

**REGULAR SESSION
SECOND DAY**

Wednesday, December 16, 2009

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

Relic, Powers, Clark, Murphy, Fournier, Lindberg, Dubben, Johnson, McCarty, Schwerd, Stayton, Rothenberger, Harrington, Stuligross

Under Privilege of the Floor, Jeannie Bridger of Maryland stated that she never got to say a word at the December 2, 2009 Budget Hearing. She felt that the whole process was very undemocratic and is concerned with the direction of the County Board, state and nation. Ms. Bridger stated that we are spending ourselves into destruction. She asked the County Board to stop irresponsible spending. There is a difference in what the County needs to operate and what is wanted. She asked the County Board to reconsider the budget and to stop raising taxes every year.

Dave Petri of Hartwick stated that he agreed with the editorial in the paper and can see visible waste in the Highway Department and others. People in the county are struggling and the County Board will see more unpaid taxes in the future. He suggested the County Board cut the spending and taxes or businesses will be driven away.

James Heany of Maryland stated that he is 75 years old and gets only \$1,000 per month. His taxes keep going up, and the town does not even maintain his road. He stated that he cannot live on \$1,000 per month anymore and now the taxes will be raised again. Mr. Heany also stated that he is a veteran and is not in favor of proposed changes to veterans' services.

A man from Maryland stated that the taxes keep rising while the property value depreciates. He asked why the taxes do not go down. Most of his land is useless, except for hunting, but the assessment does not go down. He felt that the taxes should not be raised, more spending cuts need to be made, and all grants should stop except where absolutely necessary.

A man stated that the money collected from hunting fees should not go into the general fund.

James Johnson, District 8 County Representative, stated that two weeks ago the County Board was presented with a 2010 tentative budget. The Administration Committee, the Chairman of the Board and other County Representatives met and tried to address the fiscal challenges. The county faced a deficit in 2008 and will face a deficit in 2009 from sales tax revenue and occupancy tax revenues being below expected, CSEA salary raises near \$2,000,000 that will continue to increase, increased retirement contributions, and state cuts to county reimbursements. Representative Johnson stated that the bottom line was a \$7,000,000 million gap in the tentative budget. Through their efforts they were able to reduce that gap to just over \$1,000,000, which he felt was still unacceptable. He stated that the current 2010 budget is reckless with increased spending, artificially increased sales tax revenue, ignoring the 2010 GAT shortfall, and passing on a 7% tax increase. In

addition, the State Comptroller has said that the state cash flow is tight and will be cutting reimbursements. There are concerns that many of the state reimbursement delays in 2009 will be cuts for 2010. Representative Johnson asked the County Board to do the job that is expected of them and bring the county budget back to the floor to fix.

Representative Lindberg stated that he supported putting the law enforcement cuts back in the 2010 County Budget, did not support building a new nursing home and has pushed for flow control. He said that he would support further budget meetings to fix the 2010 budget, if cuts were proposed across the board and not just for a few departments.

Chuck Hage from Cooperstown asked the County Board to revisit the budget. He stated that the integrity of the County Board is in question. The County Board is creating the future of the county with this budget. He suggested that the County Board not draw down reserves, but take the time and make rational decisions.

The following communications were read and ordered filed:

Debbie Mitchell, Purchasing Agent – Letter stating she will be retiring from the position of Purchasing Agent for Otsego County as of December 30, 2009.

Notice of Claim - Bryan L. Ruple vs. Lynne Bausch, Richard Devlin, Jr. and Laura Child - For release of records in violation of HIPAA. Amount claimed is \$250,000.

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

Representative Relic moved to dispense with the reading of all reports and resolutions. Seconded, Fournier. Total: 6,167; Ayes: 5,837; Absent: 330 – Harrington. Motion carried.

**COUNTY TREASURER'S REPORT
OMITTED TAXES**

December 4, 2009

<u>Town</u>	<u>Town Share</u>	<u>County Share</u>
Oneonta City	\$4,006.37	\$1,328.07
Laurens	\$156.69	\$0.00
Totals	\$4,163.06	\$1,328.07

**COUNTY TREASURER'S REPORT
REFUNDS**

December 4, 2009

<u>Town/City</u>	<u>Amt to be raised by Town/City</u>	<u>County Share</u>	<u>Village Share</u>	<u>Amt to be Refunded by School</u>	<u>Adjust- ments</u>	<u>Total Refund</u>
Butternuts	50.51	18.46				68.97
Morris	69.75	29.74		182.71	3.37	285.57
Richfield	<u>782.57</u>	<u>858.12</u>		<u>1,235.78</u>	<u>653.79</u>	<u>3,530.26</u>
TOTALS	902.83	906.32		1,418.49	657.16	3,884.80

**COUNTY TREASURER'S REPORT
2009 UNCOLLECTIBLE TAXES**

December 4, 2009

<u>Town</u>	<u>Amt to be Raised by Town</u>	<u>County Share</u>	<u>School District Share</u>	<u>Village Share</u>	<u>Total Uncollectible</u>
City of Oneonta	-	-	-	-	-
Burlington	-	-	-	-	-
Butternuts	-	-	-	-	-
Cherry Valley	416.73	-	-	-	416.73
Decatur	634.55	207.29	1,149.93	-	1,991.77
Edmeston	-	-	-	-	-
Exeter	322.98	-	-	-	322.98
Hartwick	821.90	658.93	-	-	1,480.83
Laurens	502.96	133.61	3,712.89	-	4,349.46
Maryland	197.60	119.17	705.07	-	1,021.84
Middlefield	-	-	-	-	-
Milford	-	-	-	-	-
Morris	-	-	-	-	-
New Lisbon	-	-	-	-	-
Oneonta	2,060.94	935.39	-	-	2,996.33
Otego	1,194.77	386.88	-	-	1,581.65
Otsego	119.49	44.68	165.93	-	330.10
Pittsfield	-	-	-	-	-
Plainfield	789.86	490.90	632.78	-	1,913.54
Richfield	738.66	305.11	1,181.40	-	2,225.17
Roseboom	-	-	-	-	-
Springfield	227.72	-	-	-	227.72
Unadilla	1,619.29	955.91	-	-	2,575.20
Westford	337.84	147.79	-	-	485.63
Worcester	12,987.86	6,468.78	986.71	-	20,443.35
Totals:	22,973.15	10,854.44	8,534.71	-	42,362.30

Adjustments:	
0.05	1,159.85
0.07	640.09
Total Not Enforceable:	44,162.24

**SOLID WASTE UNIT & COST REPORT
UNIT COST \$28.00**

December 10, 2009

<u>TOWN/CITY</u>	<u>TOTAL UNITS</u>	<u>TOTAL AMOUNT</u>	<u>NO. OF PARCELS</u>
Oneonta City	7,136.06	199,809.68	3,060
Burlington	558.62	15,641.36	525
Butternuts	998.92	27,969.76	886
Cherry Valley	749.89	20,996.92	606
Decatur	209.50	5,866.00	199
Edmeston	1,092.78	30,597.84	779
Exeter	530.64	14,857.92	503
Hartwick	1,878.71	52,603.88	997
Laurens	1,264.42	35,403.76	948
Maryland	1,081.86	30,292.08	930
Middlefield	1,161.66	32,526.48	1,028
Milford	1,877.97	52,583.16	1,421
Morris	967.24	27,082.72	770
New Lisbon	612.10	17,138.80	563
Oneonta	5,387.75	150,857.00	1,863
Otego	1,548.41	43,355.48	1,175
Otsego	4,118.94	115,330.32	1,989
Pittsfield	637.80	17,858.40	595
Plainfield	422.86	11,840.08	400
Richfield	1,701.54	47,643.12	1,157
Roseboom	440.20	12,325.60	414
Springfield	847.50	23,730.00	692
Unadilla	2,426.22	67,934.16	1,762
Westford	487.50	13,650.00	477
Worcester	1,351.86	37,852.08	1,110
	39,490.95	1,105,746.60	24,849

**TREASURER'S REPORT
UNPAID VILLAGE TAXES**

December 4, 2009

Total Village Taxes Returned	258,672.87
Village Taxes Paid To County Treasurer	9,778.08
Balance to be Releived	248,894.79
7% Reassessment Fee	<u>17,422.63</u>
Total Reassessed Village Taxes	266,317.42

Gilbertsville	10,872.23
Cherry Valley	8,746.39
Laurens	4,864.62
Cooperstown - Middlefield	11,477.62
Cooperstown - Otsego	58,270.81
Milford	11,237.18
Morris	28,215.76
Otego	20,713.33
Richfield	61,001.50
Unadilla	<u>50,917.98</u>
Total:	\$ 266,317.42

**TREASURER'S REPORT
UNPAID SPECIAL DISTRICT FEES**

December 4, 2009

City of Oneonta	Code Enforcement Fees	24,590.06
	Unpaid Water & Sewer	220,567.66
Butternuts	South New Berlin Water	3,260.20
Edmeston	Edmeston Water	6,599.12
Hartwick	Hartwick Water	31,028.45
Laurens	Laurens Water	14,836.23
Maryland	Maryland Water	12,214.99
Middlefield	Cooperstown Water	
Milford	Milford Water	1,859.30
Morris	South New Berlin Water	2,309.22
Oneonta	Water and Sewer	72,726.88

Otego	Otego Water	1,649.27
Unadilla	Water and Sewer	8,404.97
Worcester	Worcester Water	24,081.06

Total: \$ 424,127.41

**COUNTY TREASURER'S REPORT
UNPAID/OTHER TAXES**

December 14, 2009

<u>Town</u>	<u>Town Share</u>	<u>County Share</u>
Oneonta	\$600.00	\$0.00
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TOTALS	\$600.00	\$0.00

**TREASURER'S REPORT
UNPAID SCHOOL TAXES**

Total School Taxes Returned	5,456,631.52
School Taxes on State Forests	255,310.26
School Taxes on County Forests	26,901.18
School Taxes Paid to County Treasurer	615,315.68
Balance to be Reassessed	4,559,104.40
7% Reassessment Fee	319,137.46
Adjustment for rounding	
Total School Taxes Reassessed	\$ 4,878,241.86

2009 UNPAID SOLID WASTE USER FEES AND PENALTIES

<u>TOWN/CITY</u>	<u>AMOUNT</u>	<u>PENALTY</u>	<u>TOTAL AMOUNT</u>
Oneonta City	32,563.72	2,279.34	34,843.06
Burlington	4,063.08	284.41	4,347.49

Butternuts	6,552.00	458.64	7,010.64
Cherry Valley	3,780.28	264.61	4,044.89
Decatur	1,498.00	104.86	1,602.86
Edmeston	6,573.28	460.12	7,033.40
Exeter	4,219.60	295.37	4,514.97
Hartwick	8,777.16	614.38	9,391.54
Laurens	10,295.04	720.64	11,015.68
Maryland	7,804.16	546.28	8,350.44
Middlefield	5,385.24	376.96	5,762.20
Milford	11,355.40	794.87	12,150.27
Morris	5,137.72	359.63	5,497.35
New Lisbon	4,172.00	292.04	4,464.04
Oneonta	29,539.16	2,067.69	31,606.85
Otego	8,871.24	620.98	9,492.22
Otsego	9,923.76	694.63	10,618.39
Pittsfield	5,721.24	400.48	6,121.72
Plainfield	3,654.00	255.78	3,909.78
Richfield	7,623.56	533.63	8,157.19
Roseboom	3,388.00	237.16	3,625.16
Springfield	4,009.60	280.66	4,290.26
Unadilla	19,152.00	1,340.62	20,492.62
Westford	3,374.00	236.18	3,610.18
Worcester	8,890.84	622.35	9,513.19
TOTALS:	216,324.08	15,142.31	231,466.39

COUNTY BUDGET APPORTIONED FOR 2010 TAX ROLL

<u>City/Town</u>	<u>*True Value Real Property</u>	<u>County Budget Apportioned</u>
Oneonta City	529,873,445	1,164,736.62
Burlington	87,828,894	193,060.31
Butternuts	139,181,402	305,940.37
Cherry Valley	103,421,668	227,335.42
Decatur	41,774,211	91,825.61
Edmeston	113,053,923	248,508.48
Exeter	70,901,146	155,850.73
Hartwick	257,703,284	566,468.19
Laurens	147,872,539	325,044.71
Maryland	149,409,466	328,423.10
Middlefield	310,400,107	682,303.25
Milford	242,766,679	533,635.43
Morris	116,977,307	257,132.63
New Lisbon	100,482,615	220,874.97
Oneonta	525,946,018	1,156,103.58
Otego	204,457,560	449,426.58
Otsego	821,967,767	1,806,801.18
Pittsfield	82,006,677	180,262.25

Plainfield	61,319,681		134,789.31
Richfield	175,668,180		386,143.45
Roseboom	63,436,827		139,443.10
Springfield	226,796,435		498,530.58
Unadilla	222,236,941		488,508.16
Westford	71,019,105		156,110.02
Worcester	<u>167,739,444</u>	-	<u>368,714.97</u>
Totals:	\$5,034,241,321		11,065,973.00

Budget Levy \$11,065,973.00

County Budget Rate per \$1000 true value 2.198141149

*True Value Real Property excludes all wholly exempt property.

TOWN AND COUNTY ACCOUNTS FOR 2010 TAX ROLL

<u>Tax Districts</u>	<u>County Tax Apportioned</u>	<u>Consolidated Health District</u>	<u>Self Insurance Plan</u>	<u>Refunded Taxes</u>	<u>Uncollectible & In Rem Taxes</u>	<u>Election Expense</u>	<u>Tax Roll Expense</u>	<u>Other Expense</u>
Oneonta City	1,164,736.62	0.00	214,400.84	0.00	0.00	21,540.00	14,772.30	
Burlington	193,060.31	0.00	5,249.53	0.00	0.00	3,748.00	3,882.70	
Butternuts	305,940.37	0.00	8,664.84	50.51	0.00	6,224.50	6,281.20	
Cherry Valley	227,335.42	0.00	6,284.84	0.00	416.73	4,849.02	4,608.40	
Decatur	91,825.61	0.00	2,786.32	0.00	1,991.77	4,154.02	1,857.30	
Edmeston	248,508.48	0.00	4,920.99	0.00	0.00	3,523.00	5,846.60	
Exeter	155,850.73	0.00	4,449.07	0.00	322.98	3,773.00	3,751.50	
Hartwick	566,468.19	0.00	31,788.07	0.00	1,480.83	6,299.50	6,379.60	
Laurens	325,044.71	800.00	8,729.94	0.00	4,349.46	5,999.50	6,309.90	
Maryland	328,423.10	0.00	9,001.49	0.00	1,021.84	7,236.54	7,039.70	
Middlefield	682,303.25	0.00	11,138.60	0.00	0.00	8,520.78	7,392.30	
Milford	533,635.43	900.00	10,055.88	0.00	0.00	11,636.04	9,331.60	
Morris	257,132.63	0.00	8,564.41	69.75	0.00	6,184.50	5,059.40	
New Lisbon	220,874.97	0.00	5,577.03	0.00	0.00	3,463.00	4,325.50	
Oneonta	1,156,103.58	0.00	22,238.31	0.00	2,996.33	11,909.80	10,766.60	
Otego	449,426.58	0.00	11,735.27	0.00	1,581.65	6,434.50	7,601.40	
Otsego	1,806,801.18	0.00	34,589.56	0.00	330.10	12,759.00	11,680.90	
Pittsfield	180,262.25	0.00	4,504.37	0.00	0.00	4,033.00	4,358.30	
Plainfield	134,789.31	0.00	-2,660.14	0.00	1,913.54	3,648.00	3,087.30	
Richfield	386,143.45	0.00	8,393.57	782.57	2,225.17	5,604.50	7,257.00	
Roseboom	139,443.10	0.00	4,502.53	0.00	0.00	4,254.02	3,407.10	
Springfield	498,530.58	0.00	11,366.21	0.00	227.72	3,231.50	5,059.40	
Unadilla	488,508.16	0.00	26,244.13	0.00	2,575.20	11,112.50	10,963.40	
Westford	156,110.02	0.00	12,866.10	0.00	485.63	4,329.02	3,817.10	
Worcester	<u>368,714.97</u>	<u>0.00</u>	<u>17,741.99</u>	<u>0.00</u>	<u>20,443.35</u>	<u>13,093.30</u>	<u>6,978.20</u>	
Totals:	11,065,973.00	1,700.00	483,133.75	902.83	42,362.30	177,560.54	161,814.70	0.00

TOWN AND COUNTY ACCOUNTS FOR 2010 TAX ROLL

<u>Tax Districts</u>	<u>Gross Total For County Purposes</u>	<u>Excess On Prior Year Rate</u>	<u>Total Due Towns</u>	<u>Less Omitted Taxes</u>	<u>Net County Levy</u>	<u>Excess On Current Year Tax Rate</u>	<u>Omitted Taxes</u>
Oneonta City	1,415,449.76	-13.36	-13.36	1,328.07	1,414,135.05	-19.60	1,328.07
Burlington	205,940.54	0.62	0.62	0.00	205,939.92	-1.01	0.00
Butternuts	327,161.42	-4.16	-4.16	0.00	327,165.58	4.91	0.00
Cherry Valley	243,494.41	-1.46	-1.46	0.00	243,495.87	-1.13	0.00
Decatur	102,615.02	0.58	0.58	0.00	102,614.44	1.51	0.00
Edmeston	262,799.07	0.20	0.20	0.00	262,798.87	-1.65	0.00
Exeter	168,147.28	2.02	2.02	0.00	168,145.26	-2.64	0.00
Hartwick	612,416.19	-20.60	-20.60	0.00	612,436.79	-27.79	0.00
Laurens	351,233.51	0.44	0.44	0.00	351,233.07	6.81	0.00
Maryland	352,722.67	8.15	8.15	0.00	352,714.52	8.61	0.00
Middlefield	709,354.93	-2.10	-2.10	0.00	709,357.03	2.61	0.00
Milford	565,558.95	-1.93	-1.93	0.00	565,560.88	1.21	0.00
Morris	277,010.69	-4.90	-4.90	0.00	277,015.59	3.01	0.00
New Lisbon	234,240.50	2.97	2.97	0.00	234,237.53	-3.95	0.00
Oneonta	1,204,014.62	-2.57	-2.57	0.00	1,204,017.19	-6.02	0.00
Otego	476,779.40	5.42	5.42	0.00	476,773.98	-1.31	0.00
Otsego	1,866,160.74	38.08	38.08	0.00	1,866,122.66	36.15	0.00
Pittsfield	193,157.92	4.88	4.88	0.00	193,153.04	1.70	0.00
Plainfield	140,778.01	-4.00	-4.00	0.00	140,782.01	3.33	0.00
Richfield	410,406.26	-4.92	-4.92	0.00	410,411.18	-6.42	0.00
Roseboom	151,606.75	-0.35	-0.35	0.00	151,607.10	2.97	0.00
Springfield	518,415.41	-6.41	-6.41	0.00	518,421.82	-2.77	0.00
Unadilla	539,403.39	6.48	6.48	0.00	539,396.91	-6.37	0.00
Westford	177,607.87	-1.30	-1.30	0.00	177,609.17	1.23	0.00
Worcester	<u>426,971.81</u>	<u>-3.88</u>	<u>-3.88</u>	<u>0.00</u>	<u>426,975.69</u>	<u>-5.22</u>	<u>0.00</u>
Totals:	11,933,447.12	-2.10	-2.10	1,328.07	11,932,121.15	-11.83	1,328.07

TOWN AND COUNTY ACCOUNTS FOR 2010 TAX ROLL

<u>Tax Districts</u>	<u>Reassessed School Taxes</u>	<u>Reassessed Village Taxes</u>	<u>Reassessed Other Taxes</u>	<u>Reassessed Solid Waste User Fees</u>	<u>Solid Waste User Fee</u>	<u>Amount Payable To County Treasurer</u>	<u>Amount Payable To Town Supervisor</u>	<u>Total of Warrant</u>
Oneonta City	0.00	0.00	245,157.72	34,843.06	199,809.68	1,895,253.98	4,564,343.00	6,459,596.98
Burlington	99,583.24	0.00	0.00	4,347.49	15,641.36	325,511.00	623,097.00	948,608.00
Butternuts	222,650.37	10,872.23	3,260.20	7,010.64	27,969.76	598,933.69	728,156.00	1,327,089.69
Cherry Valley	92,141.01	8,746.39	0.00	4,044.89	20,996.92	369,423.95	735,128.00	1,104,551.95
Decatur	47,739.69	0.00	0.00	1,602.86	5,866.00	157,824.50	299,138.03	456,962.53
Edmeston	161,412.44	0.00	6,599.12	7,033.40	30,597.84	468,440.02	644,835.00	1,113,275.02
Exeter	105,279.13	0.00	0.00	4,514.97	14,857.92	292,794.64	379,638.00	672,432.64
Hartwick	273,316.40	0.00	31,028.45	9,391.54	52,603.88	978,749.27	814,534.00	1,793,283.27
Laurens	213,409.15	4,864.62	14,836.23	11,015.68	35,403.76	630,769.32	865,471.00	1,496,240.32
Maryland	283,635.70	0.00	12,214.99	8,350.44	30,292.08	687,216.34	622,371.00	1,309,587.34
Middlefield	313,705.70	11,477.62	0.00	5,762.20	32,526.48	1,072,831.64	495,608.00	1,568,439.64
Milford	299,938.89	11,237.18	1,859.30	12,150.27	52,583.16	943,330.89	410,869.00	1,354,199.89
Morris	208,257.58	28,215.76	2,309.22	5,497.35	27,082.72	548,381.23	638,086.75	1,186,467.98
New Lisbon	220,875.77	0.00	0.00	4,464.04	17,138.80	476,712.19	625,483.00	1,102,195.19
Oneonta	2,674.52	0.00	73,326.88	31,606.85	150,857.00	1,462,476.42	1,891,307.00	3,353,783.42
Otego	390,362.08	20,713.33	1,649.27	9,492.22	43,355.48	942,345.05	849,942.00	1,792,287.05
Otsego	450,413.44	58,270.81	0.00	10,618.39	115,330.32	2,500,791.77	242,295.00	2,743,086.77
Pittsfield	189,933.43	0.00	0.00	6,121.72	17,858.40	407,068.29	492,595.00	899,663.29
Plainfield	129,366.27	0.00	0.00	3,909.78	11,840.08	285,901.47	352,125.00	638,026.47
Richfield	126,301.97	61,001.50	0.00	8,157.19	47,643.12	653,508.54	496,041.00	1,149,549.54
Roseboom	72,740.09	0.00	0.00	3,625.16	12,325.60	240,300.92	192,811.00	433,111.92
Springfield	162,418.20	0.00	0.00	4,290.26	23,730.00	708,857.51	480,300.00	1,189,157.51
Unadilla	403,569.88	50,917.98	8,404.97	20,492.62	67,934.16	1,090,710.15	736,568.45	1,827,278.60
Westford	135,244.54	0.00	0.00	3,610.18	13,650.00	330,115.12	349,580.10	679,695.22
Worcester	<u>273,272.37</u>	<u>0.00</u>	<u>24,081.06</u>	<u>9,513.19</u>	<u>37,852.08</u>	<u>771,689.17</u>	<u>799,643.97</u>	<u>1,571,333.14</u>
Totals:	4,878,241.86	266,317.42	424,727.41	231,466.39	1,105,746.60	18,839,937.07	19,329,966.30	38,169,903.37

TAX RATE FOR 2010 TAX ROLL

<u>Tax Districts</u>	<u>General City/Town Levy A</u>	<u>Town Levy For Highwa y Item DA</u>	<u>County Levy</u>	<u>Special Highwa y Item DB</u>	<u>Town Outside Village Levy</u>	<u>Special Fire Levy</u>	<u>Special Light Levy</u>	<u>Special Library Levy</u>
Oneonta City Library	13.2341		4.4930					1.2248
Burlington Brlngtn-Edmstn Fire Prot Burlington Flats Light West Burlington Light	2.0550	11.3389	4.7916			0.6158	0.9387 1.0261	
Butternuts Mt. Upton Fire Prot. S. New Berlin Fire Prot. Butternuts Fire Prot. South New Berlin Light S. New Berlin Water Dist.	2.2855	4.7748	4.3202	1.3542		2.3503 1.4305 1.6442	0.2434	
Cherry Valley Cherry Valley Fire District	9.5243	7.1206	7.3697	3.8638		2.4424		
Decatur Worcester Fire Dist. East Worcester Fire Dist.	4.9693	9.7398	6.1655			2.5828 1.5942		
Edmeston Edmeston Fire Dist. 1 West Edmeston Fire Dist. S. Edmeston Fire Prot. Brlngtn-Edmstn Fire Prot. Edmeston Fire Prot. 2 Edmeston Light West Edmeston Light South Edmeston Light Edmeston Water Dist.	1.5149	7.3483	4.3743			1.5323 4.1551 1.9683 0.9056 0.3863	0.5247 1.1677 1.0770	
Exeter	2.1580	7.1324	4.7786					

Schuyler Lake Fire Dist.						1.1764	
Schuyler Lake Light							0.6342
West Exeter Light							0.7339
Hartwick	1.5450	1.1699	2.4675				
Hartwick Fire Dist.						0.4600	
Hartwick Light Dist.							0.3234
Hartwick Water Dist.							
Laurens	0.9821	2.5867	2.5467	1.8382	0.0166		
Laurens Fire District						0.8576	
Mt. Vision Light							0.4244
Maryland	1.5023	2.5994	2.7340				
Maryland Fire Dist.						0.4961	
Maryland Light 1							0.4412
Maryland Light 2							0.3135
Maryland Water 2							
Middlefield	0.6603	1.3689	3.8332	0.0000			
Middlefield Fire Prot.						0.6863	
Hyde Bay Dev. Fire Prot.						1.1936	
Middlefield Light							0.3412
Milford	0.7764	1.7198	4.7054	0.0000			
Milford Fire Protection						0.8999	
Portlandville Light							0.4033
Colliersville Light							0.3532
E. Portlandville Light							0.7174
Morris	3.2942	3.4032	4.6237	2.8222			
Morris Fire Prot.						1.7921	
Butternut-Maple Gr. Prot.						1.3631	
S. New Berlin Fire Dist.						1.6033	
South New Berlin Light							0.6745
S. New Berlin Water Dist.							
New Lisbon	1.9120	11.2417	5.7409				
Garrattsville Fire Prot.						1.7103	
Garrattsville Light							0.9828
Oneonta	1.0043	2.2684	4.3687				
West Oneonta Fire Dist.						2.4195	
Oneonta Fire Prot.						3.4589	

Wells Bridge Light					1.0233
Rockdale Light					1.6712

Westford

2.1941	7.1501	5.3719		
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Westford Fire Dist.				1.0315	
Westford Light					1.0011

Worcester

1.3501	6.0800	5.1845		
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Worcester Fire Dist.				2.2008	
East Worcester Fire Dist.				1.3316	
Worcester Light					0.5305
East Worcester Light					0.8005

Representative Lindberg moved to adopt all of the foregoing reports. Seconded, Relic. Oral vote. Total: 6,167; Ayes: 5,447; Noes: 390 – Johnson; Absent: 330 – Harrington. Reports adopted.

RESOLUTION NO. 284-20091216

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD
TO CONTRACT FOR THE DEMOLITION, REMOVAL AND
DISPOSAL OF STRUCTURES AND DEBRIS INCLUDING SITE
RESTORATION OF TWO (2) PROPERTIES PARTICIPATING
IN THE GREATER FLOOD REMEDIATION PROGRAM;
CONTRACT #868GCFR7-08 “BUY-OUT PROGRAM 2009”**

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, bids have been requested and duly received by the Purchasing Agent for a contractor to demolish, remove and dispose of all above ground structures and restore each of two (2) properties participating in the Greater Flood Remediation Program, Contract # 868GCFR7-08 "Buy-Out Program 2009"; and

WHEREAS, the Emergency Services Department has made a report to the Public Safety & Legal Affairs Committee of this Board and has made a recommendation to this Board that the bid of Stevens Excavating be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to contract with Stevens Excavating, 15 Stevens Lane, Otego, New York 13825, to demolish, remove and dispose of all above ground structures and restore each of two (2) properties that are participating in the Greater Flood Remediation Program, Contract #868GCFR7-08 "Buy-Out Program 2009", in the amount of \$37,820.00; and be it further

RESOLVED, that said contract shall contain such additional terms as shall be in the best interests of the County; and be it further

RESOLVED, that the funding for this contract is included in the 2009 Office of Emergency Services Budget (3641-A) at line 4821 Greater Catskills Flood Grant and is 100% state reimbursable.

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

RESOLUTION NO. 285-20091216

**RESOLUTION – AUTHORIZING CHAIRMAN
TO ENTER INTO AGREEMENT WITH THE
TOWN OF BRIDGEWATER (ONEIDA COUNTY)
FOR SNOW AND ICE CONTROL ON A PORTION
OF COUNTY HIGHWAY 18**

MCCARTY, HARRINGTON, RELIC

WHEREAS, the Town of Bridgewater in Oneida County has agreed to be responsible for the snow and ice control on a portion of County Highway 18, consisting of approximately 500 feet, north of U.S. Route 20; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to enter into an agreement with the Town of Bridgewater for the snow and ice control on a portion of County Highway 18, consisting of approximately 500 feet, north of U.S. Route 20; and be it further

RESOLVED, that the term of the agreement shall commence January 1, 2010 and end December 31, 2010, at a total cost of \$504.00 for the entire contract term; said agreement to contain such other terms and conditions as are in the best interests of the County of Otsego.

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

RESOLUTION NO. 286-20091216

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

LINDBERG, SCHWERD, DUBBEN, STAYTON

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, 2010 to December 31, 2010, as follows:

1. Physician services, including Medical Director, not to exceed \$120,800.00, for an estimated 728 physician hours at \$165.93 per hour;
2. Services of two on-site Geriatric Nurse Practitioners for a total of 4,160 annual hours, at an hourly fee not to exceed \$46.97 per hour, including continuing education, at a fee not to exceed \$195,400.00;
3. Mileage - \$.505 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 \$317,700.00 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 2010 Otsego Manor Budget (6020) at line 4895-E Medical Expenses and are reimbursable as follows: the physician visit reimbursement is 100% federal dollars and covers approximately 40% of \$317,700.00; the remainder is picked up in the Medicaid rate (50% federal, 40% state and 10% county).

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

RESOLUTION NO. 287-20091216

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD
TO CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES**

JOHNSON, SCHWERD, MURPHY

WHEREAS, bids have been requested and duly received by the Purchasing Agent for the purchase of office supplies for all County departments for the year 2010; and

WHEREAS, the Purchasing Agent has made a report to the Administration Committee of this Board and has made a recommendation to this Board that the lowest responsible bid be accepted; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with the following firm in accordance with the specifications and bid heretofore received:

ITEM:	Office Supplies
VENDOR:	Hummel's Office Plus 25 Canal Street Mohawk, New York 13407
BID PRICE:	55% discount from catalog prices (with exceptions and additions as set forth in the bid proposal)

and be it further

RESOLVED, that the said contract shall contain such additional terms as shall be in the best interests of the County; and be it further

RESOLVED, that the funding for this expenditure is included in the various department budgets for 2010.

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

RESOLUTION NO. 288-20091216

**RESOLUTION - APPROVING SERVICE UPDATE PLAN FOR
ALTERNATIVES TO INCARCERATION PROGRAM FOR 2010**

RELIC, CLARK, JOHNSON, ROTHENBERGER

WHEREAS, there is currently in operation in the County of Otsego the Otsego County Alternatives to Incarceration Program and annually is necessary for the preparation, review and approval of the service plan update for the operation of such program for the ensuing year; now, therefore, be it

RESOLVED, that this Board of Representatives does hereby approve the service plan update for the Alternatives to Incarceration Program in Otsego County for the period January 1, 2010 through December 31, 2010 in the amount of \$43,548.00; said plan being on file in the Office of the Clerk of the Board of Representatives; and be it further

RESOLVED, that the Chairman of the Board is authorized to enter into any and all grant documents with the New York State Division of Probation and Correctional Alternatives for said program; and be it further

RESOLVED, that the funding for this plan is included in the 2010 Alternatives to Incarceration Budget (3157-A) and includes approximately 24% state reimbursement, 22% ATI fees and 54% county funds.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 5,292; Noes: 875 – Johnson, Schwerd. Adopted.

RESOLUTION NO. 289-20091216

RESOLUTION - AUTHORIZING THE CLERK OF THE BOARD OF REPRESENTATIVES TO CAUSE TO BE PRINTED A SUMMARY OR ABSTRACT OF THE TOWN BUDGETS

JOHNSON, SCHWERD, MURPHY

WHEREAS, Section 115 of the Town Law requires that the budget of the respective towns for each year be printed in the proceedings of the Board of Supervisors; and

WHEREAS, said section authorized the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each such budget; now, therefore, be it

RESOLVED, that the Clerk of this Board of Representatives be and hereby is authorized and directed to cause to be printed in the proceedings of this Board a summary or abstract of the budgets of the respective city and towns in this County in such form as the State Comptroller shall prescribe.

SUMMARY OF 2010 CITY/TOWN BUDGETS

<u>NAME OF TOWN</u>	<u>APPROPRIATIONS</u>	<u>LESS ESTIMATED REVENUES</u>	<u>LESS UNEXPENDED BALANCE</u>	<u>AMOUNT TO BE RAISED BY TAXES</u>
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Oneonta City	14,155,122.00	8,457,525.00	1,133,254.00	4,564,343.00
Burlington	860,197.00	237,100.00	0.00	623,097.00
Butternuts	1,202,986.00	236,750.00	238,080.00	728,156.00
Cherry Valley	1,460,631.00	725,503.00	0.00	735,128.00
Decatur	434,463.03	118,325.00	17,000.00	299,138.03
Edmeston	918,635.00	249,800.00	24,000.00	644,835.00
Exeter	611,348.00	231,710.00	0.00	379,638.00
Hartwick	2,106,909.00	489,375.00	803,000.00	814,534.00
Laurens	1,347,595.00	353,824.00	128,300.00	865,471.00
Maryland	1,094,732.00	369,628.00	102,733.00	622,371.00
Middlefield	1,186,093.00	502,850.00	187,635.00	495,608.00
Milford	1,076,271.00	394,939.00	270,463.00	410,869.00
Morris	1,028,260.75	272,000.00	118,174.00	638,086.75
New Lisbon	1,093,883	228,400.00	240,000.00	625,483.00
Oneonta	2,978,855.00	857,583.00	229,965.00	1,891,307.00
Otego	1,225,092.00	310,150.00	65,000.00	849,942.00
Otsego	1,752,418.00	755,836.00	754,287.00	242,295.00
Pittsfield	646,545.00	153,950.00	0.00	492,595.00
Plainfield	615,356.00	181,651.00	81,580.00	352,125.00
Richfield	1,019,091.00	287,050.00	236,000.00	496,041.00
Roseboom	407,545.00	207,734.00	7,000.00	192,811.00
Springfield	982,750.00	331,600.00	170,850.00	480,300.00
Unadilla	1,332,076.45	447,200.00	148,308.00	736,568.45
Westford	630,336.10	240,756.00	40,000.00	349,580.10
Worcester	1,260,893.97	387,150.00	74,100.00	799,643.97
Totals:	41,428,084.30	17,028,389.00	5,069,729.00	19,329,966.30

FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
<u>Oneonta City</u>				
General	13,482,420.00	8,228,400.00	1,084,718.00	4,169,302.00
General - Outside Village	0.00	0.00	0.00	0.00
Highway - Townwide	0.00	0.00	0.00	0.00
Highway - Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Library	672,702.00	229,125.00	48,536.00	395,041.00
Totals:	14,155,122.00	8,457,525.00	1,133,254.00	4,564,343.00
<u>Town of Burlington</u>				
General	204,175.00	113,500.00	0.00	90,675.00
General - Outside Village	0.00	0.00	0.00	0.00
Highway - Townwide	623,922.00	123,600.00	0.00	500,322.00
Highway - Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Brlngtn-Edmstn Fire Prot	28,000.00	0.00	0.00	28,000.00
Burlington Flats Light	2,200.00	0.00	0.00	2,200.00
West Burlington Light	1,900.00	0.00	0.00	1,900.00
Totals:	860,197.00	237,100.00	0.00	623,097.00

Town of Butternuts

General	267,147.00	27,450.00	66,000.00	173,697.00
General-Outside Village	2,300.00	2,300.00	0.00	0.00
Highway-Townwide	506,884.00	46,000.00	98,000.00	362,884.00
Highway-Outside Village	318,560.00	161,000.00	73,780.00	83,780.00
Special Districts:				
Mt. Upton Fire Prot.	8,294.00	0.00	0.00	8,294.00
S. New Berlin Fire Prot.	9,282.00	0.00	0.00	9,282.00
Butternuts Fire Prot.	90,019.00	0.00	0.00	90,019.00
South New Berlin Light	500.00	0.00	300.00	200.00
S. New Berlin Water Dist.	0.00	0.00	0.00	0.00
Totals:	1,202,986.00	236,750.00	238,080.00	728,156.00

Town of Cherry Valley

General	778,368.00	459,263.00	0.00	319,105.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	358,690.00	120,120.00	0.00	238,570.00
Highway-Outside Village	237,690.00	146,120.00	0.00	91,570.00
Special Districts:				
Cherry Valley Fire District	85,883.00	0.00	0.00	85,883.00
Cherry Valley Garbage	0.00	0.00	0.00	0.00
Totals:	1,460,631.00	725,503.00	0.00	735,128.00

Town of Decatur

General	142,130.00	42,425.00	12,000.00	87,705.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	252,800.00	75,900.00	5,000.00	171,900.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	26,191.00	0.00	0.00	26,191.00
East Worcester Fire Dist.	13,342.03	0.00	0.00	13,342.03
Totals:	434,463.03	118,325.00	17,000.00	299,138.03

Town of Edmeston

General	254,144.00	148,100.00	14,000.00	92,044.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	558,175.00	101,700.00	10,000.00	446,475.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Edmeston Fire Dist. 1	28,040.00	0.00	0.00	28,040.00
West Edmeston Fire Dist.	27,696.00	0.00	0.00	27,696.00
S. Edmeston Fire Prot.	8,030.00	0.00	0.00	8,030.00
Brlngtn-Edmstn Fire Prot.	28,000.00	0.00	0.00	28,000.00
Edmeston Fire Prot. 2	550.00	0.00	0.00	550.00
Edmeston Light	10,000.00	0.00	0.00	10,000.00
West Edmeston Light	2,200.00	0.00	0.00	2,200.00
South Edmeston Light	1,800.00	0.00	0.00	1,800.00
Edmeston Water Dist.	0.00	0.00	0.00	0.00
Totals:	918,635.00	249,800.00	24,000.00	644,835.00

Town of Exeter

General	172,190.00	94,960.00	0.00	77,230.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	392,000.00	136,750.00	0.00	255,250.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				

Schuyler Lake Fire Dist.	43,158.00	0.00	0.00	43,158.00
Schuyler Lake Light	3,000.00	0.00	0.00	3,000.00
West Exeter Light	1,000.00	0.00	0.00	1,000.00
Totals:	611,348.00	231,710.00	0.00	379,638.00

Town of Hartwick

General	951,665.00	256,850.00	303,000.00	391,815.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	854,689.00	108,000.00	450,000.00	296,689.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Hartwick Fire Dist.	139,155.00	600.00	20,000.00	118,555.00
Hartwick Light Dist.	7,500.00	25.00	0.00	7,475.00
Hartwick Water Dist.	153,900.00	123,900.00	30,000.00	0.00
Totals:	2,106,909.00	489,375.00	803,000.00	814,534.00

Town of Laurens

General	252,824.00	69,300.00	47,000.00	136,524.00
General-Outside Village	9,171.00	1,000.00	6,000.00	2,171.00
Highway-Townwide	466,682.00	67,500.00	40,000.00	359,182.00
Highway-Outside Village	491,618.00	216,024.00	35,000.00	240,594.00
Special Districts:				
Laurens Fire District	123,300.00	0.00	0.00	123,300.00
Mt. Vision Light	4,000.00	0.00	300.00	3,700.00
Totals:	1,347,595.00	353,824.00	128,300.00	865,471.00

Town of Maryland

General	382,918.00	120,325.00	63,500.00	199,093.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	557,793.00	190,303.00	23,000.00	344,490.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Maryland Fire Dist.	72,388.00	3,000.00	0.00	69,388.00
Maryland Light 1	3,300.00	0.00	300.00	3,000.00
Maryland Light 2	7,200.00	0.00	800.00	6,400.00
Maryland Water 2	71,133.00	56,000.00	15,133.00	0.00
Totals:	1,094,732.00	369,628.00	102,733.00	622,371.00

Town of Middlefield

General	244,060.00	67,625.00	53,435.00	123,000.00
General-Outside Village	12,225.00	12,225.00	0.00	0.00
Highway-Townwide	440,000.00	118,000.00	67,000.00	255,000.00
Highway-Outside Village	372,000.00	305,000.00	67,000.00	0.00
Special Districts:				
Middlefield Fire Prot.	115,144.92	0.00	0.00	115,144.92
Hyde Bay Dev. Fire Prot.	1,163.08	0.00	0.00	1,163.08
Middlefield Light	1,500.00	0.00	200.00	1,300.00
Totals:	1,186,093.00	502,850.00	187,635.00	495,608.00

Town of Milford

General	285,606.00	118,077.00	72,000.00	95,529.00
General-Outside Village	38,425.00	17,600.00	20,825.00	0.00
Highway-Townwide	302,618.00	32,000.00	59,000.00	211,618.00
Highway-Outside Village	345,900.00	227,262.00	118,638.00	0.00
Special Districts:				

Milford Fire Protection	101,994.00	0.00	0.00	101,994.00
Portlandville Light	708.00	0.00	0.00	708.00
Colliersville Light	612.00	0.00	0.00	612.00
E. Portlandville Light	408.00	0.00	0.00	408.00
Totals:	1,076,271.00	394,939.00	270,463.00	410,869.00

Town of Morris

General	372,846.00	87,000.00	87,174.00	198,672.00
General-Outside Village	1,000.00	0.00	1,000.00	0.00
Highway-Townwide	231,250.00	11,000.00	15,000.00	205,250.00
Highway-Outside Village	314,450.00	174,000.00	15,000.00	125,450.00
Special Districts:				
Morris Fire Prot.	94,957.00	0.00	0.00	94,957.00
Butternut-Maple Gr. Prot.	3,876.50	0.00	0.00	3,876.50
S. New Berlin Fire Dist.	9,281.25	0.00	0.00	9,281.25
South New Berlin Light	600.00	0.00	0.00	600.00
S. New Berlin Water Dist.	0.00	0.00	0.00	0.00
Totals:	1,028,260.75	272,000.00	118,174.00	638,086.75

Town of New Lisbon

General	283,339.00	83,400.00	120,000.00	79,939.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	734,994.00	145,000.00	120,000.00	469,994.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Garrattsville Fire Prot.	73,350.00	0.00	0.00	73,350.00
Garrattsville Light	2,200.00	0.00	0.00	2,200.00
Totals:	1,093,883.00	228,400.00	240,000.00	625,483.00

Town of Oneonta

General	1,120,920.00	690,000.00	154,082.00	276,838.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	839,175.00	158,000.00	55,883.00	625,292.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
West Oneonta Fire Dist.	101,909.00	0.00	0.00	101,909.00
Oneonta Fire Prot.	871,176.00	8,778.00	20,000.00	842,398.00
Oneonta Plains Light	27,150.00	150.00	0.00	27,000.00
East End Light	4,000.00	40.00	0.00	3,960.00
West Oneonta Light	11,500.00	100.00	0.00	11,400.00
Cemetery Hill Light	825.00	5.00	0.00	820.00
Pony Farm Ind. Park Light	2,200.00	510.00	0.00	1,690.00
Totals:	2,978,855.00	857,583.00	229,965.00	1,891,307.00

Town of Otego

General	297,724.00	104,000.00	40,000.00	153,724.00
General-Outside Village	53,580.00	4,150.00	10,000.00	39,430.00
Highway-Townwide	391,059.00	61,000.00	15,000.00	315,059.00
Highway-Outside Village	345,159.00	141,000.00	0.00	204,159.00
Special Districts:				
Otego Fire District	137,570.00	0.00	0.00	137,570.00
Wells Bridge Light	0.00	0.00	0.00	0.00
Totals:	1,225,092.00	310,150.00	65,000.00	849,942.00

Town of Otsego

General	660,077.00	259,836.00	300,241.00	100,000.00
General-Outside Village	41,565.00	8,800.00	32,765.00	0.00
Highway-Townwide	488,745.00	314,200.00	174,545.00	0.00
Highway-Outside Village	410,280.00	173,000.00	237,280.00	0.00
Special Districts:				
Fly Creek Fire District	90,015.00	0.00	0.00	90,015.00
Schuyler Lake Fire Dist.	29,992.00	0.00	0.00	29,992.00
Otsego Fire Protection	29,744.00	0.00	8,756.00	20,988.00
Fly Creek Light	2,000.00	0.00	700.00	1,300.00
Totals:	1,752,418.00	755,836.00	754,287.00	242,295.00

Town of Pittsfield

General	162,195.00	87,200.00	0.00	74,995.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	394,350.00	66,750.00	0.00	327,600.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Pittsfield Fire District	90,000.00	0.00	0.00	90,000.00
Totals:	646,545.00	153,950.00	0.00	492,595.00

Town of Plainfield

General	187,760.00	47,451.00	33,000.00	107,309.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	363,875.00	134,200.00	48,000.00	181,675.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Leonardsville Fire Dist.	19,921.00	0.00	0.00	19,921.00
Unadilla Forks Fire Prot.	39,300.00	0.00	0.00	39,300.00
Unadilla Forks Light	3,500.00	0.00	400.00	3,100.00
Leonardsville Light	1,000.00	0.00	180.00	820.00
Totals:	615,356.00	181,651.00	81,580.00	352,125.00

Town of Richfield

General	275,520.00	105,700.00	50,000.00	119,820.00
General-Outside Village	17,775.00	350.00	1,000.00	16,425.00
Highway-Townwide	361,565.00	38,000.00	115,000.00	208,565.00
Highway-Outside Village	322,475.00	143,000.00	70,000.00	109,475.00
Special Districts:				
Richfield Fire Protection	40,656.00	0.00	0.00	40,656.00
Monticello Light	1,100.00	0.00	0.00	1,100.00
Totals:	1,019,091.00	287,050.00	236,000.00	496,041.00

Town of Roseboom

General	126,118.00	68,614.00	3,000.00	54,504.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	272,927.00	139,120.00	4,000.00	129,807.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Roseboom Fire Protection	8,500.00	0.00	0.00	8,500.00
Totals:	407,545.00	207,734.00	7,000.00	192,811.00

Town of Springfield

General	353,850.00	170,600.00	120,850.00	62,400.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	553,000.00	161,000.00	50,000.00	342,000.00

Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Springfield Fire District	72,000.00	0.00	0.00	72,000.00
Springfield Center Light	3,300.00	0.00	0.00	3,300.00
East Springfield Light	600.00	0.00	0.00	600.00
Totals:	982,750.00	331,600.00	170,850.00	480,300.00

Town of Unadilla

General	347,873.00	77,500.00	20,373.00	250,000.00
General-Outside Village	25,300.00	11,650.00	13,650.00	0.00
Highway-Townwide	390,910.00	83,275.00	67,635.00	240,000.00
Highway-Outside Village	448,425.00	274,775.00	46,650.00	127,000.00
Special Districts:				
Wells Bridge Fire Dist.	34,000.00	0.00	0.00	34,000.00
Unadilla Fire Prot. 1	43,500.00	0.00	0.00	43,500.00
Riverside Fire Prot.	21,550.00	0.00	0.00	21,550.00
Mt. Upton Fire Prot.	14,368.45	0.00	0.00	14,368.45
Riverside Light	2,900.00	0.00	0.00	2,900.00
Wells Bridge Light	2,500.00	0.00	0.00	2,500.00
Rockdale Light	750.00	0.00	0.00	750.00
Totals:	1,332,076.45	447,200.00	148,308.00	736,568.45

Town of Westford

General	197,050.00	103,778.00	20,000.00	73,272.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	395,761.10	136,978.00	20,000.00	238,783.10
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Westford Fire Dist.	35,625.00	0.00	0.00	35,625.00
Westford Light	1,900.00	0.00	0.00	1,900.00
Totals:	630,336.10	240,756.00	40,000.00	349,580.10

Town of Worcester

General	356,300.00	212,550.00	32,800.00	110,950.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	713,950.00	174,300.00	40,000.00	499,650.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	137,979.00	0.00	0.00	137,979.00
East Worcester Fire Dist.	32,664.97	0.00	0.00	32,664.97
Worcester Light	14,000.00	200.00	1,300.00	12,500.00
East Worcester Light	6,000.00	100.00	0.00	5,900.00
Totals:	1,260,893.97	387,150.00	74,100.00	799,643.97

STATE AID

<u>NAME OF TOWN</u>	<u>PER CAPITA ASSISTANCE TOWNWIDE</u>	<u>PER CAPITA ASSISTANCE OUTSIDE VILLAGES</u>	<u>STATE AID HIGHWAY FUND ITEM-DA</u>	<u>STATE AID HIGHWAY FUND ITEM-DB</u>	<u>STATE AID OTHER</u>	<u>TOTAL STATE AID</u>
Oneonta City	2,189,000.00	0.00	0.00	0.00	0.00	2,189,000.00
Burlington	0.00	0.00	123,000.00	0.00	10,000.00	133,000.00
Butternuts	3,000.00	0.00	0.00	93,500.00	0.00	96,500.00
Cherry Valley	5,300.00	0.00	0.00	85,000.00	0.00	90,300.00
Decatur	2,000.00	0.00	50,000.00	0.00	200.00	52,200.00
Edmeston	17,000.00	0.00	100,000.00	0.00	1,800.00	118,800.00
Exeter	11,000.00	0.00	56,000.00	0.00	240.00	67,240.00
Hartwick	11,000.00	0.00	100,000.00	0.00	500.00	111,500.00
Laurens	15,000.00	0.00	0.00	94,024.00	800.00	109,824.00
Maryland	5,500.00	0.00	114,203.00	0.00	9,000.00	128,703.00
Middlefield	7,000.00	0.00	0.00	140,000.00	0.00	147,000.00
Milford	20,335.00	0.00	0.00	103,762.00	3,300.00	127,397.00
Morris	9,500.00	0.00	0.00	93,000.00	400.00	102,900.00
New Lisbon	5,800.00	0.00	120,000.00	0.00	250.00	126,050.00
Oneonta Town	25,000.00	0.00	50,000.00	0.00	2,000.00	77,000.00
Otego	10,000.00	3,000.00	0.00	50,000.00	0.00	63,000.00
Otsego	15,000.00	0.00	0.00	120,000.00	1,736.00	136,736.00
Pittsfield	5,000.00	0.00	65,000.00	0.00	400.00	70,400.00
Plainfield	7,500.00	0.00	60,000.00	0.00	300.00	67,800.00
Richfield	15,000.00	0.00	0.00	50,000.00	500.00	65,500.00
Roseboom	3,800.00	0.00	63,000.00	0.00	187.00	66,987.00
Springfield	6,000.00	0.00	80,000.00	0.00	2,200.00	88,200.00
Unadilla	0.00	0.00	32,275.00	142,275.00	3,500.00	178,050.00
Westford	3,578.00	0.00	108,978.00	0.00	1,000.00	113,556.00
Worcester	10,000.00	0.00	125,800.00	0.00	2,300.00	138,100.00
TOTALS	2,402,313.00	3,000.00	1,248,256.00	971,561.00	40,613.00	4,665,743.00

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

RESOLUTION NO. 290-20091216

**RESOLUTION - LEVYING TAXES AND ASSESSMENTS
REQUIRED FOR PURPOSES OF ANNUAL BUDGET OF
THE CITY AND TOWNS OF OTSEGO COUNTY**

JOHNSON, SCHWERD, MURPHY

WHEREAS, there has been presented to this Board of Representatives a duly certified copy of the annual budget of each of the several city and towns in the County of Otsego for the fiscal year beginning January 1, 2010, and the Clerk of the Board of Representatives has submitted a summary of such budgets in accordance with Section 115 of the Town Law; now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situate in the city and towns the amounts indicated on the summary of each city and town budget for General City and Town Purposes and the Highway Fund - Citywide/Townwide as specified in the budgets of the respective city and towns; and be it further

RESOLVED, that there be and hereby is assessed and levied upon and collected upon the taxable real property situate in the towns outside of any incorporated village wholly or partially located therein the amounts indicated in the summaries of the town budgets for the General Fund - Outside Village and for the Highway Fund - Outside Village as specified in the budgets of the respective towns; and be it further

RESOLVED, that there be and hereby is assessed and levied upon and collected from the taxable real property situate in special districts located wholly or partially within a city or town the amounts indicated in the summaries of the city and town budgets for Special Districts as specified in the budgets of the respective city and towns; and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Mayor of the city or the Supervisors of the several towns in the amounts as shown in the summary of each city or town budget for distribution for them in the manner provided by law; and be it further

RESOLVED, that the amount in the summary of city and town budgets headed "State Aid" for each city and town shall be the amount stated on the tax notices and receipts of that city or town as the total amount of local assistance to be received from the State of New York by that city or town during the year 2010 in accordance with Section 980 of the Real Property Tax Law.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,733; Noes: 1,434 – Clark, Johnson, Schwerd. Adopted.

RESOLUTION NO. 291-20091216

**RESOLUTION - APPROVING TAX ROLLS AND
DIRECTING ISSUANCE OF WARRANTS**

JOHNSON, SCHWERD, MURPHY

WHEREAS, the Administration Committee has examined the several tax rolls of the County for 2010 and finds that the taxes set forth therein have been properly and accurately extended, and the reported collectible unpaid taxes and fees are properly entered as provided in the Real Property Tax Law and the completed tax rolls have been laid before this Board for its approval; now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon said rolls are hereby determined to be the taxes due thereon from each person, corporation and parcel of property as set forth in said rolls, including all taxes and fees reassessed and the taxes on state forest lands; that the respective tax collectors are hereby directed to collect all taxes and fees as appear on the tax rolls; and be it further

RESOLVED, that there be annexed to each of the tax rolls a warrant in the form prepared by the Clerk of the Board and heretofore laid before this Board for its approval as provided by Section 904 of the Real Property Tax Law, that such warrants shall be in the respective amounts heretofore authorized to be levied on each of the rolls, that the several warrants be signed by the Chairman and Clerk of the Board under the seal of this Board of Representatives, and that the rolls with the warrants annexed thereto be forthwith delivered to the respective collectors in the several districts of the County.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,733; Noes: 1,434 – Clark, Johnson, Schwerd. Adopted.

RESOLUTION NO. 292-20091216

**RESOLUTION – CREATING POSITION IN
DISTRICT ATTORNEY’S OFFICE
(PART-TIME WELFARE FRAUD INVESTIGATOR)**

JOHNSON, SCHWERD, MURPHY

WHEREAS, on November 24, 2009, the Public Safety and Legal Affairs Committee of this Board approved the creation of the position of part-time Welfare Fraud Investigator in the District Attorney’s Office; and

WHEREAS, on November 23, 2009, the Administration Committee of this Board also approved the creation of this position; now, therefore, be it

RESOLVED, that the following position be and hereby is created in the District Attorney’s Office, effective January 1, 2010:

Welfare Fraud Investigator, part-time, Managerial/
Confidential, \$30,000.00 annually

and be it further

RESOLVED, that funds shall be transferred from a vacant funded full-time Welfare Fraud Investigator's position (salary \$38,183) to fund the newly created part-time Welfare Fraud Investigator's position; and be it further

RESOLVED, that the funding for this position is included in the 2010 District Attorney's Budget (1165-A) at line 1000 Personal Service with 90% federal reimbursement and 5% state reimbursement; 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 County Treasurer and to the Personnel Officer.

Seconded, Harrington. Roll call vote. Total: 6,167; Ayes: 5,258; Noes: 909 – Lindberg, McCarty. Adopted.

RESOLUTION NO. 293-20091216

RESOLUTION – CREATING POSITION IN THE 911 DEPARTMENT (COMMUNICATIONS COORDINATOR)

JOHNSON, SCHWERD, MURPHY

WHEREAS, on November 4, 2009, the Public Safety and Legal Affairs Committee of this Board approved the creation of a new position in the 911 Department; and

WHEREAS, on December 9, 2009, the Administration Committee of this Board also approved the creation of this position; now, therefore, be it

RESOLVED, that the following position be and hereby is created in the 911 Department, effective immediately:

Communications Coordinator, M/C,
at an annual salary of \$45,000.00

and be it further

RESOLVED, that funds for this position are included in the 2009 911 Equipment and Maintenance (3026-A) Budget 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, Lindberg and Rothenberger. Roll call vote. Total: 6,167; Ayes: 6,167. Adopted.

RESOLUTION NO. 294-20091216

**RESOLUTION - APPOINTING DEMOCRATIC
COMMISSIONER OF ELECTIONS**

SCHWERD, LINDBERG, ROTHENBERGER

RESOLVED, that pursuant to Section 30 of the Election Law, Henry J. Nicols, 14 Walnut St. Cooperstown, New York 13326, be and hereby is appointed Democratic Election Commissioner of Otsego County, for a term of two years, commencing January 1, 2010 and ending on the 31st day of December, 2011, at an annual salary not to exceed \$6,890.00; and be it further

RESOLVED, that the funding for this position is included in the 2010 Elections Budget (1450-A) at line 1000 Personal Service.

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

RESOLUTION NO. 295-20091216

**RESOLUTION – OPPOSING VARIOUS PROPOSED
ANTI-GUN OWNER LEGISLATION IN NEW YORK STATE**

SCHWERD, LINDBERG, ROTHENBERGER

WHEREAS, the “right to bear arms” is guaranteed by the Second Amendment to the U.S. Constitution; and

WHEREAS, certain bills passed in the New York State Assembly will have a detrimental effect on hunters, sportsmen and legal gun owners as well as the health of wildlife, revenue to local municipalities and the Department of Environmental Conservation; and

WHEREAS, passage of said legislation would curtail the rights of law-abiding citizens as guaranteed by the Constitution; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby urges the New York State Senate and the Governor to oppose the following onerous and misleading bills:

- a. A-801-A (Requires renewal of firearms licenses after five years; safety course requirement outside City of New York; sets expiration date and provides for a recertification schedule to be developed by the Commissioner of Criminal Justice Services);
- b. A-1093 (Requires imposition of restrictions on gun dealers; stringent record keeping and reporting to prevent gun sales to criminals; requires liability insurance of at least \$1 million; restricts premises of sales; requires employee training; prohibits straw purchases; imposes additional license conditions);

- c. A-1326 (Outlaws handguns capable of firing by a five-year old or younger, making all current handguns illegal);
- d. A-2881 (Defines possession of armor piercing, frangible or devastator ammunition as criminal possession of a weapon);
- e. A-2882A (Expanded compilation of firearm and ballistic data);
- f. A-3076 (Institution of new training requirements for issuance of firearms permits);
- g. A-3211 (Bans sale, use or possession of 50-caliber or larger weapons);
- h. A-5844 (Enacts “children’s weapon accident prevention act”; creates crime for failure to store weapons safely; development of a weapons safety program);
- i. A-6157 (Amends assault weapon definition to include “detachable magazine”, “muzzle break” and “muzzle compensator”);
- j. A-6468B (Requires semi-automatic pistols to be capable of micro-stamping ammunition);
- k. A-5078 (Amends definition of “disguised gun” to include weapon or device capable of being concealed on a person from which a shot can be discharged through energy of an explosive, which is designated and intended to appear to be a toy gun);

and be it further

RESOLVED, that the Clerk of the Otsego County Board of Representatives be and hereby is directed to send certified copies of this resolution to Governor David Paterson, Senate Majority Leader Pedro Espada, Jr., Senator James Seward, Assembly Speaker Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez, NYSAC and to each and every other person, institution or agency who will further the support of this Resolution.

Seconded, Fournier and Johnson. Roll call vote. Total: 6,167; Ayes: 4,669; Noes: 1,498 – Murphy, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 296-20091216

**RESOLUTION - AUTHORIZING RENEWAL OF
VARIOUS INSURANCE POLICIES**

JOHNSON, SCHWERD, MURPHY

WHEREAS, the County has hereunto contracted for necessary policies of insurance covering various properties and exposures to claim, and certain of said policies expire

December 31, 2009; and

WHEREAS, the County desires to self insure to the sum of \$100,000.00 certain of the coverages, namely, comprehensive general liability, auto liability, law enforcement liability and public officials liability; and

WHEREAS, in conjunction with such self insurance, the County desires to obtain insurance coverages over said \$100,000.00; now, therefore, be it

RESOLVED, that the Chairman is authorized to contract the following policies of insurance for the following periods and premiums:

1. General Liability and Excess Liability with NYMIR Insurance Company
12/31/09 - 12/31/10 \$92,778.40

\$5,000,000 each occurrence/\$11,000,000 aggregate

General liability and excess liability with \$100,000 deductible.
Administration includes charge backs per claims handled.

Claims Administration:

The Risk Manager, part-time, shall oversee all investigations (personal injury and property damage), administration of files and claims and conform to all applicable statutes and rules and as these services have been previously performed by predecessor independent contractor. The County will administer first party claims; the County shall approve claims of \$5,000.00 or more referred to legal counsel and selection of legal counsel.

2. Law Enforcement Liability with NYMIR Insurance Company
12/31/09 – 12/31/10 \$23,107.70
\$100,000 deductible applies

\$5,000,000 each claim/\$10,000,000 aggregate
3. Public Officials Liability with NYMIR Insurance Company
12/31/09 – 12/31/10 \$23,502.60
\$100,000 deductible applies

\$5,000,000 each claim/\$10,000,000 aggregate
4. Automobile Liability with NYMIR Insurance Company
12/31/09 – 12/31/10 \$34,579.80
\$100,000 deductible applies

\$5,000,000 each claim/unlimited aggregate on primary \$1,000,000

limit

5. OCP with NYMIR Insurance Company
12/31/09 – 12/31/10 \$275.00
6. Capitalization Fee with NYMIR Insurance Company (First year of 5 year commitment)
12/31/09 – 12/31/10 \$ 5,901.64
7. Property & Inland Marine with Chubb
12/31/09 – 12/31/10 \$82,408.87

Included within this coverage and premium are the following:

Boat
Miscellaneous Equipment
Valuable Papers
Radio Equipment
Contractors Equipment
EDP Equipment
Automobile Catastrophe Physical Damage Coverage
Boiler & Machinery
8. Crime with Travelers Insurance Company
12/31/09 – 12/31/10 \$6,861.00
\$200,000 employee dishonesty
9. Employers Liability Specific Excess with United States Liability Insurance Co.
12/31/09 – 12/31/10 \$27,871.00
\$25,000 deductible applies
10. Hospital Comprehensive General & Professional Liability with NYMIR Insurance Company and Darwin Insurance Company
01/01/10 – 01/01/11 \$80,673.71

\$2,000,000 each claim/\$4,000,000 aggregate on professional liability
\$2,000,000 each OCC/\$3,000,000 aggregate on healthcare general liability

and be it further

RESOLVED, that these contracts shall be entered into with various insurance companies through its agent, SEFCU Insurance Agency; and be it further

RESOLVED, that the said contracts shall contain such additional terms as shall be in the best interests of the County; and be it further

RESOLVED, that the funds for the above policies are included in the 2010 Unallocated Insurance Budget (1910) at line 4800 Other and 2010 Self Insurance (Workers' Comp) Budget at line 4800 Other.

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

RESOLUTION NO. 297-20091216

**RESOLUTION – AMENDING RESOLUTION NO. 363-2007
(MANAGERIAL /CONFIDENTIAL SALARIES –
ASSISTANT EMERGENCY SERVICES COORDINATOR)**

JOHNSON, SCHWERD, MURPHY

WHEREAS, by Resolution No. 261-20091104 the Office of Emergency Services was given responsibility for the day to day operations of the Dispatchers and E911; and

WHEREAS, there is a need for an individual to oversee and be responsible for the management of the Dispatchers and the E911 Program; and

WHEREAS, it has been determined that this responsibility and oversight will be provided by the Assistant Emergency Services Coordinator; now, therefore, be it

RESOLVED, that Resolution No. 363-2007, establishing the current salaries for Managerial/Confidential employees, be and is hereby amended as follows, effective November 4, 2009:

Assistant Emergency Services Coordinator – Add a stipend of \$4,000.00 for additional duties related to the operation of the Communications Center

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 Otsego County Personnel Office and to the County Treasurer; and be it further

RESOLVED, that the funding for this position is included in the 2009 Office of Emergency Services Budget (3641-A) at line 1000 Personal Service.

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

RESOLUTION NO. 298-20091216

**RESOLUTION – APPROVING EXTENSION OF
TEMPORARY HIRE IN PLANNING DEPARTMENT**

SCHWERD, LINDBERG, ROTHENBERGER

WHEREAS, Resolution No. 154-20090603 created the temporary position of a Planner Trainee (\$27,569 per annum) in the Planning Department, effective June 4, 2009 through December 31, 2009; and

WHEREAS, on December 8, 2009, the Intergovernmental Affairs Committee of this Board unanimously approved extending this temporary hire for three months, effective January 1, 2010 through March 31, 2010; now, therefore, be it

RESOLVED, that the Planning Director is hereby approved to extend the temporary position of Planner Trainee (\$27,569 per annum) for an additional three months, effective January 1, 2010 through March 31, 2010; and be it further

RESOLVED, that the funding for this position is included in the 2010 Planning Department Budget (8020-A) at line 1000 Personal Service and consists of 100% grant monies from the New York State Emergency Management Office (SEMO); and be it further

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

Seconded, Stuligross. Roll call vote. Total: 6,167; Ayes: 5,460; Noes: 707 – McCarty, Harrington. Adopted

RESOLUTION NO. 299-20091216

RESOLUTION OF APPRECIATION FOR SCOTT D. HARRINGTON

ENTIRE BOARD

WHEREAS, Scott D. Harrington has served on the Otsego County Board of Representatives for 2 years from January 1, 2008 through December 31, 2009, representing District No. 13 and Wards 5 and 6 in the City of Oneonta; and

WHEREAS, Scott D. Harrington has served as Chairman of the Otsego Manor and Human Services Committees of the County Board; and

WHEREAS, Scott D. Harrington has with sincere effort devoted himself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Scott D. Harrington will be remembered for his interests in public safety matters; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Scott D. Harrington for his loyalty in serving his community and Otsego County for several years and wishes him well in his future endeavors.

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

RESOLUTION NO. 300-20091216

**RESOLUTION - SETTING DATE FOR ORGANIZATIONAL
MEETING OF THE BOARD OF REPRESENTATIVES**

JOHNSON, SCHWERD, MURPHY

RESOLVED, that pursuant to Section 151 of the County Law and the Rules of Order of this Board, the Otsego County Board of Representatives shall meet on Wednesday, January 6, 2010, at 10:00 a.m. in the Legislative Chambers, County Office Building, Cooperstown, New York, for the purpose of organizing the Board, selecting a Chairman and such other business as may properly come before it.

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

RESOLUTION NO. 301-20091216

**RESOLUTION OF APPRECIATION FOR
KAREN LIDDLE**

ENTIRE BOARD

WHEREAS, Karen Liddle has worked for the County of Otsego for ten and one half years (10½) years from May 17, 1999 through December 31, 2009 in the Stop DWI Office; and

WHEREAS, Karen Liddle has served the county as a Keyboard Specialist and the full-time and part-time Stop DWI Coordinator; and

WHEREAS, Karen Liddle has with constant commitment devoted herself to represent the county's best interests in all Stop DWI and traffic safety matters; and

WHEREAS, the Otsego County Board of Representatives and other county employees will remember Karen Liddle for her strong support for the law enforcement community and for educating the public on driving and traffic safety issues; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Karen Liddle for her loyalty in serving Otsego County and its residents for numerous years and wishes her well in her future endeavors.

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

RESOLUTION NO. 302-20091216

RESOLUTION - APPOINTING STOP-DWI

COORDINATOR

RELIC, CLARK, JOHNSON, ROTHENBERGER

RESOLVED, that Richard Devlin, Jr. is hereby appointed Otsego County STOP-DWI Coordinator, effective January 9, 2010; and be it further

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

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

RESOLUTION NO. 303-20091216

**RESOLUTION OF APPRECIATION FOR
MYRNA A. THAYNE**

ENTIRE BOARD

WHEREAS, Myrna A. Thayne has worked for the County of Otsego for twenty (20) years from April 19, 1990 through December 31, 2009 in the Treasurer's Office; and

WHEREAS, Myrna A. Thayne has served the county as an Account Clerk Typist, a Senior Account Clerk Typist and County Treasurer; and

WHEREAS, Myrna A. Thayne has with dedicated effort devoted herself to represent the county's best interests in all financial matters; and

WHEREAS, the Otsego County Board of Representatives and other county employees will remember Myrna A. Thayne as a committed employee, who has provided assistance with budgetary and health insurance matters; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Myrna A. Thayne for her outstanding dedication in serving Otsego County and its residents for numerous years and wishes her well in her retirement.

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

RESOLUTION NO. 304-20091216

**RESOLUTION - APPROVING EXPENDITURE FOR
SOFTWARE MAINTENANCE AGREEMENT FOR
COUNTY-WIDE ACCOUNTING SYSTEM**

JOHNSON, SCHWERD, MURPHY

WHEREAS, the County Board's approval is required for any expenditure exceeding

\$20,000.00 in cost, and the following software maintenance agreement is required for the County-Wide Accounting System, the cost of which exceeds \$20,000.00; now, therefore, be it

RESOLVED, that the Board does approve the following expenditure:

ITEM: Microsoft Dynamics GP, Software Publishers Annual Standard B Plan for 2010 for GP Maintenance and Enterprise Leave Solutions

VENDOR: R.L. Nelson & Associates, Inc.
5875 Washington Avenue
Export, Pennsylvania 15632

AMOUNT: \$43,469.00

and be it further

RESOLVED, that the funding for this expenditure is included in the 2010 General Government Support Budget (1989) at line 4645-A Software Maintenance.

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

Representative Fournier moved to suspend the rules and act upon late Resolution Nos. 305 - 307. Seconded, Relic. Total: 6,167; Ayes: 6,167. Motion carried.

RESOLUTION NO. 305-20091216

RESOLUTION – AUTHORIZING FILLING OF POSITIONS AT OTSEGO MANOR

LINDBERG, SCHWERD, DUBBEN, STAYTON

WHEREAS, Resolution No. 242-20091021 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee and a County Board Resolution; and

WHEREAS, on December 14, 2009, the Otsego Manor Committee of this Board unanimously approved the filling of certain positions at Otsego Manor, as set forth below; now, therefore, be it

RESOLVED, that the Administrator of Otsego Manor is hereby approved to fill the following vacant funded positions, effective immediately:

Two (2) Part-Time Licensed Practical Nurse, Grade 11K, \$14.0204 per hour, shift differential \$0.28 eve./\$0.38 nights

Five (5) Part-Time Certified Nursing Assistant, Grade 8J, \$12.4138 per hour, shift differential \$0.22 eve./\$0.29 nights

Four (4) Part-Time Universal Worker II, Grade 6Z, \$10.6571 per hour, shift differential \$0.22 evenings

Full-Time Universal Worker II, Grade 6Z, \$20,731.85 - \$24,329.40 (\$709.61)

and be it further

RESOLVED, that the following new 2009 salary rates will be put into effect when the 2009 retroactive adjustment is paid:

Two (2) Part-Time Licensed Practical Nurse, Grade 11K, \$15.3216 per hour

Five (5) Part-Time Certified Nursing Assistant, Grade 8J, \$13.5456 per hour

Four (4) Part-Time Universal Worker II, Grade 6Z, \$11.6455 per hour

Full-Time Universal Worker II, Grade 6Z, \$22,710 - \$26,587 (\$775)

and be it further

RESOLVED, that the funding for these positions is included in the 2009 Infirmary - Enterprise Budget (6020-E) at line 1000 Personal Service.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 3,959; Noes: 1,582 – Johnson, McCarty, Schwerd, Harrington; Absent: 626 – Fournier. Adopted.

RESOLUTION NO. 306-20091216

RESOLUTION – AUTHORIZING FILLING OF POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

HARRINGTON, CLARK, STULIGROSS

WHEREAS, Resolution No. 242-20091021 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee and a County Board Resolution; and

WHEREAS, on December 15, 2009, the Human Services Committee of this Board approved the filling of certain positions in the Department of Social Services, as set forth below; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby approved to fill the following vacant funded positions, effective immediately:

Clerk, Grade 5, \$19,477 - \$22,882 (\$681)

Caseworker, Grade 12, \$26,379 - \$31,159 (\$956)

Sr. Account Clerk-Typist, Grade 9, \$23,135 - \$27,245 (\$822)

and be it further

RESOLVED, that the following new 2009 salary rates will be put into effect when the 2009 retroactive adjustment is paid:

Clerk, Grade 5, \$21,284 - \$25,014 (\$746)

Caseworker, Grade 12, \$28,827 - \$34,057 (\$1,046)

Sr. Account Clerk-Typist, Grade 9, \$25,282 - \$29,782 (\$900)

and be it further

RESOLVED, that the funding for these positions is included in the 2009 Social Services Administration Budget (6010) at line 1000-A Personal Service.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,585; Noes: 1,582 – Johnson, McCarty, Schwerd, Harrington. Adopted.

RESOLUTION NO. 307-20091216

RESOLUTION - AUTHORIZING CHANGE OF PRIMARY SIGNATOR ON BANK ACCOUNTS FOR THE COUNTY OF OTSEGO

JOHNSON, SCHWERD, MURPHY

WHEREAS, the County of Otsego has heretofore established certain accounts at NBT Bank, Bank of America Bank, Wilber National Bank and Key Bank; and

WHEREAS, from time-to-time, it has become necessary to change the names of the primary and/or secondary signators of these accounts; and

WHEREAS, it is in the best interests of the County to once again change the name of the primary signator of these accounts, effective January 1, 2010; now, therefore, be it

RESOLVED, that the names of the primary signator for the following NBT Bank, Bank of America Bank, Wilber National Bank and Key Bank accounts for the County of Otsego are changed as follows:

NBT BANK:

Various Accounts

Primary Signator: Dan Crowell

BANK OF AMERICA BANK:

Various Accounts
Primary Signator: Dan Crowell

WILBER NATIONAL BANK:
Various Accounts
Primary Signator: Dan Crowell

KEY BANK:
Various Accounts
Primary Signator: Dan Crowell

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

Chairman Powers thanked the County Board members for their hard work during the year.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned sine die.