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

Frazier, Powers, Clark, Stammel, Kennedy, Bliss, Marietta, McCarty, Wilber, Koutnik, Gelbsman, Carson, Stuligross.

Under Privilege of the Floor, Ed Dawyot, Town of New Lisbon, discussed a wind farm that is going up in Rhode Island noting that they are ahead of NY as are many other states, the Governor’s plan to penalize Counties for not sharing services, New York’s unfunded mandates and the taxpayers picking up the tab, and the Governor’s proposal for free college education.

Barbara Shypski from Richfield Springs, discussed having concerns with the property at 55 Lake Street noting that 2 appeals have been filed with the Village. Ms. Shypski asked that the County not give the property owner a contract as there are safety concerns.

Maria Ajello, concerned tax payer and County Employee, discussed Otsego County’s past practices in regards to transfer of properties from the delinquent tax sale noting that there used to be a resolution and full Board vote. Ms. Ajello stated that it was determined that a resolution is no longer needed and asked the Board to change that procedure and make Otsego County ethical.

Doug Thompson from Richfield Springs, stated he was here on behalf of the community in regards to the appeal of the proposed project at 55 Lake Street noting that last week there were 200 people in attendance at the meeting in Richfield and people are engaged. Mr. Thompson submitted a Daily Star article from August 31, 2015 in regards to the report done by Bill Moon to the Clerk of the Board, stating that there are many points in the article on the potential impacts of this project on Richfield Springs and Otsego County.

Russ Ahrens, concerned tax payer and County Employee, submitted information to the Clerk of the Board in regards to the Star exemption. Mr. Ahrens stated that the County Board has every right to nullify a contract and discussed disclosure statements noting that the purchaser of Maria Ajello’s home should have completed one.

Patricia Riddell-Kent and her husband Steven Kent from Oneonta, stated that they had donated 1,042 acres to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for use as a State Park noting sadly that the property is not being used to its full potential. Mrs. Kent stated that this property could generate revenue from campsites, pavilions for events, fields for soccer and baseball, weddings, reunions, theatrical/musical performances, and
educational opportunities to include crop growing noting that the barn needs to be stabilized and the State has no plans to complete this. Mrs. Kent stated that she has started an online petition with 350 signatures with letters of support from Senator Seward, Assemblyman Magee, OCCA and Otsego 2000 and asked that the County send a resolution of support to the Governor to save this historic barn.

At the request of the Board Chair, Ellen Coccoma, the County Attorney explained that the Real Property Tax Law requires that the properties be sold to the highest bidder with no requirement of a Board resolution. If the property is not being sold to the highest bidder, then the Treasurer makes that determination and would request a board resolution.

The minutes of January 4, 2017 were approved.

The following communications were read and ordered filed:

Letter received from Richfield Springs resident Cindy Klemm expressing concerns about contracting with Mr. Bent

Summons and Verified Complaint, Elizabeth Layton v. Erik D. Comerford; Chancey C. Carbone; National Association Wells Fargo Bank; Otsego County Department of Health; Otsego County Sheriff’s Office; and Town of Laurens, 1st Cause through 5th Cause of action were stated as negligence against individual defendants as related to a 10/14/15 attack by a dog. Amount of claim-none stated but demands judgement against defendants in an amount to be determined upon the trial of the action, together with the costs and disbursement of the action and any such other and further relief the Court deems just and proper

Destination Marketing Corporation for Otsego County (DMCOC) Draft Board of Directors’ meeting minutes from Thursday, January 12, 2017

Letter received from Carol Everett, retired Otsego County employee, concerning her disappointment in the Treasurer’s Office in regards to notification of the County’s health insurance change

The following reports are on file with the Clerk of the Board:

Annual Reports of Revenues for the Year 2016 received from the following County departments: Board of Elections, Central Mail/Clerk of the Board/Central Telephone, Code Enforcement, County Clerk, Highway, Real Property Tax Service, Sheriff, Youth Bureau, Unallocated Insurance, Department of Health,
Office for the Aging, Information Technology, Mental Health/Addiction Recovery Services


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 announced appointments to a new special Advisory Committee for the implementation of the Strategic Plan for 2017 as follows: Frazier, Gelbsman, Kennedy, McCarty, Koutnik, Stammel, Marietta.

Representative Wilber gave a report of the Otsego County Safety Committee's quarterly meeting.

Board Chair declared a break.

The Board reconvened.

Board Chair Clark announced appointments to the 2017 Budget Committee as follows: Gelbsman, Frazier, Kennedy, McCarty, Koutnik, Stuligross, Carson.

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Wilber. 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 Bliss removed Resolution No. 40, Representative Stammel removed Resolution No. 55, Representative Marietta removed Resolution No. 56, Representative Frazier removed Resolution No. 61, and Representative McCarty removed Resolution No. 72.

Board Chair Clark called for action on the consent agenda, excluding Resolution Nos. 40, 55, 56, 61 and 72. Representative Koutnik moved to act upon the consent agenda, Resolution Nos. 36-39, 41-54, 57-60, 62-71, and 73-86.

RESOLUTION NO. 36-20170201
RESOLUTION – AMENDING RESOLUTION NO. 118-20160302 - APPROVING EXECUTION OF CONTRACT WITH LEAF FOR THE PROVISION OF ALCOHOLISM SERVICES IN OTSEGO COUNTY

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 118-20160302 authorized the Chair of the Board of Representatives and the Director of the Community Services to execute an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for the contract period of January 1, 2016 through December 31, 2016, upon the receipt of the $416,977 in funds from the State of New York; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 118-2016 to extend the contract with LEAF for a period of 3 months from January 1, 2017 through March 31, 2017 at an additional rate not to exceed $104,453 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 118-20160302 is hereby amended and that upon receipt of the $104,453 in funds from the State of New York as above set forth, the Chair of the Board of Representatives and the Director of the Community Services are authorized to extend an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for the contract period January 1, 2017 through March 31, 2017; and be it further

RESOLVED, that said contract shall contain such terms and provisions as are in the best interests of the County of Otsego and are 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 2017 Chem Dependency Program Budget (4323-A) at line 4698 LEAF and consist of 100% state funds.
RESOLUTION – AMENDING RESOLUTION NO. 119-2016-0302 - AUTHORIZING CHAIR TO EXECUTE CONTRACT FOR RECOVERY SUPPORT SERVICES FOR THE CHEMICAL DEPENDENCIES CLINIC

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 119-20160302 authorized the Chair of the Board to execute a contract with Friends of Recovery of Delaware and Otsego (FOR-DO) for recovery support services for the Chemical Dependencies Clinic, commencing January 1, 2016 through December 31, 2016, not to exceed $332,350 for the term of the contract; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 119-2016 to extend the contract with FOR-DO for Clubhouse and Recovery services for a period of 3 months from January 1, 2017 through March 31, 2017 at an additional rate not to exceed $68,350 for the term of the contract; now, therefore, be it

RESOLVED, that contingent upon Otsego County’s receipt of funding from New York State, the Chair of this Board be and hereby is authorized to execute a contract with Friends of Recovery of Delaware and Otsego (FOR-DO), 22 Elm Street, Oneonta, New York 13820 for Clubhouse and Recovery services for the Chemical Dependencies Clinic, commencing January 1, 2017 through March 31, 2017, not to exceed $68,350 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 2017 Turning Point Budget (4327-A) at line 4800 and consist of 100% reimbursement from state funds.

RESOLUTION NO. 38-20170201

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO RECEIVE GRANT FUNDS FOR EARLY INTERVENTION ADMINISTRATION

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON
RESOLVED, that the Chair of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to execute a grant agreement with New York State Department of Health (NYSDOH) to receive grant funds in the amount of $23,088 per year for Early Intervention Administration, for the period October 1, 2016 through September 30, 2021 for a total cost not exceed $115,440; and be it further RESOLVED, that said grant agreement shall contain such other terms and provisions as are in the best interests of the County of Otsego.

RESOLUTION NO. 39-20170201

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

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 88-20160302 authorized the Chair of the Board to enter into a contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, commencing January 1, 2016 through December 31, 2016, at the rate of $160.00 per hour, not to exceed 708 hours per year, at a cost not to exceed $113,280.00 for the term of the contract; and

WHEREAS, the County wishes to extend the contract for a period of 3 months from January 1, 2017 through March 31, 2017 for a total of 150 hours at $160.00 per hour, at a cost not to exceed $24,000.00 for the term of the contract; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to extend the contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, from January 1, 2017 through March 31, 2017, at the rate of $160.00 per hour, for a total amount of 150 hours per contract term, at a cost not to exceed $24,000.00 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 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 41-20170201

RESOLUTION – AMENDING RESOLUTION NO. 14-20160106 - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH KATE BOLGER, NPP, APRN, FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINICS

STULIGROSS, STAMMEL, MCCARTY, BLISS, KOUTNIK

WHEREAS, Resolution No. 89-20160302 authorized the Chair of the Board to extend a contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period April 1, 2016 through December 31, 2016, for 457 hours of such services at $85.00 per hour, at a cost not to exceed $38,845 for the term of the contract; and

WHEREAS, Otsego County Community Services desires to extend the contract with Kate Bolger, NPP from January 1, 2017 through March 31, 2017 for up to an additional 156 hours at $90.00 per hour, at an additional cost not to exceed $14,040 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 89-20160302 is hereby amended and the Chair of this Board be and hereby is authorized to extend the contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period January 1, 2017 through March 31, 2017, for up to an additional 156 hours of such services at $90.00 per hour, at an additional cost not to exceed $14,040 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 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and in the 2016
Alcoholism Budget (4250-A) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 42-20170201

RESOLUTION – AMENDING RESOLUTION NO. 128-20160406 – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH REHABILITATION SUPPORT SERVICES, INC.

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 128-20160406 authorized the Chair of the Board of Representatives and the Director of Community Services to execute a contract for the year 2016 with Rehabilitation Support Services, Inc. of Albany, New York, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respite bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respite housing, flexible recipient services funds, and peer specialists, utilizing 100% state funding of $1,582,605; and

WHEREAS, Community Services desires to amend Resolution No. 128-2016 to extend the contract with Rehabilitation Support Services, Inc. for an additional period of 3 months from January 1, 2017 through March 31, 2017, utilizing additional state funding in the amount of $397,272; now, therefore, be it

RESOLVED, that Resolution No. 128-20160406 is hereby amended to extend the contract with Rehabilitation Support Services, Inc. of Albany, New York, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respite bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respite housing, flexible recipient services funds, and peer specialists, for a period of 3 months from January 1, 2017 through March 31, 2017, utilizing 100% state funding of $397,272; 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 2017 Contract – Mental Health – CSS Budget (4324-A) at line 4692 RSS in the amount of $215,071 and (4324-A) at line 4810 RSS-Investment in the amount $182,201 (100% State funded).

RESOLUTION NO. 43-20170201

8
RESOLUTION – AMENDING RESOLUTION NO. 120-20160302 –
AUTHORIZING CHAIR OF THE BOARD
TO CONTRACT WITH THE MENTAL HEALTH ASSOCIATION
IN ULSTER COUNTY, INC.

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 120-20160302 authorized the Chair of the Board to execute a contract for the year 2016 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 of $197,032, contingent upon the availability of on-going state funding; and

WHEREAS, the County desires to amend Resolution No. 120-2016 to extend the contract with Mental Health Association in Ulster County, Inc. for a period of 3 months from January 1, 2017 through March 31, 2017, utilizing an additional 100% Community Reinvestment Act funding in the amount of $42,740; now, therefore, be it

RESOLVED, that Resolution No. 120-20160302 is hereby amended and the Chair of this Board is authorized to extend a contract with the Mental Health Association in Ulster County, Inc., 221 Tuytenbridge Road, Lake Katrine, New York 12449, for a period of 3 months from January 1, 2017 through March 31, 2017, 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 an additional amount not to exceed $42,740, contingent upon the availability of on-going state funding; and be it further

RESOLVED, that 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 this contract is included in the 2017 Harbour Program – Reinvestment Budget (4326-A) at line 4693 MHA and is 100% reimbursable through New York State Community Reinvestment Act Funding.

RESOLUTION NO. 44-20170201

RESOLUTION – AMENDING RESOLUTION NO. 91-20160302 –
WHEREAS, Resolution No. 91-20160302 authorized the Chair of the Board to execute a contract with The Family Resource Network, Inc. to provide family support services for the County of Otsego to include Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination for the period of April 1, 2016 through December 31, 2016 utilizing a portion of the state grant totaling $36,516; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 91-2016 to extend the contract with The Family Resource Network, Inc., to effectuate these services from January 1, 2017 through March 31, 2017 utilizing a portion of the state grant totaling an additional $19,050; now, therefore, be it

RESOLVED, that Resolution No. 91-20160302 is hereby amended and the Chair of this Board be and hereby is authorized to extend the contract with The Family Resource Network, Inc. to provide family support services for the County of Otsego to include Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination for the period of January 1, 2017 through March 31, 2017 utilizing a portion of the state grant totaling an additional $19,050; and be it further

RESOLVED, that 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 the funding for this contract is included in the 2017 Coordinated Childrens Initiative Budget (4329-A) at line 4694 Family Resource Network with 100% state aid.
WHEREAS, Resolution No. 92-20160302 authorized the Chair of the Board to execute a contract with The Neighborhood Center, Inc., through a Mobile Crisis Assessment Team serving Otsego, Chenango, Delaware and Schoharie Counties, commencing April 1, 2016 through December 31, 2016, at a rate not to exceed $462,877.00 for the term of the contract; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 92-2016 to extend the contract with The Neighborhood Center, Inc. from January 1, 2017 through March 31, 2017 at an additional rate not to exceed $154,601 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 92-20160302 is hereby amended and the Chair of this Board be and hereby is authorized to extend the contract with The Neighborhood Center, Inc., through a Mobile Crisis Assessment Team serving Otsego, Chenango, Delaware and Schoharie Counties, from January 1, 2017 through March 31, 2017, at an additional rate not to exceed $154,601 for the term of the contract; and be it further

RESOLVED, that the services provided by The Neighborhood Center, Inc. are to be arranged by the Clinic Director; and be it further

RESOLVED, that The Neighborhood Center, Inc. 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 2017 Mental Health Budget (4325-A) at line 4810 Crisis Services and consist of 100% reimbursement from state aid funding.

RESOLUTION NO. 46-20170201

RESOLUTION – AMENDING RESOLUTION NO. 121-20160302- AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH BASSETT MEDICAL CENTER FOR ADDICTION MEDICINE SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINICS

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON
WHEREAS, Resolution No. 121-20160302 authorized the Chair of the Board to execute a contract with Bassett Medical Center, for the services of Addiction Medicine at the Otsego County Community Services Clinics, for the period of January 1, 2016 through December 31, 2016, for up to 176 hours of such services at $350.00 per hour, at a cost not to exceed $61,600 for the term of the contract; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 121-2016 to extend the contract with Bassett Medical Center from January 1, 2017 through June 30, 2017, for up to an additional 81 hours of services at $350.00, at an additional cost not to exceed $28,350 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 121-20160302 is hereby amended and the Chair of this Board be and hereby is authorized to extend a contract with Bassett Medical Center, 1 Atwell Road, Cooperstown, New York 13775, for the services of Addiction Medicine at the Otsego County Community Services Clinics, for the period January 1, 2017 through June 30, 2017, for up to and additional 81 hours of such services at $350.00 per hour, at an additional cost not to exceed $28,350 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 2017 Alcoholism Budget (4250-A) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 47-20170201

RESOLUTION – AMENDING RESOLUTION NO. 122-20160302 - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH BASSETT MEDICAL CENTER, FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINICS

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 122-20160302 authorized the Chair of the Board to execute a contract with Bassett Medical Center, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period of January 1, 2016 through December 31, 2016, for up to 1040
hours of such services at $62.50 per hour, at a cost not to exceed $65,000 for the term of the contract; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 122-2016 to extend the contract with Bassett Medical Center from January 1, 2017 through June 30, 2017, for up to an additional 540 hours of services at $62.50, at an additional cost not to exceed $33,750 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 122-20160302 is hereby amended and the Chair of this Board be and hereby is authorized to extend a contract with Bassett Medical Center, 1 Atwell Road, Cooperstown, New York 13326, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period January 1, 2017 through June 30, 2017, for up to an additional 540 hours of such services at $62.50 per hour, at an additional cost not to exceed $33,750 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 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 48-20170201

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AGREEMENT FOR SALE OF FOOD PRODUCTS BETWEEN NYS-DOCCS-NS AND OTSEGO COUNTY SHERIFF’S OFFICE

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Otsego County Sheriff’s Office (hereinafter referred to as Otsego County) wishes to enter into an agreement to procure food products from the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (hereinafter referred to as DOCCS-NS) located in Rome, New York; and

WHEREAS, DOCCS-NS will provide food products as requested by Otsego County. Those food products will be products that are standard production items processed consistent with DOCCS menu items. Food Managers at Otsego
County and DOCCS-NS will work closely to coordinate ordering and delivery schedules; and

WHEREAS, DOCCS transportation staff will deliver food products to Otsego County’s dock on a weekly basis by refrigerated trucks at a day and time convenient to DOCCS-NS. Deliveries will be scheduled in conjunction with deliveries to DOCCS facility deliveries in close proximity of Otsego County; and

WHEREAS, food products will be packed in plastic baskets, stacked on pallets. All empty baskets and pallets are to be returned to DOCCS-NS via DOCCS-NS truck. Receiving agency agrees to reimburse at replacement cost any lost or damaged baskets or pallets; and

WHEREAS, at time of delivery, DOCCS-NS will provide an itemized listing of products delivered. Otsego County personnel will verify that the correct product and count are received and notate any discrepancies on the delivery ticket. The ticket shall be signed by Otsego County personnel and the DOCCS-NS driver; and

WHEREAS, on a weekly basis, DOCCS-NS will provide an invoice to Otsego County for reimbursement for products received. Payment for products received should be made on a monthly basis by a check payable to NYSDOCS Office of Nutritional Services; and

WHEREAS, the initial pricing list will be provided by DOCCS-NS on a separate schedule, the pricing structure will be evaluated every three months and will increase/decrease directly consistent with cost to produce food products and any changed prices charged to the County (receiving agency) shall be as uniformly charged to all other accounts of Provider. Written notification of price increases/decreases will be given to the receiving agency; and

WHEREAS, the agreement will take effect April 1, 2017 and will remain in effect until March 31, 2022; the purchase is based on need and the agreement does not specify an amount that needs to be ordered; and

WHEREAS, in the event that either party to the agreement wishes to terminate the agreement, the requesting agency may do so by giving the other party notice in writing no less than ninety (90) days prior. Such notice shall be directed to the representative of the agency that entered into such agreement with their signature; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to enter into an agreement with the New York State Department of Correctional Services
and Community Supervision Office of Nutritional Services as outlined above; and be it further

RESOLVED, that the funds for payment under this contract are included in the 2017 Jail Budget (3150-A) at line item 4525 Food.

RESOLUTION NO. 49-20170201

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH MTS SOFTWARE SOLUTIONS FOR SYSTEMS SERVICE AND SUPPORT

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the Department of Social Services wishes to enter into a contract with MTS Software Solutions for support services for a document imaging system at the Meadows Office Complex and at the County Office Building located at 197 Main Street, Cooperstown, New York; and

WHEREAS, such system support services are required on an ongoing basis to maintain the system; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to enter into a contract with MTS Software Solutions, 225 Executive Drive, Suite 4, Moorestown, New Jersey, 08057 for the purpose of providing ongoing systems service and support for the period of January 1, 2017 through December 31, 2017; said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed the sum of $28,185 for the term of the contract;

2. The contract shall contain such other and further conditions as are in the best interest of the County of Otsego;

and be it further

RESOLVED, that the funding for this contract is included in the 2017 Social Services Records Management Budget (6011-A) at line 4900 Contracts and consists of 66% federal, 16% state reimbursement and 18% local cost.

RESOLUTION NO. 50-20170201
RESOLUTION – AUTHORIZING CHAIR OF THE
BOARD TO EXECUTE CONTRACT FOR EMPLOYMENT OF
ACCOUNTANTS FOR COUNTY AUDIT

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, pursuant to the Federal Single Audit Act of 1984, every state and local government that receives $300,000 or more in federal financial assistance in any fiscal year must have a single audit performed annually; and

WHEREAS, Otsego County is a local government receiving $300,000 or more in federal financial assistance annually; and

WHEREAS, the Single Audit Act of 1984 provides that the audit shall be made by an independent auditor in accordance with generally accepted government auditing standards covering financial and compliance audits; and

WHEREAS, a proposal has been made by Bonadio and Co., LLP, Certified Public Accountants and Consultants, 432 North Franklin Street, Syracuse, New York 13204 to provide the County with a single audit for each of the fiscal years 2016, 2017 and 2018, pursuant to the requirements of the Federal Single Audit Act of 1984; and

WHEREAS, through its purchasing agent, Otsego County solicited proposals for the single audit, and after review, the proposal of Bonadio and Co., LLP, Certified Public Accountant and Consultants was accepted, said firm having the experience and credentials required at the lowest cost; now, therefore, be it

RESOLVED, that the Chair of this Board be and is hereby authorized and directed to execute a contract with Bonadio and Co., LLP, Certified Public Accountants and Consultants, 432 North Franklin Street, Syracuse, New York 13204, to conduct single audits for each of the fiscal years 2016, 2017 and 2018, at the following fees:

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<th>2016</th>
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<td>Financial and compliance audits (including expenses)</td>
<td>$39,000</td>
<td>$37,000</td>
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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 funds are or shall be available in the budgets for the Treasurer’s Office and the Department of Social Services to cover the costs of this contract.

RESOLUTION NO. 51-20170201

RESOLUTION - APPOINTING MEMBER TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that the following individual is hereby appointed to serve as a member on the Alternatives to Incarceration Advisory Board effective January 1, 2017:

EDWIN FRAZIER JR.
Public Safety & Legal Affairs Committee Chairman
16 Prospect Street
Unadilla, NY  13849
(replaces Leonard Carson)

RESOLUTION NO. 52-20170201

RESOLUTION - APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person be and hereby is appointed a member of the Otsego County Community Services Board for the term indicated, effective January 1, 2017:

GARY KOUTNIK
Otsego County Representative
105 Center Street
Oneonta, New York 13820
Term expiring December 31, 2017
(Liaison Member)

RESOLUTION NO. 53-20170201
RESOLUTION - APPOINTING MEMBER TO THE OTSEGO COUNTY DEFERRED COMPENSATION COMMITTEE

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, the New York State Rules and Regulations have been amended to mandate the formation of a Deferred Compensation Committee. The Municipality selects a Committee, and a Chair of the Committee, who has the authority to sign contracts on behalf of the County of Otsego’s Deferred Compensation Model Plan; now, therefore, be it

RESOLVED, that the following representative is appointed a member of the County of Otsego’s Deferred Compensation Committee:

CRAIG GELBSMAN
Chairman of the Administration Committee
(replaces Edwin Frazier Jr.)

and be it further

RESOLVED, this resolution will take effect immediately.

RESOLUTION NO. 54-20170201

RESOLUTION - APPROVING APPOINTMENTS OF MEMBERS TO FISH AND WILDLIFE MANAGEMENT BOARD

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, pursuant to Section 11-0501 of the Environmental Conservation Law, the Chair of this Board has made appointments to the Region 4 Fish and Wildlife Management Board; now, therefore, be it

RESOLVED, that the following appointments be and the same are hereby approved as follows:

LANDOWNER
David Schoellig
1437 Co Hwy 16
Burlington Flats, NY 13315
Term expiring December 31, 2018
RESOLUTION NO. 57-20170201

RESOLUTION - APPOINTING MEMBERS TO PROFESSIONAL ADVISORY COMMITTEE TO THE OTSEGO COUNTY PUBLIC HEALTH NURSING SERVICE

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that the following persons be and hereby are appointed members to the Professional Advisory Committee to the Otsego County Public Health Nursing Service, for terms as indicated below:

JUDI BRENDLE
Chief Nursing Officer
Bassett Healthcare
Atwell Road
Cooperstown, NY 13326
Term expiring December 31, 2018

EVE BOBOULIS
Commissioner
Department of Social Services
197 Main Street
Cooperstown, NY 13326
Term expiring December 31, 2018

RESOLUTION NO. 58-20170201

RESOLUTION - APPROVING APPOINTMENT OF MEMBER TO OTSEGO COUNTY SOLID WASTE USER FEE APPEALS BOARD

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA
RESOLVED, that pursuant to Local Law No. 2 of 2009, the Chair of the Board of Representatives has made an appointment to the Otsego County Solid Waste User Fee Appeals Board and the same is hereby approved as follows:

FRED CULBERT  
5469 US HWY 20  
East Springfield, NY  13333  
Term three (3) years, to expire December 31, 2019  
RESOLUTION NO. 59-20170201

RESOLUTION - APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District Law, the following persons be and hereby are appointed Directors of the Soil and Water Conservation District of the County to serve for the terms and in the capacities indicated:

LESLIE RATHBUN  
Grange Representative  
3272 County Highway 35  
Schenevus, New York  12155  
Term expiring December 31, 2019

MARGARET KENNEDY  
Otsego County Board of Representatives  
157 Pleasant Valley Road  
Mt. Vision, NY  13810  
Term expiring December 31, 2017

JAMES POWERS  
Otsego County Board of Representatives  
719 Co Hwy 18  
South New Berlin, NY  13843  
Term expiring December 31, 2017

RESOLUTION NO. 60-20170201

RESOLUTION – APPROVING FILLING OF POSITION IN ADDICTION RECOVERY SERVICES
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 Addiction Recovery Services, as set forth below; now, therefore, be it

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

Addiction Counselor (#2), Grade 14, $35,815 - $42,380 ($1,313)

and be it further

RESOLVED, that the funding for this position is included in the 2017 Alcoholism Budget (4250-A) at line 1000 Personal Service, with reimbursement rate of 100% through fees and state aid; 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. 62-20170201

RESOLUTION – APPROVING FILLING OF POSITION IN CODE ENFORCEMENT OFFICE (BUILDING FIRE INSPECTOR)

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, Administration Committee and a County Board Resolution; and
WHEREAS, both the Public Safety and Legal Affairs Committee and the Administration Committee of this Board approved the filling of a certain position in the Code Enforcement Office, as set forth below; now, therefore, be it

RESOLVED, that the Board of Representatives is hereby approved to fill the following vacant unfunded position, effective immediately:

Building Fire Inspector (#1), Grade 08R, $27,524 - $32,429 ($981)

and be it further

RESOLVED, that the funding for this position is included in 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. 63-20170201

RESOLUTION – APPROVING FILLING OF POSITION IN CODE ENFORCEMENT OFFICE (PART-TIME BUILDING FIRE INSPECTOR)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

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, Administration Committee and a County Board Resolution; and

WHEREAS, both the Public Safety and Legal Affairs Committee and the Administration Committee of this Board approved the filling of a certain position in the Code Enforcement Office, as set forth below; now, therefore, be it

RESOLVED, that the Board of Representatives is hereby approved to fill the following vacant unfunded position, effective immediately:

Part-time Building Fire Inspector (#3), Grade 08R, $15.4369 per hour

and be it further
RESOLVED, that the funding for this position is included in 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. 64-20170201

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD OF REPRESENTATIVES TO SIGN A MUNICIPAL COOPERATION AGREEMENT FOR THE COUNTY CODE ENFORCEMENT TO ACT AS THE FLOODPLAIN MANAGEMENT FOR THOSE MUNICIPALITIES THAT HAVE DEFERRED ADMINISTRATION OF THE NYS BUILDING AND CODE REGULATIONS TO THE OTSEGO COUNTY CODE ENFORCEMENT DEPARTMENT

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Federal Emergency Management Agency (FEMA) and the New York State Department of Environmental Conservation (NYSDEC) have promulgated regulations concerning the National Flood Insurance Program (NFIP), which, inter alia, require Towns, Villages and Cities, (Municipalities) to enact a local law adopting certain floodplain management regulations; and

WHEREAS, the local law includes the designation of a “Local Administrator” as defined in such local law to administer and implement the provisions of the local law including enforcement thereof; and

WHEREAS, Municipalities in Otsego County that have deferred administration of the NYS Building and County regulations to the County Code Enforcement Office, can adopt a local floodplain management law naming the Otsego County Code Enforcement Office as the local flood plain administer; and

WHEREAS, Otsego County and specifically its Code Enforcement Office has personnel trained in building and fire code administration and enforcement activities and have the knowledge and expertise to administer and enforce the applicable floodplain management requirements; and

WHEREAS, Otsego County is willing and able to assist those Municipalities, currently under jurisdiction of the County for NYS Code Enforcement, to act as
the Local Administrator on behalf of the municipality in accord with the municipality’s floodplain prevention local law; and

WHEREAS, pursuant to Article 5-G of the General Municipal Law the County and those municipalities the county is currently responsible for the administration of the NYS Building and Code regulations, are authorized to enter into a Municipal Cooperation Agreement with respect to the activities provided for herein; now, therefore, be it

RESOLVED, that in consideration of the mutual promises set forth herein the parties agree as follows:

1. Otsego County agrees to act as Local Flood Plain Administrator for the Municipalities under their local flood plain law, which is incorporated herein by reference. The County will so act through its Otsego County Code Enforcement Office.

RESOLUTION NO. 65-20170201

RESOLUTION OF APPRECIATION FOR JOSEPH BERNIER

ENTIRE BOARD

WHEREAS, Joseph Bernier has served on the Otsego County Industrial Development Agency Board for over 30 years from November 1986 to November 2016; and

WHEREAS, Joseph Bernier has served as Chairman and Secretary of the Otsego County Industrial Development Agency Board; and

WHEREAS, Joseph Bernier has with genuine effort devoted himself to represent the county’s best interests through his leadership on such board, promoting and supporting local efforts that sustain continued job growth and economic gains in Otsego County; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby express its appreciation to Joseph Bernier for his outstanding dedication in serving his community and Otsego County for numerous years and wishes him well in his future endeavors.

RESOLUTION NO. 66-20170201
RESOLUTION OF APPRECIATION FOR
JAMES JORDAN

ENTIRE BOARD

WHEREAS, James Jordan has served on the Otsego County Industrial Development Agency Board for over 8 years from June 2008 to December 2016; and

WHEREAS, James Jordan has served as Vice Chairman of the Otsego County Industrial Development Agency Board; and

WHEREAS, James Jordan has with sincere effort devoted himself to represent the county’s best interests on such board to promote, develop and improve the standard of living and strengthen the local economy; now, therefore, be it

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

RESOLUTION NO. 67-20170201

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

BLISS, STAMMEL, MARIETTA, KOUTNIK, 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, 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:

Public Health Nurse (#1), Grade 14E, $40,928 - $47,518 ($1,318)
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. 68-20170201

RESOLUTION - APPROVING HIGHWAY DEPARTMENT EXPENDITURES FOR MATERIAL, SUPPLIES AND SERVICES UNDER STATE CONTRACT

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Board’s approval is required for any expenditure exceeding $20,000 in cost (early payment discounts where applicable), and the Otsego County Highway Department requires certain material, supplies and services exceeding the above amount; and

WHEREAS, the Highway Department will submit the following items to its Purchasing Agent Onondaga County Division of Purchase who will follow procedures to procure said items in compliance with NYS Law and regulations, and make recommendations therefore; now, therefore, be it

RESOLVED, that the Board does approve the following purchases upon the recommendation of its Purchasing Agent Onondaga County Division of Purchase, and after review of said recommendations and approval by the Department Head:

ITEM:
- Tires
- Bituminous Concrete
- Liquid Asphalt
- Culverts (Greater 6’)/Drainage Structures
- Sign Material (Posts, Blanks, etc.)
- Cracksealing Material & Supplies
- Guiderail Supplies
- Sand/Salt
- Liquid De-Icing Chemicals/Melters
Oil
Gasoline
Tack Coat
Road Patch
Services – Type 1, 2, 3, Recycling Train
Services – In-Place Recycle
Services – In-Place Micro Surfacing
Services - Crack Sealing
Services - Slurry Seal
Services - Surface Treatment (Single/Double/Fiber Mat)
Services – Fog Sealing
Services – Cold Mix Paving

and be it further

RESOLVED, that the funding for these purchases is authorized up to the amounts included in the 2017 Highway Budget at lines DM5130.4540, D5110.4500, D5110.4570, D5110.4572, D5110.4600, D5110.4800, D5110.4818, D5112.2020, D5112.2092, D5112.2095, D5110.2098, D5113.2104, D5113.2121, D5142.4555, D5142.4940, DM5130.4560.

RESOLUTION NO. 69-20170201

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE TRACTORS AND MOWERS

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed $75,000 for the purchase of two (2) 50 horse power +/- tractors with canopies and mid mount sickle bar mowers; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase two (2) 50 horse power +/- tractors with canopies and mid mount sickle bar mowers at a cost not to exceed $75,000; and be it further
RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5142.4555.

RESOLUTION NO. 70-20170201

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO ENTER INTO AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR VARIOUS COUNTY ROADS AND BRIDGES FOR THE YEAR 2017

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, Otsego County receives certain funds from New York State for highway purposes and, as a condition of receipt of said funds, the County is required to use engineering firms from a list provided by New York State; and

WHEREAS, Otsego County proposes to enter into contracts on an as needed basis with those firms that provide services in the geographic area, as listed below; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract on an as needed basis with the following engineering firms to render professional engineering services for various County roads and bridges during the year 2017, in accordance with the hourly rate schedules authorized by New York State and which are on file in the Office of the Clerk of the Board:

1. AECOM
   40 British American Boulevard
   Latham, New York 12110

2. Barton & Loguidice
   290 Elwood Davis Road
   P.O. Box 3107
   Syracuse, New York 13220
3. C&S Engineers, Inc.
   1099 Airport Blvd.
   North Syracuse, New York 13212

4. Spectra Engineering, PC
   19 British American Boulevard
   Latham, New York 12110

5. Shumaker Consulting Engineering & Land Surveying, PC
   320 North Jensen Road
   Vestal, New York 13850

6. Delta Engineers, P.C.
   164 Court Street
   Binghamton, New York 13901-3514

7. Foit - Albert Associates
   435 New Karmer Road
   Albany, New York 12205

8. WSP – SELL
   1 Columbia Circle
   Albany, NY 12203

9. McManus Engineering Group, LLC
   5 West Beaver Street, Unit 9
   P.O. Box 270
   Cooperstown, New York 13326

10. Fisher Associates
    135 Calkins Road, Suite A
    Rochester, New York 14623

11. James Jordan Associates Architects
    68 Main Street
    P.O. Box 111
    Richfield Springs, New York 13439

12. Delaware Engineering, D.P.C.
    8-12 Dietz Street, Suite 303
    Oneonta, New York 13820
and be it further

RESOLVED, that said contracts 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 these contracts are provided in the 2017 Highway Budget D5112.2020.

RESOLUTION NO. 71-20170201

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE ROAD SALT

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed $250,000 for the purchase of 4,600 tons of road salt; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase 4,600 tons of road salt at a cost not to exceed $250,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further
RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5142.4555.

RESOLUTION NO. 73-20170201

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE AUTOMOTIVE PARTS AND EQUIPMENT

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed $380,000 for the purchase of automotive parts and equipment; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase automotive parts and equipment at a cost not to exceed $380,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget DM5130.4540.

RESOLUTION NO. 74-20170201

RESOLUTION - APPROVING EXPENDITURE FOR 2017 MEDICATIONS IN COMMUNITY SERVICES

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON
RESOLVED, that the Director of Community Services be and hereby is authorized to purchase the medications for the use in Community Services for the period of January 1, 2017 through December 31, 2017 as follows:

VENDOR: Cardinal Health
6012 Molloy Road
Syracuse, New York 13211

COST: Not to exceed $98,000.00

and be it further

RESOLVED, that $60,000 of the funding for this expenditure is included in the 2017 Mental Health Budget (4310-A) at line 4895 Medical Expenses and $38,000 in the 2017 Alcoholism Budget (4250-A) at line 4895 Medical Expenses and shall be reimbursed through Medicaid fees.

RESOLUTION NO. 75-20170201

RESOLUTION - AUTHORIZING THE SHERIFF TO PURCHASE EQUIPMENT

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representatives on December 7, 2016; and

WHEREAS, the Sheriff budgeted an amount not to exceed $36,513.84 for the purchase of an IRecord Universe turnkey forensic interview recording system; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Sheriff be and is hereby authorized to purchase an IRecord Universe turnkey forensic interview recording system at a cost not to exceed $36,513.84; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further
RESOLVED, that in the event of a disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funds for this purchase are included in the 2017 Sheriff Budget (3110-A) at line 2000 Equipment.

RESOLUTION NO. 76-20170201

RESOLUTION - AUTHORIZING SHERIFF TO PURCHASE MOTOR VEHICLES

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representatives on December 7, 2016; and

WHEREAS, the Sheriff budgeted an amount not to exceed $102,000 for the purchase of three (3) 2017 Chevy Tahoe Special Services Vehicles (Police); and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Sheriff be and is hereby authorized to purchase three (3) Chevy Tahoe Special Services Vehicles (Police) at a cost not to exceed $102,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of a disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that $68,000 of the funds for this purchase are included in the 2017 Sheriff Budget (3110-A) at line 2400 Vehicles and $34,000 of the funds are included in the 2017 Stop DWI Budget (3315-A) at line 2601 Sheriff Department Equipment.
RESOLUTION NO. 77-20170201

RESOLUTION - AUTHORIZING SHERIFF TO PURCHASE VEHICLE

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representatives on December 7, 2016; and

WHEREAS, the Sheriff budgeted an amount not to exceed $30,000 for the purchase of a 2017 Ford Taurus 4 door sedan; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Sheriff be and is hereby authorized to purchase a 2017 Ford Taurus 4 door sedan at a cost not to exceed $30,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of a disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this purchase is included in the 2017 Sheriff Budget (3110-A) at line 2400 Vehicles.

RESOLUTION NO. 78-20170201

RESOLUTION – CREATING POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES
(PRINCIPAL SOCIAL WELFARE EXAMINER)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK
WHEREAS, a Principal Social Welfare Examiner is retiring and there is a need to provide up to a 3 month period for transition for a new Principal Social Welfare Examiner; now, therefore, be it

RESOLVED, that the following position is created in the Department of Social Services for up to 90 days, effective February 1, 2017:

Principal Social Welfare Examiner (#4), Grade 14D, $35,815-$42,380 ($1,313), with approximate reimbursement rates of 50% Federal, 0% State and 50% Local costs;

and be it further

RESOLVED, that the funding for this position will expire on May 31, 2017 and is included 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. 79-20170201

RESOLUTION – ABOLISHING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following position is abolished in the Department of Social Services, effective immediately:

Caseworker (#43), Grade 12C, $32,782 - $38,742 ($1,192)

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.
RESOLUTION NO. 80-20170201

RESOLUTION – APPROVING TEMPORARY HIRE IN DEPARTMENT OF SOCIAL SERVICES (TEMPORARY CASEWORKER)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the Human Services Committee and the Administration Committee of this Board approved the temporary hire of one (1) Caseworker 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 6 months the following, effective immediately:

One (1) temporary Caseworker, Grade 12C, $18.3858 per hour in Social Services with estimated reimbursement of 62% Federal, 24% State and 14% Local cost;

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. 81-20170201

RESOLUTION – APPROVING FILLING OF POSITION IN DEPARTMENT OF SOCIAL SERVICES (CASEWORKER)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

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 a certain position 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 position, effective immediately:

**Caseworker (#45), Grade 12C, $32,782 - $38,742 ($1,192) in Social Services, with approximate reimbursements of 62% Federal, 24% State and 14% local cost;**

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.

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RESOLUTION NO. 82-20170201

RESOLUTION – APPROVING COMMISSIONER OF SOCIAL SERVICES TO PURCHASE MOTOR VEHICLES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Department of Social Services budgeted $58,417 for the purchase of two (2) Chevrolet Impala 4 door sedans and one (1) Jeep Patriot all wheel drive vehicle; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, Onondaga County Division of Purchase and review by the Department Head; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to purchase two (2) Chevrolet Impala 4 door sedans and one (1) Jeep Patriot all wheel drive motor vehicles at a cost not to exceed $58,417; and be it further
RESOLVED, that the funding for this expenditure is included in the 2017 Department of Social Services Budget (6010-A) as line 2400 Vehicles with an approximate local share of $8,179.

RESOLUTION NO. 83-20170201

RESOLUTION – AUTHORIZING HOME RULE REQUEST TO REVOKE SUSPENSION OF ADDITIONAL MORTGAGE TAX PURSUANT TO TAX LAW SECTION 253 AND TO AUTHORIZE REMITTANCE OF THE ADDITIONAL TAX TO THE GENERAL FUND OF OTSEGO COUNTY PURSUANT TO TAX LAW SECTION 261

GELBSMAN, FRAZIER, MCCARTY, KENNEDY, KOUTNIK

WHEREAS, by Resolution No. 90, adopted June 2, 1971, the County of Otsego suspended, without limitation as to time, the collection of the additional ¼% mortgage recording tax imposed by Section 253(2)(a) of the New York State Tax Law; and

WHEREAS, Otsego County, like most of New York State’s counties, is beset by increasing costs in providing county municipal services and in responding to unfunded mandates imposed by the State of New York, and Otsego County does not believe it is fair to raise the ad valorem tax upon the property owners in this County to pay these increased costs; rather a mortgage tax increase appears to be a fair means of raising additional revenue for needed programs and services; and

WHEREAS, Otsego County is one of the few counties remaining that does not impose additional mortgage tax and should not be denied such approval which would in effect penalize the County for foregoing the tax for many years; and

WHEREAS, Otsego County has now determined that it is in the best interests of the County residents to revoke the suspension of the additional ¼% tax and have said additional tax deposited to the general fund of the County of Otsego; and

WHEREAS, pursuant to General Municipal Law section 40, an act of the Legislature of the State of New York is necessary in order to amend the Tax Law and permit payment of the additional tax to the general fund of the County; now, therefore, be it
RESOLVED, the Board of Representatives does hereby authorize and direct the Chair to submit a certified copy of this resolution as a Home Rule Request to the Legislature of the State of New York for the adoption of legislation necessary to authorize imposition of the additional mortgage tax pursuant to Tax Law section 253 (2)(a) and payment of said tax to the general fund of the County of Otsego pursuant to an amendment to Tax Law section 261(1) or other sections of the Tax Law as deemed necessary; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any documents that may be necessary to submit this Home Rule Request in accordance with the rules of the Assembly and Senate of the State of New York.

RESOLUTION NO. 84-20170201

RESOLUTION – TRANSFERING FUNDS IN VARIOUS DEPARTMENTS (2017)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, it appears that it will require funds to complete the year 2017 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2017 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2017 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:

<table>
<thead>
<tr>
<th>2017 Budget Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT</td>
</tr>
<tr>
<td>A- GENERAL FUND</td>
</tr>
<tr>
<td>FROM: County Treasurer</td>
</tr>
<tr>
<td>TO: Purchasing</td>
</tr>
<tr>
<td>FROM: Contingent</td>
</tr>
<tr>
<td>TO: Sheriff</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 85-20170201

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO ACCEPT SOLE OWNERSHIP OF THE NORTHERN TRANSFER STATION

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, upon the dissolution of MOSA in 2014, the ownership of the northern transfer station and the landfill, which are both located on the same parcel of real property, was transferred to Otsego, Montgomery and Schoharie Counties as joint owners; and

WHEREAS, a survey has been completed for the parcel and it is now possible to transfer ownership of the northern transfer station to Otsego County while leaving the ownership of the landfill in the names of the three counties for joint monitoring and maintenance as required by the dissolution agreement; and

WHEREAS, the survey and proposed transfer documents have been sent to Schoharie and Montgomery Counties for approval and signatures; now, therefore, be it

RESOLVED, that this Board authorizes acceptance of sole ownership of the parcel known as the northern transfer station, as surveyed by Lawson Surveying & Mapping, dated August 30, 2016; and be it further

RESOLVED, that the Chair of the Board of Representatives is hereby authorized to sign the deed and any other documents related to the transfer of ownership.

RESOLUTION NO. 86-20170201

RESOLUTION – AMENDING RESOLUTION NO. 2-20170104 - 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. 2-20170104 was intended to authorize additional payments for 2016 in the amount of $113,280; however, such resolution erroneously referred to the year 2017 and so a correction is necessary; and

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, 2016 through December 31, 2016; 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. 40-20170201 (original)

RESOLUTION – AMENDING RESOLUTION NO. 90-20160302 - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY CHAPTER OF NYS ARC, INC. FOR SHELTERED EMPLOYMENT

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 90-20160302 authorized the Chair of the Board of Representatives to extend a contract with the Otsego County Chapter of NYS ARC, Inc. for the period of April 1, 2016 through December 31, 2016, with a total financial support of $138,977.50, consisting of the following:

Office of People with Developmental Disabilities $113,665.50
County Contribution 25,312.50
TOTAL $138,977.50

and

WHEREAS, there is a need to extend the contract from January 1, 2017 through March 31, 2017, with an additional amount of financial support of $44,015; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives be and hereby is authorized to extend the contract with the Otsego County Chapter of NYS ARC, Inc., for the period January 1, 2017 through March 31, 2017, with total financial support for these services at $44,015, consisting of the following:

Office of People with Developmental Disabilities $35,577.00
County Contribution 8,437.00
TOTAL $44,015.00

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 funding for this contract is included in the 2017 Association for Retarded Citizens Budget (4330-A) at line 4695 ARC.

Seconded, Frazier. Representative Bliss moved to amend Resolution No. 40-20170201 to correct the typo in the last resolved to say only ARC. Seconded, Gelbsman. Roll Call vote on motion to amend. Total: 6,228; Ayes: 5,694; Absent: 534- Oberacker. Motion carried.

RESOLUTION NO. 40-20170201 (amended)

RESOLUTION – AMENDING RESOLUTION NO. 90-20160302 - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY CHAPTER OF NYS ARC, INC. FOR SHELTERED EMPLOYMENT

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 90-20160302 authorized the Chair of the Board of Representatives to extend a contract with the Otsego County Chapter of NYS ARC, Inc. for the period of April 1, 2016 through December 31, 2016, with a total financial support of $138,977.50, consisting of the following:

| Office of People with Developmental Disabilities | $113,665.50 |
| County Contribution                              | 25,312.50   |
| TOTAL                                            | $138,977.50 |

and

WHEREAS, there is a need to extend the contract from January 1, 2017 through March 31, 2017, with an additional amount of financial support of $44,015; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives be and hereby is authorized to extend the contract with the Otsego County Chapter of NYS ARC, Inc., for the period January 1, 2017 through March 31, 2017, with total financial support for these services at $44,015, consisting of the following:

| Office of People with Developmental Disabilities | $ 35,577.00 |
| County Contribution                              | 8,437.00    |
| TOTAL                                            | $ 44,015.00 |
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 funding for this contract is included in the 2017 budget (4330-A) at line 4695 ARC.

Roll call vote on Resolution No. 40-20170201 as amended. Total: 6,228; Ayes: 5,694; Absent: 534- Oberacker. Adopted.

RESOLUTION NO. 55-20170201

RESOLUTION – APPOINTING MEMBER TO COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
CHAIR OF THE BOARD OF REPRESENTATIVES

WHEREAS, the County of Otsego Industrial Development Agency currently has a vacancy on its Board; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby appoints the following member to the County of Otsego Industrial Development Agency, effective immediately:

Sarah Harvey
135 Underwood Drive
Otego, NY 13825
(Replacing James Jordan)

Seconded, Koutnik. Representative Stammel objected to Resolution No. 55-20170201 per Rule 50 and moved to defer it back to the IGA committee. No Second. Ellen Coccoma, County Attorney explained the rules and stated it can’t overrule the statute. After further discussions, Representative Stammel withdrew his motion. Oral vote on Resolution No. 55-20170201 as presented. Total: 6,228; Ayes: 5,171; Abstained: 523- Stammel; Absent: 534- Oberacker. Adopted.

RESOLUTION NO. 56-20170201 (original)

RESOLUTION - APPROVING APPOINTMENT OF
MEMBER TO OFFICE FOR THE AGING ADVISORY COUNCIL

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, pursuant to the rules and regulations of the State Office for the Aging, the Chair of the Board of Representatives has made an appointment to the Otsego County Office for the Aging Advisory Council; now, therefore, be it

RESOLVED, that the following appointment be and the same is hereby approved for the term indicated:

Katherine Stuligross
Otsego County Board of Representatives
10 Walnut Street
Oneonta, NY 13820
Term expiring December 31, 2017

Seconded, Stuligross. Representative Stuligross moved to amend Resolution No. 56-20170201 by removing the name Katherine Stuligross and replace with Leonard Carson, Jr. Seconded, Wilber. Oral vote on motion to amend. Total: 6,228; Ayes: 5,346; Abstained: 348- Carson; Absent: 534-Oberacker. Motion carried.

RESOLUTION NO. 56-20170201 (amended)

RESOLUTION - APPROVING APPOINTMENT OF MEMBER TO OFFICE FOR THE AGING ADVISORY COUNCIL

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, pursuant to the rules and regulations of the State Office for the Aging, the Chair of the Board of Representatives has made an appointment to the Otsego County Office for the Aging Advisory Council; now, therefore, be it

RESOLVED, that the following appointment be and the same is hereby approved for the term indicated:

Leonard Carson Jr.
Otsego County Board of Representatives
16 Kearney Street
Oneonta, NY 13820
RESOLUTION NO. 61-20170201

RESOLUTION – APPROVING RECOMMENDATIONS CONTAINED IN THE OTSEGO COUNTY STRATEGIC PRIORITIZATION PLAN

WHEREAS the Otsego County Board of Representatives seeks to be strategic and forward-looking in its planning for the future; and

WHEREAS the Board hired the Laberge Group to facilitate the development of a Strategic Prioritization Plan; and

WHEREAS a Strategic Prioritization Plan was developed and written as the result of a collaborative public planning process, including input from residents, municipal and county officials and department heads, local businesses, economic development leaders and educational institutions; and

WHEREAS the public planning process generated over sixty key initiatives organized into the following four central themes or “Missions”: “Mission 1: Support the People of Otsego County; Mission 2: Create Quality Places Where People Want to Live, Work & Play; Mission 3 Diversify Our Economy; and Mission 4: Increase Government Capacity and Efficiency”; and

WHEREAS the Strategic Prioritization Plan was issued in its final draft form by the Laberge Group on November 22, 2016, and is intended to guide the County over at least the next five years as it seeks to advance the identified priority Missions, Goals, and Key Initiatives; now, therefore, be it

RESOLVED, that the “Otsego County Strategic Prioritization Plan”, authored by Laberge Group (November 22, 2016) is hereby approved.

Seconded, Frazier. Representative Frazier moved to defer Resolution No. 61-20170201 to the implementation committee for review which was established earlier today in the meeting. Seconded, Stuligross. Total: 6,228; Ayes: 5,304; Noes: 390-Marietta; Absent: 534-Oberacker. Motion carried.
RESOLUTION NO. 72-20170201 (original)

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE CULVERT PIPE AND STEEL

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed $100,000 for the purchase of culvert pipe and steel; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase culvert pipe and steel at a cost not to exceed $100,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5110.4572.

Seconded, Koutnik. Representative McCarty moved to amend Resolution No. 72-20170201 by changing the budget code from D5110.4572 to D5110.4500. Seconded, Stuligross. Roll call vote on motion to amend. Total: 6,228; Ayes: 5,694; Absent: 534 - Oberacker. Motion carried.

RESOLUTION NO. 72-20170201 (amended)

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE CULVERT PIPE AND STEEL

47
OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed $100,000 for the purchase of culvert pipe and steel; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County’s Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase culvert pipe and steel at a cost not to exceed $100,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5110.4500.

Roll call vote on Resolution No. 72-20170201 as amended. Total: 6,228; Ayes: 5,694; Absent: 534- Oberacker. Adopted.

Representative Frazier requested 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 Powers moved for approval. Seconded, Koutnik. Total: 6,228; Ayes: 5,694; Absent: 534- Oberacker. Motion carried.

The Board reconvened at 1:30 p.m.

During the above executive session, Representative Powers left the meeting.
In the absence of any objections, late Resolutions A-C were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 87-89.

RESOLUTION NO. 87-20170201

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT FOR THE DEPARTMENT OF HEALTH’S EARLY INTERVENTION PROGRAM AND PRESCHOOL PROGRAM CONTRACTED SERVICES

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that the Chair of the Board be and hereby is authorized to execute agreements with certain individuals and/or organizations to provide the following Department of Health’s Early Intervention Program and Preschool Program Contracted Services for the year 2017 at 2017 state approved contract rates:

Services Under Preschool Education

- Related Services (Speech, Occupational Therapy, Physical Therapy, etc.)
- Psychological Evaluations
- Social History
- Non-Physician Evaluation
- Physical Evaluations
- Itinerant Special Education Teacher
- Center Based Tuition
- 1:1 Aide w/in Center Based
- Child Assistant
- Transportation
- Parent Training

Services Under Early Intervention

- Transportation
- Respite

and be it further

RESOLVED, that said agreements shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further
RESOLVED, that the funds for the above agreements/services are included in the 2017 Children with Special Needs – Education Budget (2960-A); Early Intervention Program Budget (4059-A), and the DOH – CWSN 3-5 Administration Budget (4060-A). Reimbursement includes Medicaid, third party insurance, then 49% from the NYS Department of Health (EI) or 59.5% from the NYS Department of Education for direct service.

Seconded, McCarty. Roll call vote. Total: 6,228; Ayes: 5,191; Absent: 1,037 - Powers, Oberacker. Adopted.

RESOLUTION NO. 88-20170201

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AGREEMENTS WITH VARIOUS HEALTH CARE FACILITIES FOR SEXUALLY TRANSMITTED DISEASE CLINIC SERVICES

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Section 2304(1) of the Public Health Law requires that each Board of Health of a Health District provide facilities for free diagnosis and treatment of persons suspected of being infected or who are infected with a sexually transmitted disease; and

WHEREAS, Family Planning of South Central NY is willing to provide these services for the County and to accept the Medicaid rate; and

WHEREAS, it is in the best interest of the County to enter into agreements with the aforementioned medical facilities for the provision of such services; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute an agreement with Family Planning of South Central NY, Oneonta, New York, to provide to the County the professional services necessary and required by Section 2304(1) of the Public Health Law regarding the diagnosis and treatment of persons suspected of being infected or actually infected with a sexually transmitted disease, for a period of six (6) months commencing January 1, 2017 through June 30, 2017, and to be billed at the Medicaid rate; and be it further

RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further
RESOLVED, that the funding for these contracts is included in the 2017 Biologicals Budget (4074-A) at lines 4895 Medical Expenses and 4900 Contracts and is 100% state reimbursable.

Seconded, McCarty. Roll call vote. Total: 6,228; Ayes: 5,191; Absent: 1,037- Powers, Oberacker. Adopted.

RESOLUTION NO. 89-20170201

RESOLUTION – APPROVING FUNDING AND FILLING OF A POSITION IN THE PUBLIC DEFENDERS OFFICE (PART-TIME ASSISTANT PUBLIC DEFENDER)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Resolution No. 265-20110907 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 Public Safety and Legal Affairs Committee and the Administration Committee of this Board approved the funding and filling of a certain position in the Public Defenders Office, as set forth below; now, therefore, be it

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

Part-Time Assistant Public Defender, Position #2, Managerial/Confidential, $43,218

and be it further

RESOLVED, that the funding for this position is included in the 2017 Public Defender Budget (1170-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.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 5,191; Absent: 1,037- Powers, Oberacker. Adopted.
All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, March 1, 2017 at 10:00 a.m.