REGULAR SESSION
FIRST DAY

Wednesday, October 4, 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, Kennedy, Oberacker, Bliss, Marietta, McCarty, Wilber, Koutnik, Gelbsman, Carson, Stuligross.

Don Smyers and Patti Zellmer from Cornell Cooperative Extension along with Gavin & Hannah Bonczkowski, Garrett & Dalton Proskine, and 4-H Volunteer, Greg Bonczkowski talked about National 4-H week noting that 6 million 4-H youth across the nation are participating this week. Patti Zellmer stated that in Otsego County there are 338 4-H members and 161 4-H volunteers. Patti Zelmer discussed the youth’s accomplishments for the Jr. and Sr. Dairy challenge teams this year noting that Gavin was 3rd, Hannah was 4th, and Garrett was 5th in the State. Representatives Koutnik, Carson, Gelbsman, and Frazier along with the 4-Hers played quiz bowl to test their knowledge of dairy. Board Chair Clark presented a Proclamation proclaiming October 1st-7th, 2017 as National 4-H Week, presented County pins to the youth, and thanked them for the presentation.

Under Privilege of the Floor, Jordan Clements from Otsego County Soil and Water District invited the Board members to participate in the Farm Tour that will be held next Thursday, October 12th, noting that lunch will be provided by ONC BOCES and he needs to give them anticipated numbers.

Barbara Ann Heegan from the Otsego County Chamber of Commerce gave updates on the following including but not limited to: an Opioid Seminar was held last Friday with 65 in attendance, a Smart Business Seminar on Labor Law will be held this Friday at Northern Eagle Beverage starting at 8:30 a.m., there will be a Free Seminar on a Franchise Pathway to Entrepreneurship on Friday, October 13th at 8:00 a.m. at the Otsego Now offices in Oneonta, and an Economic Forecast will be held on November 8th at 11:45 a.m. at the Otesaga Resort Hotel in Cooperstown.

Maria Ajello, concerned tax payer and County employee, requested in writing the section of NYS Law that states payment of delinquent taxes cannot be accepted up to the day of the tax auction and the section of NYS Law that states no resolution by the County Board is necessary for the sale and transfer of property bought at a tax auction. Mrs. Ajello submitted her questions to the Clerk of the Board. Mrs. Ajello asked for a moment of silence for the victims of the Las Vegas shooting. Mrs. Ajello stated that what has happened with her
property is a shame and sin, the Board needs to be compassionate and ethical, and asked for an ethical board review of the sale and transfer of her property.

Nicole Dillingham, Springfield, NY stated that an XNG truck has crashed in our County and that is a warning sign noting that steps need to be taken and a risk analysis should be done. Mrs. Dillingham urged the appropriate committee to write a letter to the NYS DOT and Governor noting that this is a complicated subject and cannot be ignored.

Russ Ahrens, concerned tax payer and County employee stated that he followed an XNG truck and they were traveling at unsafe speeds. Mr. Ahrens asked what Resolution changed the process of the delinquent tax sale and stated that the County’s problems are substantial financial problems, nepotism, and problems in the Sheriff’s Department. Mr. Ahrens stated that the County took everything that Maria Ajello had.

Joy Sanders, Mount Vision, NY stated she had concerns with the Jail including the costs of housing female inmates at Delaware County vs. hiring more correctional officers and what the qualifications are for correctional officers. Ms. Sanders stated that she feels that her application for a Correctional Officer was not viewed and her biggest concern is age discrimination.

Alexander J. Shields, Richfield Springs, NY stated that it is his privilege to come here and petition the government, he is not happy with the Rule 22 changes. Mr. Shields asked why does there have to be a regional jail in this county as there are staffing problems and complications, nepotism should be resolved in a fair and just manner, re-districting has been ok for some but not for others, equity needs to be brought back, and equal representation for all in the County.

The minutes of September 6, 2017 were approved.

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

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

Under Special Presentations, Jody Zakrevsky, the new CEO of Otsego Now, gave a background of his experience noting that he has worked in Schoharie, Delaware, and Chenango Counties as well as in NYC. Mr. Zakrevsky stated that the first thing to be done is the budget, as well as to move ahead with current projects, work with community groups, and work with existing businesses in Otsego County to help stabilize and expand them.

Brad Feik and Noel Clinton-Feik, from the Crossroads Inn, gave updates on the following including but not limited to: $75,995 actual annual contract savings to the County, occupancy rate is 98.8%, 2 types of dismissals: voluntary and involuntary, 71% of clients are voluntary, new Full time Crossroads Navigator
position was added, increased and enhanced security system added to the property, new van purchased, permanent on-site owner residence, challenges including delay in Addiction Recovery appointments for clients, lack of mental health housing, lack of space for demand, future dreams including tiny house community for high intensity residents, telecommunication, more staff expansion into other counties (regional approach), and more affordable housing options for low income county residents. Brad Feik and Noel Clinton Feik discussed statistics including but not limited to: the number of DSS clients, relapse rates, employment rate, permanent housing rate, parole/probation status, dismissal rate type, voluntary dismissal placement, involuntary dismissal placement, 2016-2017 comparison, and daily number of DSS Clients.

The Board Chair declared a break.

The Board reconvened.

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

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

Representative Gelbsman moved for an executive session to discuss proposed litigation. Seconded, Stuligross. Total: 6,228; Ayes: 5,705; Absent: 523-Stammel. Motion carried.

Representative Frazier moved to amend the motion for the executive session to include proposed litigation and contract negotiations for the DSPBA. Seconded, McCarty. Total: 6,228; Ayes: 5,705; Absent: 523- Stammel. Motion carried.

The Board recessed into executive session.

The Board reconvened.

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Stuligross. Total: 6,228; Ayes: 5,218; Absent: 1010-Stammel and Wilber. 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.

There were no resolutions removed from the consent agenda.

Board Chair Clark called for action on the consent agenda Res. Nos. 274-296. Representative Koutnik moved to act upon the consent agenda, Resolution Nos. 274-296.
RESOLUTION NO. 274-20171004

RESOLUTION – AUTHORIZING CHAIR TO ENTER INTO CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR OPERATION OF THE NUTRITION PROGRAM FOR THE ELDERLY

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, the County of Otsego, pursuant to Resolution No. 215 of 1979, accepted sponsorship of a Nutrition Program for the Elderly, and authorized the Chair to enter into a contract for the operation of said program; and

WHEREAS, a Request for Proposal #17-OTS-012 was offered by the Purchasing Agent for these services; and

WHEREAS, the analysis of the proposals received was prepared by the County’s Purchasing Agent, and upon review of same, the proposal was approved by the Director of the Department of Health, the Health and Education Committee, and the Administration Committee; and

WHEREAS, as a result of the Request for Proposals #17-OTS-012 being issued by the County, Trinity Services Group, Inc. has been selected to operate Otsego County’s Nutrition Program for the Elderly for the period January 1, 2018, through December 31, 2021, with a possible one year extension; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with Trinity Services Group, Inc., 477 Commerce Blvd., Oldsmar, FL 34677, for the continued operation of the subject program for the period beginning January 1, 2018, and terminating on December 31, 2021; and be it further

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost per Meal</th>
</tr>
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<tbody>
<tr>
<td>2018</td>
<td>$7.95</td>
</tr>
<tr>
<td>2019</td>
<td>$8.11</td>
</tr>
<tr>
<td>2020</td>
<td>A maximum of 3%</td>
</tr>
<tr>
<td>2021</td>
<td>A maximum of 3%</td>
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</table>

and be it further
RESOLVED that the total cost to operate Otsego County’s Nutrition Program for the Elderly for 2010 shall not exceed $807,360.00; and be it further

RESOLVED, that the funds for this contract have been included in the 2010 Office for the Aging (6772-A) proposed budget, and that the funding for this contract consists of approximately 24% federal funds, 22% state funds, 7.5% contributions, 2.5 other and 44% county funds.

RESOLUTION NO.  275-20171004

RESOLUTION – AUTHORIZING RETAINING A CONSULTANT DIETITIAN BY THE OFFICE FOR THE AGING

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, this Board has heretofore approved the administration of the Title III-C and the Supplemental Nutrition Assistance Program; and within each of the above programs, there is a requirement of a position of Consultant Dietitian; and

WHEREAS, Title IIIID of the Older Americans Act requires provision of Health Promotional Activities; and

WHEREAS, a Request for Proposal #17-OTS-012 was offered by the Purchasing Agent for these services; and

WHEREAS, the Purchasing Agent received proposals and an analysis of the proposals received was prepared by the County’s Purchasing Agent, and upon review of same, the proposal was approved by the Office for the Aging Department Head, the Health and Education Committee, and the Administration Committee; and

WHEREAS, as a result of the Request for Proposal # 17-OTS-013 being issued by the County, and

WHEREAS, Shannon Davis has expressed a willingness to provide these services under these programs; and

WHEREAS, the Nutrition Program Standards require that this Consultant Dietitian report directly to the Otsego County Office for the Aging for both nutrition programs; now, therefore, be it
RESOLVED, that the Chair of the Board be and is hereby authorized to enter into an agreement with Shannon Davis for the period November 1, 2017, through October 31, 2020, with two possible one year extensions for 11.5 hours per week for nutrition services and approximately 62 hours annually for health promotion activities at the rate of $42.00 per hour not to exceed $29,188 for 2018. In addition, up to a maximum of $1,468 shall be available for mileage reimbursement at the standard IRS rate, for a total not to exceed $29,188; and be it further

RESOLVED, that these funds are included in the 2017 Office for the Aging Budget, and the funds consist of approximately 17% federal funds, 62% state funds, 3% other, and 18% local funds.

RESOLUTION NO. 276-20171004

RESOLUTION – AMENDING RESOLUTION NO. 181-20170503
AWARDING THE CONTRACT FOR IMPROVEMENTS TO THE COOPERSTOWN NORTHERN TRANSFER STATION AND THE ONEONTA SOUTHERN TRANSFER STATION

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, Otsego County through its Purchasing Agent advertised for sealed bids for improvements to the Oneonta-Southern Transfer Station (STS) and Cooperstown-Northern Transfer Station (NTS), including a new scale at the NTS, in accordance with specifications prepared and advertised to proposed bidders (Bid Reference #8647); and

WHEREAS, the Purchasing Agent has made a report to the Solid Waste and Environmental Concerns Committee (SWECC) of this Board, and this Committee has made a recommendation to this Board that the lowest responsible bid be accepted; and

WHEREAS, the Chair of the Board through resolution # 181-20170503 was authorized to enter into a contract for the improvements to the NTS and STS transfer stations with the low bidder Cobleskill Stone Products, at a lump sum cost of Three Hundred Sixty Nine Thousand, five hundred dollars ($369,500); and

WHEREAS, said contract was in accordance with bid specifications, as well as contained such other terms and provisions as are in the best interests of the County of Otsego; and
WHEREAS, during the course of construction there were change orders necessary to accommodate additional work to include a scale house pad and paving work at the drive entrance; and

WHEREAS, approvals for both change orders were given by the County’s Purchasing Agent, for an additional cost of $32,565 which is below 10% ($36,950) of the total project cost; now, therefore be it

RESOLVED, that said change orders in the amount of $32,565 are hereby approved; and be it further

RESOLVED, that in the event there are any additional change orders to the project, these costs must not exceed $4,385 or a total project price of $406,450 which is the original project cost $369,500 plus 10% ($36,950); and be it further

RESOLVED, that the funding for the additional work is included in the Solid Waste 8160-4562 Maintenance and Repairs; and

RESOLVED, that Resolution No. 181-20170503 is hereby amended as set forth above.

RESOLUTION NO. 277-20171004

RESOLUTION - APPOINTING DIRECTOR OF VETERANS SERVICE AGENCY

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

RESOLVED, that Jack Henson be and hereby is appointed Director of Veterans Service Agency, effective November 1, 2017, at an annual salary not to exceed $51,553; and be it further

RESOLVED, that the Director of Veterans Service Agency shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business; 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 the County Treasurer; and be it further
RESOLVED, that the funding for this position is included in the 2017 Veterans Budget (6510-A) at line 1000 Personal Service.

RESOLUTION NO. 278-20170104

RESOLUTION – AMENDING RESOLUTION NO. 15-20170104 - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH ARC OTSEGO FOR PROGRAM DELIVERY IN CONJUNCTION WITH ARC CDBG GRANT 868PF-50-15 AND TO DESIGNATE JAMIE CRAFT, INTERIM FACILITIES MANAGER FOR ARC, THE LABOR COMPLIANCE OFFICER FOR THE PROJECT

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

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

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

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

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

WHEREAS, Resolution No. 214-20160706 allowed Otsego County to enter into a sub-recipient agreement with ARC Otsego to provide for certain deliverables associated with the project that ARC Otsego shall undertake and complete by using CDBG funds in the amount of Three Hundred Eighty Thousand Dollars ($380,000) that were awarded the County by OCR; and
WHEREAS, Resolution No. 15-20170104 amended Resolution No. #214-20160706 to replace the Labor compliance Officer from James Gregory to David Bird, Facilities Manager for ARC; and

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

RESOLVED, that Resolution No. 15-20170104 is hereby amended and the Labor Compliance Officer for the CDBG Project #868PF50-15 is Jamie Craft, Interim Facilities Manager for ARC Otsego.

RESOLUTION NO. 279-20171004

RESOLUTION – CREATING TWO POSITIONS IN THE DEPARTMENT OF HEALTH (COMMUNITY HEALTH NURSE)

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, the Department of Health desires to create, fund, and fill two Community Health Nurse (CHN) positions; and

WHEREAS, both the Health and Education Committee and the Administration Committee of this Board approved creating, funding, and filling two Community Health Nurse (CHN) positions; now, therefore, be it

RESOLVED, that the following positions are created, funded, and approved for filling in the Department of Health, effective immediately:

Community Health Nurse (#2), Grade 14C, $ 40,928 - $47,518 ($1,077) to be filled at Step 6 ($47,518)

Community Health Nurse (#3), Grade 14C, $ 40,928 - $47,518 ($1,077) to be filled at Step 6 ($47,518)

and be it further

RESOLVED, that the funding these positions is included in the 2017 Department of Health Budget (4010-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; 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. 280-20171004

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2017 (A LOCAL LAW CREATING AN EXCEPTION TO THE RESIDENCY REQUIREMENT FOR DIRECTOR OF PROBATION II FOR OTSEGO COUNTY)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, there was duly presented to the Board of Representatives of the County of Otsego at a regular meeting duly held in the Meeting Room of the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on September 6, 2017, a local law for the year 2017 entitled "A Local Law creating an exception to the residency requirement for Director of Probation II for Otsego County"; and

WHEREAS, a public hearing was duly held on the proposed Local Law in the Meeting Room of the Board of Representatives in the Otsego County Office Building, 197 Main Street, Cooperstown, New York on the 4th day of October, 2017 at 9:45 a.m., at which time all interested persons were heard; now, therefore, be it

RESOLVED, that a local law of the County of Otsego for the year 2017, as above set forth, be and the same is hereby adopted.

RESOLUTION NO. 281-20171004

RESOLUTION – PROCLAIMING OCTOBER 1-7, 2017 AS NATIONAL 4-H WEEK IN OTSEGO COUNTY

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Cornell Cooperative Extension of Schoharie and Otsego Counties enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, 4-H is America’s largest youth development organization, having supported almost six million youth across the country thus far; and
WHEREAS, 4-H has helped 338 youth and 161 volunteers in Otsego County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Otsego County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H’s network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H’ers, helping them to grow into true leaders, entrepreneurs and visionaries; now, therefore, be it

RESOLVED, that the Chair of the Board hereby proclaims October 1-7, 2017 as NATIONAL 4-H WEEK throughout Otsego County and encourages all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

RESOLUTION NO. 282-20171004

RESOLUTION – PROCLAIMING THE MONTH OF OCTOBER 2017 AS DOMESTIC VIOLENCE AWARENESS MONTH IN OTSEGO COUNTY

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, domestic violence, which had historically been merely a family secret and an unspeakable act within that family to be covered up, is and should continue to be acknowledged as a crime in Otsego County; and

WHEREAS, even though one in three women and children are subjects of such abuse, this group alone is not the only target of domestic violence; may our County not forget the elderly, men and disabled persons, which are also counted among the victims; and
WHEREAS, domestic violence carries over into a victim’s place of work and our schools for youth victims and affects people from all economic backgrounds. The presence of such behavior affects the entire County of Otsego, robbing citizens of peace in their own sanctuary, where homes should be a place of tranquility and security and schools should be a place of learning not tarnished by violence and fear; and

WHEREAS, through building bridges with community partners, local law enforcement, the Department of Social Services, Family and Criminal Courts and various organizations, we have been able to collaborate to offer services to assist with the numerous needs for all victims; and

WHEREAS, the personal safety of all people is a top priority and concern for the Violence Intervention Program at Opportunities for Otsego, Inc., County and State leadership, the general public, policy makers, community and religious leaders, and public servants; now, therefore, be it

RESOLVED, the Otsego County Board of Representatives hereby proclaims the month of October 2017 as DOMESTIC VIOLENCE AWARENESS MONTH in the County of Otsego and encourages all citizens to actively participate in the scheduled activities and programs sponsored by the Opportunities for Otsego Violence Intervention Program to work toward the elimination of personal and institutional violence.

RESOLUTION NO. 283-20171004

RESOLUTION – FUNDING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CLERK #18)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following full-time position is now funded in the Department of Social Services, effective October 4, 2017:

Clerk (#18), Grade 5C, $24,205 – $28,465 ($852)

and be it further

RESOLVED, that the funding this position is included in the 2017 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 66% Federal and 34% local cost; 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. 284-20171004

RESOLUTION – CREATING POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER TRAINEE #1 & #2)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following positions are created in the Department of Social Services, effective immediately:

Caseworker Trainee (#1), Grade 10Y, $30,025 - $35,410 ($1,077)
Caseworker Trainee (#2), Grade 10Y, $30,025 - $35,410 ($1,077)

and be it further

RESOLVED, that the funding for these positions is included in the 2017 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 24% State and 14% local cost; 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. 285-20171004

RESOLUTION – FUNDING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #35)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following position is now funded in the Department of Social Services, effective October 4, 2017:
RESOLUTION NO. 286-20171004
RESOLUTION – FUNDING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #12)
KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

RESOLVED, that the following position is now funded in the Department of Social Services, effective October 4, 2017:

Caseworker (#12), Grade 12C, $32,782 - $38,742 (#1192)

and be it further

RESOLVED, that the funding this position is included in the 2017 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal, 24% State and 14% local cost to be paid between ESPRI and Oneonta City School District; 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. 287-20171004
RESOLUTION - ABOLISHING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
RESOLVED, that the following full-time position is abolished in the Department of Social Services, effective October 4, 2017:

Account Clerk Typist (#2), Grade 7, $26,365 - $31,035 ($934)

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. 288-20171004

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

WHEREAS, a certain position in the Department of Social Services is not being utilized and it is necessary to amend the current budget to reflect same so that the funds still available for this position can be used for other purposes; now therefore be it

RESOLVED, that the following position in the Department of Social Services be unfunded effective October 30, 2017:

Case Supervisor Grade B (#9), Grade 16A, $39,167 - $46,377 ($1442)

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. 289-20171004
RESOLUTION – RESCINDING RESOLUTION NO. 330-20161102 WHICH REVOKED SUSPENSION OF ADDITIONAL MORTGAGE TAX

GELBSMAN, FRAZIER, KENNEDY, McCARTY, KOUTNIK

WHEREAS, by Resolution No. 330-20161102, adopted November 2, 2016, the County of Otsego sought to revoke its suspension of the collection of the additional ¼% mortgage recording tax imposed by Section 253(2)(a) of the New York State Tax Law and to have the revenues directed to the General Fund of the County; and

WHEREAS, thereafter the NYS Department of Taxation advised that the revenue collected as a result of the revocation of the suspension could only be directed to the General Fund by an act of the legislature through a home rule request; such request was made pursuant to Resolution No. 330-20161102, and a bill for same was introduced in the Senate and Assembly but not enacted by the Legislature; and

WHEREAS, no revenue was collected with respect to the additional 1/4% mortgage tax and it is now necessary to formally rescind Resolution No. 330-20161102 adopted November 2, 2016; now, therefore, be it

RESOLVED, that Resolution No. 330-20161102 adopted November 2, 2016 is hereby rescinded and Resolution No. 330-20161102 adopted June 2, 1971 which suspended the collection of the additional mortgage ¼% recording tax imposed by Section 253(2)(a) of the New York State Tax Law is hereby declared to be in full force and effect.

RESOLUTION NO. 290-20171004

RESOLUTION – AUTHORIZING OTSEGO COUNTY TO ACCEPT FUNDING FROM THE NYSDOT ACCELERATED TRANSIT CAPITAL PROGRAM AND TO AUTHORIZE THE OTSEGO COUNTY CHAIR TO SIGN ANY AND ALL AGREEMENTS AND RELATED DOCUMENTS NECESSARY FOR RECEIPT OF SAID FUNDS

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, on August 4, 2016, NYS Department of Transportation (NYSDOT) informed Otsego County of its allocation of $53,856 for State Fiscal Year 2015-16 to be used on capital purchases of public transit equipment with a useful life of
ten (10) years or more under Governor Cuomo’s Accelerated Transit Capital Program; and

WHEREAS, the County submitted an application for $5,500 of that allocation to purchase new fare boxes for the County public transportation system; and

WHEREAS, on August 15, 2017, NYSDOT awarded the County $5,500 for reimbursement for the purchase of those fareboxes; and

WHEREAS, the Chair of the Board of Representatives must sign Supplemental Agreement No. 4 to the County’s current contract with NYSDOT, Contract No. C003757 in order to access those funds for reimbursement; now, therefore, be it

RESOLVED, that, the Chair of the Otsego County Board of Representatives is authorized to enter into an agreement and sign any and all related documents that may be necessary for receipt of Accelerated Transit Capital funds.

RESOLUTION NO. 291-20171004

RESOLUTION - CREATING AND FUNDING POSITION IN VETERANS AFFAIRS (MOTOR VEHICLE OPERATOR)

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

RESOLVED, that the following position is hereby created and funded in the Veteran’s Affairs Department, effective October 4, 2017:

Temporary Motor Vehicle Operator (#0), Grade 05T, $13.4408/hour

and be it further

RESOLVED, that the funding is included in the 2017 Veterans budget (6510A) at line1000 Personal Service; 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. 292-20171004

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><strong>A- GENERAL FUND</strong></td>
<td><strong>FROM:</strong> Public Defender Equipment 1170-2000-A</td>
<td>(400.00)</td>
</tr>
<tr>
<td><strong>TO:</strong> Public Defender Other 1170-4800-A</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td><strong>FROM:</strong> Public Defender Equipment 1170-2000-A</td>
<td>(1,100.00)</td>
<td></td>
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<tr>
<td><strong>TO:</strong> Public Defender Court Experts 1170-4758-A</td>
<td>1,100.00</td>
<td></td>
</tr>
<tr>
<td><strong>FROM:</strong> Public Defender Investigator 1170-4925-A</td>
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<td>Gain on Sale(Tax Prop)</td>
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RESOLUTION NO. 293-20171004

RESOLUTION – AUTHORIZING CHAIR OF THE
BOARD TO MAKE AWARD TO AND ENTER INTO A LEASE AGREEMENT
WITH ENTERPRISE FOR FLEET MANAGEMENT

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, the County of Otsego has identified the need for a plan to modernize and maintain its vehicle fleet more efficiently and economically; and

WHEREAS, after consultation with department heads and the County’s purchasing agent, Request for Proposals RFP # 17-OTS-009 was released for same; and

WHEREAS, the Purchasing Agent submitted an analysis of the proposals received, said analysis was reviewed by the Treasurer and the Administration Committee; and

WHEREAS, the determination was made to accept the proposal of Enterprise Fleet Management Company, said firm having the credentials and experience to provide leasing of vehicles under a program to achieve the County’s goals; now, therefore, be it

RESOLVED, that the Chair of this Board be and is hereby authorized and directed to execute a contract with:

Enterprise Fleet Management, Inc.
Enterprise Fleet Management
600 Corporate Drive
St. Louis, MO 63105
to provide vehicle leasing and other fleet management services under a program for leasing vehicles up to a period of three years for the vehicles and amounts listed in its proposal as maintained in the office of the County’s Purchasing Agent; and be it further

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

RESOLVED, as vehicle leases are approved, funds are or shall be available in the budgets of the Departments approved to lease vehicles.

RESOLUTION NO. 294-20171004

RESOLUTION – FUNDING POSITIONS IN THE HIGHWAY DEPARTMENT (WORKING SUPERVISOR CONSTRUCTION)

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

RESOLVED, that the following two full-time positions are now funded in the Highway Department, effective October 8, 2017:

Working Supervisor (Construction) (#2), Grade 18, $23.00 - $26.00/hr ($47,840 - $54,080) ($3120)

Working Supervisor (Construction) (#3), Grade 18, $23.00 - $26.00/hr ($47,840 - $54,080) ($3120)

and be it further

RESOLVED, that the funding these positions are included in the 2017 Highway Department Budget (5110-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. 295-20171004
RESOLUTION – AWARDING OTSEGO COUNTY CONTRACT FOR PUBLIC SAFETY EMERGENCY RADIO TELECOMMUNICATIONS SYSTEM TO TAIT NORTH AMERICA

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Resolution No. 404-20131204 made an award to and authorized a contract with Tait North America, 15342 Park Row Blvd, Houston, Texas 77084, for the construction of a public safety emergency radio telecommunications system for Otsego County after an extensive RFP process; and

WHEREAS, the County now wishes to add three additional sites to the project and said contract with Tait provided for the possibility of additional sites; and

WHEREAS, Tait has submitted a proposal for the three additional sites in consultation with the E-911 Director labeled as Change Order #05, and the Public Safety and Legal Affairs Committee and Administration Committee have approved Change Order #5 for the three additional sites in an amount not to exceed $2,866,337.35; now, therefore, be it

RESOLVED, that the County of Otsego accepts Change Order #05 of Tait North America for the design and construction of three additional sites as part of the County’s public safety emergency radio telecommunications system in an amount not to exceed $2,866,337.35 and authorizes the Chair to sign said Change Order #5; and be it further

RESOLVED, that the funds for this contract is included in the 2017 and 2018 Public Safety Communications Budget (3020-A) at line 2750 Communication Backbone and 0001-0915-A Communications Backbone Reserve.

RESOLUTION NO. 296-20171004

RESOLUTION - AUTHORIZING LEASE AGREEMENT WITH SAFARILAND-VIEVU FOR 26 BODY CAMERAS

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the County is in need of 26 body cameras for use by the Sheriff’s Department; and
WHEREAS, the proposal of Safariland-Vievu was approved by the Sheriff, Public Safety and Legal Affairs Committee and Administration Committee; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Safariland-Vievu, 645 Elliot Avenue, Suite 370, Seattle, Washington to lease 26 body cameras at a cost not to exceed $7,800 per year for 3 years; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2017 Contracts line for the Sheriff (3110A) at line 4900.

Seconded, Bliss. Roll call vote on consent agenda. Total: 6,228; Ayes: 5,218; Absent: 1010- Stammel and Wilber. Adopted.

In the absence of any objections, late Resolutions A-D were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 297-300.

RESOLUTION NO. 297-20171004

RESOLUTION – AUTHORIZING 2017 – 2020 CONTRACT WITH THE UNITED FEDERATION OF POLICE OFFICERS, OTSEGO COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION

FRAZIER, GELBSMAN, McCARTY, WILBER, STULIGROSS

RESOLVED, the County of Otsego (“County”), and the United Federation of Police Officers, Inc., Affiliated Local #239, the Otsego County Deputy Sheriff’s Police Benevolent Association (DSPBA) concluded negotiations on September 21, 2017 for a successor agreement to the collective bargaining agreement between the County and DSPBA which covered the period of January 1, 2017 through December 31, 2020;

WHEREAS, this Board has been notified that the DSPBA’s members have voted in favor of ratification of the successor agreement; and

WHEREAS, this Board has reviewed the terms of said agreement; now, therefore, be it
RESOLVED, that this Board hereby ratifies the terms of the successor agreement, a copy of which is on file with the Clerk of the Board, to which reference is made as if the terms were fully set forth in this Resolution, and authorizes the Board’s Chair to execute the successor agreement on behalf of the County; and be it further

RESOLVED, that the following budget transfer be and hereby is authorized and the 2017 budget be and it is hereby amended accordingly, pursuant to Section 363 of the County Law: Transfer up to $60,000 from Contingency 1990-4800-A to the appropriate Personal Service Budget (1000) lines.


RESOLUTION NO. 298-20171004

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXTEND CONTRACT WITH HARRIS BEACH PLLC FOR LEGAL SERVICES CONCERNING OTSEGO MANOR

ENTIRE BOARD

WHEREAS, it is necessary to extend the contract with Harris Beach PLLC, for the provision of legal services in connection with the sale of the Otsego Manor, for the period of October 2, 2017 through December 31, 2018 pursuant to a letter of a proposed engagement dated October 2, 2017; now, therefore, be it

RESOLVED, that the Chair of this Board be and is hereby authorized to extend the contract with Harris Beach PLLC, 99 Garnsey Road, Pittsford, NY 14534 to provide legal services in connection with the sale of Otsego Manor, for the period of October 2, 2017 through December 31, 2018 pursuant to a letter of a proposed engagement dated October 2, 2017; and be it further

RESOLVED, that said contract shall contain such other terms and conditions as are in the best interest of the County of Otsego.

Roll call vote. Total: 6,228; Ayes: 5,705; Absent: 523-Stammel. Adopted.

RESOLUTION NO. 299-20171004

RESOLUTION - AUTHORIZING THE SHERIFF TO
PURCHASE EQUIPMENT

FRAZIER, GELBSMAN, McCARTY, WILBER, STULIGROSS

RESOLVED, that the Sheriff be and is hereby authorized to purchase the following equipment:

ITEMS: Emergency warning and communications equipment
COST: $51,209.32

VENDOR: JPJ Electronic Communications, Inc.
1 W. Whitesboro Street
Yorkville, NY 13495

and be it further

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


RESOLUTION NO. 300-20171004

RESOLUTION – APPOINTING MEMBER TO COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY

CHAIR OF THE BOARD OF REPRESENTATIVES

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

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

Jeff Joyner
248 Hillside Drive
Oneonta, NY 13820
(Replacing James Salisbury)

Under unfinished business, Ellen Coccoma, County Attorney, gave an update on CAFA (Council at First Appearance) including but not limited to: 2 meetings have been held, the State has funds available for the Counties, difficult process with a tight deadline, they are exploring various ways to meet legal obligations including having a centralized arraignment area and the possibility of a FT Public Defender, this will take place in 3 phases with a 5 year phase in of the plan. Mrs. Coccoma stated more discussion will occur at the October Public Safety and Legal Affairs Committee Meeting.

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