REGULAR SESSION
FIRST DAY

Thursday, July 5, 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, Bliss, Marietta, McCarty, Koutnik, Martini, Shannon.

Under Privilege of the Floor, Maria Ajello, Otsego County employee stated that she is here speaking as an American citizen and resident of Otsego County, not as an employee. Mrs. Ajello stated that she lost her home in 2014, has been asking for a review of the sale and transfer of her property at 104 Filburn Road, is troubled that a member of the ethics board is a Board member’s friend, her property was sold to a member of the management team of this County, that she wishes to pay her taxes and back taxes as the previous Treasurer Dan Crowell told her she can’t and he took everything she had along with the Force’s.

Russ Ahrens, Otsego County Employee, stated that Maria Ajello’s home was taken away from her; other Counties have removed parcel lists as part of their delinquent tax auctions, Haroff Auctions has been having some problems with other auctions this year, and asked that the Board undo this through rescission.

The minutes of June 6, 2018 were approved.

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

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

Under Special Presentations, Adam Flint from Southern Tier Solar Works, gave a presentation on the following including but not limited to: What is Solarize: simple, affordable, together, County and State supported and community driven, the best time to go solar is now with historically low prices and state incentives, Community Solar: gives clean locally produced energy from a community solar farm, energy is automatically credited to major utility bill every month, Community Solar Net Metering: Solar panels are installed offsite to produce energy, any utility customer (home or business) can be a subscribing member, each subscriber’s bill is credited accordingly, Subscription Model: monthly subscription receive a 10% discount, sign up with no upfront cost and get immediate savings, live in the same utility load zone where the project is
Bennett Sandler, Campaign Director from OCCA gave a presentation on the following including but not limited to: Heat Smart Otsego- a clean heating and cooling community campaign, objectives are to promote clean heating and cooling technologies by educating and increasing consumer confidence, increase market penetration for CHC technologies, reduce dependence on fossil fuels, reduce greenhouse gas emissions, the technologies include: envelope improvements, heat pumps, biomass systems, possible additions such as hot water heater and air to water heat pumps, target customers include single family, multi family, mixed use, small commercial and commercial, leaky buildings will need air sealing and insulation first, steps for participation are sign up for Heat Smart Otsego, have an energy audit performed, evaluate envelope improvements, pick an installer, line up financing and incentives, go to contract and install, pay less for heating and cooling, partnership with Otsego County would include a Board resolution supporting the campaign, and putting a link on the County’s website.

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.
Representative Marietta gave a report on the Otsego Now committee.

Board Chair Bliss stated that for clarification purposes, the budget meetings will be Budget Workshops, a non-voting committee to make recommendations.

Representative Clark moved to dispense with the reading of all resolutions. Seconded, McCarty. Total: 6,228; Ayes: 4,859; Absent: 1,369- Oberacker, Wilber, Lapin. 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. 196 and Representative Clark removed Resolution No. 197.

Board Chair Bliss called for action on the consent agenda, excluding Resolution Nos. 196 and 197. Representative Koutnik moved to act upon the consent agenda, Resolution Nos. 195, 198-205.
RESOLUTION - AUTHORIZING THE CHAIR TO CONTRACT WITH CEDAR PATH SOLUTIONS GROUP FOR GENETEC TOWER SITE SURVEILLANCE SYSTEM

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, it has been determined that a need exists for surveillance systems for all of the tower sites in Otsego County for the E-911 Communications Department; and

WHEREAS, Cedar Path Solutions Group has submitted a proposal for these services under state contract# PT65381; and

WHEREAS, the Purchasing Agent and the Director of E-911 Communications reviewed the proposal and recommended that the County contract with Cedar Path Solutions Group, 8417 Oswego Road, #146, Baldwinsville, NY 13027 for Genetec Tower Site Surveillance Systems; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Cedar Path Solutions Group, 8417 Oswego Road, #146, Baldwinsville, NY 13027 for Genetec Tower Site Surveillance Systems at a cost not to exceed $174,289.28; 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 Public Safety Communications Budget (3020-A) at line 4905 SICG Grant utilizing 100% grant funds.

RESOLUTION NO. 198-20180705

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Name (First/Last)</th>
<th>Tier 1 (check only if member is in Tier 1)</th>
<th>Current Term Begin and End Dates (mm/dd/yy)</th>
<th>Record Of Activities Result</th>
<th>Not submitted (Check only if official did not submit their ROA)</th>
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</thead>
<tbody>
<tr>
<td>County Representative</td>
<td>6</td>
<td>Kathleen Clark</td>
<td>01/01/2018-12/31/2019</td>
<td>21.34</td>
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<td>County Representative</td>
<td>6</td>
<td>David Bliss</td>
<td>01/01/2018-12/31/2019</td>
<td>15.45</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Margaret Kennedy</td>
<td>01/01/2018-12/31/2019</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Andrew Marietta</td>
<td>01/01/2018-12/31/2019</td>
<td>5.92</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Peter Oberacker</td>
<td>01/01/2018-12/31/2019</td>
<td>9.34</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Michele Farwell</td>
<td>01/01/2018-12/31/2019</td>
<td>10.61</td>
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<td>6</td>
<td>Danny Lapin</td>
<td>01/01/2018-12/31/2019</td>
<td>4.49</td>
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<tr>
<td>County Representative</td>
<td>6</td>
<td>Daniel Wilber</td>
<td>01/01/2018-12/31/2019</td>
<td>8.53</td>
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<tr>
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<td>6</td>
<td>Lizabeth Shannon</td>
<td>01/01/2018-12/31/2019</td>
<td>12.47</td>
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<tr>
<td>County Clerk</td>
<td>7(Sept-June) 6(July-August)</td>
<td>Kathleen Sinnott Gardner</td>
<td>01/01/2016-12/31/2019</td>
<td>18.95</td>
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<tr>
<td>District Attorney</td>
<td>7(Sept-June) 6(July-August)</td>
<td>John Muehl</td>
<td>01/01/2016-12/31/2019</td>
<td>24.78</td>
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<tr>
<td>Sheriff</td>
<td>7(Sept-June) 6(July-August)</td>
<td>Richard Devlin Jr.</td>
<td>01/01/2015-12/31/2018</td>
<td>33.90</td>
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<tr>
<td>Treasurer</td>
<td>7(Sept-June) 6(July-August)</td>
<td>Allen Ruffles</td>
<td>01/01/2018-12/31/2021</td>
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<tr>
<td>Assistant District Attorney</td>
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<td>William Green</td>
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<tr>
<td>Assistant District Attorney</td>
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<td>Marvin Parshall Jr.</td>
<td>01/01/2016-12/31/2019</td>
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<tr>
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<td>7(Sept-June) 6(July-)</td>
<td>Dolores Fogarty X</td>
<td>01/01/2018-12/31/2019</td>
<td>23.08</td>
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<td>Position</td>
<td>Term Dates</td>
<td>Name</td>
<td>Start Date</td>
<td>End Date</td>
<td>Amount</td>
<td></td>
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<tr>
<td>Assistant Public Defender</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Edward Gozigan</td>
<td>01/01/2018-12/31/2019</td>
<td>X</td>
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<tr>
<td>Assistant Public Defender</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Jhilmil Ghaleb</td>
<td>01/01/2018-01/31/2019</td>
<td>17.61</td>
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<tr>
<td>Chief District Attorney</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Michael Getman</td>
<td>01/01/2016-12/31/2019</td>
<td>11.23</td>
<td></td>
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<tr>
<td>County Attorney</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Ellen Coccoma</td>
<td>01/01/2018-12/31/2019</td>
<td>17.55</td>
<td></td>
<td></td>
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<tr>
<td>Public Defender</td>
<td>7 (Sept-June) 6 (July-August)</td>
<td>Bruce Maxson</td>
<td>01/01/2018-12/31/2019</td>
<td>27.52</td>
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</table>

RESOLUTION NO. 199-20180705

RESOLUTION – AMENDING RESOLUTION NO. 255-20120801 AND 118-20100303 - POLICY FOR SMOKING AND SMOKELESS TOBACCO USE ON COUNTY PROPERTY OTSEGO COUNTY, NEW YORK

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Resolution No. 255-20120801 amended Resolution No. 118-20100303 adopting a policy for smoking and smokeless tobacco use on County Property; and

WHEREAS, the Public Works and the Administration Committees desires to amend such policy; now, therefore, be it

RESOLVED, that the policy for smoking and smokeless tobacco use on County property is amended to include vaping and the use of electronic cigarettes as follows, effective immediately:

POLICY FOR SMOKING, VAPEING, AND THE USE OF ELECTRONIC CIGARETTES AND SMOKELESS TOBACCO ON COUNTY PROPERTY OTSEGO COUNTY, NEW YORK

Otsego County recognizes the rights of both smokers and non-smokers. In
an effort to acknowledge these rights, this written policy has been developed for **ALL EMPLOYEES AND THE PUBLIC**.

New York State law prohibits smoking, **vaping, and the use of electronic cigarettes** and smokeless tobacco in all places of employment. Otsego County also maintains a policy that smoking, **vaping, and the use of electronic cigarettes** and smokeless tobacco are prohibited in the following areas, to include but not limited to, all County buildings, County owned vehicles, pavilions and bus shelters. Smoking, **vaping, and the use of electronic cigarettes** and smokeless tobacco are also prohibited in outdoor areas within 50 feet of any County building. All Otsego County and State employees and the public are affected.

(The amended text appears in paragraph 2 in bold)

**RESOLUTION NO. 200-20180705**

**RESOLUTION – AMENDING RESOLUTION NO. 41-20180103 - ESTABLISHING SALARIES FOR MANAGERIAL/CONFIDENTIAL EMPLOYEES AND ELECTED OFFICIALS FOR THE YEAR 2018**

**KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY**

RESOLVED, that Resolution No. 41-20180103, establishing salaries for Managerial/Confidential employees and elected officials for the year 2018, is amended as follows to establish parity between the two Family Court positions:

Assistant Public Defender (#1) (PT) (Family Court) $ 52,849

and be it further

RESOLVED, that funding for this amended salary shall take effect on July 5, 2018 and is included in the 2018 Public Defender Budget (1170-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. 201-20180705**
RESOLUTION – AMENDING RESOLUTION 125-20170301 AND ESTABLISHING AN EXEMPTION FOR THE SHERIFF’S DEPARTMENT TO FILL VACANT FUNDED POSITIONS WITHOUT PARENT COMMITTEE APPROVAL

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, Resolution 125-20170301 allowed the Department Head to fill vacant funded positions with Parent Committee approval only, provided the proper forms were completed by the Personnel Officer and the Treasurer; and

WHEREAS, due to State mandates in place that require the Sheriff’s Department to maintain minimum staffing levels, there is a need to allow the Sheriff’s Department to fill vacant funded positions for Correction Officer, Correction Sergeant, and Correction Lieutenant without Parent Committee approval; and

WHEREAS, the Sheriff’s Department would still be required to complete the form designated by the Personnel Officer showing the agreement of the Personnel Officer and the Treasurer, including the budget line designated for funds for the position; now, therefore, be it

RESOLVED, that effective immediately, the Sheriff’s Department may fill vacant funded positions for Correction Officer, Correction Sergeant, and Correction Lieutenant without Parent Committee approval; and be it further

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

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

RESOLUTION NO. 202-20180705

RESOLUTION – CREATING POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES  
(Pt CASEWORKER #1)  
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY  

RESOLVED, that the following position is created in the Department of Social Services, effective July 5, 2018:  

Part-Time Caseworker (#1), Grade 14X, $20.4891 per hour  

and be it further  

RESOLVED, that the funding this position is included in the 2018 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 24% State and 14% local cost; and be it further  

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

RESOLUTION NO. 203-20180705  
RESOLUTION–AMENDING RESOLUTION 144-20180404 - AWARDING BED TAX MONIES FOR 2018  
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON  

WHEREAS, Resolution 144-20180404 awarded Community Events Grants to non-profit organizations; and  

WHEREAS, it is now necessary to amend Resolution 144-20180404 to include the Cooperstown Lions’ Club for the clean up project at the mouth of the Susquehanna River; and now, therefore, be it  

RESOLVED, that the County Board of Representatives hereby awards an additional Community Events Grant to the following non-profit organization:  

Cooperstown Lions’ Club an amount not to exceed $500;  

and be it further  

RESOLVED, that said recipient shall submit receipts for expenses to the
county prior to receiving payment; and be it further

RESOLVED, that said reimbursements shall not exceed $500; 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 awards are made strictly for those projects or activities outlined in the applications presented to the County, and funding shall not be used for any other purpose; and be it further

RESOLVED, that the funding for these awards is included in the 2018 Publicity Budget (6410-A) at line 4830 Events.

RESOLUTION NO. 204-20180705

RESOLUTION – APPROVING 2018 YOUTH BUREAU RESOURCE ALLOCATION PLAN

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, pursuant to the requirements of the New York State Office of Children and Family Services, a resolution has to be approved for submittal of the 2018 Youth Bureau Resource Allocation Plan; now, therefore, be it

RESOLVED, that the 2018 Youth Bureau Resource Allocation Program for the programs listed below is hereby approved.

<table>
<thead>
<tr>
<th>Recreation</th>
<th>2018 Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butternuts</td>
<td>$790</td>
</tr>
<tr>
<td>Worcester</td>
<td>$1,665</td>
</tr>
<tr>
<td>Morris</td>
<td>$540</td>
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<tr>
<td>City of Oneonta</td>
<td>$5,390</td>
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<td>Town of Oneonta</td>
<td>$1,340</td>
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<tr>
<td>Otego Youth Recreation</td>
<td>$1,790</td>
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<tr>
<td>Richfield Springs</td>
<td>$1,440</td>
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<tr>
<td>Springfield</td>
<td>$1,190</td>
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<tr>
<td>Town of Hartwick</td>
<td>$540</td>
</tr>
<tr>
<td>Unadilla Recreation Program</td>
<td>$1,840</td>
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</tbody>
</table>
Youth Bureau - Administration $6,104

2018 ALLOCATION $22,629

PROGRAMS
- LEAF - Life Skills Training $1,150
- Community Maternity Services $8,890
- OFO – Violence Intervention Program $6,817
- Laurens Youth Employment $1,300
- Richfield Springs Community Center $7,149
- Family Services $4,100
- Association – Parenting Resource Center $4,100
- Cooperstown Summer Rec. $500

2018 ALLOCATION $29,906

SUMMARY
- Recreation $22,629
- Programs $29,906
- TOTAL $52,535

RESOLUTION NO. 205-20180705
.RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS (2018)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

<table>
<thead>
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<tr>
<td>Public Safety</td>
<td>Meadows Building</td>
<td>Communication &amp; Radio MTC</td>
<td>3020-4810-A</td>
<td>(8,821.40)</td>
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<td>Equipment</td>
<td>1630-2000-A</td>
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<td>Subscriptions/Dues</td>
<td>8020-4650-A</td>
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<td>Postage/UPS</td>
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### 2018 Budget Modifications

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<td>DSRIP Funds</td>
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<td>OES-Homeland Security</td>
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<td>3642-4804-A</td>
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RESOLUTION NO. 196-20180705

RESOLUTION – AUTHORIZING PARKING CHARGE FOR OTSEGO COUNTY LOTS FOR JULY 28, 2018

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, pursuant to County Law Section 215 (3) the County Board has the authority to charge a fee for use of its parking lots; and

WHEREAS, there is an interest in charging a parking fee for Saturday, July 28, 2018 during Hall of Fame weekend with parking lots staffed by volunteers, and making the funds collected available to County Department of Social Services for projects not otherwise funded by the County or similar projects; now, therefore, be it

RESOLVED, that on Saturday, July 28, 2018 there shall be a parking fee of $20 per car for the County parking lots located on Main Street and Leatherstocking Street; and be it further

RESOLVED, that the fees collected shall be allocated to the County
Department of Social Services for projects not otherwise funded by the County or similar projects that directly benefit County residents.


RESOLUTION NO. 197-20180705

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2018
(A LOCAL LAW CREATING AN EXCEPTION TO THE RESIDENCY REQUIREMENT FOR CORRECTION OFFICER, CORRECTION SERGEANT, AND CORRECTION LIEUTENANT)

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 June 6, 2018, a local law for the year 2018 entitled "A Local Law Creating an Exception to the Residency Requirement for Correction Officer, Correction Sergeant, and Correction Officer"; 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 5th day of July, 2018, at 10:00 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 2018, as above set forth, be and the same is hereby adopted.


Board Chair Bliss asked for a motion to adjourn. Representative Koutnik motioned to adjourn. Seconded, Martini. Total: 6,228; Ayes: 4,859; Absent: 1,369-Oberacker, Wilber, Lapin. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, August 1st, 2018 at 10:00 a.m.