

**REGULAR SESSION
SECOND DAY**

Thursday, December 20, 2007

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

Relic, Powers, Henderson, Fournier, Durkin, Lindberg, McCarty, Schwerd, Stayton, Laguna.

The following communications were read and ordered filed:

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

Representative Relic moved to dispense with the reading of all the reports and resolutions. Seconded, Stayton. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Motion carried.

TREASURER'S REPORT

UNCOLLECTIBLE TAXES

December 6, 2007

<u>Town</u>	<u>Amt to be Raised by Town</u>	<u>County Share</u>	<u>School District Share</u>	<u>Other Share</u>	<u>Total Uncollectible</u>
City of Oneonta					
Burlington					
Butternuts					
Cherry Valley	500.58				500.58
Decatur					
Edmeston					
Exeter					
Hartwick	93.18	90.89			184.07
Laurens	7.74	3.44	15.44	254.18	280.80
Maryland	473.46	360.20			833.66
Middlefield					
Milford	374.87	219.46			594.33
Morris	61.42		847.01		908.43
New Lisbon	273.79	142.71			416.50
Oneonta	1,716.86	348.93			2,065.79
Otego	503.45	110.75	330.74		944.94
Otsego	157.06				157.06
Pittsfield	509.41	337.85	242.35		1,089.61
Plainfield	51.48	1,035.76			1,087.24
Richfield	354.70	155.54	662.85		1,173.09
Roseboom	10.43	0.52			10.95

Springfield	767.00	649.26			1,416.26
Unadilla	459.23	51.21	678.78		1,189.22
Westford	138.36	6.92			145.28
Worcester	<u>2,917.53</u>	<u>1,004.64</u>	<u>1,874.09</u>	<u>158.40</u>	<u>5,954.66</u>

Totals:	9,370.55	4,518.08	4,651.26	412.58	18,952.47
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Adjustments:

0.05

0.07

242.08

Total Not Enforceable: 19,194.55

TREASURER'S TOWN AND COUNTY ACCOUNTS FOR 2008 TAX ROLL

<u>Tax Districts</u>	<u>Levied Omitted Taxes - Town Share</u>	<u>Levied Omitted Taxes - County Share</u>	<u>REFUNDS</u>				<u>Adjustments</u>	<u>Total Refund</u>	<u>Uncollectible & InRem Taxes</u>
			<u>Amt to be Raised by Town</u>	<u>County Share</u>	<u>Village Share</u>	<u>Amt to be Refunded by School</u>			
Oneonta City Burlington Butternuts	4,253.91	1,789.44	53,329.37	17,653.67			70,983.04		
Cherry Valley Decatur Edmeston Exeter								500.58	
Hartwick			135.78	109.87			245.65	93.18	
Laurens	1.95	1.17	10.73	6.12		15.12	31.97	7.74	
Maryland Middlefield			911.91	1,459.04			2,370.95	473.46	
Milford								374.87	
Morris								61.42	
New Lisbon								273.79	
Oneonta			913.93	860.66			1,774.59	1,716.86	
Otego			1,381.14	866.65		2,468.43	4,716.22	503.45	
Otsego			340.83	631.78			70.56	1,043.17	157.06
Pittsfield Plainfield			425.75	410.96		1,977.80	386.46	3,200.97	509.41

								51.48
Richfield								354.70
Roseboom								10.43
Springfield			170.82	181.33			352.15	767.00
Unadilla			105.99	83.93	31.28		221.20	459.23
Westford					809.04		809.04	138.36
Worcester			180.62	180.27	374.40	169.48	904.77	2,917.53
Totals:	4,255.86	1,790.61	57,906.87	22,444.28	5,676.07	626.50	86,653.72	9,370.55

TREASURER'S REPORT

UNPAID SCHOOL TAXES

December 10, 2007

Total School Taxes Returned	4,837,677.91
School Taxes on State Forests	-223,940.19
School Taxes on County Forests	-19,732.91
School Taxes Paid to County	
Treasurer	<u>-601,158.09</u>
Balance to be Reassessed	3,992,846.72
7% Reassessment Fee	<u>+279,499.53</u>
Adjustment for rounding	-
Total School Taxes Reassessed	\$ 4,272,346.25

TREASURER'S REPORT

UNPAID VILLAGE TAXES

December 6, 2007

Total Village Taxes Returned	197,221.80
Village Taxes Paid To County	
Treasurer	<u>+13,624.47</u>
Balance to be Releived	183,597.33
7% Reassessment Fee	<u>+12,851.78</u>
Total Reassessed Village Taxes	196,449.11

Gilbertsville	6,238.42
Cherry Valley	11,292.90
Laurens	495.24
Cooperstown - Middlefield	228.57
Cooperstown - Otsego	47,259.18
Milford	17,541.02
Morris	18,894.10
Otego	15,555.02
Richfield	48,283.73
Unadilla	<u>30,660.93</u>
Total:	\$ 196,449.11

TREASURER'S REPORT

UNPAID SPECIAL DISTRICT FEES

December 6, 2007

City of Oneonta	Code Enforcement Fees	61,476.40
	Unpaid Water & Sewer	154,001.97
Butternuts	South New Berlin Water	844.52
Edmeston	Edmeston Water	7,421.79
Hartwick	Hartwick Water	29,548.23
Laurens	Laurens Water	-
Maryland	Maryland Water	14,011.26
Milford	Milford Water	3,887.98
Morris	South New Berlin Water	3,636.95
Oneonta	Water and Sewer	46,445.09
Otego	Otego Water	1,168.70
Unadilla	Water and Sewer	7,524.63
Worcester	Worcester Water	20,309.80
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	Total:	\$ 350,277.32

2007 UNPAID SOLID WASTE USER FEES AND PENALTIES

<u>TOWN/CITY</u>	<u>AMOUNT</u>	<u>PENALTY</u>	<u>TOTAL AMOUNT</u>
Oneonta City	24,475.77	1,713.15	26,188.92
Burlington	3,488.13	244.16	3,732.29
Butternuts	5,575.50	390.27	5,965.77
Cherry Valley	2,849.04	199.41	3,048.45
Decatur	1,255.50	87.88	1,343.38
Edmeston	6,362.82	445.34	6,808.16
Exeter	4,082.40	285.73	4,368.13
Hartwick	7,953.39	556.68	8,510.07
Laurens	7,846.74	549.24	8,395.98
Maryland	7,350.48	514.50	7,864.98
Middlefield	5,354.91	374.81	5,729.72
Milford	13,108.77	917.54	14,026.31
Morris	4,770.90	333.94	5,104.84
New Lisbon	3,982.50	278.75	4,261.25
Oneonta	23,176.80	1,622.29	24,799.09
Otego	7,349.40	514.40	7,863.80
Otsego	9,175.95	642.25	9,818.20

Pittsfield	5,300.91	371.03	5,671.94
Plainfield	3,456.00	241.92	3,697.92
Richfield	6,852.33	479.61	7,331.94
Roseboom	2,875.50	201.28	3,076.78
Springfield	3,407.40	238.47	3,645.87
Unadilla	15,694.02	1,098.53	16,792.55
Westford	2,983.50	208.83	3,192.33
Worcester	<u>9,253.71</u>	<u>647.73</u>	<u>9,901.44</u>
TOTALS:	187,982.37	13,157.74	201,140.11

TREASURER'S REPORT			
OTHER UNPAID FEES			
December 5, 2007			
<u>Town</u>	<u>Name</u>	<u>Parcel Number</u>	<u>Amount</u>
Maryland	Brian Duffy	261.00-1-44.01	\$14,467.00
Oneonta	Steven Card	266.00-2-5.00	\$1,665.30
Worcester	Bruce & Colleen Eager	185.13-1-82.00	<u>\$747.72</u>
		Total	\$16,880.02

COUNTY BUDGET APPORTIONED FOR 2008 TAX ROLL

<u>City/Town</u>	<u>*True Value Real Property</u>	<u>County Budget Apportioned</u>
Oneonta City	474,206,525	1,148,664.03
Burlington	81,023,586	196,262.33
Butternuts	116,635,984	282,525.76
Cherry Valley	83,130,534	201,365.96
Decatur	30,777,676	74,552.35
Edmeston	99,406,592	240,791.24
Exeter	69,417,627	168,149.38
Hartwick	232,216,624	562,495.17
Laurens	143,507,154	347,615.43
Maryland	108,977,375	263,974.42
Middlefield	237,782,394	575,977.06
Milford	220,646,625	534,469.32

Morris	100,928,916	244,478.74
New Lisbon	86,614,878	209,806.04
Oneonta	438,909,344	1,063,164.14
Otego	166,572,658	403,486.69
Otsego	673,373,662	1,631,103.88
Pittsfield	74,480,403	180,412.87
Plainfield	43,717,123	105,895.39
Richfield	162,255,275	393,028.75
Roseboom	50,150,718	121,479.40
Springfield	165,055,918	399,812.71
Unadilla	206,383,565	499,920.11
Westford	58,929,859	142,745.00
Worcester	<u>134,387,836</u>	<u>325,525.83</u>
Totals:	\$4,259,488,851	10,317,702.00

Budget Levy \$10,317,702.00

County Budget Rate per \$1000 true value 2.42228642

*True Value Real Property excludes all wholly exempt property.

TOWN AND COUNTY ACCOUNTS FOR 2008 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	1,148,664.03	0.00	471,076.91	53,329.37	0.00	11,396.48	10,776.00	
Burlington	196,262.33	0.00	8,420.23	0.00	0.00	1,801.36	2,802.00	
Butternuts	282,525.76	0.00	22,882.77	0.00	0.00	2,225.96	4,569.00	
Cherry Valley	201,365.96	0.00	12,861.69	0.00	500.58	3,602.72	3,336.00	
Decatur	74,552.35	0.00	4,088.04	0.00	0.00	1,075.48	1,356.00	
Edmeston	240,791.24	0.00	12,052.94	0.00	0.00	2,431.84	4,254.00	
Exeter	168,149.38	0.00	7,319.24	0.00	0.00	1,726.36	2,706.00	
Hartwick	562,495.17	0.00	121,173.34	135.78	93.18	3,677.72	4,608.00	
Laurens	347,615.43	800.00	15,288.07	10.73	7.74	3,552.72	4,545.00	
Maryland	263,974.42	0.00	13,102.91	0.00	473.46	3,301.44	5,118.00	14,467.00
Middlefield	575,977.06	0.00	27,604.34	911.91	0.00	3,577.72	5,304.00	
Milford	534,469.32	200.00	26,232.66	0.00	374.87	3,426.44	6,801.00	
Morris	244,478.74	0.00	12,416.47	0.00	61.42	2,225.96	3,699.00	
New Lisbon	209,806.04	0.00	15,808.55	0.00	273.79	1,150.48	3,120.00	
Oneonta	1,063,164.14	0.00	48,849.66	913.93	1,716.86	7,155.44	7,662.00	1,665.30
Otego	403,486.69	0.00	27,714.51	1,381.14	503.45	2,965.96	5,544.00	
Otsego	1,631,103.88	0.00	82,812.86	340.83	157.06	4,401.92	8,508.00	
Pittsfield	180,412.87	0.00	10,111.33	425.75	509.41	1,801.36	3,165.00	
Plainfield	105,895.39	0.00	9,118.16	0.00	51.48	1,726.36	2,238.00	
Richfield	393,028.75	0.00	32,971.37	0.00	354.70	3,552.72	5,313.00	
Roseboom	121,479.40	0.00	7,160.21	0.00	10.43	1,826.36	2,493.00	
Springfield	399,812.71	0.00	19,200.63	170.82	767.00	2,250.96	3,585.00	
Unadilla	499,920.11	0.00	90,280.38	105.99	459.23	4,476.92	7,926.00	
Westford	142,745.00	0.00	38,683.76	0.00	138.36	1,125.48	2,772.00	
Worcester	<u>325,525.83</u>	<u>0.00</u>	<u>46,513.19</u>	<u>180.62</u>	<u>2,917.53</u>	<u>4,326.92</u>	<u>5,043.00</u>	<u>747.72</u>
Totals:	10,317,702.00	1,000.00	1,183,744.22	57,906.87	9,370.55	80,783.08	117,243.00	16,880.02

TOWN AND COUNTY ACCOUNTS FOR 2008 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	1,695,242.79	18.72	18.72	1,789.44	1,693,434.63	14.74	1,789.44
Burlington	209,285.92	-0.74	-0.74	0.00	209,286.66	-1.29	0.00
Butternuts	312,203.49	-3.79	-3.79	0.00	312,207.28	-2.92	0.00
Cherry Valley	221,666.95	-0.86	-0.86	0.00	221,667.81	2.21	0.00
Decatur	81,071.87	0.11	0.11	0.00	81,071.76	-1.53	0.00
Edmeston	259,530.02	-3.59	-3.59	0.00	259,533.61	-2.97	0.00
Exeter	179,900.98	2.11	2.11	0.00	179,898.87	-2.23	0.00
Hartwick	692,183.19	0.37	0.37	0.00	692,182.82	-6.59	0.00
Laurens	371,819.69	3.33	3.33	1.17	371,815.19	19.59	1.17
Maryland	300,437.23	9.28	9.28	0.00	300,427.95	-4.17	0.00
Middlefield	613,375.03	-0.07	-0.07	0.00	613,375.10	10.37	0.00
Milford	571,504.29	1.53	1.53	0.00	571,502.76	6.87	0.00
Morris	262,881.59	-1.56	-1.56	0.00	262,883.15	8.85	0.00
New Lisbon	230,158.86	-1.11	-1.11	0.00	230,159.97	-0.02	0.00
Oneonta	1,131,127.33	-14.55	-14.55	0.00	1,131,141.88	0.48	0.00
Otego	441,595.75	3.84	3.84	0.00	441,591.91	-4.93	0.00
Otsego	1,727,324.55	-1.82	-1.82	0.00	1,727,326.37	-0.27	0.00
Pittsfield	196,425.72	-2.54	-2.54	0.00	196,428.26	-0.61	0.00
Plainfield	119,029.39	2.73	2.73	0.00	119,026.66	2.73	0.00
Richfield	435,220.54	-6.84	-6.84	0.00	435,227.38	3.45	0.00
Roseboom	132,969.40	0.93	0.93	0.00	132,968.47	1.11	0.00
Springfield	425,787.12	-4.63	-4.63	0.00	425,791.75	-3.08	0.00
Unadilla	603,168.63	12.53	12.53	0.00	603,156.10	0.79	0.00
Westford	185,464.60	1.72	1.72	0.00	185,462.88	-2.31	0.00
Worcester	<u>385,254.81</u>	<u>-2.69</u>	<u>-2.69</u>	<u>0.00</u>	<u>385,257.50</u>	<u>-4.53</u>	<u>0.00</u>
Totals:	11,784,629.74	12.41	12.41	1,790.61	11,782,826.72	33.74	1,790.61

TOWN AND COUNTY ACCOUNTS FOR 2008 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>Amount Payable To County Treasurer</u>	<u>Amount Payable To Town Supervisor</u>	<u>Total of Warrant</u>
Oneonta City	0.00	0.00	215,478.37	26,188.92	1,936,906.10	4,208,674.00	6,145,580.10
Burlington	121,548.24	0.00	0.00	3,732.29	334,565.90	538,532.00	873,097.90
Butternuts	174,369.39	6,238.42	844.52	5,965.77	499,622.46	670,949.00	1,170,571.46
Cherry Valley	88,579.75	11,292.90	0.00	3,048.45	324,591.12	689,526.00	1,014,117.12
Decatur	53,715.59	0.00	0.00	1,343.38	136,129.20	261,716.08	397,845.28
Edmeston	148,912.51	0.00	7,421.79	6,808.16	422,673.10	590,045.00	1,012,718.10
Exeter	98,031.58	0.00	0.00	4,368.13	282,296.35	344,312.00	626,608.35
Hartwick	244,698.55	0.00	29,548.23	8,510.07	974,933.08	849,727.00	1,824,660.08
Laurens	177,673.94	495.24	0.00	8,395.98	558,401.11	901,130.00	1,459,531.11
Maryland	251,040.16	0.00	28,478.26	7,864.98	587,807.18	551,220.00	1,139,027.18
Middlefield	223,619.04	228.57	0.00	5,729.72	842,962.80	449,894.00	1,292,856.80
Milford	283,196.82	17,541.02	3,887.98	14,026.31	890,161.76	414,205.00	1,304,366.76
Morris	170,784.07	18,894.10	3,636.95	5,104.84	461,311.96	550,505.50	1,011,817.46
New Lisbon	177,878.50	0.00	0.00	4,261.25	412,299.70	597,995.00	1,010,294.70
Oneonta	2,284.07	0.00	48,110.39	24,799.09	1,206,335.91	1,693,555.00	2,899,890.91
Otego	288,499.03	15,555.02	1,168.70	7,863.80	754,673.53	787,985.00	1,542,658.53
Otsego	506,044.75	47,259.18	0.00	9,818.20	2,290,448.23	627,377.00	2,917,825.23
Pittsfield	162,133.04	0.00	0.00	5,671.94	364,232.63	354,320.00	718,552.63
Plainfield	81,716.13	0.00	0.00	3,697.92	204,443.44	333,948.00	538,391.44
Richfield	114,832.04	48,283.73	0.00	7,331.94	605,678.54	438,749.06	1,044,427.60
Roseboom	63,247.53	0.00	0.00	3,076.78	199,293.89	182,913.00	382,206.89
Springfield	81,748.63	0.00	0.00	3,645.87	511,183.17	501,000.00	1,012,183.17
Unadilla	371,294.69	30,660.93	7,524.63	16,792.55	1,029,429.69	772,764.16	1,802,193.85
Westford	123,970.50	0.00	0.00	3,192.33	312,623.40	304,156.71	616,780.11
Worcester	<u>262,527.70</u>	<u>0.00</u>	<u>21,057.52</u>	<u>9,901.44</u>	<u>678,739.63</u>	<u>757,469.24</u>	<u>1,436,208.87</u>
Totals:	4,272,346.25	196,449.11	367,157.34	201,140.11	16,821,743.88	18,372,667.75	35,194,411.63

TAX RATES FOR 2008 TAX ROLL

<u>Tax Districts</u>	<u>General City/Town Levy A</u>	<u>Town Levy For Highway Item DA</u>	<u>County Levy</u>	<u>Special Highway Item DB</u>	<u>Town Outside Village Levy</u>	<u>Special Fire Levy</u>	<u>Special Light Levy</u>	<u>Special Library Levy</u>	<u>Special Water Levy</u>	<u>Special Sewer Levy</u>
Oneonta City Library	12.3254		5.4467					1.1692		
Burlington Brlngrtn-Edmstn Fire Prot Burlington Flats Light West Burlington Light	2.3873	9.2690	4.9198			0.5645	0.9133 1.0109			
Butternuts Mt. Upton Fire Prot. S. New Berlin Fire Prot. Butternuts Fire Prot. South New Berlin Light S. New Berlin Water Dist.	2.2741	4.5993	4.1851	0.8442		2.2276 1.4798 1.6256	0.7922		0.0000	
Cherry Valley Cherry Valley Fire District	10.5180	5.4480	6.8091	3.5008		2.3426				
Decatur Worcester Fire Dist. East Worcester Fire Dist.	3.8542	8.8247	4.7871			2.3223 1.3779				
Edmeston Edmeston Fire Dist. 1 West Edmeston Fire Dist. S. Edmeston Fire Prot. Brlngrtn-Edmstn Fire Prot.	1.0603	7.1197	4.3789			1.3928 3.9093 1.7805 0.8280				

Edmeston Fire Prot. 2						0.3548		
Edmeston Light							0.5980	
West Edmeston Light							1.4345	
South Edmeston Light							1.2390	
Edmeston Water Dist.								0.0000
Exeter	1.4338	6.9522	5.1836					
Schuyler Lake Fire Dist.						1.2322		
Schuyler Lake Light							0.6239	
West Exeter Light							0.7272	
Hartwick	3.2706	5.7730	8.5849					
Hartwick Fire Dist.						1.1405		
Hartwick Light Dist.							0.0000	
Hartwick Water Dist.								0.0000
Laurens	1.0056	2.5243	2.7080	2.1074	0.0741			
Laurens Fire District						0.8366		
Mt. Vision Light							0.4112	
Maryland	2.4879	4.0665	4.2335					
Maryland Fire Dist.						0.8743		
Maryland Light 1							0.7756	
Maryland Light 2							0.6149	
Maryland Water 2								0.0000
Middlefield	0.6590	1.3730	3.3947	0.0000				
Middlefield Fire Prot.						0.4754		
Hyde Bay Dev. Fire Prot.						0.4360		
Middlefield Light							0.3427	
Milford	0.7963	1.7767	4.7198	0.0000				
Milford Fire Protection						0.8360		
Portlandville Light							0.2792	
Colliersville Light							0.2493	
E. Portlandville Light							0.5099	

Morris	3.1686	2.9800	4.4651	1.6054				
Morris Fire Prot.						1.9900		
Butternut-Maple Gr. Prot.						1.2599		
S. New Berlin Fire Dist.						1.5990		
South New Berlin Light							0.7888	
S. New Berlin Water Dist.								0.0000
New Lisbon	2.2507	10.6358	5.7967					
Garrattsville Fire Prot.						1.6228		
Garrattsville Light							0.9658	
Oneonta	1.0902	2.3505	4.3717					
West Oneonta Fire Dist.						2.3547		
Oneonta Fire Prot.						2.8914		
Oneonta Plains Light							0.3708	
East End Light							0.2340	
West Oneonta Light							0.3907	
Cemetery Hill Light							0.2821	
Pony Farm Ind. Park Light							0.4460	
Otego	1.6229	3.0700	4.1343	1.6234	0.4186			
Otego Fire District						1.1685		
Wells Bridge Light							0.0000	
Otsego	0.4424	1.6503	7.6262	0.0000	0.0000			
Fly Creek Fire District						1.3817		
Schuyler Lake Fire Dist.						2.2338		
Otsego Fire Protection						0.6740		
Fly Creek Light							0.3221	
Pittsfield	1.2722	5.8447	4.8528					
Pittsfield Fire District						1.5647		
Plainfield	3.4584	5.2320	3.8032					

The Administration Committee moved to approve all of the foregoing reports. Seconded, Relic and Schwerd. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Reports adopted.

RESOLUTION NO. 346-2007

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A SUBSIDIZATION AGREEMENT WITH MOSA

RELIC, SCHWERD, DURKIN

WHEREAS, the Montgomery, Otsego, Schoharie Solid Waste Management Authority (hereinafter referred to as MOSA) has determined it necessary to implement a tipping fee of \$101.50 per ton, effective January 1, 2008, to fulfill its financial obligations; and

WHEREAS, the participating Counties have acknowledged the need to subsidize from their own County governments the above tipping fee to facilitate the ongoing flow of waste to MOSA; and

WHEREAS, the law authorizes each participating County to subsidize with a uniform rate charged for all waste delivered from that County and payment to MOSA of the differential based on tonnage delivered, and the Solid Waste Committee of this Board agrees with this concept; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with MOSA, agreeing to subsidize the tonnage tipping fee for all County taxpayers, residents, businesses, organizations and governmental entities for 2008 as follows:

- \$14.00 subsidization from Otsego County / \$87.50 tipping fee to be paid by each hauler/customer number who has entered into a written contract with Otsego County account or Otsego County user card holder

- This contract is subject to either party terminating the same upon 30 days advance notice, or immediately upon any change of the tipping fee by MOSA during 2008 as elected by Otsego County;

and be it further

RESOLVED, that said Subsidization Agreement shall contain such terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2008 Solid Waste Budget (8160) at line 4901 Tipping Fee Subsidy and is fully funded through the Solid Waste User Fee.

Seconded, Fournier and McCarty. Roll call. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 348-2007

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

FELDSTEIN, IVERSEN, RELIC

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 2008 CITY/TOWN BUDGETS

NAME OF TOWN	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
Oneonta City	13,432,126.00	8,151,202.00	1,072,250.00	4,208,674.00
Burlington	755,232.00	216,700.00	0.00	538,532.00
Butternuts	1,156,849.00	223,900.00	262,000.00	670,949.00
Cherry Valley	1,346,206.00	656,680.00	0.00	689,526.00
Decatur	399,941.08	108,225.00	30,000.00	261,716.08
Edmeston	916,145.00	294,100.00	32,000.00	590,045.00
Exeter	538,895.00	194,583.00	0.00	344,312.00
Hartwick	1,532,877.00	492,150.00	191,000.00	849,727.00
Laurens	1,280,546.00	319,416.00	60,000.00	901,130.00
Maryland	992,116.00	347,405.00	93,491.00	551,220.00
Middlefield	1,079,649.00	456,425.00	173,330.00	449,894.00
Milford	1,019,467.00	443,582.00	161,680.00	414,205.00
Morris	889,605.50	239,200.00	99,900.00	550,505.50
New Lisbon	963,995	236,000.00	130,000.00	597,995.00
Oneonta	2,588,511.00	838,191.00	56,765.00	1,693,555.00
Otego	1,213,285.00	320,300.00	105,000.00	787,985.00
Otsego	2,258,250.00	989,188.00	641,685.00	627,377.00
Pittsfield	561,570.00	207,250.00	0.00	354,320.00
Plainfield	626,698.00	147,550.00	145,200.00	333,948.00
Richfield	1,240,599.06	678,450.00	123,400.00	438,749.06
Roseboom	387,822.00	197,909.00	7,000.00	182,913.00
Springfield	998,050.00	344,450.00	152,600.00	501,000.00
Unadilla	1,308,833.16	418,220.00	117,849.00	772,764.16
Westford	551,731.71	187,575.00	60,000.00	304,156.71
Worcester	1,325,844.24	524,575.00	43,800.00	757,469.24
Totals:	39,364,843.75	17,233,226.00	3,758,950.00	18,372,667.75

FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
Town of Oneonta City				
General	12,757,560.00	7,859,000.00	1,062,250.00	3,836,310.00
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	674,566.00	292,202.00	10,000.00	372,364.00
Totals:	13,432,126.00	8,151,202.00	1,072,250.00	4,208,674.00
Town of Burlington				
General	213,535.00	109,300.00	0.00	104,235.00
General - Outside Village	0.00	0.00	0.00	0.00
Highway - Townwide	512,100.00	107,400.00	0.00	404,700.00
Highway - Outside Village	0.00	0.00	0.00	0.00

Special Districts:				
Brlngtn-Edmstn Fire Prot	25,497.00	0.00	0.00	25,497.00
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:	755,232.00	216,700.00	0.00	538,532.00

Town of Butternuts

General	268,688.00	30,550.00	68,000.00	170,138.00
General-Outside Village	2,500.00	2,500.00	0.00	0.00
Highway-Townwide	506,295.00	36,200.00	126,000.00	344,095.00
Highway-Outside Village	273,980.00	154,650.00	68,000.00	51,330.00
Special Districts:				
Mt. Upton Fire Prot.	7,818.00	0.00	0.00	7,818.00
S. New Berlin Fire Prot.	9,521.00	0.00	0.00	9,521.00
Butternuts Fire Prot.	87,397.00	0.00	0.00	87,397.00
South New Berlin Light	650.00	0.00	0.00	650.00
S. New Berlin Water Dist.	0.00	0.00	0.00	0.00
Totals:	1,156,849.00	223,900.00	262,000.00	670,949.00

Town of Cherry Valley

General	778,025.00	430,680.00	0.00	347,345.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	271,416.00	91,500.00	0.00	179,916.00
Highway-Outside Village	216,240.00	134,500.00	0.00	81,740.00
Special Districts:				
Cherry Valley Fire District	80,525.00	0.00	0.00	80,525.00
Cherry Valley Garbage	0.00	0.00	0.00	0.00
Totals:	1,346,206.00	656,680.00	0.00	689,526.00

Town of Decatur

General	117,475.00	38,625.00	10,000.00	68,850.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	247,240.00	69,600.00	20,000.00	157,640.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	23,526.00	0.00	0.00	23,526.00
East Worcester Fire Dist.	11,700.08	0.00	0.00	11,700.08
Totals:	399,941.08	108,225.00	30,000.00	261,716.08

Town of Edmeston

General	244,980.00	162,500.00	19,000.00	63,480.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	535,250.00	96,000.00	13,000.00	426,250.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Edmeston Fire Dist. 1	25,497.00	0.00	0.00	25,497.00
West Edmeston Fire Dist.	25,822.00	0.00	0.00	25,822.00
S. Edmeston Fire Prot.	7,300.00	0.00	0.00	7,300.00
Brlngtn-Edmstn Fire Prot.	24,996.00	0.00	0.00	24,996.00
Edmeston Fire Prot. 2	500.00	0.00	0.00	500.00
Edmeston Light	11,400.00	0.00	0.00	11,400.00
West Edmeston Light	2,700.00	0.00	0.00	2,700.00
South Edmeston Light	2,100.00	0.00	0.00	2,100.00
Edmeston Water Dist.	35,600.00	35,600.00	0.00	0.00
Totals:	916,145.00	294,100.00	32,000.00	590,045.00

Town of Exeter

General	153,390.00	102,820.00	0.00	50,570.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	336,963.00	91,763.00	0.00	245,200.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Schuyler Lake Fire Dist.	44,542.00	0.00	0.00	44,542.00
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:	538,895.00	194,583.00	0.00	344,312.00

Town of Hartwick

General	681,337.00	257,850.00	151,000.00	272,487.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	576,970.00	96,000.00	0.00	480,970.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Hartwick Fire Dist.	140,570.00	4,300.00	40,000.00	96,270.00
Hartwick Light Dist.	6,700.00	6,700.00	0.00	0.00
Hartwick Water Dist.	127,300.00	127,300.00	0.00	0.00
Totals:	1,532,877.00	492,150.00	191,000.00	849,727.00

Town of Laurens

General	235,049.00	75,100.00	20,000.00	139,949.00
General-Outside Village	10,530.00	800.00	0.00	9,730.00
Highway-Townwide	414,312.00	43,000.00	20,000.00	351,312.00
Highway-Outside Village	497,205.00	200,516.00	20,000.00	276,689.00
Special Districts:				
Laurens Fire District	119,750.00	0.00	0.00	119,750.00
Mt. Vision Light	3,700.00	0.00	0.00	3,700.00
Totals:	1,280,546.00	319,416.00	60,000.00	901,130.00

Town of Maryland

General	350,695.00	120,100.00	50,000.00	180,595.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	490,042.00	169,855.00	25,000.00	295,187.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Maryland Fire Dist.	64,388.00	0.00	0.00	64,388.00
Maryland Light 1	3,500.00	0.00	300.00	3,200.00
Maryland Light 2	8,250.00	0.00	400.00	7,850.00
Maryland Water 2	75,241.00	57,450.00	17,791.00	0.00
Totals:	992,116.00	347,405.00	93,491.00	551,220.00

Town of Middlefield

General	240,580.00	68,200.00	52,380.00	120,000.00
General-Outside Village	12,225.00	12,225.00	0.00	0.00
Highway-Townwide	418,750.00	114,000.00	54,750.00	250,000.00
Highway-Outside Village	328,000.00	262,000.00	66,000.00	0.00
Special Districts:				
Middlefield Fire Prot.	78,201.00	0.00	0.00	78,201.00
Hyde Bay Dev. Fire Prot.	393.00	0.00	0.00	393.00
Middlefield Light	1,500.00	0.00	200.00	1,300.00
Totals:	1,079,649.00	456,425.00	173,330.00	449,894.00

Town of Milford

General	250,911.00	102,782.00	49,529.00	98,600.00
General-Outside Village	28,400.00	17,600.00	10,800.00	0.00
Highway-Townwide	259,818.00	26,200.00	13,618.00	220,000.00
Highway-Outside Village	384,205.00	297,000.00	87,205.00	0.00
Special Districts:				
Milford Fire Protection	94,377.00	0.00	0.00	94,377.00
Portlandville Light	708.00	0.00	202.00	506.00
Colliersville Light	612.00	0.00	180.00	432.00
E. Portlandville Light	436.00	0.00	146.00	290.00
Totals:	1,019,467.00	443,582.00	161,680.00	414,205.00

Town of Morris

General	315,062.00	65,700.00	61,800.00	187,562.00
General-Outside Village	1,000.00	0.00	1,000.00	0.00
Highway-Townwide	211,500.00	24,500.00	10,600.00	176,400.00
Highway-Outside Village	245,100.00	149,000.00	26,500.00	69,600.00
Special Districts:				
Morris Fire Prot.	104,000.00	0.00	0.00	104,000.00
Butternut-Maple Gr. Prot.	3,516.10	0.00	0.00	3,516.10
S. New Berlin Fire Dist.	8,727.40	0.00	0.00	8,727.40
South New Berlin Light	700.00	0.00	0.00	700.00
S. New Berlin Water Dist.	0.00	0.00	0.00	0.00
Totals:	889,605.50	239,200.00	99,900.00	550,505.50

Town of New Lisbon

General	206,245.00	84,000.00	30,000.00	92,245.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	687,900.00	152,000.00	100,000.00	435,900.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Garrattsville Fire Prot.	67,650.00	0.00	0.00	67,650.00
Garrattsville Light	2,200.00	0.00	0.00	2,200.00
Totals:	963,995.00	236,000.00	130,000.00	597,995.00

Town of Oneonta

General	1,060,590.00	748,950.00	29,505.00	282,135.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	722,030.00	88,500.00	25,260.00	608,270.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
West Oneonta Fire Dist.	92,965.00	0.00	0.00	92,965.00
Oneonta Fire Prot.	667,901.00	0.00	0.00	667,901.00
Oneonta Plains Light	28,000.00	100.00	750.00	27,150.00
East End Light	4,000.00	15.00	350.00	3,635.00
West Oneonta Light	10,000.00	40.00	700.00	9,260.00
Cemetery Hill Light	825.00	3.00	100.00	722.00
Pony Farm Ind. Park Light	2,200.00	583.00	100.00	1,517.00
Totals:	2,588,511.00	838,191.00	56,765.00	1,693,555.00

Town of Otego

General	322,440.00	108,200.00	40,000.00	174,240.00
General-Outside Village	47,975.00	6,450.00	10,000.00	31,525.00
Highway-Townwide	398,100.00	53,500.00	15,000.00	329,600.00

Highway-Outside Village	314,400.00	152,150.00	40,000.00	122,250.00
Special Districts:				
Otego Fire District	130,370.00	0.00	0.00	130,370.00
Wells Bridge Light	0.00	0.00	0.00	0.00
Totals:	1,213,285.00	320,300.00	105,000.00	787,985.00

Town of Otsego

General	467,030.00	188,980.00	177,328.00	100,722.00
General-Outside Village	41,350.00	7,700.00	33,650.00	0.00
Highway-Townwide	764,050.00	140,000.00	248,315.00	375,735.00
Highway-Outside Village	834,900.00	652,508.00	182,392.00	0.00
Special Districts:				
Fly Creek Fire District	85,065.00	0.00	0.00	85,065.00
Schuyler Lake Fire Dist.	25,055.00	0.00	0.00	25,055.00
Otsego Fire Protection	38,500.00	0.00	0.00	38,500.00
Fly Creek Light	2,300.00	0.00	0.00	2,300.00
Totals:	2,258,250.00	989,188.00	641,685.00	627,377.00

Town of Pittsfield

General	165,870.00	114,150.00	0.00	51,720.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	330,700.00	93,100.00	0.00	237,600.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Pittsfield Fire District	65,000.00	0.00	0.00	65,000.00
Totals:	561,570.00	207,250.00	0.00	354,320.00

Town of Plainfield

General	179,540.00	37,300.00	30,000.00	112,240.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	395,050.00	110,250.00	115,000.00	169,800.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Leonardsville Fire Dist.	15,208.00	0.00	0.00	15,208.00
Unadilla Forks Fire Prot.	33,000.00	0.00	0.00	33,000.00
Unadilla Forks Light	3,000.00	0.00	100.00	2,900.00
Leonardsville Light	900.00	0.00	100.00	800.00
Totals:	626,698.00	147,550.00	145,200.00	333,948.00

Town of Richfield

General	262,230.00	105,150.00	30,000.00	127,080.00
General-Outside Village	15,275.00	300.00	8,000.00	6,975.00
Highway-Townwide	646,635.00	400,000.00	35,000.00	211,635.00
Highway-Outside Village	283,475.00	173,000.00	50,000.00	60,475.00
Special Districts:				
Richfield Fire Protection	31,884.06	0.00	0.00	31,884.06
Monticello Light	1,100.00	0.00	400.00	700.00
Totals:	1,240,599.06	678,450.00	123,400.00	438,749.06

Town of Roseboom

General	110,843.00	79,246.00	3,000.00	28,597.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	268,479.00	118,663.00	4,000.00	145,816.00
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:	387,822.00	197,909.00	7,000.00	182,913.00
Town of Springfield				
General	357,350.00	172,450.00	123,900.00	61,000.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	571,000.00	172,000.00	28,700.00	370,300.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Springfield Fire District	67,000.00	0.00	0.00	67,000.00
Springfield Center Light	2,200.00	0.00	0.00	2,200.00
East Springfield Light	500.00	0.00	0.00	500.00
Totals:	998,050.00	344,450.00	152,600.00	501,000.00
Town of Unadilla				
General	391,999.00	84,250.00	22,749.00	285,000.00
General-Outside Village	18,395.00	12,695.00	100.00	5,600.00
Highway-Townwide	374,489.00	92,275.00	50,000.00	232,214.00
Highway-Outside Village	410,407.00	229,000.00	45,000.00	136,407.00
Special Districts:				
Wells Bridge Fire Dist.	32,000.00	0.00	0.00	32,000.00
Unadilla Fire Prot. 1	42,500.00	0.00	0.00	42,500.00
Riverside Fire Prot.	19,750.00	0.00	0.00	19,750.00
Mt. Upton Fire Prot.	13,543.16	0.00	0.00	13,543.16
Riverside Light	3,000.00	0.00	0.00	3,000.00
Wells Bridge Light	2,000.00	0.00	0.00	2,000.00
Rockdale Light	750.00	0.00	0.00	750.00
Totals:	1,308,833.16	418,220.00	117,849.00	772,764.16
Town of Westford				
General	179,873.00	96,575.00	40,000.00	43,298.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	334,433.71	91,000.00	20,000.00	223,433.71
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	1,800.00	0.00	0.00	1,800.00
Totals:	551,731.71	187,575.00	60,000.00	304,156.71
Town of Worcester				
General	443,225.00	370,775.00	42,000.00	30,450.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	694,500.00	152,800.00	0.00	541,700.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	135,319.00	0.00	0.00	135,319.00
East Worcester Fire Dist.	33,300.24	0.00	0.00	33,300.24
Worcester Light	13,500.00	800.00	1,000.00	11,700.00
East Worcester Light	6,000.00	200.00	800.00	5,000.00
Totals:	1,325,844.24	524,575.00	43,800.00	757,469.24

Seconded, Schwerd and Laguna. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 349-2007

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

FELDSTEIN, IVERSEN, RELIC

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, 2008, 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 2008 in accordance with Section 980 of the Real Property Tax Law.

Seconded, Fournier. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 350-2007

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

FELDSTEIN, IVERSEN, RELIC

WHEREAS, the Administration Committee has examined the several tax rolls of the County for 2008 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, Fournier and Stayton. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 351-2007

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

FELDSTEIN, IVERSEN, RELIC

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 2, 2008, 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, Fournier. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 352-2007

**RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO
EXECUTE AN AGREEMENT WITH ELM PARK UNITED METHODIST**

**CHURCH TO LEASE SPACE FOR OFFICE AND SENIOR MEALS
CENTER OPERATIONS**

MCCARTY, HENDERSON, HODNE

RESOLVED that the Chairman of this Board be and hereby is authorized to execute an agreement with Elm Park United Methodist Church, 401 Chestnut Street, Oneonta, New York, to lease space in the Church's facilities for an office for the Otsego County Office for the Aging and for senior meal center operations for a five year period beginning January 1, 2008 through December 31, 2012; and be it further

RESOLVED, that due to increased activity related to Medicare Prescription Drug benefits, Long Term Care Insurance counseling and other office responsibilities and need for a second entrance/egress, said office space shall be increased with the first year's rental being \$1,640.66 per month which includes all costs; and be it further

RESOLVED, that said monthly rent shall increase 4% annually thereafter in accordance with the following schedule:

\$1,706 per month - for the year 2009
\$1,774 per month - for the year 2010
\$1,845 per month - for the year 2011
\$1,919 per month - for the year 2012

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; and be it further

RESOLVED, that funding for this agreement is in the 2008 Office for the Aging Budget at line 4550 Rent and Utilities and consists of approximately 32% reimbursement from Prestige Services, 50% state and federal funds and 18% local funds.

Seconded, Schwerd. Roll call. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 353-2007

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

FELDSTEIN, IVERSEN, RELIC

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, 2007; 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 Argonaut Insurance Company
12/31/07 - 12/31/08 \$107,142.00
\$5,000,000 each occurrence/\$9,000,000 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 Argonaut Insurance Company
12/31/07 – 12/31/08 \$21,687.00
\$100,000 deductible applies

\$5,000,000 each claim/\$9,000,000 aggregate

3. Public Officials Liability with Argonaut Insurance Company
12/31/07 – 12/31/08 \$46,240.00
\$100,000 deductible applies

\$5,000,000 each claim/\$9,000,000 aggregate

4. Automobile Liability with Argonaut Insurance Company
12/31/07 – 12/31/08 \$22,812.00
\$100,000 deductible applies

\$5,000,000 each claim/unlimited aggregate

5. Property & Inland Marine with Chubb
12/31/07 – 12/31/08 \$85,392.00

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
- Crime
- OCP

- 7. Employers Liability Specific Excess with United States Liability Insurance Co.
 12/31/07 – 12/31/08 \$28,252.00
 \$25,000 deductible applies

- 8. Hospital Comprehensive General & Professional Liability with Medical Liability Mutual Insurance Co. (MLMIC) and Physicians’ Reciprocal Insurers (PRI)
 01/01/08 – 01/01/09 \$83,489.00
 \$2,000,000 each claim/\$6,000,000 aggregate

and be it further

RESOLVED, that these contracts shall be entered into with various insurance companies through its agent, The Colonial 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 2008 Unallocated Insurance Budget (1910) at line 4800 Other and 2008 Self Insurance (Workers’ Comp) Budget at line 4800 Other.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

Representative Fournier moved to suspend the rules and act upon later Resolution Nos. 354 - 363. Seconded, Relic. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Motion carried.

RESOLUTION NO. 354-2007

RESOLUTION OF APPRECIATION FOR RONALD R. FELDSTEIN

ENTIRE BOARD

WHEREAS, Ronald R. Feldstein has served on the Otsego County Board of Representatives for ten (10) years from January 1, 1998 through December 31, 2007, representing District No. 3 in the Towns of Laurens and Otego; and

WHEREAS, Ronald R. Feldstein has served as Vice-Chairman of the Otsego County Board of Representatives for two (2) years from January 1, 2006 through December 31, 2007 and as Chairman of several county committees; and

WHEREAS, Ronald R. Feldstein has with continual steadfastness devoted himself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Ronald R. Feldstein will be remembered for his hard work in promoting new ideas to make the county more effective and efficient; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Ronald R. Feldstein for his loyalty in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 355-2007

RESOLUTION OF APPRECIATION FOR HUGH I. HENDERSON

ENTIRE BOARD

WHEREAS, Hugh I. Henderson has served on the Otsego County Board of Representatives for twenty-four (24) years from January 1, 1984 through December 31, 2007, representing District No. 4 in the Town of Oneonta; and

WHEREAS, Hugh I. Henderson has served as Vice-Chairman of the Otsego County Board of Representatives for nine (9) years from January 1, 1994 through December 31, 1999 and from January 1, 2002 through December 31, 2003 and as Chairman of several county committees; and

WHEREAS, Hugh I. Henderson has served on every standing committee of the County Board and as committee chairman for the Budget, Ways and Means/Administration; Buildings; Health, Education and Agriculture; Personnel, Rules and Procedures; Public Safety and Legal Affairs; and Solid Waste Committees; and

WHEREAS, Hugh I. Henderson has with constant commitment devoted himself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Hugh I. Henderson will be remembered for his quiet humor, his fiscal conservatism and his never passing up a cookie; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Hugh I. Henderson for his loyalty in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 356-2007

RESOLUTION OF APPRECIATION FOR PHILIP A. DURKIN

ENTIRE BOARD

WHEREAS, Philip A. Durkin has served on the Otsego County Board of Representatives for 2 years from January 1, 2006 through December 31, 2007, representing District No. 7 in the Towns of Cherry Valley, Middlefield and Roseboom; and

WHEREAS, Philip A. Durkin has served on several County Board committees and advisory boards; and

WHEREAS, Philip A. Durkin 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, Philip A. Durkin will be remembered for his interests in planning and telecommunications matters; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Philip A. Durkin for his loyalty in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 357-2007

RESOLUTION OF APPRECIATION FOR NANCY A. IVERSEN

ENTIRE BOARD

WHEREAS, Nancy A. Iversen has served on the Otsego County Board of Representatives for 2 years from January 1, 2006 through December 31, 2007, representing District No. 8 in the Town of Otsego; and

WHEREAS, Nancy A. Iversen has served on the Administration Committee, the Health, Education and Agriculture Committee and the Intergovernmental Affairs Committee; and

WHEREAS, Nancy A. Iversen has with sincere effort devoted herself to represent

the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Nancy A. Iversen will be remembered for her strong support of Cooperstown tourism, the Otsego County Soil and Water Conservation District and Cooperative Extension; now, therefore, be it

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

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 358-2007

RESOLUTION OF APPRECIATION FOR KEVIN V. HODNE

ENTIRE BOARD

WHEREAS, Kevin V. Hodne has served on the Otsego County Board of Representatives for ten (10) years from January 1, 1990 through December 31, 1993 and from January 1, 2002 through December 31, 2007, representing District No. 14 in Wards 7 and 8 of the city of Oneonta; and

WHEREAS, Kevin V. Hodne has served on numerous County Board committees and advisory boards; and

WHEREAS, Kevin V. Hodne has with true dedication devoted himself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Kevin V. Hodne will be remembered for his efforts to protect agriculture and the environment in the county; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Kevin V. Hodne for his loyalty in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 359-2007

RESOLUTION OF APPRECIATION FOR RUDOLPH M. LAGUNA, JR.

ENTIRE BOARD

WHEREAS, Rudolph M. Laguna, Jr. has served on the Otsego County Board of

Representatives for three (3) years from January 1, 2005 through December 31, 2007, representing District No. 13 in Wards 5 and 6 of the city of Oneonta; and

WHEREAS, Rudolph M. Laguna, Jr. has served on numerous County Board committees and advisory boards; and

WHEREAS, Rudolph M. Laguna, Jr. has dutifully dedicated himself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Rudolph M. Laguna, Jr. will be remembered for his solid hard work to oversee matters at Otsego Manor and the Montgomery, Otsego, Schoharie Solid Waste Management Authority; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Rudolph M. Laguna, Jr. for his loyalty in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 360-2007

RESOLUTION OF APPRECIATION FOR SANDRA E. BURNEY

ENTIRE BOARD

WHEREAS, Sandra E. Burney has worked for the County of Otsego for thirty-seven (37) years from April 1, 1970 through December 30, 2007 in the County Auditor and Clerk of the Board Office; and

WHEREAS, Sandra E. Burney has served the county as a Clerk and Deputy County Auditor and Clerk of the Board; and

WHEREAS, Sandra E. Burney has with dedicated effort devoted herself to represent the county's best interests in all auditing and legislative matters; and

WHEREAS, the Otsego County Board of Representatives and other county employees will remember Sandra E. Burney as a dedicated employee, who has always been able to find the time to take minutes, answer questions or make copies for County Board members; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Sandra E. Burney 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: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 361-2007

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO
CONTRACT FOR PURCHASE OF PASSENGER VAN FOR OTSEGO
MANOR**

LAGUNA, ROTHENBERGER, FOURNIER

WHEREAS, bids have been requested and duly received by the Purchasing Agent for the purchase of one (1) 2008 - 12 passenger van for Otsego Manor's Skilled Nursing Facility; and

WHEREAS, the Purchasing Agent has made a report to the Otsego Manor 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 the Board of Representatives be and hereby is authorized to contract with the following firm as set forth below, in accordance with the specifications and bid heretofore received:

ITEM: 2008 Diamond Coach PT 2000 Passenger Van

VENDOR: Gorman Enterprises, Inc.
691 Bullis Road
Elma, New York 14059

COST: \$51,390.32

The funds for this expenditure are included
in the 2007 Infirmary-Enterprise Budget (6020)
at line 2000 Equipment

Seconded, Schwerd. Roll call. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 362-2007

**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 hereby is amended accordingly, pursuant to Section 363 of the County Law:

2007 TRANSFERS				
	DEPARTMENT	ACCOUNT	ACCOUNT	AMOUNT
		NAME	CODE	
FUND A- GENERAL FUND				
FROM:	County Auditor	Materials & Supplies	1320-4500-A	-40.00
TO:	County Auditor	Telephone	1320-4100-A	40.00
FROM:	Probation	Training	3140-4050-A	-400.00
TO:	Probation	Postage & UPS	3140-4400-A	400.00
FROM:	Office of Emergency Service	Mileage	3641-4005-A	-1,000.00
FROM:	Office of Emergency Service	Training	3641-4050-A	-1,000.00
FROM:	Office of Emergency Service	Postage & UPS	3641-4400-A	-1,000.00
FROM:	Office of Emergency Service	Other-Training Center	3641-4801-A	-1,000.00
TO:	Office of Emergency Service	Materials & Supplies	3641-4500-A	4,000.00
FROM:	Public Health Nurses	Contracts	4072-4900-A	-2,000.00
TO:	Public Health Nurses	MIS Charges	4072-4850-A	2,000.00
FROM:	Alcoholism	Heat & Lights	4250-4150-A	-1,000.00
TO:	Alcoholism	Mileage	4250-4005-A	1,000.00
FROM:	Mental Health	Personal Services	4310-1000-A	-2,100.00
TO:	Mental Health	Rent	4310-4550-A	2,100.00
FROM:	RIV Monitoring & Evaluation	Rent	4311-4550-A	-5,500.00
TO:	RIV Monitoring & Evaluation	Equipment	4311-2000-A	5,500.00
FROM:	Social Services Admin	Personal Service	6010-1000-A	-6,500.00
FROM:	DSS-HEAP	Other	6141-4800-A	-231,000.00
TO:	Social Services Admin	Xerox	6010-4300-A	500.00
TO:	Social Services Admin	Materials & Supplies	6010-4500-A	15,000.00
TO:	Social Services Admin	Agency Boarding Home	6010-4860-A	3,000.00
TO:	Social Services Admin	Fees for Services	6010-4910-A	3,000.00
TO:	DSS Records Management	Other	6011-4800-A	3,500.00
TO:	DSS-Safety Net	Other	6140-4800-A	212,500.00
FROM:	Tourism Administration	Lodging, Meals, Tolls, Etc	6411-4010-A	-600.00
FROM:	Tourism Administration	Other	6411-4800-A	-100.00
TO:	Tourism Administration	Mileage	6411-4005-A	600.00
TO:	Tourism Administration	Telephone	6411-4100-A	100.00
FROM:	Economic Development	Lodging, Meals, Tolls, Etc	6425-4010-A	-100.00
FROM:	Economic Development	Postage & UPS	6425-4400-A	-350.00

FROM:	Economic Development	Other	6425-4800-A	-1,000.00
TO:	Economic Development	MIS Charges	6425-4850-A	1,450.00
FROM:	Planning	Xerox	8020-4300-A	-300.00
TO:	Planning	Telephone	8020-4100-A	200.00
TO:	Planning	Postage & UPS	8020-4400-A	100.00
CD - SPECIAL GRANT FUND				
FROM:	WIA Program	Personal Service	6293-1000-CD	-650.00
TO:	WIA Program	Contractual	6293-4000-CD	650.00
D - COUNTY ROAD FUND				
FROM:	Maintenance	Personal Service	5110-1000-D	-225,000.00
FROM:	Road Construction Projects	Susq Ave Bridge (FED)	5112-2111-D	-186,000.00
TO:	Highway Administration	Other	5010-4800-D	3,000.00
TO:	Maintenance	Materials & Supplies	5110-4500-D	74,000.00
TO:	Maintenance	Fuel	5110-4560-D	50,000.00
TO:	Road Construction Projects	C/R 34 Pave	5112-2077-D	30,000.00
TO:	County Snow & Ice	Materials & Supplies	5142-4500-D	125,000.00
TO:	Emergency Disaster Assist	Contracts	8760-4900-D	54,000.00
TO:	Maintenance	Transfer to Machinery	9901-9000-D	75,000.00
E - ENTERPRISE FUND				
FROM:	Otsego Manor	Personal Service	6020-1000-E	-350,000.00
TO:	Otsego Manor	Heat & Lights	6020-4150-E	100,000.00
TO:	Otsego Manor	Materials & Supplies	6020-4500-E	100,000.00
TO:	Otsego Manor	Contracts	6020-4900-E	100,000.00
TO:	Otsego Manor	Healthcare Assessment	6020-4950-E	50,000.00
2007 BUDGET MODIFICATIONS				
A - GENERAL FUND				
Increase:	State Aid-Social Services	Medical Assistance	0000-3601-A	48,125.00
Increase:	State Aid-Social Services	Social Service Admin	0000-3610-A	32,359.00
Increase:	State Aid-Social Services	Foster Care	0000-3619-A	144,375.00
Increase:	State Aid-Social Services	Safety Net	0000-3640-A	212,500.00
Increase:	State Aid-Social Services	Emergency Aid-Adults	0000-3642-A	6,500.00
Increase:	Federal Aid-Social Services	Social Service Admin	0000-4610-A	420,448.00
Increase:	Federal Aid-Social Services	Foster Care	0000-4619-A	192,500.00
Increase:	Social Service Admin	Contracts	6010-4900-A	452,807.00
Increase:	DSS-Foster Care	Other	6119-4800-A	385,000.00
Increase:	DSS-Safety Net	Other	6140-4800-A	212,500.00
Increase:	DSS-Emergency Aid Adults	Other	6142-4800-A	6,500.00
DM - MACHINERY FUND				

Increase:	Machinery	Transfer from Co Road	0000-5031-DM	75,000.00
Increase:	Machinery	Materials & Supplies	5130-4500-DM	75,000.00

Seconded, Henderson and Fournier. Roll call. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Adopted.

RESOLUTION NO. 363-2007 (original)

**RESOLUTION - ESTABLISHING SALARIES FOR
MANAGERIAL/CONFIDENTIAL AND ELECTED OFFICIALS
FOR THE YEAR 2008**

FELDSTEIN, IVERSEN, RELIC

RESOLVED, that the following salaries for Managerial/Confidential and elected officials be and hereby are fixed in accordance with the following schedule for the year 2008:

Chairman of the Board of Representatives	\$ 19,834
Members of the Board of Representatives	\$ 10,500
District Attorney	\$120,000
Election Commissioner (D)	\$ 6,890
Director, Community Services	\$ 68,691
Director of Public Health	\$ 71,318
Director of Patient Services (1)	\$ 58,123
Deputy Public Health Director	\$ 54,199
Director, Office for the Aging	\$ 53,139
Employment & Training Director III	\$
Director of Probation I	\$ 48,500
Economic Developer	\$ 48,500
Nursing Home Administrator	\$ 87,732
Commissioner of Social Services	\$
Acting Commissioner of Social Services	\$ 65,000
Auditor/Clerk of the Board	\$ 55,000
County Clerk	\$ 50,640
County Attorney	\$ 64,702
Director of Information Technology	\$ 60,000
Long Term Care Coordinator	\$ 34,884
Business Office Manager	\$ 34,000
Purchasing Agent	\$ 4,000
Public Defender	\$ 63,470
E911 Coordinator	\$ 45,000
Code Enforcement Officer	\$ 45,554
Director, Youth Bureau (PT)	\$ 12,146
Director of Veteran Services	\$17.9473/hr
Director of Planning	\$ 57,151
Director of Building Services	\$ 48,500
Risk Manager (PT)	\$ 10,000
Alternatives to Incarceration Coordinator (PT)	\$ 26,159
Transfer Station Supervisor	\$

Economic Development Specialist	\$ 34,076
Placement Coordinator	\$
Solid Waste Coordinator	\$
GIS Coordinator	\$ 42,846
Deputy Clerk of the Board/Auditor	\$ 36,987
Deputy Co. Treasurer (1)	\$ 36,987
Deputy Co. Treasurer (2)	\$ 36,987
Deputy Co. Clerk (1)	\$ 38,943
Deputy Co. Clerk (3)	\$ 25,060
Deputy Superintendent of Highways	\$ 44,622
Deputy Director, RPTS	\$ 36,987
Deputy Commissioner of Social Services	\$ 49,736
Director of Administrative Services	\$ 43,115
Director of Social Services	\$ 47,951
Director of Income Maintenance	\$ 45,140
Social Services Attorney	\$ 60,216
Social Services Attorney (1)	\$ 53,352
Social Services Attorney (PT)(2)	\$ 30,342
Deputy Code Enforcement Officer	\$ 34,375
Director of Clinical Services	\$
Director of Rehabilitation Services	\$ 70,280
Director of Nursing	\$ 67,922
Assistant Nursing Home Administrator	\$ 63,407
Neighborhood Manager	\$ 36,936
Dietitian	\$
Assistant Emergency Services Coordinator	\$ 36,420
Health & Safety Officer	\$ 27,725
Deputy Director, Community Services (PT)	\$ 3,000
Supervising Psychologist	\$ 54,953
Staff Psychologist	\$
Supervising Social Worker (1)	\$ 49,622
Supervising Social Worker (2)	\$ 46,161
Intensive Case Manager (1)	\$ 53,592
Intensive Case Manager (2)	\$ 35,660
Intensive Case Manager (3)	\$ 37,806
Undersheriff	\$ 45,462
STOP-DWI Coordinator	\$16.15/hr
Chemical Dependencies Program Manager	\$ 52,785
Drug Abuse Coordinator	\$ 39,987
Assistant Director, OFA	\$ 37,806
Occupational Therapist	\$
Speech Pathologist	\$
Speech Therapist	\$
Children with Special Needs Program Manager	\$ 51,490
Special Educator (1)	\$ 45,628
Special Educator (2)	\$ 45,628
Special Educator (3)	\$ 42,216
Special Educator (4)	\$
Deputy Election Commissioner	\$ 34,576
Director of Tourism	\$ 45,870
Tourism Specialist	\$ 27,196

EMS Coordinator	\$ 26,213
Public Health Emergency Preparedness Coordinator	\$ 41,008
Empire Zone Coordinator	\$ 28,574
Grants Writer/Administrator	\$
Secretary to the Commissioner of Social Services	\$ 25,480
Secretary to the County Attorney	\$ 32,125
Secretary to the District Attorney	\$ 30,774
Legal Secretary (DSS)	\$ 25,480
Legal Secretary (DA)	\$ 25,480
Welfare Fraud Investigator	\$ 38,183
Secretary I (DOH)	\$ 23,027
Account Clerk Typist (Personnel Dept. only)	\$ 21,215
Asst. Coordinator, Alt. to Incarceration	\$
Chief Assistant District Attorney (PT)	\$ 51,439
Assistant District Attorney (PT)	\$ 40,150
Assistant District Attorney (grant)	\$ 33,236
Assistant Public Defender (PT) (Family Court)	\$ 46,161
Assistant Public Defender (PT)	\$ 40,391
Stenographer (PT), Public Defender (1)	\$ 14,864
Stenographer (PT), Public Defender (2)	\$ 14,160
Voting Machine Custodian (PT)	\$ 7,208
Physician (PT)	\$
Historian (PT)	\$ 2,430
Deputy EMS Coordinator (PT)	\$ 1,295
Deputy Fire Coordinator (PT)	\$ 1,295
Deputy Fire Instructor (PT) Instructor	\$
Deputy Fire Coordinator - E911	\$
Secretary to Fire Advisory Board (PT)	\$ 592
Court Attendants (PT)	
Supreme/Ct	\$ 8.44/hr
Family Ct	\$ 9.81/hr
Medical Director (PT)	\$ 3,245
Psychiatrist (PT)	\$
Statistical Aide (PT)	\$
Tourist Booth Attendants (seasonal)	\$ 7.15/hr

and be it further

RESOLVED, that these salaries shall be effective January 1, 2008; and be it further

RESOLVED, that the funding for these salaries is included in the various 2008 county department budgets at line 1000 Personal Service.

Seconded, Fournier. Representative Powers moved to divide the question and have separate votes on the resolution without the Business Manager position and the Account Clerk Typist (Personnel Dept.) position. Roll call on partial resolution. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Partial resolution adopted without the Business Manager and Account Clerk typist (Personnel Dept.) positions. Roll call on Business Manager salary. Total: 6,167; Ayes: 1,661 - Fournier, Durkin, Stayton, Laguna; Noes: 2,843 - Relic, Powers, Henderson, Lindberg, McCarty, Schwerd; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Business Manager salary lost. Roll call

on Account Clerk Typist (Personnel Dept.) salary. Total: 6,167; Ayes: 4,504; Absent: 1,663 - Feldstein, Iversen, Rothenberger, Hodne. Account Clerk Typist (Personnel Dept.) salary adopted. {Following is the amended resolution without the Business Manager included.}

RESOLUTION NO. 363-2007 (amended)

**RESOLUTION - ESTABLISHING SALARIES FOR
MANAGERIAL/CONFIDENTIAL AND ELECTED OFFICIALS
FOR THE YEAR 2008**

FELDSTEIN, IVERSEN, RELIC

RESOLVED, that the following salaries for Managerial/Confidential and elected officials be and hereby are fixed in accordance with the following schedule for the year 2008:

Chairman of the Board of Representatives	\$19,834
Members of the Board of Representatives	\$10,500
District Attorney	\$120,000
Election Commissioner (D)	\$ 6,890
Director, Community Services	\$68,691
Director of Public Health	\$71,318
Director of Patient Services (1)	\$58,123
Deputy Public Health Director	\$54,199
Director, Office for the Aging	\$53,139
Employment & Training Director III	\$
Director of Probation I	\$48,500
Economic Developer	\$48,500
Nursing Home Administrator	\$87,732
Commissioner of Social Services	\$
Acting Commissioner of Social Services	\$65,000
Auditor/Clerk of the Board	\$55,000
County Clerk	\$50,640
County Attorney	\$64,702
Director of Information Technology	\$60,000
Long Term Care Coordinator	\$34,884
Purchasing Agent	\$ 4,000
Public Defender	\$63,470
E911 Coordinator	\$45,000
Code Enforcement Officer	\$45,554
Director, Youth Bureau (PT)	\$12,146
Director of Veteran Services	\$17.9473/hr.
Director of Planning	\$57,151
Director of Building Services	\$48,500
Risk Manager (PT)	\$10,000
Alternatives to Incarceration Coordinator (PT)	\$26,159
Transfer Station Supervisor	\$
Economic Development Specialist	\$34,076
Placement Coordinator	\$
Solid Waste Coordinator	\$

GIS Coordinator	\$42,846
Deputy Clerk of the Board/Auditor	\$36,987
Deputy Co. Treasurer (1)	\$36,987
Deputy Co. Treasurer (2)	\$36,987
Deputy Co. Clerk (1)	\$38,943
Deputy Co. Clerk (3)	\$25,060
Deputy Superintendent of Highways	\$44,622
Deputy Director, RPTS	\$36,987
Deputy Commissioner of Social Services	\$49,736
Director of Administrative Services	\$43,115
Director of Social Services	\$47,951
Director of Income Maintenance	\$45,140
Social Services Attorney	\$60,216
Social Services Attorney (1)	\$53,352
Social Services Attorney (PT)(2)	\$30,342
Deputy Code Enforcement Officer	\$34,375
Director of Clinical Services	\$
Director of Rehabilitation Services	\$70,280
Director of Nursing	\$67,922
Assistant Nursing Home Administrator	\$63,407
Neighborhood Manager	\$36,936
Dietitian	\$
Assistant Emergency Services Coordinator	\$36,420
Health & Safety Officer	\$27,725
Deputy Director, Community Services (PT)	\$ 3,000
Supervising Psychologist	\$54,953
Staff Psychologist	\$
Supervising Social Worker (1)	\$49,622
Supervising Social Worker (2)	\$46,161
Intensive Case Manager (1)	\$53,592
Intensive Case Manager (2)	\$35,660
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Speech Pathologist	\$
Speech Therapist	\$
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Special Educator (1)	\$45,628
Special Educator (2)	\$45,628
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Secretary to the County Attorney	\$32,125
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Legal Secretary (DA)	\$25,480
Welfare Fraud Investigator	\$38,183
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Family Ct	\$9.81/hr
Medical Director (PT)	\$ 3,245
Psychiatrist (PT)	\$
Statistical Aide (PT)	\$
Tourist Booth Attendants (seasonal)	\$7.15/hr

and be it further

RESOLVED, that these salaries shall be effective January 1, 2008; and be it further

RESOLVED, that the funding for these salaries is included in the various 2008 county department budgets at line 1000 Personal Service.

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

CERTIFICATE OF MINUTES

STATE OF NEW YORK:

: SS
COUNTY OF OTSEGO :

We, the undersigned, Chairman and Clerk, respectively, of the Board of Representatives of the County of Otsego, DO HEREBY CERTIFY the foregoing to be the true and correct minutes of the proceedings of the said Board as approved by them at all sessions held at the Representatives' Chambers, County Office Building, in the Village of Cooperstown, New York from the 3rd day of January, 2007 to the 20th day of December, 2007, both dates inclusive.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the Seal of the Board of Representatives of Otsego County, New York, this 31st day of December, 2007.

DONALD L. LINDBERG, Chairman
Board of Representatives
Otsego County, New York

LAURA A. CHILD, Clerk
Board of Representatives
Otsego County, New York