

**REGULAR SESSION
SECOND DAY**

Monday, December 10, 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, Hodne.

Representative Powers moved to dispense with the reading of all the resolutions and to act upon late Resolution Nos. 344 - 347. Seconded, Fournier. Total: 6,167; Ayes: 5,837; Absent: 330 - Laguna. Motion carried.

RESOLUTION NO. 344-2007

RESOLUTION - ADOPTING OTSEGO COUNTY BUDGET FOR 2008

FELDSTEIN, IVERSEN, RELIC

WHEREAS, pursuant to Section 354 of the County Law, on November 15, 2007, the Budget Officer filed with this Board a tentative budget for 2008, together with the budget message; and

WHEREAS, the public hearing on the tentative budget was held on December 6, 2007, pursuant to Section 359 of the County Law; and

WHEREAS, this Board, on December 10, 2007, examined the tentative budget as filed and made certain changes, alterations and revisions; now, therefore, be it

RESOLVED, that pursuant to Section 360 of the County Law, the budget for the year 2008, as changed, altered and revised, shall be as follows:

**2008 County Budget is on file in the Clerk of the
Board's Office and the County Treasurer's Office**

and be it further

RESOLVED, that the final budget as set forth above be and hereby is adopted as the 2008 Otsego County Budget.

Seconded, Durkin. Representative Relic moved to decrease the appropriation for Cornell Cooperative Extension by \$20,000. Seconded, McCarty. Total: 6,167; Ayes: 2,475

- Relic, Fournier, Lindberg, McCarty, Schwerd; Noes: 3,362; Absent: 330 - Laguna. Motion lost. Roll call on resolution. Total: 6,167; Ayes: 1,869 - Relic, Powers, Henderson, Durkin; Noes: 3,968; Absent: 330 - Laguna. Resolution No. 344 lost. {Since no further action was taken on the Tentative 2008 Otsego County Budget, the Tentative 2008 Otsego County Budget as revised by Resolution No. 331-2007 on December 5, 2007 became the final 2008 Otsego County Budget on December 20, 2007, pursuant to County Law Section 361.}

Representative Fournier moved to proceed with the printing of the tax bills. Seconded, Relic. Roll call. Total: 6,167; Ayes: 4,649; Noes: 1,188 - McCarty, Schwerd, Rothenberger; Absent: 330 - Laguna. Motion carried.

Representative Feldstein withdrew **Resolution No. 345 - Making appropriations for the conduct of county government for the year 2008.**

Representative Relic withdrew **Resolution No. 346 - Authorizing the Chairman of the Board to execute a subsidization agreement with MOSA.** {See the December 20, 2007 County Board meeting for further action.}

RESOLUTION NO. 347-2007

RESOLUTION - AUTHORIZING CHAIRMAN TO ENTER INTO CONTRACT WITH BASSETT HEALTHCARE FOR MEDICAL SERVICES AND MEDICAL RECORDS CONSULTANT AT OTSEGO MANOR

LAGUNA, ROTHENBERGER, FOURNIER

RESOLVED, that the Chairman of this Board be and hereby is authorized and directed to execute a contract with Bassett Healthcare, 1 Atwell Road, Cooperstown, New York 13326, to provide medical services at Otsego Manor for the period January 1, 2007 to December 31, 2007, as follows:

1. Physician services, including Medical Director, for an annual fee of \$113,000.00;
2. Services of two on-site Geriatric Nurse Practitioners for a total of 4,160 annual hours including continuing education, at a fee not to exceed \$158,800.00;
3. Services of an Infection Control practitioner not to exceed \$2,000;
4. Mileage - \$.445 per mile at a cost not to exceed \$1,500.00;

and be it further

RESOLVED, that said contract is to provide for the payment of the sum of \$275,300.00 for such services; and be it further

RESOLVED, that the aforesaid contract shall be in such form, terms and conditions as may be in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for the above contract are included in the 2007 Otsego Manor Budget (6020) at line 4800 Other Expense.

Seconded, Feldstein. Roll call. Total: 6,167; Ayes: 5,552; Abstained: 285 - Stayton; Absent: 330 - Laguna. Adopted.

All the general business of the Board having been transacted, the Chairman declared the meeting recessed until Thursday, December 20, 2007 at 6:00 p.m.