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, Koutnik, Martini, Lapin, Shannon.

Under Privilege of the Floor, Dr. Katherine O’Donnell, Hartwick College Professor, Town of Oneonta discussed how the Otsego Now’s proposed gas plan in Oneonta violates the town’s 2014 Comprehensive Plan noting that results from a survey showed that 67% of residents did not support hydraulic fracturing, 72% support solar energy, 70% support commercial wind energy, and 53% support commercial bio-fuel energy. Ms. O’Donnell noted that the proposal violates the will of the community and the Town’s code and urged Mr. Zakrevsky to read the comprehensive plan and follow the recommendations.

Nicole Dillingham, Springfield Center, NY, Board President of Otsego 2000, stated that the recent proposal from the IDA on a de-compressor station in Oneonta is renewing the fracking debate, it violates many village laws and comprehensive plans, the proposal is entirely flawed, incompetent, and should be withdrawn, it will cost $17.5 million, will not create any jobs, and noted a viable energy plan is needed. Ms. Dillingham distributed a written document entitled “Oneonta deserves a real energy plan, not a NYSEG bail out.”

Russ Ahrens, Otsego County Employee, stated that Maria Ajello’s home was sold 4 years ago, they begged and pleaded to the Treasurer to take their legitimate tax money, millions of dollars was made at this year’s auction, talking about ethics for 4 years now, there is mockery of the ethics board, asked the Board to do the right thing and mediate with Maria Ajello, recision is the word, and stated they will not stop here.

Bob Force, 65 Lake Street Patchogue, NY, stated that he owned his home that was sold at a delinquent tax auction for 30 years, the County did not have a board vote or resolution transferring his property, the Treasurer would not accept his payment because he was 15 days late but others have been allowed to pay after the deadline. Mr. Force stated that he wants to show people how corrupt our justice system is, its all about greed, what is this Country becoming, there are no ethics here, and Otsego County has broken its own law.

Dick Downey, Otego, NY, stated that there are no jobs up here, no gas equals no jobs, we need transmission and distribution lines that will get us the jobs we need, we do need pipelines noting that pipelines don’t tip over.

Maria Ajello, Otsego County employee stated that her property was transferred at a delinquent tax auction, the Board has no heart or conscious, asked what happened to ethics, compassion, and knowledge, noting that they
need their homes back and they wanted to pay their taxes weeks before the auction. Mrs. Ajello stated that everything was taken from her and is grateful for her job as she is here to help lift up people and be a facilitator not an obstacle.

The minutes of August 1, 2018 were approved.

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

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

The following communications were read and ordered filed:

Public Hearing notices from Otsego County Capital Resource Corporation scheduled for 9/25/18 at 10:00 a.m. at the Cooperstown Office Building as related to proposed financial assistance for Mary Imogene Bassett Hospital and Templeton Foundation Projects

Under Special Presentations, Art Klingler, Emergency Services Coordinator, gave a presentation on the County Emergency Preparedness Assessment (CEPA) 2018 update including but not limited to: County overview including population, geography, demographics, major industries, CEPA summary report noting that Cyber Security is the biggest risk for the County, along with flooding, major transportation accident, HazMat release, major fires, critical infrastructure failure, comparison from 2015 to now showing many improvements, and a discussion on POETE- Planning, Organization, Equipment, Training, Exercises. Art Klingler stated that 46 people from several different agencies looked at all of the numbers and data to score the County as a comprehensive approach noting that the State is happy with the County’s progress.

Amanda Canorro, Planning Department Intern, gave a presentation on the Local Roads Program 2018 discussing the following including but not limited to: attended the Cornell Asset Management Program- Roads and Streets 2 day training, learned to assess/survey roads and create a long term maintenance repair program and budget plan for each municipality, road conditions and understanding the structure, importance of drainage and ditching, road condition survey sheets, the goal of the Cornell Asset Management Program is to best allocate funds to roads in the most cost effective way, Pavement Condition Index (PCI)- ranges from 0-94, 0 means total reconstruction, 94 being no repairs needed and the road is in very good condition, CHIPS- Consolidated Local Street and Highway Improvement Program- 5-10 year cycle depending on last repair, Town of Edmeston and Town of Unadilla road conditions discussed, Otsego County Highways- 537 road sections, lowest PCI was 8 highest PCI 94, 18 road sections in need of total reconstruction, 137 in very good condition (70+), $4,854,588.86 is currently spent per year on highway repairs, to keep the good
roads in good conditions, $15,303,971.10 is needed per year with a total of $76,519,855.50 over the next 5 years.

Steve Acquario, Executive Director of the New York State Association of Counties (NYSAC) discussed options and steps to take regarding County governance including but not limited to: different forms of government, County Administrator, County Manager, County Executive all have very different powers, the Board of Representatives always maintains powers but may delegate it to an individual to act on the Board’s collective behalf, different ways to govern including creating a charter - go to the people - referendum, have an elected County Executive or appoint a County Manager, keep it the same, 23 Counties in NY currently have a charter, 18 have a County Executive, 21 Counties have a manager, committee structure would remain the same, a County Manager works with the Board and Department Heads, having a County Manager could free up the Board so they focus less on operations and more on policy, they can do labor relations, collective bargaining, foreclosures, capital projects, assemble the budget, and the day to day tasks. Mr. Acquario discussed potential pros and cons with an executive and manager and recommended that he come back to work with the Board on creating a vision, mission, and core values for the County.

The Board chair declared a break.

The Board reconvened.

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

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

Representative Marietta gave a report on the Otsego Now board.
Representative Kennedy gave a report on the Landbank committee and reported on a meeting she attended at Otsego Now regarding the Otsego Rural Electric broadband initiative.

Representative Lapin moved to dispense with the reading of all resolutions. Seconded, Koutnik. Total: 6,228; Ayes: 5,741; Absent: 487- Wilber. 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. 234, Representative Clark removed Resolution No. 238, and Representative Kennedy removed Resolution No. 245.
Board Chair Bliss called for action on the consent agenda, excluding Resolution Nos. 234, 238, and 245. Representative Martini moved to act upon the consent agenda, Resolution Nos. 221-233, 235-237, 239-244, and 246-248.

RESOLUTION NO. 221-20180905

RESOLUTION - AUTHORIZING CONTRACT WITH ACCENT STRIPE FOR ROAD STRIPING

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, there is a need for road striping on Otsego County roads which consists of centerline and edge line painting; and

WHEREAS, bids were secured under bid # 8775-2017 by the County’s Purchasing Agent and the proposed bids were reviewed by the Superintendent of Highways; and

WHEREAS, Public Works 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 Accent Stripe, 3275 N. Benzing Road, Orchard Park, NY 14127 for the period of January 1, 2018 through December 31, 2018 for road striping which consists of centerline and edge line painting at a cost not to exceed $200,000.00; 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 Highway Budget line (5112-D) at line 2092 Centerline/Edgeline Painting.

RESOLUTION NO. 222-20180905

RESOLUTION – AMENDING RESOLUTION NO. 9-20180103 - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH KATE BOLGER, NPP, APRN, FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
WHEREAS, Resolution No. 9-20180103 authorized the Chair of the Board to enter into a contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period January 1, 2018 through December 31, 2018, for up to 624 hours of such services at $90.00 per hour, at a cost not to exceed $56,160.00 for the term of the contract; and

WHEREAS, the County wishes to increase the hours contracted for the period of January 1, 2018 through December 31, 2018 for a total of 1016 hours at $90.00 per hour, for an additional amount not to exceed $35,280; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to amend the contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period January 1, 2018 through December 31, 2018, for a total of 1016 hours per contract term, at a cost not to exceed $91,440.00 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 funds for this contract are included in the 2018 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 223-20180905

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

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, Otsego County is mandated to provide preventive services (among others) to families and children at risk of child abuse, neglect, maltreatment, and/or out of home placement per Title 18 of the NY Codes, Rules and Regulations Part 423; and

WHEREAS, Otsego County has had persistent difficulty in both recruiting and retaining staff despite our best efforts; and

WHEREAS, the constant turnover results in increased costs to the County,
higher demands on existing staff, and will lead to diminished best practices support for families; and

WHEREAS, as of October 1, 2018, Raise the Age (RTA) legislation will require additional staff and services; and

WHEREAS, Otsego County Department of Social Services now has an emergent need to seek outside programming to provide health and safety services necessary to the public we serve; and

WHEREAS, the delay caused by the time needed for a formal solicitation of the services could impact the immediate ability to provide trained staff to meet the needs of the public, and, given the nature of the services needed, a contract for up to one year is necessary; and

WHEREAS, Kids Oneida has available trained preventive services staff to provide preventive services, which will increase stability for families and permanency for children; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Kids Oneida for up to 3 preventive services staff; at a cost of $75,325 per staff person; not to exceed $225,975 for a period of September 6, 2018 through September 5, 2019 if needed; 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 Contract and is 62% Federal and 24% State reimbursable and 14% local cost; which may be further reduced by Raise The Age funding.

RESOLUTION NO. 224-20180905

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, the County has been awarded $25,000 in TANF SERVICES funds to support non-residential domestic violence services to Temporary Assistance to Needy Families (TANF) eligibles; and
WHEREAS, the County desires to contract with Opportunities for Otsego for the provision of 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 contract with Opportunities for Otsego for the term April 1, 2018 to March 31, 2019; and that the contracts shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed the amount of $25,000.
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 Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.

RESOLUTION NO. 225-20180905

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OTSEGO COUNTY OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, the Commissioner of Social Services is required to provide services to assist people in applying for benefits associated with the Home Energy Assistance Program (HEAP); and

WHEREAS, the County is required to establish eligibility for HEAP benefits through an application process; and

WHEREAS, the Otsego County Office for the Aging (OFA) has indicated that it can provide this service for persons age 60 and older in the County of Otsego; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to contract with the Otsego County Office for the Aging, for the purpose of client HEAP application processing and eligibility determination, for the term September 1, 2018 through August 31, 2019; and be it further

RESOLVED, that this contract is for an amount not to exceed $31,545 for
the 2018-2019 HEAP season; and be it further

RESOLVED, that said contract shall contain such 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 Social Services Administration Budget (6010-A) at line 4900 Contracts and is 100% Federal reimbursable.

RESOLUTION NO. 226-20180905

RESOLUTION – APPROVING THE EIGHT YEAR EXTENSION OF AGRICULTURAL DISTRICT #1 AND CONSOLIDATION OF DISTRICTS #2, #3, #4 AND #8 WITH DISTRICT #1, WITH THE ADDITION/REMOVAL OF PARCELS

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion or removal of viable agricultural land within Agricultural District #1 during the 8-year review period; and

WHEREAS, Otsego County approved the consolidation of District #2, #3, #4 and #8 into District #1 during the 8-year review of district #1; and

WHEREAS, the county received requests from 28 landowners for inclusion of approximately 2,061.44 acres of viable agricultural land, and requests from 44 landowners for the removal of 1,734.95 acres; and

WHEREAS, The Otsego County Agricultural Farmland Protection Board (AFPB), on July 13, 2018 reviewed these requests and recommended the following parcels be removed or added as recommended and consolidated into district #1 as follows:

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<th>MUNICIPALITY</th>
<th>ACREAGE</th>
<th>DISTRICT</th>
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Total acres added: 2,061.44
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TOTAL ACRES REMOVED: 1,734.95
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<td>272.00-1-6.01</td>
<td>Ron Miller</td>
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and,

WHEREAS, the Otsego County Solid Waste Committee, on behalf of the County and as lead agency under the State Environmental Quality Review Act, (SEQRA reviewed the recommendations of the AFPB and issued a Negative Declaration under SEQRA on August 20, 2018; now therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby approves the addition of approximately 2,061.44 acres of land and the removal of 1,734.95 acres of land as listed above from Otsego County Agricultural District #1, and consolidated district formally #2, #3, #4 and #8, now included in District #1.

RESOLUTION NO. 227-20180905

RESOLUTION – CREATING A POSITION IN THE BUILDING SERVICES DEPARTMENT (BUILDING MAINTENANCE MECHANIC #4)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created in the Building Services Department, effective September 28, 2018:

Building Maintenance Mechanic (#4), Grade 12B, $34,131 - $40,356 ($1,245)

and be it further

RESOLVED, the funding for this position is included in the 2018 Building Services Budget (1625-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. 228-20180905

RESOLUTION – ABOLISHING A CERTAIN POSITION IN THE BUILDING SERVICES DEPARTMENT (MAINTENANCE WORKER #6)

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, a certain position in the Building Services 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 Building Services Department be abolished effective October 1, 2018:

Maintenance Worker (#6), Grade 8D, $28,656 - $33,771 ($1,023)

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. 229-20180905

RESOLUTION – CREATING POSITIONS IN THE HIGHWAY DEPARTMENT (MOTOR EQUIPMENT OPERATOR II #11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following positions are created in the Highway Department effective September 10, 2018:

Motor Equipment Operator II (#11), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#12), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#13), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#14), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#15), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#16), Grade 11L, $33,142 - $38,140 ($2,499)
Motor Equipment Operator II (#17), Grade 11L, $33,142 - $38,140 ($2,499)
and be it further

RESOLVED, the funding for these positions is included in the 2018 Highway Administration Budget (5110-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 230-20180905

RESOLUTION – ABOLISHING CERTAIN POSITIONS IN THE HIGHWAY DEPARTMENT (ROAD MAINTAINER #1,2,3,4,5,6,7,8)

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, certain positions in the Highway Department 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 Highway Department be abolished effective September 10, 2018:

Road Maintainer (#1), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#2), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#3), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#4), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#5), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#6), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#7), Grade 8M, $28,554 - $32,924 ($2,185)
Road Maintainer (#8), Grade 8M, $28,554 - $32,924 ($2,185)

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. 231-20180905

RESOLUTION – ABOLISHING CERTAIN POSITIONS IN THE HIGHWAY DEPARTMENT
(MOTOR EQUIPMENT OPERATOR I #2,3,4,5,6,7,9,10,11,12,13,16)

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, certain positions in the Highway Department 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 Highway Department be abolished effective September 10, 2018:

Motor Equipment Operator I (#2), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#3), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#4), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#5), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#6), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#7), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#9), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#10), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#11), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#12), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#13), Grade 11I, $32,285 - $37,283 ($2,499)
Motor Equipment Operator I (#16), Grade 11I, $32,285 - $37,283 ($2,499)

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 – AUTHORIZING CHAIR TO APPROVE SETTLEMENT AGREEMENT FOR SUPREME COURT CASE AGAINST OTSEGO COUNTY – INDEX NO: 0863/17

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, litigation entitled Gloria Zabala v. Scott Terry, Otsego County Social Services, and Otsego County is currently pending; and

WHEREAS, the County of Otsego, Otsego County Department of Social Services and its agents and employees (Releasees) and Gloria Zabala (Releasors) agree to amicably settle, compromise, and resolve the claims in the litigation for the amount of $40,000.00 and all other claims the Releasor has or may have against Releasees; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby approves settling this litigation in the amount of $40,000.00, upon such other terms and conditions as approved by the County Attorney, and authorizes expenditure of the necessary funds therefore; and be it further

RESOLVED, that the Chair of the Otsego County Board of Representatives be and hereby is authorized to execute said agreement on behalf of the County of Otsego.

RESOLUTION NO. 233-20180905

RESOLUTION – CREATING POSITIONS IN THE OFFICE FOR THE AGING DEPARTMENT (AGING SERVICES SPECIALIST #1,2,3)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following positions are created in the Office for the Aging Department effective September 9, 2018:

Aging Services Specialist (#1), Grade 9Q, $29,328 - $34,563 ($1,047)  
Aging Services Specialist (#2), Grade 9Q, $29,328 - $34,563 ($1,047)  
Aging Services Specialist (#3), Grade 9Q, $29,328 - $34,563 ($1,047)

and be it further

RESOLVED, the funding for these positions is included in the 2018 Office for the Aging Budget (6772-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. 235-20180905

RESOLUTION – CREATING A POSITION IN THE PLANNING DEPARTMENT (OFFICE SPECIALIST #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created in the Planning Department, effective September 5, 2018:

Office Specialist (#1), Grade 10, $30,626 - $36,121 ($1,099)

and be it further

RESOLVED, the funding for this position is included in the 2018 Planning Budget (8020-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. 236-20180905

RESOLUTION – ABOLISHING A CERTAIN POSITION IN THE PLANNING DEPARTMENT (ACCOUNT CLERK TYPIST #1)

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, a certain position in the Planning 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 Planning Department be abolished effective September 5, 2018:
Account Clerk Typist (#1), Grade 7A, $26,893 - $31,658 ($953)

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. 237-20180905

RESOLUTION – CREATING A POSITION IN THE PLANNING DEPARTMENT (PLANNER TRAINEE #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created in the Planning Department, effective January 1, 2019 pending approval of the 2019 budget:

Planner Trainee (#1), Grade 13C, $34,946

and be it further

RESOLVED, the funding for this position will be included in the 2019 Planning Budget (8020-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. 239-20180905

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SOCIAL WELFARE EXAMINER #11)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created in the Department of Social Services for up to 6 months upon hire effective September 5, 2018:

Social Welfare Examiner (#11), Grade 8K, $28,075 - $33,080 ($1001)
and be it further

RESOLVED, that this position shall only be occupied for up to six months for the purpose of coverage of the HEAP Program during a leave of absence; and be it further

RESOLVED, the funding for this position is included in the 2018 Social Services Administration Budget (6010-A) at line 1000 Personal Service; with estimated reimbursement rates of 100% Federal, 0% State and 0% 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. 240-20180905
RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SENIOR SOCIAL WELFARE EXAMINER #10)
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
RESOLVED, that the following position is created in the Department of Social Services effective September 5, 2018:

Senior Social Welfare Examiner (#10), Grade 10E, $30,626 - $36,121 ($1,099)
and be it further

RESOLVED, the funding for this position is included in the 2018 Social Services Administration Budget (6010-A) at line 1000 Personal Service; with estimated reimbursement rate 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. 241-20180905
RESOLUTION – ABOLISHING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
WHEREAS, a certain position in the Department of Social Services is not being utilized and it is necessary to amend the current budget to reflect same so that the funds still available for this position can be used for other purposes; now therefore be it

RESOLVED, that the following position in the Department of Social Services be abolished effective September 5, 2018:

Data Entry Machine Operator (#3), Grade 7M, $26,893 - $31,658 ($953)

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. 242-20180905

RESOLUTION - AMENDING RESOLUTION NO. 175-2007 – ADOPTING FOSTER CARE CHILDREN DRIVER’S LICENSE/PERMIT POLICY

WHEREAS, Resolution No. 175-2007 established a County Policy regarding foster children obtaining a driver’s permit and/or driver’s license; and

WHEREAS, Section B-1 named a specific insurance agency to provide defensive driving course that is no longer being used; now therefore be it

RESOLVED, Section B-1 shall now be amended as follows:

“Successful completion of a Defensive Driving Course. This course will be provided by an agency of the Department of Social Services’ choice at the expense of the Department. The course will be offered as available.”

and be it further

RESOLVED, that all other specifications of the Foster Care Children’s Driver’s License/Permit Policy will remain the same.
RESOLUTION NO. 243-20180905

RESOLUTION – AUTHORIZING FILING OF GRANT APPLICATION

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, The New York State Department of Environmental Conservation has made available up to $4,000,000 through the New York State Environmental Protection Fund for Recycling Coordination, Education, Planning and Promotion Projects; and

WHEREAS, Otsego County intends to submit an application for this grant opportunity to improve its local recycling program by implementing projects with 50% reimbursement; and

WHEREAS, applications must be submitted by October 31, 2018; and

WHEREAS, the Board’s authorization to file these application(s) and to enter into contracts upon award is required; now, therefore, be it

RESOLVED, that this Board of Representatives authorizes the filing of multiple applications including but not limited to the partial funding of a position where at least 50% of the position responsibilities will be for waste reduction and recycling promotion projects; and be it further

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

RESOLUTION NO. 244-20180905

RESOLUTION – AMENDING RESOLUTION 204-20180705 - APPROVING 2018 YOUTH BUREAU RESOURCE ALLOCATION PLAN

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Resolution 204-20180705 approved the 2018 Youth Bureau Resource Allocation Plan; and

WHEREAS, it is now necessary to amend Resolution 204-20180705; and now, therefore, be it
RESOLVED, that the 2018 Youth Bureau Resource Allocation Program for the programs listed below is hereby amended and approved as follows.

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<th>RECREATION</th>
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<tr>
<td>Butternuts</td>
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<tr>
<td>Worcester</td>
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<td>Morris</td>
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<td>Otego Youth Recreation</td>
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<td>Richfield Springs</td>
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<td>Springfield</td>
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<td>Town of Hartwick</td>
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<td>Unadilla Recreation Program</td>
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<td>Youth Bureau - Administration</td>
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2018 ALLOCATION $22,829

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<th>PROGRAMS</th>
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<td>LEAF - Life Skills Training</td>
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<td>Community Maternity Services</td>
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<td>OFO – Violence Intervention Program</td>
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<td>Laurens Youth Employment</td>
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<td>Richfield Springs</td>
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<td>Community Center Family Services</td>
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<td>Association – Parenting</td>
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<td>Resource Center Cooperstown Summer Rec.</td>
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2018 ALLOCATION $29,906

SUMMARY
Recreation $22,829
Programs $29,906
TOTAL $52,735
RESOLUTION NO. 246-20180905

RESOLUTION – AUTHORIZING CHAIR TO SIGN SETTLEMENT AGREEMENT FOR SUPREME COURT CASE FOR OTSEGO COUNTY – INDEX NO: 2017-895

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, litigation entitled County of Otsego v. CCRN Operator, LLC, Joseph Zupnik, Otsego SNF Operations Associations LLC D/B/A Center for Rehabilitation and Nursing as successor in interest to CCRN Operator, LLC and Cornelius D. Murray, Esq., in his sole capacity as trustee for the New York State Universal Settlement is currently pending; and

WHEREAS, the County of Otsego as plaintiff and Joseph Zupnik, Otsego SNF Operations Associations LLC D/B/A Center for Rehabilitation and Nursing as successor in interest to CCRN Operator, LLC and Cornelius D. Murray, Esq., in his sole capacity as trustee for the New York State Universal Settlement have mutually agreed to settle and resolve the claims in the litigation by a payment by defendant to the County in the amount of $350,000.00 in settlement of any and all other claims that the parties may have against one another; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby approves settling this litigation by a payment to Otsego County by defendants in the amount of $350,000.00, upon such other terms and conditions as approved by the County Attorney; and be it

RESOLVED, that the Chair of the Otsego County Board of Representatives be and hereby is authorized to execute said agreement on behalf of the County of Otsego.

RESOLUTION NO. 247-20180905

RESOLUTION – APPROVING THE SUPERINTENDENT OF HIGHWAYS TO PAY FOR MIRABITO INVOICES

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the County has a need for fuel in the Highway Department; and
WHEREAS, the Purchasing Agent was consulted and, after the bidding process, a vendor was selected; and

WHEREAS, an error was made in the purchasing of said fuel and the wrong vendor was selected by the Highway Department which resulted in invoices from Mirabito Energy Products in the amount of $32,269.30; now, therefore, be it

RESOLVED, that said payments are hereby authorized to be made on invoices in the amount of $15,702.40 and $16,566.90 with a total amount not to exceed $32,269.30 to Mirabitos Energy Products, PO Box 5306, Binghamton, NY 13902 for on-road fuel; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 Highway Budget (5130-DM) at line 4560 Fuel.

RESOLUTION NO. 248-20180905

RESOLUTION –ADOPTING THE OTSEGO COUNTY COORDINATED TRANSPORTATION PLAN

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, Otsego County is required to prepare an Otsego County Coordinated Transportation Plan (the Plan) under the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU); and

WHEREAS, Otsego County has completed the Plan which provides an assessment of existing transportation services and sets transportation and mobility goals for the County for the next five (5) years; now, therefore be it

RESOLVED, that the Otsego County Board of Representatives having reviewed the proposed Otsego County Coordinated Transportation Plan hereby adopts said plan.

Otsego County Coordinated Transportation Plan

Executive Summary

The Locally Developed Coordinated Plan is a requirement of SAFETEA-LU, a law guaranteeing funding to public transit agencies. The coordinated plan assesses existing transportation services, while establishing a road map for meeting identified needs.
The County operates the countywide public transportation system, facilitates the Transportation Coordinating Committee, and conducts outreach. With assistance from the Transportation Coordinating Committee, an inventory of available transportation services is listed in this plan with an assessment of notable gaps.

Otsego County’s rural nature, low-income population, aging population, and prevalence of seasonal and off-hours employment each present unique transportation challenges and a variety of needs. To address those needs, the County has identified five (5) action items, summarized below:

1. Apply for funding programs to minimize local costs and expand or improve current transportation programs.
2. Enlist the concept of “Shared Mobility.”
3. Develop and expand the local CDL driver workforce.
4. Address the issue of First Mile/Last Mile and other transportation gaps in Otsego County.
5. Pursue partnerships and/or improved coordination with neighboring counties and public transportation services.

These actions were prioritized based on a five-year timeline with a list of specific strategies to achieve them.


**RESOLUTION NO. 234-20180905 (original)**

**RESOLUTION – ABOLISHING CERTAIN POSITIONS IN THE OFFICE FOR THE AGING DEPARTMENT (SENIOR AGING SERVICES AIDE #1,5,7)**

**STAMMEL, CLARK, MARTINI, SHANNON, LAPIN**

WHEREAS, certain positions in the Office for the Aging Department 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 Office for the Aging Department be abolished effective September 9, 2018:

- Senior Aging Services Aide (#1), Grade 5N, $24,205 - $28,465 ($870)
- Senior Aging Services Aide (#5), Grade 5N, $24,205 - $28,465 ($870)
Senior Aging Services Aide (#7), Grade 5N, $24,205 - $28,465 ($870)

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.

Seconded, Koutnik. Representative Stammel moved to amend Resolution No. 234-20180905 to change abolishing to unfunding in the title and to change abolished to unfunded under the 1st Resolved. Seconded, Koutnik. Roll call vote on motion to amend. Total: 6,228; Ayes: 5,741; Absent: 487- Wilber. Motion carried.

RESOLUTION NO. 234-20180905 (amended)

RESOLUTION – UNFUNDING CERTAIN POSITIONS IN THE OFFICE FOR THE AGING DEPARTMENT (SENIOR AGING SERVICES AIDE #1,5,7)

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, certain positions in the Office for the Aging Department 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 Office for the Aging Department be unfunded effective September 9, 2018:

Senior Aging Services Aide (#1), Grade 5N, $24,205 - $28,465 ($870)
Senior Aging Services Aide (#5), Grade 5N, $24,205 - $28,465 ($870)
Senior Aging Services Aide (#7), Grade 5N, $24,205 - $28,465 ($870)

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.

Roll call vote on Resolution No. 234-20180905 as amended. Total: 6,228; Ayes: 5,741; Absent: 487- Wilber. Adopted.
RESOLUTION NO. 238-20180905

RESOLUTION – FILLING A POSITION ABOVE BASE SALARY IN THE SHERIFF’S DEPARTMENT (CORRECTION NURSE #1)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Sheriff’s Department desires to hire for a position above base level salary; and

WHEREAS, both the Public Safety and Legal Affairs Committee and the Administration Committee of this Board approved filling the position above base level salary; now, therefore, be it

RESOLVED, that the following position, previously created, is approved for filling in the Sheriff’s Department effective August 12, 2018:

Corrections Nurse (#1), Grade 18R, $55,840 - $66,305 ($2,093) to be filled at step 3 ($60,026)

and be it further

RESOLVED, that the funding for this position is included in the 2018 Jail 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. 245-20180905 (original)

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>
<tr>
<th>A - GENERAL FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Contingent Other 1990-4800-A</td>
</tr>
<tr>
<td>TO: Board or Representatives Contracts 1010-4900-A</td>
</tr>
<tr>
<td>FROM: Office for Emerg Svcs Equipment 3641-2000-A</td>
</tr>
<tr>
<td>TO: Office for Emerg Svcs Training 3641-4050-A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D - CO ROAD FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Highway Capital Maint 5113-2121-D</td>
</tr>
<tr>
<td>TO: Highway Culvert Replacement 5113-2104-D</td>
</tr>
</tbody>
</table>

**2018 Budget Modifications**

<table>
<thead>
<tr>
<th>A - GENERAL FUND</th>
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</thead>
<tbody>
<tr>
<td>Increase: Sheriff DWI Traffic Safety Grant 0000-3386-A</td>
</tr>
<tr>
<td>Increase: Sheriff Child Passenger Seats 3310-2300-A</td>
</tr>
<tr>
<td>Increase: Sheriff Other 3310-4800-A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D - CO ROAD FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase: Highway Bridge NY 0000-3506-D</td>
</tr>
<tr>
<td>Increase: Highway C/R 16 5113-2116-D</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DM - MACHINERY FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase: Highway Sale of Equipment 0000-2665-DM</td>
</tr>
<tr>
<td>Increase: Highway Equipment 5130-2000-DM</td>
</tr>
</tbody>
</table>

Seconded, Clark. Representative Kennedy moved to amend Resolution No. 245-20180905 to add transfer from Contingent 1990.4800 Other $40,000 to Unallocated Insurance 1910.4660.A Municipal Insurance Expense $40,000. Seconded, Clark. Roll call vote on motion to amend. Total: 6,228; Ayes: 5,741; Absent: 487- Wilber. Motion carried.

**RESOLUTION NO. 245-20180905 (amended)**

27
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:

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<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
</tr>
<tr>
<td>FROM: Contingent Other 1990-4800-A (20,000.00)</td>
</tr>
<tr>
<td>TO: Board or Representatives Contracts 1010-4900-A 20,000.00</td>
</tr>
<tr>
<td>FROM: Office for Emerg Svcs Equipment 3641-2000-A (5,000.00)</td>
</tr>
<tr>
<td>TO: Office for Emerg Svcs Training 3641-4050-A 5,000.00</td>
</tr>
<tr>
<td>FROM: Contingent Other 1990-4800-A (40,000.00)</td>
</tr>
<tr>
<td>TO: Unallocated Insurance Municipal Insurance Expense 1910-4660-A 40,000.00</td>
</tr>
<tr>
<td><strong>D - CO ROAD FUND</strong></td>
</tr>
<tr>
<td>FROM: Highway Capital Maint 5113-2121-D (104,000.00)</td>
</tr>
<tr>
<td>TO: Highway Culvert Replacement 5113-2104-D 104,000.00</td>
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</tr>
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<td>Increase: Highway Bridge NY 0000-3506-D 50,000.00</td>
</tr>
<tr>
<td>Increase: Highway C/R 16 5113-2116-D 50,000.00</td>
</tr>
</tbody>
</table>
DM - MACHINERY FUND

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<thead>
<tr>
<th>Increase:</th>
<th>Highway</th>
<th>Sale of Equipment</th>
<th>0000-2665-DM</th>
<th>65,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase:</td>
<td>Highway</td>
<td>Equipment</td>
<td>5130-2000-DM</td>
<td>65,000.00</td>
</tr>
</tbody>
</table>

Roll call vote on Resolution No. 245-20180905 as amended. Total: 6,228; Ayes: 5,741; Absent: 487- Wilber. Adopted.

In the absence of any objections, late Resolution A-B were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 249-250.

RESOLUTION NO. 249-20180905

RESOLUTION – CREATING A TEMPORARY PART TIME POSITION IN THE PUBLIC DEFENDER’S OFFICE (TEMPORARY ASSISTANT FAMILY COURT PUBLIC DEFENDER – PART TIME)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded, and filled in the Public Defender’s Office for up to 60 days, effective September 5, 2018:

Temporary PT Assistant Family Court Public Defender, $52,849 per year

and be it further

RESOLVED, that said temporary position is for a maximum of 60 calendar days beginning on the date of hire; and be it further

RESOLVED, that the funding for this Temporary Position is included in the 2018 Public Defender’s Budget (1170-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.


RESOLUTION NO. 250-20180905
RESOLUTION – AUTHORIZING COUNTY OF OTSEGO TO
ALLOW PROPERTY ACQUISITION BY
THE VILLAGE OF COOPERSTOWN

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the Village of Cooperstown is interested in acquiring a property located in the Village that has been foreclosed on for failure to pay property taxes in order to join said property to property already owned by the Village of Cooperstown; and

WHEREAS, the Village of Cooperstown has an opportunity to obtain a grant to improve Doubleday Field and the surrounding area and has requested that the County of Otsego convey the property to the Village; now, therefore, be it

RESOLVED, that the County of Otsego is willing to allow the Village of Cooperstown to purchase said property acquired by the County through in rem tax proceedings under the following conditions:

1) The Village of Cooperstown will pay all taxes, penalties and fees due on the foreclosed property in order to acquire title,

2) It is limited to the parcel within the Village of Cooperstown:
   Tax Map No. 131.06-2-83.00 Acres .0108

3) The Village of Cooperstown remains responsible for any tax liability attributable to a period during which they have title.

Seconded, Clark. 2/3 Roll call vote. Total: 6,228; Ayes: 5,741; Absent: 487-Wilber. Adopted.

Under unfinished business, Board Chair Bliss reminded the Representatives to contact their municipalities regarding the Shared Services Property Tax Savings Plan meeting that will be held tomorrow, 9/6/18 at the Meadows Building.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, October 3, 2018 at 10:00 a.m.