REGULAR SESSION
FIRST DAY

Wednesday, December 6, 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, Oberacker, Bliss, Marietta, McCarty, Wilber, Koutnik, Gelbsman, Carson, Stuligross.

Under Privilege of the Floor, Maria Ajello, concerned tax payer and County employee, submitted a formal written request to the Board for an ethics review on the sale of her home at 104 Filburn Road, Richfield Springs, NY. Mrs. Ajello stated that ethics begins at the top, she would not have taken her neighbors property, there is no CSEA contract and no discussions of one, the Board took her home and told lies, and stated no one in her district stood up for her.

Russ Ahrens, concerned tax payer and County employee, asked if the Board understood morality and asked what has happened in this County. Mr. Ahrens stated that it does not look like a really great road ahead and asked that the Board do the right thing and return Maria Ajello’s home and land to her.

Board Representative Katherine Stuligross distributed flyers regarding the free health clinic in Oneonta to the Board members. Representative Stuligross stated that she ran for office 10 years ago, was always interested in government, worked hard to inform, liked and respected all the people she worked with, encouraged the Board to keep studying the idea of having professional management at the County, asked that the Board consider changing the Board meeting times to the evening like several other Counties that do that now and wished everyone success.

The minutes of November 1, 2017 were approved.

The following communications were read and ordered filed:

Letter from Cherry Valley-Springfield Central School Superintendent TheriJo Climenhaga stating concerns of the condition of County Highway 54 east of the school towards the Village of Cherry Valley

Letter from the Town of Richfield stating that the Richfield Town Board supports consideration of the creation in Otsego County of an Article 47 corporation for health insurance
Letter from the Town of Oneonta for support of the efforts to create an Article 47 health insurance consortium

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

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

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

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

Ellen Coccoma, County Attorney wanted to inform newly elected officials for the County that they must take their Oath of Office and file it with the County Clerk within 30 days of 1/1/18 and asked that everyone reach out to the Towns and Villages on their process for newly elected officials.

Board Chair declared a break.

Representative Koutnik moved for an executive session to discuss pending litigation. Seconded, Stuligross. Total: 6,228; Ayes: 6,228. Motion carried.

The Board reconvened.

Representative Koutnik moved to dispense with the reading of all reports and resolutions. Seconded, Carson. Total: 6,228; Ayes: 6,228. Motion carried.

The Administration Committee offered the following reports 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 April 1, 2017 through September 30, 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>Oneonta City</td>
<td>76,349.91</td>
<td></td>
<td>76,349.91</td>
</tr>
<tr>
<td>Burlington</td>
<td>5,758.91</td>
<td></td>
<td>5,758.91</td>
</tr>
<tr>
<td>Butternuts</td>
<td>14,613.37</td>
<td>1,145.02</td>
<td>13,468.35</td>
</tr>
</tbody>
</table>
Cherry Valley  |  7,213.99  |  1,006.83  |  6,207.16  
Decatur      |  2,260.08  |             |  2,260.08  
Edmeston     |  6,581.47  |             |  6,581.47  
Exeter       |  5,653.24  |             |  5,653.24  
Hartwick     |  28,645.05 |             |  28,645.05 
Laurens      |  8,884.43  |  244.44     |  8,639.99  
Maryland      |  5,582.17  |             |  5,582.17  
Middlefield   |  17,155.25 |  945.77     |  16,209.48 
Milford       |  13,195.20 |  582.02     |  12,613.18 
Morris        |  8,846.31  |  1,145.92   |  7,700.39  
New Lisbon    |  8,201.20  |             |  8,201.20  
Oneonta Town  |  75,835.58 |             |  75,835.58 
Otego         |  15,364.44 |  2,250.47   |  13,113.97 
Otsego        |  46,779.23 |  9,621.66   |  37,157.57 
Pittsfield    |  5,260.15  |             |  5,260.15  
Plainfield    |  5,996.06  |             |  5,996.06  
Richfield     |  11,451.49 |  1,885.30   |  9,566.19  
Roseboom      |  2,887.08  |             |  2,887.08  
Springfield   |  8,539.96  |             |  8,539.96  
Unadilla      |  11,817.36 |  1,412.53   |  10,404.83 
Westford      |  5,342.63  |             |  5,342.63  
Worcester     |  16,422.17 |             |  16,422.17 

**Totals**     |  414,636.73 |  20,239.96 |  394,396.77

Dated: November 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.

10/24/17

---------------------------------------------------------------------------------------------------------------------

**PETITION - MILFORD SUPERVISOR - CONSOLIDATED HEALTH DISTRICT**

To the Board of Representatives of Otsego County:

I, the undersigned, Supervisor of the Town of Milford, do respectfully petition that there be levied and assessed against the taxable property of the said Town of Milford the sum of $0.00 for the following purposes:

For the purpose of defraying the expenses for 2018 of the Milford Consolidated Health District, which district includes the incorporated Village of Milford, all in accordance with the Budget for 2018 adopted by the Milford Consolidated Health
District Board and filed with the Clerk of the Board of Representatives of Otsego County.

When the sum of $0.00 has been collected, the same shall be paid to the Otsego County Treasurer and by him paid to the President of said Consolidated Health District or his successor in office.

Dated: November 15, 2017  Robert E. Moore, Sr., Supervisor
Town of Milford, New York

-------------------------------------------------------------------------------------------------------------

PETITION - MORRIS SUPERVISOR - CONSOLIDATED HEALTH DISTRICT

To the Board of Representatives of Otsego County:

I, the undersigned, Supervisor of the Town of Morris, do respectfully petition that there be levied and assessed against the taxable property of the said Town of Morris the sum of $0.00 for the following purposes:

For the purpose of defraying the expenses for 2018 of the Morris Consolidated Health District, which district includes the incorporated Village of Morris, all in accordance with the Budget for 2018 adopted by the Morris Consolidated Health District Board and filed with the Clerk of the Board of Representatives of Otsego County.

When the sum of $0.00 has been collected, the same shall be paid to the Otsego County Treasurer and by him paid to the President of said Consolidated Health District or his successor in office.

Dated: October 18, 2017  LYNN A. JOY, Supervisor
Town of Morris, New York

-------------------------------------------------------------------------------------------------------------

PETITION - OTEGO SUPERVISOR - CONSOLIDATED HEALTH DISTRICT

To the Board of Representatives of Otsego County:

I, the undersigned, Supervisor of the Town of Otego, do respectfully petition that there be levied and assessed against the taxable property of the said Town of Otego the sum of $0.00 for the following purposes:

For the purpose of defraying the expenses for 2018 of the Otego Consolidated Health District, which district includes the incorporated Village of Otego, all in accordance with the Budget for 2018 adopted by the Otego Consolidated Health District Board and filed with the Clerk of the Board of Representatives of Otsego County.
When the sum of $0.00 has been collected, the same shall be paid to the Otsego County Treasurer and by him paid to the President of said Consolidated Health District or his successor in office.

Dated: November 18, 2017

JOSEPH S. HURLBERT, Supervisor
Town of Otego, New York

------------------------------------------------------------------------------------------------------------

PETITION - LAURENS SUPERVISOR - CONSOLIDATED HEALTH DISTRICT

To the Board of Representatives of Otsego County:

I, the undersigned, Supervisor of the Town of Laurens, do respectfully petition that there be levied and assessed against the taxable property of the said Town of Laurens the sum of $800.00 for the following purposes:

For the purpose of defraying the expenses for 2018 of the Laurens Consolidated Health District, which district includes the incorporated Village of Laurens, all in accordance with the Budget for 2018 adopted by the Laurens Consolidated Health District Board and filed with the Clerk of the Board of Representatives of Otsego County.

When the sum of $800.00 has been collected, the same shall be paid to the Otsego County Treasurer and by him paid to the President of said Consolidated Health District or his successor in office.

Dated: November 15, 2017

PATRICIA BROCKWAY, Supervisor
Town of Laurens, New York
TOTAL 2017 ELECTION EXPENSE FOR 2018 TAX ROLL

The Administration Committee reports that in accordance with Section 233-a of County Law and Section 93 of the Election Law the following expenditures be charged against the various tax districts, as follows:

<table>
<thead>
<tr>
<th>Tax District</th>
<th>Total No.</th>
<th># Insp. for class. Each</th>
<th>First</th>
<th>Second</th>
<th>Third</th>
<th>General</th>
<th>Inspector</th>
<th>Custodian</th>
<th>Election</th>
<th>Expense (including machine maint)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Machines</td>
<td>$25.00</td>
<td>Expense</td>
<td>Expense</td>
<td>Expense</td>
<td>Expense</td>
<td>Expense</td>
<td>Expense</td>
<td>Election</td>
<td>$4,990.70</td>
</tr>
<tr>
<td>Oneonta City</td>
<td>2</td>
<td>16</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>11,303.80</td>
<td>400.00</td>
<td>318.32</td>
<td>14,022.12</td>
<td>160,288.51</td>
</tr>
<tr>
<td>Burlington</td>
<td>1</td>
<td>5</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,644.71</td>
<td>125.00</td>
<td>39.79</td>
<td>2,809.50</td>
<td>46,496.00</td>
</tr>
<tr>
<td>Butternuts</td>
<td>1</td>
<td>14</td>
<td>741.10</td>
<td>0.00</td>
<td>0.00</td>
<td>2,955.46</td>
<td>350.00</td>
<td>161.72</td>
<td>5,208.28</td>
<td>98,494.00</td>
</tr>
<tr>
<td>Cherry Valley</td>
<td>1</td>
<td>8</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,692.71</td>
<td>200.00</td>
<td>39.79</td>
<td>2,932.50</td>
<td>55,222.00</td>
</tr>
<tr>
<td>Decatur</td>
<td>1</td>
<td>6</td>
<td>693.10</td>
<td>0.00</td>
<td>0.00</td>
<td>1,524.71</td>
<td>150.00</td>
<td>121.93</td>
<td>3,489.74</td>
<td>71,928.71</td>
</tr>
<tr>
<td>Edmeston</td>
<td>1</td>
<td>5</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,740.71</td>
<td>125.00</td>
<td>39.79</td>
<td>2,905.50</td>
<td>53,729.00</td>
</tr>
<tr>
<td>Exeter</td>
<td>1</td>
<td>3</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,596.71</td>
<td>75.00</td>
<td>39.79</td>
<td>2,711.50</td>
<td>46,907.00</td>
</tr>
<tr>
<td>Hartwick</td>
<td>1</td>
<td>13</td>
<td>741.10</td>
<td>0.00</td>
<td>0.00</td>
<td>2,931.46</td>
<td>325.00</td>
<td>161.72</td>
<td>5,159.28</td>
<td>99,064.00</td>
</tr>
<tr>
<td>Laurens</td>
<td>1</td>
<td>9</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2,955.46</td>
<td>225.00</td>
<td>79.58</td>
<td>4,260.04</td>
<td>90,064.00</td>
</tr>
<tr>
<td>Maryland</td>
<td>1</td>
<td>12</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2,859.46</td>
<td>300.00</td>
<td>79.58</td>
<td>4,239.04</td>
<td>88,064.00</td>
</tr>
<tr>
<td>Middlefield</td>
<td>1</td>
<td>7</td>
<td>717.10</td>
<td>0.00</td>
<td>0.00</td>
<td>2,931.46</td>
<td>175.00</td>
<td>161.72</td>
<td>4,985.28</td>
<td>92,064.00</td>
</tr>
<tr>
<td>Milford</td>
<td>1</td>
<td>11</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>3,211.46</td>
<td>275.00</td>
<td>79.58</td>
<td>4,566.04</td>
<td>96,064.00</td>
</tr>
<tr>
<td>Morris</td>
<td>1</td>
<td>5</td>
<td>717.10</td>
<td>0.00</td>
<td>0.00</td>
<td>1,812.71</td>
<td>125.00</td>
<td>121.93</td>
<td>3,776.74</td>
<td>100,064.00</td>
</tr>
<tr>
<td>New Lisbon</td>
<td>1</td>
<td>5</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,668.71</td>
<td>125.00</td>
<td>39.79</td>
<td>2,833.50</td>
<td>94,064.00</td>
</tr>
<tr>
<td>Oneonta</td>
<td>2</td>
<td>20</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>6,214.92</td>
<td>500.00</td>
<td>159.16</td>
<td>8,874.08</td>
<td>158,064.00</td>
</tr>
<tr>
<td>Otego</td>
<td>1</td>
<td>8</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>3,027.46</td>
<td>200.00</td>
<td>79.58</td>
<td>4,307.04</td>
<td>162,064.00</td>
</tr>
<tr>
<td>Otsego</td>
<td>2</td>
<td>20</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>5,136.17</td>
<td>500.00</td>
<td>119.37</td>
<td>7,755.54</td>
<td>180,064.00</td>
</tr>
<tr>
<td>Pittsfield</td>
<td>1</td>
<td>6</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,644.71</td>
<td>150.00</td>
<td>39.79</td>
<td>2,834.50</td>
<td>184,064.00</td>
</tr>
<tr>
<td>Plainfield</td>
<td>1</td>
<td>5</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,620.71</td>
<td>125.00</td>
<td>39.79</td>
<td>2,785.50</td>
<td>188,064.00</td>
</tr>
<tr>
<td>Richfield</td>
<td>1</td>
<td>7</td>
<td>1,381.20</td>
<td>0.00</td>
<td>0.00</td>
<td>3,372.46</td>
<td>175.00</td>
<td>243.86</td>
<td>6,172.52</td>
<td>214,064.00</td>
</tr>
<tr>
<td>Roseboom</td>
<td>1</td>
<td>2</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,596.71</td>
<td>50.00</td>
<td>39.79</td>
<td>2,686.50</td>
<td>218,064.00</td>
</tr>
<tr>
<td>Springfield</td>
<td>1</td>
<td>8</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,716.71</td>
<td>200.00</td>
<td>39.79</td>
<td>2,956.50</td>
<td>222,064.00</td>
</tr>
<tr>
<td>Unadilla</td>
<td>1</td>
<td>13</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>4,322.21</td>
<td>325.00</td>
<td>119.37</td>
<td>5,766.58</td>
<td>227,064.00</td>
</tr>
<tr>
<td>Westford</td>
<td>1</td>
<td>4</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,620.71</td>
<td>100.00</td>
<td>39.79</td>
<td>2,760.50</td>
<td>231,064.00</td>
</tr>
<tr>
<td>Worcester</td>
<td>1</td>
<td>11</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>4,186.21</td>
<td>275.00</td>
<td>119.37</td>
<td>5,580.58</td>
<td>235,064.00</td>
</tr>
</tbody>
</table>

Totals: 28 223 $4,990.70 $0.00 $0.00 $75,288.51 $5,575.00 $2,524.69 $116,378.90
# SOLID WASTE EXPENSE FOR 2018 TAX ROLL

Rate per UNIT:

| UNITS. | $15.00 |

<table>
<thead>
<tr>
<th>TAX DISTRICT</th>
<th>TOTAL NUMBER OF UNITS</th>
<th>TOTAL AMOUNT</th>
<th>NO. OF PARCELS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oneonta City</td>
<td>7,406.29</td>
<td>$111,094.35</td>
<td>3057</td>
</tr>
<tr>
<td>Burlington</td>
<td>582.12</td>
<td>$8,731.80</td>
<td>539</td>
</tr>
<tr>
<td>Butternuts</td>
<td>1,014.72</td>
<td>$15,220.80</td>
<td>913</td>
</tr>
<tr>
<td>Cherry Valley</td>
<td>747.19</td>
<td>$11,207.85</td>
<td>610</td>
</tr>
<tr>
<td>Decatur</td>
<td>212.50</td>
<td>$3,187.50</td>
<td>205</td>
</tr>
<tr>
<td>Edmeaston</td>
<td>1,128.78</td>
<td>$16,931.70</td>
<td>818</td>
</tr>
<tr>
<td>Exeter</td>
<td>537.14</td>
<td>$8,057.10</td>
<td>508</td>
</tr>
<tr>
<td>Hartwick</td>
<td>1,994.51</td>
<td>$29,917.65</td>
<td>1028</td>
</tr>
<tr>
<td>Laurens</td>
<td>1,281.22</td>
<td>$19,218.30</td>
<td>972</td>
</tr>
<tr>
<td>Maryland</td>
<td>1,093.50</td>
<td>$16,402.50</td>
<td>936</td>
</tr>
<tr>
<td>Middlefield</td>
<td>1,230.68</td>
<td>$18,460.20</td>
<td>1051</td>
</tr>
<tr>
<td>Milford</td>
<td>1,883.97</td>
<td>$28,259.55</td>
<td>1430</td>
</tr>
<tr>
<td>Morris</td>
<td>965.24</td>
<td>$14,478.60</td>
<td>774</td>
</tr>
<tr>
<td>New Lisbon</td>
<td>598.88</td>
<td>$8,983.20</td>
<td>562</td>
</tr>
<tr>
<td>Oneonta</td>
<td>5,298.84</td>
<td>$79,482.60</td>
<td>1848</td>
</tr>
<tr>
<td>Otego</td>
<td>1,545.53</td>
<td>$23,182.95</td>
<td>1181</td>
</tr>
<tr>
<td>Otsego</td>
<td>4,138.17</td>
<td>$62,072.55</td>
<td>2008</td>
</tr>
<tr>
<td>Pittsfield</td>
<td>643.90</td>
<td>$9,658.50</td>
<td>627</td>
</tr>
<tr>
<td>Plainfield</td>
<td>444.86</td>
<td>$6,672.90</td>
<td>423</td>
</tr>
<tr>
<td>Richfield</td>
<td>1,715.75</td>
<td>$25,736.25</td>
<td>1171</td>
</tr>
<tr>
<td>Roseboom</td>
<td>450.70</td>
<td>$6,760.50</td>
<td>426</td>
</tr>
<tr>
<td>Springfield</td>
<td>849.67</td>
<td>$12,745.05</td>
<td>711</td>
</tr>
<tr>
<td>Unadilla</td>
<td>2,342.02</td>
<td>$35,130.30</td>
<td>1770</td>
</tr>
<tr>
<td>Westford</td>
<td>505.00</td>
<td>$7,575.00</td>
<td>490</td>
</tr>
<tr>
<td>Worcester</td>
<td>1,342.76</td>
<td>$20,141.40</td>
<td>1114</td>
</tr>
</tbody>
</table>

Totals: 39,953.94 $599,309.10 25172

Representative Koutnik moved to adopt all the foregoing reports as presented. Seconded, Wilber. Total: 6,228; Ayes: 6,228. 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 Clark removed Resolution Nos. 344, 345, 346, 347 and 351.
The Clerk of the Board stated that Resolution No. 333 will be removed because it is a duplicate of Resolution No. 337.


RESOLUTION NO. 320-20171206

RESOLUTION - ADOPTING OTSEGO COUNTY BUDGET FOR 2018

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, pursuant to Section 354 of the County Law, on November 15, 2017, the Budget Officer filed with this Board a tentative budget for 2018, together with the budget message and exemption report; and

WHEREAS, the public hearing on the tentative budget was held on December 4, 2017 pursuant to Section 359 of the County Law; and

WHEREAS, this Board, on December 6, 2017 examined the tentative budget as filed and made certain changes, alterations and revisions; now, therefore, be it

RESOLVED, that pursuant to Section 360 of the County Law, the budget for the year 2018, as changed, altered and revised, shall be as follows:

INSERT ADOPTED 2018 BUDGET

and be it further

RESOLVED, that the final budget as set forth above be and hereby is adopted as the 2018 Otsego County Budget.

RESOLUTION NO. 321-20171206

RESOLUTION - MAKING APPROPRIATIONS FOR THE CONDUCT OF OTSEGO COUNTY GOVERNMENT FOR THE YEAR 2018

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK
WHEREAS, this Board, by Resolution No. 320 of 2017, has adopted a budget for the fiscal year 2018, pursuant to Section 360 of the County Law; now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the column entitled "adopted" be and they hereby are appropriated for the objects and purposes specified, effective January 1, 2018.

RESOLUTION NO. 322-20171206

RESOLUTION – AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH CATHOLIC CHARITIES OF DELAWARE, OTSEGO, AND SCHOHARIE COUNTIES FOR OPERATION OF THE ALTERNATIVES TO INCARCERATION PROGRAM

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, there is a need to assist Otsego County Courts and Law Enforcement agencies in promoting appropriate and effective Alternatives to Incarceration experiences for eligible participants; and

WHEREAS, a Request for Proposal # 17-OTS-015 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 of Catholic Charities of Delaware, Otsego and Schoharie Counties was approved by Public Safety and Legal Affairs and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to execute an agreement with Catholic Charities of Delaware, Otsego and Schoharie Counties, with offices located at 176 Main Street, Oneonta, New York 13820, for the operation of the Otsego County Alternatives to Incarceration Program for the period of January 1, 2018 through December 31, 2018, at a total cost not to exceed $29,900; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further
RESOLVED, that the funding for this contract is included in the 2018 Alternatives to Incarceration Budget (3157-A) at line 4900 Contracts.

RESOLUTION NO. 323-20171206

RESOLUTION - AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ON-SITE EVALUATION OF THE SANITARY AND WATER SYSTEM

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the County is in need of on-site evaluation of the sanitary and water systems for the Public Safety Building; and

WHEREAS, LaBella Associates, D.P.C. is providing services on a related project and there is an immediate need for an evaluation of the sanitary and sewer systems for health and safety reasons; and

WHEREAS, LaBella provided a quote for the services and upon review of same, the proposal was approved by the Purchasing Agent, Department Head of Building Services, Public Works, Public Safety and Legal Affairs, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with LaBella Associates, D.P.C., 300 State Street, Rochester, NY for on-site evaluation of the sanitary and water systems for the Public Safety Building at a cost not to exceed $31,000.00 as per the Proposal on file with the Purchasing Agent; 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 Building Services line for the Public Safety Building (1629A) at line 4904.

RESOLUTION NO. 324-20171206

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AGREEMENT WITH NTS DATA SERVICES, LLC FOR POLLBOOK PRINTING SERVICES AND SUPPORT AND MAINTENANCE RELATED TO VOTER REGISTRATION AND OTHER SERVICES
WHEREAS, the County Board of Elections requires support and maintenance related to voter registration, signature digitization, full document imaging, petition management and interface messaging; and

WHEREAS, NTS Data Services, LLC has expressed a willingness to continue providing such services to the Board of Elections; and

WHEREAS, NTS Data Services, LLC is the sole source provider of these services, and thus, public bidding is not required; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to provide poll book printing services and support and maintenance related to voter registration, signature digitization, full document imaging, election management and interface messaging for the County Board of Elections, for a period of five (5) years beginning January 1, 2018 and ending December 31, 2022, at a total cost of $209,670.00, at a rate of $41,934.00 due January 15, 2018, 2019, 2020, 2021 and 2022, and be it further

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

RESOLVED, that the funds for the above expense will be included in the 2018 Board of Elections Budget (1450-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 325-20171206
RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH DOMINION VOTING SYSTEMS CORP FOR Software MAINTENANCE FEE FOR EMS SYSTEM AND FIRMWARE MAINTENANCE FEES AND HARDWARE WARRANTIES OF VOTING MACHINES

WHEREAS, the Otsego County Board of Elections has a need for firmware and software maintenance; and
WHEREAS, such system support services are required on an ongoing basis to maintain the EMS system; and

WHEREAS the Otsego County Board of Elections wishes to enter into a contract with Dominion Voting Systems Corp. for firmware and software maintenance; and

WHEREAS, Dominion Voting Systems Corp. is the sole source provider of these services, and is on NYS OGS contract, under number PC66393 Group Number: 22300 Award Number: 22659; thus, public bidding is not required; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute an agreement with Dominion Voting Systems Corp., 215 Spadina Ave., Toronto, ON M5T 2C7, for a period of three (3) years beginning January 1, 2018 and ending December 31, 2020, at a total cost not to exceed $27,000 payable on January 1, 2018, and be it further

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

RESOLVED, that the funds for the above expense will be included in the 2018 Board of Elections Budget (1450-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 326-20171206

RESOLUTION - AUTHORIZING CONTRACT WITH GEO STABILIZATION INTERNATIONAL FOR BANK STABILIZATION AND REPAIRS TO COUNTY HIGHWAY 28 AND COUNTY HIGHWAY 39

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, two (2) sections on County Highway 28 and one (1) section on County Highway 39 exist which are in need of bank stabilization and wall repair; and

WHEREAS, Delaware County Bid No. 32-16 – Slope Stabilization- Soil Nails is available for use by Otsego County as permitted by its Purchasing Agent; and

WHEREAS, Public Safety and Legal Affairs Committee and Administration Committee have approved the use of such bid; now, therefore, be it
RESOLVED, that the Chair of this Board is authorized to contract with Geo Stabilization International, 543 31st Road, Grand Junction, CO 81504 for bank stabilization and wall repair services for the following locations:

1. Two (2) section on County Highway 28 off County Highway 80 near Five Mile Point in the Town of Otsego
2. One (1) section on County Highway 39 (a/k/a Decatur Street) in the Town of Worcester

at a cost not to exceed $400,000.00 as per the bid documents regarding Delaware County Bid # 32-16 on file with the Clerk of the Board; 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 Highway Budget line (5113D) at line 2104.

RESOLUTION NO. 327-20171206

RESOLUTION – AUTHORIZING RENEWAL OF CONTRACT FOR THE PURCHASE OF OFFICE SUPPLIES WITH HUMMEL’S OFFICE PLUS

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, through its Purchasing Agent, Otsego County solicited bids for office supplies under Bid #8592 (Otsego County Office Supplies); and

WHEREAS, by resolution 33-20170104, Hummel’s Office Plus was awarded the contract for office supplies in accordance with the specifications and bid received pursuant to Bid #8952 for a period of 1 year expiring January 1, 2018; and

WHEREAS, in accordance with the bid, the county may renew the contract for two additional one year terms; and

WHEREAS, the Administration Committee at their meeting held on October 20, 2017 approved renewing the contract for one additional year from January 2, 2018 to December 31, 2018; now, therefore, be it
RESOLVED, that the Hummel's Office Plus contract for office supplies be renewed for one additional year to December 31, 2018, pursuant to Otsego County office supplies Bid #8952 as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Office Supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>VENDOR:</td>
<td>Hummel's Office Plus</td>
</tr>
<tr>
<td></td>
<td>25 Canal Street</td>
</tr>
<tr>
<td></td>
<td>Mohawk, New York 13407</td>
</tr>
<tr>
<td>BID PRICE:</td>
<td>68.30% general discount off items in the S.P.Richards and Stock Item Catalogs. Further, specific items will be offered at the discount pursuant to the pricing submitted in the vendor's bid which is filed with the Purchasing Department. Increases/Decreases in pricing will be honored quarterly during the term of the contract based on SP Richards catalogue.</td>
</tr>
</tbody>
</table>

and be it further

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

RESOLVED, that the funding for this expenditure is included in the various department budgets for 2018.

RESOLUTION NO. 328-20171206

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH BASSETT HEALTHCARE FOR MEDICAL SERVICES AT THE COUNTY CORRECTIONAL FACILITY

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, there is a need for medical services at the County's Correctional Facility; and

WHEREAS, Bassett Healthcare has submitted a proposal to the County for said services; now, therefore, be it
RESOLVED, that the Chair of this Board be and hereby is authorized to enter into a contract with Bassett Healthcare at a cost of $46,000 for the period of January 1, 2018 through December 31, 2018 for the following:

1. A physician in the employ of Bassett Healthcare to supervise Correctional Facility staff in the provision of specified medical care pursuant to Section 7010.1 of Title 9, Subtitle AA, Chapter I of the Official Compilation of Codes, Rules and Regulations of the State of New York.

2. Bassett’s Physician will provide on-site services at the Otsego County Jail once weekly and will review the nurse’s activities and medical record documentation to meet all jail inmate population needs that can be addressed on an outpatient basis.

3. Bassett’s Physician will write prescriptions as medically necessary, but will not store drugs nor dispense drugs to inmates.

4. Bassett will provide laboratory and radiology services and inpatient and outpatient services as ordered by Physician, to be billed at Bassett’s usual rate and to be paid by County within 30 days of receipt of invoices.

and be it further

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

RESOLVED, that the funding for this contract will be included in the 2018 Jail Budget (3150-A) at line 4900 Contracts.

RESOLUTION NO. 329-20171206

RESOLUTION – AMENDING RESOLUTION NO.150-20170405 -AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH DELAWARE OPPORTUNITIES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER
WHEREAS, Resolution No. 150-20170405 authorized the Commissioner of Social Services to enter into a contract with Delaware Opportunities for a term of January 1, 2017 to December 31, 2017 at a cost not to exceed $20,000.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through March 31, 2018 at an additional cost not to exceed $5,000.00; now therefore be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to amend contract with Delaware Opportunities for the period of January 1, 2017 through March 31, 2018; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $5,000.00 for the extension 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 & 2018 Social Services Administration Budgets (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 330-20171206

RESOLUTION – AMENDING RESOLUTION NO. 204-20170607- AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH EMPOWERMENT FOR FAMILIES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 204-20170607 authorized the Commissioner of Social Services to enter into a contract with Empowerment for Families for a term of January 1, 2017 to December 31, 2017 at a cost not to exceed $99,930.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through March 31, 2018 at an additional cost not to exceed $25,627.50; 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 March 30, 2018; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $25,627.50 for the extension 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 & 2018 Social Services Administration Budgets (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 331-20171206

RESOLUTION – AMENDING RESOLUTION NO. 206-20170607 - AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH S&T SECURITY

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 206-20170607 authorized the Commissioner of Social Services to enter into a contract with S&T Security for a term of January 1, 2017 to December 31, 2017 at a cost not to exceed $58,000.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through March 31, 2018 at an additional cost not to exceed $15,000.00; 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 March 31, 2018; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $15,000.00 for the extension 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 & 2018 Social Services Administration Budgets (6010-A) at line 4900 Contracts, with estimated reimbursement through 66% Federal and 16% State funds, with 18% local cost.

RESOLUTION NO. 332-20171206

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

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

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

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

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to enter into a contract with MTS Software Solutions, 225 Executive Drive, Suite 4, Moorestown, NJ 08057 for the purpose of providing ongoing systems service and support for the period of January 1, 2018 through December 31, 2018 which shall include the following terms:

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

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

and be it further
RESOLVED, that the funding for this contract is included in the 2018 Social Services Records Management Budget (6011A) at line 4900 Contracts and consist of 66% Federal and 16% State funds and 18% local funds.

RESOLUTION NO. 334-20171206

RESOLUTION – APPROVAL TO CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR CHILD DAY CARE REGISTRATION

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the County has entered into a Memorandum of Understanding with the State of New York through the Office of Children and Family Services of the State of New York to register and inspect Family Day Care and School-Age Child Care Programs; and

WHEREAS, the County is empowered to receive Federal Child Care and Development Block Grant funds in an amount up to $78,331.00 from the State of New York for the purpose of this Agreement; and

WHEREAS, the County desires to contract with Catholic Charities of Delaware and Otsego Counties for the performance of said services; 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 execute a contract with Catholic Charities of Delaware and Otsego Counties for the purpose of registration and inspection of Family Day Care Providers and School-Age Child Care Programs for the period January 1, 2018 to December 31, 2018 not to exceed $76,373.00 for the term of the contract; and be it further

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

RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and is 100% State funding.

RESOLUTION NO. 335-20171206
RESOLUTION-AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY COMMUNITY SERVICES FOR FAMILY STABILIZATION PROGRAM SERVICES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the County will be awarded Flexible Funding for Family Services for 2017-2018; and

WHEREAS, the New York State Office of Temporary and Disability Assistance approves the County’s plan for the use of these funds; and

WHEREAS, the County desires to utilize a portion of the funds, not to exceed $76,750 to purchase Family Stabilization Program services for Juvenile Delinquent (JD) and Person in Need of Supervision (PINS) clients to reduce out of home placements through intensive in-home and community therapy; and

WHEREAS, the Department desires to enter into an agreement with Otsego County Community Services for the Family Stabilization Program (FSP); now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to execute an agreement with Otsego County Community Services for the term January 1, 2018 through December 31, 2018; and that the agreement shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed the sum of $76,750.

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 funds for the above contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 336-20171206

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. (OFO) TO PROVIDE BUILDING
HEALTHY FAMILIES SERVICES TO TEMPORARY ASSISTANCE TO FAMILIES IN NEED (TANF) ELIGIBLES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the County has been awarded Flexible Funding for Family Services in the overall sum of $2,411,179 for 2017 - 2018; and

WHEREAS, the New York State Office of Temporary and Disability Assistance has approved the County’s plan for the use of these funds; and

WHEREAS, the County desires to utilize existing programming to obtain services for eligible families; and

WHEREAS, the County desires to enter into an agreement with Opportunities for Otsego for the provision of services by the Building Healthy Families Program; now, therefore, be it

RESOLVED, that the Commissioner of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with Opportunities for Otsego for the term January 1, 2018 to December 31, 2018 and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $32,500 for the term of the contract

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

and be it further

RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and consists of 100% Federal Funds.

RESOLUTION NO. 337-20171206

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. TO PROVIDE NON-RESIDENTIAL PROGRAM SERVICES TO VICTIMS OF DOMESTIC VIOLENCE
WHEREAS, Otsego County Department of Social Services is responsible for providing domestic violence services to residents of Otsego County; and

WHEREAS, Opportunities for Otsego has expressed a willingness to provide said services; now, therefore be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to renew contract with Opportunities of Otsego, Inc. to continue to provide non-residential program services to victims of domestic violence, in the contract sum not to exceed $55,000 for the period January 1, 2018 through December 31, 2018; 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; and be it further

RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and consists of estimated 54% Federal reimbursement and 46% Local funds.

RESOLUTION NO. 338-20171206

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

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

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

WHEREAS, in addition to reimbursing the County in full for the local share of the salary of a caseworker(s), the administration of each school district has proposed to pay for the overhead and other benefits and costs of maintaining such position(s); and
WHEREAS, it is in the best interest of the County of Otsego to contract for position(s) with each school district; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with each of the following school districts for the period January 1, 2018 through December 31, 2018:

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

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

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

RESOLVED, that the funds for the above contracts are included in the 2018 Social Services Administration Budget (6010A) at line 1000 Personal Service and consist of 62% Federal funds, 24% State funds, and 14% school district funds.

RESOLUTION NO. 339-20171206

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH KIDS ONEIDA

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, funding is available to Otsego County from the State for Supervision and Treatment Services for Juveniles Program (STSJP); and

WHEREAS, New York State Office of Children and Family services has approved Otsego County’s 2017 to 2018 STSJP Plan; and
WHEREAS, Kids Oneida, 310 Main Street, Utica, NY 13501 is approved to provide STSJP program services in said plan; and

WHEREAS, Otsego County Department of Social Services desires to enter into a contract with Kids Oneida; now, therefore be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Kids Oneida for STSJP program services, at a cost not to exceed $60,000 for the period of October 1, 2017 through September 30, 2018; and be it further

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

RESOLVED, that the funding for the contract is included in the 2017 Social Services Administration Budget (6010-A) at line 4910 Fees for Services and is 62% state reimbursable and 38% local cost.

RESOLUTION NO. 340-20171206

RESOLUTION-AUTHORIZING COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF OFFICE FOR THE AGING TO EXECUTE AN AGREEMENT FOR VARIOUS MEDICAID FUNDED LONG TERM CARE IN-HOME SERVICES PROGRAMS

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Social Services has a responsibility to administer and case manage various Medicaid funded long term care in-home service programs including the Personal Care Aide Program, the Long Term Home Health Care Program, Personal Emergency Response Systems, the Consumer Directed Personal Assistance Program, the Assisted Living Program, the Care at Home Program, Private Duty Nursing and the Title XX Family Type Homes for Adult Supervision, and has a long-standing history of providing information and assistance to county residents regarding long term care services; and

WHEREAS, the Otsego County Office for the Aging has expressed a willingness to provide the administration and case management of these and any such successor or related programs; now, therefore be it

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Office for the Aging are hereby authorized to execute an agreement and other documents that may be necessary for the provision of
these services in an amount not to exceed $237,087 for the period of January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Office for the Aging are hereby authorized to execute an agreement and other documents that may be necessary for the provision of these services in an amount not to exceed established budget approved amounts for the period of January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and is estimated 50% Federal and 50% State reimbursable.

RESOLUTION NO. 341-20171206

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH DR. STEVEN SILVERMAN FOR PSYCHOLOGICAL SERVICES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the County has been awarded Flexible Funding for Family Services in the overall sum of $2,411,179.00 for 2017 - 2018; and

WHEREAS, the New York State Office of Temporary and Disability Assistance has approved the County's plan for the use of these funds; and

WHEREAS, the County desires to utilize a portion of the funds, not to exceed $32,400.00 to purchase existing services for TANF eligible applicants and recipients in need of psychological services; and

WHEREAS, the County desires to enter into an agreement with Dr. Steven Silverman, Ph.D., to provide psychological services to prevent and/or reduce the number of children in out-of-home placements; now, therefore be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Dr. Steven Silverman, Ph. D. for psychological services. The term of the contract to be January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that said contract shall contain such terms and provisions as are in the best interests of the County of Otsego; and be it further
RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010A) at line 4900 Contracts and consists of 100% Federal funding.

RESOLUTION NO. 342-20171206

RESOLUTION-AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF VETERANS SERVICE AGENCY TO CONTRACT FOR INFORMATION AND REFERRAL SERVICES

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, paragraph 3 of Social Services Law § 131-m reads “Each social services district shall designate staff having administrative responsibility for assuring the furnishing of information and referral regarding the following services and programs and for making appropriate inquiries related to the actual receipt of such services: financial assistance programs, health care and services, social services, employment services and other community services, including legal, education and consumer services;” and

WHEREAS, the Commissioner of Social Services of the County of Otsego may contract for the provision of the information and referral services; and

WHEREAS, the Director of the Otsego County Veterans Service Agency has agreed to provide information and referral services to Otsego County residents for the Department of Social Services; and

WHEREAS, the Commissioner of Social Services of the County of Otsego has therefore designated the staff of the Otsego County Veterans Service Agency to assist the Otsego County Department of Social Services in furnishing information and referral services to veterans, dependents, survivors and other claimants regarding services and programs available to them; now, therefore be it

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Veterans Service Agency are hereby authorized to execute an agreement and other documents that may be necessary for the provision of these services in an amount not to exceed $235,056 for the period of January 1, 2018 through December 31, 2018 and be it further
RESOLVED, that the funding for this contract is included in the 2018 Social Services Administration Budget (6010) at line 4900 Contracts with estimated 66% Federal; 16% State reimbursement and 18% local costs.

RESOLUTION NO. 343-20171206

RESOLUTION - DECLARATION OF LEAD AGENCY FOR THE EMERGENCY SERVICES TELECOMMUNICATIONS SYSTEM PROJECT

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Otsego County is planning on upgrading its emergency services telecommunications system; and

WHEREAS, under Part 617 of Title 6 of the New York Code of Rules and Regulations, the State Environmental Quality Review Act (SEQRA), it is necessary for a lead agency to be established for the review of the proposal; and

WHEREAS, Otsego County will be responsible for hiring consultants to assist with the project and overseeing the construction of the operation from start to finish; now, therefore, be it

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

RESOLUTION NO. 348-20171206

RESOLUTION – ABOLISHING TWO POSITIONS IN THE DEPARTMENT OF HEALTH
(COMMUNITY HEALTH NURSE #8)
(COMMUNITY HEALTH NURSE #9)

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, certain positions in the Department of Health are not being utilized and it is necessary to amend the current budget to reflect same so that the funds still available for these positions can be used for other purposes; now therefore be it
RESOLVED, that the following positions in the Department of Health be abolished effective immediately:

Community Health Nurse (#8), Grade 13P, $43,443
Community Health Nurse (#9), Grade 13P, $43,443

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. 349-20171206

RESOLUTION - AUTHORIZING RENEWAL OF VARIOUS INSURANCE POLICIES

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, the County has hereunto contracted for necessary policies of insurance covering various properties and exposures to claim, and certain of said policies expire December 31, 2017; and

WHEREAS, the County desires to self insure to the sum of $250,000 certain of the coverages, namely, auto liability, law enforcement liability, public officials liability and comprehensive general liability; and

WHEREAS, in conjunction with such self insurance, the County desires to obtain insurance coverages over said $250,000; now, therefore, be it

RESOLVED, that the Chair is authorized to contract for the following policies of insurance for the following periods and premiums:

1. General Liability and Excess Liability with NYMIR Insurance Company

   12/31/17 - 12/31/18 ................................................. $63,963.90
   $5,000,000 each occurrence/$11,000,000 aggregate
   General Liability and Excess Liability with $250,000 deductible. Administration includes charge backs per claims handled.

Claims Administration:
The Risk Manager, part-time, shall oversee all investigations (personal injury and property damage), administration of files and claims and conform to all applicable statutes and rules and as these services have been previously performed by predecessor independent contractor. The County will administer first party claims; the County shall approve claims of $5,000.00 or more referred to legal counsel and selection of legal counsel.

2. Law Enforcement Liability with NYMIR Insurance Company
   12/31/17 – 12/31/18 ..................................................... $38,830.10
   $250,000 deductible applies
   $5,000,000 each claim/$10,000,000 aggregate

3. Public Officials Liability with NYMIR Insurance Company
   12/31/17 – 12/31/18 ..................................................... $24,050.40
   $250,000 deductible applies
   $5,000,000 each claim/$10,000,000 aggregate

4. Automobile Liability with NYMIR Insurance Company
   12/31/17 – 12/31/18 ..................................................... $31,942.10
   $250,000 deductible applies
   $5,000,000 each claim/$9,000,000 aggregate

5. OCP with NYMIR Insurance Company
   12/31/17 – 12/31/18 ..................................................... $275.00

6. Property & Inland Marine with Hartford
   12/31/17 – 12/31/18 ..................................................... $76,455.00

   Included within this coverage and premium are the following:
   Boat
Miscellaneous Equipment
Valuable Papers
Radio Equipment
Contractors Equipment
EDP Equipment
Automobile Catastrophe Physical Damage Coverage
Boiler & Machinery

7. Crime with Travelers Insurance Company

12/31/17 – 12/31/18. ................................. $4,724.00

$300,000 employee dishonesty

8. Hospital Comprehensive General & Professional Liability with NYMIR Insurance Company

12/31/17 – 12/31/18. ................................. $42,015.67

$1,000,000 each claim/$3,000,000 aggregate on professional liability
$1,000,000 each OCC/$2,000,000 aggregate on healthcare general liability

9. Cyber Liability with Axis Surplus Insurance Company

12/31/17 – 12/31/18. ................................. $11,340.87

Policy Limit- $2,000,000
$25,000 deductible applies

and be it further

RESOLVED, that these contracts shall be entered into with various insurance companies through its agent, Rose and Kiernan; and be it further

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

RESOLVED, that the funds for the above policies are included in the 2018 Unallocated Insurance Budget (1910-A) at line 4660.
RESOLUTION NO. 350-20171206

RESOLUTION - AUTHORIZING RENEWAL OF INSURANCE POLICY FOR EXCESS EMPLOYERS LIABILITY INSURANCE

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, the County has heretofore contracted for Excess Employers Liability Insurance which expires December 31, 2017; and

WHEREAS, it is in the best interests of the County to renew this policy for 2018; now, therefore, be it

RESOLVED, that the Chair is authorized to contract the following policy of insurance for the following period and premium:

Excess Employers Liability with Capitol Indemnity Corporation

12/31/17 - 12/31/18 ........................................ $11,523.00
$ 50,000 deductible applies

and be it further

RESOLVED, that this contract shall be entered into with Capitol Indemnity Corporation through its agent, Rose and Kiernan; and be it further

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

RESOLVED, that the funds for the above policy are included in the 2018 Self-Insurance (Workers Compensation) Budget (1710-A) at line 4800 Other.

RESOLUTION NO. 352-20171206

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2017 (A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 1990 ETHICS LAW IN 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 November 1, 2017 a local law for the year 2017 entitled “A Local Law To Amend Local Law No. 2 of 1990 Ethics Law in 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 6th day of December, 2017 at 9:45 a.m., at which time all interested persons were heard; and

WHEREAS, said Local Law was amended to remove the words “spousal equivalent”; now, therefore, be it

RESOLVED, that the removal of the words “spousal equivalent” does not constitute a substantial change necessitating a new public hearing; and be it further

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. 353-20171206

RESOLUTION – AMENDING RESOLUTION NO. 331-20151216 AND RESOLUTION NO. 23-20170104- ESTABLISHING SALARIES FOR MANAGERIAL/CONFIDENTIAL EMPLOYEES AND ELECTED OFFICIALS FOR THE YEARS 2016 AND 2017

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, Judiciary Law §183-a requires that a full time District Attorney receive an annual salary equivalent to that of a County Judge; and

WHEREAS, the County’s resolution establishing salaries of 2016 and 2017 require amendment to be in compliance with the statute; no, therefore be it

RESOLVED, that Resolution No. 331-20151216 and Resolution No. 23-20170104, establishing salaries for Managerial/Confidential employees and elected officials for the years 2016 and 2017, are amended as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td>$183,400</td>
<td>April 1, 2016</td>
</tr>
<tr>
<td>District Attorney</td>
<td>$185,200</td>
<td>April 1, 2017</td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that the District Attorney shall be paid retroactively back to April 1, 2016 to date at the respective salary in order to be in compliance with Judiciary Law §183-a; and be it further

RESOLVED, that funding for these increases are included in the 2016 and 2017 District Attorney Budget (1165-A) at line 1000, Personal Service; and be it further

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

RESOLUTION NO. 354-20171206

RESOLUTION – FUNDING POSITION IN THE SHERIFF’S DEPARTMENT (PT ACCOUNT CLERK TYPIST)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

RESOLVED, that the following position is now funded in the Sheriff’s Department, effective December 4, 2017:

PT Account Clerk Typist (#3), Grade 12T, $16.3928/hr

and be it further

RESOLVED, that the funding this position is included in the 2017 Sheriff’s Department Budget (3110-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. 355-20171206

RESOLUTION – ABOLISHING A CERTAIN POSITION IN THE SHERIFF’S DEPARTMENT (FT CLERK #1)
WHEREAS, a certain position in the Sheriff’s Department 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 Sheriff’s Department be abolished effective December 6, 2017:

Clerk (#1), Grade 5O, $31,219 ($994)

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. 356-20171206

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PRINCIPAL SOCIAL WELFARE EXAMINER #5)

RESOLVED, that the following position is created in the Department of Social Services effective December 6, 2017 until March 5, 2018:

Principal Social Welfare Examiner (#5), Grade 14D $35,815 - $42,380 ($1313)

and be it further

RESOLVED, that this position shall only be occupied for up to three months for the purpose of transitioning into oversight of various Temporary Assistance Programs; and be it further

RESOLVED, the funding for this position is included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service; with estimated reimbursement rates of 66% federal, 16% state and 18% local costs; 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. 357-20171206

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PART TIME SOCIAL WELFARE EXAMINER #1)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following position is created in the Department of Social Services, effective December 6, 2017:

Part Time Social Welfare Examiner (#1), Grade 8K, $15.4369 per hour

and be it further

RESOLVED, the funding for this position is included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service; with estimated reimbursement rates of 50% federal and 50% local costs; 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. 358-20171206

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PART TIME CLERK #1)

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following position is created in the Department of Social Services, effective December 6, 2017:

Part Time Clerk (#1), Grade 5C, $13.5754 per hour

and be it further
RESOLVED, the funding for this position is included in the 2017 Social Services Administration Budget (6010-A) at line 1000 Personal Service; with estimated reimbursement rates of 62% federal, 24% state and 14% local costs; 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. 359-20171206

RESOLUTION – UNFUNDING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SENIOR DATA ENTRY MACHINE OPERATOR #1)

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

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 the 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:

Senior Data Entry Machine Operator (# 1), Grade 9K $28,752 - $33,882 ($1026)

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. 360-20171206

RESOLUTION – ESTABLISHING OTSEGO COUNTY SOLID WASTE RATE SCHEDULE FOR 2018

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA
WHEREAS, Section 226-b of the County Law and Local Law No.1 of 2014 authorized Otsego County to engage in solid waste management services and to charge a user fee for such services, and Otsego County has undertaken and will continue to undertake solid waste management services within this County including solid waste delivery, recycling and related services, and by the authority stated above, establishes a rate schedule for users within Otsego County; now, therefore, be it

RESOLVED, that the rate schedule is set as follows:
Units (individual, fractional or multiple) shall be charged to all parcels of improved real property in the County. The charge for a parcel may be individual assignment to a parcel on the Roll.

A) RESIDENTIAL PROPERTIES
- #200, 210, 240, 250, 260, 270 – Single Family Residence 1 Unit
- Single Family Residence with Real Property Senior Citizen Exemption (codes 41800-41807, or 41890-41891) ½ Unit
- #220 – Two Family Residence 2 Units
- #230 – Three Family Residence 3 Units
- # 417 – Camps/Cottages – per residence located upon each separately assessed parcel 1 Unit
- #271, 280,410,411,412,416,620 and 100 series – Other

Residential Units per residence located upon each separately assessed parcel 1 Unit

B) NON-RESIDENTIAL PROPERTIES
- See Individual Parcel on Solid Waste User Fee Roll
  (The minimum charge per parcel shall be 1.00 unit)

C) EXEMPTIONS
- Houses of Worship 0 Units
- Vacant Land 0 Units

RESOLUTION NO. 361-20171206

RESOLUTION – AUTHORIZING THE CHAIR TO ESTABLISH 2018 TIP FEE AND RATE SCHEDULE FOR THE ONEONTA AND COOPERSTOWN TRANSFER STATIONS

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA
WHEREAS, pursuant to home rule requests of Otsego, Montgomery, and Schoharie Counties, the New York State Legislature passed legislation authorizing the dissolution of the Montgomery-Otsego-Schoharie Counties Solid Waste Management Authority [MOSA], and such legislation was signed by the Governor on April 11, 2014 as chapter 18 of the laws of 2014; and

WHEREAS, Resolution #160-20140402 authorized Otsego County to enter into a five year contract agreement with Casella Waste of New York, Inc. for the operation and maintenance of the Southern (Oneonta) transfer station locate on Silas Lane in the City of Oneonta and the Northern (Cooperstown) Transfer station located on NYS Highway 28/80 to transport and deliver all non-recyclables solid waste from the two transfer station to a permitted landfill as described in the terms and agreement; and

WHEREAS, MOSA transferred the Southern and Northern transfer stations on April 30, 2014; and

WHEREAS, Resolution #180-2014423 authorized Otsego County to establish the hours of operation, tip fee and rates for each of the two transfer stations; and

WHEREAS, Resolution # 255-20160803 included the cost for recycling of mattresses to the fee schedule; and

WHEREAS, the hours of operation for the Northern Transfer Station (Cooperstown) and the Southern Oneonta Transfer Station shall remain the same for 2018; now, therefore, be it

RESOLVED, that the Official Hours of Operation for the Northern Cooperstown Station and Southern Oneonta Station for 2018 are:
Northern Transfer Station (Cooperstown)
Monday, Wednesday, and Friday: 7:00 a.m. – 12:00 p.m.
Saturday: 8:00 a.m. – 12:00 p.m. (*with the following exception)

*Saturday:
8:00 a.m. – 2:00 p.m. beginning Memorial Day through Labor Day and Saturdays after designated Holidays

Oneonta Transfer Station (Oneonta)
Monday through Friday: 7:00 am – 3:00 pm

Saturday 8:00 a.m. – 12:00 p.m. (*with the following exception)

*Saturday: 8:00 a.m. – 2:00 p.m. beginning Memorial Day through Labor Day and Saturdays after designated Holidays

and be it further

RESOLVED, that the amended Official Otsego County Tip Fee beginning January 1, 2018 through December 31, 2018 shall be $68.00 per ton and that the rates, fees and surcharges, ("Rate Schedule") are as follows for 2018:

Municipal Solid Waste $ 68.00 per ton
Construction/Demolition $ 68.00 per ton
Scaled MSW Minimum Fee $ 20.00 up to 590 lbs
MSW Bag Fee $ 3.00 per bag
Appliances with Freon $ 25.00 per item
Appliances/Other White Goods
  Non-freon $ 5.00 per item
  Auto Tires (off rim) $ 5.00 per tire
  Truck Tires (off rim) $10.00 per tire
  Tires in MSW $ 25.00 per tire
Mattresses $ 25.00 per item (effective 9/1/16)
Box Spring Unit $ 25.00 per item (effective 9/1/16)
MSW with Recyclables (greater than 25% of load) $ 99.00 per ton
Scale – Certified Weight $ 5.00 per transaction
Return Check Charge $ 25.00 per incident

Electronics from Non-County Residents $ 10.00 per item including, Televisions CRT’s and Flatscreens 19" and under, Monitors, Printers, Copiers,

$ 20.00 per item for televisions 20" and up

RESOLUTION NO. 362-20171206
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>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td>FROM: Contingent Other</td>
<td>TO: Economic Development Other</td>
</tr>
<tr>
<td>1990-4800-A (16,444.06)</td>
<td>6425-4800-A (16,444.06)</td>
</tr>
<tr>
<td>FROM: Stop DWI Sheriff Dept. Equip.</td>
<td>TO: Sheriff Equipment</td>
</tr>
<tr>
<td>3315-2601-A (6,000.00)</td>
<td>3110-2000-A 6,000.00</td>
</tr>
<tr>
<td>FROM: DOH Other</td>
<td>TO: DOH Lodging, Meals, Tolls</td>
</tr>
<tr>
<td>4010-4800-A (50.00)</td>
<td>4010-4010-A 50.00</td>
</tr>
<tr>
<td>FROM: DOH Mileage</td>
<td>TO: DOH Clinic Expenses</td>
</tr>
<tr>
<td>4010-4005-A 500.00</td>
<td>4042-4762-A (3,000.00)</td>
</tr>
<tr>
<td>FROM: Rabies Control Test. And Treat.</td>
<td>TO: Rabies Control Eval/Tools &amp; Mat.</td>
</tr>
<tr>
<td>4059-4506-A (500.00)</td>
<td>4060-4506-A 500.00</td>
</tr>
<tr>
<td>FROM: Early Inter. Program Eval/Tools &amp; Mat.</td>
<td>TO: DOH-CWSN 3-5 Admin Eval/Tools &amp; Mat.</td>
</tr>
<tr>
<td>4074-4900-A (4,000.00)</td>
<td>4042-4760-A 4,000.00</td>
</tr>
<tr>
<td>FROM: Biologicals Contracts</td>
<td>TO: Rabies Control Materials &amp; Supplies</td>
</tr>
<tr>
<td>8160-4900-A (2,800.00)</td>
<td>8160-4800-A 2,800.00</td>
</tr>
</tbody>
</table>
### D - HIGHWAY FUND

<table>
<thead>
<tr>
<th>FROM: Highway Admin.</th>
<th>Lodging</th>
<th>5010-4010-D</th>
<th>(1,500.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Highway Admin.</td>
<td>Training</td>
<td>5010-4050-D</td>
<td>(770.00)</td>
</tr>
<tr>
<td>FROM: Highway Admin.</td>
<td>Heat and Lights</td>
<td>5010-4150-D</td>
<td>(25,000.00)</td>
</tr>
<tr>
<td>FROM: Highway Admin.</td>
<td>Postage</td>
<td>5010-4400-D</td>
<td>(600.00)</td>
</tr>
<tr>
<td>FROM: Highway Maint.</td>
<td>Asphalt/Stone/Sand/Oil</td>
<td>5110-4570-D</td>
<td>(80,000.00)</td>
</tr>
<tr>
<td>TO: Road Const. Projects</td>
<td>Culverts</td>
<td>5110-4572-D</td>
<td>15,000.00</td>
</tr>
<tr>
<td>TO: Highway Maint.</td>
<td>Sign shop mat.</td>
<td>5112-2098-D</td>
<td>7,870.00</td>
</tr>
<tr>
<td>TO: Highway Maint.</td>
<td>Interfund Transfers</td>
<td>9901-9000-D</td>
<td>85,000.00</td>
</tr>
</tbody>
</table>

### 2017 Budget Modifications

#### A - GENERAL FUND

| Increase: Treasurer | Clinic Rent | 0000-1985-A | 10,000.00 |
| Increase: Board of Representatives | Contracts | 1010-4900-A | 10,000.00 |
| Increase: Treasurer | MOSA Receiv. | 0000-2133-A | 25,000.00 |
| Increase: Jail | Medical Expenses | 3150-4895-A | 25,000.00 |
| Increase: RSS - Reinvestment | RSS - Reinvestment | 0000-3500-A | 44,165.00 |
| Increase: RSS - Reinvestment | RSS - Reinvestment | 4324-4810-A | 44,165.00 |
| Increase: Treasurer | Approp Fund Balance | 0000-0599-A | 150,000.00 |
| Increase: Solid Waste | Maintenance & Repairs | 8160-4562-A | 150,000.00 |

#### DM - MACHINERY FUND

| Increase: Machinery | Interfund Transfers | 0000-5031-DM | 85,000.00 |
| Increase: Machinery | Parts | 5130-4540-DM | 80,000.00 |
| Increase: Machinery | PPE & Work Mat. | 5130-4505-DM | 5,000.00 |

#### S - WORKERS COMP FUND

| Increase: Worker's Comp. | Insurance Recoveries | 0000-2300-S | 115,717.75 |
| Increase: Worker's Comp. | Approp Fund Balance | 0000-0599-S | 84,282.25 |
| Increase: Worker's Comp. | Worker's Comp Pay. | 1720-4706-S | 200,000.00 |

**RESOLUTION NO. 363-20171206**
RESOLUTION - AUTHORIZING CONTRACT WITH AUTOMOTIVE RESOURCES INTERNATIONAL (ARI) FOR FLEET MANAGEMENT AND REPAIRS

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Sheriff’s Department is in need of vehicle management and repair services; and

WHEREAS, a New York State Contract # PS66689 was offered for these services; and

WHEREAS, upon review, the proposal of Automotive Resources International (ARI) was approved by the Sheriff, Public Safety and Legal Affairs, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with Automotive Resources International (ARI), 4001 Leadenhall Road, Mt. Laurel, NJ 08054 for vehicle management and repair services at a cost not to exceed $40,000.00 as per the NYS contract on file with the Clerk of the Board; 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 2018 Sheriff’s Department Vehicle Repair budget (3110A) at line 4515.

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

RESOLUTION NO. 344-20171206

RESOLUTION OF APPRECIATION FOR CRAIG GELBSMAN

ENTIRE BOARD

WHEREAS, Craig Gelbsman has served on the Otsego County Board of Representatives from January 1, 2014 through December 31, 2017, representing District No. 12, Oneonta City- Wards 3 & 4; and
WHEREAS, Craig Gelbsman served on multiple committees including Administration, Public Safety and Legal Affairs, Telecommunications, Intergovernmental Affairs, and Government Efficiency; and

WHEREAS, Craig Gelbsman has with sincere effort devoted himself to represent the county’s best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Craig Gelbsman will be remembered for his continuous effort to research and examine potential operational ideas for county government efficiency; now, therefore, be it

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


RESOLUTION NO. 345-20171206
RESOLUTION OF APPRECIATION FOR
JAMES P. POWERS
ENTIRE BOARD

WHEREAS, James P. Powers has served on the Otsego County Board of Representatives from January 1, 2000 through December 31, 2017, representing District No. 2, Butternuts, Morris, Pittsfield; and

WHEREAS, James P. Powers served as the Chairman of the Board in 2008 and 2009 and during his tenure, he also served on multiple committees including Public Works, Solid Waste and Environmental Concerns, Administration, Public Safety and Legal Affairs, Human Services, Otsego Manor, Health and Education, Telecommunications, Intergovernmental Affairs, Negotiations and Performance Review and Goal Setting; and

WHEREAS, James P. Powers has with sincere effort devoted himself to represent the county’s best interests in all matters that came before the Otsego County Board of Representatives; and
WHEREAS, James P. Powers will be remembered for his leadership style and his integral part on many county projects; now, therefore, be it

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


RESOLUTION NO. 346-20171206

RESOLUTION OF APPRECIATION FOR
KATHERINE STULIGROSS

ENTIRE BOARD

WHEREAS, Katherine Stuligross has served on the Otsego County Board of Representatives from January 1, 2008 through December 31, 2017, representing District No. 14, City of Oneonta-Wards 7 & 8; and

WHEREAS, Katherine Stuligross served on multiple committees including Human Services, Health and Education, Otsego Manor, Intergovernmental Affairs, Administration, Public Safety and Legal Affairs, Negotiations, Performance Review and Goal Setting, Governmental Efficiency, Intra-Employee Relations, Evaluations; and

WHEREAS, Katherine Stuligross has with sincere effort devoted herself to represent the county’s best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Katherine Stuligross will be remembered for her dedication to working with the public and continuous efforts towards transparency; now, therefore, be it

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

RESOLUTION NO. 347-20171206

RESOLUTION OF APPRECIATION FOR LEONARD CARSON JR.

ENTIRE BOARD

WHEREAS, Leonard Carson Jr. has served on the Otsego County Board of Representatives from January 1, 2016 through December 31, 2017, representing District No. 13, Oneonta City-Wards 5 & 6; and

WHEREAS, Leonard Carson Jr. served on multiple committees including Administration, Public Safety and Legal Affairs, Health and Education, Intergovernmental Affairs, and Human Services; and

WHEREAS, Leonard Carson Jr. has with sincere effort devoted himself to represent the county’s best interests in all matters that came before the Otsego County Board of Representatives; and

WHEREAS, Leonard Carson Jr. will be remembered for his persistent manner in addressing public safety issues; now, therefore, be it

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


RESOLUTION NO. 351-20171206

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2017 (A LOCAL LAW ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN 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 November 1, 2017 a local law for the year 2017 entitled "A Local Law Establishing a Sustainable Energy Loan Program in 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 6th day of December, 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.

Seconded, Bliss. Representative Stuligross motioned to table Resolution 351-20171206. Seconded, Koutnik, Bliss. Total: 6,228; Ayes: 6,228. Motion to table Resolution No. 351-20171206 carried.

Representative McCarty offered the following late resolution to be acted upon in accordance to the Rules of Order and numbered Resolution No. 364. Board Chair Clark asked if there were any objections to the late Resolution. There were no objections.

RESOLUTION NO. 364-20171206

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO ORDER A PLUG-IN HYBRID VEHICLE AND ENTER INTO A LEASE AGREEMENT FOR SAME WITH ENTERPRISE FLEET MANAGEMENT, INC.

KEITH MCCARTY

WHEREAS, pursuant to Resolution No. 293-20171004, the County of Otsego awarded the RFP for fleet management to Enterprise Fleet Management, Inc.; and

WHEREAS, the County’s plan is to enter into a lease for a plug-in hybrid vehicle for 2018; now, therefore be it

RESOLVED, that the Chair of this Board be and is hereby authorized to enter into this lease agreement with Enterprise Fleet Management, Inc. for this plug-in hybrid vehicle to be delivered in 2018 with total amount not to exceed $9,000; and be it further
RESOLVED, that maintenance package will be determined by department head and relevant Committee; and be it further

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

RESOLVED, the funds for such vehicle lease will be available in the 2018 budget lines of the applicable departments.

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

LOCAL LAW NO. G OF 2017
COUNTY OF OTSEGO, NEW YORK

A LOCAL LAW ESTABLISHING THE SALARIES OF DIRECTOR OF REAL PROPERTY TAX SERVICE II, PERSONNEL OFFICER, DIRECTOR OF PUBLIC HEALTH, COMMISSIONER OF SOCIAL SERVICES GROUP I, COMMISSIONER OF ELECTIONS (REP) FOR THE YEAR 2018

BE IT ENACTED, by the Board of Representatives of the County of Otsego as follows:

SECTION 1. The salary for Director of Real Property Tax Service II is established at an annual sum not to exceed Fifty-Six Thousand One Hundred Seventy-Five Dollars ($56,175.00).

SECTION 2. The salary for Personnel Officer is established at an annual sum not to exceed Fifty-Eight Thousand Two Hundred and Seven Dollars ($58,207.00).

SECTION 3. The salary for Director of Public Health is established at an annual sum not to exceed Sixty-Eight Thousand Six Hundred Ninety-Four Dollars ($68,694.00).

SECTION 4. The salary for Commissioner of Social Services Group I is established at an annual sum not to exceed Seventy-Three Thousand Three Hundred Fifty-Eight Dollars ($73,358.00).

SECTION 5. The salary for Commissioner of Elections (R) is established at an annual sum not to exceed Forty-Six Thousand Five Hundred Eighty-Six Dollars ($46,586.00).

SECTION 8. This Local Law shall take effect 45 days from enactment.
Offered by: Administration Committee

Seconded, Frazier. Local Law laid over under the rules for a Public Hearing on Wednesday, January 3rd, 2018 at 9:55 a.m.

Under Special Order of the Day, Representative Carson gave updates on the projects he has been working on and will continue to work including but not limited to: Broadband: working with Otsego Electric, Tiny Home concept: grant should come back in January, it has been successful in other states and could save our County taxpayers money, Department of Health: looking at a transportation proposal for children with special needs that could save the County $500,000, Healthcare Consortium: went to Albany 2 weeks ago, another meeting set up for 12/20, real possibility that municipalities can enter the BOCES Healthcare Consortium.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Thursday, December 14, 2017 at 1:00 p.m.