREATING POSITION IN OFFICE OF REAL
PROPERTY TAX SERVICES (GIS COORDINATOR)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position is hereby created in the Office of Real Property Tax Services, effective January 1, 2009:

GIS Coordinator, Managerial/Confidential,
\$42,846.00 per annum

and be it further

RESOLVED, that the funding for this position will be included in the 2009 Real Property Tax Service Budget (1355) at line 1000 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, Fournier and Stuligross. Roll call vote. Total: 6,167; Ayes: 5,511; Noes: 326 – Rothenberger; Absent: 330 – Harrington. Adopted.

RESOLUTION NO. 327-20081105

**RESOLUTION - ABOLISHING POSITION IN DEPARTMENT
OF INFORMATION TECHNOLOGIES (GIS COORDINATOR)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position in the Department of Information Technologies be and hereby is abolished, effective January 1, 2009:

GIS Coordinator, Managerial/Confidential

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, Fournier and Lindberg. Oral vote. Total: 6,167; Ayes: 5,511; Noes: 326 – Rothenberger; Absent: 330 – Harrington. Adopted.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, December 3, 2008 at 10:00 a.m.

