REGULAR SESSION
FIRST DAY

Wednesday, October 3, 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, Wilber, Koutnik, Martini, Lapin, Shannon.

Under Privilege of the Floor, Patti Zellmer from Cornell Cooperative Extension stated that October 7-13 will be National 4-H week noting that it is exciting to see the young people and volunteers, there are over 300 4-H participants in Otsego County, and 150 volunteers. Sonja Galley, 4-H volunteer, and participants Ava Lesko and Eva Dangka talked about the 4-H Dog Science Program including but not limited to: how they work with the dogs, the dogs do not have to be purebred, grooming, handling, positive reinforcement, classical conditioning, a focus on the science of things, a learning by doing experience, 8 weeks of classes will begin this fall, and anyone is welcome to join. Board Chair Bliss along with Representative Stammel presented a Proclamation proclaiming October 7-13, 2018 as National 4-H Week.

Ed Dawyot, New Lisbon, NY commended the Otsego County Highway Department for the wonderful job done on County Highway 14. Mr. Dawyot stated that it does not make sense to have a County manager as school populations are decreasing, people are moving away, and there are too many unfunded mandates that need to be corrected. Mr. Dawyot stated that XNG is exercising their right to do business and noted that everyone opted out of the pipeline.

Maria Ajello, Otsego County employee stated that she is homeless, her property was transferred to another County employee, Cheryl Sparks with no resolution, she has suffered trauma and emotional shock, all of a sudden Resolutions and votes are not needed to transfer properties, is still asking for her home back and to pay her back taxes.

Joy Sanders, New Lisbon, NY stated she is a Vietnam War Veteran and wants to talk about Veterans Choice. Ms. Sanders states that Veterans Choice will only cover her cancer treatments in Albany at the VA hospital as it is free instead of allowing her to get treatments closer to her home in Oneonta and wants to find out how this can be fixed as Veterans deserve good healthcare.

Nicole Dillingham, Springfield Center, NY, Board President of Otsego 2000, stated there are environmental issues facing this County and thanked the Public Safety Committee for sending the letter to XNG regarding re-routing their trucks. Ms. Dillingham stated that there are 2 inter-related projects in the Town of Oneonta- Pony Farm Road and the City of Oneonta- Railyards noting that no one is communicating that these projects are related, public comment is
fundamental, they must take steps to correct this error by withdrawing the CFA application, re-open the SEQRA process, and amend the scoping document. Ms. Dillingham stated that there is a need for an energy committee.

Russ Ahrens, Otsego County Employee, distributed an article on Sullivan County’s ethics board noting that they have 5 members instead of 3 as a 3 person ethics board is insufficient. Mr. Ahrens asked that the County consider who is on the Ethics Board, there is a problem here with ethics, stated that the contract with Phillip Lytle for In-Rem is throwing away taxpayer’s money, and what happened to Maria Ajello shouldn’t happen to anybody.

Ron Barton, Oneonta, NY, stated he worked 25 years for the Department of Transportation’s Commercial Vehicle Enforcement Unit and worked with law enforcement to take unsafe trucks/drivers off of the road noting there is a federally funded program that trains law enforcement to be inspectors. Mr. Barton stated that XNG is not a safe carrier; there is no safety professional on their payroll, there are too many accidents, and too many hills on their current route. Mr. Barton states he is available to meet with the County and XNG.

The minutes of September 5, 2018 were approved.

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

August 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:

Letter received from Jennifer Walley, a County Employee/resident regarding security concerns at 242 Main Street, Oneonta

Under Special Presentations, Pat Szarpa and David Diaz from the Otsego Land Trust discussed the following including but not limited to: the land trust is a Land Protection organization, part of the Chesapeake Bay watershed, Conservation focus areas, their mission is to conserve natural heritage of woodlands, farmland and waters, founded in 1988, they are a 501(c) 3 organization, 13 member Board of Directors, 5 staff members, 11,000 acres are under conservation easements, they work with private landowners to permanently protect their land, conduct outdoor programs such as hikes, workshops, own land open to the public for outdoor education and enjoyment, connect people to the land, conservation easement- a legal document that restricts development and incompatible uses while protecting natural resources, land can be donated, purchased, or partially purchased and is recorded in the County Clerk’s Office, Dairy Farm Conservation Easements, Ag Implementation Specialist- it is important for Ag in this County and urged continued support from the County for this position.
Jody Zakrvesky, CEO of Otsego Now, discussed the following including but not limited to: studies completed this year include: Upper Susquehanna Regional Agricultural Center Study, Richfield Springs Comprehensive Plan, and Village of Cooperstown Comprehensive Plan with $367,000 reimbursed to Otsego Now, Oneonta Rail yard re-development- Delaware Engineering is preparing Environmental Impact Statement and Site Plan Review- Spring 2019, Energy- lack of Natural Gas, Electric- limited capacity at industrial parks in Oneonta, Brewery Ommegang is being forced to look at supplementing their electric, Otsego Now welcomes and encourages the County to take the lead in developing a county-wide energy policy and implementation plan, Oneonta Business Park- currently working with an existing manufacturing company to expand, new 40,000 square foot facility, 300 new jobs, anticipated construction 2019-2020, Corning- $11 million building upgrade, new 15 year PILOT Agreement, 175 manufacturing jobs retained for the next 15 years, Route 205 Corridor Study, Oneonta Airport study, Broadband, Andella Products, Otsego Now is a 1 stop center for business as the Business Development Center, Chamber of Commerce, STERDB, and CADE are all under one roof, updates on Workforce Development, Coditum, Capital Resource Corporation, and their operating budget. Mr. Zakrevsky stated that we are losing too many young people for better paying jobs and will be meeting with schools, colleges, and BOCES to see how we can keep them here.

Erik Scrivener, Senior Planner gave an update on the Shared Services Initiative including but not limited to: the Shared Services plan passed on 9/6/18 with 22 yes votes, stream management will be included in the 2020 plan, 2.3 million in tax payers savings in the first year, the next steps include Memorandum of Agreements with municipalities, and setting up central point of contact. Erik Scrivener noted that the plan is online for review.

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 Wilber left the meeting at 1:52 p.m.

Representative Kennedy gave on report on the Landbank Committee.
Representative Shannon gave an update on the Oneonta Airport.

Ellen Coccoma, County Attorney, read Rule #9 of the Rules of Order in regards to the functions, powers, and duties of special and standing committees.
Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Clark. Total: 6,228; Ayes: 5,694; Absent: 534 - Oberacker. 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.

Resolution No. 257-20181003, sponsored by the Public Safety and Legal Affairs Committee, entitled Appointing the Public Defender, was withdrawn by Representative Frazier with the approval of the Public Safety and Legal Affairs Committee.

Resolution No. 278-20181003, sponsored by the Public Safety and Legal Affairs Committee, entitled Creating a position in the Public Defender’s Office (Public Defender #1), was withdrawn by Representative Frazier with the approval of the Public Safety and Legal Affairs Committee.

Resolution No. 279-20181003, sponsored by the Public Safety and Legal Affairs Committee, entitled Abolishing a certain position in the Public Defender’s Office (Part-time Public Defender #1), was withdrawn by Representative Frazier with the approval of the Public Safety and Legal Affairs Committee.

Representative Clark removed Resolution No. 258.

Board Chair Bliss called for action on the consent agenda, excluding Resolution Nos. 257, 258, 278, and 279. Representative Koutnik moved to act upon the consent agenda, Resolution Nos. 251-256, 259-277, and 280-284.

RESOLUTION NO. 251-20181003

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD OF REPRESENTATIVES TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM OF NAPOLI SHKOLNIK, PLLC TO INVESTIGATE AND MAKE RECOMMENDATIONS REGARDING COMMENCEMENT OF LITIGATION ON BEHALF OF THE COUNTY OF OTSEGO AGAINST TELECOMMUNICATIONS COMPANIES REGARDING 911 SURCHARGES

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, pursuant to NYS law, telecommunications companies are required to collect a 911 surcharge from their customers and to remit such funds
collected to the appropriate county; and

WHEREAS, it has been reported that some counties may not have received the amount due from the telecommunications companies either due to their failure to collect the surcharge and/or their failure to remit such 911 surcharges to the counties; and

WHEREAS, Napoli Shkolnik, PLLC represents several municipalities across New York State and other states regarding collection and remittance of 911 surcharges by various telecommunications companies and said law firm has presented a retainer agreement regarding investigation into the 911 collections and determination of the feasibility of litigation regarding said 911 surcharges; and now, therefore, be it

RESOLVED, that the County of Otsego is authorized to retain Napoli Shkolnik, PLLC to investigate and determine the feasibility of bringing litigation against telecommunication companies for their failure to collect or remit 911 surcharges to the County; and be it further

RESOLVED, that said retainer shall be on a contingency fee basis, with all costs to be paid by Napoli Shkolnik unless recovery is made on the County’s behalf and said contingency fee to be no greater than 25% of the amount recovered; and be it further

RESOLVED, that the Chair of the Board of Representatives is authorized to negotiate and execute a contingency fee agreement with Napoli Shkolnik, PLLC, subject to approval by the County Attorney and said agreement to contain such other terms and conditions as are in the best interests of the County of Otsego.

RESOLUTION NO. 252-20181003

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH VMC CONSULTANTS FOR PRESCHOOL TRANSPORTATION SERVICES FOR THE DEPARTMENT OF HEALTH

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, the Department of Health, specifically the Division for Children with Special Needs has a need for transportation consulting services for its preschool program; and

WHEREAS, the Purchasing Agent was consulted and a Request for
Proposal #RFP 18-OTS-006 was offered; and

WHEREAS, an analysis of the proposals was received by the Purchasing Agent, and upon review, the proposal for VMC Consultants, Inc. was approved by the Department of Health, Health and Education, and the Administration Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with VMC Consultants, Inc., 9701 Niagara Falls Boulevard, Suite 1A, Niagara Falls, NY 14304 for preschool transportation consultation for a term of October 3, 2018 through October 2, 2021, at a cost not to exceed $100,800 for the first year with a maximum of a 3% cost of living increase for years two and three; and be it further

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

RESOLVED, that the funding for this contract is included in the 2018 Children with Special Needs - Edu Budget (2960-A) at line 4802 Transportation (3-5) with estimated reimbursement rates off 59.5% State and 40.5% local funds.

RESOLUTION NO. 253-20181003

RESOLUTION – AMENDING RESOLUTION NO. 10-20180103- AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, Resolution No. 10-20180103 authorized the Chair of the Board to enter into a contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for psychiatric consultant services at the Otsego County Community Services Clinic for the period January 1, 2018 through December 31, 2018, for up to 600 hours of such services at $160.00 per hour, at a cost not to exceed $96,000.00 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 670 hours at $160.00 per hour, for an additional amount not to exceed $11,200; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to amend the contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for the aforementioned services at the Otsego County Community
Services Clinics, for the period January 1, 2018 through December 31, 2018, for a total of 670 hours per contract term, at a cost not to exceed $107,200.00 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. 254-20181003

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH PARSON’S CHILD AND FAMILY CENTER FOR A GRANT FUNDED PROJECT MANAGER FOR THE SYSTEM OF CARE EXPANSION GRANT FOR COMMUNITY SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, Community Services has been awarded a System of Care Expansion grant; and

WHEREAS, there is a need for a project manager for said grant; and

WHEREAS, the Purchasing Agent did not need to be consulted because this specific vendor has been included in the grant application; and

WHEREAS, Parson’s Child and Family Center, 60 Academy Road, Albany, NY 12208 has expressed a desire to act as Project Manager for said grant at a cost not to exceed $102,000 for the term to October 1, 2018 through December 31, 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into a contract with Parson’s Child and Family Center, 60 Academy Road, Albany, NY 12208 to act as Project Manager for the System of Care Expansion grant at a cost not to exceed $102,000 for the period of October 1, 2018 to December 31, 2018; and be it further

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

RESOLVED, that the funding for this contract is included in the 2018 Mental Health Budget (4310-A) at line 4900 Contracts and consists of 100% grant funds.
RESOLUTION NO. 255-20181003

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH THE RURAL LAW CENTER TO PROVIDE APPELLATE SERVICES TO QUALIFYING PERSONS USING FUNDS FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, Otsego County by Resolution No. 147-20170406 entered into a contract with the Rural Law Center of NY, Inc. to provide appellate representation to qualifying persons for 2017 at a cost not to exceed $40,000 per year; and

WHEREAS, the County wishes to extend that contract for the period January 1, 2018 to December 31, 2019 using funds from NYS Office of Indigent Legal Services (OILS) grant distributions; and

WHEREAS, the Purchasing Agent was not consulted because this is a sole source provider for this service; now, therefore, be it

RESOLVED, that the Chair is authorized to enter into a contract with the Rural Law Center of NY, Inc., 22 US Oval, Suite 203, Plattsburgh, NY 12901 for appellate representation to qualifying indigent persons at a cost not to exceed $40,000 for the period January 1, 2018 to December 31, 2018 and $40,000 for the period of January 1, 2019 through December 1, 2019 to be paid on a quarterly basis; 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 funds for this contract will be included in the 2018 Public Defender’s Budget (1170-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 256-20181003

RESOLUTION – AUTHORIZING THE CHAIR TO CONTRACT WITH PHILLIPS LYTEL FOR IN REM FORECLOSURE PROCEEDINGS

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
WHEREAS, the County commences In Rem foreclosure proceedings annually for properties that are delinquent with real property tax payments; and

WHEREAS, historically the Treasurer’s Department has completed these proceedings with assistance from the County Attorney’s office; and

WHEREAS, as part of an effort to streamline the process and to utilize state of the art data bases to locate property owners, the County has a desire to contract with an outside firm to handle these proceedings; and

WHEREAS, the firm Phillips Lytle, 1400 First Federal Plaza LLP, Rochester, NY 14614 has expressed a desire to complete these proceedings on behalf of the County at a cost not to exceed $330 per parcel which includes service, tax search, mailing, and postage for a term of November 1, 2018 to October 31, 2019; and

WHEREAS, the Administration Committee has reviewed the proposal and made the recommendation to contract with Phillips Lytle; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into a contract with Phillips Lytle, 1400 First Federal Plaza LLP, Rochester, NY 14614 for professional services in connection with In Rem foreclosure proceedings at a cost not to exceed $330 per parcel to include service, tax search, mailing, and postage for a term of November 1, 2018 to October 31, 2019 with annual renewals upon the agreement of both parties; 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 is included in the 2018 County Treasurer Budget (1325-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 259-20181003

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AGREEMENT TO RECEIVE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER
WHEREAS, Otsego County has been awarded $109,968 from the United State Department of Homeland Security, Federal Emergency Management Agency to be administered by the New York State Division of Homeland Security and Emergency Services, under the FY2018 State Homeland Security Program (SHSP); and

WHEREAS, funding for this grant is to support the County Emergency Preparedness Assessment (CEPA) program to include law enforcement terrorism prevention activities; and

WHEREAS, it is in the best interests of the County to accept these grant monies; now, therefore, be it

RESOLVED, that the Chair of this Board of Representatives be and is hereby authorized to sign an agreement with the New York State Division of Homeland Security and Emergency Services to receive grant funds of $109,968 for the County Emergency Preparedness Assessment (CEPA) program to include law enforcement terrorism prevention activities, for the contract period September 1, 2018 to August 31, 2021; and be it further

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

RESOLUTION NO. 260-20181003

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AGREEMENT TO RECEIVE FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, Otsego County has been awarded $28,121 from the United State Department of Homeland Security, Federal Emergency Management Agency to be administered by the New York State Division of Homeland Security and Emergency Services, under the FY2018 Emergency Management Performance Grant; and

WHEREAS, funding for this grant is to support continued Homeland Security program planning and administration; now, therefore, be it

RESOLVED, that the Chair of this Board of Representatives be and is hereby authorized to sign an agreement with the New York State Division of Homeland Security and Emergency Services to receive grant funds in the
amount of $28,121 for continued Homeland Security program planning and administration, for the period October 1, 2017 to September 1, 2019; and be it further

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

RESOLUTION NO. 261-20181003

RESOLUTION – AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO PURCHASE A TRUCK FOR HAZMAT RESPONSE

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

WHEREAS, the Emergency Services Department 2018 budget includes funding from the Homeland Security Grant, and the Public Safety and Legal Affairs Committee and Administration Committee approved expenditure of an amount not to exceed $40,000 for the purchase of a new truck to replace the current HazMat response vehicle; and

WHEREAS, the vendor(s) for this purchase will be selected in consultation with the County's Purchasing Agent and upon the approval of the Public Safety and Legal Affairs Committee; now, therefore, be it

RESOLVED, that the Director of Emergency Services is hereby authorized to purchase a truck for HazMat response in an amount not to exceed $40,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after consultation with the Purchasing Agent and approval by the Public Safety and Legal Affairs Committee; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 OES-Homeland Security Budget (3642-A) at line 4801 SHSP FY14 C972640.

RESOLUTION NO. 262-20181003

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO ORDER VEHICLES AND ENTER INTO LEASE AGREEMENTS
WHEREAS, pursuant to Resolution No. 293-20171004, the County of Otsego awarded the RFP for fleet management to Enterprise Fleet Management, Inc.; and

WHEREAS, the County’s plan is to enter into leases for 2 additional vehicles with 2018 delivery and 28 vehicles for 2019 delivery and, after consultation with department heads and the Treasurer, the Administration Committee has approved the plan for 2018 and 2019 as outlined in more detail below; now, therefore be it

RESOLVED, that the Chair of this Board be and is hereby authorized to enter into lease agreements with Enterprise Fleet Management, Inc. for the following vehicles to be delivered in 2018 and 2019. The prices listed below are based on quotes given for the approximate cost. The final cost will be based on date of delivery, trade in value, and other factors to be determined at the time of lease.

<table>
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<th>Dept.</th>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>QTY</th>
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With total amount not to exceed $200,000; and be it further

RESOLVED, that maintenance packages will be determined by department head and relevant Committee; and be it further

RESOLVED, that said lease agreements 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 leases will be available in the 2018 budget lines of the applicable departments.

RESOLUTION NO. 263-20181003

RESOLUTION – CREATING A POSITION
IN THE HIGHWAY DEPARTMENT
(MOTOR VEHICLE EQUIPMENT OPERATOR II #0)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, there is a need to provide for a full-time Motor Equipment Operator in the Highway Department; now, therefore, be it

RESOLVED, that the following position is created for a term not to exceed December 31, 2018 in the Highway Department, effective October 3, 2018:

Motor Equipment Operator II (#0), Grade 11L, $15.9337/hr

and be it further

RESOLVED, the funding for this position will expire on December 31, 2018 and is included in the 2018 Highway Department Budget (5110-D) 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. 264-20181003

RESOLUTION - REQUESTING STATE ACTION TO RELIEVE RECYCLING MANDATES IN A TIME OF CRISIS
MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, Otsego County operates two solid waste transfer stations through a contract with Casella Waste Management and is required to comply with regulations imposed by New York State laws that police their operations including a significant set of rules pertaining to recycling materials; and

WHEREAS, recycling has become a world-wide commodity in which China, the largest buyer of recycling materials in the world, has recently enacted a number of policies that effectively restrict the amounts and kinds of recycling exports from the United States to China; and

WHEREAS, these restrictive policies are causing the cost of disposal of recycled materials to municipalities to increase to a point where the cost of disposing of recycled materials has exceeded the cost of regular trash disposal; and

WHEREAS, these world events are causing unsustainable cost increases of recycling material disposal for municipalities; and

WHEREAS, the world-wide commodity situation for recycled materials is unlikely to change in the short term; and

WHEREAS, the disposal of recycled materials previously provided municipalities a small revenue stream, but current events now make their disposal a growing cost to municipalities; and

WHEREAS, rising tip fees and other costs associated with recycling often have detrimental environmental effects such as polluting public and private lands; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives formally requests New York State, the Governor, and other involved executive departments to evaluate current laws, policies, and administrative interpretations in order to relieve the added and growing cost of processing and disposing of recyclable materials; and be it further

RESOLVED, that this legislative body requests that New York State consider restructuring the mandates relating to single-source recycling or provide financial assistance to municipalities who properly dispose of recycling materials; and be it further

RESOLVED, that the Otsego County Board of Representatives authorizes the Chair of the Board to communicate this resolution to all relevant federal,
state, and local elected officials, the Association of Towns, and New York State Association of Counties.

RESOLUTION NO. 265-20181003

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO EXECUTE AGREEMENT TO RECEIVE GRANT FUNDS FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, Otsego County has been awarded up to $999,999 annually for four years from the Substance Abuse and Mental Health Services Administration for a System of Care Expansion grant; and

WHEREAS, funding for this grant is for establishing a Behavioral Health Resource Center that will provide services to all Otsego County schools that choose to participate and other related services, programs and training; and

WHEREAS, it is in the best interests of the County to accept these grant monies; now, therefore, be it

RESOLVED, that the Chair of this Board of Representatives be and is hereby authorized to sign an agreement with the Substance Abuse and Mental Health Services Administration to receive System of Care Expansion grant funds of up to $999,999 annually for the creation of a Behavioral Health Resource Center and other related services, training and programs, for the contract period September 30, 2018 to September 29, 2022; and be it further

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

RESOLUTION NO. 266-20181003

RESOLUTION – CREATING A POSITION IN THE OFFICE FOR THE AGING (SENIOR CLERK #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created in the Office for the
Aging, effective January 1, 2019 pending approval of the 2019 budget:

Senior Clerk (#1), Grade 7D, $27,566 - $32,451 ($977)

and be it further

RESOLVED, the funding for this position will be included in the 2019 Office for the Aging Budget (6772-A) at line 1000 Personal Service with estimated reimbursement rates of 25% Federal, 50% State and 25% 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. 267-20181003

RESOLUTION – ABOLISHING A POSITION IN THE OFFICE FOR THE AGING (KEYBOARD SPECIALIST #1)

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, a certain position in the Office for the Aging 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 Office for the Aging be abolished effective December 31, 2018:

Keyboard Specialist (#1), Grade 5H, $24,690 - $29,040 ($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.

RESOLUTION NO. 268-20181003

RESOLUTION – CREATING A TEMPORARY POSITION
IN THE PERSONNEL DEPARTMENT
(PART -TIME CLERK)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created until December 31, 2018 in the Personnel Department, effective October 4, 2018:

Temporary Part-Time Clerk (#0), Grade 05C, $13.8474/hr

and be it further

RESOLVED, the funding for this position will expire on December 31, 2018 and is included in the 2018 Personnel Department Budget (1430-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. 269-20181003

RESOLUTION - PROCLAIMING OCTOBER 7 - 13, 2018
AS CORNELL COOPERATIVE EXTENSION
NATIONAL 4-H WEEK IN OTSEGO COUNTY

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

WHEREAS, 4-H is the nation’s largest youth development organization with over six million participants; and

WHEREAS, 4-H has connected youth and communities with the innovative research and resources from Cornell University and our nation’s 110 land-grant universities and institutions for more than 100 years; and

WHEREAS, the Otsego County 4-H Program serves 314 youth and 146 volunteers in 30 community clubs as part of New York State’s 170,000 youth members and 14,400 adult volunteers; and

WHEREAS, 4-H embraces the four pillars of positive youth development:
civil engagement, agriculture, healthy living, and STEM science, technology, engineering, and math; and gives youth the opportunity to learn through hands-on experiences; and

WHEREAS, 4-H develops youth through principles of the five C’s of positive youth development, including competence, confidence, connection, character, and caring, all leading to contribution to community, and

WHEREAS, children, youth, and adults are encouraged to seek opportunities to learn by doing individual and collaborative projects through the Otsego County 4-H Program; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby designates the week of October 7 -13, 2018 as NATIONAL 4-H WEEK in Otsego County.

RESOLUTION NO. 270-20181003

RESOLUTION – PROCLAIMING THE MONTH OF OCTOBER 2018 AS DOMESTIC VIOLENCE AWARENESS MONTH IN OTSEGO COUNTY

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

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

WHEREAS, even though one in three women and children are subjects of such abuse, this group alone cannot count as the only targets of domestic violence; may our County not forget the elderly, men and disabled persons, which are also counted among the victims; and

WHEREAS, domestic violence carries over into a victim’s place of work and our schools for youth victims and affects people from all economic backgrounds. The presence of such behavior affects the entire County of Otsego, robbing citizens of peace in their own sanctuary, where homes should be a place of tranquility and security and schools should be a place of learning not tarnished by violence and fear; and

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

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

RESOLVED, the Otsego County Board of Representatives hereby proclaims the month of October 2018 as DOMESTIC VIOLENCE AWARENESS MONTH in the County of Otsego and encourages all citizens to actively participate in the scheduled activities and programs sponsored by the Opportunities for Otsego Violence Intervention Program to work toward the elimination of personal and institutional violence.

RESOLUTION NO. 271-20181003

RESOLUTION – PROCLAIMING 2018 AS THE YEAR OF THE BIRD IN OTSEGO COUNTY

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, 2018 marks the centennial year of the Migratory Bird Treaty Act which protects over 1000 species of birds, including birds in our Delaware and Otsego County backyards such as the Eastern Bluebird and the Northern Cardinal; and

WHEREAS, migration flyways in Delaware and Otsego Counties play a critical role on a national scale for migratory raptors including Golden Eagles (NYS endangered species); and

WHEREAS, almost 1/3 of New York State residents enjoy birdwatching and contribute close to $1.5 billion per year to our economy through expenditures; and

WHEREAS, the Delaware River Basin is home to one of the largest and most successful Bald Eagle breeding populations in North America; and

WHEREAS, Delaware and Otsego County’s natural resources support more than 230 bird species; and

WHEREAS, eagles, egrets, ducks, flycatchers, warblers, and a myriad of other species nest and or migrate through our region; and
WHEREAS, birds are present in every environment, urban or rural, wetland, grassland and forest and are an ever-present reminder that nature is all around us; and

WHEREAS, Climate change is the number one threat to birds; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby proclaims 2018 to be Year of the Bird and urges all citizens to take due note of the observance and to support preservation of this valuable natural resource now and for future generations.

RESOLUTION NO. 272-20181003

RESOLUTION – CREATING A POSITION IN THE PUBLIC DEFENDER’S OFFICE (SOCIAL WORKER/INVESTIGATOR #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Social Worker/Investigator (#1), Grade 20H, $47,866 - $56,836 ($1,794)

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

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

RESOLUTION NO. 273-20181003

RESOLUTION – CREATING A POSITION IN THE PUBLIC DEFENDER’S OFFICE (CHIEF ASSISTANT PUBLIC DEFENDER #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
RESOLVED, that the following position is created, funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Chief Assistant Public Defender (#1), Grade 19H, $72,000 - $77,000

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

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

RESOLUTION NO. 274-20181003

RESOLUTION – CREATING A POSITION IN THE PUBLIC DEFENDER’S OFFICE (GRANTS ADMINISTRATOR/DATA OFFICER #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Grants Administrator/Data Officer (#1), Grade 19S, $45,742 - $54,282 ($1,708)

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

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

RESOLUTION NO. 275-20181003

RESOLUTION – FUNDING A POSITION IN
THE PUBLIC DEFENDER’S OFFICE
(PART -TIME ASSISTANT PUBLIC DEFENDER #2)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

RESOLVED, that the following position is funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Part -Time Assistant Public Defender (#2), Grade 19B, $46,243

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

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

RESOLUTION NO. 276-20181003

RESOLUTION – CREATING A POSITION IN THE PUBLIC DEFENDER’S OFFICE (PARALEGAL #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Paralegal (#1), Grade 11R, $32,001 - $37,786 ($1,157)

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 277-20181003

RESOLUTION – CREATING A POSITION IN THE PUBLIC DEFENDER’S OFFICE
(ASSISTANT PUBLIC DEFENDER – FAMILY COURT #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded and authorized to be filled in the Public Defender’s Office, effective October 3, 2018:

Full Time Assistant Public Defender – Family Court (#1),
Grade 19M, $67,000-$70,000

and be it further

RESOLVED, the funding for this position will be included in the 2018 Public Defender Budget (1170-A) at line 1000 Personal Service with estimated reimbursement rates of approximately 25% State and 75% local funds; and be it further

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

RESOLUTION NO. 280-20181003

RESOLUTION – UNFUNDING A CERTAIN POSITION IN THE PUBLIC DEFENDER’S OFFICE
(PART TIME ASSISTANT PUBLIC DEFENDER – FAMILY COURT #2)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, a certain position in the Public Defender’s Office 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 Public Defender's Office be unfunded effective upon the filling of the newly created full time Assistant Public Defender (Family Court) position:
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. 281-20181003

RESOLUTION – AUTHORIZING EXEMPTION OF CERTAIN PARCELS LOCATED IN THE TOWN OF OTEGO FROM TAXATION AND PLACEMENT INTO ROLL SECTION 8

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Otsego County has tax liens on the parcels listed below, within the County; and

WHEREAS, it is the finding of the Board of Representatives that there is no practical method to enforce these liens and that a supplemental proceeding would not be effective; and

WHEREAS, the Board of Representatives finds that there is no practical method to enforce collection of taxes that would otherwise be levied against these parcels in the future; now, therefore, be it

RESOLVED, that the tax liens on the following property be canceled pursuant to Section 1138 (6) of the Real Property Tax Law:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TOWN</th>
<th>ASSESSED VALUE</th>
<th>TAXES</th>
<th>FEES/PENALTIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>324.00-1-8.29</td>
<td>Otego</td>
<td>$200.00</td>
<td>$10.53</td>
<td>$160.61</td>
</tr>
<tr>
<td>324.18-1-57.01</td>
<td>Otego</td>
<td>$800.00</td>
<td>$42.19</td>
<td>$169.71</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that these parcels be made exempt pursuant to Section 1138 (6) of the Real Property Tax Law, and be it further
RESOLVED, that the Director of Real Property is hereby authorized to place these properties on Tax Roll Section 8 and add the exemption; and be it further

RESOLVED, that a copy of this resolution shall be filed with the county tax enforcement officer (County Treasurer) and with the Director of Real Property.

RESOLUTION NO. 282-20181003

RESOLUTION – AUTHORIZING ACCEPTANCE OF USDA SNAP BONUS ALLOCATION FROM NYSOTDA FOR THE DEPARTMENT OF SOCIAL SERVICES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, the sum of $50,000 is available to the Otsego County Department of Social Services in the form of USDA SNAP Bonus Allocation through the NY State Office of Temporary and Disability Assistance (NYSOTDA) to assist positive efforts by the social services district to ensure SNAP payment accuracy by investing in technology, improving administration and distribution; and actions to prevent fraud, waste, and abuse; and

WHEREAS, Otsego County’s Plan was accepted by the NYS OTDA based on USDA SNAP Bonus Allocation guidelines; and

WHEREAS, it is in the best interests of the County to accept these SNAP Bonus Allocation monies; now, therefore, be it

RESOLVED, that the Commissioner of the Otsego County Department of Social Services is hereby authorized to accept the SNAP Bonus Allocation monies of $50,000 from NYSOTDA to assist the department with investing in technology, improving administration and distribution; and actions to prevent fraud, waste, and abuse; and be it further

RESOLVED, that the Commissioner is hereby authorized to execute any agreements or other documents that may be required by NYSOTDA for the acceptance and receipt of these funds; and be it further

RESOLVED, the funds expended for such purposes will be reimbursed at 50% federal share and 50% non-federal (State) share up to the stated SNAP BONUS Allocation amount.

RESOLUTION NO. 283-20181003
RESOLUTION – AMENDING RESOLUTION 239-20180905 – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SOCIAL WELFARE EXAMINER #11)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that Resolution No. 239-20180905 is hereby amended to correct the title and position to reflect what was actually approved by committee; and be it further

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

Senior Social Welfare Examiner (#11), Grade 10E, $30,626 - $36,121 ($1099)

and be it further

RESOLVED, that this position shall only be funded 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. 284-20181003

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
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

#### A - GENERAL FUND

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>Personal Service</td>
<td>1430-1000-A</td>
<td>4,155.00</td>
</tr>
<tr>
<td>Child Advocacy Center</td>
<td>Child Advocacy Center</td>
<td>3700-4900-A</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>Social Services Administration</td>
<td>0000-3610-A</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>Social Service Administration</td>
<td>0000-4610-A</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>IT Equipment/Hardware</td>
<td>6010-2335-A</td>
<td>34,800.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>Materials &amp; Supplies</td>
<td>6010-4500-A</td>
<td>13,200.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>Advertising</td>
<td>6010-4810-A</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

#### D - CO ROAD FUND

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway</td>
<td>Training</td>
<td>5010-4050-D</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

### 2018 Budget Modifications

#### A - GENERAL FUND

<table>
<thead>
<tr>
<th>Increase:</th>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services</td>
<td>Social Service Administration</td>
<td>0000-3610-A</td>
</tr>
<tr>
<td>Social Services</td>
<td>Social Service Administration</td>
<td>0000-4610-A</td>
</tr>
<tr>
<td>Social Services</td>
<td>IT Equipment/Hardware</td>
<td>6010-2335-A</td>
</tr>
<tr>
<td>Social Services</td>
<td>Materials &amp; Supplies</td>
<td>6010-4500-A</td>
</tr>
<tr>
<td>Social Services</td>
<td>Advertising</td>
<td>6010-4810-A</td>
</tr>
<tr>
<td>Highway</td>
<td>Sale of Equipment</td>
<td>0000-2665-DM</td>
</tr>
<tr>
<td>Highway</td>
<td>Equipment</td>
<td>5130-2000-DM</td>
</tr>
</tbody>
</table>

Seconded, Clark. Roll call vote on consent agenda. Total: 6,228; Ayes: 5,207; Absent: 1,021-Oberacker and Wilber. Adopted.

RESOLUTION NO. 258-20181003
RESOLUTION - RATIFYING AND FUNDING COLLECTIVE BARGAINING AGREEMENT FOR 2018-2021 WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION UNIT 8100-01

FRAZIER, OBERACKER, KOUTNIK

WHEREAS, the County of Otsego (“County”), Otsego County Sheriff (“Sheriff”) and the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Otsego County Unit # 8100-01 Otsego County Local 839 (“CSEA Unit #8100-01”) concluded negotiations on August 7, 2018 for a successor agreement to the collective bargaining agreement between the County, Sheriff and the CSEA Unit #8100-01 which covered the period of January 1, 2018 through December 31, 2021; and

WHEREAS, the Board of Representatives has been notified that the CSEA Unit #8100-01 members have voted in favor of ratification of the successor agreement; and

WHEREAS, the Board has reviewed the terms of said agreement; now, therefore, be it

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

RESOLVED, that the Board hereby approves the appropriation of any additional funds necessary to implement the terms of said successor agreement.


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. 285 and 286.

RESOLUTION NO. 285-20181003

RESOLUTION - ADOPTING OTSEGO COUNTY MUTUAL SELF-INSURANCE (WORKERS' COMPENSATION) PLAN AS WELL AS PARTICIPANT ALLOCATIONS FOR 2019
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the Otsego County Mutual Self-Insurance Plan for workers’ compensation coverage was established by Local Law No. 1 of 1956, as amended most recently by Local Law No. 2 of 2008; and

WHEREAS, annually a budget must be adopted for the following year and the participants’ allocations determined; now, therefore, be it

RESOLVED, that the budget for the Otsego County Mutual Self-Insurance (Workers’ Compensation) Plan and the participants’ allocations for the year 2019 are hereby adopted as follows:

OTSEGO COUNTY MUTUAL SELF-INSURANCE (WORKERS’ COMPENSATION) PLAN BUDGET
FISCAL YEAR BEGINNING JANUARY 1, 2019

<table>
<thead>
<tr>
<th>EXPENDITURES:</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1710-1000-S Personal Service</td>
<td>55,000.00</td>
<td>55,236.00</td>
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<tr>
<td>1710-2000-S Equipment</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2335 IT Equipment/Hardware</td>
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<td>0.00</td>
</tr>
<tr>
<td>1710-4000-S Contractual Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 Physicals</td>
<td>65,000.00</td>
<td>65,000.00</td>
</tr>
<tr>
<td>4001 Investigative Services</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>4005 Mileage</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>4010 Lodging, Meals, Tolls, Etc.</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>4100 Telephone</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>4300 Xerox</td>
<td>0.00</td>
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</tr>
<tr>
<td>4400 Postage</td>
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<td>200.00</td>
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<tr>
<td>4500 Materials &amp; Supplies</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>4705 Workers Comp Reimb.</td>
<td>100,000.00</td>
<td>110,000.00</td>
</tr>
<tr>
<td>4800 Other</td>
<td>93,000.00</td>
<td>2,000.00</td>
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<tr>
<td>4801 Insurance</td>
<td>0.00</td>
<td>14,000.00</td>
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<tr>
<td>4802 Third Party Administrator</td>
<td>0.00</td>
<td>75,000.00</td>
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<tr>
<td>4990 Trans. To Reserves</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Total Contracted Expenses</td>
<td>261,000.00</td>
<td>268,700.00</td>
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<tr>
<td>1720-4706-S Workers Comp Payments</td>
<td>2,000,000.00</td>
<td>1,850,000.00</td>
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<tr>
<td>1720-4800-S Other</td>
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<td>0.00</td>
</tr>
<tr>
<td>9010-8000-S Retirement</td>
<td>11,500.00</td>
<td>11,500.00</td>
</tr>
<tr>
<td>9030-8000-S Social Security</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$2,331,500.00</td>
<td>$2,189,436.00</td>
</tr>
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</table>
### REVENUES:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000-2222-S</td>
<td>Participants Assessments</td>
<td>(1,841,000.00)</td>
<td>(1,508,936.00)</td>
</tr>
<tr>
<td>0000-2300-S</td>
<td>Insurance Recoveries</td>
<td>(50,000.00)</td>
<td>(50,000.00)</td>
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<tr>
<td>0000-2401-S</td>
<td>Interest on Deposits</td>
<td>(500.00)</td>
<td>(500.00)</td>
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<tr>
<td>0000-2701-S</td>
<td>Ref Prior Year Exp</td>
<td>(250,000.00)</td>
<td>(200,000.00)</td>
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<tr>
<td>0000-0753-S</td>
<td>Contributed Reserves</td>
<td>(0.00)</td>
<td>(0.00)</td>
</tr>
<tr>
<td>0000-0909-S</td>
<td>Fund Balance</td>
<td>(150,000.00)</td>
<td>(400,000.00)</td>
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<tr>
<td>0000-2712-S</td>
<td>Medical Rebates</td>
<td>(40,000.00)</td>
<td>(30,000.00)</td>
</tr>
</tbody>
</table>

**TOTAL REVENUES**  
$2,331,500.00  
$2,189,436.00

### APPORTIONMENT OF 2019 PARTICIPANT ASSESSMENTS

<table>
<thead>
<tr>
<th>Participants</th>
<th>Percent</th>
<th>Amounts Apportioned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oneonta City</td>
<td>17.801</td>
<td>268,604.51</td>
</tr>
<tr>
<td>Burlington</td>
<td>0.525</td>
<td>7,935.61</td>
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<tr>
<td>Butternuts</td>
<td>0.633</td>
<td>9,554.05</td>
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<tr>
<td>Cherry Valley</td>
<td>0.936</td>
<td>14,136.37</td>
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<tr>
<td>Decatur</td>
<td>0.258</td>
<td>3,894.04</td>
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<tr>
<td>Edmeston</td>
<td>0.549</td>
<td>8,284.37</td>
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<tr>
<td>Exeter</td>
<td>0.725</td>
<td>10,949.58</td>
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<td>Hartwick</td>
<td>2.334</td>
<td>35,222.47</td>
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<tr>
<td>Laurens</td>
<td>0.740</td>
<td>11,170.27</td>
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<tr>
<td>Maryland</td>
<td>0.687</td>
<td>10,374.53</td>
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<tr>
<td>Middlefield</td>
<td>0.908</td>
<td>13,715.79</td>
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<tr>
<td>Milford</td>
<td>1.239</td>
<td>18,705.81</td>
</tr>
<tr>
<td>Morris</td>
<td>0.576</td>
<td>8,703.82</td>
</tr>
<tr>
<td>New Lisbon</td>
<td>0.511</td>
<td>7,710.17</td>
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<tr>
<td>Oneonta</td>
<td>2.550</td>
<td>38,484.09</td>
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<tr>
<td>Otsego</td>
<td>0.826</td>
<td>12,467.29</td>
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<tr>
<td>Otsego</td>
<td>2.391</td>
<td>36,091.77</td>
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<tr>
<td>Pittsfield</td>
<td>0.644</td>
<td>9,726.37</td>
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</table>
Plainfield          | 0.800 | 12,074.14  
Richfield          | 0.946 | 14,284.14  
Roseboom           | 0.327 | 4,946.88   
Springfield        | 0.750 | 11,327.89  
Unadilla           | 1.690 | 25,512.18  
Westford           | 0.680 | 10,271.19  
Worcester          | 1.231 | 18,581.54  
Cherry Valley - Village | 0.183 | 2,766.63  
Cooperstown – Village | 2.854 | 43,079.90  
Laurens – Village  | 0.045 | 684.23     
Milford – Village  | 0.155 | 2,339.12   
Morris – Village   | 0.225 | 3,401.50   
Otego – Village    | 0.306 | 4,627.72   
Richfield Springs – Village | 0.519 | 7,845.37  
Unadilla – Village | 0.750 | 11,326.70  
Otsego County      | 53.689| 810,135.96 
**TOTALS**         | 100.00| $1,508,936.00

Seconded, Clark. Roll call vote. Total: 6,228; Ayes: 5,207; Absent: 1,021- Oberacker and Wilber. Adopted.

**RESOLUTION NO. 286-20181003**

**RESOLUTION – AWARDING BID FROM CURTIS LUMBER COMPANY, INC. FOR THE MATERIALS FOR CONSTRUCTION OF THE TINY HOMES PROJECT**

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, Otsego County was awarded a Community Development Block Grant (CDBG) totaling $300,000 for the construction of tiny homes for the homeless (CDBG Project No. 868PF28-17); and

WHEREAS, Otsego County has entered into a Memorandum of Understanding with the SUNY Research Foundation and SUNY Delhi for the
construction of the tiny homes; and

WHEREAS, SUNY Delhi has created a materials list for construction under several categories; and

WHEREAS, Otsego County Planning Department has developed a Request for Bid with the Purchasing Agent to solicit bid amounts for the materials under the functional categories listed below; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby approve the vendor and bid results to provide materials for construction as follows:

1. Framing to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $22,235.56
2. Exterior Finishes to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $10,340.82
3. Roofing materials to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $4,012.33
4. Vinyl Siding & Components to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $7,877.28
5. Interior materials to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $7,146.24
6. Tools, Accessories & Expendables to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $2,158.38
7. Electrical Components to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $4,287.88
8. Plumbing materials to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $2,341.26
9. Bath Fixtures to be provided by Curtis Lumber Company, Inc, 46631 NY-10, Delhi, NY 13753 in an amount not to exceed $3,578.70

and be it further

RESOLVED, that the Chair of the Board is authorized to contract with Curtis Lumber Company, Inc. for materials for construction as outlined above at a totally cost of $63,977.45; 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 funds for said materials are included in the 2018 Planning Budget (8020-A) at line 4900 Contracts with 100% reimbursement from grant funds.
Seconded, McCarty. Roll call vote. Total: 6,228; Ayes: 5,207; Absent: 1,021 - Oberacker and Wilber. Adopted.

Board Chair Bliss stated that he would entertain a motion that the Otsego County Board of Representatives authorize a letter to NYS Department of Transportation stating that the County has no interest in acquiring part or all of the parcel located in the City of Oneonta on Duane Street now owned by Leatherstocking Acres, LLC at tax map number 299.12-2-1.1. Representative Clark moved for approval. Seconded, Koutnik. Total: 6,228; Ayes: 5,207; Absent: 1,021 - Oberacker and Wilber. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, November 7, 2018 at 10:00 a.m.