REGULAR SESSION
FIRST DAY

Wednesday, March 1, 2017

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

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

Under Privilege of the Floor, Ken Williams, Maryland, NY, discussed concerns with an unprofessional individual that answered a 911 call back in October for his elderly mother who fell noting that the person questioned him and delayed sending emergency personnel leaving the County at a liability risk. Mr. Williams also discussed the care of the residents, especially his sister, at Focus Rehabilitation noting that it is incompetent; there is lack of medical knowledge, and it is not State compliant.

Representative Powers entered the meeting at 10:13 a.m. during Privilege of the Floor.

Ed Dawyot, Town of New Lisbon, gave appreciation to the Board for allowing Privilege of the Floor asking that it stay civil and order is maintained. Mr. Dawyot discussed the money that the City of Oneonta received noting that the State is only receptive to core ideas like the food and beverage center and it was not very well thought out.

Carl Warner, Oaksville, NY urged the Board members to do one thing before they leave office which is to implement term limits for all elected officials noting that this can limit destructive power and noted that it is legal to do in this State. Mr. Warner stated he believes that being transgender is a mental health problem and the County should stand and fight this.

Ellen Pope from Otsego 2000 discussed an initiative with OCCA and the Otsego Land Trust called “Otsego Outdoors” which is a new website that will be launched on April 15th that will have maps, trails, itineraries, calendar of events, and food and lodging options located throughout the County. Ellen Pope distributed information on the website to the Clerk of the Board and the Representatives and stated that she would love feedback and noted her email address was director@otsego2000.org.

Maria Ajello, concerned tax payer and County Employee, discussed her home being taken in the delinquent tax auction in 2014 noting that a member of the Department of Social Services management team was the only one to bid on the property, she begged to pay her back taxes before the auction but the Treasurer refused, and that an announcement was to be made at the auction by the County Attorney but was not. Mrs. Ajello asked for her home
back or compensation for the harassment, gawking, monitoring, and stalking
she has gotten from the buyers.

Chris Briggs, Town of Hartwick, discussed his concerns with the increase in
the Code Enforcement fees and asked that the County look instead at
decreasing the operating costs of the Codes department to meet the market
instead of hurting small businesses.

Russ Ahrens, concerned tax payer and County Employee, urged
everyone to visit SavetheForceFarm.com and nullify the contract for Maria
Ajello’s home noting that it will be more expensive to continue with litigation.

Ellen Coccoma, County Attorney, wanted to give clarification in regards
to the Ajello matter noting that the Treasurer sets the policy in regards to paying
delinquent taxes, not the County Attorney, the case was reviewed by the Court
and the Judge authorized the County to offer the property for sale at the
auction, but ordered that the transfer of the property would not happen until
after litigation was resolved, and the County followed the order of the court.
Mrs. Coccoma stated that she never stated she would make an announcement
at the auction as she does not attend the tax delinquent auctions.

The minutes of February 1, 2017 were approved.

The following communications were read and ordered filed:

Letter of concern received from Richfield Springs resident Mary Mansur
regarding potential contract with Mr. Bent for homeless housing

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: Probation, Department of Social Services, District Attorney,
Personnel, E-911

January 2017 Monthly Report of Alternatives to Incarceration Program
Services rendered by Catholic Charities of Delaware and Otsego Counties.

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 a break and a recess to consult with the
County Attorney. Representative Frazier moved for an executive session to
discuss pending litigation. Seconded, Koutnik. Total: 6,228; Ayes: 6,228. Motion
carried.
The Board reconvened. Representative Koutnik moved to come out of executive session. Seconded, Carson. Total: 6,228; Ayes: 6,228. Motion carried.

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Oberacker. Total: 6,228; Ayes: 6,228. 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 Frazier removed Resolution No. 115 and Representative Clark removed Resolution No. 126.

Board Chair Clark called for action on the consent agenda, excluding Resolution Nos. 115 and 126. Representative McCarty moved to act upon the consent agenda, Resolution Nos. 90-114, 116-125, and 127-132.

RESOLUTION NO. 90-20170301

RESOLUTION – AMENDING RESOLUTION NO. 37-20170201- AUTHORIZING CHAIR TO EXECUTE CONTRACT FOR RECOVERY SUPPORT SERVICES FOR THE CHEMICAL DEPENDENCIES CLINIC

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 37-20170201 authorized the Chair of the Board to extend a contract with Friends of Recovery of Delaware and Otsego (FOR-DO) for recovery support 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

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 37-2017 to extend the contract with FOR-DO for Clubhouse and Recovery services from April 1, 2017 through December 31, 2017 at an additional rate not to exceed $403,250 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 extend 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, from April 1, 2017 through December 31, 2017, not to exceed $403,205 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. 91-20170301

RESOLUTION - AUTHORIZING CHAIR TO CONTRACT WITH MOBILTEC INTERNATIONAL, INC. FOR ANNUAL MAINTENANCE FOR E-911 CAD SYSTEM

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

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

ITEM: Annual Maintenance for the E-911 CAD System (January 1, 2017 to December 31, 2017)

VENDOR: MobileTec International, Inc.
14502 North Dale Mabry Highway
Suite 226
Tampa, Florida 33618

COST: $34,719.16

and be it further

RESOLVED, that the funding for this payment is included in the 2017 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio Maintenance.

RESOLUTION NO. 92-20170301
RESOLUTION – AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH ALCATEL-LUCENT, USA INC. FOR ANNUAL MICROWAVE RADIO MAINTENANCE

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Microwave Radio Maintenance</td>
<td>(January 1, 2017 to December 31, 2017)</td>
</tr>
<tr>
<td>VENDOR: Alcatel-Lucent, USA Inc.</td>
<td>601 Data Drive Plano, TX 75075</td>
</tr>
<tr>
<td>COST: $70,801.44</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the funding for this payment is included in the 2017 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio Maintenance.

RESOLUTION NO. 93-20170301

RESOLUTION – AMENDING RESOLUTION NO. 70-20170201 - 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, Resolution No. 70-20170201 authorized the Chair of the Board to contract on an as needed basis with several engineering firms from a list provided by New York State to render professional engineering services for various County roads and bridges during the year 2017; and

WHEREAS, there is a need to amend Resolution No. 70-2017 to include two (2) more engineering firms from the list provided by New York State; now, therefore, be it
RESOLVED, that Resolution No. 70-20170201 is hereby amended and 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. McFarland Johnson
   49 Court Street, Ste 24
   Binghamton, New York 13901

2. James O. Forbes, P.E.
   1177 Kelly Corners Road
   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. 94-20170301

RESOLUTION – AMENDING RESOLUTION NO. 40-20170201- 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. 40-20170201 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 January 1, 2017 through March 31, 2017, with a total financial support of $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

WHEREAS, there is a need to extend the contract from April 1, 2017 through December 31, 2017, with an additional amount of financial support of $132,042; 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 April 1, 2017 through December 31, 2017, with total financial support for these services at $132,042, consisting of the following:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of People with Developmental Disabilities</td>
<td>$106,731.00</td>
</tr>
<tr>
<td>County Contribution</td>
<td>$25,311.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$132,042.00</td>
</tr>
</tbody>
</table>

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.

RESOLUTION NO. 95-20170301

RESOLUTION – AMENDING RESOLUTION NO. 42-20170201 - AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH REHABILITATION SUPPORT SERVICES, INC.

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 42-20170201 authorized the Chair of the Board of Representatives and the Director of Community Services to extend a 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
WHEREAS, Community Services desires to amend Resolution No. 42-2017 to extend the contract with Rehabilitation Support Services, Inc. for the remainder of the year from April 1, 2017 through December 31, 2017, utilizing additional state funding in the amount of $907,097; now, therefore, be it

RESOLVED, that Resolution No. 42-20170201 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, from April 1, 2017 through December 31, 2017, utilizing 100% state funding of $907,097; 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 $369,596 and (4324-A) at line 4810 RSS-Investment in the amount $537,501 (100% State funded).

RESOLUTION NO. 96-20170301

RESOLUTION – AMENDING RESOLUTION NO. 44-20170201 – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH THE FAMILY RESOURCE NETWORK, INC. FOR FAMILY SUPPORT SERVICES

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 44-20170201 authorized the Chair of the Board to extend 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 January 1, 2017 through March 31, 2017 utilizing a portion of the state grant totaling $19,050; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 44-2017 to extend the contract with The Family Resource Network, Inc., to effectuate these services from April 1, 2017 through December 31, 2017 utilizing a portion of the state grant totaling an additional $80,709; now, therefore, be it
RESOLVED, that Resolution No. 44-20170201 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 April 1, 2017 through December 31, 2017 utilizing a portion of the state grant totaling an additional $80,709; 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 Children’s Initiative Budget (4329-A) at line 4694 Family Resource Network with 100% state aid.

RESOLUTION NO. 97-20170301

RESOLUTION – AMENDING RESOLUTION NO. 45-20170201 - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH THE NEIGHBORHOOD CENTER, INC. FOR PSYCHIATRIC CRISIS SERVICES AT THE COMMUNITY SERVICES CLINIC

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 45-20170201 authorized the Chair of the Board to extend a 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 a rate not to exceed $154,601 for the term of the contract; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 45-2017 to extend the contract with The Neighborhood Center, Inc. from April 1, 2017 through December 31, 2017 at an additional rate not to exceed $463,803 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 45-20170201 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 April 1, 2017 through December 31, 2017, at an additional rate not to exceed $463,803 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. 98-20170301

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE RENEWAL CONTRACTS WITH U S CARE SYSTEMS, INC., ROBYNWOOD HOME FOR ADULTS, VISITING NURSES HOME CARE CORP AND AT HOME CARE PARTNERS, INC. AND RESOURCE CENTER FOR INDEPENDENT LIVING TO PROVIDE SUPPORTIVE SERVICES FOR ELDERLY RESIDENTS OF OTSEGO COUNTY UTILIZING EXPANDED IN-HOME SERVICE FOR THE ELDERLY PROGRAM, COMMUNITY SERVICES FOR THE ELDERLY FUNDING

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, there is a need to provide non-medical, in-home supportive services for elderly residents of Otsego County who are not eligible to receive similar services under Title XVIII, Title XIX or Title XX of the federal Social Security Act or similar governmental assistance; and

WHEREAS, the State of New York, through its Office for the Aging has approved the County Home Care Plan of the Otsego County Office for the Aging and has awarded funding for such non-medical, in-home supportive services through the Expanded In-Home Services for the Elderly Program (hereinafter referred to as EISEP) as authorized by Section 541 of New York State Executive Law and at state or federal approved rates; and
WHEREAS, EISEP like services may be funded using Community Services for the Elderly (CSE) funding; and

WHEREAS, U S Care Systems, Inc., Robynwood Home For Adults, Visiting Nurses Home Care Corp. and Resource Center for Independent Living are approved home care providers for Title XIX home care services in Otsego County under the federal Social Security Act, and are willing to continue to provide EISEP and EISEP like services, and At Home Care Partners, Inc. is a Licensed Home Care Services Agency; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute renewal agreements with. U S Care Systems, Inc., Robynwood Home For Adults, Visiting Nurses Home Care Corp. At Home Care Partners, Inc. and Resource Center for Independent Living to continue to provide non-medical, in-home supportive services for elderly residents of Otsego County, (Level I and Level II care), utilizing EISEP funding as authorized by section 541 of New York State Executive Law and CSE funding for the period April 1, 2017 to March 31, 2018, with a total amount shared between all providers on a performance basis not to exceed $249,558 at the approved Medicaid or locally negotiated rates as required to assure adequate service levels; and be it further

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

RESOLVED, funding for these contracts is included in the 2017 Office for the Aging Budget (6772-A) at line 4770 In-Home Services with State EISEP fund 59%, CSE funds 15%, local funds 25% and cost sharing fees and contributions 1%.

RESOLUTION NO. 99-20170301

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH RESOURCE CENTER FOR INDEPENDENT LIVING FOR THE PROVISION OF VETERANS DIRECTED HOME AND COMMUNITY BASED SERVICES THROUGH THE OFFICE FOR THE AGING

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, the Veterans Administration has identified a need for Veterans Directed Home and Community Based Services in Otsego County; and
WHEREAS, Resolution 77-20110209 and 285-20161005 authorized the Chair of the Board to enter into a Provider Agreement with the Veteran’s Administration to provide such services through the Office for the Aging; and

WHEREAS, said services require a Financial Management Services (FMS) to act as employer of record for Veteran Directed Workers, and Resource Center for Independent Living of 409 Columbia Street, PO Box 210, Utica NY 13503 is willing and able to provide this service; and

WHEREAS, all services are determined appropriate through the completion of an assessment, care plan and an individual budget approved by the Veterans Administration; and

WHEREAS, such reimbursement shall be approximately $33,000; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute an agreement with Resource Center for Independent Living to provide such services at an amount not to exceed $33,000 for the period of January 1, 2017 through June 30, 2017; and be it further

RESOLVED, that these funds are included in the 2017 Office for the Aging Budget, and are 100% Federally reimbursed by the Veterans Administration.

RESOLUTION NO. 100-20170301

RESOLUTION – AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY OF MID-NEW YORK, INC. REGARDING CONFLICT DEFENDER PROGRAM

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Otsego County pursuant to County Law Article 18-B is required to provided legal counsel for certain indigent persons and the Public Defender provides this counsel in eligible cases; however, there is a need for conflict defender services for those cases, largely in Family Court, in which the Public Defender cannot provide the required services because of the existence of a conflict of interest; and

WHEREAS, the Legal Aid Society of Mid New York, Inc. (LASMNY) has provided such services for the past three years, said services having been reviewed by the Public Safety and Legal Affairs Committee; and
WHEREAS, the provision of said services will be partially or completely reimbursed by a grant from NYS Office of Indigent Legal Services, in an amount to be determined, and the County’s provision of such services must conform to NYS requirements; and

WHEREAS, the County has reviewed the other options available to provide such services, including creating a county position, using the assigned counsel panel, and the existence of other providers, and has determined provision of said services by contract provides the best service for the lowest cost and that there are no other providers available in this geographic area that can meet the NYS requirements; thus, Legal Aid Society of Mid-New York, Inc. is a single provider for purposes of compliance with NYS procurement law and regulations; now, therefore be it

RESOLVED, that the Chair of the Otsego County Board of Representatives is hereby authorized to enter into a contract with Legal Aid Society of Mid-New York, Inc. for April 16, 2017 to April 15, 2018 for conflict defender services in the amount of $109,650 consisting of the equivalent of 1.4 staff attorneys and .05 supervising attorney, along with mileage, supplies, postage, telephone and internet as approved by the County. LASMNY shall provide representation including but not limited to, all conflict cases arising in front of the Family Court Judges, the Support Collection Magistrate and Family Court appeals; and

RESOLVED, that the funds for this contract are included in the 2017 Conflict Defender’s Budget (1172-A) at line 4900 Contracts; 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.

RESOLUTION NO. 101-20170301

RESOLUTION – AUTHORIZING OTSEGO COUNTY AND THE OTSEGO COUNTY SHERIFF’S OFFICE TO ENTER INTO A PUBLIC SAFETY MUTUAL AID AGREEMENT WITH DELAWARE COUNTY AND THE DELAWARE COUNTY SHERIFF’S OFFICE

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Section 119-o of the General Municipal Law permits municipal corporations to enter into agreements for the performance among themselves or for one another of their respective functions, powers and duties on a cooperative or contract basis or for the provision of joint services; and
WHEREAS, Otsego County and its Sheriff’s Office and Delaware County and its Sheriff’s Office have determined that it is in the best interests of the respective municipalities to enter into an agreement for the provision of interagency law enforcement services, now, therefore, be it

RESOLVED, that the Chair of the Board hereby is authorized to sign a Public Safety Mutual Aid Agreement with Delaware County and the Delaware County Sheriff’s Office, a copy of which is on file in the Office of the Clerk of the Board of Representatives.

RESOLUTION NO. 102-20170301

RESOLUTION-AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH SEVERAL AREA SCHOOL DISTRICTS

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the Otsego County Department of Social Services has determined that the interests of the students and their families located in the Otsego County school districts will be best served by maintaining a Caseworker within each school district staffed by an Otsego County Department of Social Services caseworker(s); and

WHEREAS, the administration of each school district has proposed to contract with the County for the services of a caseworker(s) to perform preventive services for the students and their families within their respective school district; and

WHEREAS, in addition to reimbursing the County in full for the local share of the salary of a caseworker(s), the administration of each school district has proposed to pay for the overhead and other benefits and costs of maintaining such position(s); and

WHEREAS, it is in the best interest of the County of Otsego to contract for position(s) with each school district; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with each of the following school districts for the period January 1, 2017 through December 31, 2017:

Cherry Valley-Springfield Central School District
Edmeston Central School District  
Milford Central School District  
Oneonta City School District  
Richfield Springs Central School District  
Unatego Central School District  

for child welfare services, to be furnished by Otsego County, with a caseworker(s) located in each above-listed district, with 14% of the salary, benefits, costs and other additional overhead necessary for the operation of the child welfare services program being paid for by each school district; and be it further

RESOLVED, that said contracts 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 the above contracts are included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service and consist of 62% Federal funds, 24% State funds, and 14% school district funds.

RESOLUTION NO. 103-20170301

RESOLUTION - APPOINTING MEMBER TO THE OTSEGO COUNTY LONG TERM CARE COUNCIL

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that the following individuals are hereby appointed to serve on the Otsego County Long Term Care Council for such term as indicated below:

**Megan Bosc**  
Focus Otsego  
128 Phoenix Mills Cross Rd  
Cooperstown, NY 13326  
Term expiring December 31, 2017  
(replaces Alisha Rule)

**Eve Bouboulis**  
Commissioner, Dept. of Social Services  
197 Main Street  
Oneonta, NY 13820  
Term expiring December 31, 2018
**Heidi Bond**  
Otsego County Dept. of Health  
140 Co. Hwy 33W, Ste 3  
Cooperstown, NY 13326  
Term expiring December 31, 2018

**Susan Matt, Director**  
Community Services  
242 Main Street  
Oneonta, NY  13820  
Term expiring December 31, 2018

**Laurie Blatt, Administrator**  
Clara Welch Thanksgiving Home  
48 Grove Street  
Cooperstown, NY 13326  
Term expiring December 31, 2018

**Dan Ayres**  
Catskill Area Hospice & Palliative Care  
1 Birchwood Drive  
Oneonta, NY 13820  
Term expiring December 31, 2018

**Danielle Phillips**  
VNA Home Care Options  
1050 West Genesee Street  
Syracuse, NY 13204  
Term expiring December 31, 2018

**Jo Miller**  
iCircle  
860 Hard Road  
Webster, NY 14580  
Term expiring December 31, 2018

**Trudy Claudy**  
The Plains at Parish Homestead  
163 Heritage Circle  
Oneonta, NY 13820  
Term expiring December 31, 2018
RESOLUTION NO. 104-20170301

RESOLUTION - APPROVING APPOINTMENT OF MEMBERS 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 appointments to the Otsego County Office for the Aging Advisory Council; now, therefore, be it

RESOLVED, that the following appointments be and the same are hereby approved for the term indicated:

Vacant (District #9)
Term expiring December 31, 2019

Vacant (District #4)
Kathleen Avery (District #13)
190 River Street
Oneonta, NY 13820
Term expiring December 31, 2019

Howard Joseph (District #14)
34 Watkins Avenue
Oneonta, NY 13820
Term expiring December 31, 2019

Catherine LaFontaine (District #11)
35 S. Belmont Circle
Oneonta, NY 13820
Term expiring December 31, 2019

AT LARGE MEMBERS – ONE YEAR TERM

Anne M. Thayer
Alzheimer's Association of NE NY
The Meadows Office Complex – Ste 2
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring December 31, 2017

Susanne Smith, Supervising PHN
Otsego County DOH
The Meadows Suite 2
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring December 31, 2017

Tracey Marmet
District Manager
Social Security Administration
31 Main St., Ste 1
Oneonta, NY 13820
Term expiring December 31, 2017

Kurt Schulte, Executive Director
City of Oneonta Housing Authority
2 Mitchell Street
Oneonta, NY 13820
Term expiring December 31, 2017

Janice Brenner
Otsego Co DSS
197 Main Street
Cooperstown, NY 13326
Term expiring December 31, 2017

Linda Fisher
ARC Otsego County
PO Box 490
Oneonta, NY 13820
Term expiring December 31, 2017

Dan Ayres
Catskill Area Hospice and Palliative Care
1 Birchwood Ave
Oneonta, NY 13820
Term expiring December 31, 2017

Maryellen Schuck
AO Fox Adult Day
21 Ford Avenue
Oneonta, NY 13820
Term expiring December 31, 2017

RESOLUTION NO. 105-20170301

RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO AGRICULTURAL AND FARMLAND PROTECTION BOARD

BOARD CHAIR CLARK

RESOLVED, that pursuant to Section 302 of the Agricultural and Markets Law as amended, the Chair of the Board of Representatives has made appointments to the Agricultural and Farmland Protection Board, and the same is hereby approved as follows:
ACTIVE FARMER
Timothy Peters
PO Box 123
7479 State Route 28
Schuyler Lake, NY 13457
(replaces Chris Harmon)
(term expires December 31, 2020)

ACTIVE FARMER
Catherine Galley
4241 St Hwy 51
Garrattsville, NY 13342
(term expires December 31, 2020)

RESOLUTION NO. 106-20170301

RESOLUTION - APPOINTING MEMBERS TO
COMMUNITY SERVICES BOARD

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons be and hereby are appointed and re-appointed members of the Otsego County Community Services Board for the term indicated, effective January 1, 2017:

RE-APPOINTMENTS

PAULETTE MAJESTIC
20 Gardner Street
Oneonta, NY 13820
Term four (4) years to expire
December 31, 2020

SUSAN LETTIS
7 Union Street
Oneonta, NY 13820
Term four (4) years to expire
December 31, 2020

PAT KNUTH
35 Academy Street
RESOLUTION NO. 107-20170301

RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON ADDICTIONS SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are re-appointed to serve on the Addictions Subcommittee of the Otsego County Community Services Board for the term indicated:

**JAMES K. ZIANS, PhD.**
20 Gardner Place #107
Oneonta, NY 13820
Term four (4) years to expire
December 31, 2020

**JULIE DISTOL**
16 Miles Avenue
Oneonta, NY 13820
RESOLUTION NO. 108-20170301

RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON MENTAL HEALTH SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD

BLISS, STAMMEL, MAREITTA, KOUTNIK, CARSON

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed and re-appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the term indicated:

RE-APPOINTMENT

MARION MOSSMAN
25 West Main Street
Milford, NY 13807
Term four (4) years to expire
December 31, 2020

APPOINTMENT

MICHELLE ZUK
46 Oneida Street
Oneonta, NY 13820
Term four (4) years to expire
December 31, 2020

RESOLUTION NO. 109-20170301

RESOLUTION – APPROVING ADDITIONS TO CERTIFIED AGRICULTURAL DISTRICTS WITHIN OTSEGO COUNTY

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA
WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, the Otsego County Board of Representatives established the month of January as the period in which landowners may petition Otsego County for inclusion of parcels of viable agricultural land within certified agricultural districts; and

WHEREAS, Otsego County received requests from one (1) landowner for inclusion of approximately 170.6 acres of viable agricultural land within certified agricultural districts; and

WHEREAS, the Otsego County Agricultural and Farmland Protection Board (AFPB) reviewed these requests and recommended that the following parcels, which consist predominantly of viable agricultural land, be included in the County’s certified agricultural districts:

<table>
<thead>
<tr>
<th>Tax ID</th>
<th>Acreage</th>
<th>Owner</th>
<th>Town</th>
<th>Agricultural District</th>
</tr>
</thead>
<tbody>
<tr>
<td>232.00-1-16.01</td>
<td>170.6</td>
<td>Mario &amp; Pam Correale</td>
<td>Worcester</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>170.6</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby approves the addition of approximately 170.6 acres of land as listed above to the respective Otsego County Agricultural Districts.

RESOLUTION NO. 110-20170301

RESOLUTION – DECLARATION OF LEAD AGENCY STATUS FOR THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 3, TOWNS OF CHERRY VALLEY, MIDDLEFIELD, OTSEGO, SPRINGFIELD AND (V) COOPERSTOWN; AND DISTRICT NO. 8, TOWNS OF BUTTERNUTS, MORRIS, OTEGO, UNADILLA, (VILLAGES) OF GILBERTSVILLE, MORRIS, OTEGO AND UNADILLA MCCARTY, KENENDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, the County of Otsego is process the eight-year review of Agricultural Districts No. 3 and No. 8 as set forth in the requirements in the Agriculture and Markets Law, Article 25AA; and
WHEREAS, Section 303-a, Agricultural districts; review, states that the county legislative body shall review any district created under this section eight, twelve or twenty years after the date of its creation, consistent with the review period set forth in the plan creating such district and at the end of every eight, twelve or twenty year period thereafter, whichever may apply; and

WHEREAS, a 30-day open comment period for Agricultural District No. is designated to begin March 6th, 2017 and end on April 6th, 2017; and

WHEREAS, as part of the review process the county is responsible to complete the environmental review of the project under Part 617 of Title 6 of the New York Code of Rules and Regulations, the State Environmental Quality Review Act (SEQRA); and

WHEREAS, it is necessary for the action to be classified (Type I, Type II or unlisted) and for a lead agency to be established for the review of the proposed action; and

WHEREAS, the County, as principal agency responsible for undertaking the review and issuing a final report to the NYS Agriculture and Markets, for the eight year review for Agricultural Districts No. 3 and No. 8, has issued an assumption of Lead Agency Status to NYS Department of Agriculture and Markets, as an involved and issuing agency, sent notice of lead agency; and

WHEREAS, pursuant to SEQRA, the Lead Agency is responsible for the classification of such action, completion of the appropriate environmental assessment and rendering of a declaration of environmental impact of such action prior to approval and or adoption of changes to Agricultural Districts No. 3 and No. 8; now, therefore, be it

RESOLVED, that Otsego County hereby declares itself lead agency for the SEQRA review per the requirements of Part 617 of Title 6 of the New York Code of Rules and Regulations of the State of New York; and be it further

RESOLVED, that Otsego County, acting through the Board of Representatives, as Lead Agency is hereby authorized and directed to sign and file any documents that may be necessary to comply with SEQRA regarding the review of Agricultural Districts No. 3 and No. 8.

RESOLUTION NO. 111-20170301
RESOLUTION – APPROVING TEMPORARY HIRE IN THE BUILDING SERVICES DEPARTMENT (TEMPORARY FULL-TIME CLEANER)

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Public Works Committee and the Administration Committee of this Board approved the temporary hire of a Full-time Cleaner in the Building Services Department; now, therefore, be it

RESOLVED, that the Director of Building Services is hereby approved to hire for up to 90 days the following, effective immediately:

One (1) temporary Full-Time Cleaner, Grade 05P, $13.5741 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

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. 112-20170301

RESOLUTION – APPROVING FILLING OF POSITION IN BUILDING SERVICES (PART-TIME KEYBOARD SPECIALIST)

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:

**Part-time Keyboard Specialist (#1), Grade 05H, $13.5754**

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.

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**RESOLUTION NO. 113-20170301**

**RESOLUTION - AUTHORIZING CODE ENFORCEMENT OFFICER TO PURCHASE MOTOR 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 Code Enforcement Officer budgeted an amount not to exceed $25,000 for the purchase of a 2017 All-wheel drive SUV; 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 Code Enforcement Officer be and is hereby authorized to purchase a 2017 All-wheel drive SUV at a cost not to exceed $25,000; 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 funds for this purchase are included in the 2017 Safety Insp – Code Enforcement Budget (3620-A) at line 2400 Vehicles.

RESOLUTION NO. 114-20170301

RESOLUTION – APPROVING TEMPORARY HIRE IN THE COUNTY ATTORNEY’S OFFICE (TEMPORARY PART-TIME CLERK)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Public Safety & Legal Affairs Committee and the Administration Committee of this Board approved the temporary hire of a Part-time Clerk in the County Attorney's Office; now, therefore, be it

RESOLVED, that the County Attorney is hereby approved to hire for up to 90 days the following, effective immediately:

One (1) temporary Part-Time Clerk, Grade 5, $13.5754 per hour;

and be it further

RESOLVED, that the funding for this position is being transferred from the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service and will included in the 2017 County Attorney Budget (1420-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. 116-20170301
RESOLUTION – SUPPORTING REQUEST THAT NEW YORK STATE INCREASE THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, 51 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with needed revenue to continue to provide necessary local government services; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs to fulfill these DMV requirements for state residents, yet the State takes 87.3% of the revenue generated from providing said services; and

WHEREAS, the New York State Association of Counties (NYSAC) has passed a resolution calling on Governor Andrew M. Cuomo and members of the State Legislature to require a substantial increase of the county DMV revenue share with the State; and

WHEREAS, bills are pending in the legislature (A3397 and S1908) to increase the county share to 25%; now, therefore, be it

RESOLVED, that the County of Otsego supports the increase of the county DMV revenue share to 25% and urges passage of bills A3397 and S1908; and be it further
RESOLVED, that the Chair of the Otsego County Board of Representatives shall forward copies of this Resolution to Governor Andrew M. Cuomo, Senator James L. Seward, Senator Patty Richie, Assemblyman Clifford Crouch, Assemblyman Peter D. Lopez, and Assemblyman William Magee.

RESOLUTION NO. 117-20170301

RESOLUTION – REQUESTING THAT THE STATE OF NEW YORK PROVIDE FUNDING TO PRESERVE HISTORIC AND CULTURAL ASSETS LOCATED IN THE ROBERT V. RIDDELL STATE PARK IN COLLIERSVILLE

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, the Otsego County Board of Representatives seeks to continue to encourage tourism within the County; and

WHEREAS, agriculture is an integral component of the history and culture of the County; and

WHEREAS, many cultural assets related to the rich agricultural history of the County have fallen into disrepair and are at risk of being lost forever; and

WHEREAS, Steven Kent and Patricia Riddell Kent of Oneonta, Otsego County, generously gifted the former farm of Robert V. Riddell of Colliersville, 1042 acres of fields and forested woodlands located in the Susquehanna River Valley, to the State of New York to be established as a state park; and

WHEREAS, the Riddell property was converted by New York State into a State Park and is easily accessible to area tourists, straddling I-88 in Otsego County, and is approximately 20 miles from Cooperstown, home of the Baseball Hall of Fame; and

WHEREAS, the park offers a variety of family-friendly recreational opportunities, including an extensive trail network, for hiking, bird-watching, snowshoeing and fishing; and

WHEREAS, the park has the potential to be used to produce more revenue through camping, events, and recreation; and
WHEREAS, the park contains a historic 1870’s three gable barn, the sole surviving building on the property, which shows the evolution of agriculture and the use of railroad infrastructure in the region; and

WHEREAS, the Office of Parks, Recreation, and Historic Preservation has not invested in maintaining the barn and it has fallen into a state of disrepair and is at risk of collapsing;

WHEREAS, immediate assistance from the State is required to preserve this unique cultural and historic asset; and

WHEREAS, Mr. Kent and Ms. Riddell Kent have submitted to OPRHP a petition with 350 signatures and 150 comments and have also secured bipartisan statements of support from Assemblyman Magee and from Senator Seward and Otsego 2000, a local preservation and conservation group; and

WHEREAS, Mr. Kent and Ms. Riddell Kent have also secured $100,000 in funding for a barn renovation project but still require $150,000 more to complete the project; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby requests that the State of New York through the Office of Parks, Recreation, and Historic Preservation provide $150,000 to fund the emergency stabilization and renovation of the historic barn and cultural asset located in Robert V. Riddell State Park and that the State provide such other and further funding so as to bring the park up to its full potential as a tourist destination and revenue generating asset; and be it further

RESOLVED, that the Chair of the Otsego County Board of Representatives shall forward copies of this Resolution to Governor Andrew M. Cuomo, Senator James L. Seward, Senator Patty Richie, Assemblyman Clifford Crouch, Assemblyman Peter D. Lopez, and Assemblyman William Magee.

RESOLUTION NO. 118-20170301

RESOLUTION - APPROVING THE UPDATING OF CERTAIN PROCEDURES FOR THE OTSEGO COUNTY DEPARTMENT OF HEALTH LICENSED AGENCY

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, the Otsego County Department of Health Licensed
Agency requires the formal approval of certain policies and procedures; and

WHEREAS, the Health & Education Committee has reviewed and approved the following procedures; now, therefore, be it

RESOLVED, that the Board of Representatives approves the following procedures to be updated for the Otsego County Department of Health Licensed Agency; the text of said procedures is on file in the Office of the Clerk of the Board of Representatives:

- Time and Effort Reporting Policy
- Time and Effort Reporting Procedure
- Orientation Procedure

RESOLUTION NO. 119-20170301

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE SELF PROPELLED ROAD SWEEPER

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 $61,000 for the purchase of one (1) self propelled road sweeper; 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 one (1) self propelled road sweeper at a cost not to exceed $61,000; 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 DM5130.2000.

RESOLUTION NO. 120-20170301

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE PLOW TRUCKS

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 $440,000 for the purchase of two (2) tandem plow trucks; 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) tandem plow trucks at a cost not to exceed $440,000; 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 DM5130.2000.

RESOLUTION NO. 121-20170301

32
RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE MOTOR GRADER

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 $215,000 for the purchase of one (1) motor grader; 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 one (1) motor grader at a cost not to exceed $215,000; 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 DM5130.2000.

RESOLUTION NO. 122-20170301

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE TAG ALONG TRAILER

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 $20,000 for the purchase of one (1) 20 ton tag along trailer; 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 one (1) 20 ton tag along trailer at a cost not to exceed $20,000; 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 DM5130.2000.

RESOLUTION NO. 123-20170301

RESOLUTION – AMENDING RESOLUTION NO. 69-20170201 – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE TRACTORS AND MOWERS

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, Resolution No. 69-20170201 authorized the Superintendent of Highways 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

WHEREAS, the County’s Purchasing Agent reviewed the purchase and determined that the cost of the tractors will exceed $75,000 by $800, resulting in the total cost of the purchase to be $75,800; and

WHEREAS, Resolution No. 69-20170201 will need to be amended to reflect the additional amount of $800 for the purchase of said tractors; now, therefore, be it
RESOLVED, Resolution No. 69-20170201 is hereby amended and 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 an additional cost of $800 for a total cost not to exceed $75,800; and be it further

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

RESOLUTION NO. 124-20170301

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO SIGN MEMORANDUM OF AGREEMENT FOR PRINT SHOP SERVICES

GELBSMAN, FRAZIER, MCCARTY, KENNEDY, KOUTNIK

WHEREAS, the DCMO BOCES Print Shop Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES are in New York, to jointly provide duplicating services through a centralized facility; and

WHEREAS, Otsego County is desirous of participating with other governmental entities in the Delaware-Chenango-Madison-Otsego BOCES area in the service mentioned above as authorized by General Municipal Law, Section 119-o; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby appoints the Delaware-Chenango-Madison-Otsego BOCES Print Shop Service to represent it in all matters relating above; and be it further

RESOLVED, that the Otsego County Board of Representatives agrees to (1) assume its share of the costs for duplicating services; (2) abide by majority decisions of the participating members; (3) and abide by the terms and conditions of the Mutual Sharing Plan of the BOCES board; and be it further

RESOLVED, that the Chair of the Board of Representatives is hereby authorized to sign the Memorandum of Agreement regarding the above mentioned services.

RESOLUTION NO. 125-20170301

35
RESOLUTION – RESCINDING RESOLUTION 267-20151007 AND
ESTABLISHING PROCEDURE FOR FILLING VACANT
EMPLOYMENT POSITIONS (FUNDED OR UNFUNDED)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, Resolution 267-20151007 required approval by Parent Committee, Administration Committee and the County Board of Representatives in order for Department Heads to fill vacant employment positions, whether funded or unfunded, except that Resolution No. 346-20111207 and Resolution No. 280-20151104 allowed filling of the positions of Dispatchers and Correctional Officers with Parent Committee approval only; and

WHEREAS, there is a desire to adopt a more efficient procedure for the filling of all vacant funded positions, rather than requiring multiple committee and Board approvals; now, therefore, be it

RESOLVED, that effective immediately Resolution 267-20151007 is rescinded, and Resolution No. 346-20111207 and Resolution No. 280-20151104 are consolidated into and replaced by this resolution; and be it further

RESOLVED, that Department Heads may fill vacant funded positions with Parent Committee approval only, provided that the Department Head presents to the Parent Committee the form designated by the Personnel Officer showing the agreement of the Personnel Officer and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and be it further

RESOLVED, the creation or abolishment of an employment position, or the funding of an unfunded vacant position shall still require the approvals of the Parent Committee, Administration Committee and Board of Representatives; and be it further

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

RESOLUTION NO. 127-20170301

RESOLUTION - AUTHORIZING SHERIFF TO PURCHASE VEHICLE
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 Utility POLICE vehicle; 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 Utility POLICE vehicle 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 Jail Budget (3150-A) at line 2400 Vehicles.

RESOLUTION NO. 128-20170301

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

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 March 20, 2017, when the position becomes vacant due to the retirement of another Caseworker:

**Caseworker (#5), 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.

**RESOLUTION NO. 129-20170301**

**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 (#7), 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.

RESOLUTION NO. 130-20170301

RESOLUTION – APPROVING FILLING OF POSITION IN DEPARTMENT OF SOCIAL SERVICES (PART-TIME MOTOR VEHICLE OPERATOR)

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:

Part-time Motor Vehicle Operator, Grade 5R, $13.5754 per hour 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.

RESOLUTION NO. 131-20170301

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

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 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:

Homemaker (#3), Grade 4B, $23,205 – $27,250 ($809) in Social Services with approximate 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. 132-20170301

RESOLUTION – TRANSFERRING 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>
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<tbody>
<tr>
<td>DEPARTMENT</td>
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<tr>
<td>A- GENERAL FUND</td>
</tr>
<tr>
<td>FROM: Contingent</td>
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<tr>
<td>TO: Jail</td>
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<tr>
<td>FROM: Jail</td>
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<tr>
<td>TO: Jail</td>
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<tr>
<td>FROM: Dept of Health</td>
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<td>TO: Dept of Health</td>
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</tbody>
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<table>
<thead>
<tr>
<th>2017 Budget Modifications</th>
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<tbody>
<tr>
<td>Increase: Sheriff</td>
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<td>Increase: Sheriff</td>
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<tr>
<td>Increase: Sheriff</td>
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<tr>
<td>Increase: Mental Health</td>
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<td>Increase: Mental Health</td>
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</tbody>
</table>
Seconded, Koutnik. Roll call vote on consent agenda. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 115-20170301(original)

RESOLUTION – APPROVING STIPEND FOR SECRETARY TO THE COMMISSIONER OF SOCIAL SERVICES WHILE ACTING AS SECRETARY TO THE COUNTY ATTORNEY

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that the Secretary to the Commissioner of Social Services shall be paid a stipend of $75 per working week (4 hours per day) for 12 weeks, not to exceed $900, for each week acting as Secretary to the County Attorney, excluding vacations and holidays, starting March 1, 2017 or as needed, and continuing through May 24, 2017 or until no longer necessary; and be it further

RESOLVED, that the funding for the stipend is being transferred from the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service and will included in the 2017 County Attorney Budget (1420-A) at line 1000, Personal Service; and be it further

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

Seconded, Koutnik. Representative Frazier moved to amend Resolution No. 115-20170301 to remove “day” from the first sentence and replace it with “week”. Seconded, Stuligross. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.
RESOLUTION NO. 115-20170301 (amended)

RESOLUTION – APPROVING STIPEND FOR SECRETARY TO THE COMMISSIONER OF SOCIAL SERVICES WHILE ACTING AS SECRETARY TO THE COUNTY ATTORNEY

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that the Secretary to the Commissioner of Social Services shall be paid a stipend of $75 per working week (4 hours per week) for 12 weeks, not to exceed $900, for each week acting as Secretary to the County Attorney, excluding vacations and holidays, starting March 1, 2017 or as needed, and continuing through May 24, 2017 or until no longer necessary; and be it further

RESOLVED, that the funding for the stipend is being transferred from the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service and will included in the 2017 County Attorney Budget (1420-A) at line 1000, Personal Service; and be it further

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

Roll call vote on Resolution No. 115-20170301 as amended. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 126-20170301

RESOLUTION – APPROVING A LETTER OF SUPPORT TO PARTNER WITH OTSEGO COUNTY CONSERVATION ASSOCIATION’S (OCCA) FILING OF AN APPLICATION TO THE NYS DEPARTMENT OF STATE’S COUNTYWIDE RESILIENCY PLANNING GRANT RFA 16-LWRP-33

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, the NYS Department of State Office of Planning and Development (“DOS OPD”) released a Request for Applications RFA 16-LWRP-33 for Countywide Resiliency Planning Grants (CRPG); and

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WHEREAS, the DOS OPD is developing a Resiliency Planning Program for some areas of the State that were not previously covered by Governor Andrew M. Cuomo’s NY Rising Community Reconstruction (NYRCR) Program; and

WHEREAS, The Resiliency Planning Program will develop community resiliency plans that primarily address climate change risks and vulnerabilities associated with: an increase in frequency and severity of storm and precipitation events, sea-level rise, storm surge, and flooding; and

WHEREAS, through the Countywide Resiliency Planning Grant Program, funding is available on a competitive basis to develop countywide resiliency plans that consider past damage, future threats and potential economic opportunities; and

WHEREAS, the CRPG program is a competitive grant program soliciting applications from identified upstate counties and/or not-for-profits (on behalf of an upstate county); and

WHEREAS, one-million dollars ($1,000,000) in state funding is available with a maximum grant funding of $250,000 per award; and

WHEREAS, Otsego County has been identified as an eligible upstate county; and

WHEREAS, the applicant must be a county, or a not-for-profit corporation located in New York State applying on behalf of a county and eligible for purposes of executing the contract with the State and to receive payment for eligible costs; and

WHEREAS, OCCA, as a not-for-profit organization is interested in applying for the CRPG on behalf of the county; and

WHEREAS, any not-for-profit organization applying on behalf of a County must provide a letter from the County indicating the partnership; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives submit a letter indicating the County’s interest in partnering with OCCA to submit an application to the New York State Countywide Resiliency Grant Program.

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. 133-135.

RESOLUTION NO. 133-20170301

RESOLUTION – AUTHORIZING CHAIR TO APPROVE SETTLEMENT AGREEMENT FOR FEDERAL COURT CASE AGAINST OTSEGO COUNTY – CASE NO. 3:15-CV-0686

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, litigation entitled Heidi & Jason Gilmore v. Otsego County, et al. U.S. District Court, Northern District of New York, Civil Action No: 3:15-cv-0686 is currently pending; and

WHEREAS, the County of Otsego, Otsego County Department of Social Services and its agents and employees, Otsego County District Attorney’s Office and its agents and employees, Eve Bouboulis, Merritt Hunt, and John Muehl (Releasees) and Heidi and Jason Gilmore (Releasors) agree to amicably settle, compromise, and resolve the claims in the litigation for the amount of $10,000.00 and all other claims the Releasor has or may have against Releasees; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby approves settling this litigation in the amount of $10,000.00, upon such other terms and conditions as approved by the County Attorney, and authorizes expenditure of the necessary funds therefore; and be it further

RESOLVED, that the Chair of the Otsego County Board of Representatives be and hereby is authorized to execute said agreement on behalf of the County of Otsego.

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

RESOLUTION NO. 134-20170301

RESOLUTION – AUTHORIZING PUBLIC SAFETY AND LEGAL AFFAIRS COMMITTEE TO CONDUCT INVESTIGATION OF THE OTSEGO COUNTY SHERIFF’S DEPARTMENT PURSUANT TO COUNTY LAW SECTION 209
WHEREAS, pursuant to County Law section 209, the Board of Representatives is empowered to conduct an investigation into any subject matter within its jurisdiction, including the conduct and performance of official duties of any officer or employee paid from county funds and the accounting for all money or property owned by or under the control of the county; and

WHEREAS, County Law section 209 states that the power to conduct such investigations may be delegated to a committee of the board, with the Chair of the Board of Representatives and any member of such committee having the authority to issue a subpoena requiring a person to attend before the board or such committee and be examined in reference to any matter within the scope of the investigation, and to produce all books, records, papers and documents material or relevant to the investigation; and the Chair of the Board and any member of such committee is authorized to administer the oath to any witness and adjournments may be taken from time to time; now, therefore, be it

RESOLVED, that the Otsego County Public Safety and Legal Affairs Committee is hereby authorized to conduct an investigation pursuant to County Law Section 209 of the Otsego County Sheriff’s Department into the matter of incidents regarding treatment of inmates. Included in the scope of the investigation shall be review of employee discipline imposed, if any, and other actions taken by the Sheriff’s Department related thereto; and be it further

RESOLVED, that said investigation shall consider the conduct and performance of the official duties of the Sheriff and other employees of the Otsego County Sheriff’s Department; and be it further

RESOLVED, that any member of said Committee and the Chair of the Board of Representatives shall have the authority to issue subpoenas and to undertake any other actions authorized by law in furtherance of the investigation, including requiring that the Otsego County Sheriff turn over all audio or video recordings, documents, records, financial logs, personnel records of employees, and any other writings, recordings or records of any nature deemed relevant and necessary by the Committee.

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

RESOLUTION NO. 135-20170301
RESOLUTION – APPROVING FILLING OF POSITION
IN OFFICE OF EMERGENCY SERVICES
(EMERGENCY SERVICES COORDINATOR)

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, the Administration Committee and a County Board Resolution; and

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

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

Emergency Services Coordinator, Managerial/Confidential, $45,000-$55,000 per year

and be it further

RESOLVED, that the funding for this position is included in the 2017 Emergency Services Budget (3641-A) at line 1000 Personal Service.

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

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, April 5, 2017 at 10:00 a.m.