REGULAR SESSION
FIRST DAY

Wednesday, June 7, 2017

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, Carson, Stuligross.

Under Privilege of the Floor, David McGowen, from Revolution Solar, from Milford, NY stated that they are interested in the PACE program noting the potential benefits including but not limited to: good for businesses, will stimulate economic growth, create jobs and increase the tax base. Mr. McGowen stated this program can help fill the gap with traditional financing and distributed more information to the Board.

Stacie Haynes, Executive Director of the Susquehanna Animal Shelter stated that they deserve a line item in the budget so that they can get compensated for the services they provide to animals. Ms. Haynes stated that since May 1st, they have taken in 80 animals and there is a waiting list with 80 more noting that they are happy to help but desperately need help with financing.

Bill Gibson from Cornell Cooperative Extension gave appreciation for the funding that the County provides but expressed the need for a Full time Ag Educator for the county. Mr. Gibson stated that due to budget constraints, the newsletter has been discontinued.

Ron Maidens, County Highway 11, Oneonta, NY stated he has been a farmer for 60 years and stated that an Ag Educator is needed for the County as we need to protect agriculture and this rural area and need more people involved.

Nicole Dillingham, Springfield, NY expressed concern with the 140 large 18 wheeler trucks that are traveling in the County everyday particularly on State Route 205, State Highway 80, and State Highway 28 south to the Iroquois Pipeline in Manheim, NY noting that speed and safety issues of carrying compressed gas are a concern. Ms. Dillingham stated that the trucks could travel Interstate 88, 81, and 90 with that being only an extra 10 minutes.

Maria Ajello, concerned tax payer and County Employee asked that the County consider giving the Susquehanna Animal Shelter money like they used to do. Mrs. Ajello asked again for an ethical review of the sale and transfer of her 104 Filburn Road Richfield Springs, NY property that was sold to Cheryl Sparks,
county employee, from the tax delinquent auction noting that unlike other properties sold at the same time she did not get a resolution.

Russ Ahrens, concerned tax payer and County employee thanked the Board for his job that he has had for 18 years and stated that the County has failed to populate an ethics board and what is happening with tax delinquent auctions is absurd and disgusting and he is disappointed to still be here talking about it. Mr. Ahrens inquired if the County is a Purple Heart County like Delaware County.

The minutes of May 3, 2017 were approved.

The following communications were read and ordered filed:

Notice of Claim from McNeil & Co., Inc. a/s/o City of Oneonta Fire Department against County of Otsego to recover monetary damages paid to City of Oneonta Fire Department arising out of a motor vehicle accident. The amount of damages claimed to date are to be determined.

Notice of Claim Ronald Wright vs. Town of Worcester, County of Otsego for negligence of the Town of Worcester which failed to appropriately operate, manage, maintain, and control workplace, failure to provide a safe place to work, failure to provide proper safety devices, etc., no claim amount stated.

Memorandum from James L. Seward regarding pre-paid cell telephones

Letter received from Milford Central School on May 4, 2017 in regards to a threat that was made against the school

Notice of Public Hearing to be held by the Town of Springfield Town Board on Monday June 5th, 2017 at 6:30 p.m. regarding proposed Zoning Law of the Town of Springfield

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

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

Under Special Presentations, Devin Morgan, Otsego Now, gave a presentation on the following including but not limited to: being a catalyst for economic transformation, the 2016 Strategic plan along with the next stage Business Plan, the search and the hiring process of the new CEO including job description and staffing model, the challenges facing Otsego Now, and the current Otsego Now Board seats. Mr. Morgan gave updates on the current
projects including food and beverage innovation, Richfield, Oneonta DRI, Broadband, Schenevus Distribution Site, and Workforce Development.

Board Chair Clark declared a break.

The Board reconvened.

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

During the report of the Intergovernmental Affairs Committee, Representative Marietta asked that the following questions about OtsegoNow be entered into the minutes:

I’ve asked at the April and May board meetings about the status of convening the Otsego County Board of Ethics. Again, I ask about the status of this entity, especially in regards to its role with OtsegoNow and their bylaws requiring this entity.

The OtsegoNow board nomination process is not clear. Specifically, how nominations are handled, where they are coming from, who they should be submitted to, and who follows up on them. How are we going to improve this process? Furthermore, how does the skill inventory matrix created by OtsegoNow play into the process?

After discussions it was determined that the process in question shall be put in writing.

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

Representative Koutnik moved to dispense with the reading of all reports and resolutions. Seconded, Wilber. Total: 6,228; Ayes: 5,338; Absent: 890-Oberacker and Gelbsman. Motion carried.

The Administration Committee offered the following report for approval:

**MORTGAGE TAX DISTRIBUTION - 2017**

The Administration Committee presents the following report of Mortgage Tax Distribution made in accordance with reports of the County Clerk and County Treasurer and in compliance with the provisions of law. The committee has reconciled the distribution of Mortgage Tax from October 1, 2016 through March 31, 2017 as follows:

<table>
<thead>
<tr>
<th>Tax District</th>
<th>Amount Allocated To Tax District</th>
<th>Amount Apportioned To Villages</th>
<th>Amount Apportioned To City and Towns</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town</td>
<td>Amount (A)</td>
<td>Reserve (B)</td>
<td>Total (C)</td>
</tr>
<tr>
<td>---------------------</td>
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<tr>
<td>Oneonta City</td>
<td>86,040.14</td>
<td>86,040.14</td>
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<tr>
<td>Burlington</td>
<td>5,112.42</td>
<td>5,112.42</td>
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<tr>
<td>Butternuts</td>
<td>9,801.69</td>
<td>768.01</td>
<td>9,033.68</td>
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<td>Cherry Valley</td>
<td>9,215.19</td>
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<td>7,929.06</td>
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<td>Decatur</td>
<td>1,523.72</td>
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<td>Edmeston</td>
<td>11,303.09</td>
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<tr>
<td>Exeter</td>
<td>4,097.81</td>
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<tr>
<td>Hartwick</td>
<td>66,155.61</td>
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<td>66,155.61</td>
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<tr>
<td>Laurens</td>
<td>11,373.97</td>
<td>312.93</td>
<td>11,061.04</td>
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<tr>
<td>Maryland</td>
<td>14,096.96</td>
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<td>14,096.96</td>
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<tr>
<td>Middlefield</td>
<td>20,209.81</td>
<td>1,114.16</td>
<td>19,095.65</td>
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<td>Milford</td>
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<td>26,692.37</td>
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<td>Morris</td>
<td>4,274.28</td>
<td>553.67</td>
<td>3,720.61</td>
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<tr>
<td>New Lisbon</td>
<td>10,524.18</td>
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<td>10,524.18</td>
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<tr>
<td>Oneonta Town</td>
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<td>93,254.47</td>
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<td>Otego</td>
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<td>2,299.41</td>
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<td>Otsego</td>
<td>59,301.24</td>
<td>12,197.21</td>
<td>47,104.03</td>
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<td>Pittsfield</td>
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<td>4,933.55</td>
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<tr>
<td>Plainfield</td>
<td>4,597.45</td>
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<td>4,597.45</td>
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<tr>
<td>Richfield</td>
<td>8,905.63</td>
<td>1,466.16</td>
<td>7,439.47</td>
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<td>Roseboom</td>
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<td>Springfield</td>
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<td>Unadilla</td>
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<td>20,527.03</td>
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<td>Westford</td>
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<tr>
<td>Worcester</td>
<td>15,601.85</td>
<td></td>
<td>15,601.85</td>
</tr>
</tbody>
</table>

**Totals**          | 531,816.62 | 24,016.07   | 507,800.55 |

Dated:               | May 16, 2017

The Administration Committee offers the following resolution and moves its adoption:

**RESOLVED**, that this Board issues its warrant to the County Treasurer for the distribution of the amount in his hands in accordance with the foregoing report.

Representative Koutnik moved to adopt the foregoing report as presented. Seconded, Kennedy. Total: 6,228; Ayes: 5,338; Absent: 890-Oberacker and Gelbsman. Adopted.

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 Carson removed Resolution No. 207, Representative Frazier removed Resolution No. 219 and Representative Clark removed Resolution No. 220.

Board Chair Clark called for action on the consent agenda, excluding Resolution Nos. 207, 219, and 220. Representative Carson moved to act upon the consent agenda, Resolution Nos. 203-206, 208-218, 221-227.

RESOLUTION NO. 203-20170607

RESOLUTION – AMENDING RESOLUTION NO.180-20170503-AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH COMMUNITY MATERNITY SERVICES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 180-20170503 authorized the Commissioner of Social Services to enter into a contract with Community Maternity Services for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $31,400.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $31,400.00; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Community Maternity Services for the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $62,800.00 for the term of this agreement.

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 Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds or estimated 62% Federal and 24% State depending on clients classification of eligibility.
RESOLUTION NO. 204-20170607

RESOLUTION – AMENDING RESOLUTION NO. 338-20161207- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH EMPOWERMENT FOR FAMILIES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 338-20161207 authorized the Commissioner of Social Services to enter into a contract with Empowerment for Families for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $49,965.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $49,965.00; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Empowerment for Families the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $99,930.00 for the term of this agreement.

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 Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 205-20170607

RESOLUTION – AMENDING RESOLUTION NO. 340-20161207- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH CATHOLIC CHARITIES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER
WHEREAS, Resolution No. 340-20161207 authorized the Commissioner of Social Services to enter into a contract with Catholic Charities for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $30,075.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $30,075.00; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Catholic Charities the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed $60,150.00 for the term of this agreement.

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 Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 206-20170607

RESOLUTION – AMENDING RESOLUTION NO. 342-20161207- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH S&T SECURITY

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 342-20161207 authorized the Commissioner of Social Services to enter into a contract with S&T Security for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $29,000.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $29,000; now, therefore, be it
RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with S&T Security for the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $58,000 for the term of this agreement.

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 Administration Budget (6010-A) at line 4900 Contracts, with estimated reimbursement through 66% Federal and 16% State funds, with 18% local cost.

RESOLUTION NO. 208-20170607

RESOLUTION – AMENDING RESOLUTION NO. 344-20161207-AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY VETERANS’ SERVICE AGENCY

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Otsego County Commissioner of Social Services was authorized to contract with Otsego County Veterans’ Service Agency at a cost not to exceed $144,666 for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, the contract is in need of being increased by $19,802 due to State approved budget and an increase in health insurance and fringe rates for the 2017 year; 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 an amended agreement by modifying the original agreement as follows:

1. Payment. In no event shall the County’s liability exceed $164,467.69;

and be it further
RESOLVED, that the funding for this agreement is included in the 2017 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and is 66% Federal and 16% State reimbursable and 18% Local cost.

RESOLUTION NO. 209-20170607

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS TO PURCHASE RADIO MAINTENANCE/SUPPORT SERVICES (STATE CONTRACT)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, it has been determined that the 911 center is in need of radio maintenance/support services for radio consoles; and

WHEREAS, after consultation with the County’s Purchasing Agent, and review and approval of the Public Safety and Legal Affairs Committee and the Director of E-911, it is in the best interest of the county to purchase such services under State Contract; now, therefore, be it

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

ITEMS: Radio console maintenance and support services

COST: $28,800

VENDOR: Finger Lakes Communications
305 Clark Street
Auburns, NY 13021

and be it further

RESOLVED, that the funds for this purchase are included in the 2017 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio MTC.

RESOLUTION NO. 210-20170607

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

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

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

WHEREAS, after consultation with the County’s Purchasing Agent, and review and approval of the Public Safety and Legal Affairs Committee and the Director of E-911, it is in the best interest of the county to purchase such equipment under State Contract; now, therefore, be it

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

<table>
<thead>
<tr>
<th>ITEMS:</th>
<th>Two Scout Console Operator Positions w/accessories</th>
</tr>
</thead>
<tbody>
<tr>
<td>COST:</td>
<td>$43,802.63</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Finger Lakes Communications</td>
</tr>
<tr>
<td>Address:</td>
<td>305 Clark Street</td>
</tr>
<tr>
<td>City:</td>
<td>Auburns, NY 13021</td>
</tr>
</tbody>
</table>

and be it further

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

RESOLUTION NO. 211-20170607  

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS FOR DPS ALARM MONITORING PROJECT  

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, through the County’s Purchasing Agent, Mid-State Communications has submitted a quote for DPS installation material and labor at a cost not to exceed $31,630.40; and
WHEREAS, after review by the Public Safety and Legal Affairs Committee and the Director of E-911, it is in the best interest of the county to accept said quote; now, therefore, be it

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

ITEMS: DPS installation material and labor
COST: $31,630.40
VENDOR: Mid-State Communications
185 Clear Rd.
Oriskany, NY 13424

and be it further

RESOLVED, that the funds for this purchase are to be paid with Chase Financial funding.

RESOLUTION NO. 212-20170607
RESOLUTION – AUTHORIZE SALARY AS ACTING EMERGENCY SERVICES COORDINATOR
FRAZIER, GLEBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Kevin Ritton resigned as Emergency Services Coordinator on January 25, 2017 and Arthur Klinger was the Assistant Emergency Services Coordinator at the time and has continued to act in the place of the Emergency Services Coordinator since then; and

WHEREAS, under state law, he is entitled to be paid as Emergency Services Coordinator after 30 days since the position of Emergency Services Coordinator was not filled; now, therefore, be it

RESOLVED, that Arthur Klinger, is hereby authorized to receive the annual salary of $47,976 as Acting Emergency Services Coordinator, for a term commencing February 25, 2017 and ending on the 6th day of June, 2017 and the Treasurer is hereby directed to pay the additional amount
necessary to reach this salary during the period of time indicated; 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; and be it further

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

RESOLUTION NO. 213-20170607

RESOLUTION - APPOINTING EMERGENCY SERVICES COORDINATOR

FRAZIER, GLEBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that Arthur Klinger, be and he hereby is appointed Emergency Services Coordinator, for a term commencing June 7, 2017 and ending on the 31st day of December, 2018 at an annual salary not to exceed $53,000; 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; and be it further

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

RESOLUTION NO. 214-20170607

RESOLUTION – CREATING POSITION IN THE OFFICE FOR THE AGING (M&C BUSINESS OFFICE MANAGER #1)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following Managerial & Confidential position is hereby created in the Office for the Aging:
Business Office Manager, 17J, Salary, $35,700
40% Federal / 24% State / 36% Local

and be it further

RESOLVED, that the funding for this position is included the 2017 Office for the Aging Budget (6772-A) at line 1000 Personal Service with estimated 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. 215-20170607

RESOLUTION - ABOLISHING POSITION IN OFFICE FOR THE AGING (SENIOR ACCOUNT CLERK TYPIST #1)

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that the following full-time position is abolished in the Office for the Aging, effective June 7, 2017:

Senior Account Clerk Typist #1, Grade 9D, $28,752 - $33,882 (1026)

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. 216-20170607

RESOLUTION –ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NYS AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK
RESOLVED, that on behalf of the County of Otsego, Location code 10036, the Otsego County Board of Representatives hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Name (First/Last)</th>
<th>Tier 1 (Check only if member is in Tier 1)</th>
<th>Current Term Begin and End Dates (mm/dd/yy)</th>
<th>Record Of Activities Result</th>
<th>Not submitted (Check only if official did not submit their ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Representative</td>
<td>6</td>
<td>Kathleen Clark</td>
<td>01/01/2016-12/31/2017</td>
<td>21.34</td>
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<td>County Representative</td>
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<td>David Bliss</td>
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<td>County Representative</td>
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<td>Margaret Kennedy</td>
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<td>County Representative</td>
<td>6</td>
<td>Andrew Marietta</td>
<td>01/01/2016-12/31/2017</td>
<td>4.81</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Peter Oberacker</td>
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<td>9.34</td>
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<td>County Representative</td>
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<td>James Powers</td>
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<td>County Representative</td>
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<td>Craig Gelbsman</td>
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<td>Daniel Wilber</td>
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<tr>
<td>County Clerk</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Kathleen Sinnott Gardner</td>
<td>01/01/2016-12/31/2019</td>
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<td>District Attorney</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>John Muehl</td>
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<tr>
<td>Sheriff</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Richard Devlin Jr.</td>
<td>01/01/2015-12/31/2018</td>
<td>33.90</td>
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<tr>
<td>Treasurer</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Daniel Crowell</td>
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<td>27.33</td>
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<td></td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>William Green</td>
<td>01/01/2016-12/31/2019</td>
<td>7.68</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Marvin</td>
<td>01/01/2016-12/31/2019</td>
<td>8.12</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 217-20170607

RESOLUTION – AUTHORIZING FILING OF GRANT APPLICATION

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, The Governor of New York has directed over $800 million in State resources to be made available in 2017 to support the economic development priorities of the regional economic development councils and spur job creation across the state including $225 million in competitive funds from Empire State Development and over $575 million from various state agencies to support economic development projects that align with the Regional Economic Development Councils strategic plans; and

WHEREAS, Otsego County, with assistance from Thoma Development of Cortland, NY, and the County Planning Department, intends to submit application(s) during Round VII, of the New York State Consolidated Funding Application on behalf of Otsego County, which are due July 28, 2017; and
WHEREAS, the Board's authorization to file these application(s) and to enter into contract agreements upon award is required; now, therefore, be it

RESOLVED, that this Board of Representatives authorizes the filing of multiple application including but not limited to micro-enterprise grant programs, local government efficiency grants, community and economic development, and other funding sources offered by the 30 programs available through the 12 participating agencies; and be it further

RESOLVED, that the Chairman of this Board is authorized to sign any and all agreements and related documents that may be necessary for receipt of said funds from the associated state agency.

RESOLUTION NO. 218-20170607

RESOLUTION – SUPPORTING THE SUBMITTAL OF THE MUNICIPAL CONSOLIDATED EFFICIENCY PLAN (MCEP) TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, Otsego County applied for and received $50,000 in funding from the NYS Department of State Division of Local Government Services, contract number #T1001003, to prepare a Municipal Consolidated Efficiency Plan (MCEP) to compete for $20 Million for the implementation of municipal projects that will achieve savings and improve municipal efficiency; and

WHEREAS, Resolution 146-20170405 authorized Otsego County to enter into a contract with THOMA Development Consultants to provide assistance in the development of a MCEP for Otsego County; and

WHEREAS, Otsego County’s focus is on the consolidation of shared services between four townships and the construction of a centralized garage for county and public transportation services; and

WHEREAS, The Towns of Worcester, Maryland, Westford and Decatur have indicated their interest in the consolidation of services to reduce municipal cost and real property tax through participation in the preparation of the MCEP; and

WHEREAS, the County Highway Department, the County’s Public Transportation Provider, Birnie Bus and ARC of Otsego have shown interest and
participated in the preparation of a plan for a centralized garage that will service the County and public transportation needs associated with the county; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives recognizes the importance and financial benefits of shared and consolidated services to its local municipalities and to the County and strongly supports the completion and submittal of the final MCEP to the Department of State.

RESOLUTION NO. 221-20170607

RESOLUTION – FUNDING POSITIONS IN THE SHERIFF’S DEPARTMENT (CORRECTIONS OFFICERS – PT #1, #2 & #7)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that the following positions are funded in the Sheriff’s Department, effective June 4, 2017:

Corrections Officers, PT #1, #2 & #7, Grade 9W - $16.3928 per hour

and be it further

RESOLVED, that the funding for these positions is included in the 2017 Sheriff Budget (3150-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 222-20170607

RESOLUTION – CREATING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASE SUPERVISOR GRADE B #9)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK
WHEREAS, a Case Supervisor Grade B is retiring in Child Welfare Services and there is a need to provide up to a 3 month period for transition for a new Case Supervisor Grade B; now, therefore, be it

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

Case Supervisor Grade B (#9), Grade 16A, $39,167 - $46,377 ($1,442), with approximate reimbursement rates of 62% Federal, 24% State and 14% Local costs

and be it further

RESOLVED, that the funding for this position will expire on November 1, 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. 223-20170607

RESOLUTION - ABOLISHING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PRINCIPAL SOCIAL WELFARE EXAMINER #4)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following full-time position is abolished in the Department of Social Services, effective June 1, 2017:

Principal Social Welfare Examiner #4, Grade 14, $35,815 - $42,380 ($1313)

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 – CREATING POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES
(TEMPORARY HOMEMAKER)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following temporary non-competitive position is created in the Department of Social Services:

**Temporary Homemaker, Grade 4, $13.0145 per hour with approximate reimbursement 62% Fed / 24% State / 14% local costs**

and be it further

RESOLVED, that the funding for this position 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. 225-20170607

RESOLUTION – AUTHORIZING ACCEPTANCE OF REPORT AND RELEASE OF MOSA RECEIVER, AND DISTRIBUTIONS TO THE COUNTIES AND RECEIVER

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, the Montgomery, Otsego, Schoharie Solid Waste Authority (MOSA) was dissolved as of April 30, 2014 pursuant to Public Authorities Law section 2014-w and resolution of the MOSA Board of Directors; and

WHEREAS, Public Authorities Law section 2014-w provides as follows:

“Any accounts payable and receivable, and any claims, obligations or other liabilities remaining unsettled or unresolved at the date of dissolution shall be assigned to a receiver to be appointed by the authorities’ budget office. Unless otherwise agreed by the counties and the authorities’ budget office, such receiver shall be selected from a list of qualified persons maintained by the
office of court administration and the compensation and conduct of such receiver shall be governed by the rules of the chief judge. Said receiver shall be authorized to pay, collect, settle or resolve all such accounts, claims, obligations and liabilities in accordance with law, and to defend and maintain actions at law with respect thereto in the name of the authority," and

WHEREAS, Montgomery, Schoharie and Otsego Counties ("the Counties") mutually agreed that the Otsego County Treasurer would serve as the Receiver ("Receiver"); and

WHEREAS, the Counties and the Receiver are desirous of wrapping up the assets and liabilities that were unsettled or unresolved at the date of dissolution, and receiving distributions of the amounts owing to each; and

WHEREAS, the Receiver has notified the Counties that all accounts and liabilities have been resolved with the exception of a few accounts receivable described in his report which is on file with the Clerk of the Board of Representatives and the County Treasurer; now, therefore, be it

RESOLVED, as follows:

1. Otsego County agrees that Dan Crowell, as Otsego County Treasurer, was authorized to act as receiver pursuant Public Authorities Law section 2014-w.

2. Otsego County acknowledges receipt and review of a report from the Receiver consisting of a letter dated March 27, 2017 and attachments referenced in said letter, and a summary of the assets remaining in the hands of the Receiver as well as the accounts receivable uncollected as of the date of the report (hereafter "Report" on file with the Clerk of the Otsego County Board of Representatives).

3. Otsego County agrees that the Report contains a true accounting of the accounts payable and receivable, and any claims, obligations or other liabilities that remained unsettled or unresolved at the date of dissolution and were turned over to the Receiver. In addition, Otsego County agrees that the Report also provides a detailed account of all actions and transactions undertaken by the Receiver from May 1, 2014 to March 27, 2017.

4. Otsego County agrees that the remaining accounts receivable, totaling less than $20,000 will be turned over to legal counsel for collection if feasible. The Receiver will retain $5000 to offset reasonable expenses incurred in the collection process. The Receiver is authorized to exercise his best judgment
in determining the collectability of the accounts and whether to compromise the amounts due. Upon resolution of these accounts, Otsego County agrees to accept a letter report of the Receiver and agrees that any net amount collected by the Receiver along with unexpended retained funds will be distributed to the Counties according to the percentages established.

5. Otsego County approves and accepts the Report of the Receiver and agrees that the assets remaining in the hands of the Receiver are as listed in the Report, and that distributions be made as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Otsego County</td>
<td>$315,112.89</td>
</tr>
<tr>
<td>Receiver (Otsego County Treasurer's Office)</td>
<td>$72,861.00</td>
</tr>
<tr>
<td>Montgomery County</td>
<td>$286,304.54</td>
</tr>
<tr>
<td>Schoharie County</td>
<td>$138,488.40</td>
</tr>
</tbody>
</table>

6. Otsego County further agrees that the Receiver shall be released from any and all liability for the assets collected and liabilities paid, and other actions undertaken as Receiver; and be it further

RESOLVED, that the Chair of the Otsego County Board of Representatives is hereby authorized to sign the approval of the Receiver’s Report and Release of the Receiver, and Otsego County consents to the distributions to the Counties and the Receiver as listed above.

RESOLUTION NO. 226-20170607

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS (2016)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

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

WHEREAS, there are unexpended balances in other items of the 2016 budget; now, therefore, be it
RESOLVED, that the following transfers be and the same are hereby authorized, and the 2016 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:

### 2016 Budget Transfers

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ACCOUNT NAME</th>
<th>ACCOUNT CODE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM: CORONER’S &amp; MED EXAM</td>
<td>PERSONAL SERVICE</td>
<td>1185-1000-A</td>
<td>(0.03)</td>
</tr>
<tr>
<td>TO: CO AUDITOR’S</td>
<td>PERSONAL SERVICE</td>
<td>1320-1000-A</td>
<td>0.03</td>
</tr>
<tr>
<td>FROM: COUNTY TREASURER</td>
<td>CONTRACTS</td>
<td>1325-4900-A</td>
<td>(18,481.07)</td>
</tr>
<tr>
<td>TO: COUNTY TREASURER</td>
<td>PERSONAL SERVICE</td>
<td>1325-1000-A</td>
<td>18,481.07</td>
</tr>
<tr>
<td>FROM: PURCHASING</td>
<td>CONTRACTS</td>
<td>1345-4900-A</td>
<td>(1,568.00)</td>
</tr>
<tr>
<td>TO: PURCHASING</td>
<td>OTHER</td>
<td>1345-4800-A</td>
<td>1,568.00</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>IT EQUIP/HARDWARE</td>
<td>3110-2335-A</td>
<td>(2,317.23)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>VESTS-UNIFORMS</td>
<td>3110-2610-A</td>
<td>(293.00)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>TRAINING</td>
<td>3110-4050-A</td>
<td>(200.00)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>POSTAGE &amp; UPS</td>
<td>3110-4400-A</td>
<td>(356.48)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>IT MAT &amp; SUPPLIES</td>
<td>3110-4535-A</td>
<td>(219.93)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>OTHER</td>
<td>3110-4800-A</td>
<td>(378.51)</td>
</tr>
<tr>
<td>FROM: SHERIFF</td>
<td>MILEAGE</td>
<td>3110-4005-A</td>
<td>(500.00)</td>
</tr>
<tr>
<td>FROM: JAIL</td>
<td>MAT &amp; SUPPLIES</td>
<td>3150-4500-A</td>
<td>(3,291.91)</td>
</tr>
<tr>
<td>TO: SHERIFF</td>
<td>TELEPHONE</td>
<td>3110-4100-A</td>
<td>816.31</td>
</tr>
<tr>
<td>TO: SHERIFF</td>
<td>FUEL</td>
<td>3110-4560-A</td>
<td>6,740.75</td>
</tr>
<tr>
<td>FROM: SOCIAL SERVICES ADMIN</td>
<td>IT EQUIP/HARDWARE</td>
<td>6010.2335-A</td>
<td>(0.09)</td>
</tr>
<tr>
<td>TO: SOCIAL SERVICES ADMIN</td>
<td>IT MAT &amp; SUPPLIES</td>
<td>6010.4535-A</td>
<td>0.09</td>
</tr>
<tr>
<td>FROM: MGMT INFO SVCS</td>
<td>IT EQUIP/HARDWARE</td>
<td>1680-2335-A</td>
<td>(42,989.95)</td>
</tr>
<tr>
<td>FROM: MGMT INFO SVCS</td>
<td>IT OTHER/SOFTWARE</td>
<td>1680-4835-A</td>
<td>(41,862.55)</td>
</tr>
<tr>
<td>FROM: MGMT INFO SVCS</td>
<td>HARDWARE MAINT</td>
<td>1680-4640-A</td>
<td>(4,973.96)</td>
</tr>
<tr>
<td>FROM: COUNTY TREASURER</td>
<td>IT EQUIP/HARDWARE</td>
<td>1325-2335-A</td>
<td>(1,172.84)</td>
</tr>
<tr>
<td>FROM: ADDICTION RECOV SVCS</td>
<td>PERSONAL SERVICE</td>
<td>4250-1000-A</td>
<td>(1,324.35)</td>
</tr>
<tr>
<td>FROM: CODE ENFORCEMENT</td>
<td>MAT &amp; SUPPLIES</td>
<td>3620-4500-A</td>
<td>(0.56)</td>
</tr>
<tr>
<td>TO: DEBT SERVICE</td>
<td>INSTALL PURCHASE=PRIN</td>
<td>9785-6700-A</td>
<td>92,256.68</td>
</tr>
<tr>
<td>TO: DEBT SERVICE</td>
<td>INSTALL PURCHASE-INT</td>
<td>9785-7700-A</td>
<td>67.53</td>
</tr>
<tr>
<td><strong>D-CO ROAD FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM: HIGHWAY</td>
<td>CO EQUIP CHARGES</td>
<td>5110-4600-D</td>
<td>(259.31)</td>
</tr>
</tbody>
</table>
TO: HIGHWAY  SNOW & ICE TOWN CONTR  5142-4940-D  259.31

2016 BUDGET MODIFICATIONS

CG-COMM DEVELOPMENT FUND

INCREASE CDBG GRANTS #868PF50-15  8687-4806-CG  3,063.24
INCREASE CDBG GRANTS #868PF50-15  0000-4927-CG  3,063.24

INCREASE REVOLVING LOANS PRIOR YEAR ADJUST  8668-4800-CG  960.65
INCREASE REVOLVING LOANS COMM DEV LOAN REPAY  0000-2170-CG  960.65

CORRECTIONS TO RESOLUTION NO. 202-20170503

ACCOUNT NUMBERS IN PREVIOUS RESOLUTION TYPED INCORRECTLY

2016 CG FUND BUDGET MODIFICATIONS

INCREASE CDBG GRANTS CDBG#868CRF-ED822-14  8687-4801-CG  60,000.00
INCREASE CDBG GRANTS CDBG#868CRF-ED822-14  0000-4922-CG  60,000.00

2016 D FUND BUDGET TRANSFERS

FROM: EMPLOYEE BENEFITS HEALTH INS-OTSEGO CO  9060-8000-D  (15,664.00)
TO: EMPLOYEE BENEFITS RETIREMENT  9010-8000-D  15,664.00

2016 D FUND BUDGET MODIFICATIONS

INCREASE HIGHWAY CONSOLIDATION HWY AID  0000-3501-D  610,435.92
INCREASE HIGHWAY CAPITAL MAINT  5113-2121-D  610,435.92

RESOLUTION NO. 227-20170607

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:

### 2017 Budget Transfers

<table>
<thead>
<tr>
<th>2017 Budget Transfers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td><strong>FROM:</strong> CODE ENFORCEMENT VEHICLES 3620-2400-A</td>
<td>(4,000.00)</td>
</tr>
<tr>
<td><strong>TO:</strong> CODE ENFORCEMENT VEHICLE REPAIR 3620-4515-A</td>
<td>4,000.00</td>
</tr>
<tr>
<td><strong>DM - Machinery Fund</strong></td>
<td></td>
</tr>
<tr>
<td><strong>FROM:</strong> MACHINERY PERSONAL SERVICE 5130-1000-DM</td>
<td>(3,000.00)</td>
</tr>
<tr>
<td><strong>TO:</strong> MACHINERY INTERFUND TRANSFER 9901-9000-DM</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

### 2017 Budget Modifications

<table>
<thead>
<tr>
<th>2017 Budget Modifications</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A – GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td><strong>INCREASE</strong> SOCIAL SERVICES SOCIAL SERVICES ADMIN 0000-4610-A</td>
<td>15,288.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> SOCIAL SERVICES CONTRACTS 6010-4900-A</td>
<td>14,038.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> SOCIAL SERVICES FEES FOR SERVICE 6010-4910-A</td>
<td>1,250.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS SECTION 5311 OPERATING 0000-4589-A</td>
<td>1,450.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS SECTION 5311 CAPITAL 0000-4588-A</td>
<td>182,673.60</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS MEDICAID TRANS ASSIST 0000-3587-A</td>
<td>22,834.20</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS SECTION 5311 CAPITAL 0000-3588-A</td>
<td>22,834.20</td>
</tr>
<tr>
<td><strong>INCREASE</strong> RESTRICTED FUND BALANCE APPROP FUND BALANCE 0000-0599-A</td>
<td>12,200.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS SERVICE EQUIPMENT 5630-2000-A</td>
<td>240,542.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC TRANSP SVCS BUS ADVERTISING 5630-4813-A</td>
<td>1,450.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> PUBLIC HEALTH PUBLIC HEALTH 0000-3401-A</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> RABIES CONTROL POSTAGE AND UPS 4042-4400-A</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> CO TREASURER MOSA RECEIVERSHIP 0000-2133-A</td>
<td>15,000.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> CORONERS &amp; MED EXAM EQUIPMENT 1185-2000-A</td>
<td>15,000.00</td>
</tr>
<tr>
<td><strong>D – COUNTY ROAD FUND</strong></td>
<td></td>
</tr>
<tr>
<td><strong>INCREASE</strong> HIGHWAY INTERFUND TRANSFERS 0000-5031-D</td>
<td>3,000.00</td>
</tr>
<tr>
<td><strong>INCREASE</strong> HIGHWAY MAT &amp; SUPPLIES 5010-4500-D</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>
Seconded, Koutnik. Roll call vote on consent agenda. Total: 6,228; Ayes: 5,338; Absent: 890- Oberacker and Gelbsman. Adopted.

RESOLUTION NO. 207-20170607 (original)

RESOLUTION – AMENDING RESOLUTION NO. 343-20161207- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH REHABILITATION SUPPORT SERVICES (RSS)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 343-20161207 authorized the Commissioner of Social Services to enter into a contract with Empowerment for Families for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $38,375.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $38,375.00; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Rehabilitation Support Services (RSS) for the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $76,750.00 for the term of this agreement;

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 Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

Second Bliss. Representative Carson moved to amend Resolution 207-20170607 to change Empowerment for Families in the first paragraph to Rehabilitation Support Services. Seconded, Koutnik. Roll call vote on motion to amend. Total: 6,228; Ayes: 5,338; Absent: 890-Oberacker and Gelbsman. Motion carried.
RESOLUTION NO. 207-20170607 (amended)

RESOLUTION – AMENDING RESOLUTION NO. 343-20161207- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH REHABILITATION SUPPORT SERVICES (RSS)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 343-20161207 authorized the Commissioner of Social Services to enter into a contract with Rehabilitation Support Services for a term of January 1, 2017 – June 30, 2017 at a cost not to exceed $38,375.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through December 31, 2017 at an additional cost not to exceed $38,375.00; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Rehabilitation Support Services (RSS) for the period of January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed $76,750.00 for the term of this agreement;

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 Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

Roll call vote on Resolution 207-20170607 as amended. Total: 6,228; Ayes: 5,338; Absent: 890-Oberacker and Gelbsman. Adopted.

Resolution No. 219-20170607, sponsored by Administration Committee, Appointing Acting Probation Officer II, was withdrawn by Representative Frazier with the consent of the Administration Committee.

RESOLUTION NO. 220-20170607
RESOLUTION – AMENDING RESOLUTION NO. 23-20170104- ESTABLISHING SALARIES FOR MANAGERIAL/CONFIDENTIAL EMPLOYEES AND Elected OFFICIALS FOR THE YEAR 2017

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that Resolution No. 23-20170104, establishing salaries for Managerial/Confidential employees and elected officials for the year 2017, is amended as follows:

Director of Administrative Services $55,000
Director of Income Maintenance $55,000
Director of Services $55,000

and be it further

RESOLVED, that funding for these amended salaries is included in the 2017 Social Services Administration Budget (6010-A) at line 1000, Personal Service and are 82% Federal and State reimbursable for Director of Administrative Services, 86% Federal and State reimbursable for Director of Services and 50% Federal reimbursable for Director of Income Maintenance; 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.


Representative Frazier moved to withdraw Local Law B of 2017 entitled A Local Law amending the annual salary of the Commissioner of Social Services for the year 2017. Seconded, Koutnik. Total: 6,228; Ayes: 4,990; Noes: 348- Carson; Absent: 890-Oberacker and Gelbsman. Motion carried.

In the absence of any objections, late Resolutions A-B were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 228 and 229.
RESOLUTION – REQUESTING THE STATE OF NEW YORK TO AMEND THE CORRECTION LAW TO PERMIT OTSEGO COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS AWAITING ARRAIGNMENT

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Otsego County seeks to hold persons awaiting arraignment in a pre-arraignment designated holding area of the Otsego County Correctional Facility while they are awaiting arraignment in the county; and

WHEREAS, to be able to hold a person awaiting arraignment, the county requires permission from the State; and

WHEREAS, the County is considering a plan to meet its obligation to provide counsel at first arraignment for indigent persons that would be more efficient and less costly if the facility was authorized to hold such persons; now, therefore, be it

RESOLVED, that Otsego County requests the New York State Legislature and Governor to amend the New York State Correction Law as follows:

Section 1. Section 500-a of the correction law is amended by adding a new subdivision 2-r to read as follows:

2-R. THE OTSEGO COUNTY CORRECTIONAL FACILITY MAY ALSO BE USED FOR THE DETENTION OF PERSONS UNDER ARREST BEING HELD FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF OTSEGO.

Section 2. Section 500-c of the correction law is amended by adding a new subdivision 24 to read as follows:

24. NOTWITHSTANDING ANY OTHER PROVISION OF LAW, IN THE COUNTY OF OTSEGO, ALL THE PROVISIONS OF THIS SECTION SHALL EQUALLY APPLY IN ANY CASE WHERE THE SHERIFF IS HOLDING A PERSON UNDER ARREST FOR ARRAIGNMENT PRIOR TO COMMITMENT, AS IF SUCH PERSON HAS BEEN JUDICIALLY COMMITTED TO THE CUSTODY OF THE SHERIFF AND SUCH PERSON MAY BE HELD IN THE OTSEGO COUNTY CORRECTIONAL FACILITY.
Section 3. This act shall take effect immediately, provided, however, that the amendments to section 500-c of the correction law, made by section two of this act, shall not affect the repeal of such section and shall be deemed repealed therewith.


RESOLUTION NO. 229-20170607

RESOLUTION – APPROVAL TO FILE AN APPLICATION TO THE NYSDEC HOUSEHOLD HAZARDOUS WASTE (HHW) GRANT PROGRAM FOR OTSEGO COUNTY’S 2017 HHW COLLECTION

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, OTSEGO COUNTY, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such State Aid; now, therefore, be it

RESOLVED, that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Chair of the Board of Representative or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required; and be it further
RESOLVED, that the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for a share of such costs as indicated in the contract; and be it further

RESOLVED, that two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application; and be it further

RESOLVED, that this resolution shall take effect immediately.


Representative Marietta moved to introduce the following late resolution from the floor to be acted upon in accordance to the Rules of Order entitled Carrying out a study to define a County Administrator/Manager/Director Operations. Seconded, Carson. Representative Frazier objected to this resolution being brought forth as it did not go through the correct Committee process and or procedure. 2/3 vote to dispense with the rules and move forward with bringing the Resolution from the floor. Total: 6,228; Ayes: 2,856-Powers, Stammel, Bliss, Marietta, Koutnik, Carson, Stuligross; Noes: 2,482- Frazier, Clark, Kennedy, McCarty, Wilber; Absent: 890- Oberacker and Gelbsman. Failed.

Representative Stuligross stated that a study needs to be done before budget time so the Board can know what they are voting on.

Representative Marietta stated that a County manager could help with keeping the momentum going and could be a constant force. Representative Marietta stated that there is a significant issue with Otsego County government and the committees are disjointed.

After further discussions, it was recommended that this be brought to the committees to go through the proper channels.

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