REGULAR SESSION
FIRST DAY

Wednesday, January 4, 2017

The Otsego County Board of Representatives met for its organizational meeting on Wednesday, January 4, 2017, at the Representatives' Chambers, Otsego County Office Building in the Village of Cooperstown, New York.

The Clerk of the Board, Carol D. McGovern, called the meeting to order.

The roll was called and the following Representatives were found to be present:

**OTSEGO COUNTY BOARD OF REPRESENTATIVES – 2017**

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>Edwin Frazier, Jr.</td>
<td>16 Prospect Street Unadilla, NY 13849</td>
</tr>
<tr>
<td>No. 2</td>
<td>James P. Powers</td>
<td>719 Co. Hwy. 18 South New Berlin, NY 13843</td>
</tr>
<tr>
<td>No. 3</td>
<td>Kathleen Clark</td>
<td>121 Circle Drive Otego, NY 13825</td>
</tr>
<tr>
<td>No. 4</td>
<td>Andrew D. Stammel</td>
<td>17 Spencer Drive Oneonta, NY 13820</td>
</tr>
<tr>
<td>No. 5</td>
<td>Margaret M. Kennedy</td>
<td>157 Pleasant Valley Road Mount Vision, NY 13810</td>
</tr>
<tr>
<td>No. 6</td>
<td>Peter Oberacker</td>
<td>292 Smokey Ave. Schenevus, NY 12155</td>
</tr>
<tr>
<td>No. 7</td>
<td>David T. Bliss</td>
<td>2209 County Highway 33 Cooperstown, NY 13326</td>
</tr>
<tr>
<td>No. 8</td>
<td>Andrew R. Marietta</td>
<td>6400 State Highway 28 Fly Creek, NY 13337</td>
</tr>
<tr>
<td>No. 9</td>
<td>Keith O. McCarty</td>
<td>5503 US Hwy. 20 East Springfield, NY 13333</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Address</td>
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<tr>
<td>10</td>
<td>Daniel Wilber</td>
<td>760 Gulf Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Burlington Flats, NY 13315</td>
</tr>
<tr>
<td>11</td>
<td>Gary R. Koutnik</td>
<td>105 Center Street</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oneonta, NY 13820</td>
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<tr>
<td>12</td>
<td>Craig Gelbsman</td>
<td>1 Southview Street</td>
</tr>
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<td></td>
<td></td>
<td>Oneonta, NY 13820</td>
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<tr>
<td>13</td>
<td>Leonard Carson, Jr.</td>
<td>16 Kearney Street</td>
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<tr>
<td></td>
<td></td>
<td>Oneonta, NY 13820</td>
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<tr>
<td>14</td>
<td>Katherine Stuligross</td>
<td>10 Walnut Street</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oneonta, NY 13820</td>
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</tbody>
</table>

Clerk of the Board Carol McGovern asked for nominations for Temporary Chair. Representative Clark nominated Representative Frazier for Temporary Chair. Representative Koutnik seconded the nomination. Oral vote. Total: 6,228; Ayes: 6,228. Vote carried. The Clerk of the Board declared Representative Frazier the Temporary Chair. Representative Frazier immediately assumed the duties of the office.

Temporary Chair Frazier asked for nominations for permanent Chair. Representative Wilber nominated Representative Clark for permanent Chair. Representative Kennedy seconded the nomination. Roll call vote. Total: 6,228; Ayes: 3,341- Frazier, Powers, Clark, Kennedy, McCarty, Wilber, Gelbsman; Noes: 1,948- Stammel, Marietta, Koutnik, Carson, Stuligross; Abstained: 939- Oberacker, Bliss. Vote carried. Temporary Chair Frazier declared Representative Clark the Chair of the Board for 2017. Representative Clark immediately assumed the position of Chair.

Board Chair Clark asked for nominations for Vice Chairman. Representative Bliss nominated Representative Frazier for Vice Chairman. Representative Carson seconded the nomination. Roll call vote. Total: 6,228; Ayes: 6,228. Vote carried. Board Chair Clark declared Representative Frazier the Vice Chairman for 2017.

Under Privilege of the Floor, Ed Dawyot, New Lisbon, NY discussed the money that Oneonta received stating that he hoped things work out better than Urban Renewal did. Mr. Dawyot stated that Oneonta needs businesses and that people do not have disposable income.

Maria Ajello, Otsego County employee, stated that the County should change the tax sale process similar to other Counties that do not allow
employees to bid and will accept payment up until the day of the tax auction. Mrs. Ajello asked if the CSEA contract had been signed yet as she heard that it has not.

Karen Sullivan, Director of Planning and Solid Waste, stated she distributed information on the LGRMIF grant (Local Government Records Management Improvement Fund) noting that it will produce cost savings and encourages all towns to participate in the shared services application which is due January 16, 2017.

Jack Henson, Director of Veterans Affairs, introduced Sid Loeffler, the new Veterans Services Counselor, noting that he is a certified counselor, fellow Marine, has a BA in Theology, and is very qualified.

Russell Ahrens, 180 County Highway 26 Cooperstown, NY stated too much is being taken from the people in this County and the Board needs to head in a different direction. Mr. Ahrens stated that he and Maria Ajello are not going away, what has happened is shameful, and that ethics are gone.

The minutes of December 7, 2016 and December 14, 2016 were approved.

The following communications were read and ordered filed:

01/03/17

TO: Otsego County Board of Representatives
FROM: Carol McGovern
RE: Disclosure of Interest

In accordance with Section 803(1) of the General Municipal Law, I hereby make disclosure of interest by me of services being provided by my spouse involving the County of Otsego.

My husband, Robbie McGovern, is co-owner of Fly Creek Auto Repair Corp., whom provides vehicle repair and related services to the County of Otsego. As Clerk of the Board/County Auditor I supervise the employees that audit such related invoices but I do not request or authorize such service or repair to be performed.

I hereby request that a copy of this disclosure statement be made part of the official minutes of the Proceedings of the Otsego County Board of Representatives.

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

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

Board Chair Clark declared the meeting recessed to consult with the Attorney.
The Board reconvened.

Board Chair Clark asked for an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Representative Stuligross moved for approval. Seconded, Koutnik. Total: 6,228; Ayes: 6,228; Motion carried.

The Board reconvened.

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Stuligross. Total: 6,228; Ayes: 5,694; Absent: 534-Oberacker. Motion carried.

Board Chair Clark asked if any representative wished to remove a resolution(s) from the consent agenda so it can be acted upon separately.

Representative Koutnik removed Resolution No. 23.

Board Chair Clark called for action on the consent agenda, excluding Resolution Nos. 23. Representative Frazier moved to act upon the consent agenda, Resolution Nos. 1-22 and 24-30.

RESOLUTION NO. 1-20170104

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION SCHOHARIE & OTSEGO COUNTIES

STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, the County of Otsego has allocated in its budget for the fiscal year 2017 the expenditure of $160,000 for the support and maintenance of the work of the Cornell Cooperative Extension Schoharie & Otsego Counties, and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University; and

WHEREAS, it is appropriate that a contract with Cornell Cooperative Extension Schoharie & Otsego Counties be authorized to assure proper
application of this expenditure; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with the Cornell Cooperative Extension Schoharie & Otsego Counties for the purpose of providing funds, not to exceed $160,000, to the Cornell Cooperative Extension Schoharie & Otsego Counties to pay towards the support and maintenance of the work of the Cooperative Extension and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University, for the contract term January 1, 2017 to December 31, 2017; 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 funding for this contract is included in the 2017 Extension Association Budget (8751-A) at line 4680 Annual Support Agreement.

RESOLUTION NO. 2-20170104

RESOLUTION – AMENDING RESOLUTION NO. 88-20160302 - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC

STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, Resolution No. 13-20160106 authorized the Chair of the Board to execute a contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, commencing January 1, 2016 through March 31, 2016, at the rate of $160.00 per hour, not to exceed 50 hours per month, at a cost not to exceed $24,000.00 for the term of the contract; and

WHEREAS, Resolution No. 88-20160302 authorized the amendment of Resolution No. 13-20160106 to extend the contract through December 31, 2016 for an additional 450 hours at a cost not to exceed $72,000.00 for the term of the contract; and

WHEREAS, Otsego County Community Services desires to amend Resolution No. 88-20160302 to increase the hours to a total of 708 hours at $160.00 per hour, at a cost not to exceed $113,280.00 for the entire year of January 1, 2017 through December 31, 2017; now, therefore, be it
RESOLVED, that the Chair of this Board be and hereby is authorized to amend the contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, from January 1, 2016 through December 31, 2016, at the rate of $160.00 per hour, for a total amount of 708 hours per contract term, at a cost not to exceed $113,280.00 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 2016 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 3-20170104

RESOLUTION – AMENDING RESOLUTION NO. 399-20131204 – AUTHORIZING CHAIR TO ENTER INTO CONTRACT WITH PRESTIGE SERVICES, INC. FOR OPERATION OF THE NUTRITION PROGRAM FOR THE ELDERLY

STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, Resolution No. 399-20131204 authorized the Chair of the Board to execute a contract with Prestige Services, Inc. to operate Otsego County's nutrition program for the elderly for the period of January 1, 2014 through December 31, 2017; now, therefore, be it

RESOLVED, that the cost to operate said program will be as follows:

2017 Meals – Home Delivered Meals not to exceed $7.73 per meal
Congregate Meals not to exceed $8.63 per meal;
and be it further

RESOLVED, that the total cost to operate Otsego County's Nutrition Program for the Elderly for the year 2017 shall not exceed $796,432; and be it further
RESOLVED, that the funds for this contract are included in the 2017 Office for the Aging (6772-A) approved budget and that the funding for this contract consists of approximately 24% federal funds, 22.6% state funds, 10% contributions, 4.2% Other and 39.2% county funds.

RESOLUTION NO. 4-20170104

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH OTSEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, pursuant to Resolution No. 8 of 1944, the Otsego County Board of Supervisors created a Soil and Water Conservation District in the County of Otsego to meet the needs of the agricultural community, landowners and the environment; and

WHEREAS, the County of Otsego has allocated funds in its budget for the fiscal year 2017 for the support and maintenance of the conservation work of the Otsego County Soil and Water Conservation District; and

WHEREAS, it is appropriate that a contract with the Otsego County Soil and Water Conservation District be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with the Otsego County Soil and Water Conservation District for the purpose of providing funds, not to exceed $110,000, to pay towards the support and maintenance of the conservation work of the Soil and Water Conservation District, for the contract term January 1, 2017 to December 31, 2017; 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 funding for this contract is included in the 2017 Soil and Water Conservation Budget (8730-A) at line 4680 Annual Support Agreement.

RESOLUTION NO. 5-20170104
RESOLUTION – AMENDING RESOLUTION NO. 258-20151007 –
AUTHORIZING THE CHAIR OF
THE BOARD TO CONTRACT WITH VERTICAL SOLUTIONS, AN
R.L. NELSON & ASSOCIATES COMPANY FOR
SOFTWARE MAINTENANCE AND RENEWAL

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, Resolution No. 258-20151007 authorized the Chair of the Board
to contract with Vertical Solutions an R.L. Nelson and Associates Company for
software maintenance and renewal of Microsoft Dynamics GP for the County
Treasurer’s Office, at a cost not to exceed $183,957.25 for the period of October
1, 2015 through December 31, 2016; and

WHEREAS, there is a need to amend Resolution No. 258 to increase the
cost by an additional amount not to exceed $1,000.00; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to
amend the contract with Vertical Solutions an R.L. Nelson and Associates
Company, 5875 Washington Avenue, Export, Pennsylvania 15632, for software
maintenance and renewal of Microsoft Dynamics GP for the County Treasurer’s
Office, for the term commencing October 1, 2015 and continuing until
December 31, 2016, at an additional cost not to exceed $1,000.00; 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 2016
General Government Support Budget (1989-A) at line 4900 Contracts.

RESOLUTION NO. 6-20170104

RESOLUTION - AUTHORIZING THE CHAIR OF
THE BOARD TO CONTRACT WITH VERTICAL SOLUTIONS, AN
R.L. NELSON & ASSOCIATES COMPANY FOR
SOFTWARE MAINTENANCE AND RENEWAL

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, this Board finds it necessary to contract with Vertical Solutions,
an R.L. Nelson and Associates Company, 5875 Washington Avenue, Export,
Pennsylvania 15632, for software maintenance and renewal of Microsoft Dynamics GP for the County Treasurer’s Office, at a cost not to exceed $54,333.99 as set forth below; 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 maintenance and upgrade is professional in nature; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Vertical Solutions an R.L. Nelson and Associates Company, 5875 Washington Avenue, Export, Pennsylvania 15632, for software maintenance and renewal of Microsoft Dynamics GP for the County Treasurer’s Office, for the term commencing January 1, 2017 and continuing until December 31, 2017, at a cost not to exceed $54,333.99, as set forth below:

<table>
<thead>
<tr>
<th>Services</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vertical Solutions Support</td>
<td>$12,375.00</td>
</tr>
<tr>
<td>75 hours @ $165/hour</td>
<td></td>
</tr>
<tr>
<td>Microsoft Dynamics GP Enhancement Plans:</td>
<td></td>
</tr>
<tr>
<td>- Microsoft</td>
<td>$36,500.78</td>
</tr>
<tr>
<td>- eOne</td>
<td>$947.20</td>
</tr>
<tr>
<td>- Integrity Data</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>- Merit</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>- Mekorma</td>
<td>$1,286.26</td>
</tr>
<tr>
<td>- Greenshades</td>
<td>$374.75</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td><strong>$54,333.99</strong></td>
</tr>
</tbody>
</table>

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 2017 General Government Support Budget (1989-A) at line 4900 Contracts.

RESOLUTION NO. 7-20170104

RESOLUTION - APPOINTING MEMBERS TO THE OTSEGO COUNTY FIRE ADVISORY BOARD
WHEREAS, by Resolution No. 51 of 1950, the Board of Supervisors created a County Fire Advisory Board of not more than twenty-one (21) members for a term not to exceed one (1) year; now, therefore, be it

RESOLVED, that pursuant to Section 225a of the County Law, the following persons are hereby appointed members of the Otsego County Fire Advisory Board for a period of one (1) year commencing January 1, 2017 and ending December 31, 2017:

Cherry Valley – Martin Field
Cooperstown – Thomas Redding
Edmeston – Scott Convis
Garrattsville – Mert Hull
Gilbertsville – Gerald Theis
Hartwick Co #1 – Raymond Miller
Hartwick Co #2 – Larry Lamb
Milford – Bill Konchar
Mt. Vision – Jim Cox
Oneonta – Pat Pidgeon
Otego – GX Cramatte
Pittsfield – Thomas Reed
Richfield – Ray Smith
Schenevus – Peter C. Comino
Unadilla – Pete Greeley
Wells Bridge – John Wilber
West Exeter – Jeff Wilson
Westford – Ralph Ritton
West Laurens – Duane Trask
West Oneonta – David Leonard
Worcester – Jim Empie

RESOLUTION NO. 8-20170104

RESOLUTION - APPOINTING MEMBERS TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS, by Resolution No. 206 of 1981, the Otsego County Board of Representatives recognized the Otsego County Emergency Medical Services Advisory Council as an advisory council to this Board; and
WHEREAS, County Law, Section 223-b, effective July 1, 1993, authorizes the County to create a County EMS Advisory Board; now, therefore, be it

RESOLVED, the following persons are hereby appointed members of the Otsego County Emergency Medical Services Advisory Council for a period of one (1) year commencing January 1, 2017 and ending December 31, 2017:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jayne Putman</td>
<td>AO Fox Memorial Hospital</td>
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<tr>
<td>Paul Campbell</td>
<td>Bassett Healthcare</td>
</tr>
<tr>
<td>Arthur Klingler</td>
<td>Office of Emergency Services</td>
</tr>
<tr>
<td>Deb Clegg</td>
<td>OES, Inc.</td>
</tr>
<tr>
<td>Caren Kelsey</td>
<td>OES, Inc.</td>
</tr>
<tr>
<td>Sid Chase</td>
<td>Interested Party</td>
</tr>
<tr>
<td>Laura Bryant</td>
<td>Interested Party</td>
</tr>
<tr>
<td>Nic Brent</td>
<td>Interested Party</td>
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<tr>
<td>David Leclair</td>
<td>Interested Party</td>
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<tr>
<td>Richard Kersmanc</td>
<td>Interested Party</td>
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<tr>
<td>David Markowitz</td>
<td>Interested Party</td>
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<tr>
<td>Jeffrey Scofield</td>
<td>Interested Party</td>
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<tr>
<td>Aaron VanBuren</td>
<td>Interested Party</td>
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<tr>
<td>Deborah Klingler</td>
<td>Interested Party</td>
</tr>
<tr>
<td>Beatrice Mete</td>
<td>Interested Party</td>
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<tr>
<td>Joan Gregory</td>
<td>Interested Party</td>
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<tr>
<td>Victor Jones</td>
<td>Interested Party</td>
</tr>
<tr>
<td>Robert O’Brien</td>
<td>OC Communications</td>
</tr>
<tr>
<td>Beth McGown</td>
<td>Ambulance Service – Commercial</td>
</tr>
<tr>
<td>Timothy Foster</td>
<td>Ambulance Service - Municipal</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 9-20170104

RESOLUTION – APPROVING FILLING OF POSITION IN BUILDING SERVICES (CLEANER)

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, Resolution No. 267-20151007 froze the filling of current vacant
employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee, the Administration Committee and a County Board Resolution; and

WHEREAS, the Public Works Committee and Administration Committee of this Board approved the filling of a certain position in Building Services, as set forth below; now, therefore, be it

RESOLVED, that the Director of Building Services is hereby approved to fill the following vacant funded position, effective immediately:

**Cleaner (#10), Grade 05P, $24,705 - $29,050 ($869)**

and be it further

RESOLVED, that the funding for this position is included in the 2017 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service; and be it further

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

**RESOLUTION NO. 10-20170104**

RESOLUTION – CREATING A POSITION IN BUILDING SERVICES (PART-TIME ACCOUNT CLERK TYPIST)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in Building Services, effective immediately:

**Part-time Account Clerk Typist (#01), Grade 7, $14.7868 per hour**

and be it further

RESOLVED, that the funding for this position is included in the 2017 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the
RESOLUTION NO. 11-20170104

RESOLUTION – CREATING TEMPORARY POSITION IN CODE ENFORCEMENT (TEMPORARY PART-TIME KEYBOARD SPECIALIST)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in Code Enforcement for up to 90 days, effective immediately:

Temporary part-time Keyboard Specialist, Grade 5, $13.5754 per hour

and be it further

RESOLVED, that the funding for this position is included the 2017 Safety Insp-Code Enforcement Budget (3620-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 12-20170104

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS TO PURCHASE BACKUP CENTER CONSOLES (STATE CONTRACT)

CARSON, GELBSMAN, OBERACKER, WILBER, MARIETTA

WHEREAS, it has been determined that the backup 911 center is in need of additional consoles to provide for an expansion; and

WHEREAS, it is in the best interest of the county to purchase such equipment under State Contract; now, therefore, be it

RESOLVED, that the Director of E-911 Communications be and is hereby authorized to purchase the following equipment:
ITEMS:  Two Scout Console Operator Positions w/accessories

COST:  $41,855.25
       State Contract #PT64060

VENDOR:  Creative Electronics, LLC
         828 County Highway 11
         Oneonta, NY 13820

and be it further

RESOLVED, that the funds for this purchase are included in the 2017 Public Safety Communications Budget (3020-A) at line 4901 PSAP Grant (100% grant funded).

RESOLUTION NO.  13-20170104

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS TO PURCHASE AN ACTIVITY VIEWER (STATE CONTRACT)

CARSON, GELBSMAN, OBERACKER, WILBER, MARIETTA

WHEREAS, it has been determined that the 911 center is in need of an Activity Viewer for its expansion; and

WHEREAS, it is in the best interest of the county to purchase such equipment under State Contract; now, therefore, be it

RESOLVED, that the Director of E-911 Communications be and is hereby authorized to purchase the following equipment:

ITEMS:  One (1) Activity Viewer

COST:  $10,870.34
       State Contract #PT64307

VENDOR:  Twinstate Technologies
         291 Rand Hill Road
         Morrisonville, NY 12962

and be it further
RESOLVED, that the funds for this purchase are included in the 2017 Public Safety Communications Budget (3020-A) at line 4901 PSAP Grant (100% grant funded).

RESOLUTION NO. 14-20170104

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS TO PURCHASE A PHONE SYSTEM (STATE CONTRACT)

CARSON, GELBSMAN, OBERACKER, WILBER, MARIETTA

WHEREAS, it has been determined that the 911 center is in need of a Phone System for its expansion; and

WHEREAS, it is in the best interest of the county to purchase such equipment under State Contract; now, therefore, be it

RESOLVED, that the Director of E-911 Communications be and is hereby authorized to purchase the following equipment:

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>Phone System</th>
</tr>
</thead>
<tbody>
<tr>
<td>COST:</td>
<td>$36,547.27</td>
</tr>
<tr>
<td></td>
<td>State Contract #PT64307</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>Twinstate Technologies</td>
</tr>
<tr>
<td></td>
<td>291 Rand Hill Road</td>
</tr>
<tr>
<td></td>
<td>Morrisonville, NY 12962</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the funds for this purchase are included in the 2017 Public Safety Communications Budget (3020-A) at line 4901 PSAP Grant (100% grant funded).

RESOLUTION NO. 15-20170104

RESOLUTION – AMENDING RESOLUTION NO. 214-20160706 - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH ARC OTSEGO FOR PROGRAM DELIVERY IN CONJUNCTION WITH ARC CDBG GRANT 868PF-50-15 AND
TO DESIGNATE JAMES GREGORY, FACILITIES AND FLEET MAINTENANCE MANAGER FOR ARC, THE LABOR COMPLIANCE OFFICER FOR THE PROJECT

GELBSMAN, CARSON, KENNEDY, STAMMEL, WILBER

WHEREAS, Otsego County submitted an application to the New York State Office of Community Renewal (OCR) for a grant under Title I of the Federal Housing and Community Development Act of 1974 (Public law 93-383) as amended, through the New York Community Development Block Grant Program (CDBG) in connection with certain development project to be undertaken by ARC Otsego (Project Name: ARC Community Residential Facilities Improvement Project); and

WHEREAS, CDBG #868PF50-15 has been awarded to the County, which shall be used by the County in accordance with 24 CFR Part 570, Subpart I, and in accordance with the County’s application for said CDBG funding, specifically with respect to ARC Otsego Improvement Project; and

WHEREAS, ARC Otsego has the capacity and financial resources to undertake the project; and

WHEREAS, ARC Otsego as a non-profit agency is eligible to receive CDBG funds from the County under the CDBG program pursuant to section 105(a)(15) of the Housing and Community Development Act of 1974, as amended (42 USC 5305); and

WHEREAS, Resolution No. 214-20160706 allowed Otsego County to enter into a sub-recipient agreement with ARC Otsego to provide for certain deliverables associated with the project that ARC Otsego shall undertake and complete by using CDBG funds in the amount of Three Hundred Eighty Thousand Dollars ($380,000), that were awarded the County by OCR; and

WHEREAS, it is necessary to reassign the Labor Compliance Officer, due to a change in ARC staff, from James Gregory to David Bird, Facilities Manager for ARC; now, therefore, be it

RESOLVED, that Resolution No. 214-20160706 is hereby amended and the Labor Compliance Officer for the CDBG Project #868PF50-15 is David Bird, Facilities Manager for ARC Otsego.

RESOLUTION NO. 16-20170104

RESOLUTION - APPROVING EXPENDITURE
RESOLVED, that the Director of Public Health be and hereby is authorized to purchase the following vaccines for the year 2017, at the lowest available rate:

ITEMS:
- Hepatitis A
- Hepatitis B
- Hib
- Flu Vaccine
- Polio
- Meningitis
- Pediarix (Hepatitis B, DTap, Polio)
- Prevnar (Child Pneumococcal)
- Pneumococcal 23
- Rotateq (Rotavirus)
- Adacel (Tdap)
- Decavac (Tetanus)
- Varivax (Varicella)
- HPV (Gardasil)
- MMR
- Shingles
- DTaP

VENDORS:
- Merck Human Health
  PO Box 823061
  Philadelphia, PA 19182

- GSK Vaccines Direct
  PO Box 740415
  Atlanta, GA 30374

- Sanofi Pasteur
  12458 Collections Drive
  Chicago, IL 60693

- Wyeth-Pfizer
  PO Box 8175
  Philadelphia, PA 19175

- ASD Healthcare
  3101 Gaylord Parkway
  Frisco, TX 75034
COST: Not to exceed $22,000.00

and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Biologicals Budget (4074-A) at line 4765 Vaccines and shall be reimbursed through fees (private and/or Medicare), with the local share being 0%.

RESOLUTION NO. 17-20170104

RESOLUTION – APPROVING FILLING OF A POSITION IN THE DEPARTMENT OF HEALTH (LICENSED PROFESSIONAL NURSE)

STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, Resolution No. 267-20151007 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee, the Administration Committee and a County Board Resolution; and

WHEREAS, both the Health and Education Committee and the Administration Committee of this Board approved the filling of a certain position in the Department of Health, as set forth below; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby approved to fill the following vacant funded position, effective immediately:

Licensed Professional Nurse (#1), Grade 11Q, $31,067-$36,237 ($1,034)

and be it further

RESOLVED, that the funding for this position is included in the 2017 Department of Health Budget (4010-A) at line 1000 Personal Service, with 100% reimbursement through State Aid and fees; and be it further

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

RESOLUTION NO. 18-20170104
RESOLUTION - DESIGNATING OFFICIAL NEWSPAPERS

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, Section 214 (2) of the County Law provides that the Board of Representatives shall designate annually at least two (2) newspapers published within the County as official newspapers for the publication of local laws, notices and other matters required by law to be published; now, therefore, be it

RESOLVED, that the Daily Star, Oneonta, New York, and the Freeman’s Journal, Cooperstown, New York, be and they are hereby designated as official newspapers of the County of Otsego for the year 2017 for the publication of all local laws, notices and other matters required by law to be published.

RESOLUTION NO. 19-20170104

RESOLUTION – CREATING A POSITION IN OFFICE FOR THE AGING (CASEWORKER)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in Office for the Aging, effective immediately:

Caseworker, Grade 12, $32,782-$38,742 ($1,192)

and be it further

RESOLVED, that the funding for this position is included in the 2017 Office for the Aging Budget (6772-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 20-20170104

RESOLUTION – APPROVING FILLING OF POSITION IN OFFICE FOR THE AGING (PART-TIME SENIOR AGING SERVICES AIDE)
STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, Resolution No. 267-20151007 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee, the Administration Committee and a County Board Resolution; and

WHEREAS, both the Health and Education Committee and the Administration Committee of this Board approved the filling of a certain position in the Office for the Aging, as set forth below; now, therefore, be it

RESOLVED, that the Director of the Office for the Aging is hereby approved to fill the following vacant funded position, effective immediately:

**Part-time Senior Aging Services Aide (#8), Grade 5, $13.5754 per hour**

and be it further

RESOLVED, that the funding for this position is included in the 2017 Office for the Aging Budget (6772-A) at line 1000 Personal Service, with 100% Federal reimbursement; and be it further

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

RESOLUTION NO. 21-20170104

RESOLUTION – AUTHORIZING FILING OF A SHARED SERVICES APPLICATION AND SIGNING CONTRACT WITH LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) announced the availability of funding to assist with records management, and the LGRMIF has requested that interested counties submit applications by January 17, 2017; and

WHEREAS, Otsego County can apply for a maximum of $150,000 for a shared services grant that will benefit the county highway department and municipal highway departments; and
WHEREAS, Otsego County anticipates using this funding to support the Otsego County Highway Asset Management Program; now, therefore, be it

RESOLVED, that this Board of Representatives authorizes the filing of full applications to the LGRMIF Program as described above; and be it further

RESOLVED, that the Chair of this Board is authorized to sign any and all agreements and related documents that may be necessary for receipt of said funds from the LGRMIF Program as described above.

RESOLUTION NO. 22-20170104

RESOLUTION – CREATING A POSITION IN THE PROBATION DEPARTMENT (PROBATION ASSISTANT)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in the Probation Department, effective immediately:

Probation Assistant (#1), Grade 08W, $27,524 - $32,429 ($981)

and be it further

RESOLVED, that the funding for this position is included in the 2017 Probation Budget (3140-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 24-20170104

RESOLUTION – CREATING A POSITION IN THE SHERIFF’S DEPARTMENT (MAINTENANCE WORKER-CLEANER)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in the Sheriff’s Department, effective immediately:
RESOLUTION NO. 25-20170104

RESOLUTION – APPROVING FILLING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES (THREE (3) SOCIAL WELFARE EXAMINERS) KOUTNIK, FRAZIER, BLISS, KENNEDY, CARSON

WHEREAS, Resolution No. 267-20151007 froze the filling of current vacant employment positions, funded or unfunded, and filling of other previously created positions as yet unfilled without the formal approval of the Parent Committee, the Administration Committee and a County Board Resolution; and

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

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

Three (3) Social Welfare Examiners, Grade 8, $26,984 - $31,789 ($961) in Social Services, with approximate reimbursements of 50% Federal and 50% local cost;

and be it further

RESOLVED, that the funding for these positions is included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service with reimbursement as stated above; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to
RESOLUTION NO. 26-20170104

RESOLUTION – APPROVING TEMPORARY HIRE IN DEPARTMENT OF SOCIAL SERVICES (TEMPORARY MOTOR VEHICLE OPERATOR)

KOUTNIK, FRAZIER, BLISS, KENNEDY, CARSON

WHEREAS, the Human Services Committee and the Administration Committee of this Board approved the temporary hire of one (1) Motor Vehicle Operator in the Department of Social Services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby approved to hire for up to 3 months the following, effective immediately:

One (1) temporary Motor Vehicle Operator, Grade 5, $13.5754 per hour with estimated reimbursement of Federal 62%, State 24%, and Local 14%;

and be it further

RESOLVED, that the funding for this position is included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service with reimbursement as stated above; and be it further

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

RESOLUTION NO. 27-20170104

RESOLUTION – APPROVING PLAN FOR SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) IN OTSEGO COUNTY FOR 2017

CARSON, GELBSMAN, OBERACKER, WILBER, MARIETTA

WHEREAS, pursuant to §1197 of the NYS Vehicle and Traffic Law (VTL) and 15 NYCRR Part 172, there is currently in operation in the County of Otsego, the
Otsego County Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) and annually it is necessary to prepare, review and approve the final plan for the operation of such program for the ensuing year; and

WHEREAS, such plan for the year 2017 has been submitted to the New York State Department of Motor Vehicles, Governor’s Traffic Safety Committee (GTSC) in the amount of $119,000.00, and said plan requires approval of the Board; now, therefore, be it

RESOLVED, that the Board of Representatives does hereby approve the final plan for the STOP-DWI Program in Otsego County for the year 2017; said plan being on file in the Office of the Clerk of the Board of Representatives; and be it further

RESOLVED, that the funding for this plan be included in the 2017 STOP-DWI Budget (3315-A) and includes 100% revenues from fines from driving while under the influence of alcohol and/or drugs and aggravated unlicensed operation offenses.

RESOLUTION NO. 28-20170104

RESOLUTION – REQUESTING THE STATE OF NEW YORK TO AMEND THE TAX LAW TO EXTEND OTSEGO COUNTY’S LOCAL SALES TAX OF 4%

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, Otsego County, and most all of New York State’s counties, are beset by increasing costs in providing county municipal services, and Otsego County does not believe it fair to raise the ad valorem tax upon the property owners in this County to pay these increased costs; rather a sales tax increase appears to be a fair means considering particularly the potential payers of such a sales tax; and

WHEREAS, the State of New York has heretofore enacted enabling legislation allowing Otsego County to levy and collect, under the Tax Law of the State of New York, a local combined sales and compensating use tax of 4% with an expiration date of November 30, 2017; and

WHEREAS, the County of Otsego now requests the New York State Legislature to amend Article 29, and particularly Section 1210 of the Tax Law, to permit Otsego County to continue the local combined sales and compensating use tax for Otsego County to 4% beyond the November 30, 2017 expiration
RESOLVED, pursuant to Section 40 of the Municipal Home Rule Law, Otsego County requests the New York State Legislature and Governor to amend Section 1210 of the New York State Tax Law to enable this County to continue to levy and collect, as a combined sales and compensating use tax, a local tax of 4%.

RESOLUTION NO. 29-20170104

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO RENEW AN AGREEMENT WITH OTSEGO COUNTY CHAPTER NYSARC, INC. (HEREAFTER REFERRED TO AS ARC OTSEGO) TO CONTINUE THE OPERATION OF THE OTSEGO EXPRESS/ARC SHARED PUBLIC TRANSPORTATION ROUTES #5, #6 AND #9

GELBSMAN, CARSON, KENNEDY, STAMMEL, WILBER

WHEREAS, in October 2008, Otsego County, and its public transportation provider, Birnie Bus Services/Tours, Inc. entered into an agreement of mutual consent with the ARC of Otsego County, Chapter NYSARC Inc. and the County, to coordinate a public transportation route currently servicing ARC customers between Oneonta and East Worcester, known as Route #5; and

WHEREAS, Otsego County, under a partnership with ARC Otsego, entered into an agreement in March of 2010 for the coordination and expansion of the County Public Transportation System (Otsego Express) to open ARC Otsego’s current bus route, referred to as Route #6, Hartwick, Oneonta to Sidney for public use; and

WHEREAS, in 2011, Otsego County entered into an agreement with ARC Otsego to include the expansion of the Public Transportation System (Otsego Express) to open ARC Otsego’s bus route referred to as Route #9, Hartwick, New Lisbon, Garratsville, Morris, Otego to Oneonta, for public use; and

WHEREAS, ARC Otsego has expressed an interest to continue the agreements for 2017 and to coordinate three routes with Otsego County and continue to open the routes to the general public in order to service this area of the county; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to extend an agreement with ARC Otsego for the year 2017 to offer public transportation service Monday through Friday along fixed Route #5, Route #6 and Route #9, with a cost share to Otsego County calculated at:
Route #5: Oneonta – East Worcester
$ 1,769.17 per month ($21,230.04 per year) based on a 65% (ARC based clients) and 35% (general public) relationship of anticipated ridership

Route #6: Hartwick-Oneonta-Sidney
$1,630 per month ($19,560 per year) based on a 60% (ARC based clients) and 40% (general public) relationship of anticipated ridership

Route #9: Hartwick-New Lisbon-Garrattsville-Morris-Gilbertsville-Otego to Oneonta
$ 1,721 per month ($20,656 per year) based on a 60% (ARC based clients) and 40% (general public) relationship of anticipated ridership; and be it further

RESOLVED, that the agreement shall include quarterly reviews of ridership to monitor the cost share arrangement which will be adjusted to accurately reflect the percentage of ARC versus non-ARC riders; and be it further

RESOLVED, that the County’s share will be allocated through State Transportation Operating Assistance (STOA) and New York State Department of Transportation 5311 operating funding and is included in the 2017 Public Transportation Service Budget (5630-A) at line 4900 Contracts.

RESOLUTION NO. 30-20170104

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS (2016)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, it appears that it will require funds to complete the year 2016 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2016 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2016 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:
### 2016 Budget Transfers

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ACCOUNT NAME</th>
<th>ACCOUNT CODE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM: County Treasurer</td>
<td>Contracts</td>
<td>1325-4900-A</td>
<td>(18,000.00)</td>
</tr>
<tr>
<td>TO: Purchasing</td>
<td>Contracts</td>
<td>1345-4900-A</td>
<td>18,000.00</td>
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<tr>
<td>FROM: Building Services</td>
<td>Maintenance &amp; Repair Parts</td>
<td>1622-4562-A</td>
<td>(5.00)</td>
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<tr>
<td>TO: Building Services</td>
<td>Telephone</td>
<td>16222-4100-A</td>
<td>5.00</td>
</tr>
<tr>
<td>FROM: Building Services</td>
<td>Heat &amp; Lights</td>
<td>1630-4150-A</td>
<td>(1,750.00)</td>
</tr>
<tr>
<td>TO: Building Services</td>
<td>Other</td>
<td>1630-4800-A</td>
<td>1,750.00</td>
</tr>
<tr>
<td>FROM: Solid Waste</td>
<td>Maintenance &amp;Repair Parts</td>
<td>8160-4562-A</td>
<td>(1,200.00)</td>
</tr>
<tr>
<td>TO: Solid Waste</td>
<td>Other</td>
<td>8160-4800-A</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

Seconded, Koutnik. Roll call vote on consent agenda. Total: 6,228; Ayes: 6,228. Adopted.

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**RESOLUTION NO. 23-20170104**

**RESOLUTION - ESTABLISHING SALARIES FOR MANAGERIAL/CONFIDENTIAL AND ELECTED OFFICIALS FOR THE YEAR 2017**

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

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 2017:

- Chair of the Board of Representatives $ 19,834
- Members of the Board of Representatives $ 10,500
- Sheriff $ 64,461
- District Attorney $ 183,000
- District Attorney Investigator $ vacant
<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election Commissioner (R) - FT</td>
<td>$ 44,368</td>
</tr>
<tr>
<td>Election Commissioner (D) - FT</td>
<td>$ 44,368</td>
</tr>
<tr>
<td>Director Community Services</td>
<td>$ 73,499</td>
</tr>
<tr>
<td>Director of Public Health</td>
<td>$ 64,200</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 54,399</td>
</tr>
<tr>
<td>County Superintendent of Highways</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>Director of Real Property Tax Services II</td>
<td>$ 52,500</td>
</tr>
<tr>
<td>Emergency Services Coordinator</td>
<td>$ 47,976</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 54,185</td>
</tr>
<tr>
<td>Supervising Public Health Nurse as Deputy</td>
<td>$ 53,395</td>
</tr>
<tr>
<td>Deputy Public Health Director - Stipend</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Deputy Superintendent of Highways</td>
<td>$ 55,000</td>
</tr>
<tr>
<td>Director Office for the Aging</td>
<td>$ 56,859</td>
</tr>
<tr>
<td>Director of Probation II</td>
<td>$ 51,895</td>
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<tr>
<td>Commissioner of Social Services Group I</td>
<td>$ 68,559</td>
</tr>
<tr>
<td>Director of Social Services</td>
<td>$ 47,951</td>
</tr>
<tr>
<td>Auditor/Clerk of the Board</td>
<td>$ 47,990</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$ 65,878</td>
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<tr>
<td>County Attorney</td>
<td>$ 67,937</td>
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<tr>
<td>Director of Information Technology</td>
<td>$ 64,200</td>
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<tr>
<td>Long Term Care Coordinator</td>
<td>$40,000-$45,000</td>
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<tr>
<td>Business Office Manager (Mental Health)</td>
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<tr>
<td>Position</td>
<td>Salary</td>
</tr>
<tr>
<td>----------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Business Office Manager (DOH)</td>
<td>$ 35,700</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 63,470</td>
</tr>
<tr>
<td>County Youth Bureau Director (PT)</td>
<td>$ 12,753</td>
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<tr>
<td>Director of Veteran Service Agency (PT)</td>
<td>$ 23,363</td>
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<tr>
<td>Director of Planning</td>
<td>$ 57,750</td>
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<tr>
<td>Director of Building Services</td>
<td>$ 51,895</td>
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<tr>
<td>Risk Manager (PT)</td>
<td>$ 10,000</td>
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<tr>
<td>Child Advocacy Center Coordinator</td>
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<tr>
<td>Deputy Clerk of the Board of Representatives</td>
<td>$ 38,434</td>
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<tr>
<td>Deputy County Treasurer</td>
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<td>Deputy County Clerk</td>
<td>$ 41,669</td>
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<td>Personnel Assistant</td>
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<td>Personnel Technician</td>
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<tr>
<td>Deputy Commissioner of Social Services</td>
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<tr>
<td>Director of Administrative Services</td>
<td>$ 45,271</td>
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<tr>
<td>Deputy Commissioner of Social Services – Stipend</td>
<td>$ 5,000</td>
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<tr>
<td>Director of Income Maintenance</td>
<td>$ 48,300</td>
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<tr>
<td>Deputy Commissioner of Social Services – Stipend</td>
<td>$ vacant</td>
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<tr>
<td>Social Services Attorney (1)</td>
<td>$ 70,000</td>
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<tr>
<td>Social Services Attorney (2)</td>
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<td>Code Enforcement Officer</td>
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<tr>
<td>Deputy Code Enforcement Officer</td>
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<tr>
<td>Position</td>
<td>Salary</td>
</tr>
<tr>
<td>----------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Director of E911 Communications</td>
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<tr>
<td>Assistant Emergency Services Coordinator</td>
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<tr>
<td>Deputy Director, Community Services (PT)</td>
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<tr>
<td>Supervising Psychologist</td>
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<tr>
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<td>Supervising Social Worker (2)</td>
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<tr>
<td>Intensive Case Manager (1)</td>
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<tr>
<td>Undersheriff</td>
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<td>Addiction Recovery Program Manager</td>
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<td>Children with Special Needs Service Manager</td>
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<td>Special Educator (2)</td>
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<td>Special Educator (3)</td>
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<td>Special Educator</td>
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<tr>
<td>Special Educator (1) (PT)</td>
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<td>Deputy Emergency Medical Services Coordinator</td>
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<td>Public Health Emergency Preparedness Coordinator</td>
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<td>Secretary to the Commissioner of Social Services</td>
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<td>Secretary to the County Attorney</td>
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<tr>
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<tr>
<td>Secretary to the Public Defender</td>
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<tr>
<td>Legal Secretary (DA)</td>
<td>$26,754</td>
</tr>
<tr>
<td>Legal Secretary (DA)</td>
<td>$26,754</td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that these salaries shall be effective January 1, 2017; and be it further
RESOLVED, that the funding for these salaries is included in the various 2017 County Department Budgets at line 1000 Personal Service.


In the absence of any objections, late Resolutions A-D were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 31-34.

Representative Oberacker discussed pulling Late Resolution D due to gasoline not being included. After further discussion, it was decided to act upon Late Resolution D as presented.

RESOLUTION NO. 31-20170104

RESOLUTION – CREATING TEMPORARY POSITION IN HIGHWAY DEPARTMENT
(TEMPORARY ROAD MAINTAINER)

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

RESOLVED, that the following position is created in the Highway Department for up to 60 days, effective immediately:

Temporary Road Maintainer (#0), Grade 08M, $13.4586 per hour

and be it further

RESOLVED, that the funding for this position is included the 2017 Highway Budget (5110-D) at line 1000 Personal Service; and be it further

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

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 32-20170104

RESOLUTION - AUTHORIZING SUPERINTENDENT OF HIGHWAYS
TO PURCHASE CERTAIN EQUIPMENT

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Superintendent of Highways requested purchasing information for certain equipment for the Highway Department through Onondaga County and was advised about the availability of the equipment on NYS Contract; and

WHEREAS, the Superintendent of Highways has made a report to the Public Works Committee of this Board, and this Committee has made a recommendation to this Board that the equipment listed below be purchased through NYS Contract; now, therefore, be it

RESOLVED, that the Superintendent of Highways be and is hereby authorized to purchase the following equipment:

<table>
<thead>
<tr>
<th>ITEM/COST:</th>
<th></th>
<th>COST:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Grapple attachment for Gradall</td>
<td></td>
<td>$9,452.00</td>
</tr>
<tr>
<td>1 Rotary Mower attachment for Gradall</td>
<td></td>
<td>$23,095.00</td>
</tr>
</tbody>
</table>

**TOTAL COST:** $32,547  
NYS Contract PC66595

**VENDOR:** Vantage Equipment, LLC  
5985 Court St Road  
Syracuse, NY 13206

and be it further

RESOLVED, that the funding for this purchase is included in the 2017 Highway Budget under DM5130.2000.


RESOLUTION NO. 33-20170104

RESOLUTION – AUTHORIZING AWARD OF BID FOR PURCHASE OF OFFICE SUPPLIES TO AND SIGNING OF CONTRACT WITH HUMMEL’S OFFICE PLUS

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS
WHEREAS, through its purchasing agent Onondaga County Division of Purchase, Otsego County solicited bids for office supplies under Bid #8592 (Otsego County Office Supplies); and

WHEREAS, the Administration Committee reviewed said bids and recommends that Hummel’s Office Plus be awarded the contract for office supplies in accordance with the specifications and bid received pursuant to Bid #8952 for a period of 1 year with renewals for two additional one year terms; now, therefore, be it

RESOLVED, that Hummel’s Office Plus be awarded the contract for office supplies pursuant to its bid submitted pursuant to Otsego County office supplies Bid #8952 as follows:

<table>
<thead>
<tr>
<th>ITEM:</th>
<th>Office Supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>VENDOR:</td>
<td>Hummel’s Office Plus</td>
</tr>
<tr>
<td></td>
<td>25 Canal Street</td>
</tr>
<tr>
<td></td>
<td>Mohawk, New York 13407</td>
</tr>
<tr>
<td>BID PRICE:</td>
<td>68.30% general discount off items in the S.P.Richards and Stock Item Catalogs. Further, specific items will be offered at the discount pursuant to the pricing submitted in the vendor’s bid which is filed with the Clerk of the Board of Representatives. Increases/decreases in pricing will be honored quarterly during the term of the contract based on SP Richards catalogue. Contract terms to begin January 2, 2017 with one year option to extend by mutual consent for two additional years under the terms and conditions of the original agreement;</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Chair of the Otsego County Board of Representatives is authorized to sign a contract with the vendor pursuant to the terms and conditions of Otsego County Bid #8592 and upon such other terms and conditions as are in the best interests of the County; and be it further

RESOLVED, that the funding for this expenditure is included in the various department budgets for 2017.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 6,228. Adopted.
RESOLUTION NO. 34-20170104

RESOLUTION – AWARDING FUEL OIL, LOW SULFUR DIESEL FUEL, KEROSENE, PROPANE AND PROPANE STATION CONTRACTS FOR COUNTY OF OTSEGO

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County through its Purchasing Agent, Onondaga County Division of Purchase, advertised for sealed bids for supplying No. 2 fuel oil, low sulfur diesel fuel, kerosene, propane and propane station to the County in accordance with specifications prepared and advertised to proposed bidders (Bid #8610 and Bid #8611); and

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

RESOLVED, that the Chair of the Board is hereby authorized to enter into contracts to purchase No. 2 fuel oil, low sulfur diesel fuel, kerosene, propane and propane station from the following firms for the period January 1, 2017 through December 31, 2017 inclusive, and that said contracts shall be in accordance with bid specifications, as well as contain such other terms and provisions as are in the best interests of the County of Otsego:

Item: No. 2 Fuel Oil (Tanker Load/6,500 gallons minimum)
Cost: $1.8090 Fixed Price/Gal.

BIDDER: Reinhardt Corp.
3919 State Hwy. 23, Box B
W. Oneonta, NY 13861

No. 2 Fuel Oil (Regular Delivery Truck)
$1.9290 Fixed Price/Gal.

BIDDER: Reinhardt Corp.
3919 State Hwy. 23, Box B
W. Oneonta, NY 13861

Item: Ultra Low Sulfur Diesel Fuel (Tanker Load/6,500 gallons minimum)
Cost: $1.8949 Fixed Price/Gal.
BIDDER: Reinhardt Corp.  
3919 State Hwy. 23, Box B  
W. Oneonta, NY 13861

Ultra Low Sulfur Diesel Fuel (Regular Delivery Truck)  
$2.0149 Fixed Price/Gal.

BIDDER: Reinhardt Corp.  
3919 State Hwy. 23, Box B  
W. Oneonta, NY 13861

Item: Kerosene for Mixture Purposes in Winter Blends  
Cost: $2.2590 Fixed Price/Gal.

BIDDER: Reinhardt Corp.  
3919 State Hwy. 23, Box B  
W. Oneonta, NY 13861

Item: Dyed Kerosene (Regular Delivery Truck / Delivered as needed)  
Cost: $2.3790 Fixed Price/Gal.

BIDDER: Reinhardt Corp.  
3919 State Hwy. 23, Box B  
W. Oneonta, NY 13861

Item: Propane Station and Propane  
Cost: $1.1470 Fixed Price/Gal.

BIDDER: Mirabito Energy Products  
The Metrocenter – 49 Court Street  
PO Box 5306  
Binghamton, NY 13902

and be it further

RESOLVED, that the funding for these contracts is included in the various 2017 County Building Budgets and Highway Budgets at line 4150 Heat and Lights and 4560 Fuel.

Seconded, Stuligross. Roll call vote. Total: 6,228; Ayes: 6,228. Adopted.
Representative Frazier offered the following late Resolution to be acted upon in accordance with the Rules of Order and numbered Resolution No. 35.

RESOLUTION NO. 35-20170104

RESOLUTION – FIXING THE HOURS OF OPERATION FOR CERTAIN COUNTY OFFICES AND BUILDINGS

FRAZIER, GELBSMAN, OBERACKER, CARSON, STULIGROSS

WHEREAS, County Law section 206 allows the Board of Representatives to determine the hours of operation of County Offices for the County of Otsego; and

WHEREAS, security of the building located at 197 Main Street Cooperstown is provided in part by the NYS Court Officers and the County has been advised that the hours of the operations of the courts have been changed to 8:30 a.m. to 4:30 p.m., and that security will no longer be provided after 4:30 p.m.; and

WHEREAS, it is in the best interests of the County to provide security for both employees and members of the public, now, therefore, be it

RESOLVED, that the hours of operation for the following County buildings and the offices housed therein, including the County Treasurer, County Clerk and Clerk of the Board of Representatives, be changed to 8:30 a.m. to 4:30 p.m. (except for the months of July and August when the hours will be 9:00 a.m. to 4:00 p.m.) effective January 23, 2017:

197 Main Street, Cooperstown, NY 13326 (including the Court House Building)
Meadows Building, County Highway 33W, Cooperstown, NY 13326
242 Main Street, Oneonta, NY 13820

and be it further

RESOLVED, that all other hours of operation shall remain as previously set.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 6,228. Adopted.

Board Chair Clark announced appointments to the committees of the County Board for 2017 as follows:
OTSEGO COUNTY
STANDING COMMITTEES – 2017

Public Works – Oberacker, McCarty, Wilber, Powers, Bliss
Intergovernmental Affairs – Kennedy, Gelbsman, Oberacker, Stammel, Stuligross
Human Services – Koutnik, Bliss, Kennedy, Carson, Oberacker
Public Safety & Legal Affairs – Frazier, Gelbsman, McCarty, Wilber, Stuligross
Health & Education – Bliss, Stammel, Marietta, Koutnik, Carson
Solid Waste & Environmental Concerns – McCarty, Kennedy, Powers, Koutnik, Marietta
Administration – Gelbsman, Frazier, Kennedy, McCarty, Koutnik

SPECIAL COMMITTEES

Negotiations – Frazier, Oberacker, Stuligross
Telecommunications – None
Intra-Employee Relations-None
Performance Review and Goal Setting – Powers, McCarty, Marietta, Koutnik, Bliss
Government Efficiency – Gelbsman, Oberacker, Kennedy, Stammel, Stuligross

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, February 1, 2017 at 10:00 a.m.