

**REGULAR SESSION  
FIRST DAY**

**Wednesday, November 7, 2007**

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

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

Under Privilege of the Floor, Michael Kaufman from the Healthcare subcommittee of the Coalition for Democracy of Central New York urged the County Board to support Resolution No. 306-2007, regarding national single payer health insurance. A single national health insurance plan would provide healthcare services for everyone in the country. Mr. Kaufman asked the County Board to vote yes on this resolution and help influence a better choice for the citizens of our country.

Dr. Charles Hudson, Cooperstown, said that single payer health insurance is the way to go. In 1798, President John Adams established such a program for healthcare for merchant seamen. A second program has since been established for American veterans and a third system for Native Americans. These programs pay for all medical needs with federal funding. Similar programs could and should be expanded for the rest of Americans.

Rod Sluyter, President of the Canadarago Lake Association, thanked the County Board for its support for studying and trying to come up with solutions to fix the flooding problems at Canadarago Lake.

Leon Kalmus, Oneonta, said fifteen years ago at the County Fair in Morris there was a petition supporting universal healthcare by the U.S. government. Approximately 1,400 people signed the petition. Single payer healthcare would be beneficial to everyone, especially small businesses.

Sandra Twang, New Berlin, said she is representing her brother who died at a YMCA because he could not afford health insurance. She was raised to believe that government is for the people and that everyone has the right to obtain healthcare when needed. Ms. Twang asked the County Board to support Resolution No. 306-2007 and make a statement that everyone has the right to quality healthcare in our country.

John Ruland, President of the Senior Citizens Council, said many seniors are in a quandary on what option to choose for Medicare Part D because there are too many choices. A single payer healthcare system would simplify things. He hopes the County Board moves ahead into the future and adopts Resolution No. 306-2007.

Cathy from Mt. Vision said she cannot afford to purchase health insurance. Because of this she rarely goes to the doctor. She would like to see single payer health insurance available for everyone.

Tex Seamon, Richfield Springs, said he does not support a single payer healthcare system. Other counties are moving away from this type of system. There are many

programs on the internet that help people who do not have health insurance coverage. One reason foreigners come to the United States for health services is because our country presently has the best health system in the world.

Dave Grotzky, a member of the Morris Emergency Medical Squad, said that there are times when the squad gets called to an accident and the victim refuses to go to the hospital because he or she cannot afford the hospital fee. He said that this country needs a single payer healthcare system that provides quality healthcare for everyone.

Roy Althiser, Worcester, said if you have universal health care, this could open the door for people to run to the hospital for every little minor ailment. This will drive healthcare costs up.

Michael Kaufman stated that studies have shown that with a single payer healthcare system, people go to the hospital less often because they have easier access to local practitioners. 31% of today's healthcare costs are for bureaucracy and administration. Healthcare costs go up with an irrational system and decrease with a rational system.

The following communications were read and ordered filed:

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

Karen Sullivan to the Otsego County Burn Barrel Education Committee  
Mark Babilonia to on the Otsego County Planning Board

Diane Cusworth, Director of Public Health - Letter informing the County Board of her retirement, effective November 30, 2007.

Gilbert Chichester, Montgomery-Otsego-Schoharie Solid Waste Management Authority - Letter stating MOSA will be repairing the Oneonta Transfer Station tip floor from November 9 through November 12, 2007. The repair will affect the commercial haulers; all other users will not be affected by the repairs.

Ronald J. Mead, NYS Department of Agriculture and Markets - Letter stating August 19, 2008 will mark the anniversary of Otsego County Agricultural District No. 7, first formed in 1984. The legislative body must cause a review of the District to be conducted.

The following reports are on file with the Clerk of the Board:

Montgomery-Otsego-Schoharie Solid Waste Management Authority - Operating Budget for 2008

Under Special Presentations, Otsego County Economic Developer Carolyn Lewis introduced Mike Reese, Executive Director, and Greg Eisenhut from the Mohawk Valley Economic Development District (MVEDD). Mr. Reese said MVEDD was formed in the mid-1960's, and Otsego County joined in 2004. The organization was created to assist municipalities and businesses in obtaining federal funds for economic development projects. Over the years it has also established a revolving loan fund to help with the creation of jobs. Every year MVEDD must prepare a Comprehensive Economic Development Strategy (CEDS). Mr. Reese said that he was at the meeting to ask for local input on what projects to include in the comprehensive strategy, which will qualify the

projects for EDA funding.

Greg Eisenhut said that the four basic parts of the comprehensive strategy are: 1) Goals of the district; 2) Work program; 3) List of capital projects; and 4) Year end review. He asked the County Board for assistance in reaching out to local municipalities and businesses for input into each part of the comprehensive strategy. Mr. Eisenhut also reviewed how MVEDD has helped the region and services it has provided.

Also under Special Presentations, Amy Beveridge from Rural Three for Tobacco Free Communities and Marcia Kozubek from Reality Check gave an overview of their programs and asked for county support of their efforts to reduce, rearrange or remove Point of Purchase (POP) advertisements for tobacco products in the retail environment. Ms. Beveridge said that a community survey showed that most local people support tobacco control programs and policies. She asked the County Board to adopt a resolution encouraging retailers to reduce and/or eliminate tobacco advertising in areas likely to be seen by children.

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

Representative Iversen moved for an executive session to discuss litigation and personnel matters. Seconded, Powers. Total: 6,167; Ayes: 6,167. Motion carried.

The Board reconvened.

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

## **TOWN AND COUNTY TAX BASE FOR 2008 TAX ROLL**

The Administration Committee submits the following table of figures from the 2007 assessment rolls of the several towns and city assessed valuations in the county:

<b>City and Town</b>	<b>Full Assessed Value</b>	<b>County Exemptions</b>	<b>City/Town Exemptions</b>	<b>County Tax Base</b>	<b>City/Town Tax Base</b>
<b>Oneonta City</b>	318,477,102	7,568,159	7,569,159	310,908,943	310,907,943
<b>Burlington</b>	45,373,208	2,833,430	1,711,724	42,539,778	43,661,484
<b>Butternuts</b>	78,146,109	3,546,946	3,330,999	74,599,163	74,815,110
<b>Cherry Valley</b>	34,374,476	1,819,741	1,350,460	32,554,735	33,024,016
<b>Decatur</b>	18,623,572	1,688,172	760,142	16,935,400	17,863,430
<b>Edmeston</b>	60,608,199	1,339,475	739,144	59,268,724	59,869,055
<b>Exeter</b>	36,326,244	1,620,568	1,057,075	34,705,676	35,269,169
<b>Hartwick</b>	84,410,743	3,782,973	1,097,491	80,627,770	83,313,252
<b>Laurens</b>	143,507,154	6,202,320	4,333,253	137,304,834	139,173,901
<b>Maryland</b>	81,733,031	10,768,573	9,143,397	70,964,458	72,589,634
<b>Middlefield</b>	185,470,267	4,782,372	3,383,026	180,687,895	182,087,241
<b>Milford</b>	125,128,701	4,042,418	1,302,159	121,086,283	123,826,542
<b>Morris</b>	60,527,071	1,651,437	1,332,407	58,875,634	59,194,664
<b>New Lisbon</b>	41,687,741	1,982,283	703,354	39,705,458	40,984,387
<b>Oneonta</b>	271,465,429	12,721,010	12,683,210	258,744,419	258,782,219

<b>Otego</b>	111,603,681	4,791,605	4,241,016	106,812,076	107,362,665
<b>Otsego</b>	230,024,443	3,525,322	2,350,762	226,499,121	227,673,681
<b>Pittsfield</b>	41,552,617	1,075,033	900,199	40,477,584	40,652,418
<b>Plainfield</b>	34,099,356	2,802,557	1,645,119	31,296,799	32,454,237
<b>Richfield</b>	157,387,617	8,855,334	7,904,196	148,532,283	149,483,421
<b>Roseboom</b>	30,090,431	2,612,944	818,175	27,477,487	29,272,256
<b>Springfield</b>	107,286,347	6,605,787	6,197,054	100,680,560	101,089,293
<b>Unadilla</b>	127,957,810	4,421,117	3,791,025	123,536,693	124,166,785
<b>Westford</b>	34,179,318	1,329,654	1,026,690	32,849,664	33,152,628
<b>Worcester</b>	88,695,972	4,072,914	3,795,881	84,623,058	84,900,091
<b>Totals:</b>	2,548,736,639	106,442,144	83,167,117	2,442,294,495	2,465,569,522

The Administration Committee recommends that the foregoing amounts from the 2007 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 2008 tax rolls.

Seconded, Powers. Total: 6,167; Ayes: 6,167. Report adopted.

## **INSIDE AND OUTSIDE VALUATIONS FOR 2008 TAX ROLL**

The Administration Committee submits the following table of figures compiled from the 2007 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.

<b>Towns</b>		<b>Property Taxable for County Taxes</b>	<b>Property Taxable For Town Taxes</b>
<b>Butternuts</b>	Outside Corp	60,627,661	60,804,173
	Inside Corp	13,971,502	14,010,937
<b>Cherry Valley</b>	Outside Corp	22,896,062	23,349,051
	Inside Corp	9,658,673	9,674,965
<b>Laurens</b>	Outside Corp	129,470,000	131,295,467
	Inside Corp	7,834,834	7,878,434
<b>Middlefield</b>	Outside Corp	160,925,406	162,229,352
	Inside Corp	19,762,489	19,857,889
<b>Milford</b>	Outside Corp	109,237,606	111,743,424
	Inside Corp	11,848,677	12,083,118
<b>Morris</b>	Outside Corp	43,120,324	43,354,884
	Inside Corp	15,755,310	15,839,780
<b>Otego</b>	Outside Corp	74,957,885	75,303,326
	Inside Corp	31,854,191	32,059,339
<b>Otsego</b>	Outside Corp	127,666,273	128,302,693
	Inside Corp	98,832,848	99,370,988

<b>Richfield</b>	Outside Corp	99,046,832	99,793,065
	Inside Corp	49,485,451	49,690,356
<b>Unadilla</b>	Outside Corp	93,237,179	93,702,585
	Inside Corp	30,299,514	30,464,200

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 and computations in the foregoing table be used as a basis for the taxation in the several tax districts.

Seconded, Powers. Total: 6,167; Ayes: 6,167. Report adopted.

### **SPECIAL VALUATIONS FOR 2008 TAX ROLL**

The Administration Committee submits the following table of figures compiled from the 2007 assessment rolls of the several towns and city as the assessed valuation of the tax districts within the several towns and city:

	<b>Districts</b>	<b>Taxable Assessed Value</b>
<b>City of Oneonta</b>	<b>Library</b>	<b>318,477,102</b>
<b>Town of Burlington</b>	<b>Special Highway Levy</b>	<b>43,661,484</b>
	BrIngtn-Edmstn Fire Prot	45,170,648
	Burlington Flats Light	2,408,738
	West Burlington Light	1,879,486
<b>Town of Butternuts</b>	<b>Special Highway Levy</b>	<b>60,804,173</b>
	General Part Town Levy	60,804,173
	Mt. Upton Fire Prot.	3,509,550
	S. New Berlin Fire Prot.	6,433,870
	Butternuts Fire Prot.	53,761,355
	South New Berlin Light	820,492
	S. New Berlin Water Dist.	568,300
<b>Town of Cherry Valley</b>	<b>Special Highway Levy</b>	<b>23,349,051</b>
	General Part Town Levy	23,349,051
	Cherry Valley Fire District	34,374,476
	Cherry Valley Garbage	24,508,868
<b>Town of Decatur</b>	<b>Special Highway Levy</b>	<b>17,863,430</b>
	Worcester Fire Dist.	10,130,463
	East Worcester Fire Dist.	8,491,299
<b>Town of Edmeston</b>	<b>Special Highway Levy</b>	<b>59,869,055</b>

	Edmeston Fire Dist. 1	18,306,214
	West Edmeston Fire Dist.	6,605,288
	S. Edmeston Fire Prot.	4,099,992
	Brlngtn-Edmstn Fire Prot.	30,187,274
	Edmeston Fire Prot. 2	1,409,431
	Edmeston Light	19,064,582
	West Edmeston Light	1,882,156
	South Edmeston Light	1,694,933
	Edmeston Water Dist.	19,507,610
<b>Town of Exeter</b>	<b>Special Highway Levy</b>	<b>35,269,169</b>
	Schuyler Lake Fire Dist.	36,147,244
	Schuyler Lake Light	4,808,262
	West Exeter Light	1,375,202
<b>Town of Hartwick</b>	<b>Special Highway Levy</b>	<b>83,313,252</b>
	Hartwick Fire Dist.	84,410,383
	Hartwick Light Dist.	9,408,141
	Hartwick Water Dist.	10,195,800
<b>Town of Laurens</b>	<b>Special Highway Levy</b>	<b>131,295,467</b>
	General Part Town Levy	131,295,467
	Laurens Fire District	143,139,804
	Mt. Vision Light	8,997,842
<b>Town of Maryland</b>	<b>Special Highway Levy</b>	<b>72,589,634</b>
	Maryland Fire Dist.	73,642,072
	Maryland Light 1	4,125,771
	Maryland Light 2	12,765,353
	Maryland Water 2	13,693,253
<b>Town of Middlefield</b>	<b>Special Highway Levy</b>	<b>162,229,352</b>
	General Part Town Levy	162,229,352
	Middlefield Fire Prot.	164,500,569
	Hyde Bay Dev. Fire Prot.	901,400
	Middlefield Light	3,793,466
<b>Town of Milford</b>	<b>Special Highway Levy</b>	<b>111,743,424</b>
	General Part Town Levy	111,743,424
	Milford Fire Protection	112,891,932
	Portlandville Light	1,812,600
	Colliersville Light	1,732,780
	E. Portlandville Light	568,700
<b>Town of Morris</b>	<b>Special Highway Levy</b>	<b>43,354,884</b>
	General Part Town Levy	43,354,884
	Morris Fire Prot.	52,262,371
	Butternut-Maple Gr. Prot.	2,790,700
	S. New Berlin Fire Dist.	5,457,900
	South New Berlin Light	887,400
	S. New Berlin Water Dist.	905,900

<b>Town of New Lisbon</b>	<b>Special Highway Levy</b> Garrattsville Fire Prot. Garrattsville Light	<b>40,984,387</b> 41,686,551 2,277,998
<b>Town of Oneonta</b>	<b>Special Highway Levy</b> West Oneonta Fire Dist. Oneonta Fire Prot. Oneonta Plains Light East End Light West Oneonta Light Cemetery Hill Light Pony Farm Ind. Park Light	<b>258,782,219</b> 39,480,889 230,996,740 73,220,278 15,533,057 23,698,633 2,559,800 3,401,000
<b>Town of Otego</b>	<b>Special Highway Levy</b> General Part Town Levy Otego Fire District Wells Bridge Light	<b>75,303,326</b> 75,303,326 111,567,598 1,361,352
<b>Town of Otsego</b>	<b>Special Highway Levy</b> General Part Town Levy Fly Creek Fire District Schuyler Lake Fire Dist. Otsego Fire Protection Fly Creek Light	<b>128,302,693</b> 128,302,693 61,567,057 11,216,436 57,121,352 7,141,080
<b>Town of Pittsfield</b>	<b>Special Highway Levy</b> Pittsfield Fire District	<b>40,652,418</b> 41,540,627
<b>Town of Plainfield</b>	<b>Special Highway Levy</b> Leonardsville Fire Dist. Unadilla Forks Fire Prot. Unadilla Forks Light Leonardsville Light	<b>32,454,237</b> 6,986,690 26,863,106 3,301,730 763,064
<b>Town of Richfield</b>	<b>Special Highway Levy</b> General Part Town Levy Richfield Fire Protection Monticello Light	<b>99,793,065</b> 99,793,065 104,888,683 1,741,197
<b>Town of Roseboom</b>	<b>Special Highway Levy</b> Roseboom Fire Protection	<b>29,272,256</b> 30,070,201
<b>Town of Springfield</b>	<b>Special Highway Levy</b> Springfield Fire District Springfield Center Light East Springfield Light	<b>101,089,293</b> 107,118,853 4,481,537 2,457,475
<b>Town of Unadilla</b>	<b>Special Highway Levy</b> General Part Town Levy Wells Bridge Fire Dist.	<b>93,702,585</b> 93,702,585 18,958,694

	Unadilla Fire Prot. 1	47,314,728
	Riverside Fire Prot.	24,004,009
	Mt. Upton Fire Prot.	6,031,356
	Riverside Light	2,577,860
	Wells Bridge Light	2,453,587
	Rockdale Light	447,380
<b>Town of Westford</b>	<b>Special Highway Levy</b>	<b>33,152,628</b>
	Westford Fire Dist.	34,179,318
	Westford Light	1,897,930
<b>Town of Worcester</b>	<b>Special Highway Levy</b>	<b>84,900,091</b>
	Worcester Fire Dist.	63,460,855
	East Worcester Fire Dist.	25,739,741
	Worcester Light	24,384,210
	East Worcester Light	7,626,375

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, Powers. Total: 6,167; Ayes: 6,167. Report adopted.

## COUNTY EQUALIZATION RATES FOR 2008 TAX ROLL

City of Oneonta	67.16
Town of Burlington	56.00
Town of Butternuts	67.00
Town of Cherry Valley	41.35
Town of Decatur	60.51
Town of Edmeston	60.97
Town of Exeter	52.33
Town of Hartwick	36.35
Town of Laurens	100.00
Town of Maryland	75.00
Town of Middlefield	78.00
Town of Milford	56.71
Town of Morris	59.97
Town of New Lisbon	48.13
Town of Oneonta	61.85
Town of Otego	67.00
Town of Otsego	34.16
Town of Pittsfield	55.79
Town of Plainfield	78.00
Town of Richfield	97.00

Town of Roseboom	60.00
Town of Springfield	65.00
Town of Unadilla	62.00
Town of Westford	58.00
Town of Worcester	66.00

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

RESOLVED, that this County Board adopt the foregoing table on equalization, which will be used for the apportionment of the 2008 tax levy in the Otsego County Tax Districts.

Seconded, Powers. Total: 6,167; Ayes: 6,167. Report adopted.

### TRUE VALUE FOR 2008 TAX ROLL

The Administration Committee, in accordance with percentages heretofore adopted by this board on the 7<sup>th</sup> day of November 2007, 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 2008 taxes will be apportioned between the said tax districts.

City and Towns	*Full Assessed Value Before Exemptions	*Taxable Assessed Value for County Purposes	County Equalization Rates	*True Value for Apportionment
City of Oneonta	318,477,102	310,908,943	67.16	474,206,525
Town of Burlington	45,373,208	42,539,778	56.00	81,023,586
Town of Butternuts	78,146,109	74,599,163	67.00	116,635,984
Town of Cherry Valley	34,374,476	32,554,735	41.35	83,130,534
Town of Decatur	18,623,572	16,935,400	60.51	30,777,676
Town of Edmeston	60,608,199	59,268,724	60.97	99,406,592
Town of Exeter	36,326,244	34,705,676	52.33	69,417,627
Town of Hartwick	84,410,743	80,627,770	36.35	232,216,624
Town of Laurens	143,507,154	137,304,834	100.00	143,507,154
Town of Maryland	81,733,031	70,964,458	75.00	108,977,375
Town of Middlefield	185,470,267	180,687,895	78.00	237,782,394
Town of Milford	125,128,701	121,086,283	56.71	220,646,625
Town of Morris	60,527,071	58,875,634	59.97	100,928,916
Town of New Lisbon	41,687,741	39,705,458	48.13	86,614,878
Town of Oneonta	271,465,429	258,744,419	61.85	438,909,344
Town of Otego	111,603,681	106,812,076	67.00	166,572,658
Town of Otsego	230,024,443	226,499,121	34.16	673,373,662
Town of Pittsfield	41,552,617	40,477,584	55.79	74,480,403
Town of Plainfield	34,099,356	31,296,799	78.00	43,717,123
Town of Richfield	157,387,617	148,532,283	97.00	162,255,275
Town of Roseboom	30,090,431	27,477,487	60.00	50,150,718
Town of Springfield	107,286,347	100,680,560	65.00	165,055,918

Town of Unadilla	127,957,810	123,536,693	62.00	206,383,565
Town of Westford	34,179,318	32,849,664	58.00	58,929,859
Town of Worcester	88,695,972	84,623,058	66.00	134,387,836
Totals:	2,548,736,639	2,442,294,495		4,259,488,851

County Equalization Rate: 59.8366783

\*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 2008.

Seconded, Powers. Total: 6,167; Ayes: 6,167. Report adopted.

**RESOLUTION NO. 301-2007**

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT WITH HEALTH RESEARCH, INC. TO RECEIVE GRANT FUNDS FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PLAN**

**HENDERSON, IVERSEN, STAYTON**

WHEREAS, \$73,060.00 in grant funds are available through the State of New York Department of Health for the development of the County’s Public Health Preparedness and Response to Terrorism Plan and related activities for FY 2007 - 2008, said grant funds originating from the Centers for Disease Control (CDC) for local public health departments; and

WHEREAS, to access these grant funds, the County must contract with Health Research, Inc.; now, therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized to execute an agreement with Health Research, Inc. (HRI), One University Place, Rensselaer, New York 12144-3447, to access \$73,060.00 in CDC grant funds for local public health departments, for the development of the County’s Public Health Preparedness and Response to Bioterrorism Plan and related activities; and be it further

RESOLVED, that HRI will provide an advance payment of 75% of the total contract amount upon execution of the agreement; 25% will be made available for vouchering upon the State Health Department’s receipt of the County’s Bioterrorism Plan and CDC approval of the grant application; and be it further

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

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

**RESOLUTION NO. 302-2007**

**RESOLUTION - FIXING DATE AND LOCATION OF PUBLIC HEARING  
ON 2008 OTSEGO COUNTY BUDGET**

**FELDSTEIN, IVERSEN, RELIC**

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 2008 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 6th day of December, 2007, 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, Stayton. Oral vote. Total: 6,167; Ayes: 6,167. Adopted.

**RESOLUTION NO. 303-2007**

**RESOLUTION – CREATING POSITIONS IN PUBLIC SAFETY  
COMMUNICATIONS (PART-TIME DISPATCHERS)**

**FELDSTEIN, IVERSEN, RELIC**

RESOLVED, that the following positions be and hereby are created in Public Safety Communications, effective immediately:

Three (3) part-time positions of Dispatcher,  
Grade 10\* - \$12.4649 per hour

and be it further

RESOLVED, that the funding for these positions is included in the 2007 Public Safety Communications Budget (3020) at line 1000 Personal Service; and be it further

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

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

## **RESOLUTION NO. 304-2007**

### **RESOLUTION - APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR SPRINGBROOK NY, INC.**

#### **FELDSTEIN, IVERSEN, RELIC**

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act"), and Chapter 252 of the Laws of 1973 of the State of New York, as amended, constituting Section 910-a of said General Municipal Law (said Chapter and the Enabling Act being hereafter collectively referred to as the "Act"), the Board of Representatives of the County of Otsego, New York (the "Board of Representatives") has heretofore appointed the Chairman and members of the County of Otsego Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York; and

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

WHEREAS, on August 2, 2006, Springbrook NY, Inc., a New York not-for-profit corporation (the "Institution"), submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution said Project consisting of the following: (A) (1) the acquisition of an interest in a parcel of land comprising a portion of an approximately 120 acre parcel located at 2705 State Highway 28 in the Town of Milford, Otsego County, New York (the "Land"), together with the existing building located thereon containing approximately 55,000 feet of space (the "Existing Facility"), (2) the reconstruction and renovation of the Existing Facility, (3) the construction of an addition to the Existing Facility containing approximately 15,000 square feet to space (the "Addition"), (4) the further construction on the Land of eight buildings containing in the aggregate approximately 48,2000 square feet of space (collectively, the "New Facility") (the Existing Facility, the Addition and the New Facility being sometimes hereinafter collectively referred to as the "Facility"), (5) the acquisition and installation of various machinery and equipment therein and thereon (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility")< all of the foregoing to constitute the expansion of a facility of the provision of educational and clinical services for children and adults diagnosed with mental retardation and/or developmental disabilities and related activities and (6) the refinancing of certain debt previously incurred by the Institution to provide financing for previously completed projects, including but not limited to improvements to academic, administrative and residential facilities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal

amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to not exceed \$30,000,000 (the "Obligations"); (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain real estate transfer taxes and mortgage recording taxes (collectively with the Obligations, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer; and

WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Representatives has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of County of Otsego, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligation; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on August 3, 2006 (the "Public Hearing Resolution"), the Administrative Director of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on September 21, 2006 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on (1) September 21, 2006 on a bulletin board located at 242 Main Street, Oneonta, Otsego County, New York and (2) September 22, 2006 on a bulletin board located at the Town Hall in the Town of Milford, Otsego County, New York, (C) caused notice of the Public Hearing to be published on September 26, 2006 in The Daily Star, a newspaper of general circulation available to the residents of in the Town of Milford, Otsego County, New York, (D) conducted the Public Hearing on October 30, 2006 at 7:00 o'clock p.m., local time at the Town of Milford Town Hall in the Town of Milford, Otsego County, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Representatives; and

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

WHEREAS, Section 870 of the General Municipal Law of the State of New York

specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of County of Otsego, New York, nor shall County of Otsego, New York be liable thereon;

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

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Representatives, as the elected legislative body of the County of Otsego, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Otsego, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Otsego, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

#### **RESOLUTION NO. 305-2007**

#### **RESOLUTION - APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR THE MARY IMOGENE BASSETT HOSPITAL**

#### **FELDSTEIN, IVERSEN, RELIC**

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act"), and Chapter 252 of the 1973 Laws of New York, as amended, constituting Section 910-a of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act"), the Board of Representatives of the County of Otsego, New York (the "Board of Representatives") has heretofore appointed the Chairman and members of the County of Otsego Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

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

WHEREAS, on August 2007, The Mary Imogene Bassett Hospital, a New York not-

for-profit corporation (the "Institution"), submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) (1) the acquisition of an interest in a parcel of land located at One Atwell Road, in the Village of Cooperstown, Otsego County, New York (the "Land"), together with a portion of two existing buildings located thereon and more particularly described as follows: (a) an interest in approximately 46,420 square feet of a building commonly referred to as Building 6, and (b) an interest in approximately 200,250 square feet of a building commonly referred to as Building 9 (collectively, the "Facility"); (2) the renovation and reconstruction of the Facility; and (3) the acquisition and installation therein and thereon of machinery and equipment (the "Equipment") (the Land, the Facility and Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to constitute upgraded facilities for the provision of medical services; (B) the financing of all or a portion of the costs of the foregoing by the issuance of its civic facility revenue bonds in one or more issues or series in an aggregate principal amount not to exceed \$20,000,000 (the "Obligations"); (C) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes and mortgage recording taxes (collectively with the Obligation, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereon by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Issuer on October 4, 2007 (the "SEQR Resolution"), the Issuer determined (A) to conduct an uncoordinated review of the Project and (B) that the Project is an "Unlisted action" which will not have a significant effect on the environment and, therefore, that an environmental impact statement is not required to be prepared with respect to the Project; and

WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Representatives has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of County of Otsego, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on September 6, 2007 (the "Public Hearing Resolution"), the Administrative Director of the Issuer (A) caused notice of public hearing of the Issuer (the

"Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on September 20, 2007 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on September 20, 2007 on a bulletin board located (1) at the Board of Representatives' offices located in the Cooperstown Office Building in the Village of Cooperstown, Otsego County, New York and (2) at the Otsego County Satellite Building located at 242 Main Street in the City of Oneonta, Otsego County, New York, (C) caused notice of the Public Hearing to be published on September 20, 2007 in The Daily Star, a newspaper of general circulation available to the residents of Village of Cooperstown, Town of Otsego, Otsego County, New York, (D) conducted the Public Hearing on October 22, 2007 at 9:00 o'clock a.m., local time at Otsego County Office Building, 2<sup>nd</sup> Floor, Board of Representatives Board Room located at 197 Main Street in the Village of Cooperstown, Otsego County, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Representatives; and

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

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of County of Otsego, New York, nor shall County of Otsego, New York be liable thereon;

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

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Representatives, as the elected legislative body of the County of Otsego, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, County of Otsego, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, County of Otsego, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Seconded, Fournier and Henderson. Roll call. Total: 6,167; Ayes: 5,387; Noes: 495 - Powers; Abstained: 285 - Stayton. Adopted.

## **RESOLUTION NO. 306-2007**

### **RESOLUTION – SUPPORTING UNIVERSAL ACCESS TO COMPREHENSIVE, QUALITY COVERAGE FOR HEALTH CARE THROUGH SINGLE PAYER FINANCING**

## **HENDERSON, IVERSEN, STAYTON**

WHEREAS, every person in Otsego County and the United States deserves access to quality health care; and

WHEREAS, Americans have identified the lack of affordable, universal health care as their number one domestic problem; and

WHEREAS, the cost of providing health care to employees is becoming a burden to employers, as well as municipalities and taxpayers. Otsego County paid \$7,700,000 to cover health insurance for county employees and retirees in 2006 and expects to pay \$8,800,000 for 2007, demonstrating the need to undertake a major overhaul and reform of the health insurance system; and

WHEREAS, illness and medical bills contribute to fifty percent of personal U.S. bankruptcies, affecting more than two million Americans annually; and

WHEREAS, Americans already pay the world's highest taxes for health care, almost twice the amount of industrialized nations, and the U.S. could recoup \$350 billion spent annually with an efficient universal coverage program; and

WHEREAS, a national health insurance program would free doctors and hospitals from the consistent burdens and expenses of paperwork created by having to deal with multiple insurers with different rules often designed to avoid payment; and

WHEREAS, during the transition to a national plan the savings on administration and profits would fully offset the costs of expanded and improved coverage; and

WHEREAS, as many as one in three New Yorkers under the age of 65 are uninsured at some point in any one year period; and

WHEREAS, New York State has such high local property taxes because counties and New York City are required to pay up to twenty-five percent of the cost of the Medicaid program; and

WHEREAS, New York should adopt a single payer health care system because New York and the U.S. are already paying for universal health care, but are not getting it; and

WHEREAS, single payer merely means that one entity pays all the bills; one entity being a government run organization that would collect all health care fees and pay out all health care costs; and

WHEREAS, single payers preserve the right of doctors and patients to determine what medical care is provided; and

WHEREAS, all New Yorkers would receive comprehensive medical benefits under single payer, regardless of their employment status or ability to pay, and have complete choice of doctors; and

WHEREAS, the Otsego County Board of Representatives believes that both

controlling health care costs and ensuring health care for all residents is of vital importance; now, therefore, be it

RESOLVED, that this County Board supports universal access to comprehensive, free, high quality health care through a single payer financing mechanism that is simple, portable, allows free choice of any health care provider, and provides training and income support for laid off insurance workers; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to President George W. Bush, Senator Charles Schumer, Senator Hillary Clinton, Congressman Michael Arcuri, Congresswoman Kirsten Gillibrand, Governor Eliot Spitzer, Senator Joseph Bruno, Senator James Seward, Assemblyman Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez, NACO and NYSAC.

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

#### **RESOLUTION NO. 307-2007**

#### **RESOLUTION - REQUIRING ALL OTSEGO COUNTY MANAGERIAL/CONFIDENTIAL OFFICIALS TO PAY TOWARD HEALTH INSURANCE PREMIUM**

#### **FELDSTEIN, IVERSEN, RELIC**

RESOLVED, that commencing January 1, 2008, all full-time Otsego County Managerial/Confidential officials, the part-time County Attorney and the part-time Public Defender shall pay five percent (5%) toward their County health insurance premium; and be it further

RESOLVED, that this Board does hereby amend Article 9 – Section 2. Health Insurance of the revised Otsego County Manual for Administrative and Confidential Employees to include the abovementioned change.

Seconded, Powers. Roll call. Total: 6,167; Ayes: 3,884 – Relic, Powers, Feldstein, Henderson, Fournier, Lindberg, Laguna, Hodne; Noes: 2,283 - Durkin, Iversen, McCarty, Schwerd, Stayton, Rothenberger. Adopted.

#### **RESOLUTION NO. 308-2007**

#### **RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2007 (A LOCAL LAW ESTABLISHING THE SALARIES OF EMERGENCY SERVICES COORDINATOR, COUNTY HIGHWAY SUPERINTENDENT, COMMISSIONER OF ELECTIONS (R), DIRECTOR OF REAL PROPERTY TAX SERVICES II, PERSONNEL OFFICER, COUNTY TREASURER AND SHERIFF FOR THE YEAR 2008)**

#### **FELDSTEIN, IVERSEN, RELIC**

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 17, 2007 a local law for the year 2007 entitled "A Local Law Establishing The Salaries Of Emergency Services Coordinator, County Highway Superintendent, Commissioner Of Elections (R), Director Of Real Property Tax Services II, Personnel Officer, County Treasurer And Sheriff For The Year 2008"; 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 7th day of November, 2007 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 2007, as above set forth, be and the same is hereby adopted.

Seconded, Powers. Roll call. Total: 6,167; Ayes: 3,399 – Powers, Feldstein, Lindberg, Durkin, Iversen, Stayton, Laguna, Hodne; Noes: 2,768 - Relic, Henderson, Fournier, McCarty, Schwerd, Rothenberger. Adopted.

#### **RESOLUTION NO. 309-2007**

#### **RESOLUTION - RECOGNIZING THE WORK OF THE OTSEGO MANOR FAMILY ADVISORY COUNCIL AND SUPPORTING ITS CONTINUED ROLE AT OTSEGO MANOR**

#### **LAGUNA, ROTHENBERGER, FOURNIER**

WHEREAS, the Otsego Manor Family Advisory Council (hereafter referred to as the "Advisory Council") was newly formed in August of 2007 with a liaison from Otsego Manor present; and

WHEREAS, the purpose of the Advisory Council is to encourage shared decision-making in the operations of the nursing home, to positively affect the job satisfaction of nursing home employees, to improve the residents' quality of life, to ensure residents are treated with dignity and respect, and to expand the role and responsibilities of families in the nursing home; and

WHEREAS, the Advisory Council has begun to establish a focus of bringing key issues to the attention of the Administrator of Otsego Manor, and by working together, helping to find ways to improve the quality of care for the residents as well as the staff environment; and

WHEREAS, this Board of Representatives recognizes the importance of the role of family involvement in the long term care of Otsego Manor residents; and

WHEREAS, this Board of Representatives seeks to involve families in support of the staff and services they provide; and

WHEREAS, the Board of Representatives also seeks to encourage families to be involved in the life and care of their loved ones, seeking to improve all aspects and strengthen relationships; now, therefore, be it

RESOLVED, that this Board of Representatives recognizes the work of the Otsego Manor Family Advisory Council and supports its continued role at Otsego Manor.

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

### **RESOLUTION NO. 310-2007**

#### **RESOLUTION – PROCLAIMING THE MONTH OF NOVEMBER 2007 AS ADOPTION AWARENESS MONTH IN OTSEGO COUNTY**

##### **ROTHENBERGER, LAGUNA, MCCARTY**

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 2007 as

#### **ADOPTION AWARENESS MONTH**

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

### **RESOLUTION NO. 311-2007 (original)**

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

## **FELDSTEIN, IVERSEN, RELIC**

WHEREAS, an offer has been made by Mark Shilleto, 312 N. Schiller St., Little Rock, AR 72205 to purchase property in the Town of Burlington, for the sum of \$1,100.00; and

WHEREAS, an offer has been made by Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, to purchase property in the Town of Butternuts, for the sum of \$11,500.00; and

WHEREAS, an offer has been made by Glenn Seroka, P.O. Box 24, W. Oneonta, NY 13861, to purchase property in the Town of Butternuts, for the sum of \$21,500.00; and

WHEREAS, an offer has been made by Aris Mixon and John T. Smith, 120 West 80<sup>th</sup> Street, Apt 3F, New York, NY 10024, to purchase property in the Town of Cherry Valley, for the sum of \$5,800.00; and

WHEREAS, an offer has been made by James Rasin, 179 East Lake Shore Dr., Chicago, IL 60611, to purchase property in the Town of Cherry Valley, for the sum of \$500.00; and

WHEREAS, an offer has been made by Camcas LLC, c/o N. Campbell, 539 55<sup>th</sup> Street, Brooklyn, NY 11220, to purchase property in the Town of Cherry Valley, for the sum of \$15,500.00; and

WHEREAS, an offer has been made by Built-Rite, 2171 State Hwy 80, Edmeston, NY 13335, to purchase property in the Town of Edmeston, for the sum of \$16,500.00; and

WHEREAS, an offer has been made by Christina Shoemaker, P.O. Box 113, Edmeston, NY 13335, to purchase property in the Town of Edmeston, for the sum of \$20,000.00; and

WHEREAS, an offer has been made by Dorothy Bubencik and Bryon Bubencik, 1546 Hwy 22, Richfield Springs, NY 13439, to purchase property in the Town of Exeter, for the sum of \$8,500.00; and

WHEREAS, an offer has been made by Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, to purchase property in the Town of Milford, for the sum of \$500.00; and

WHEREAS, an offer has been made by Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, to purchase property in the Town of Milford, for the sum of \$1,400.00; and

WHEREAS, an offer has been made by Patricia Everts and Judith Everts, 6161 State Hwy 7, Colliersville, NY 13747, to purchase property in the Town of Milford, for the sum of \$51,000.00; and

WHEREAS, an offer has been made by Chester Eggleton, 134 Happy Valley Road, Maryland, NY 12116, to purchase properties in the Town of Milford, for the sum of

\$3,700.00; and

WHEREAS, an offer has been made by Timothy Ashe, 8 East End Ave., Oneonta, NY 13820, to purchase property in the Town of Milford, for the sum of \$50.00; and

WHEREAS, an offer has been made by Steven Koren, 2692 State Hwy 166, Roseboom, NY 13450, to purchase property in the Town of Otego, for the sum of \$2,200.00 and

WHEREAS, an offer has been made by John Consigli, P.O. Box 181, Richfield Springs, NY 13439, to purchase property in the Town of Richfield, for the sum of \$17,500.00; and

WHEREAS, an offer has been made by Albert Weller, 2970 US Hwy 20, Richfield Springs, NY 13439, to purchase property in the Town of Richfield, for the sum of \$2,300.00; and

WHEREAS, an offer has been made by Bruce VanBrink, 472 Springfield Hill Rd., Cooperstown, NY 13326, to purchase property in the Town of Richfield, for the sum of \$11,500.00; and

WHEREAS, an offer has been made by Anthony Lee, Jr. and Hera A. Boyer, P.O. Box 551, Worcester, NY 12197, to purchase properties in the Town of Richfield, for the sum of \$5,900.00; and

WHEREAS, an offer has been made by Terrence Green and David A. Judd, P.O. Box 783, Unadilla, NY 13849, to purchase property in the Town of Unadilla, for the sum of \$12,000.00; and

WHEREAS, an offer has been made by Jay J. Keil, 311 Butternut Road, Unadilla, NY 13849, to purchase property in the Town of Unadilla, for the sum of \$16,000.00; and

WHEREAS, an offer has been made by Drew Figary, P.O. Box 280, Unadilla, NY 13849, to purchase property in the Town of Worcester, for the sum of \$10,000.00; and

WHEREAS, an offer has been made by Alan Sperbeck, 274 State Rte 7, Richmondville, NY 12149, to purchase property in the Town of Worcester, for the sum of \$13,500.00; 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 Mark Shillieto, 312 N Schiller St., Little Rock, AR 72205, for the sum of \$1,100.00, conveying property situate in the Town of Burlington, formerly assessed to the Fleming Family Trust, described as VACANT LAND, .30 acre, Mill Road, Tax Map No. 109.04-1-3.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 132.

To Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, for the sum of \$11,500.00, conveying property situate in the Town of Butternuts, formerly assessed to Dale & Judy Coville, described as Residential, .48 acre, 156 State Hwy 23, Tax Map No. 234.00-2-17.00, 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 79.

To Glenn Seroka, P.O. Box 24, W. Oneonta, NY 13861, for the sum of \$21,500.00, conveying property situate in the Town of Butternuts, formerly assessed to Calvin Chaffee, described as Residential, 3.20 acre, 730 Taylor Road, Tax Map No. 284.00-2-12.01, 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 81.

To Aris Mixon and John T. Smith, 120 West 80<sup>th</sup> Street, Apt. 3F, New York, NY 10024, for the sum of \$5,800.00, conveying property situate in the Town of Cherry Valley, formerly assessed to George & Rose Mary Evans, described as Residential, .42 acre, 2 Quarry Street, Tax Map No. 58.10-1-12.00, 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 83.

To James Rasin, 179 East Lake Shore Dr., Chicago, IL 60611, for the sum of \$500.00, conveying property situate in the Town of Cherry Valley, formerly assessed to Mark & Susan Hayes, described as Residential, .02 acre, 10 Church Street, Tax Map No. 58.10-1-39.00, 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 85.

To Camcas LLC, c/o N. Campbell, 539 55<sup>th</sup> Street, Brooklyn, NY 11220, for the sum of \$15,500.00, conveying property situate in the Town of Cherry Valley, formerly assessed to William Campbell, described as Commercial, .22 acre, 29 Main Street, Tax Map No. 58.14-1-12.00, 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 87.

To Built-Rite, 2171 State Hwy 80, Edmeston, NY 13335, for the sum of \$16,500.00, conveying property situate in the Town of Edmeston, formerly assessed to Joseph & Denise Neve-Rinaldo, described as VACANT LAND, 11.81 acre, County Highway 18, Tax Map No. 91.00-1-26.01, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 134.

To Christina Shoemaker, P.O. Box 113, Edmeston, NY 13335, for the sum of \$20,000.00, conveying property situate in the Town of Edmeston, formerly assessed to James Kemple, described as Residential, 2.16 acre, 575 Goodrich Road, Tax Map No. 123.00-1-25.02, 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 89.

To Dorothy Bubencik and Bryon Bubencik, 1546 Hwy 22, Richfield Springs, NY 13439, for the sum of \$8,500.00, conveying property situate in the Town of Exeter, formerly assessed to Richard & Sharon Murdock, described as VACANT LAND, .48 acre, Tunnicliff Road, Tax Map No. 67.00-1-7.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007, in Book 1107 of Deeds at Page 136.

To Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, for the sum of \$500.00, conveying property situate in the Town of Milford, formerly assessed to William Squires, described as Forest, 2.11 acre, Dorr Edson Road, Tax Map No. 242.00-1-52.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 138.

To Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, for the sum of \$1,400.00, conveying property situate in the Town of Milford, formerly assessed to Asa Squires, described as Forest, 4.10 acre, Dorr Edson Road, Tax Map No. 242.00-1-53.00, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 140.

To Patricia Everts and Judith Everts, 6161 State Hwy 7, Colliersville, NY 13747, for the sum of \$51,000.00, conveying property situate in the Town of Milford, formerly assessed to James & Shelia Waters, described as Residential, .32 acre, 6165 State Hwy 28, Tax Map No. 276.00-2-16.00, 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 93.

To Chester Eggleton, 134 Happy Valley Road, Maryland, NY 12116, for the sum of \$3,700.00, conveying property situate in the Town of Milford, formerly assessed to Maxwell Farrell, described as VACANT LAND, .24 acre, State Hwy 7, Tax Map No. 277.00-1-35.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 142.

To Timothy Ashe, 8 East End Ave., Oneonta, NY 13820, for the sum of \$50.00, conveying property situate in the Town of Milford, formerly assessed to Pearl Whiting, described as VACANT LAND, .05 acre, \*Co Hwy 35, Tax Map No. 277.00-1-47.00, as described in a County Treasurer's Deed dated May 19, 2006 and recorded in the Otsego County Clerk's Office on May 22, 2006 in Book 1093 of Deeds at Page 1067.

To Steven Koren, 2692 State Hwy 166, Roseboom, NY 13450, for the sum of \$2,200.00, conveying property situate in the Town of Otego, formerly assessed to Joseph & Bernice Manzer, described as Residential, .31 acre, 76 River Street, Tax Map No. 317.20-1-50.00, 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 119.

To John Consigli, P.O. Box 181, Richfield Springs, NY 13439, for the sum of \$17,500.00, conveying property situate in the Town of Richfield, formerly assessed to Harold & Kathe Ferguson, described as Residential, 2.41 acre, 1101 Co Road 24, Tax Map No. 20.00-1-18.02, 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 123.

To Albert Weller, 2970 US Hwy 20, Richfield Springs, NY 13439, for the sum of \$2,300.00, conveying property situate in the Town of Richfield, formerly assessed to Leroy & Jo Ann Preston, described as VACANT LAND, .15 acre, 2954 US Hwy 20, Tax Map No. 13.00-1-31.00, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 144.

To Bruce VanBrink, 472 Springfield Hill Rd., Cooperstown, NY 13326, for the sum of \$11,500.00, conveying property situate in the Town of Richfield, formerly assessed to Carol Havranek, described as Residential, .97 acre, 68 Elm Street Ext, Tax Map No. 24.08-1-60.00, 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 125.

To Anthony Lee, Jr. and Hera A. Boyer, P.O. Box 551, Worcester, NY 12197, for the sum of \$5,900.00, conveying property situate in the Town of Richfield, formerly assessed to Gregory & Lynette Dibble, described as Residential, .14 acre, 36 Center Street, Tax Map No. 25.05-2-11.00, 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 127; also, conveying property situate in the Town of Richfield, formerly assessed to Gregory & Lynette Dibble, described as VACANT LAND, .11 acre, Center Street, Tax Map No. 25.05-2-12.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 at Page 148.

To Terrence Green and David A. Judd, P.O. Box 783, Unadilla, NY 13849, for the sum of \$12,000.00, conveying property situate in the Town of Unadilla, formerly assessed to Kenneth Engels, described as VACANT LAND, 7.04 acre, Washburn Road, Tax Map No. 322.00-1-59.02, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 150.

To Jay J. Keil, 311 Butternut Road, Unadilla, NY 13849, for the sum of \$16,000.00, conveying property situate in the Town of Unadilla, formerly assessed to Naci & Nuren Basu, described as VACANT LAND, 4.38 acre, Hinman Road, Tax Map No. 323.00-1-21.315, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 152.

To Drew Figary, P.O. Box 280, Unadilla, NY 13849, for the sum of \$10,000.00, conveying property situate in the Town of Worcester, formerly assessed to Steven & Barbara Strothman, described as Residential, .64 acre, 139 Gulf Road, Tax Map No. 200.00-1-22.00, 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 129.

To Alan Sperbeck, 274 State Rte 7, Richmondville, NY 12149, for the sum of \$13,500.00, conveying property situate in the Town of Worcester, formerly assessed to Gerald Norton & Gail Rundblad, described as Residential, 2.81 acre, 911 Center Valley Road, Tax Map No. 216.00-1-47.00, 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 133; 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, Stayton. Representative Feldstein moved to amend the purchaser on parcel Tax Map #91.00-1-26.01 from "Built-Rite" to "Thomas P. Grace, 227 South Brookfield Road, West Edmeston, NY 13485" and to amend the purchase price from "\$16,500" to "\$16,000". Seconded, Fournier. Total: 6,167; Ayes: 5,227; Abstained: 940 - Relic, Schwerd. Motion carried.

**RESOLUTION NO. 311-2007 (amended)**

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

**FELDSTEIN, IVERSEN, RELIC**

WHEREAS, an offer has been made by Mark Shilleto, 312 N. Schiller St., Little Rock, AR 72205 to purchase property in the Town of Burlington, for the sum of \$1,100.00; and

WHEREAS, an offer has been made by Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, to purchase property in the Town of Butternuts, for the sum of \$11,500.00; and

WHEREAS, an offer has been made by Glenn Seroka, P.O. Box 24, W. Oneonta, NY 13861, to purchase property in the Town of Butternuts, for the sum of \$21,500.00; and

WHEREAS, an offer has been made by Aris Mixon and John T. Smith, 120 West 80<sup>th</sup> Street, Apt 3F, New York, NY 10024, to purchase property in the Town of Cherry Valley, for the sum of \$5,800.00; and

WHEREAS, an offer has been made by James Rasin, 179 East Lake Shore Dr., Chicago, IL 60611, to purchase property in the Town of Cherry Valley, for the sum of \$500.00; and

WHEREAS, an offer has been made by Camcas LLC, c/o N. Campbell, 539 55<sup>th</sup> Street, Brooklyn, NY 11220, to purchase property in the Town of Cherry Valley, for the sum of \$15,500.00; and

WHEREAS, an offer has been made by Thomas P. Grace, 227 South Brookfield Road, West Edmeston, NY 13485, to purchase property in the Town of Edmeston, for the sum of \$16,000.00; and

WHEREAS, an offer has been made by Christina Shoemaker, P.O. Box 113, Edmeston, NY 13335, to purchase property in the Town of Edmeston, for the sum of \$20,000.00; and

WHEREAS, an offer has been made by Dorothy Bubencik and Bryon Bubencik, 1546 Hwy 22, Richfield Springs, NY 13439, to purchase property in the Town of Exeter, for the sum of \$8,500.00; and

WHEREAS, an offer has been made by Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, to purchase property in the Town of Milford, for the sum of \$500.00; and

WHEREAS, an offer has been made by Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, to purchase property in the Town of Milford, for the sum of \$1,400.00; and

WHEREAS, an offer has been made by Patricia Everts and Judith Everts, 6161 State Hwy 7, Colliersville, NY 13747, to purchase property in the Town of Milford, for the sum of \$51,000.00; and

WHEREAS, an offer has been made by Chester Eggleton, 134 Happy Valley Road, Maryland, NY 12116, to purchase properties in the Town of Milford, for the sum of \$3,700.00; and

WHEREAS, an offer has been made by Timothy Ashe, 8 East End Ave., Oneonta, NY 13820, to purchase property in the Town of Milford, for the sum of \$50.00; and

WHEREAS, an offer has been made by Steven Koren, 2692 State Hwy 166, Roseboom, NY 13450, to purchase property in the Town of Otego, for the sum of \$2,200.00 and

WHEREAS, an offer has been made by John Consigli, P.O. Box 181, Richfield Springs, NY 13439, to purchase property in the Town of Richfield, for the sum of \$17,500.00; and

WHEREAS, an offer has been made by Albert Weller, 2970 US Hwy 20, Richfield Springs, NY 13439, to purchase property in the Town of Richfield, for the sum of \$2,300.00; and

WHEREAS, an offer has been made by Bruce VanBrink, 472 Springfield Hill Rd., Cooperstown, NY 13326, to purchase property in the Town of Richfield, for the sum of \$11,500.00; and

WHEREAS, an offer has been made by Anthony Lee, Jr. and Hera A. Boyer, P.O. Box 551, Worcester, NY 12197, to purchase properties in the Town of Richfield, for the sum of \$5,900.00; and

WHEREAS, an offer has been made by Terrence Green and David A. Judd, P.O. Box 783, Unadilla, NY 13849, to purchase property in the Town of Unadilla, for the sum of \$12,000.00; and

WHEREAS, an offer has been made by Jay J. Keil, 311 Butternut Road, Unadilla, NY 13849, to purchase property in the Town of Unadilla, for the sum of \$16,000.00; and

WHEREAS, an offer has been made by Drew Figary, P.O. Box 280, Unadilla, NY 13849, to purchase property in the Town of Worcester, for the sum of \$10,000.00; and

WHEREAS, an offer has been made by Alan Sperbeck, 274 State Rte 7, Richmondville, NY 12149, to purchase property in the Town of Worcester, for the sum of \$13,500.00; 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 Mark Shillieto, 312 N Schiller St., Little Rock, AR 72205, for the sum of \$1,100.00, conveying property situate in the Town of Burlington, formerly assessed to the Fleming Family Trust, described as VACANT LAND, .30 acre, Mill Road, Tax Map No. 109.04-1-3.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 132.

To Axxegg Realty LLC, 378 Avenue P, Brooklyn, NY 11204, for the sum of \$11,500.00, conveying property situate in the Town of Butternuts, formerly assessed to Dale & Judy Coville, described as Residential, .48 acre, 156 State Hwy 23, Tax Map No. 234.00-2-17.00, 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 79.

To Glenn Seroka, P.O. Box 24, W. Oneonta, NY 13861, for the sum of \$21,500.00, conveying property situate in the Town of Butternuts, formerly assessed to Calvin Chaffee, described as Residential, 3.20 acre, 730 Taylor Road, Tax Map No. 284.00-2-12.01, 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 81.

To Aris Mixon and John T. Smith, 120 West 80<sup>th</sup> Street, Apt. 3F, New York, NY 10024, for the sum of \$5,800.00, conveying property situate in the Town of Cherry Valley, formerly assessed to George & Rose Mary Evans, described as Residential, .42 acre, 2 Quarry Street, Tax Map No. 58.10-1-12.00, 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 83.

To James Rasin, 179 East Lake Shore Dr., Chicago, IL 60611, for the sum of \$500.00, conveying property situate in the Town of Cherry Valley, formerly assessed to Mark & Susan Hayes, described as Residential, .02 acre, 10 Church Street, Tax Map No. 58.10-1-39.00, 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 85.

To Camcas LLC, c/o N. Campbell, 539 55<sup>th</sup> Street, Brooklyn, NY 11220, for the sum of \$15,500.00, conveying property situate in the Town of Cherry Valley, formerly assessed to William Campbell, described as Commercial, .22 acre, 29 Main Street, Tax Map No. 58.14-1-12.00, 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 87.

To Thomas P. Grace, 227 South Brookfield Road, West Edmeston, NY 13485, for the sum of \$16,000.00, conveying property situate in the Town of Edmeston, formerly assessed to Joseph & Denise Neve-Rinaldo, described as VACANT LAND, 11.81 acre, County Highway 18, Tax Map No. 91.00-1-26.01, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 134.

To Christina Shoemaker, P.O. Box 113, Edmeston, NY 13335, for the sum of \$20,000.00, conveying property situate in the Town of Edmeston, formerly assessed to James Kemple, described as Residential, 2.16 acre, 575 Goodrich Road, Tax Map No. 123.00-1-25.02, 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 89.

To Dorothy Bubencik and Bryon Bubencik, 1546 Hwy 22, Richfield Springs, NY 13439, for the sum of \$8,500.00, conveying property situate in the Town of Exeter, formerly assessed to Richard & Sharon Murdock, described as VACANT LAND, .48 acre, Tunnicliff Road, Tax Map No. 67.00-1-7.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007, in Book 1107 of Deeds at Page 136.

To Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, for the sum of \$500.00, conveying property situate in the Town of Milford, formerly assessed to William Squires, described as Forest, 2.11 acre, Dorr Edson Road, Tax Map No. 242.00-1-52.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 138.

To Richard Young and Joan Young, P.O. Box 176, Milford, NY 13807, for the sum of \$1,400.00, conveying property situate in the Town of Milford, formerly assessed to Asa Squires, described as Forest, 4.10 acre, Dorr Edson Road, Tax Map No. 242.00-1-53.00, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 140.

To Patricia Everts and Judith Everts, 6161 State Hwy 7, Colliersville, NY 13747, for the sum of \$51,000.00, conveying property situate in the Town of Milford, formerly assessed to James & Shelia Waters, described as Residential, .32 acre, 6165 State Hwy 28, Tax Map No. 276.00-2-16.00, 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 93.

To Chester Eggleton, 134 Happy Valley Road, Maryland, NY 12116, for the sum of \$3,700.00, conveying property situate in the Town of Milford, formerly assessed to Maxwell Farrell, described as VACANT LAND, .24 acre, State Hwy 7, Tax Map No. 277.00-1-35.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 142.

To Timothy Ashe, 8 East End Ave., Oneonta, NY 13820, for the sum of \$50.00, conveying property situate in the Town of Milford, formerly assessed to Pearl Whiting, described as VACANT LAND, .05 acre, \*Co Hwy 35, Tax Map No. 277.00-1-47.00, as described in a County Treasurer's Deed dated May 19, 2006 and recorded in the Otsego County Clerk's Office on May 22, 2006 in Book 1093 of Deeds at Page 1067.

To Steven Koren, 2692 State Hwy 166, Roseboom, NY 13450, for the sum of \$2,200.00, conveying property situate in the Town of Otego, formerly assessed to Joseph & Bernice Manzer, described as Residential, .31 acre, 76 River Street, Tax Map No. 317.20-1-50.00, 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 119.

To John Consigli, P.O. Box 181, Richfield Springs, NY 13439, for the sum of \$17,500.00, conveying property situate in the Town of Richfield, formerly assessed to Harold & Kathe Ferguson, described as Residential, 2.41 acre, 1101 Co Road 24, Tax Map No. 20.00-1-18.02, 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 123.

To Albert Weller, 2970 US Hwy 20, Richfield Springs, NY 13439, for the sum of \$2,300.00, conveying property situate in the Town of Richfield, formerly assessed to Leroy & Jo Ann Preston, described as VACANT LAND, .15 acre, 2954 US Hwy 20, Tax Map No. 13.00-1-31.00, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 144.

To Bruce VanBrink, 472 Springfield Hill Rd., Cooperstown, NY 13326, for the sum of \$11,500.00, conveying property situate in the Town of Richfield, formerly assessed to Carol Havranek, described as Residential, .97 acre, 68 Elm Street Ext, Tax Map No. 24.08-1-60.00, 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 125.

To Anthony Lee, Jr. and Hera A. Boyer, P.O. Box 551, Worcester, NY 12197, for the sum of \$5,900.00, conveying property situate in the Town of Richfield, formerly assessed to Gregory & Lynette Dibble, described as Residential, .14 acre, 36 Center Street, Tax Map No. 25.05-2-11.00, 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 127; also, conveying property situate in the Town of Richfield, formerly assessed to Gregory & Lynette Dibble, described as VACANT LAND, .11 acre, Center Street, Tax Map No. 25.05-2-12.00, as described in a County Treasurer's Deed dated August 24, 2007 and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 at Page 148.

To Terrence Green and David A. Judd, P.O. Box 783, Unadilla, NY 13849, for the sum of \$12,000.00, conveying property situate in the Town of Unadilla, formerly assessed to Kenneth Engels, described as VACANT LAND, 7.04 acre, Washburn Road, Tax Map No. 322.00-1-59.02, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 150.

To Jay J. Keil, 311 Butternut Road, Unadilla, NY 13849, for the sum of \$16,000.00, conveying property situate in the Town of Unadilla, formerly assessed to Naci & Nuren Basu, described as VACANT LAND, 4.38 acre, Hinman Road, Tax Map No. 323.00-1-21.315, as described in a County Treasurer's Deed dated August 24, 2007, and recorded in the Otsego County Clerk's Office on August 28, 2007 in Book 1107 of Deeds at Page 152.

To Drew Figary, P.O. Box 280, Unadilla, NY 13849, for the sum of \$10,000.00, conveying property situate in the Town of Worcester, formerly assessed to Steven & Barbara Strothman, described as Residential, .64 acre, 139 Gulf Road, Tax Map No. 200.00-1-22.00, 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 129.

To Alan Sperbeck, 274 State Rte 7, Richmondville, NY 12149, for the sum of \$13,500.00, conveying property situate in the Town of Worcester, formerly assessed to Gerald Norton & Gail Rundblad, described as Residential, 2.81 acre, 911 Center Valley Road, Tax Map No. 216.00-1-47.00, 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 133; 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.

Representative Feldstein moved to divide the question and vote on the resolution

without parcel Tax Map #91.00-1-26.01 and to vote on the amended parcel Tax Map #91.00-1-26.01 separately. Roll call vote on the resolution without Tax Map #91.00-1-26.01. Total 6,167; Ayes: 6,167. Adopted. Roll call vote on separate parcel Tax Map #91.00-1-26.01 as amended. Roll call. Total: 6,167; Ayes: 5,227; Abstained: 940 - Relic, Schwerd. Adopted as amended.

## **RESOLUTION NO. 312-2007**

### **RESOLUTION - CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO ENSURE ADEQUATE FUNDING AND LOCAL FLEXIBILITY IN THE USE OF FEDERAL TEMPORARY ASSISTANCE FOR NEEDY FAMILIES FUNDING**

#### **ROTHENBERGER, LAGUNA, MCCARTY**

WHEREAS, the State of New York has achieved significant success in welfare reform including reducing the public assistance caseload by over 60% in the last decade; and

WHEREAS, even with this success, the U.S. Census Bureau has indicated that New York's poverty rate has risen slightly, with 14.6 percent of people having an income that falls under the poverty line, highlighting the uncertainty of future caseloads; and

WHEREAS, the federal Temporary Assistance for Needy Families (TANF) program is the key source of funding for welfare support services, such as, day care, transportation and employment services, that together with food stamps, child support enforcement and medical assistance, have proven to be essential in transitioning families from cash assistance to paid employment; and

WHEREAS, the 2007-08 Enacted State Budget continued the Flexible Fund for Families Services (FFFS), which incorporates TANF funding into block grant allocation that is meant for counties and the City of New York to customize their own service package to meet the specific needs of welfare recipients; and

WHEREAS, of approximately \$1 billion in available TANF funding, \$654 million is dedicated to the FFFS and \$356.3 is set aside for child care funding statewide; and

WHEREAS, while the FFFS theoretically provides county flexibility, the reality of counties' existing child welfare commitments, as well as the extraordinarily high demand for services, has rendered most of the funding inflexible; and

WHEREAS, the FFFS creates challenges for counties given the potential for future TANF shortfalls, restrictions on available TANF dollars, and a growing need for services; and

WHEREAS, absent additional state support for day care, counties are concerned that state policy makers will divert TANF funds to provide increased support for day care services, further burdening other services that are supported by the FFFS block grant; now, therefore, be it

RESOLVED, that Otsego County calls on the Governor and State Legislature to ensure adequate funding and local flexibility in the use of TANF funding; and be it further

RESOLVED, that Otsego County calls for additional state support for these critical support services for welfare recipients moving to self sufficiency and to support daycare services; and be it further

RESOLVED, that Otsego County shall forward copies of this Resolution to Governor Spitzer, the county's New York State Legislators and all others deemed necessary and proper.

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

### **RESOLUTION NO. 313-2007**

#### **RESOLUTION - CREATING POSITION IN DEPARTMENT OF SOCIAL SERVICES (SUPPORT INVESTIGATOR)**

**FELDSTEIN, IVERSEN, RELIC**

RESOLVED, that the following position be and the same is hereby created in the Department of Social Services, effective November 7, 2007:

Support Investigator, Grade 10  
\$24,160 - \$28,470 (\$862)

and be it further

RESOLVED, that the funds for this position are included in the 2007 Social Services Administration Budget (6010) at line 1000 Personal Service and consist of 66% federal and 20% state reimbursement and 14% local cost; 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, Schwerd and Stayton. Roll call. Total: 6,167; Ayes: 6,167. Adopted.

### **RESOLUTION NO. 314-2007**

#### **RESOLUTION – URGING THE GOVERNOR AND THE STATE LEGISLATURE TO MAINTAIN THE STATE COMMITMENT FOR TECHNICAL DEVELOPMENT, SUPPORT AND TRAINING OF THE “CONNECTIONS” CHILD WELFARE CASE MANAGEMENT COMPUTER SYSTEM**

**ROTHENBERGER, LAGUNA, MCCARTY**

WHEREAS, CONNECTIONS is New York State's response to the federal Statewide

Automated Child Welfare Information System initiative, which was established to provide a single, statewide, integrated system for collection and recording of child protective, preventive, foster care and adoption information; and

WHEREAS, since its inception, the CONNECTIONS system has been plagued with problems and deficiencies that have created significant administrative and financial burdens for county departments of social services who are tasked with the administration of New York's child welfare system, including child protective services, preventive services, foster care services and adoption services; and

WHEREAS, the ongoing problems with the CONNECTIONS system has resulted in the Federal Administration for Children and Family Services not approving the current CONNECTIONS plan at an estimated loss of \$12 million annually in enhanced federal funding; and

WHEREAS, in response to the federal action the New York State Office of Children and Family Services has discontinued future upgrades of the system, reduced field support and training to county departments of social services; and

WHEREAS, coupled with these changes in an announcement by OCFS that the Governor's Division of the Budget is implementing a broader change in state policy that will change the responsibility of replacing personal computers and maintenance associated with the CONNECTIONS system; and

WHEREAS, counties are required to use the CONNECTIONS system, but since its inception, have not been required to support the costs of hardware, training, upgrades and maintenance of the system; now, therefore, be it

RESOLVED, that Otsego County calls on the Governor and State Legislature to maintain the state's commitment to fund the technical development, support and training of the CONNECTIONS child welfare management system; and be it further

RESOLVED, that Otsego County believes that New York State is in desperate need of an automated child welfare information system that integrates data across all service systems, increases accuracy and timelines of information and allows child welfare caseworkers to spend less time shuffling paper and more time assisting the thousands of children in New York who are vulnerable to abuse, neglect and abandonment; and be it further

RESOLVED, that Otsego County calls on the Governor to take immediate action to address the financial, operational and technical concerns that have made New York ineligible to receive enhanced federal reimbursement for CONNECTIONS and ensure that CONNECTIONS meets the needs of our state's child welfare system; and be it further

RESOLVED, that Otsego County shall forward copies of this Resolution to the Governor, the county's New York State Legislators and all others deemed necessary and proper.

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

**RESOLUTION NO. 315-2007**

**RESOLUTION - ESTABLISHING OTSEGO COUNTY SOLID WASTE  
UNIT CHARGE FOR 2008**

**RELIC, SCHWERD, DURKIN**

WHEREAS, Local Law No. 2 of 1998 entitled "Otsego County Solid Waste User Fee Local Law" provides that this Board by resolution shall establish a solid waste fee annually on or before December 10 of each year for utilization in the following fiscal year (Section V); and

WHEREAS, the Solid Waste Committee has reviewed all matters pertaining to the setting of this Solid Waste Fee, including residential and non-residential solid waste deliveries within the County, the 2008 tipping fee to be charged by MOSA of \$101.50 per ton of solid waste delivered and the comparative tipping fee charges of private and commercial solid waste delivery sites within or adjacent to Otsego County to which haulers could deliver their solid waste; now, therefore, be it

RESOLVED, that the Solid Waste Unit Charge for 2008 shall be \$27.00.

Seconded, Laguna. Roll call. Total: 6,167, Ayes: 3,509 – Relic, Feldstein, Henderson, Lindberg, Durkin, Rothenberger, Laguna, Hodne; Noes: 2,658 - Powers, Fournier, Iversen, McCarty, Schwerd, Stayton. Adopted.

**RESOLUTION NO. 316-2007**

**RESOLUTION - HONORING OTSEGO COUNTY VETERANS**

**FOURNIER, IVERSEN**

WHEREAS, the Board of Representatives gives its sincere thanks and gratitude to all Otsego County Veterans who have served freedom's cause, who are confronting our adversaries abroad and those who left our shores, but did not live to return; and

WHEREAS, on Veterans Day, we pay tribute to those who have proudly served in our Armed Forces; and

WHEREAS, we recognize and respect the contributions our service men and women have made to the cause of peace and freedom; now, therefore, be it

RESOLVED, that this Board of Representatives wishes to take this opportunity to officially honor all Otsego County Veterans, and encourages Otsego County residents to recognize the valor and sacrifices of our veterans through ceremonies, prayers and participation in patriotic activities throughout their communities.

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

**RESOLUTION NO. 317-2007**

**RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS**

**FELDSTEIN, IVERSEN, RELIC**

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

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

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

<b>2007 TRANSFERS</b>				
	<b>DEPARTMENT</b>	<b>ACCOUNT NAME</b>	<b>ACCOUNT CODE</b>	<b>AMOUNT</b>
<u>FUND A- GENERAL FUND</u>				
FROM:	Contingent	Other	1990-4800-A	-16,000.00
TO:	Board of Reps	Contracts	1010-4900-A	16,000.00
FROM:	District Attorney	Other	1165-4800-A	-700.00
TO:	District Attorney	Telephone	1165-4100-A	600.00
TO:	District Attorney	Postage & UPS	1165-4400-A	100.00
FROM:	District Attorney-ATP Grant	Personal Service	1166-1000-A	-410.00
TO:	District Attorney-ATP Grant	Mileage	1166-4005-A	200.00
TO:	District Attorney-ATP Grant	Other	1166-4800-A	210.00
FROM:	Contingent	Other	1990-4800-A	-100,000.00
TO:	Public Defender	PSOT	1170-4700-A	100,000.00
FROM:	Coroners	Lodging, Meals, Tolls, Etc.	1185-4010-A	-600.00
FROM:	Coroners	Other	1185-4800-A	-400.00
TO:	Coroners	Materials & Supplies	1185-4500-A	1,000.00
FROM:	County Clerk	Other	1410-4800-A	-600.00
TO:	County Clerk	Equipment	1410-2000-A	600.00
FROM:	Personnel	Personal Service	1430-1000-A	-1,750.00
FROM:	Personnel	Telephone	1430-4100-A	-1,200.00
FROM:	Personnel	Postage & UPS	1430-4400-A	-700.00
FROM:	Contingent	Other	1990-4800-A	-12,500.00
TO:	Personnel	Mileage	1430-4005-A	200.00
TO:	Personnel	Xerox	1430-4300-A	170.20
TO:	Personnel	Advertising	1430-4810-A	15,779.80

FROM:	Meadows Building	Roof Replacement	1630-2510-A	-34,000.00
FROM:	Meadows Building	Heat & Lights	1630-4150-A	-10,000.00
TO:	Meadows Building	Meadows Renovations	1630-4905-A	44,000.00
FROM:	Information Technologies	Other	1680-4800-A	-5,000.00
TO:	Information Technologies	Materials & Supplies	1680-4500-A	5,000.00
FROM:	Marine Recreation Division	Materials & Supplies	3100-4500-A	-105.00
TO:	Marine Recreation Division	Other	3100-4800-A	105.00
FROM:	Probation	Mileage	3140-4005-A	-3,000.00
FROM:	Probation	Equipment	3140-2000-A	-1,000.00
TO:	Probation	Contracts	3140-4900-A	4,000.00
FROM:	Alcoholism	Telephone	4250-4100-A	-1,000.00
TO:	Alcoholism	Mileage	4250-4005-A	1,000.00
FROM:	Publicity	Contracts	6410-4900-A	-4,893.60
TO:	Tourism Matching Funds	Contracts	6412-4900-A	4,893.60
FROM:	Economic Development	MIS Charges	6425-4850-A	-1,700.00
TO:	Economic Development	Mileage	6425-4005-A	1,000.00
TO:	Economic Development	Materials & Supplies	6425-4500-A	700.00
<b>FUND D - County Road</b>				
FROM:	Highway Maintenance	Personal Service	5110-1000-D	-104,900.00
TO:	Highway Maintenance	Materials & Supplies	5110-4500-D	50,000.00
TO:	Highway Maintenance	Fuel	5110-4560-D	50,000.00
TO:	Highway Administration	Other	5010-4800-D	4,900.00
<b>FUND E - Enterprise</b>				
FROM:	Otsego Manor	Equipment	6020-2000-E	-20,000.00
TO:	Otsego Manor	MIS Charges	6020-4850-E	20,000.00
FROM:	Otsego Manor	Personal Service	6020-1000-E	-150,000.00
TO:	Otsego Manor	Health Care Assessment	6020-4950-E	150,000.00
<b>2007 BUDGET MODIFICATIONS</b>				
<b>A - GENERAL FUND</b>				
Increase:	General Government Support	Personnel Fees	0000-1260-A	-2,000.00
Increase:	Personnel	Advertising	1430-4810-A	2,000.00
Increase:	Federal Aid-Public Health	CSHCN Grant	0000-4412-A	-965.00
Increase:	Federal Aid-Public Health	Early Intervention	0000-4451-A	-2,086.00
Increase:	Early Intervention	Personal Service	4059-1000-A	3,051.00
Increase:	Federal Aid-Public Health	Lead Poison Prev	0000-4408-A	-1,290.00
Increase:	Federal Aid-Public Health	Immun Action Plan	0000-4410-A	-1,281.00
Increase:	Public Health Nurses	Personal Service	4072-1000-A	2,571.00

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

Representative Laguna moved to suspend the rules and act upon late Resolutions 318 - 319. Seconded, Iversen. Total: 6,167; Ayes: 6,167. Motion carried.

**RESOLUTION NO. 318-2007**

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

**ROTHENBERGER, LAGUNA, MCCARTY**

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 Building Complex and at the County Office Building, 197 Main Street, Cooperstown, New York; and

WHEREAS, such system support services are required on an ongoing basis to maintain the system; now, therefore, be it

RESOLVED, that the Acting Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to 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 October 1, 2007 through September 30, 2008; said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed the sum of \$35,100.00 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 2007 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. Total: 6,167; Ayes: 6,167. Adopted.

**RESOLUTION NO. 319-2007**

**RESOLUTION - AUTHORIZING OTSEGO COUNTY TO CONTRACT WITH ECC TECHNOLOGIES FOR THE PURPOSES OF CONDUCTING AN OPEN ACCESS TELECOMMUNICATION BUSINESS PLAN AND SUPPLEMENTAL EMS PROPOSAL**

**DURKIN, FELDSTEIN, FOURNIER**

WHEREAS, Otsego County wishes to explore the potential of developing a Countywide Open Access Telecommunication Model for the growth, development and safety of all County residents, businesses, institutions and organizations; and

WHEREAS, in order to move forward in developing a community owned telecommunication infrastructure, a comprehensive Business Plan must be conducted; and

WHEREAS, ECC Technologies has already completed a comprehensive Telecommunications Inventory Study of the Telecommunication infrastructure throughout Otsego County; and

WHEREAS, ECC Technologies has submitted an Open Access Telecommunications Business Plan proposal that will outline the Business Strategy, Marketing Program, Operational Development, Legal Development and Financial Projections for such a model in the amount not to exceed \$41,500; and

WHEREAS, ECC Technologies has also submitted an EMS Supplemental Proposal that will assist the County's Emergency Services' infrastructure plans, goals and costs as they relate to the OAM Business Plan for a cost not to exceed \$6,500; and

WHEREAS, the Otsego County Economic Development Department has program income funds available from the County Revolving Loan Fund I for which to allocate towards economic development projects that create jobs; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives wishes to contract with ECC Technologies to conduct an Open Access Telecommunications Business Plan and Supplemental EMS Proposal at a cost not to exceed \$48,000.

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

Representative Iversen moved to reconsider Resolution No. 295-2007. Seconded, Hodne. Roll call. Total: 6,167; Ayes: 6,167. Motion carried.

**RESOLUTION NO. 295-2007 (original)**

**RESOLUTION - IN SUPPORT OF THE CONCEPT OF TRYING  
TO CORRECT THE FLOODING AND HEALTH PROBLEMS ON  
CANADARAGO LAKE**

**HODNE, POWERS, SCHWERD, DURKIN**

WHEREAS, Canadarago Lake is a pristine and beautiful body of water located in Otsego County and bordered by the Towns of Richfield, Otsego and Exeter; and

WHEREAS, it is one of the County's largest water bodies, and the waterway that drains the Lake, Oaks Creek, is occupied by federally protected pristine wetland habitat; and

WHEREAS, Canadarago Lake's flooding and health problems caused by the annual spring runoff and, in particular, the Flood of June 2006 reduce the functionality of lakeside septic systems and leach fields, putting at risk the health of County residents and lake users; and

WHEREAS, the aforesaid problems necessitate the development and implementation of a comprehensive plan for the study and correction of these problems; now, therefore, be it

RESOLVED, that this Board of Representatives supports the development and implementation of a comprehensive plan for the study and correction of these problems on Canadarago Lake; and be it further

RESOLVED, that the Otsego County Soil and Water Conservation District is hereby empowered by this resolution to act as the Lead Agency in behalf of the County of Otsego to develop and implement a comprehensive plan for this study and correction of Canadarago Lake's problems, including the engagement of the United States Army Corps of Engineers for assistance with a comprehensive study of the hydrology of the Canadarago Lake and the Oaks Creek watersheds and implementing solutions, an assessment of the local resources necessary to effect such plan, the allocation of local manpower and equipment resource requirements incident to such project among the County and the municipalities surrounding the lake, the securing of inter-municipal agreements by and among the County and said municipalities with respect to such local resource requirements, and the coordination of the local effort in connection with such project; and be it further

RESOLVED, that this resolution of support and empowerment is contingent on the following conditions:

- ▶ No county tax dollars or unreasonable amount of in-kind services shall be required for this project;
- ▶ Further research by the County Attorney into the potential liability issues incident to County involvement with this project;
- ▶ Further research into the septic problems on Canadarago Lake and thorough investigation of alternative solutions.

Seconded, Relic. Representative Feldstein moved to delete from the last RESOLVED paragraph: "No county tax dollars or unreasonable amount of in-kind services shall be required for this project". Seconded, McCarty. Roll call on amendment. Total: 6,167; Ayes: 5,672; Noes: 495 - Powers. Motion carried.

**RESOLUTION NO. 295-2007 (amended)**

**RESOLUTION - IN SUPPORT OF THE CONCEPT OF TRYING  
TO CORRECT THE FLOODING AND HEALTH PROBLEMS ON  
CANADARAGO LAKE**

**HODNE, POWERS, SCHWERD, DURKIN**

WHEREAS, Canadarago Lake is a pristine and beautiful body of water located in Otsego County and bordered by the Towns of Richfield, Otsego and Exeter; and

WHEREAS, it is one of the County's largest water bodies, and the waterway that drains the Lake, Oaks Creek, is occupied by federally protected pristine wetland habitat; and

WHEREAS, Canadarago Lake's flooding and health problems caused by the annual spring runoff and, in particular, the Flood of June 2006 reduce the functionality of lakeside septic systems and leach fields, putting at risk the health of County residents and lake users; and

WHEREAS, the aforesaid problems necessitate the development and implementation of a comprehensive plan for the study and correction of these problems; now, therefore, be it

RESOLVED, that this Board of Representatives supports the development and implementation of a comprehensive plan for the study and correction of these problems on Canadarago Lake; and be it further

RESOLVED, that the Otsego County Soil and Water Conservation District is hereby empowered by this resolution to act as the Lead Agency in behalf of the County of Otsego to develop and implement a comprehensive plan for this study and correction of Canadarago Lake's problems, including the engagement of the United States Army Corps of Engineers for assistance with a comprehensive study of the hydrology of the Canadarago Lake and the Oaks Creek watersheds and implementing solutions, an assessment of the local resources necessary to effect such plan, the allocation of local manpower and equipment resource requirements incident to such project among the County and the municipalities surrounding the lake, the securing of inter-municipal agreements by and among the County and said municipalities with respect to such local resource requirements, and the coordination of the local effort in connection with such project; and be it further

RESOLVED, that this resolution of support and empowerment is contingent on the following conditions:

- ▶ Further research by the County Attorney into the potential liability issues incident to County involvement with this project;
- ▶ Further research into the septic problems on Canadarago Lake and thorough investigation of alternative solutions.

Roll call on amended resolution. Total: 6,167; Ayes: 6,167. Adopted as amended.

Representative moved to suspend the rules and act upon late Resolution No. 320. Seconded, Laguna. Total: 6,167; Ayes: 6,167. Motion carried.

#### **RESOLUTION NO. 320-2007**

#### **RESOLUTION – APPOINTING TEMPORARY DIRECTOR OF PUBLIC**

## HEALTH

### HENDERSON, IVERSEN, STAYTON

RESOLVED, that Diane Cusworth shall be temporarily appointed to the title of Director of Public Health at a salary of \$38.9854 per hour, effective November 30, 2007, for a period not to exceed six months; and be it further

RESOLVED, that the funding for this position is included in the 2007 Department of Health Budget (4010) at line 1000 Personal Service.

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

Under Special Order of the Day, Representative Fournier presented Tex Seamon, Director of Veterans Services Agency, with a flag and a formal copy of Resolution No. 316-2007, honoring Otsego County veterans. Mr. Seamon thanked the County Board for all of its support for the veterans.

Representative Henderson asked at what salary the position of Director of Public Health should be advertised. Representative Schwerd moved to advertise the position at a salary range of \$55,000 - \$60,000, commensurate with experience. Seconded, Relic. Total: 6,167; Ayes: 2,348 – Relic, Henderson, Lindberg, McCarty, Schwerd; Noes: 3,819. Motion failed. Representative Hodne moved to advertise the position at a salary range of \$55,000 - \$65,000. Seconded, Durkin. Total: 6,167; Ayes: 4,351; Noes: 1,816 – Relic, Henderson, McCarty, Schwerd. Motion carried.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, December 5, 2007 at 10:00 a.m.