

**REGULAR SESSION
SECOND DAY**

Monday, December 22, 2008

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

Relic, Powers, Murphy, Fournier, Lindberg, Dubben, Johnson, Schwerd, Harrington

Under Privilege of the Floor, Earl Peterson from Cooperstown explained that New York Regional Interconnect (NYRI) is a group of Canadian investors looking to transport cheap electricity from upstate New York to downstate New York. He stated that if downstate needs additional electricity, then they need should build an electric generating facility down there. Mr. Peterson pointed out that the proposed transmission line will mean higher electricity rates for upstate and property values will be diminished. No one should be able to take our land for private economic benefit. Also, there have been no long term studies on the effects of electro magnetic fields. This proposed line could put our lives at risk. The damage to the environment will include loss of timber and damage to wetlands. Mr. Peterson suggested that maybe if Otsego County protests loud enough, the administrative law judge who is reviewing the application may vote no on its approval. He felt that in the end Congress will probably allow the line to be built, so we must cut the best deal we can and insist that NYRI use existing poles.

Cindy Macomber, Otsego County resident, taxpayer and employee, stated that at the 2009 County Budget Hearing she had asked a few questions and has received the answers. She suggested that if people pose questions at a hearing, everyone should get the answers and not just the person who asked the questions. Ms. Macomber also said that the county employees are still without a contract. The negotiating team met on December 17, 2008, but there was still no resolution. She expressed concern about the Chairman of the Board's email regarding the county's contract proposal because the union cannot use email to express its opinions to employees. She stated that the email was a divide and conquer tactic. Ms. Macomber also asked why when other counties and schools were closing at 3:00 p.m. for a snowstorm that Otsego County did not. Why was there no concern for worker safety? Closing the county buildings would have shown some consideration. Finally, Ms. Macomber expressed concerns for resolutions being presented at the County Board meeting regarding contracts for doctors and psychiatrists and for software maintenance.

The following communications were read and ordered filed:

James P. Powers, Chairman of the Board – Letter appointing David Parker to the Otsego County Planning Board.

Ronald Mead, NYS Department of Agriculture and Markets – Letter stating Otsego County must cause a review of Agricultural District No. 8 to be conducted.

Stephen Lewis, NYS Office of Parks, Recreation and Historic Preservation – Letter stating Otsego County's 2008-09 application for snowmobile trail development and maintenance assistance has been approved for \$124,800.00.

Summons and complaint - Bryan Ruple versus Michael Reckweg, Sgt. of Corrections - For an inmate civil rights complaint at the Otsego County Correctional Facility.

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

Representative Lindberg moved to dispense with the reading of all reports and resolutions. Seconded, Johnson. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Motion carried.

Omitted Taxes

<u>Town</u>	<u>Town Share</u>	<u>County Share</u>
Oneonta City	\$4,290.76	\$1,891.88
Decatur	\$441.82	\$1,153.00
Maryland	\$187.72	\$853.37
Totals	\$4,920.30	\$3,898.25

COUNTY TREASURER'S REPORT 2008 UNCOLLECTIBLE TAXES

<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	421.26	-	-	-	421.26
Decatur	-	-	-	-	-
Edmeston	-	-	-	-	-
Exeter	353.79	-	-	-	353.79
Hartwick	1.00	113.32	-	-	114.32
Laurens	696.69	209.64	972.16	-	1,878.49
Maryland	-	-	-	-	-
Middlefield	-	-	-	-	-
Milford	2,798.80	4,643.33	26,227.15	-	33,669.28
Morris	56.36	57.78	-	-	114.14
New Lisbon	121.36	-	-	-	121.36
Oneonta	1,080.56	232.14	-	-	1,312.70
Otego	1,117.17	441.02	79.33	-	1,637.52

Otsego	2,808.84	11,896.39	38,943.11	-	53,648.34
Pittsfield	-	-	-	-	-
Plainfield	976.81	-	-	-	976.81
Richfield	303.92	-	-	-	303.92
Roseboom	84.41	67.74	-	-	152.15
Springfield	295.36	-	-	-	295.36
Unadilla	716.41	417.61	1,027.57	-	2,161.59
Westford	-	-	-	-	-
Worcester	2,003.59	248.89	204.71	-	2,457.19
Totals:	13,836.33	18,327.86	67,454.03	-	99,618.22

Adjustments:	
0.05	1,755.57
0.07	1,825.51
Total Not Enforceable:	103,199.30

TREASURER'S TOWN AND COUNTY ACCOUNTS FOR 2009 TAX ROLL

<u>Tax Districts</u>	<u>Levied Omitted Taxes – Town Share</u>	<u>Levied Omitted Taxes - County Share</u>	<u>Amt to be Raised by Town</u>	<u>County Share</u>	<u>REFUNDS</u>			<u>Total Refund</u>	<u>Uncollectible & InRem Taxes</u>
					<u>Village Share</u>	<u>Amt to be Refunded by School</u>	<u>Adjustments</u>		
Oneonta City	4,290.76	1,891.88	-				-		
Burlington			257.36	119.43			376.79		
Butternuts			49.48	30.13			79.61		
Cherry Valley			2,303.66	761.94			3,066.40	421.26	
Decatur	441.82	1,153.00				0.80	-		
Edmeston							-		
Exeter							-	353.79	
Hartwick							-	114.32	
Laurens	-		1,550.32	670.30			2,220.62	1,878.49	
Maryland	187.72	853.37	30.68	20.59		104.31	176.12		
Middlefield							-		
Milford							-	34,030.34	
Morris			18.44	12.11		51.83	83.20	114.14	
New Lisbon			975.97	387.09			1,363.06	121.36	
Oneonta							-	1,312.70	
Otego			1,516.05	809.09			2,368.21	1,637.52	
Otsego			3,309.62	11,580.03			14,889.65	53,648.34	
Pittsfield			46.02	25.72		173.19	268.16		
Plainfield			21.00	10.32			31.32	976.81	
Richfield							-	303.92	
Roseboom			6.86	5.32			12.18	152.15	
Springfield			474.70	462.59		1,241.51	2,582.92	295.36	
Unadilla			960.42	737.58	175.61	225.00	2,236.06	2,383.48	
Westford							-		
Worcester			10,815.87	6,621.05		(194.97)	17,190.23	2,457.19	
Totals:	4,920.30	3,898.25	22,336.45	22,253.29	175.61	1,600.87	578.31	46,944.53	100,201.17

Adjustments:	
0.05	1758.29
0.07	1827.84
Total Not Enforceable:	103787.30

2008 UNPAID SOLID WASTE USER FEES AND PENALTIES

<u>TOWN/CITY</u>	<u>AMOUNT</u>	<u>PENALTY</u>	<u>TOTAL AMOUNT</u>
Oneonta City	27,167.94	1,901.58	29,069.52
Burlington	3,701.97	259.11	3,961.08
Butternuts	5,697.00	398.78	6,095.78
Cherry Valley	3,383.64	236.84	3,620.48
Decatur	1,390.50	97.33	1,487.83
Edmeston	5,920.02	414.36	6,334.38
Exeter	3,780.00	264.57	4,044.57
Hartwick	7,800.03	545.95	8,345.98
Laurens	9,832.86	688.25	10,521.11
Maryland	7,449.84	521.45	7,971.29
Middlefield	6,993.27	489.49	7,482.76
Milford	10,378.53	726.43	11,104.96
Morris	4,870.53	340.90	5,211.43
New Lisbon	3,874.50	271.20	4,145.70
Oneonta	21,922.92	1,534.54	23,457.46
Otego	8,483.67	593.80	9,077.47
Otsego	10,084.77	705.84	10,790.61
Pittsfield	5,084.91	355.93	5,440.84
Plainfield	3,375.00	236.25	3,611.25
Richfield	7,319.16	512.28	7,831.44
Roseboom	3,361.50	235.30	3,596.80
Springfield	3,604.50	252.26	3,856.76
Unadilla	18,257.40	1,277.96	19,535.36
Westford	3,159.00	221.12	3,380.12
Worcester	8,937.81	625.62	9,563.43
TOTALS:	195,831.27	13,707.14	209,538.41

TREASURER'S REPORT UNPAID SPECIAL DISTRICT FEES

City of Oneonta	Code Enforcement Fees	14,815.45
	Unpaid Water & Sewer	159,098.80
Butternuts	South New Berlin Water	1,163.25
Edmeston	Edmeston Water	6,183.82
Hartwick	Hartwick Water	30,280.75
Laurens	Laurens Water	15,978.12
Maryland	Maryland Water	13,294.76
Middlefield	Cooperstown Water	135.16
Milford	Milford Water	2,629.83
Morris	South New Berlin Water	2,487.10
Oneonta	Water and Sewer	72,051.62

Otego	Otego Water	1,044.00
Unadilla	Water and Sewer	6,777.71
Worcester	Worcester Water	23,097.21
Total:		\$ 349,037.58

TREASURER'S REPORT UNPAID VILLAGE TAXES

Total Village Taxes Returned	245,351.02
Village Taxes Paid To County Treasurer	<u>-13,519.62</u>
Balance to be Relevied	231,831.40
7% Reassessment Fee	<u>+16,228.14</u>
Total Reassessed Village Taxes	248,059.54
Gilbertsville	6,741.10
Cherry Valley	9,601.27
Laurens	7,697.97
Cooperstown - Middlefield	5,034.48
Cooperstown - Otsego	57,764.13
Milford	14,546.70
Morris	24,704.02
Otego	19,952.03
Richfield	63,010.54
Unadilla	<u>39,007.30</u>
Total:	\$ 248,059.54

TREASURER'S REPORT UNPAID SCHOOL TAXES

Total School Taxes Returned	5,016,497.71
School Taxes on State Forests	247,979.89
School Taxes on County Forests	26,307.77
School Taxes Paid to County Treasurer	610,537.56
Balance to be Reassessed	4,131,672.49
7% Reassessment Fee	289,217.07

Adjustment for rounding
Total School Taxes Reassessed

\$ 4,420,889.56

COUNTY BUDGET APPORTIONED FOR 2009 TAX ROLL

<u>City/Town</u>	<u>*True Value Real Property</u>	<u>County Budget Apportioned</u>
Oneonta City	510,129,721	1,124,585.94
Burlington	87,382,856	192,636.36
Butternuts	118,068,637	260,283.46
Cherry Valley	84,193,502	185,605.40
Decatur	36,555,154	80,586.19
Edmeston	100,828,493	222,277.40
Exeter	73,184,586	161,336.13
Hartwick	264,109,382	582,231.71
Laurens	147,208,117	324,521.73
Maryland	148,380,443	327,106.13
Middlefield	260,274,746	573,778.21
Milford	218,500,377	481,686.21
Morris	101,928,990	224,703.45
New Lisbon	87,508,035	192,912.32
Oneonta	455,816,167	1,004,851.18
Otego	183,216,261	403,902.03
Otsego	818,315,473	1,803,984.42
Pittsfield	79,159,009	174,506.81
Plainfield	53,041,561	116,930.64
Richfield	169,144,220	372,880.08
Roseboom	54,073,802	119,206.22
Springfield	212,160,500	467,709.89
Unadilla	221,706,427	488,753.98
Westford	59,373,828	130,890.18
Worcester	<u>147,526,193</u>	<u>325,222.93</u>
Totals:	\$4,691,786,480	10,343,089.00
Budget Levy	\$10,343,089.00	

County Budget Rate per \$1000 true value

2.204509741

*True Value Real Property excludes all wholly exempt property.

TOWN AND COUNTY ACCOUNTS FOR 2009 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	1,124,585.94	0.00	154,846.06	0.00	0.00	22,855.78	14,686.20	
Burlington	192,636.36	0.00	2,842.71	257.36	0.00	4,475.89	3,841.70	
Butternuts	260,283.46	0.00	6,441.15	49.48		5,689.94	6,256.60	
Cherry Valley	185,605.40	0.00	5,007.71	2,303.66	421.26	6,703.88	4,608.40	
Decatur	80,586.19	0.00	1,993.32		0.00	4,425.89	1,836.80	
Edmeston	222,277.40	0.00	4,233.51	0.00		4,500.89	5,826.10	
Exeter	161,336.13	0.00	3,281.05		353.79	4,400.89	3,731.00	
Hartwick	582,231.71	0.00	24,668.77	0.00	114.32	6,778.88	6,367.30	
Laurens	324,521.73	800.00	6,897.50	1,550.32	1,878.49	6,653.88	6,285.30	
Maryland	327,106.13	0.00	5,984.62	30.68	0.00	8,187.93	7,019.20	-14,467.00
Middlefield	573,778.21	0.00	7,565.42	0.00	0.00	6,678.88	7,384.10	
Milford	481,686.21	900.00	8,057.64		34,030.34	8,312.93	9,294.70	
Morris	224,703.45	0.00	4,814.62	18.44	114.14	5,689.94	5,026.60	
New Lisbon	192,912.32	0.00	4,365.05	975.97	121.36	3,511.95	4,292.70	
Oneonta	1,004,851.18	0.00	16,899.28		1,312.70	12,488.82	10,684.60	-1,665.30
Otego	403,902.03	0.00	8,272.53	1,516.05	1,637.52	5,789.94	7,568.60	
Otsego	1,803,984.42	0.00	22,829.10	3,309.62	53,648.34	11,449.88	11,648.10	
Pittsfield	174,506.81	0.00	3,736.73	46.02	0.00	4,475.89	4,337.80	
Plainfield	116,930.64	0.00	274.41	21.00	976.81	4,400.89	3,066.80	
Richfield	372,880.08	0.00	6,396.97		303.92	6,653.88	7,240.60	
Roseboom	119,206.22	0.00	3,656.84	6.86	152.15	4,500.89	3,398.90	
Springfield	467,709.89	0.00	5,383.09	474.70	295.36	5,714.94	5,006.10	
Unadilla	488,753.98	0.00	20,491.14	960.42	2,383.48	10,465.92	10,865.00	
Westford	130,890.18	0.00	8,435.67	0.00		3,486.95	3,817.10	
Worcester	<u>325,222.93</u>	<u>0.00</u>	<u>12,858.86</u>	<u>10,815.87</u>	<u>2,457.19</u>	<u>12,113.84</u>	<u>6,957.70</u>	<u>-747.72</u>
Totals:	10,343,089.00	1,700.00	350,233.75	22,336.45	100,201.17	180,409.39	161,048.00	-16,880.02

TOWN AND COUNTY ACCOUNTS FOR 2009 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	1,316,973.98	14.74	14.74	1,891.88	1,315,067.36	-13.36	1,891.88
Burlington	204,054.02	-1.29	-1.29	0.00	204,055.31	0.62	0.00
Butternuts	278,720.63	-2.92	-2.92	0.00	278,723.55	-4.16	0.00
Cherry Valley	204,650.31	2.21	2.21	0.00	204,648.10	-1.46	0.00
Decatur	88,842.20	-1.53	-1.53	1,153.00	87,690.73	0.58	1,153.00
Edmeston	236,837.90	-2.97	-2.97	0.00	236,840.87	0.20	0.00
Exeter	173,102.86	-2.23	-2.23	0.00	173,105.09	2.02	0.00
Hartwick	620,160.98	-6.59	-6.59	0.00	620,167.57	-20.60	0.00
Laurens	348,587.22	19.59	19.59	0.00	348,567.63	0.44	0.00
Maryland	333,861.56	-4.17	-4.17	853.37	333,012.36	8.15	853.37
Middlefield	595,406.61	10.37	10.37	0.00	595,396.24	-2.10	0.00
Milford	542,281.82	6.87	6.87	0.00	542,274.95	-1.93	0.00
Morris	240,367.19	8.85	8.85	0.00	240,358.34	-4.90	0.00
New Lisbon	206,179.35	-0.02	-0.02	0.00	206,179.37	2.97	0.00
Oneonta	1,044,571.28	0.48	0.48	0.00	1,044,570.80	-2.57	0.00
Otego	428,686.67	-4.93	-4.93	0.00	428,691.60	5.42	0.00
Otsego	1,906,869.46	-0.27	-0.27	0.00	1,906,869.73	38.08	0.00
Pittsfield	187,103.25	-0.61	-0.61	0.00	187,103.86	4.88	0.00
Plainfield	125,670.55	2.73	2.73	0.00	125,667.82	-4.00	0.00
Richfield	393,475.45	3.45	3.45	0.00	393,472.00	-4.92	0.00
Roseboom	130,921.86	1.11	1.11	0.00	130,920.75	-0.35	0.00
Springfield	484,584.08	-3.08	-3.08	0.00	484,587.16	-6.41	0.00
Unadilla	533,919.94	0.79	0.79	0.00	533,919.15	6.48	0.00
Westford	146,629.90	-2.31	-2.31	0.00	146,632.21	-1.30	0.00
Worcester	<u>369,678.67</u>	<u>-4.53</u>	<u>-4.53</u>	<u>0.00</u>	<u>369,683.20</u>	<u>-3.88</u>	<u>0.00</u>
Totals:	11,142,137.74	33.74	33.74	3,898.25	11,138,205.75	-2.10	3,898.25

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	173,914.25	29,069.52	1,519,929.65	4,392,479.00	5,912,408.65
Burlington	97,739.63	0.00	0.00	3,961.08	305,756.64	570,505.00	876,261.64
Butternuts	171,207.99	6,741.10	1,163.25	6,095.78	463,927.51	728,228.00	1,192,155.51
Cherry Valley	82,707.52	9,601.27	0.00	3,620.48	300,575.91	709,020.00	1,009,595.91
Decatur	44,728.21	0.00	0.00	1,487.83	135,060.35	282,446.04	417,506.39
Edmeston	159,177.22	0.00	6,183.82	6,334.38	408,536.49	618,416.00	1,026,952.49
Exeter	112,541.03	0.00	0.00	4,044.57	289,692.71	357,537.00	647,229.71
Hartwick	235,182.15	0.00	30,280.75	8,345.98	893,955.85	802,397.00	1,696,352.85
Laurens	239,678.07	7,697.97	15,978.12	10,521.11	622,443.34	899,273.00	1,521,716.34
Maryland	263,916.44	0.00	13,294.76	7,971.29	619,056.37	578,641.00	1,197,697.37
Middlefield	222,181.08	5,034.48	135.16	7,482.76	830,227.62	471,628.00	1,301,855.62
Milford	271,428.25	14,546.70	2,629.83	11,104.96	841,982.76	410,940.00	1,252,922.76
Morris	180,469.15	24,704.02	2,487.10	5,211.43	453,225.14	570,437.20	1,023,662.34
New Lisbon	168,265.72	0.00	0.00	4,145.70	378,593.76	607,536.00	986,129.76
Oneonta	2,910.55	0.00	72,051.62	23,457.46	1,142,987.86	1,689,870.00	2,832,857.86
Otego	321,670.36	19,952.03	1,044.00	9,077.47	780,440.88	858,840.00	1,639,280.88
Otsego	482,846.68	57,764.13	0.00	10,790.61	2,458,309.23	538,258.00	2,996,567.23
Pittsfield	165,575.08	0.00	0.00	5,440.84	358,124.66	379,437.00	737,561.66
Plainfield	95,040.14	0.00	0.00	3,611.25	224,315.21	344,628.00	568,943.21
Richfield	123,487.10	63,010.54	0.00	7,831.44	587,796.16	502,821.00	1,090,617.16
Roseboom	62,443.92	0.00	0.00	3,596.80	196,961.12	188,872.00	385,833.12
Springfield	143,941.32	0.00	0.00	3,856.76	632,378.83	533,300.00	1,165,678.83
Unadilla	418,242.65	39,007.30	6,777.71	19,535.36	1,017,488.65	744,404.43	1,761,893.08
Westford	105,695.08	0.00	0.00	3,380.12	255,706.11	338,545.58	594,251.69
Worcester	<u>249,814.22</u>	<u>0.00</u>	<u>23,097.21</u>	<u>9,563.43</u>	<u>652,154.18</u>	<u>798,321.96</u>	<u>1,450,476.14</u>
Totals:	4,420,889.56	248,059.54	349,037.58	209,538.41	16,369,626.99	18,916,781.21	35,286,408.20

TAX RATES FOR 2009 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>
Oneonta City Library	12.7556		4.1887					1.1926	
Burlington Brlngtn-Edmstn Fire Prot Burlington Flats Light West Burlington Light	1.6181	10.6654	4.7815			0.6189	0.9290 1.0225		
Butternuts Mt. Upton Fire Prot. S. New Berlin Fire Prot. Butternuts Fire Prot. South New Berlin Light S. New Berlin Water Dist.	2.3277	4.7620	3.6929	1.3586		2.2820 1.3799 1.6532	0.3604		0.0000
Cherry Valley Cherry Valley Fire District	9.3311	7.4093	6.2423	3.0437		2.3279			
Decatur Worcester Fire Dist. East Worcester Fire Dist.	4.3649	9.5274	5.2918			2.6235 1.5327			
Edmeston Edmeston Fire Dist. 1	1.0855	7.4275	3.9739			1.5288			

West Edmeston Fire Dist.						4.0249		
S. Edmeston Fire Prot. Brlngthn-Edmstn Fire Prot.						1.9652		
Edmeston Fire Prot. 2 Edmeston Light						0.8873		
West Edmeston Light						0.3872	0.4985	
South Edmeston Light							1.0673	
Edmeston Water Dist.							1.0698	0.0000
Exeter	1.9066	6.7872	4.9050					
Schuyler Lake Fire Dist.						1.1306		
Schuyler Lake Light							0.6258	
West Exeter Light							0.7280	
Hartwick	0.9521	1.6129	2.4414					
Hartwick Fire Dist.						0.4765		
Hartwick Light Dist.							0.4527	
Hartwick Water Dist.								0.0000
Laurens	1.0602	2.4704	2.5352	2.0024	0.0581			
Laurens Fire District						0.9227		
Mt. Vision Light							0.4513	
Maryland	1.4945	2.2811	2.5906					
Maryland Fire Dist.						0.4982		
Maryland Light 1							0.4557	
Maryland Light 2							0.3803	
Maryland Water 2								0.0000
Middlefield	0.6666	1.3820	3.2494	0.0000				
Middlefield Fire Prot.						0.5494		
Hyde Bay Dev. Fire Prot.						0.9475		
Middlefield Light							0.3412	

Milford	0.7820	1.7228	4.5066	0.0000		
Milford Fire Protection						0.8915
Portlandville Light						0.3970
Colliersville Light						0.3532
E. Portlandville Light						0.7174
Morris	3.2032	2.7077	4.0347	2.6230		
Morris Fire Prot.						1.6523
Butternut-Maple Gr. Prot.						1.3080
S. New Berlin Fire Dist.						1.6498
South New Berlin Light						0.6761
S. New Berlin Water Dist.						0.0000
New Lisbon	2.3046	10.6026	5.1563			
Garrattsville Fire Prot.						1.7463
Garrattsville Light						0.9611
Oneonta	1.0043	2.2327	3.9149			
West Oneonta Fire Dist.						2.4916
Oneonta Fire Prot.						2.8625
Oneonta Plains Light						0.3651
East End Light						0.2496
West Oneonta Light						0.4863
Cemetery Hill Light						0.3203
Pony Farm Ind. Park Light						0.4969
Otego	1.4340	3.1376	3.9357	2.4487	0.4653	
Otego Fire District						1.2115
Wells Bridge Light						0.0000
Otsego	0.4674	0.0000	2.3640	0.0000	0.0000	
Fly Creek Fire District						0.4287
Schuyler Lake Fire Dist.						0.5846
Otsego Fire Protection						0.1586

Worcester	0.2233	7.0199	4.4082		
Worcester Fire Dist.				2.1767	
East Worcester Fire Dist.				1.2945	
Worcester Light					0.5252
East Worcester Light					0.7853

Representative Relic moved that all the foregoing reports be adopted. Seconded, Lindberg. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Reports adopted.

RESOLUTION NO. 354-20081203

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

MCCARTY, FOURNIER, MURPHY, ROTHENBERGER

WHEREAS, the Montgomery, Otsego, Schoharie Solid Waste Management Authority (hereinafter referred to as MOSA) has determined it necessary to implement a tipping fee of \$106.00 per ton, effective January 1, 2009, 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 2009 as follows:

- \$14.00 subsidization from Otsego County/\$92.00 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 2009 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 2009 Solid Waste Budget (8160) at line 4901 Tipping Fee Subsidy and is fully funded through the Solid Waste User Fee.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 355-20081203

RESOLUTION - APPROVING EXPENDITURE FOR SOFTWARE MAINTENANCE AGREEMENT FOR

COUNTY-WIDE ACCOUNTING SYSTEM

RELIC, SCHWERD, JOHNSON

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 2009 for GP Maintenance and Enterprise Leave Solutions

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

AMOUNT: \$43,500.00

and be it further

RESOLVED, that the funding for this expenditure is included in the 2009 General Government Support Budget (1989) at line 4645-A Software Maintenance.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 360-20081222

RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE CONTRACT WITH PHYSICIAN FOR SERVICES AT CHEMICAL DEPENDENCIES CLINIC

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, there is a need for the services of a Physician at the Chemical Dependencies Clinic; and

WHEREAS, Fern Thomas, M.D. has expressed a willingness to provide her professional services to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Fern Thomas, M.D., 189 Main Street, Oneonta, New York 13820, for her services as Physician at the Chemical Dependencies Clinic, commencing January 1, 2009 and ending December 31, 2009, at the rate of \$90.00 per hour, not to exceed 450 hours per year, at a cost not to exceed \$40,500.00 for the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2009 Alcoholism Budget (4250) at line 4880-A Consultants and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 361-20081222

RESOLUTION – AUTHORIZING AGREEMENT WITH WILDATA SYSTEMS GROUP FOR ANNUAL TECHNICAL SUPPORT FOR SOFTWARE AT THE MENTAL HEALTH CLINIC AND CHEMICAL DEPENDENCIES CLINIC

SCHWERD, CLARK, LINDBERG, STULIGROSS

RESOLVED, that the Chairman of this Board be and hereby is authorized to contract with Wildata Systems Group, Inc., 255 Bradenton Avenue, Dublin, Ohio 43017 for annual technical support for the computer billing and scheduling software at the Mental Health Clinic (\$20,000), for the term February 1, 2009 to January 31, 2010, and at the Chemical Dependencies Clinic (\$15,000), for the term June 1, 2009 to May 31, 2010, at a total of \$35,000.00; and be it further

RESOLVED, that the funding for these expenditures is included in the 2009 Mental Health Budget (4310) at line 4900 Contract Services and in the 2009 Alcoholism Budget (4250) at line 4900 Contract Services.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 362-20081222

RESOLUTION - APPROVING EXECUTION OF CONTRACT FOR THE RENDERING OF ALCOHOLISM SERVICES IN OTSEGO COUNTY

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, funds are available through the New York State Office of Alcoholism and Substance Abuse Services to the County for purposes of providing educational services, information and referral services for residents of Otsego County suffering from the diseases of alcoholism and other addictions; and

WHEREAS, in addition, Task Force on Integrated Projects (TFIP) 100% funds are available under the auspices of the New York State Office of Alcoholism and Substance

Abuse Services; these TFIP funds will be administered under the Division of Alcoholism and Alcohol Abuse (DAAA); and

WHEREAS, the amount of the funding for the Information and Referral Services and the Task Force on Integrated Projects totals \$461,769.00; and

WHEREAS, the Leatherstocking Education on Alcoholism/Addictions Foundation, Inc. (LEAF, Inc.) has expressed a willingness and desire to continue to act as an agency to the County for purposes of providing these alcoholism and other addictions educational services; and

WHEREAS, it appears to be in the best interests of the residents of the County of Otsego to provide these services; now, therefore, be it

RESOLVED, that upon receipt of the funds from the State of New York as above set forth, the Chairman of the Board of Representatives and the Director of the Community Services Board are authorized to execute an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for the contract period January 1, 2009 through December 31, 2009, containing such terms and provisions as are in the best interests of the County of Otsego and complying with all federal, state and local statutes, rules and regulations which would enable LEAF to continue to utilize designated funds to operate a program of alcoholism/addictions informational and educational services in the County of Otsego; and be it further

RESOLVED, that upon the expiration of the term of the aforementioned contract, a subsequent resolution must be adopted by this Board to authorize the extension of additional terms of said contract; and be it further

RESOLVED, that the funds for this contract are included in the 2009 Contracted Mental Health Program (4323) at line 4698 LEAF and consist of 100% state funds.

Seconded, Dubben and Harrington. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 363-20081222

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CONTRACT WITH OTSEGO-NORTHERN CATSKILL BOCES FOR SUBSTANCE ABUSE PREVENTIVE SERVICES

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, the County of Otsego is hereby authorized to establish, operate, and maintain substance abuse preventive services for the school age population of Otsego County pursuant to the Mental Hygiene Law of the State of New York; and

WHEREAS, the State of New York provides 100% funding for these services, and such funding will continue for the year 2009; and

WHEREAS, the Otsego-Northern Catskill BOCES is capable of assisting the County in its discharge of its responsibilities under said Mental Hygiene Law; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with the Otsego-Northern Catskill BOCES to provide substance abuse preventive services for the school age population in Otsego County, pursuant to the Mental Hygiene Law of the State of New York, utilizing 100% state funding in the amount of \$120,262.00, for the period January 1, 2009 to December 31, 2009; said contract to contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2009 Contracted Mental Health Services Budget (4322) at line 4697 Substance Abuse/BOCES and consist of 100% state funds.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 364-20081222

RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO CONTRACT WITH THE MENTAL HEALTH ASSOCIATION IN ULSTER COUNTY, INC.

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, the State of New York has provided a grant in the amount of \$230,196.00 through the Community Reinvestment Act, for services of a Psychiatric Nurse Practitioner or other qualified medical provider, to operate Adolescent Outreach and Intensive Prevention Services; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to contract with the Mental Health Association in Ulster County, Inc., 221 Tuytenbridge Road, Lake Katrine, New York 12449, to effectuate these services for the year 2009; the same to be without cost to the County other than this state grant; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to execute a contract for the year 2009 with the Mental Health Association in Ulster County, Inc. for the services of a Psychiatric Nurse Practitioner or other qualified medical provider, to operate Adolescent Outreach and Intensive Preventive Services for children and adolescents aged 5-21 years, utilizing 100% Community Reinvestment Act funding in the amount not to exceed \$230,196.00, contingent upon the availability of on-going state funding; said contract shall contain such other terms and obligations as shall be in the best interest of the County of Otsego; and be it further

RESOLVED, that funding for these expenditures is included in the 2009 Mental Health Budget (4326) at line 4693 and is 100% New York State, Community Reinvestment Act Funding.

Seconded, Harrington. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 –

Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 365-20081222

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE
CONTRACT WITH PSYCHIATRIC CONSULTANT FOR
SERVICES AT THE COMMUNITY SERVICES CLINIC**

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, W. Joseph Touchstone, M.D. has expressed a willingness to provide his psychiatric services to said clinic; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with W. Joseph Touchstone, M.D. for the aforesaid services, commencing January 1, 2009 through December 31, 2009, at the rate of \$100.00 per hour, not to exceed 1,152 hours, at a cost not to exceed \$115,200.00 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Touchstone are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Touchstone agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2009 Mental Health Budget (4310) at line 4880-A and consist of 100% reimbursement from fees for service, state and federal funds.

Seconded, Harrington. Roll call vote. Total: 6,167; Ayes: 3,357 – Relic, Powers, Murphy, Fournier, Lindberg, Dubben, Harrington; Noes: 875 – Johnson, Schwerd; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 366-20081222

**RESOLUTION - AUTHORIZING CHAIRMAN TO EXECUTE
CONTRACT WITH PSYCHIATRIC CONSULTANT FOR
SERVICES AT THE COMMUNITY SERVICES CLINIC**

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, Samuel Press, M.D. has expressed a willingness to provide his services approximately every other week to said clinic to work with children; now, therefore, be it

RESOLVED, that the Chairman of this Board be and hereby is authorized to execute a contract with Samuel Press, M.D. for the aforesaid services, commencing January 1, 2009 through December 31, 2009, at the rate of \$140.00 per hour, not to exceed 768 hours per year, at a cost not to exceed \$107,520.00 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Press are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Press agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2009 Mental Health Budget (4310) at line 4880-A and consist of 100% reimbursement from fees, state and federal funds.

Seconded, Fournier and Harrington. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 367-20081222

RESOLUTION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY CHAPTER OF THE NEW YORK STATE ASSOCIATION FOR RETARDED CITIZENS FOR SHELTERED EMPLOYMENT

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, the Otsego County Chapter of the New York State Association for Retarded Citizens provides sheltered employment to the developmentally disabled population of Otsego County; and

WHEREAS, the Otsego County Board of Representatives agrees that there is a need for these services and wishes to support them via pass-through state aid funds and a local government contribution; now, therefore, be it

RESOLVED, that the Chairman of the Board of Representatives be and hereby is authorized to enter into a contract with the Otsego County Chapter of the New York State Association for Retarded Citizens for the above services, for the period January 1, 2009 through December 31, 2009; total financial support for these services is \$362,500, consisting of the following:

Office of Mental Retardation & Developmental Disabilities Funding	\$325,000
County Contribution	<u>37,500</u>

TOTAL

\$362,500

and be it further

RESOLVED, that the above contract is authorized in the 2009 Association for Retarded Citizens Budget (4330) at line 4695 ARC.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 368-20081222

**RESOLUTION – AUTHORIZING CONTRACT
FOR REHABILITATION SUPPORT SERVICES**

SCHWERD, CLARK, LINDBERG, STULIGROSS

WHEREAS, the State Office of Mental Health has heretofore provided a grant to the Otsego County Community Services Board in the amount of \$849,189.00 to develop and operate Supportive Case Management services as a component of the Single Point of Access System for Otsego County adults with serious mental illness and for seriously emotionally disturbed children, and to develop psychosocial rehabilitation programs; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to contract with Rehabilitation Support Services, Inc. to effectuate these programs and services for the year 2009, the same to be without cost to the County other than this state grant; now, therefore, be it

RESOLVED, that the Chairman of this Board of Representatives and the Director of the Community Services Board are authorized to execute a contract for the year 2009 with Rehabilitation Support Services, Inc. of Albany, New York, to develop and operate Supportive Case Management services as a component of the Single Point of Access System for Otsego County adults with serious mental illness and for seriously emotionally disturbed children, and to develop psychosocial rehabilitation programs, utilizing 100% state funding of \$849,189.00; and be it further

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

RESOLVED, that the funds for this contract are included in the 2009 Contract – Mental Health – CSS Budget (4324) at line 4692 RSS (\$628,277.00) and 4810 RSS Reinvestment (\$220,912.00) and consist of 100% state funds.

Seconded, Dubben. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 369-20081222

RESOLUTION - AUTHORIZING THE CHAIRMAN OF

**THE BOARD TO CONTRACT WITH R.L. NELSON AND
ASSOCIATES, INC./VERTICAL SOLUTIONS
FOR FINANCIAL SOFTWARE, SERVICES AND SUPPORT**

RELIC, SCHWERD, JOHNSON

WHEREAS, this Board finds it necessary to contract with R.L. Nelson and Associates, Inc./Vertical Solutions, 5875 Washington Avenue, Export, Pennsylvania 15632, for the County-Wide implementation of Phase Three of Microsoft GP, Payroll and Personnel Component, at a cost not to exceed \$40,000.00; and

WHEREAS, this authorization is being considered as a continuation of the implementation of the Microsoft Dynamics General Ledger Accounting System as authorized by Resolution No. 218-2006, Phase Three as authorized by Resolution No. 125-2007; and the continuation of Phase Three as authorized by Resolution No. 73-2008; and

WHEREAS, in accordance with the Otsego County Purchasing Policy and Procedures, Section 14(2), Exceptions to Bidding - Professional Services and Consultants, public bidding is not required due to the fact that this purchase of software, implementation and training is professional in nature; now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to contract with R.L. Nelson and Associates, Inc., 5875 Washington Avenue, Export, Pennsylvania 15632, for the County-wide implementation of Phase Three of Microsoft GP, Payroll and Personnel Components, at a cost not to exceed \$40,000.00; for a term commencing January 1, 2009 and continuing until December 31, 2009; and be it further

RESOLVED, said contract shall contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2009 General Government Support Budget (1989) at line 4900-A Contracts.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 370-20081222

**RESOLUTION – AUTHORIZING CHAIRMAN OF THE BOARD TO
EXECUTE CONTRACT FOR PROFESSIONAL ACCOUNTING
SERVICES IN ACCORDANCE WITH OMB CIRCULAR A-87**

RELIC, SCHWERD, JOHNSON

WHEREAS, Section 153A of the New York State Social Services Law permits the State to reimburse, from federal funds, local Social Services Districts' expenditures made by other departments of the County government, in accordance with the guidelines of OMB Circular A-87; and it appears to be in the best interests of the County of Otsego to engage the services of professional assistance in the preparation of the necessary data upon which claim for reimbursement may be made; and

WHEREAS, a proposal has been made by Maximus Consulting Services, Inc., a wholly owned subsidiary of Maximus, Inc., 2405 Park Drive, Suite 101, Harrisburg, Pennsylvania 17110, to provide professional accounting services in accordance with OMB Circular A-87 which provides for the reimbursement of indirect costs and other services provided by state and local governments on behalf of federally funded programs; now, therefore, be it

RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute a contract with Maximus Consulting Services, Inc. to provide professional accounting services in accordance with OMB Circular A-87 which provides for the reimbursement of indirect costs and other services provided by state and local governments on behalf of federally funded programs, at a contract term commencing with budget years ending December 31, 2008 and to continue through December 31, 2010, with an option to extend to December 31, 2013, at the following fees:

2008 based cost allocation plan	\$9,800.00
2009 based cost allocation plan	\$9,800.00
2010 based cost allocation plan	\$9,800.00

Total for Contract Period: \$29,400.00

The County may elect to secure an extended three-year fixed fee contract under the same terms and conditions at a secure rate as follows:

2011 based cost allocation plan	\$9,800.00
2012 based cost allocation plan	\$9,800.00
2013 based cost allocation plan	\$9,800.00

Payment of the standard fee, which shall include reimbursement for expenses incurred, shall be made in one (1) installment due upon delivery of the final plan for each plan year

and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interest of the County; and be it further

RESOLVED, that the funding for this expenditure is included in the 2009 Treasurer's Budget (1325) at line 4900-A Contracts.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 371-20081222

**RESOLUTION OF APPRECIATION FOR
STEVEN CHILD**

ENTIRE BOARD

WHEREAS, Steve Child has worked for the County of Otsego for twenty-nine (29) years from December 3, 1979 through December 30, 2008 in the Real Property Tax Office; and

WHEREAS, Steve Child has served the county as a Tax Map Draftsman, Tax Map Technician and Real Property Tax Director; and

WHEREAS, Steve Child has with dedicated effort devoted himself to represent the county's best interests in all assessing and real property matters; and

WHEREAS, the Otsego County Board of Representatives, other county employees and the public will remember Steve Child as a steadfast employee, who has always been able to find the time to work with the public and assessors in resolving real property and assessing problems; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Steve Child for his outstanding dedication in serving Otsego County and its residents for numerous years and wishes him well in his retirement.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 372-20081222

RESOLUTION OF APPRECIATION FOR CHARLOTTE KONIUTO

ENTIRE BOARD

WHEREAS, Charlotte Koniuto has worked for the County of Otsego for thirty-five years in the Office of the County Clerk and the Board of Elections; and

WHEREAS, Charlotte Koniuto has served the county as a Typist, Clerk, Deputy County Clerk, County Clerk and Election Commissioner; and

WHEREAS, Charlotte Koniuto has with sincere effort devoted herself to represent the county's best interests in all County Clerk and election matters; and

WHEREAS, the Otsego County Board of Representatives and other county employees will remember Charlotte Koniuto for her strong integrity and commitment to the residents of the county; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Charlotte Koniuto for her dedication in serving Otsego County and its residents and wishes her well in her future endeavors.

Seconded, entire Board. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 –

Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 373-20081222

**RESOLUTION - ADOPTING THE AMOUNTS FROM THE
IN REM CANCELLATIONS REPORT**

RELIC, SCHWERD, JOHNSON

RESOLVED, that pursuant to Article 11 of the Real Property Tax Law, the following In Rem Cancellations Report be accepted and adopted and that the amounts appearing in the report be charged against the respective taxing districts:

**COUNTY TREASURER' S REPORT
IN REM CANCELLATIONS**

<u>Town</u>	<u>Amount to be Raised by Town</u>	<u>County Share</u>	<u>School District Share</u>	<u>Village</u>	<u>Total Not Enforceable</u>
Milford		10.00	351.06		361.06
Unadilla	11.98	176.59	33.32		221.89
TOTALS	11.98	186.59	384.38		582.95
			Adjustments		
			5%		2.72
			7%		2.33
			Total Not Enforceable		\$588.00

Seconded, Lindberg. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 374-20081222

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

RELIC, SCHWERD, JOHNSON

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

<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>
Oneonta City	14,382,146.00	8,720,214.00	1,269,453.00	4,392,479.00
Burlington	848,605.00	278,100.00	0.00	570,505.00
Butternuts	1,191,628.00	239,100.00	224,300.00	728,228.00
Cherry Valley	1,411,176.00	702,156.00	0.00	709,020.00
Decatur	419,621.04	119,175.00	18,000.00	282,446.04
Edmeston	948,716.00	290,300.00	40,000.00	618,416.00
Exeter	587,560.00	230,023.00	0.00	357,537.00
Hartwick	1,623,647.00	503,745.00	317,505.00	802,397.00
Laurens	1,453,697.00	399,424.00	155,000.00	899,273.00
Maryland	1,036,694.00	375,117.00	82,936.00	578,641.00
Middlefield	1,247,113.00	519,875.00	255,610.00	471,628.00
Milford	1,041,166.00	412,247.00	217,979.00	410,940.00
Morris	973,390.20	285,400.00	117,553.00	570,437.20
New Lisbon	928,761	231,225.00	90,000.00	607,536.00
Oneonta	3,024,880.00	1,308,651.00	26,359.00	1,689,870.00
Otego	1,221,440.00	297,600.00	65,000.00	858,840.00
Otsego	2,086,864.00	782,673.00	765,933.00	538,258.00
Pittsfield	560,087.00	180,650.00	0.00	379,437.00
Plainfield	617,380.00	175,925.00	96,827.00	344,628.00
Richfield	1,011,096.00	304,275.00	204,000.00	502,821.00
Roseboom	400,461.00	204,589.00	7,000.00	188,872.00
Springfield	1,034,650.00	332,600.00	168,750.00	533,300.00
Unadilla	1,348,319.43	474,915.00	129,000.00	744,404.43
Westford	609,223.58	220,578.00	50,100.00	338,545.58
Worcester	1,309,271.96	419,950.00	91,000.00	798,321.96
Totals:	41,317,593.21	18,008,507.00	4,392,305.00	18,916,781.21

<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>LESS ESTIMATED REVENUES</u>	<u>LESS UNEXPENDED BALANCE</u>	<u>AMOUNT TO BE RAISED BY TAXES</u>
<u>Town of Oneonta City</u>				
General	13,689,805.00	8,448,150.00	1,232,711.00	4,008,944.00
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	692,341.00	272,064.00	36,742.00	383,535.00
Totals:	14,382,146.00	8,720,214.00	1,269,453.00	4,392,479.00

Town of Burlington

General	216,625.00	145,700.00	0.00	70,925.00
General - Outside Village	0.00	0.00	0.00	0.00
Highway - Townwide	599,880.00	132,400.00	0.00	467,480.00
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:	848,605.00	278,100.00	0.00	570,505.00

Town of Butternuts

General	267,938.00	30,650.00	61,000.00	176,288.00
General-Outside Village	2,500.00	2,500.00	0.00	0.00
Highway-Townwide	502,842.00	47,200.00	95,000.00	360,642.00
Highway-Outside Village	310,530.00	158,750.00	68,000.00	83,780.00
Special Districts:				
Mt. Upton Fire Prot.	8,053.00	0.00	0.00	8,053.00
S. New Berlin Fire Prot.	9,146.00	0.00	0.00	9,146.00
Butternuts Fire Prot.	90,019.00	0.00	0.00	90,019.00
South New Berlin Light	600.00	0.00	300.00	300.00
S. New Berlin Water Dist.	0.00	0.00	0.00	0.00
Totals:	1,191,628.00	239,100.00	224,300.00	728,228.00

Town of Cherry Valley

General	766,177.00	455,956.00	0.00	310,221.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	343,327.00	97,000.00	0.00	246,327.00
Highway-Outside Village	220,627.00	149,200.00	0.00	71,427.00
Special Districts:				
Cherry Valley Fire District	81,045.00	0.00	0.00	81,045.00
Cherry Valley Garbage	0.00	0.00	0.00	0.00
Totals:	1,411,176.00	702,156.00	0.00	709,020.00

Town of Decatur

General	127,425.00	42,575.00	8,000.00	76,850.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	253,380.00	76,600.00	10,000.00	166,780.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	25,980.00	0.00	0.00	25,980.00
East Worcester Fire Dist.	12,836.04	0.00	0.00	12,836.04
Totals:	419,621.04	119,175.00	18,000.00	282,446.04

Town of Edmeston

General	251,070.00	160,600.00	25,000.00	65,470.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	552,470.00	89,500.00	15,000.00	447,970.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Edmeston Fire Dist. 1	28,000.00	0.00	0.00	28,000.00
West Edmeston Fire Dist.	26,596.00	0.00	0.00	26,596.00
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	2,000.00	0.00	0.00	2,000.00
South Edmeston Light	1,800.00	0.00	0.00	1,800.00
Edmeston Water Dist.	40,200.00	40,200.00	0.00	0.00
Totals:	948,716.00	290,300.00	40,000.00	618,416.00

Town of Exeter

General	169,690.00	101,260.00	0.00	68,430.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	372,363.00	128,763.00	0.00	243,600.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Schuyler Lake Fire Dist.	41,507.00	0.00	0.00	41,507.00
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:	587,560.00	230,023.00	0.00	357,537.00

Town of Hartwick

General	695,865.00	261,125.00	187,505.00	247,235.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	653,306.00	114,500.00	120,000.00	418,806.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Hartwick Fire Dist.	139,156.00	3,300.00	10,000.00	125,856.00
Hartwick Light Dist.	10,700.00	200.00	0.00	10,500.00
Hartwick Water Dist.	124,620.00	124,620.00	0.00	0.00
Totals:	1,623,647.00	503,745.00	317,505.00	802,397.00

Town of Laurens

General	257,726.00	69,900.00	40,000.00	147,826.00
General-Outside Village	8,642.00	1,000.00	0.00	7,642.00
Highway-Townwide	448,953.00	64,500.00	40,000.00	344,453.00
Highway-Outside Village	602,326.00	264,024.00	75,000.00	263,302.00
Special Districts:				
Laurens Fire District	132,050.00	0.00	0.00	132,050.00
Mt. Vision Light	4,000.00	0.00	0.00	4,000.00
Totals:	1,453,697.00	399,424.00	155,000.00	899,273.00

Town of Maryland

General	376,645.00	120,100.00	59,028.00	197,517.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	507,463.00	196,277.00	10,000.00	301,186.00
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	3,400.00	0.00	300.00	3,100.00
Maryland Light 2	8,050.00	0.00	600.00	7,450.00
Maryland Water 2	68,748.00	55,740.00	13,008.00	0.00
Totals:	1,036,694.00	375,117.00	82,936.00	578,641.00

Town of Middlefield

General	244,060.00	68,650.00	52,410.00	123,000.00
General-Outside Village	12,225.00	12,225.00	0.00	0.00
Highway-Townwide	440,000.00	134,000.00	51,000.00	255,000.00
Highway-Outside Village	457,000.00	305,000.00	152,000.00	0.00
Special Districts:				

Middlefield Fire Prot.	91,404.72	0.00	0.00	91,404.72
Hyde Bay Dev. Fire Prot.	923.28	0.00	0.00	923.28
Middlefield Light	1,500.00	0.00	200.00	1,300.00
Totals:	1,247,113.00	519,875.00	255,610.00	471,628.00

Town of Milford

General	253,031.00	105,907.00	50,896.00	96,228.00
General-Outside Village	33,500.00	18,600.00	14,900.00	0.00
Highway-Townwide	306,911.00	26,500.00	68,411.00	212,000.00
Highway-Outside Village	345,012.00	261,240.00	83,772.00	0.00
Special Districts:				
Milford Fire Protection	100,984.00	0.00	0.00	100,984.00
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:	1,041,166.00	412,247.00	217,979.00	410,940.00

Town of Morris

General	361,153.00	92,600.00	76,553.00	192,000.00
General-Outside Village	1,000.00	0.00	1,000.00	0.00
Highway-Townwide	190,700.00	13,400.00	15,000.00	162,300.00
Highway-Outside Village	319,900.00	179,400.00	25,000.00	115,500.00
Special Districts:				
Morris Fire Prot.	87,200.00	0.00	0.00	87,200.00
Butternut-Maple Gr. Prot.	3,691.91	0.00	0.00	3,691.91
S. New Berlin Fire Dist.	9,145.29	0.00	0.00	9,145.29
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:	973,390.20	285,400.00	117,553.00	570,437.20

Town of New Lisbon

General	221,211.00	81,225.00	45,000.00	94,986.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	632,000.00	150,000.00	45,000.00	437,000.00
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:	928,761.00	231,225.00	90,000.00	607,536.00

Town of Oneonta

General	1,273,002.00	1,004,974.00	0.00	268,028.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	889,059.00	293,214.00	0.00	595,845.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
West Oneonta Fire Dist.	101,248.00	1,380.00	0.00	99,868.00
Oneonta Fire Prot.	714,546.00	8,778.00	24,509.00	681,259.00
Oneonta Plains Light	28,000.00	150.00	850.00	27,000.00
East End Light	4,000.00	40.00	0.00	3,960.00
West Oneonta Light	12,000.00	100.00	500.00	11,400.00
Cemetery Hill Light	825.00	5.00	0.00	820.00
Pony Farm Ind. Park Light	2,200.00	10.00	500.00	1,690.00
Totals:	3,024,880.00	1,308,651.00	26,359.00	1,689,870.00

Town of Otego

General	297,320.00	101,100.00	40,000.00	156,220.00
General-Outside Village	48,650.00	3,000.00	10,000.00	35,650.00
Highway-Townwide	407,800.00	51,000.00	15,000.00	341,800.00
Highway-Outside Village	330,100.00	142,500.00	0.00	187,600.00
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:	1,221,440.00	297,600.00	65,000.00	858,840.00

Town of Otsego

General	905,036.00	276,273.00	250,263.00	378,500.00
General-Outside Village	41,315.00	7,800.00	33,515.00	0.00
Highway-Townwide	570,475.00	374,100.00	196,375.00	0.00
Highway-Outside Village	410,280.00	124,500.00	285,780.00	0.00
Special Districts:				
Fly Creek Fire District	90,015.00	0.00	0.00	90,015.00
Schuyler Lake Fire Dist.	28,843.00	0.00	0.00	28,843.00
Otsego Fire Protection	38,500.00	0.00	0.00	38,500.00
Fly Creek Light	2,400.00	0.00	0.00	2,400.00
Totals:	2,086,864.00	782,673.00	765,933.00	538,258.00

Town of Pittsfield

General	152,137.00	111,650.00	0.00	40,487.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	317,950.00	69,000.00	0.00	248,950.00
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:	560,087.00	180,650.00	0.00	379,437.00

Town of Plainfield

General	191,820.00	45,725.00	35,000.00	111,095.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	367,302.00	130,200.00	61,477.00	175,625.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Leonardsville Fire Dist.	17,658.00	0.00	0.00	17,658.00
Unadilla Forks Fire Prot.	36,300.00	0.00	0.00	36,300.00
Unadilla Forks Light	3,300.00	0.00	200.00	3,100.00
Leonardsville Light	1,000.00	0.00	150.00	850.00
Totals:	617,380.00	175,925.00	96,827.00	344,628.00

Town of Richfield

General	276,695.00	113,700.00	50,000.00	112,995.00
General-Outside Village	17,375.00	575.00	4,000.00	12,800.00
Highway-Townwide	356,893.00	36,500.00	50,000.00	270,393.00
Highway-Outside Village	322,073.00	153,500.00	100,000.00	68,573.00
Special Districts:				
Richfield Fire Protection	36,960.00	0.00	0.00	36,960.00
Monticello Light	1,100.00	0.00	0.00	1,100.00
Totals:	1,011,096.00	304,275.00	204,000.00	502,821.00

Town of Roseboom

General	121,353.00	73,589.00	3,000.00	44,764.00
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General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	270,608.00	131,000.00	4,000.00	135,608.00
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:	400,461.00	204,589.00	7,000.00	188,872.00

Town of Springfield

General	345,650.00	170,600.00	118,750.00	56,300.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	614,000.00	162,000.00	50,000.00	402,000.00
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	2,500.00	0.00	0.00	2,500.00
East Springfield Light	500.00	0.00	0.00	500.00
Totals:	1,034,650.00	332,600.00	168,750.00	533,300.00

Town of Unadilla

General	385,105.00	83,250.00	28,000.00	273,855.00
General-Outside Village	20,890.00	20,890.00	0.00	0.00
Highway-Townwide	382,525.00	94,775.00	55,000.00	232,750.00
Highway-Outside Village	443,100.00	276,000.00	46,000.00	121,100.00
Special Districts:				
Wells Bridge Fire Dist.	33,000.00	0.00	0.00	33,000.00
Unadilla Fire Prot. 1	43,000.00	0.00	0.00	43,000.00
Riverside Fire Prot.	20,750.00	0.00	0.00	20,750.00
Mt. Upton Fire Prot.	13,949.43	0.00	0.00	13,949.43
Riverside Light	3,000.00	0.00	0.00	3,000.00
Wells Bridge Light	2,250.00	0.00	0.00	2,250.00
Rockdale Light	750.00	0.00	0.00	750.00
Totals:	1,348,319.43	474,915.00	129,000.00	744,404.43

Town of Westford

General	192,200.00	103,578.00	30,100.00	58,522.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	379,498.58	117,000.00	20,000.00	242,498.58
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:	609,223.58	220,578.00	50,100.00	338,545.58

Town of Worcester

General	352,650.00	243,850.00	90,000.00	18,800.00
General-Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	766,450.00	175,400.00	0.00	591,050.00
Highway-Outside Village	0.00	0.00	0.00	0.00
Special Districts:				
Worcester Fire Dist.	137,165.00	0.00	0.00	137,165.00
East Worcester Fire Dist.	33,006.96	0.00	0.00	33,006.96
Worcester Light	14,000.00	500.00	1,000.00	12,500.00
East Worcester Light	6,000.00	200.00	0.00	5,800.00
Totals:	1,309,271.96	419,950.00	91,000.00	798,321.96

Seconded, Lindberg and Murphy. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 375-20081222

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

RELIC, SCHWERD, JOHNSON

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, 2009, 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 2009 in accordance with Section 980 of the Real Property Tax Law.

Seconded, Murphy. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 376-20081222

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

RELIC, SCHWERD, JOHNSON

WHEREAS, the Administration Committee has examined the several tax rolls of the County for 2009 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. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 377-20081222

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

RELIC, SCHWERD, JOHNSON

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 7, 2009, 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: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 378-20081222

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

RELIC, SCHWERD, JOHNSON

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, 2008; 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

12/31/08 - 12/31/09 \$94,303.00

\$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

12/31/08 – 12/31/09 \$23,233.00

\$100,000 deductible applies

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

3. Public Officials Liability with U.S. Specialty Insurance Company

12/31/08 – 12/31/09 \$55,000.00

\$100,000 deductible applies

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

4. Automobile Liability with Argonaut Insurance Company
 - 12/31/08 – 12/31/09 \$23,082.00
 - \$100,000 deductible applies
 - \$5,000,000 each claim/unlimited aggregate

5. Property & Inland Marine with Chubb
 - 12/31/08 – 12/31/09 \$87,395.00
 - 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.
 - 12/31/08 – 12/31/09 \$27,871.00
 - \$25,000 deductible applies

8. Hospital Comprehensive General & Professional Liability with Medical Liability Mutual Insurance Co. (MLMIC) and Physicians' Reciprocal Insurers (PRI)
 - 01/01/09 – 01/01/10 \$107,253.00
 - \$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, 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 2009 Unallocated Insurance Budget (1910) at line 4800 Other and 2009 Self Insurance (Workers' Comp) Budget at line 4800 Other.

Seconded, Fournier and Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent:

1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

Representative Relic moved to suspend the rules and act upon late Resolution Nos. 379 - 385. Seconded, Lindberg and Schwerd. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Motion carried.

RESOLUTION NO. 379-20081222

**RESOLUTION – AMENDING RESOLUTION NO. 273-20080903 -
AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO
CONTRACT WITH OPPORTUNITIES FOR OTSEGO TO
PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP)
FOR NON-PUBLIC ASSISTANCE HOUSEHOLDS**

CLARK, SCHWERD, STULIGROSS

WHEREAS, Resolution No. 273-20080903 authorized the Commissioner of Social Services to provide services to assist people applying for benefits associated with the Home Energy Assistance Program (HEAP); and

WHEREAS, the County desires to meet this requirement in the most cost effective manner; and

WHEREAS, the County has contracted with Opportunities for Otsego for the provision of HEAP application processing for non-public assistance households; and

WHEREAS, due to the volume of HEAP applications being filed, additional clerical support is needed to process applications timely; now, therefore, be it

RESOLVED, that Resolution No. 273-20080903 is amended, and the Commissioner of Social Services is hereby authorized to enter into an amended agreement with Opportunities for Otsego to modify the original agreement as follows:

VII. Compensation: the contract maximum for the term is \$85,840, payable on a monthly basis;

and be it further

RESOLVED, that the funding for this contract is included in the 2008 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 100% Federal reimbursable.

Seconded, Lindberg. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 380-20081222

**RESOLUTION - TO PURCHASE CERTAIN
MEDICAL SUPPLIES FOR OTSEGO MANOR**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

WHEREAS, the Otsego County Purchasing Agent has advertised and received bids for certain medical supplies for Otsego Manor for the period June 1, 2008 to May 31, 2009; and

WHEREAS, the bids have been reviewed and a recommendation has been made approving the lowest acceptable bids for said medical supplies; now, therefore, be it

RESOLVED, that the Administrator of Otsego Manor is authorized to purchase the following medical supplies set forth in accordance with the specifications and bids heretofore received;

VENDOR: Mohawk Hospital Equipment
PO Box 27
335 Columbia Street
Utica, New York 13503

<u>Manufacturer</u>	<u>Description</u>	<u>Item #</u>	<u>Size of Case</u>	<u>Price</u>
Kendall	Medium Adult Briefs	63063	96/Case	\$ 27.83
Kendall	Large Adult Briefs	63064	72/Case	\$ 27.83
Kendall	X-Large Adult Briefs	63065	60/Case	\$ 27.83

<u>Manufacturer</u>	<u>Description</u>	<u>Item #</u>	<u>Size of Case</u>	<u>Price</u>
Kendall	Medium Adult Pull-ups	1605	80/Case	\$ 30.00
Kendall	Large Adult Pull-ups	1606	72/Case	\$ 30.00
Kendall	X-Large Adult Pull-ups	160	56/Case	\$ 30.00

and be it further

RESOLVED, that the purchase of said medical supplies is authorized in the Otsego Manor budget.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 381-20081222 (original)

**RESOLUTION - TRANSFERRING FUNDS
IN VARIOUS DEPARTMENTS (2008)**

RELIC, SCHWERD, JOHNSON

WHEREAS, it appears that it will require funds to complete the year 2008 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2008 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2008 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

2008 TRANSFERS				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
<u>A - GENERAL FUND</u>				
From:	County Attorney	Other	1420-4800-A	-900.00
To:	County Attorney	Subscriptions/Dues	1420-4650-A	900.00
From:	Personnel	Training	1430-4050-A	-305.00
To:	Personnel	Mileage	1430-4005-A	250.00
To:	Personnel	Exam Monitor Fees	1430-4725-A	55.00
From:	Board of Elections	Election Inspectors	1450-4780-A	-98,285.00
From:	Board of Elections	Materials & Supplies	1450-4500-A	-63.11
To:	Board Of Elections	Personal Service	1450-1000-A	98,285.00
To:	Board Of Elections	Equipment Rental	1450-4600-A	63.11
From:	Otsego Manor Building	Other	1631-4800-A	-4,500.00
To:	Otsego Manor Building	Contracts	1631-4900-A	4,500.00
From:	Public Safety Building	Other	1629-4800-A	-200.00
To:	Public Safety Building	Materials & Supplies	1629-4500-A	200.00
From:	Public Safety Comm	Comm & Radio Mtc	3020-4810-A	-2,500.00
To:	Public Safety Comm	Equipment	3020-2000-A	2,500.00
From:	Code Enforcement	Equipment Rental	3620-4600-A	-1,000.00
From:	Code Enforcement	Subscriptions/Dues	3620-4650-A	-500.00
To:	Code Enforcement	Mileage	3620-4005-A	300.00
To:	Code Enforcement	Postage & UPS	3620-4400-A	200.00
To:	Code Enforcement	Fuel	3620-4560-A	1,000.00
From:	Biologicals	Vaccines	4074-4765-A	-15,000.00
To:	Biologicals	Contracts	4074-4900-A	15,000.00
From:	Social Services Admin	Other	6010-4800-A	-7,500.00
To:	Social Services Admin	Postage & UPS	6010-4400-A	500.00
To:	Social Services Admin	Car Expenses	6010-4515-A	5,000.00
To:	Social Services Admin	Advertising	6010-4810-A	1,500.00
To:	Social Services Admin	Fees for Services	6010-4910-A	500.00
From:	DSS-State Training Schools	St Training School-Current	6129-4737-A	-46,648.07
To:	DSS-State Training Schools	St Training School-Arrears	6129-4747-A	46,648.07

From:	Planning	Car Pool Expense	8020-4825-A	-200.00
To:	Planning	Other	8020-4800-A	200.00
From:	Solid Waste Recycling Prog	Materials & Supplies	8160-4500-A	-450.00
To:	Solid Waste Recycling Prog	Mileage	8160-4005-A	150.00
To:	Solid Waste Recycling Prog	Postage & UPS	8160-4400-A	300.00
CD - Community Development Fund				
From:	TANF	Contractual	6294-4000-CD	-135.15
To:	WIA Program	Contractual	6293-4000-CD	135.15
E - Enterprise Fund				
From:	Infirmary - Enterprise	Personal Services	6020-1000-E	-185,000.00
To:	Infirmary - Enterprise	Mileage	6020-4005-E	4,000.00
To:	Infirmary - Enterprise	Postage & UPS	6020-4400-E	300.00
To:	Infirmary - Enterprise	Materials & Supplies	6020-4500-E	60,000.00
To:	Infirmary - Enterprise	It Materials & Supplies	6020-4535-E	2,500.00
To:	Infirmary - Enterprise	Subscriptions/Dues	6020-4650-E	200.00
To:	Infirmary - Enterprise	Healthcare Assessment Tax	6020-4950-E	78,000.00
To:	Infirmary - Enterprise	Long Term Care	6020-4955-E	40,000.00
S - Self Insurance Fund				
From:	Workers Compensation	Telephone	1710-4100-S	-500.00
To:	Workers Compensation	Postage & UPS	1710-4400-S	500.00

Seconded, Lindberg. Representative Relic moved to amend the resolution by adding the following transfers and budget modifications:

A – General Fund

Transfer \$19,400.00 from 1630-2510-A to 1620-4150-A \$1,000.00, 1623-4150-A \$5,100.00, 1626-4150-A \$1,500.00, 1629-4150-A \$5,700.00, 1630-4150-A \$5,600.00 and 1631-4800-A \$500.00.

Transfer \$1,000.00 from 3315-4500-A and \$555.00 from 3315-2601-A to 3315-4800-A \$1,555.00.

Increase 0000-2652-A by \$500.00 and 8710-4150-A by \$500.00.

D - Co Road Fund

Decrease 5110-4570-D by \$140,028.40 and 5142-4940-D by \$60,000.00.

Increase 5010-4100-D by \$500.00, 5010-4150-D by \$6,000.00, 5010-4565-D by \$500.00, 5010-4750-D by \$4,000.00, 5142-4500-D by \$4,028.40 and 5142-4555-D by \$185,000.00.

DM - Machinery Fund

Decrease 5130-2000-DM by \$24,000.00.

Increase 5130-4540-DM by \$20,000.00 and 5130-4800-DM by \$4,000.00.

Seconded, Lindberg. Oral vote on amendment. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Motion carried.

RESOLUTION NO. 381-20081222 (amended)

**RESOLUTION - TRANSFERRING FUNDS
IN VARIOUS DEPARTMENTS (2008)**

RELIC, SCHWERD, JOHNSON

WHEREAS, it appears that it will require funds to complete the year 2008 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2008 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2008 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law:

2008 TRANSFERS				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
A - GENERAL FUND				
From:	County Attorney	Other	1420-4800-A	-900.00
To:	County Attorney	Subscriptions/Dues	1420-4650-A	900.00
From:	Personnel	Training	1430-4050-A	-305.00
To:	Personnel	Mileage	1430-4005-A	250.00
To:	Personnel	Exam Monitor Fees	1430-4725-A	55.00
From:	Board of Elections	Election Inspectors	1450-4780-A	-98,285.00
From:	Board of Elections	Materials & Supplies	1450-4500-A	-63.11
To:	Board Of Elections	Personal Service	1450-1000-A	98,285.00
To:	Board Of Elections	Equipment Rental	1450-4600-A	63.11
From:	Meadows Building	Roof Replacement	1630-2510-A	19,400.00
To:	Co Bldg – Courthouse	Heat & Lights	1620-4150-A	1,000.00
To:	Co Bldg – Old Jail	Heat & Lights	1623-4150-A	5,100.00
To:	Annex Building	Heat & Lights	1626-4150-A	1,500.00
To:	Public Safety Building	Heat & Lights	1629-4150-A	5,700.00
To:	Meadows Building	Heat & Lights	1630-4150-A	5,600.00
To:	Otsego Manor Building	Other	1631-4800-A	500.00
From:	Otsego Manor Building	Other	1631-4800-A	-4,500.00
To:	Otsego Manor Building	Contracts	1631-4900-A	4,500.00

From:	Public Safety Building	Other	1629-4800-A	-200.00
To:	Public Safety Building	Materials & Supplies	1629-4500-A	200.00
From:	Public Safety Comm	Comm & Radio Mtc	3020-4810-A	-2,500.00
To:	Public Safety Comm	Equipment	3020-2000-A	2,500.00
From:	Stop DWI	Materials & Supplies	3315-4500-A	1,000.00
From:	Stop DWI	Sheriff Equipment	3315-2601-A	555.00
To:	Stop DWI	Other	3315-4800-A	1,555.00
From:	Code Enforcement	Equipment Rental	3620-4600-A	-1,000.00
From:	Code Enforcement	Subscriptions/Dues	3620-4650-A	-500.00
To:	Code Enforcement	Mileage	3620-4005-A	300.00
To:	Code Enforcement	Postage & UPS	3620-4400-A	200.00
To:	Code Enforcement	Fuel	3620-4560-A	1,000.00
From:	Biologicals	Vaccines	4074-4765-A	-15,000.00
To:	Biologicals	Contracts	4074-4900-A	15,000.00
From:	Social Services Admin	Other	6010-4800-A	-7,500.00
To:	Social Services Admin	Postage & UPS	6010-4400-A	500.00
To:	Social Services Admin	Car Expenses	6010-4515-A	5,000.00
To:	Social Services Admin	Advertising	6010-4810-A	1,500.00
To:	Social Services Admin	Fees for Services	6010-4910-A	500.00
From:	DSS-State Training Schools	St Training School-Current	6129-4737-A	-46,648.07
To:	DSS-State Training Schools	St Training School-Arrears	6129-4747-A	46,648.07
From:	Planning	Car Pool Expense	8020-4825-A	-200.00
To:	Planning	Other	8020-4800-A	200.00
From:	Solid Waste Recycling Prog	Materials & Supplies	8160-4500-A	-450.00
To:	Solid Waste Recycling Prog	Mileage	8160-4005-A	150.00
To:	Solid Waste Recycling Prog	Postage & UPS	8160-4400-A	300.00
CD - Community Development Fund				
From:	TANF	Contractual	6294-4000-CD	-135.15
To:	WIA Program	Contractual	6293-4000-CD	135.15

E - Enterprise Fund				
From:	Infirmary - Enterprise	Personal Services	6020-1000-E	-185,000.00
To:	Infirmary - Enterprise	Mileage	6020-4005-E	4,000.00
To:	Infirmary - Enterprise	Postage & UPS	6020-4400-E	300.00
To:	Infirmary - Enterprise	Materials & Supplies	6020-4500-E	60,000.00
To:	Infirmary - Enterprise	It Materials & Supplies	6020-4535-E	2,500.00
To:	Infirmary - Enterprise	Subscriptions/Dues	6020-4650-E	200.00
To:	Infirmary - Enterprise	Healthcare Assessment Tax	6020-4950-E	78,000.00
To:	Infirmary - Enterprise	Long Term Care	6020-4955-E	40,000.00

S - Self Insurance Fund				
From:	Workers Compensation	Telephone	1710-4100-S	-500.00
To:	Workers Compensation	Postage & UPS	1710-4400-S	500.00
2008 BUDGET MODIFICATIONS				
A – General Fund				
Increase:	Sale of Property	Sale of Forest Products	0000-2652-A	500.00
Increase:	Forestry	Heat & Lights	8710-4150-A	500.00
D – Co Road Fund				
Decrease:	Maintenance	Asphalt/Stone/Sand/Oil	5110-4570-D	140,028.40
Decrease:	County Snow & Ice	Snow & Ice Town Contracts	5142-4940-D	60,000.00
Increase:	Highway Administration	Telephone	5010-4100-D	500.00
Increase:	Highway Administration	Heat & Lights	5010-4150-D	6,000.00
Increase:	Highway Administration	Village Water & Sewer	5010-4565-D	500.00
Increase:	Highway Administration	Legal Services	5010-4750-D	4,000.00
Increase:	County Snow & Ice	Materials & Supplies	5142-4500-D	4,028.40
Increase:	County Snow & Ice	Salt & Sand	5142-4555-D	185,000.00
DM – Machinery Fund				
Decrease:	Machinery	Equipment	5130-2000-DM	24,000.00
Increase:	Machinery	Parts	5130-4540-DM	20,000.00
Increase:	Machinery	Other	5130-4800-DM	4,000.00

Roll call vote on amended resolution. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted as amended.

RESOLUTION NO. 382-20081222

**RESOLUTION - CREATING POSITION IN OTSEGO MANOR
(UNIVERSAL WORKER II)**

RELIC, SCHWERD, JOHNSON

RESOLVED, that the following position is hereby created in Otsego Manor, effective January 1, 2009:

Universal Worker II, part-time, Grade 06Z, \$10.6571 per hour

and be it further

RESOLVED, that the funding for this position is included in the 2009 Infirmiry Enterprise Budget (6020) at line 1000-E Personal Service and is reimbursable as follows: federal 50%, state 40%, and county 10%; and be it further

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

Seconded, Dubben. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 383-20081222

**RESOLUTION - ABOLISHING POSITION IN OTSEGO MANOR
(UNIVERSAL WORKER I)**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

RESOLVED, that the following position in Otsego Manor is abolished, effective January 1, 2009:

Universal Worker I, part-time, Grade 05F, \$10.9535 per hour

and be it further

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

Seconded, Fournier. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 384-20081222

**RESOLUTION – AMENDING RESOLUTION NO. 198-20080604 –
AUTHORIZING CHAIRMAN TO SIGN AN AMENDED
CONTRACT FOR SUPERVISORY NURSING SERVICES
AT OTSEGO MANOR**

HARRINGTON, DUBBEN, STAYTON, LINDBERG

WHEREAS, Resolution No. 198-20080604 authorized the Chairman of the Board to enter into an agreement with Eleanor Lantvet, 1495 State Highway 166, Cooperstown, New York 13326, to provide supervisory nursing services on a part-time basis on Saturday and Sunday evenings at Otsego Manor, at an hourly rate of \$30.00, not to exceed 1,000 hours, at a cost not to exceed \$30,000.00, for the period January 1, 2008 through December 31, 2008; and

WHEREAS, it is in the best interests of the County of Otsego to amend Resolution

No. 198-20080604 to increase the hours worked by the Contractor not to exceed 1,500, at a cost not to exceed \$45,000.00 and to include weekdays; now, therefore, be it

RESOLVED, that Resolution No. 198-20080604 is amended, and the Chairman of this Board is authorized to enter into an amended contract with Eleanor Lantvet to provide supervisory nursing services on a part-time basis on Saturday and Sunday evenings at Otsego Manor, including weekdays, at an hourly rate of \$30.00, not to exceed 1,500 hours, at a cost not to exceed \$45,000.00 for the period January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that the funds for this amended agreement are included in the 2008 Infirmary Enterprise Budget (6020) at line 4900-E Other.

Seconded, Fournier and Schwerd. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

RESOLUTION NO. 385-20081222

RESOLUTION – AMENDING RESOLUTION NO. 199-20080604 – AUTHORIZING CHAIRMAN TO SIGN AN AMENDED CONTRACT WITH PHYSICAL THERAPIST AT OTSEGO MANOR

HARRINGTON, DUBBEN, STAYTON, LINDBERG

WHEREAS, Resolution No. 199-20080604 authorized the Chairman of the Board to enter into an agreement with Diane P. Fedor, 2834 County Highway 39, Worcester, New York 12197, to provide Physical Therapy services on a part-time basis at Otsego Manor, at an hourly rate of \$50.00, not to exceed 400 hours, at a cost not to exceed \$20,000.00, for the period January 1, 2008 through December 31, 2008; and

WHEREAS, it is in the best interests of the County of Otsego to amend Resolution No. 199-20080604 to increase the hours worked by the Contractor not to exceed 1,000, at a cost not to exceed \$50,000.00; now, therefore, be it

RESOLVED, that Resolution No. 199-20080604 is amended, and the Chairman of this Board is authorized to enter into an amended contract with Diane P. Fedor to provide Physical Therapy services at Otsego Manor, at an hourly rate of \$50.00, not to exceed 1,000 hours, at a cost not to exceed \$50,000.00. for the period January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that the funds for this amended agreement are included in the 2008 Infirmary Enterprise Budget (6020) at line 4895-E Medical Expense.

Seconded, Fournier. Roll call vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

Representative Johnson moved to suspend the Rules to act upon late Resolution No. 386. Seconded, Schwerd and Relic. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Motion carried.

RESOLUTION NO. 386-20081222

**RESOLUTION – URGING THE GOVERNOR AND THE STATE
LEGISLATURE TO REDUCE STATE SPENDING WITHOUT
SHIFTING COSTS FOR STATE PROGRAMS TO
COUNTY GOVERNMENT**

JOHNSON

WHEREAS, Counties in New York have long served as the principal partner in administering the State's most critical programs in areas, such as health, human services and public protection; and

WHEREAS, as part of administering these programs, the State mandates that Counties fund a significant portion of these programs through the county budget; and

WHEREAS, these State mandates are the root cause of high property taxes at the County level; and

WHEREAS, the State has already enacted budget reductions in the State fiscal year 2008-2009 and will need to enact additional ones for the State fiscal year 2009-2010; and

WHEREAS, the majority of the programs affected by these reductions are State mandated, thus, significantly limiting a County's ability to mitigate the fiscal burden of this State action; and

WHEREAS, as the Governor and State Legislature continue to address budget issues, it is critical that they draw a clear distinction between "cuts" in State funding and simple cost shifting that requires County to fund a larger share of State mandated services; and

WHEREAS, as experienced managers who must balance their own budgets in a timely manner, County officials understand and support the need for spending restraint and the reduction in services; now, therefore, be it

RESOLVED, the Otsego County Board of Representatives calls on the Governor and State Legislature to reduce State spending without shifting costs for State programs to County government and causing local property taxes to increase; and be it further

RESOVLED, that a copy of this resolution be forwarded to Governor David Paterson, Senator Dean Skelos, Senator James Seward, Assemblyman Sheldon Silver, Assemblyman William Magee, Assemblyman Marc Butler, Assemblyman Peter Lopez and NYSAC.

Seconded, Schwerd and Relic. Oral vote. Total: 6,167; Ayes: 4,232; Absent: 1,935 – Clark, McCarty, Stayton, Rothenberger, Stuligross. Adopted.

Chairman Powers stated he enjoyed the past year immensely and thanked the County Board members for all their efforts during the year.

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