REGULAR SESSION
FIRST DAY

Wednesday, March 7, 2018

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

Frazier, Farwell, Clark, Stammel, Kennedy, Oberacker, Bliss, Marietta, McCarty, Wilber, Koutnik, Martini, Lapin, Shannon.

Under Privilege of the Floor, Ed Dawyot, Town of New Lisbon, discussed what is going on in school’s today noting that metal detectors may be less of a burden on taxpayers than having resource officers. Mr. Dawyot asked if there really needs to be another tier of government added on in regards to a County Manager, noting that government is like a pyramid and can get too top heavy.

Maria Ajello, Otsego County employee, stated that she is here for her home, there was no resolution transferring her property, she went with money in hand but it was refused, and asked that the Board return her home and acreage.

Carl Warner, Oaksville, stated that the County spent money to re-do the Northern Transfer Station noting that the scales and recycling bins were moved to locations that don’t make sense. Mr. Warner stated that there is no good reason to have a County Executive/Manager, there is not a need for another level of bureaucracy, it will cost the taxpayers a lot of money, and is a bad idea.

Russ Ahrens, Otsego County Employee, stated that last month he asked for the speed to be reduced on County Highway 26 and asked again to have it reduced as there has been another accident. Mr. Ahrens asked what are we doing to each other here, solution is part of the word resolution, and asked that the Board go back and do what is right and humble.

Danny Lapin, Board Representative, asked that the Board support the re-introduction of Local Law E of 2017 during Late Resolutions to participate in the New York State Energy Improvement Corporation’s Energize NY Benefit Financing Program, also known as PACE. Danny Lapin submitted a statement supporting the adoption of legislation enabling the PACE Program in Otsego County and a letter of support from Revolution Solar for the record to the Clerk of the Board.

The minutes of February 7, 2018 were approved.

The following communications were read and ordered filed:
Notice of Public Hearing from the IDA for the proposed Oneonta Rail yards project that was held on February 21, 2018 at 4:00 p.m. at the IDA office.

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

Annual Reports of Revenues for the Year 2017 received from the following County departments: Information Technologies, Clerk of the Board/Central Mail/Central Telephone/FOIL/Unallocated Insurance, Social Services, Office for the Aging, Real Property, Department of Health, Veterans, District Attorney, Traffic Diversion Program, Planning/Solid Waste, Youth Bureau, County Clerk, Emergency Services, Probation, Board of Elections, Personnel, Sheriff, Mental Health/Addiction Recovery Services, Codes, E-911, Highway, Weights and Measures, Purchasing

January 2018 Monthly Report of Alternatives to Incarceration Program Services rendered by Catholic Charities of Delaware and Otsego Counties

Under Special Presentations, William Mason, Otsego County Highway Superintendent, gave a presentation on the following including but not limited to: the vision and intention for the Highway Department, Consolidated Transportation Facility: looking at a location in Milford on County Highway 35 next to BOCES, working with the County’s bus system, Town of Milford, and ARC, will be a big, complex, and lengthy project, a working group has been established to focus on this, Personnel: the Highway Department has half of the staff that it used to, only 4 mechanics are currently in the shop, vehicles are no longer being serviced, there is a need for a full time tree crew, there were no bidders last year on the tree contract, Guide-rail: is deficient or non-existent, there is money in the budget but it is just a fraction of the costs, Pavement: scores are in the 40’s, poor condition, will take about 4 million dollars a year for 10 years to get the scores up to the 70’s, LDSA: Local Design Services Agreement-survey of consultant firms, a regional and short list is created for a more efficient process, Bright Spots: bridges are getting repaired, the sign crew does an outstanding job, has a great Deputy Superintendent, Richard Brimmer, who is a 20 plus year employee who works long hours and weekends. Mr. Mason discussed the process of requesting a reduction of speed on roads noting that a resolution from the Town is the first step and it is then up to the NYS DOT to complete a radar check and make a decision.

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

Representative Kennedy gave a report on the Landbank committee.

Board Chair declared a break.

The Board reconvened.

Ellen Coccoma, County Attorney, stated that due to the inclement weather, the Board training scheduled for after the meeting has been postponed.

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

Board Chair Bliss asked if any representative wished to remove a resolution(s) from the consent agenda so it can be acted upon separately.

Representative Stammel removed Resolution No. 95, Representative Oberacker removed Resolution No. 110, Representative Clark removed Resolution No. 116.

Board Chair Bliss called for action on the consent agenda, excluding Resolution Nos. 95, 110, and 116. Representative Stammel moved to act upon the consent agenda, Resolution Nos. 94, 96-109, 111-115, and 117-120.

Representative Wilber asked that the spelling error in the title of Resolution No. 97-20180307 for Delta Engineering be corrected.

RESOLUTION NO. 94-20180307

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT FOR THE DEPARTMENT OF HEALTH PRESCHOOL PROGRAM CONTRACTED SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Chair of the Board be and hereby is authorized to execute agreements with certain individuals and/or
organizations to provide the following Department of Health Preschool Program Contracted Services for the year 2018 at 2018 state approved contract rates:

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

and be it further

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

RESOLVED, that the funds for the above agreements/services are included in the 2018 Children with Special Needs Budget (2960-A) at lines 4801 Education, 4802 Transportation and 4803 Evaluations as well as the DOH – CWSN 3-5 Administration Budget (4060-A) at line 4900 Contracts. Reimbursement includes Medicaid and/or 59.5% from the NYS Department of Education for direct service.

RESOLUTION NO. 96-20180307

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND A CONTRACT FOR EMERGENCY SERVICES FOR MANAGEMENT PLANS AND CONTINUITY OF OPERATIONS AND PLANS
WHEREAS, the Purchasing Agent issued an original Request for Proposal #16-OTS-002 seeking services to provide comprehensive emergency management plans, continuity of operations, and continuity of government plans; and

WHEREAS, Contingency Management Consulting Group, LLC, 5000 Ritter Road, Suite 202, Mechanicsburg, PA 17055 was the successful vendor through the Purchasing Agent; and

WHEREAS, the original expiration date for said contract ended on December 31, 2017; and

WHEREAS, there is a need and desire to extend the contract with Contingency Management Consulting Group through September 30, 2018 which will not increase the compensation; now, therefore

RESOLVED, that the Chair of the Board hereby authorizes the extension of the existing contract for services for Otsego County through September 30, 2018 with no increase in the amount of the contract; and

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

RESOLVED, that the funding for this expenditure is included in the 2016 OES – Homeland Security Budget (3642-A) at line 4805 SHSP FY16 with 100% funded through grant money.

RESOLUTION NO. 97-20180307

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH DELTA ENGINEERING FOR THE DEVELOPMENT OF ARCHITECTURAL AND ENGINEERING PLANS, SPECIFICATIONS, AND CONTRACT BID DOCUMENTS FOR GARAGE DEMOLITION SERVICES

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
WHEREAS, the Otsego County Highway Department is in need of architectural and engineering plans, specifications and contract bid documents for demolition of the lower garage; and

WHEREAS, a Request for Proposal # 17-OTS-016 was offered by the County’s Purchasing Agent; and

WHEREAS, the analysis of the proposals received was prepared by the County’s Purchasing Agent, and upon review of the same, the proposal of Delta Engineering was approved by the Superintendent of Highways, Public Works Committee and the Administration Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with Delta Engineering, 164 Court Street, Suite 3, Binghamton, NY 13901 for the development of architectural and engineering plans, specifications and contract bid documents for the garage demolition for an amount not to exceed $75,141.00; and be it further

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

RESOLVED, that the funds for these contracts are provided in the 2018 Highway Budget (5132-D) at line 2520 Demolition.

RESOLUTION NO. 98-20180307

RESOLUTION – AMENDING RESOLUTION NO. 329-20171206-AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO EXTEND CONTRACT WITH DELAWARE OPPORTUNITIES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, Resolution No. 329-20171206 authorized the Commissioner of Social Services to enter into a contract with Delaware Opportunities for a term of January 1, 2017 through March 31, 2018 at a cost not to exceed $25,000.00; and

WHEREAS, the Department of Social Services would like to extend the contract agreement through June 30, 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 June 30, 2018; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed $30,000.00 for the term of this agreement;
2. The contract shall contain such other and further conditions as are in the best interest of the County of Otsego

and be it further

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

RESOLUTION NO. 99-20180307

RESOLUTION – APPROVING EXECUTION OF CONTRACT BETWEEN OTSEGO COUNTY AND A TINY HOME FOR GOOD TO ASSIST WITH THE COUNTY’S TINY HOME PROJECT 868PF28-17

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, Otsego County was awarded a Tiny Home grant in the amount of $300,000 as sponsored through the New York State Housing and Community Renewal (NYS HCR) and federally funded through a Community Development Block Grant (CDBG), Project No. 868PF28-17 (the ‘Grant’); and

WHEREAS, Resolution No. 217-20170607 authorized Otsego County to enter into a contract with NYS HCR; and

WHEREAS, the Purchasing Agent has reviewed the contract proposed and has advised that no additional procurement is required because of the nature of the grant and the services needed; and

WHEREAS, A Tiny Home For Good, 189 Baldwin Avenue, Syracuse, NY 13205, has expressed a willingness to assist with grant administration, coordination and procurement of contract work necessary to implement the construction work, and other services with the County (Grantee),
consistent with the terms of the grant application; and

WHEREAS, the County is interested in contracting with A Tiny Home For Good for an amount not to exceed $286,500.00 to provide the required services for project Administration and Delivery; and

WHEREAS, it is in the best interests of Otsego County to contract with A Tiny Home for Good to provide the necessary expertise regarding the construction of tiny homes; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives and the Executive Director of A Tiny Home for Good, 189 Baldwin Avenue, Syracuse, NY 13205, are authorized to execute a sub-recipient agreement with the County of Otsego, for a term to commence upon the signing of the State Contract between the County and HCR and will end on December 12, 2019 pursuant to grant requirements; and be it further

RESOLVED, that said contract shall contain such terms and provisions as are in the best interests of the County of Otsego and are complying with all federal, state and local statutes, rules and regulations; and be it further

RESOLVED, that the funds for this contract are included in the 2018 Planning Budget (8020-A) at line 4900 Contracts and 0000-4981 revenues and will consist of 100% Federal Funds.

RESOLUTION NO. 100-20180307

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE CONTRACT FOR A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE WITH TETRA TECH

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, on October 6, 2017, Otsego County received a notice of award for funding in the total amount of $150,000 with a Federal Share of $112,500 and a local match (non-federal) of $37,500 from FEMA for Otsego County’s Multi-Jurisdictional Hazard Mitigation Plan Update sub-application PDMC-PL-02-NY-2016-005 to complete the required 5 year update to the County’s Multi-Jurisdictional Multi-Hazard Mitigation Plan (hereafter referred to as “Plan”); and

WHEREAS, Resolution No. 160-20160504 authorized the County of
Otsego to enter into an agreement with NYS Division of Homeland Security and Emergency Services NYS Office of Emergency Management to accept the funding; and

WHEREAS, on January 2, 2018, a Request for Proposal to complete the required 5 year update of the Plan was offered and two proposals were submitted; and

WHEREAS, an analysis of the proposals was received by the County’s Purchasing Agent, and report was made by the Planning Department to the Solid Waste and Environmental Concerns Committee and the Administration Committee; and

WHEREAS, the Administration Committee made a recommendation to this Board that the proposal to complete the 5 year update of the Plan made by Tetra Tech, 6 Century Drive, 3rd Floor, Parsippany, NY 07054, in an amount not to exceed $109,728 be accepted; now therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to contract with Tetra Tech, 6 Century Drive, 3rd Floor, Parsippany, NY 07054, to perform the services necessary to complete the required 5 year update of the Plan as specified in their proposal, said proposal being on file with the Clerk of the Board, for an amount not to exceed $109,728 for a period of March 8, 2018 through August 30, 2019; and be it further

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

RESOLVED that the funding for this contract is included in the 2018 Solid Waste Budget (8160-A) at line 4900 Contracts and Revenue line item 0000-4312 and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 101-20180307

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE CONTRACT FOR EMPLOYMENT OF ACCOUNTANTS FOR COUNTY AUDIT

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

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

WHEREAS, a Request for Proposal #18-OTS-003 was offered by the Purchasing Agent for these services; and

WHEREAS, an analysis of the proposals received was prepared by the County’s Purchasing Agent, and reviewed by the Treasurer and the Administration Committee; and

WHEREAS, the proposal of Insero & Company, CPA LLP is now recommended to the Board of Representatives, said firm having the experience and credentials required at the best value; now, therefore, be it

RESOLVED, that the Chair of this Board be and is hereby authorized to execute a contract with Insero & Company, CPA LLP, 401 East State Street, Suite 500, Ithaca, NY 14850, to conduct single audits for each of the fiscal years 2017, 2018 and 2019, at the following fees:

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<th>For the fiscal year ending December 31,</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
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<td>Financial and compliance audits</td>
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and be it further

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

RESOLVED, that funds are or shall be available in the 2018 Treasurer Department Budget (1325-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 102-20180307

RESOLUTION - APPOINTING PUBLIC DEFENDER
FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

RESOLVED, that pursuant to Article 18-A of the County Law, Bruce Maxson, an Attorney-at-Law, is hereby appointed Public Defender of the County of Otsego for a two year term, commencing January 1, 2018 through December 31, 2019; and be it further

RESOLVED, that the Public Defender shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

RESOLUTION NO. 103-20180307

RESOLUTION - APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons are appointed, re-appointed, or resigning as members of the Otsego County Community Services Board for the term indicated, effective March 1, 2018:

APPOINTMENT:
RYAN ALSHEIMER
1735 Southside Drive
Oneonta, NY 13820
(replacing Judith Thistle)
Term to expire on December 31, 2021

AMANDA STAMAS
9 River Street
Oneonta, NY 13820
(replacing Eric Mastrogiovanni)
Term to expire on December 31, 2021

RE-APPOINTMENT:
CHRIS WOLF-GOULD, MD
Bassett Medical Center
1 Atwell Drive
Cooperstown, NY 13326
Term to expire on December 31, 2021
RESIGNATION:
JAMES ZIANS, PHD
SUNY Oneonta
Term to expire December 31, 2019
Resigned February 8, 2018

RESOLUTION NO. 104-20180307

RESOLUTION - APPOINTING MEMBERS TO THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the following individuals are hereby appointed members of the Local Early Intervention Coordinating Council:

HEIDI BOND
Public Health Director
140 County Highway 33W, Suite 3
Cooperstown, NY 13326
Term expires December 31, 2019

KIMBERLY SCHLOSSER, RN
Otsego County Public Health
120 County Highway 33W, Suite 3
Cooperstown, NY 13326
Term expires December 31, 2019

LAURA BLISS-LAMB
CPSE/CSE Chairperson
Cooperstown Central School
21 Walnut Street
Cooperstown, NY 13326
Term expires December 31, 2019

DEBRA MILLER
Sanguine Family Counseling
PO Box 323
Springfield Center, NY 13468
Term expires December 31, 2019

DANA DENIGRO
Parent Representative
RESOLUTION NO. 105-20180307

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

**APPOINTMENT**

AMANDA STAMAS  
9 River Street  
Oneonta, NY 13820  
(replacing Eric Mastrogiovanni)  
Term to expire on December 31, 2021

CHRIS WOLF-GOULD, MD  
Bassett Medical Center  
1 Atwell Drive  
Cooperstown, NY 13326  
Term to expire on December 31, 2021

MATT JOHNSON  
PO Box 417  
26 Maple Street  
Milford, NY 13807  
Term to expire on December 31, 2021

**RE-APPOINTMENT**

PAULETTE MAJESTIC  
20 Garner Street  
Oneonta, NY 13820  
Term to expire on December 31, 2021

KATE HEWLETT  
9 Lewis Ave  
Oneonta, NY 13820  
Term to expire on December 31, 2021

**RESOLUTION NO. 106-20180307**

RESOLUTION - APPOINTING MEMBERS TO SERVE ON DEVELOPMENTAL DISABILITIES SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

APPOINTMENT

LAURA ZIMNIEWICZ
5 Irving Place
Oneonta, NY 13820
Term to expire on December 31, 2021

PEG QUINN
108 Manley Road
Hartwick, NY 13348
Term to expire on December 31, 2021

RE-APPOINTMENT

MICHELLE ZUK
Executive Director
Family Resource Network
46 Oneida Street
Oneonta, NY 13820
Term to expire on December 31, 2021

RESOLUTION NO. 107-20180307

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

RESOLVED, that the following appointments are hereby approved for the term indicated:
APPOINTMENT

ROBERT PARMERTER
32 Division Street
Schenevus, NY 12155
Term to expire on December 31, 2020

ALLEGRA SCHECTER
211 Adair Road
Cherry Valley, NY 13320
Term to expire on December 31, 2020

CHRISTINE GYURE
142 Pratt Road
Hartwick, NY 13348
Term to expire on December 31, 2020

AT LARGE MEMBERS – ONE YEAR TERM

ANNE THAYER
Alzheimer’s Association of NE NY
The Meadows Office Complex – Ste 2
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring December 31, 2018

SUSANNA SMITH, DEPUTY DIRECTOR
Otsego County Department of Public Health
The Meadows Suite 2
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring December 31, 2018

TRACEY MARMEET, DISTRICT MANAGER
Social Security Administration
31 Main St., Ste 1
Oneonta, NY 13820
Term expiring December 31, 2018

KURT SCHULTE, EXECUTIVE DIRECTOR
City of Oneonta Housing Authority
2 Mitchell Street
Oneonta, NY 13820
Term expiring December 31, 2018

JANICE BRENNER, PSA SUPERVISOR
Otsego Co DSS
197 Main Street
Cooperstown, NY 13326
Term expiring December 31, 2018

LINDA FISHER, MEDICAID SERVICE COORDINATOR
ARC Otsego County
PO Box 490
Oneonta, NY 13820
Term expiring December 31, 2018

DAN AYERS, EXECUTIVE DIRECTOR
Catskill Area Hospice and Palliative Care
1 Birchwood Ave
Oneonta, NY 13820
Term expiring December 31, 2018

JENNY CONGDON, REGISTERED NURSE
AO Fox Adult Day
21 Ford Avenue
Oneonta, NY 13820
Term expiring December 31, 2018

RESOLUTION NO. 108-20180307

RESOLUTION—INCREASING THE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments, and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York’s Land Grant University, to the needs of New Yorkers and its communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and
local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York’s natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore be it

RESOLVED, that the Board of Representatives of Otsego County supports increasing the State appropriation for Cornell Cooperative Extension associations to $8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

RESOLUTION NO. 109-20180307

RESOLUTION – AMENDING RESOLUTION 30-20180103
AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO PURCHASE A 2018 CHEVY 3500 HD, WT 4X4 CREW CAB VEHICLE AND A 2018 CHEVY 3500 HD WT 4X4 REGULAR CAB VEHICLE FOR THE HIGHWAY DEPARTMENT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution No. 30-20180103 authorized the Chair of the Board to enter into a purchase agreement with Enterprise Fleet Management, Inc. for the Highway Department for a 2018 Chevy 3500HD, WT 4x4 Crew Cab 167.7 inch WB SRW and a 2018 Chevy 3500 HD WT 4x4
Regular Cab 137.5 inch WB DRW with a Plow and Spreader vehicle; and

WHEREAS, Enterprise Fleet Management, Inc. is authorized for the purpose of leasing vehicles and they are unable to facilitate the purchase of needed vehicles; and

WHEREAS, bids were secured under bid #7974-2018 by the County’s Purchasing Agent and the proposed bids were reviewed by the Superintendent of Highways; now, therefore, be it

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase a 2018 Chevy 3500 HD, WT 4x4 Crew Cab 167.7 inch WB SRW vehicle and a 2018 Chevy 3500 HD WT 4x4 Regular Cab 137.5 inch WB DRW with a Plow and Spreader vehicle with a total cost not to exceed $90,868.19 as presented by the County’s Purchasing Agent; and

RESOLVED, that maintenance package will be determined by the Highway Department and relevant Committee; and be it further

RESOLVED, that said purchase 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 2017 Highway Department budget line (5130-DM) at line 2000.

RESOLUTION NO. 111-20180307

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2018 (A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2015 - IMPOSING A TAX ON THE OCCUPANCY OF CERTAIN HOTEL, MOTEL, AND SIMILAR ROOMS IN OTSEGO COUNTY)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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 February 7, 2018, a local law for the year 2018 entitled "A Local Law Amending Local Law No. 2 of 2015 – Imposing a Tax on The Occupancy of Certain Hotel, Motel, and Similar Rooms 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
RESOLVED, that a local law of the County of Otsego for the year 2018, as above set forth, be and the same is hereby adopted.

RESOLUTION NO. 112-20180307
RESOLUTION – FUNDING AND FILLING A POSITION IN THE SHERIFF’S DEPARTMENT (REGISTERED PROFESSIONAL NURSE)
FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Sheriff’s Department desires to fund and fill a Registered Nurse position above base salary; and

WHEREAS, both the Public Safety and Legal Affairs Committee and the Administration Committee of this Board approved funding and filling a Registered Professional Nurse position; now, therefore, be it

RESOLVED, that the following position funded and approved for filling in the Sheriff’s Department, effective immediately:

Registered Professional Nurse (#4), Grade 13Z, $43,112 - $50,392 ($1,456)
to be filled at Step 6 ($50,392)

and be it further

RESOLVED, that the funding for this position is included in the 2018 Sheriff Department Budget (3150-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 113-20180307
RESOLUTION – UPGRADE SALARIES FOR CASEWORKER SERIES (CASEWORKER TRAINEE, CASEWORKER, SENIOR CASEWORKER, AND CASE SUPERVISOR GRADE B)
WHEREAS, the Department of Social Services has been experiencing difficulty in recruitment and retention of Caseworker and Senior Caseworker positions; and

WHEREAS, the high turnover rate in these positions negatively impacts the department’s ability to serve the children and families in Otsego County; and

WHEREAS, the Personnel Officer has researched the current salary grades of Caseworker Trainee, Grade 10; Caseworker, Grade 12; Senior Caseworker, Grade 14; and Case Supervisor Grade B, Grade 16 positions and compared the job duties and minimum qualifications with other positions of the same grade within the County; and

WHEREAS, the Personnel Officer determined that those job titles with similar job duties and minimum qualifications as the caseworker series were allocated at higher salary grades than the current caseworker series grades; and

WHEREAS, grade allocation is a non-mandatory subject of negotiations therefore only requiring Board approval; now, therefore, be it

RESOLVED, the salaries for the Caseworker series will be upgraded as follows:

- Caseworker Trainee, Grade 12, $32,782 - $38,742 ($1,192)
- Caseworker, Grade 14, $35,815 - $42,380 ($1,313)
- Senior Caseworker, Grade 16, $39,167 - $46,377 ($1,442)
- Case Supervisor Grade B, Grade 18, $42,860 - $50,835 ($1,595)

and be it further

RESOLVED, the new salary grades for Caseworker, Senior Caseworker and Case Supervisor Grade B shall take effect March 11, 2018; and be it further

RESOLVED, the funding for these salaries is included in the 2018 Social Services Administration Budget (6010-A) at line 1000 Personal Service and other expenditure lines if necessary; with estimated reimbursement rates of 62% federal, 24% state and 14% local costs; and be it further
RESOLVED, the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the Otsego County Personnel Officer and to the County Treasurer.

RESOLUTION NO. 114-20180307

RESOLUTION – CREATING TEMPORARY POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES (TEMPORARY SENIOR CASEWORKERS)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following positions are created in the Department of Social Services for up to 6 months effective immediately:

Two (2) Temporary Senior Caseworkers, Grade 14F, $20.0869 per hr

and be it further

RESOLVED, the funding for these positions is included in the 2018 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. 115-20180307

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO HIRE TEMPORARY APPOINTMENTS IN VARIOUS POSITION TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, Resolution 125-20170301 requires that Department Heads may fill vacant funded positions with Parent Committee approval only, provided that the Department Head presents to the Parent Committee the form designated by the Personnel Officer showing the
agreement of the Personnel Officer and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and

WHEREAS, the creation or abolitionment of an employment position, or the funding of an unfunded vacant position still requires the approvals of the Parent Committee, Administration Committee and Board of Representatives; and

WHEREAS, the Department of Social Services is required to provide mandated services to children and families in Otsego County within regulated time frames; and

WHEREAS, the Department of Social Services must expeditiously utilize temporary assignments when needed to meet mandates; now, therefore be it

RESOLVED, the Commissioner of Social Services is hereby exempt from regular hiring procedure and is hereby authorized to make temporary appointments in various position titles within the Department of Social Services as needed through Parent Committee approval only, while maintaining compliance with civil service regulations; and be it further

RESOLVED, the Commissioner of Social Services shall present completed Personnel designated form for filling temporary appointments showing the agreement of the Personnel Officer and the Treasurer to fill temporary appointed positions, including the budget line designated for funds for these temporary positions to the Parent Committee; and be it further

RESOLVED, the funding for these temporary appointments is included in the 2018 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates to be determined by program area in which they are assigned; and be it further

RESOLVED, 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. 117-20180307

RESOLUTION – CREATING TEMPORARY POSITION IN
RESOLVED, that the following position is created, funded, and filled in the Department of Veterans Affairs for 30 days, effective March 8, 2018:

Veterans Affairs Director (#2), Grade 13Q, $51,553

and be it further

RESOLVED, that Jack Henson be and hereby is appointed as Temporary Veterans Affairs Director, effective the date of appointment for the new Full Time Veterans Affairs Director and for 30 days thereafter; and be it further

RESOLVED, that said temporary appointment is for a maximum of 30 calendar days beginning on the date of appointment of the new Full Time Veterans Affairs Director; and be it further

RESOLVED, that the Temporary Veterans Affairs Director 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 funding for this Temporary Position is included in the 2018 Veterans Budget (6510-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 the Personnel Officer.
WHEREAS, Section 135A of the Highway Law provides that the Board of Representatives of any County may appropriate such sums it deems proper for the control of snow and ice on County roads, and

WHEREAS, the work necessary for such control of snow and ice within the boundaries of a County may be delegated by the County to a municipality by agreement pursuant to the authority of Section 135A of the Highway Law; and

WHEREAS, the each of the towns listed below have indicated its willingness to perform the functions so delegated to it for the performance of the work of such control of snow and ice upon the terms described herein, and in accordance with such rules and regulations as may be deemed by the Superintendent to be in the best interests of the County; and

WHEREAS, each town board listed below has approved the Snow and Ice Agreement presented to it by the County Highway Superintendent for the period October 1, 2017 to September 30, 2020 and has provided the required insurance and other information; now, therefore, be it

RESOLVED, that the Superintendent of Highway is hereby authorized to sign the Agreement for the Control of Snow and Ice with the following municipalities:

1. Town of Cherry Valley
2. Town of Exeter
3. Town of Richfield
4. Town of Roseboom

RESOLVED, the funds for such agreements are contained in the 2017 Highway Department budget (5142-D) at line 4940 Snow and Ice Town Contracts and in similar budget lines for subsequent years.
WHEREAS, the Otsego County Department of Social Services believes that the presence of a security guard on site will greatly diminish the possibility of violent incidents in the Department of Social Services at the Meadows Complex; and

WHEREAS, A Request for Proposal #17-OTS-019 was offered by the County’s Purchasing Agent for these services; and

WHEREAS, the analysis of proposals received was prepared by the County’s Purchasing Agent, and the proposal of Securitas USA, 80 Wolf Road, Albany, NY 12205 was approved by the Commissioner of Social Services, Human Services Committee and Administration Committee to provide security services to the Department of Social Services at the Meadows Complex; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Securitas USA, 80 Wolf Road, Albany, NY 12205 to provide security services for the Department of Social Services at the Meadows Complex, at a cost not to exceed a monthly cost of $5,798.87 for a total cost for Year 1 not to exceed $52,189.83.00 for a term of April 1, 2018 through December 31, 2018; with Year 2 costs not to exceed $70,821.40 for a term of January 1, 2019 through December 31, 2019; with Year 3 costs not to exceed $72,056.40 for a term of January 1, 2020 through December 31, 2020; with Year 4 costs not to exceed $73,291.40 for a term of January 1, 2021 through December 31, 2021; with Year 5 costs not to exceed $74,526.40 for a term of January 1, 2022 through December 31, 2022; 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 2018 Social Services Administration Budget (6010-A) at line 4900 Contracted Expenses, with estimated reimbursement through 66% Federal and 16% State funds, with 18% Local funds and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 120-20180307

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS
WHEREAS, it appears that it will require funds to complete the year 2018 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2018 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2018 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:

### 2018 Budget Transfers

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<th>Weights and Measures</th>
<th>Other</th>
<th>FROM:</th>
<th>Weights and Measures</th>
<th>TO:</th>
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### 2018 Budget Modifications

#### A - GENERAL FUND

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RESOLUTION NO. 95-20180307 (original)

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO IMPLEMENT COUNTY AGRICULTURAL FARMLAND PROTECTION PLAN

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Otsego County Superintendent of Highways is hereby authorized to contract with Cornell Cooperative Extension for services in connection with the implementation of goals and objectives established in the newly adopted Otsego County Agricultural Farmland Protection Plan, said services to include the assistance of an Ag Implementation Specialist at a cost not to exceed $25,000.00 for the period of January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that a quarterly accounting will be provided by Cornell Cooperative Extension to the Otsego County Treasurer; and be it further

RESOLVED, that payments to the Cornell Cooperative Extension shall be made on a quarterly basis based on submitted invoices; and be it further

RESOLVED, that said contract is to contain such other terms and conditions 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 Budget-Extension Association (8751-A) at line 4680 Annual Support Agreement.
Seconded, Koutnik. Representative Stammel moved to amend Resolution No. 95-20180307 by changing in the first Resolved, Superintendent of Highways to Board Chair. Seconded, Koutnik. Roll Call Vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 95-20180307 (amended)

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO IMPLEMENT COUNTY AGRICULTURAL FARMLAND PROTECTION PLAN

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Otsego County Board Chair is hereby authorized to contract with Cornell Cooperative Extension for services in connection with the implementation of goals and objectives established in the newly adopted Otsego County Agricultural Farmland Protection Plan, said services to include the assistance of an Ag Implementation Specialist at a cost not to exceed $25,000.00 for the period of January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that a quarterly accounting will be provided by Cornell Cooperative Extension to the Otsego County Treasurer; and be it further

RESOLVED, that payments to the Cornell Cooperative Extension shall be made on a quarterly basis based on submitted invoices; and be it further

RESOLVED, that said contract is to contain such other terms and conditions 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 Budget-Extension Association (8751-A) at line 4680 Annual Support Agreement.

Roll call vote on Resolution No. 95-20180307 as amended. Total: 6,228; Ayes: 6,228. Adopted.
RESOLUTION NO. 116-20180307 (withdrawn)

RESOLUTION – ADOPTING BUDGET TRANSFER/MODIFICATION POLICY FOR THE OFFICE OF THE TREASURER IN OTSEGO COUNTY

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the County Treasurer having presented a policy limiting the need for certain budget transfers and modifications under $20,000.00 to the Administration Committee; and

WHEREAS, this Policy would allow Department Heads to submit requests for said budget transfers and/or modifications with justification directly to the County Treasurer for written approval; and

WHEREAS, said requests would be accepted by the County Treasurer only after written approval by Parent Committee; and

WHEREAS, said requests for budget transfers/modifications of under $20,000.00 and approved by Parent Committee in writing would not necessitate Board resolution; and

WHEREAS, any budget transfer and/or modification of $20,000.00 or more would continue to require both Parent Committee and Administration Committee approvals as well as Board resolution; now, therefore, be it

RESOLVED, that the Otsego County Budget Transfer/Modification Policy as presented by the County Treasurer is hereby adopted as follows:

REQUEST FOR BUDGET TRANSFER MODIFICATION POLICY

A copy of this written budget transfer/modification request with justification shall be sent to the County Treasurer for account verification PRIOR to submitting the request to the Parent Committee

1. The Department Head shall then submit his/her request for budget transfers/modifications, with written justification, to his/her Parent Committee.
(1) Any budget transfer or modification of up to $20,000 must have PRIOR written approval from the Parent Committee and be duly recorded in the committee minutes.

(2) Any budget transfer or modification of $20,000 or more must also have PRIOR written approval from the Administration Committee and be duly recorded in the committee minutes and a resolution of the Board of Representative.

2. If the Parent Committee makes any changes to the original request or denies the request, the Department Head shall notify the County Treasurer in writing.

3. If the transfer/modification request is $20,000 or more, the Department Head may personally appear before Administration Committee to present his/her written request with justification. If requested by the Department Head, the County Treasurer will present the request on the Department Head’s behalf.

and be it further

RESOLVED, that this Local Policy shall be effective immediately upon adoption by the Otsego County Board of Representatives and a copy of this resolution shall be provided to the Otsego County Treasurer and the Auditor.

Seconded, Clark. After discussions, Representative Kennedy moved to withdraw Resolution No. 116-20180307 as per Rule 36. Seconded, Clark. Oral vote on motion to withdraw. Total: 6,228; Ayes: 6,228. Motion carried, Resolution withdrawn.

In the absence of any objections, late Resolution A-C were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos.121-123.

RESOLUTION NO. 121-20180307

RESOLUTION - APPOINTING DIRECTOR OF VETERANS SERVICE AGENCY

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
RESOLVED, that Dennis Clark be and hereby is appointed Director of Veterans Service Agency, effective March 7, 2018, or as soon thereafter as he is available for appointment 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 County Treasurer and the Personal Officer; and be it further

RESOLVED, that the funding for this position is included in the 2018 Veterans Budget (6510-A) at line 1000 Personal Service.

Seconded, Clark. Roll Call vote. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 122-20180307
RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO ENTER INTO A PURCHASE AGREEMENT FOR 13 SNOWPLOW TRUCKS FOR THE HIGHWAY DEPARTMENT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Otsego County is in need of upgrading its current snowplow truck fleet; and

WHEREAS, JPMorgan Chase Bank N.A. - Chase Equipment Finance has offered to enter into a tax-exempt purchase agreement with the County of Otsego for the purpose of acquiring equipment provided by a vendor to be selected through bid#1889 as acquired by the County's Purchasing Agent; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to enter into a tax-exempt purchase agreement contingent upon receiving written confirmation of the fixed rate/make whole breakage charges agreeable to the Board Chair, with JP Morgan Chase Bank N.A - Chase Equipment Finance, 1111 Polaris Prkwy 3A, Columbus, OH 43230, for the purpose of 13 snowplow trucks to upgrade the County's Highway snowplow fleet; said
purchase agreement to contain the following terms:

1. Purchaser: County of Otsego, New York
2. Lender: JP Morgan Chase Bank N.A. -Chase Equipment Finance
3. Vendor: To be determined through bid #1889
4. Equipment: 13 Snowplow trucks
5. Equipment Cost: $2,779,300.42
6. Term: 60 months
7. Current Fixed Rate: 2.84%
8. Monthly Payments: $49,928.04
9. First Payment Due: 30 days after closing

and be it further

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

RESOLVED, that the funds for this purchase are included in the 2018 Highway Department budget line (5130-DM) at line 2000 Equipment and will be contained in similar budget lines in subsequent years.

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

RESOLUTION NO. 123-20180307 (original)

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Otsego County 2018 Adopted Budget was approved by the Otsego County Board of Representative on December 6, 2017; and

WHEREAS, the Highway Department budgeted an amount not to exceed $406,000 for the purchase of automotive parts and equipment; and
WHEREAS, the Highway Superintendent and the County Purchasing Agent are undertaking procurement of the needed automotive parts; now, therefore, be it

RESOLVED, that until new vendor(s) are selected, the Highway Superintendent is authorized to obtain needed automotive parts and equipment from the existing vendor, Gillee’s Auto Truck and Marine, Inc. on a month to month basis; and be it further

RESOLVED, that until new vendor(s) are selected, invoices for said purchases shall be reviewed and authorized by the Public Works Committee and payment for same authorized by a Board Resolution, if needed; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 Highway Budget (5130-DM) at line 4540 Parts.

Seconded, Koutnik. Representative Martini moved to amend Resolution No. 123-20180307 to add under the 2nd Resolved, in amount not to exceed $150,000 to March 31st, 2018. Seconded, Clark. Roll call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 123-20180307 (amended)

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Otsego County 2018 Adopted Budget was approved by the Otsego County Board of Representative on December 6, 2017; and

WHEREAS, the Highway Department budgeted an amount not to exceed $406,000 for the purchase of automotive parts and equipment; and

WHEREAS, the Highway Superintendent and the County Purchasing Agent are undertaking procurement of the needed automotive parts; now, therefore, be it

RESOLVED, that until new vendor(s) are selected, the Highway Superintendent is authorized to obtain needed automotive parts and
equipment from the existing vendor, Gillee’s Auto Truck and Marine, Inc. on a month to month basis; and be it further

RESOLVED, that until new vendor(s) are selected, invoices for said purchases shall be reviewed and authorized by the Public Works Committee and payment for same, in amount not to exceed $150,000 to March 31st, 2018, authorized by a Board Resolution, if needed; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 Highway Budget (5130-DM) at line 4540 Parts.

Roll call vote on Resolution No. 123-20180307 as amended. Total: 6,228; Ayes: 6,228. Adopted.

Under Rule 39, Representative Lapin moved to call Local Law E of 2017 regarding the PACE program from the table for a vote by the Board.

RESOLUTION NO. 124-20180307

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2018 (A LOCAL LAW ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN OTSEGO COUNTY)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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; and

WHEREAS, the proposed local law was tabled after a question arose regarding the impact of the local law requiring additional information and research which question has now been answered; now,
therefore, be it

RESOLVED, that a local law of the County of Otsego for the year 2018, as above set forth, be and the same is hereby adopted.


RESOLUTION NO. 110-20180307 (original)

RESOLUTION – AMENDING RESOLUTION NO. 73-20170201- APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE AUTOMOTIVE PARTS AND EQUIPMENT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution No. 73-20170201 authorized the Superintendent of Highways to purchase automotive parts and equipment at a cost not to exceed $380,000.00; and

WHEREAS, the Highway Department desires to amend Resolution No. 73-20170201 to increase the total amount for automotive parts and equipment to an amount not to exceed $475,000.00 for the entire year of January 1, 2017 through December 31, 2017; now, therefore, be it

RESOLVED, resolution 73-20170201 is hereby amended to increase the total amount for automotive parts and equipment to an amount not to exceed $475,000.00; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget (5130-DM) at line 4540 Parts.

Seconded, Clark. Representative Martini moved to amend Resolution 110-20180307 to change the not to exceed amount to $460,000. Seconded, Koutnik. Roll call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 110-20180307 (amended)

RESOLUTION – AMENDING RESOLUTION NO. 73-20170201- APPROVING SUPERINTENDENT OF
WHEREAS, Resolution No. 73-20170201 authorized the Superintendent of Highways to purchase automotive parts and equipment at a cost not to exceed $380,000.00; and

WHEREAS, the Highway Department desires to amend Resolution No. 73-20170201 to increase the total amount for automotive parts and equipment to an amount not to exceed $460,000.00 for the entire year of January 1, 2017 through December 31, 2017; now, therefore, be it

RESOLVED, resolution 73-20170201 is hereby amended to increase the total amount for automotive parts and equipment to an amount not to exceed $460,000.00; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget (5130-DM) at line 4540 Parts.

Roll call vote on Resolution No. 110-20180307 as amended. Total: 6,228; Ayes: 6,228. Adopted.

Representative McCarty moved for an executive session to include the County Attorney, under rule 47 1F to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded, Wilber. Total: 6,228; Ayes: 6,228. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, April 4th, 2018 at 10:00a.m.