REGULAR SESSION
FIRST DAY

Wednesday, November 7, 2018

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

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

Under Privilege of the Floor, Ed Dawyot, Town of New Lisbon, discussed the good things that the NRA does including spending $600,000 on evaluating the safety of schools and the eagle program which teaches youth how to properly handle firearms. Mr. Dawyot stated it is time to wake up, embrace what is helping out, and noted that we have to do what’s best.

Leslie Orzetti, Executive Director of OCCA, discussed some upcoming events including one that will be held tonight on Community Solar at Red Shed Brewery, Heat Smart Otsego at Red Shed Brewery on 11/28/18, and another Heat Smart Otsego will be held in Gilbertsville at the Empire House.

Maria Ajello, Otsego County employee stated that she is grateful for Privilege of the Floor, wishes to pay her back taxes, an announcement was never made at the delinquent tax auction to remove her home as ordered by Judge Burns, one mistake and everything was taken away, hopes that the County will not operate this way in the future or people could lose everything, ethics should be for all us, let us move forward as human beings, none of us are here for self service, and we are all in this together.

Russ Ahrens, Otsego County Employee, stated that Sullivan and Warren Counties have a 5 person ethics board, Sullivan County has a list of people who cannot bid at their tax auctions, the purchaser of Maria Ajello’s home was a member of management and should not have bid to begin with.

Representative Stammel entered the meeting during Privilege of the Floor.

The minutes of October 3, 2018 were approved.

The following communications were read and ordered filed:

Letter received from Mr. Allen Root concerning an issue with a tree on County Highway 35. The Clerk of the Board noted that this issue has been resolved.

Under Special Presentations, Jordan Clements and Joseph Sweeney from the Otsego County Soil and Water Conservation District discussed the following including but not limited to: Forest locations, goals- complete forest
management plans, sustainable harvest timber, trails, promote recreation and tourism, property boundary maintenance, timber harvesting has been completed at forest of a Dozen Dads and John Chase Memorial Forest with a total of $42,000 in sales this year, partners include: Otsego County Highway, OCCA, Otsego Land Trust, Oneonta High School Outing Club, Otsego 2000, and Otsego Mountain Biking Association, the things to come- lean to project, revamping the County Christmas Tree Lot, mountain biking trail on property in Milford, the key programs of the Soil and Water District including: AEM- Ag Environmental Management, Ag Non Point Source Program, Buffer Program, Forestry, Butternut Creek Assessment, WQIP-Water Quality Improvement Program-8 projects submitted-5 being salt sheds, and the Upper Susquehanna Coalition I-4 Project. Jordan Clements thanked everyone for attending the farm tour and for the County’s funding.

Don Smyers, Executive Director of Cornell Cooperative Extension, discussed the following including but not limited to: Ag Implementation Specialist- 17 applicants, currently conducting interviews, very optimistic to identify and enhance Ag plan, farmers are in a terrible financial environment, the trend is that more dairy farms are going to be lost, goal is to try and lessen the loss of these farms, what is the value of Cornell Cooperative Extension- 104 years of bringing research, information, expertise, 4-H- youth development program including STEM, character development and citizenship. Mr. Smyers distributed the 2018 Annual Report along with the Connections newsletter.

Jim Miles, Ken Meifert, and Cassandra Harrington from Destination Marketing Corporation discussed the following including but not limited to: Purpose- to actively promote and market Otsego County for the purpose of encouraging overnight visitation thus contributing to the economic impact of tourism in our communities through the generation of occupancy tax revenues, the Board of Directors, Otsego County has: 170 dining facilities, 394 lodging establishments, 202 attractions, 48 parks and recreation areas, 19 campgrounds, 2018 Initiatives: lure pieces, website landing pages, digital banners, 2018 Highlights: 5,500 increase in Facebook followers since 2017, 3 day itineraries built for consumer and group tour use, 50 plus tourism property tours, travel trade show, earned media, increase in referral traffic on the website, digital advertising stats are increasing, Tourism Economics- Tourism is the 4th largest employer in NY, $198 million industry, 14.7 million in local taxes, net savings per household annually is $1,089, Occupancy Tax revenue and County Tourism Funding by year, 2018 Marketing Expenditure: 2017 it was $559,442, 2018 it is $572,742- spending more on direct advertising, Smith Travel Research Benchmark report: 11 properties in Otsego County participate, need to increase the off season including the months of September, October, April, May, and Early June.

Allen Ruffles, Treasurer, discussed the current In-Rem policy for foreclosure
and a new In-Rem policy that proposes going to 3 years vs. 4 years for payment of back taxes along with a proposal for a repurchase agreement that the Board would authorize every year by resolution which will include the terms and conditions, including penalties, under which such repurchase will be permitted. Representative Lapin moved to support the Treasurer in his authority and ability to change the In-Rem foreclosure policy as laid out here. Seconded, Wilber. Oral Vote. Total: 6,228; Ayes: 4,648; Abstained: 1,580- Clark, Farwell, Stammel. Motion carried.

Board Chair declared a break.

Representative Frazier moved for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, Koutnik. Total: 6,228; Ayes: 6,228. Motion carried.

Representative Wilber left the meeting during the executive session.

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 Clark left the meeting during the reports of the Special Committees.

Representative Kennedy gave a report on the Landbank committee. Representative Marietta along with Jody Zakrevsky from Otsego Now gave a report on the Otsego Now Board.

Board Chair Bliss gave a report on the proposed Transportation Facility meetings.

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Martini. Total: 6,228; Ayes: 5,187; Absent: 1,041- Clark and Wilber. Motion carried.

The Administration Committee offered the following reports for approval:

**INSIDE AND OUTSIDE VALUATIONS FOR 2019 TAX ROLL**

The Administration Committee submits the following table of figures compiled from the 2018 assessment rolls of the several towns containing incorporated villages showing the taxable valuation in the areas outside the village corporation limits and taxable valuation within the village corporation limits.
<table>
<thead>
<tr>
<th>Towns</th>
<th>Property Taxable for County Taxes</th>
<th>Property Taxable For Town Taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butternuts</td>
<td>Outside Corp 116,845,562</td>
<td>Inside Corp 117,393,418</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 21,589,294</td>
<td>Inside Corp 21,701,514</td>
</tr>
<tr>
<td>Cherry Valley</td>
<td>Outside Corp 72,447,907</td>
<td>Inside Corp 30,855,043</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 30,907,332</td>
<td>Inside Corp 30,907,332</td>
</tr>
<tr>
<td>Laurens</td>
<td>Outside Corp 134,806,657</td>
<td>Inside Corp 7,922,178</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 7,954,228</td>
<td>Inside Corp 7,954,228</td>
</tr>
<tr>
<td>Middlefield</td>
<td>Outside Corp 170,771,749</td>
<td>Inside Corp 21,658,945</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 21,691,945</td>
<td>Inside Corp 21,691,945</td>
</tr>
<tr>
<td>Milford</td>
<td>Outside Corp 245,421,780</td>
<td>Inside Corp 20,736,146</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 21,221,869</td>
<td>Inside Corp 21,221,869</td>
</tr>
<tr>
<td>Morris</td>
<td>Outside Corp 93,035,527</td>
<td>Inside Corp 25,816,990</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 93,401,460</td>
<td>Inside Corp 26,075,125</td>
</tr>
<tr>
<td>Otego</td>
<td>Outside Corp 141,126,162</td>
<td>Inside Corp 58,666,670</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 141,211,962</td>
<td>Inside Corp 141,211,962</td>
</tr>
<tr>
<td>Otsego</td>
<td>Outside Corp 418,002,792</td>
<td>Inside Corp 297,590,053</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 420,376,402</td>
<td>Inside Corp 298,209,903</td>
</tr>
<tr>
<td>Richfield</td>
<td>Outside Corp 103,198,218</td>
<td>Inside Corp 49,084,087</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 103,778,278</td>
<td>Inside Corp 49,572,950</td>
</tr>
<tr>
<td>Unadilla</td>
<td>Outside Corp 100,769,248</td>
<td>Inside Corp 30,886,492</td>
</tr>
<tr>
<td></td>
<td>Inside Corp 100,888,393</td>
<td>Inside Corp 30,866,992</td>
</tr>
</tbody>
</table>

The Administration Committee submits the following resolution and moves its adoption:

Resolved, that the Report on Inside and Outside Valuations be accepted and adopted and that the figures in the foregoing table be used as a basis for the taxation in the several tax districts.

10/22/18

TOWN AND COUNTY TAX BASE FOR 2019 TAX ROLL

The Administration Committee submits the following table of figures from the 2018 assessment rolls of the several towns and city assessed valuations in the county:

<table>
<thead>
<tr>
<th>City and Town</th>
<th>Full Assessed Value</th>
<th>County Exemptions</th>
<th>City/Town Exemptions</th>
<th>County Tax Base</th>
<th>City/Town Tax Base</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oneonta City</td>
<td>500,195,329</td>
<td>10,439,793</td>
<td>9,356,595</td>
<td>489,755,536</td>
<td>490,838,734</td>
</tr>
<tr>
<td>Burlington</td>
<td>47,369,282</td>
<td>2,639,706</td>
<td>1,513,406</td>
<td>44,729,576</td>
<td>45,855,876</td>
</tr>
<tr>
<td>Butternuts</td>
<td>144,359,767</td>
<td>5,924,911</td>
<td>5,264,835</td>
<td>138,434,856</td>
<td>139,094,932</td>
</tr>
<tr>
<td>Cherry Valley</td>
<td>112,507,741</td>
<td>9,204,791</td>
<td>7,540,104</td>
<td>103,302,950</td>
<td>104,967,637</td>
</tr>
<tr>
<td>Decatur</td>
<td>18,661,813</td>
<td>1,691,227</td>
<td>650,720</td>
<td>16,970,586</td>
<td>18,011,093</td>
</tr>
</tbody>
</table>
The Administration Committee recommends that the foregoing amounts from the 2018 assessment rolls be used as a basis for taxation and therefore offers the following resolution:

Resolved, that the foregoing table of figures as reported be used as a basis for taxation for Otsego County and that levy be made thereon from the report on Town and County Tax Base for the several tax districts within the county for the 2019 tax rolls.

**TRUE VALUE FOR 2019 TAX ROLL**

The Administration Committee, in accordance with percentages heretofore adopted by this Board on the 7th day of November 2018, has determined the actual valuation of each tax district of real property in this county. The following table shows the assessed value of real property and the aggregate valuation of the several tax districts, excluding wholly exempt property, upon which the 2019 taxes will be apportioned between the said tax districts.

<table>
<thead>
<tr>
<th>City and Towns</th>
<th>*Full Assessed Value Before Exemptions</th>
<th>*Taxable Assessed Value for County Purposes</th>
<th>County Equalization Rates</th>
<th>*True Value for Apportionment</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Oneonta</td>
<td>500,195,329</td>
<td>489,755,536</td>
<td>100.00</td>
<td>500,195,329</td>
</tr>
</tbody>
</table>

The Administration Committee recommends that the foregoing amounts from the 2018 assessment rolls be used as a basis for taxation and therefore offers the following resolution:
<table>
<thead>
<tr>
<th>Town</th>
<th>Full Assessed Value</th>
<th>Taxable Assessed Value</th>
<th>True Value</th>
<th>County Equalization Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Burlington</td>
<td>47,369,282</td>
<td>44,729,576</td>
<td>84,588,004</td>
<td>56.00</td>
</tr>
<tr>
<td>Town of Butternuts</td>
<td>144,359,767</td>
<td>138,434,856</td>
<td>136,587,915</td>
<td>105.69</td>
</tr>
<tr>
<td>Town of Cherry Valley</td>
<td>112,507,741</td>
<td>103,302,950</td>
<td>112,507,741</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Decatur</td>
<td>18,661,813</td>
<td>16,970,586</td>
<td>34,241,859</td>
<td>54.50</td>
</tr>
<tr>
<td>Town of Edmeston</td>
<td>65,343,895</td>
<td>63,970,712</td>
<td>110,752,364</td>
<td>59.00</td>
</tr>
<tr>
<td>Town of Exeter</td>
<td>38,057,912</td>
<td>36,667,542</td>
<td>67,960,557</td>
<td>56.00</td>
</tr>
<tr>
<td>Town of Hartwick</td>
<td>245,941,933</td>
<td>239,311,140</td>
<td>245,941,933</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Laurens</td>
<td>147,944,242</td>
<td>142,728,835</td>
<td>147,944,242</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Maryland</td>
<td>148,078,807</td>
<td>137,498,251</td>
<td>148,078,807</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Middlefield</td>
<td>196,178,776</td>
<td>192,430,694</td>
<td>272,470,522</td>
<td>72.00</td>
</tr>
<tr>
<td>Town of Milford</td>
<td>276,581,982</td>
<td>266,157,926</td>
<td>276,581,982</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Morris</td>
<td>123,945,456</td>
<td>118,852,517</td>
<td>123,945,456</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of New Lisbon</td>
<td>110,569,258</td>
<td>99,929,263</td>
<td>101,421,077</td>
<td>109.02</td>
</tr>
<tr>
<td>Town of Oneonta</td>
<td>489,317,073</td>
<td>474,378,271</td>
<td>489,317,073</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Otsego</td>
<td>207,329,108</td>
<td>199,792,832</td>
<td>173,294,139</td>
<td>119.64</td>
</tr>
<tr>
<td>Town of Otsego</td>
<td>730,911,095</td>
<td>715,592,845</td>
<td>730,911,095</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Pittsfield</td>
<td>46,957,909</td>
<td>45,899,153</td>
<td>83,111,343</td>
<td>56.50</td>
</tr>
<tr>
<td>Town of Plainfield</td>
<td>62,292,614</td>
<td>56,230,128</td>
<td>62,292,614</td>
<td>56.00</td>
</tr>
<tr>
<td>Town of Richfield</td>
<td>158,467,541</td>
<td>152,282,305</td>
<td>166,807,938</td>
<td>95.00</td>
</tr>
<tr>
<td>Town of Roseboom</td>
<td>68,589,181</td>
<td>62,031,280</td>
<td>60,065,839</td>
<td>114.19</td>
</tr>
<tr>
<td>Town of Springfield</td>
<td>189,493,648</td>
<td>182,944,406</td>
<td>193,360,865</td>
<td>98.00</td>
</tr>
<tr>
<td>Town of Unadilla</td>
<td>135,316,283</td>
<td>131,655,740</td>
<td>211,431,692</td>
<td>64.00</td>
</tr>
<tr>
<td>Town of Westford</td>
<td>74,616,103</td>
<td>71,100,415</td>
<td>74,616,103</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Worcester</td>
<td>89,013,289</td>
<td>84,302,780</td>
<td>146,886,616</td>
<td>60.60</td>
</tr>
<tr>
<td><strong>Totals:</strong></td>
<td>4,428,040,037</td>
<td>4,266,950,539</td>
<td>4,755,313,105</td>
<td></td>
</tr>
</tbody>
</table>

Counties Equalization Rate: 93.1177388

*Full Assessed Values, Taxable Assessed Values and True Values exclude all wholly exempt property values.

The Administration Committee submits the following resolution and moves its adoption:

Resolved, that the Report on True Value be accepted and adopted and that the valuation of real property for the several tax districts of the county be determined as set forth in the foregoing table as the basis for the apportionment of the taxes of the several tax districts in said county to be levied for 2019.

**COUNTY EQUALIZATION RATES FOR 2019 TAX ROLL**

<table>
<thead>
<tr>
<th>Town</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Oneonta</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Burlington</td>
<td>56.00</td>
</tr>
<tr>
<td>Town of Butternuts</td>
<td>105.69</td>
</tr>
<tr>
<td>Town of Cherry Valley</td>
<td>100.00</td>
</tr>
<tr>
<td>Town of Decatur</td>
<td>54.50</td>
</tr>
<tr>
<td>Town of Edmeston</td>
<td>59.00</td>
</tr>
<tr>
<td>Town of Exeter</td>
<td>56.00</td>
</tr>
<tr>
<td>Town of Hartwick</td>
<td>100.00</td>
</tr>
</tbody>
</table>
The Administration Committee submits the following resolution and moves its adoption:

RESOLVED, that this County Board adopt the foregoing table on equalization rates, which have been prepared by the State Board of Real Property Services and which will be used for the apportionment of the 2019 tax levy in the Otsego County Tax Districts.

10/22/18

SPECIAL VALUATIONS FOR 2019 TAX ROLL

The Administration Committee submits the following table of figures compiled from the 2018 assessment rolls of the several towns and city as the assessed valuation of the tax districts within the several towns and city:
<table>
<thead>
<tr>
<th>Town</th>
<th>Special Highway Levy</th>
<th>Cherry Valley Fire District</th>
<th>112,507,741</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Cherry Valley Garbage</td>
<td>81,163,995</td>
</tr>
<tr>
<td>Town of Decatur</td>
<td><strong>Special Highway Levy</strong></td>
<td>18,011,093</td>
<td></td>
</tr>
<tr>
<td>Worcestershire Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Worcester Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Edmeston</td>
<td><strong>Special Highway Levy</strong></td>
<td>64,620,791</td>
<td></td>
</tr>
<tr>
<td>Edmeston Fire Dist. 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Edmeston Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edmeston Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Edmeston Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Edmeston Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edmeston Water Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Exeter</td>
<td><strong>Special Highway Levy</strong></td>
<td>37,250,755</td>
<td></td>
</tr>
<tr>
<td>Schuyler Lake Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schuyler Lake Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Exeter Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Hartwick</td>
<td><strong>Special Highway Levy</strong></td>
<td>242,504,697</td>
<td></td>
</tr>
<tr>
<td>Hartwick Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hartwick Light Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hartwick Water Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Laurens</td>
<td><strong>Special Highway Levy</strong></td>
<td>135,378,607</td>
<td></td>
</tr>
<tr>
<td>General Part Town Levy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurens Fire District</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mt. Vision Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Maryland</td>
<td><strong>Special Highway Levy</strong></td>
<td>138,852,551</td>
<td></td>
</tr>
<tr>
<td>Maryland Fire Dist.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland Light 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland Light 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland Water 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Middlefield</td>
<td><strong>Special Highway Levy</strong></td>
<td>172,002,104</td>
<td></td>
</tr>
<tr>
<td>General Part Town Levy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middlefield Fire Protection</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Hyde Bay Dev. Fire Prot.</td>
<td></td>
<td></td>
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<tr>
<td>Middlefield Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Milford</td>
<td><strong>Special Highway Levy</strong></td>
<td>250,780,835</td>
<td></td>
</tr>
<tr>
<td>General Part Town Levy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milford Fire Protection</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Portlandville Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colliersville Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Portlandville Light</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Morris</td>
<td><strong>Special Highway Levy</strong></td>
<td>93,401,460</td>
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<td>General Part Town Levy</td>
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<tr>
<td>Morris Fire Dist.</td>
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<tr>
<td>Butternut-Maple Gr. Prot.</td>
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</tr>
<tr>
<td>S. New Berlin Fire Dist.</td>
<td></td>
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</tr>
<tr>
<td>South New Berlin Light</td>
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<td></td>
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<tr>
<td>S. New Berlin Water Dist.</td>
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<tr>
<td>Town of New Lisbon</td>
<td><strong>Special Highway Levy</strong></td>
<td>102,914,228</td>
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<td>Garrattsville Fire Prot.</td>
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<td>Garrattsville Light</td>
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<tr>
<td>Town of Oneonta</td>
<td>Special Highway Levy</td>
<td>474,914,661</td>
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<td>West Oneonta Fire Dist.</td>
<td>77,192,235</td>
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<td>Oneonta Fire</td>
<td>411,981,538</td>
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<td>Oneonta Plains Light</td>
<td>134,103,626</td>
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<td>East End Light</td>
<td>22,939,745</td>
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<td>West Oneonta Light</td>
<td>36,601,320</td>
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<td></td>
<td>Cemetery Hill Light</td>
<td>4,249,500</td>
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<td>Pony Farm Ind. Park Light</td>
<td>3,880,000</td>
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<tr>
<td>Town of Otego</td>
<td>Special Highway Levy</td>
<td>141,211,962</td>
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<td>General Part Town Levy</td>
<td>141,211,962</td>
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<td>Otego Fire District</td>
<td>207,282,725</td>
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<td>Wells Bridge Light</td>
<td>2,941,075</td>
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<tr>
<td>Town of Otsego</td>
<td>Special Highway Levy</td>
<td>420,376,402</td>
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<td>General Part Town Levy</td>
<td>420,376,402</td>
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<td>Fly Creek Fire District</td>
<td>197,986,753</td>
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<td>Schuyler Lake Fire Dist.</td>
<td>41,441,003</td>
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<td></td>
<td>Otsego Fire Protection</td>
<td>190,952,326</td>
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<td>Fly Creek Light</td>
<td>21,006,948</td>
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<td>Town of Pittsfield</td>
<td>Special Highway Levy</td>
<td>46,202,885</td>
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<td>Pittsfield Fire District</td>
<td>46,946,209</td>
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<td>Town of Plainfield</td>
<td>Special Highway Levy</td>
<td>58,348,926</td>
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<td>Leonardsville Fire Dist.</td>
<td>12,680,210</td>
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<td>Unadilla Forks Fire Prot.</td>
<td>49,590,404</td>
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<td>Unadilla Forks Light</td>
<td>5,514,304</td>
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<td></td>
<td>Leonardsville Light</td>
<td>1,366,861</td>
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<td>Town of Richfield</td>
<td>Special Highway Levy</td>
<td>103,778,278</td>
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<tr>
<td></td>
<td>General Part Town Levy</td>
<td>103,778,278</td>
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<td></td>
<td>Richfield Fire Protection</td>
<td>106,798,025</td>
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<td>Monticello Light</td>
<td>1,746,447</td>
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<td>Town of Roseboom</td>
<td>Special Highway Levy</td>
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<td>Roseboom Fire Protection</td>
<td>68,588,381</td>
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<tr>
<td>Town of Springfield</td>
<td>Special Highway Levy</td>
<td>183,385,747</td>
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<td></td>
<td>Springfield Fire District</td>
<td>189,189,568</td>
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<td></td>
<td>Springfield Center Light</td>
<td>7,124,320</td>
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<td></td>
<td>East Springfield Light</td>
<td>4,152,500</td>
<td></td>
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<tr>
<td>Town of Unadilla</td>
<td>Special Highway Levy</td>
<td>100,888,393</td>
<td></td>
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<tr>
<td></td>
<td>General Part Town Levy</td>
<td>100,888,393</td>
<td></td>
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<tr>
<td></td>
<td>Wells Bridge Fire Dist.</td>
<td>20,396,166</td>
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<tr>
<td></td>
<td>Unadilla Fire Prot. 1</td>
<td>49,516,077</td>
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<td></td>
<td>Riverside Fire Prot.</td>
<td>26,339,106</td>
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<td>Mt. Upton Fire Prot.</td>
<td>7,178,256</td>
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<tr>
<td></td>
<td>Riverside Light</td>
<td>2,653,460</td>
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<td></td>
<td>Wells Bridge Light</td>
<td>2,574,037</td>
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<td></td>
<td>Rockdale Light</td>
<td>448,180</td>
<td></td>
</tr>
<tr>
<td>Town of Westford</td>
<td>Special Highway Levy</td>
<td>72,080,517</td>
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<tr>
<td></td>
<td>Westford Fire Dist.</td>
<td>74,616,103</td>
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<tr>
<td></td>
<td>Westford Light</td>
<td>3,576,900</td>
<td></td>
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<tr>
<td>Town of Worcester</td>
<td>Special Highway Levy</td>
<td>84,688,466</td>
<td></td>
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<tr>
<td></td>
<td>Worcester Fire Dist.</td>
<td>64,028,477</td>
<td></td>
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<tr>
<td></td>
<td>East Worcester Fire Dist.</td>
<td>24,983,812</td>
<td></td>
</tr>
</tbody>
</table>
The Administration Committee recommends that this report be made a part of the record of this Board for tax purposes in the tax districts of the county affected by these figures, and therefore, offers the following resolution:

Resolved, that the Report on Special Valuations be accepted and adopted and that the figures and computations in the foregoing table be used as a basis for the taxation in the several tax districts.

10/22/18

TAX ROLL EXPENSE FOR 2019 TAX ROLL

<table>
<thead>
<tr>
<th>Towns</th>
<th>Number of Parcels</th>
<th>Expense to Town</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oneonta City</td>
<td>3,577</td>
<td>$14,665.70</td>
</tr>
<tr>
<td>Burlington</td>
<td>943</td>
<td>3,866.30</td>
</tr>
<tr>
<td>Butternuts</td>
<td>1,580</td>
<td>6,478.00</td>
</tr>
<tr>
<td>Cherry Valley</td>
<td>1,107</td>
<td>4,538.70</td>
</tr>
<tr>
<td>Decatur</td>
<td>452</td>
<td>1,853.20</td>
</tr>
<tr>
<td>Edmeston</td>
<td>1,473</td>
<td>6,039.30</td>
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<tr>
<td>Exeter</td>
<td>925</td>
<td>3,792.50</td>
</tr>
<tr>
<td>Hartwick</td>
<td>1,612</td>
<td>6,609.20</td>
</tr>
<tr>
<td>Laurens</td>
<td>1,573</td>
<td>6,449.30</td>
</tr>
<tr>
<td>Maryland</td>
<td>1,711</td>
<td>7,015.10</td>
</tr>
<tr>
<td>Middlefield</td>
<td>1,833</td>
<td>7,515.30</td>
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<tr>
<td>Milford</td>
<td>2,299</td>
<td>9,425.90</td>
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<tr>
<td>Morris</td>
<td>1,255</td>
<td>5,145.50</td>
</tr>
<tr>
<td>New Lisbon</td>
<td>1,089</td>
<td>4,464.90</td>
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<tr>
<td>Oneonta</td>
<td>2,606</td>
<td>10,684.60</td>
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<tr>
<td>Otego</td>
<td>1,866</td>
<td>7,650.60</td>
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<td>Otsego</td>
<td>2,870</td>
<td>11,767.00</td>
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<tr>
<td>Pittsfield</td>
<td>1,095</td>
<td>4,489.50</td>
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<tr>
<td>Plainfield</td>
<td>755</td>
<td>3,095.50</td>
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<tr>
<td>Richfield</td>
<td>1,784</td>
<td>7,314.40</td>
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<tr>
<td>Roseboom</td>
<td>859</td>
<td>3,521.90</td>
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<tr>
<td>Springfield</td>
<td>1,262</td>
<td>5,174.20</td>
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<tr>
<td>Unadilla</td>
<td>2,686</td>
<td>11,012.60</td>
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<tr>
<td>Westford</td>
<td>957</td>
<td>3,923.70</td>
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<tr>
<td>Worcester</td>
<td>1,722</td>
<td>7,060.20</td>
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</tbody>
</table>

Totals: 39,891 $163,553.10

Rate per Account: $4.10
The Administration Committee presents the following report of Mortgage Tax Distribution made in accordance with reports of the County Clerk and County Treasurer and in compliance with the provisions of law. The committee has reconciled the distribution of Mortgage Tax from April 1, 2018 through September 30, 2018 as follows:

<table>
<thead>
<tr>
<th>Tax District</th>
<th>Amount Allocated To Tax District</th>
<th>Amount Apportioned To Villages</th>
<th>Amount Apportioned To City and Towns</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oneonta City</td>
<td>80,104.51</td>
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<td>80,104.51</td>
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<tr>
<td>Burlington</td>
<td>10,565.68</td>
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<td>10,565.68</td>
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<tr>
<td>Butternuts</td>
<td>6,687.22</td>
<td>523.96</td>
<td>6,163.26</td>
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<tr>
<td>Cherry Valley</td>
<td>6,527.92</td>
<td>909.11</td>
<td>5,618.81</td>
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<tr>
<td>Decatur</td>
<td>4,649.40</td>
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<tr>
<td>Edmeston</td>
<td>11,123.03</td>
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<td>11,123.03</td>
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<tr>
<td>Exeter</td>
<td>4,933.29</td>
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<td>4,933.29</td>
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<tr>
<td>Hartwick</td>
<td>24,791.82</td>
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<tr>
<td>Laurens</td>
<td>16,522.60</td>
<td>451.58</td>
<td>16,071.02</td>
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<tr>
<td>Maryland</td>
<td>12,386.99</td>
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<td>12,386.99</td>
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<tr>
<td>Middlefield</td>
<td>23,884.14</td>
<td>1,333.09</td>
<td>22,551.05</td>
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<td>Milford</td>
<td>20,253.41</td>
<td>776.29</td>
<td>19,477.12</td>
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<tr>
<td>Morris</td>
<td>8,801.85</td>
<td>1,145.90</td>
<td>7,655.95</td>
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<tr>
<td>New Lisbon</td>
<td>6,656.50</td>
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<td>6,656.50</td>
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<tr>
<td>Oneonta Town</td>
<td>45,711.71</td>
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<td>16,569.17</td>
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<td>14,145.07</td>
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<tr>
<td>Otsego</td>
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<td>13,534.58</td>
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<td>8,399.29</td>
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<td>Plainfield</td>
<td>3,854.47</td>
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<td>Richfield</td>
<td>7,990.78</td>
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<td>Roseboom</td>
<td>3,348.32</td>
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<td>18,641.38</td>
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<td>21,734.34</td>
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<td>Westford</td>
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<td>17,380.73</td>
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<tr>
<td><strong>Totals</strong></td>
<td>453,531.22</td>
<td>25,003.33</td>
<td>428,527.89</td>
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</tbody>
</table>

Dated: October 25, 2018

The Administration Committee offers the following resolution and moves its adoption:

RESOLVED, that this Board issues its warrant to the County Treasurer for the distribution of the amount in his hands in accordance with the foregoing report.
Representative Koutnik moved to adopt all the foregoing reports as presented. Seconded, Oberacker. Total: 6,228; Ayes: 5,187; Absent: 1,041 - Clark and Wilber. Adopted.

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. 298-20181107, sponsored by Board Chair Bliss, entitled Appointing member to the Otsego County Ethics Board, was withdrawn by Board Chair Bliss.

Representative McCarty removed Resolution No. 315.

Board Chair Bliss called for action on the consent agenda, excluding Resolution Nos. 298 and 315. Representative Koutnik moved to act upon the consent agenda, Resolution Nos. 287-297, 299-314, and 316-321.

RESOLUTION NO. 287-20181107

RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH BASSETT RESEARCH INSTITUTE FOR FEDERAL SYSTEM OF CARE GRANT REQUIRED FAMILY COMMUNITY SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for family community services; and

WHEREAS, the services are required and awarded through the federally funded System of Care Expansion grant; and

WHEREAS, the Purchasing Agent was not consulted for this project because the award is grant driven and the sub-recipient previously approved; and

WHEREAS, the Bassett Research Institute has been selected to provide such services; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to execute a contract with the Bassett Research Institute, 1 Atwell Drive, Cooperstown, NY 13326, to provide evaluation, cultural competency, social media and educational services as required by the federal System of Care Grant for the period November 1, 2018 through December 31, 2019, at a cost not to exceed $198,374 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 Contracts – Mental Health Services Budget (4322-A) at line 4901 MIBH and consist of 100% reimbursement from the System of Care Grant and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 288-20181107

RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH OTSEGO NORTHERN CATSKILL BOCES FOR THE CREATION OF THE BEHAVIORAL HEALTH RESOURCE CENTER

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for clinical behavioral services within area schools and the local BOCES; and

WHEREAS, the services are required and funding awarded through the federally funded System of Care Expansion grant; and

WHEREAS, the Purchasing Agent was not consulted for this project because the award is grant driven and the sub-recipient previously approved; and

WHEREAS, the Otsego Northern Catskill (ONC) BOCES has been selected to create a Behavioral Health Resource Center to provide such services; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to execute a contract with ONC BOCES, 1914 County Route 35, Milford, NY 13807, to establish a Behavioral Health Resource Center to provide clinical behavioral services to area schools as well as ONC BOCES pursuant to the grant requirements for the period November 1, 2018 through December 31, 2019, at a cost not to exceed $495,478 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 Contracts – Mental Health Services Budget (4322-A) at line 4902 BOCES and consist of 100% reimbursement from the System of Care Grant and will be contained in similar budget lines for subsequent years.
RESOLUTION NO. 289-20181107

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CONTRACT WITH FAMILY RESOURCE NETWORK, INC. FOR FAMILY SUPPORT AND OTHER SYSTEM OF CARE SERVICES FOR PERIOD NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for family support services for the County of Otsego to provide service coordination to parents and families with mental health needs, to improve access to services to promote positive outcomes for children and families, and for other related services; and

WHEREAS, the services are required and funding awarded through the federally funded System of Care Expansion grant; and

WHEREAS, the Purchasing Agent was not consulted for this project because the award is grant driven and the sub-recipient previously approved; and

WHEREAS, The Family Resource Network, Inc. has been selected to provide said services; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with The Family Resource Network, Inc., 46 Oneida Street, Oneonta, NY 13820 to provide services to youth and families as required by the terms of the System of Care Expansion Grant for the period of November 1, 2018 through December 31, 2019, utilizing said grant and totaling $163,505; and be it further

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

RESOLVED, that the funds for this contract are included in the 2018 Coordinated Children’s Initiative Budget (4329-A) at line 4694 Family Resource Network and consist of 100% reimbursement from the System of Care Expansion Grant and will be contained in similar budget lines for subsequent years.

RESOLUTION NO. 290-20181107

RESOLUTION – AMENDING RESOLUTION 177-20180606 -
APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE AUTOMOTIVE PARTS AND EQUIPMENT AND APPROVING INVOICES

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution 177-20180606 approved the Superintendent of Highways to purchase needed automotive parts and equipment through Gillee’s Auto Truck and Marine, Inc., the existing vendor, through July 31, 2018; and

WHEREAS, there is a need to extend that time frame to allow for another contract to be put in place for said automotive parts;

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

RESOLVED, that until such time as another contract is in place and a new vendor(s) are selected, the Highway Superintendent is authorized to obtain needed automotive parts and equipment from the existing vendor, Gillee’s Auto Truck and Marine, Inc. in amount not to exceed the total amount budgeted for 2018; and be it further

RESOLVED, that until new vendor(s) are selected, invoices for said purchases shall be reviewed and authorized by the Public Works Committee and payment for same shall be authorized to December 31, 2018 by Board resolution, if needed; and be it further

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

RESOLUTION NO. 291-20181107

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH PARK LANE CONSTRUCTION FOR A SALT STORAGE FACILITY

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, there is a need for a salt storage facility in the Town of Gilberstville; and

WHEREAS, bids were secured under bid # 9084 by the County’s Purchasing Agent and the proposed bids were reviewed by the Department Head; and
WHEREAS, the Public Works Committee and Administration Committee have approved the use of such bid in connection with New York State DEC grant C00327GG, and recommends the selection of Park Lane Construction as the vendor; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with Park Lane Construction, 10269 Old Route 31, Clyde, NY 14433 for the period of December 1, 2018 through July 1, 2019 for the construction of a salt storage facility in the Town of Gilbertsville at a cost not to exceed $357,400 pursuant to the terms of the bid on file with the Purchasing Agent; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2018 CHIPS Budget (5113-D) at line 2121 Capital Maint and shall be contained in similar budget lines for subsequent years.

RESOLUTION NO. 292-20181107

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH JOE BASIL CHEVROLET FOR THE PURCHASE OF A ONE TON DUMP TRUCK FOR THE HIGHWAY DEPARTMENT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Highway Department has a need for a one ton dump patrol truck; and

WHEREAS, the Public Works Committee has approved the Highway Department’s purchase of a one ton dump patrol truck in an amount not to exceed $45,000; and

WHEREAS, the County’s Purchasing Agent has received and reviewed proposals and, after consultation with the Department Head, has approved the proposal of Joe Basil Chevrolet, 5111 Transit Road, Depew, NY 14043, under Bid# 7974; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with Joe Basil Chevrolet, 5111 Transit Road, Depew, NY 14043, under Bid# 7974 for a one ton dump truck at a cost not to exceed $45,000; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 Machinery Fund Budget (5130-A) at line 2000 Equipment.
RESOLUTION NO. 293-20181107

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

WHEREAS, by resolution 33-20170104, Hummel’s Office Plus was awarded the contract for office supplies in accordance with the specifications and bid received pursuant to Bid #8592 for a period of 1 year expiring January 1, 2018; and

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

WHEREAS, resolution 327-20171206 approved renewing such contract for one additional year from January 2, 2018 to December 31, 2018; and

WHEREAS, the Administration Committee at their meeting held on October 26, 2018 approved renewing the contract for the second additional year from January 1, 2019 to December 31, 2019; now, therefore be it

RESOLVED, that the Hummel’s Office Plus contract for office supplies be renewed for second additional year to December 31, 2019, pursuant to Otsego County office supplies Bid #8952 as follows:

ITEM: Office Supplies

VENDOR: Hummel’s Office Plus
25 Canal Street
Mohawk, New York 13407

BID PRICE: 68.30% general discount off items in the S.P. Richards and Stock Item Catalogs. Further, specific items will be offered at the discount pursuant to the pricing submitted in the vendor’s bid which is filed with the Purchasing Department. Increases/decreases in pricing will be honored quarterly during the term of the contract based on SP Richards catalogue.
and be it further

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

RESOLVED, that the funding for this expenditure is included in the various department budgets for 2019.

RESOLUTION NO. 294-20181107

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH SELEX ES, INC. ELSAG ALPR/ANPR SOLUTIONS FOR THE PURCHASE OF LICENSE PLATE READER UNITS

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Sheriff’s Department has a need for license plate reader units; and

WHEREAS, the Public Safety and Legal Affairs Committee has approved the Sheriff’s Department purchase of license plate reader units in an amount not to exceed $36,500; and

WHEREAS, the County’s Purchasing Agent has, after consultation with the Department Head, approved the purchase of these units utilizing Selex ES, Inc., ELSAG ALPR/ANPR Solutions, 4221 Tudor Lane, Greensboro, NC 27410 under State Contract #PC66814; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with Selex ES, Inc. – ELSAG ALPR/ANPR Solutions, 4221 Tudor Lane, Greensboro, NC 27410, using State Contract #PC66814 for the purchase of license plate readers at a cost not to exceed $36,500; and be it further

RESOLVED, that the funding for this expenditure is included in the 2018 Sheriff Budget (3110-A) at line 2000 Equipment.

RESOLUTION NO. 295-20181107

RESOLUTION – ACCEPTING THE PROPOSAL AND AUTHORIZING CONTRACT WITH CASELLA WASTE MANAGEMENT OF NEW YORK INC. (CASELLA) FOR SOLID WASTE AND RECYCLING TRANSPORTATION AND DISPOSAL SERVICES
WHEREAS, the County’s Purchasing Agent issued a Request for Proposal #18-OTS-009, (RFP) to provide for Solid Waste and Recycling Transportation and Disposal Services; and

WHEREAS, such RFP was issued on September 21, 2018 with two sealed proposals received on October 19, 2018; and

WHEREAS, the Otsego County Solid Waste and Environmental Concerns Committee (SWECC) reviewed and interviewed the two vendors on October 24, 2018 and prepared a summary of the proposals, findings, and recommendations which were further reviewed by the Otsego County Administration Committee on October 26, 2018, which recommended that the proposal of Casella be accepted; now, therefore, be it

RESOLVED, that this board hereby accepts the proposal of Casella, the major terms of which are as follows:

1. **Hours of Operation**
   - Southern (Oneonta) Transfer Station
     - Monday thru Friday 7:00 am to 3:00 pm
     - Saturday 8:00 am to Noon
   - Northern (Cooperstown) Transfer Station
     - Monday thru Friday 7:00 to Noon
     - Saturday 8:00 am to Noon

2. **Transportation and Disposal of MSW & C&D to Landfill**
   - 2019- $79.75/ton total of in-county waste received
   - $3.50/ton credit to Otsego County for out of county waste tonnage received at either the Northern or Southern Transfer Station

3. **Transportation and Delivery of Zero-sort Recycling to an approved Manufacturing Facility:**
   - 2019 $79.00/ton total (does not include cost to process material)

and be it further

RESOLVED, that Casella Waste Management of NY may request pricing Adjustment for subsequent years of 100% of the Consumer Price Index (CPI) for all urban consumers or 3%, whichever is greater; and be it further
RESOLVED, that said contract shall begin January 1, 2019, and at a minimum, continued through December 31, 2024; and be it further

RESOLVED, Otsego County will set the tip fee and user fee annually before December 31st of each year; and be it further

RESOLVED, the Chair of this Board is authorized to execute an agreement with Casella including the above listed conditions and 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 2019 Solid Waste Budget (8160-A) at line 4900 Contracts.

RESOLUTION NO. 296-20181107

RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO AGRICULTURAL AND FARMLAND PROTECTION BOARD

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

RESOLVED, that pursuant to Section 302 of the Agricultural and Markets Law as amended, the Chairman of the Board of Representatives has made appointments to the Agricultural and Farmland Protection Board, and the same are hereby approved as follows:

FARMER
TIM CANTWELL
201 Dugan Road
Richfield Springs, New York 13439
Term expiring December 31, 2022

FARMER
STEVEN SINNIGER
665 Co Hwy 5
Otego, New York 13825
Term expiring December 31, 2022

RESOLUTION NO. 297-20181107

RESOLUTION - APPOINTING MEMBER TO THE
COMMUNITY SERVICES BOARD
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person be and hereby is appointed a member of the Otsego County Community Services Board for the term indicated, effective January 1, 2019:

ADRIENNE MARTINI
Otsego County Representative
41 Cedar Street
Oneonta, New York 13820
Term expiring December 31, 2019
(Liaison Member)

RESOLUTION NO. 299-20181107

RESOLUTION - APPROVING APPOINTMENT OF MEMBER TO FISH AND WILDLIFE MANAGEMENT BOARD

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, pursuant to Section 11-0501 of the Environmental Conservation Law, the Chair of this Board has made an appointment to the Region 4 Fish and Wildlife Management Board; now, therefore, be it

RESOLVED, that the following appointment be and the same is hereby approved as follows:

LANDOWNER
David Schoelliig
1437 Co Hwy 16
Burlington Flats, NY 13315
Term expiring December 31, 2020

RESOLUTION NO. 300-20181107

RESOLUTION - APPOINTING DIRECTOR TO THE GREATER MOHAWK VALLEY LAND BANK CORP.

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
WHEREAS, by Resolution 291-20161005, the Otsego County Board of Representatives established and authorized the creation of a regional land bank, known as the Greater Mohawk Valley Land Bank Corp (GMVLB); and

WHEREAS, pursuant to resolution 291-20161005, the Board Chair has authority to appoint a Director to serve on the GMVLB board; now, therefore, be it

RESOLVED, that Margaret Kennedy, 157 Pleasant Valley Road, Mt. Vision, NY 13810, is hereby appointed as a Director of the GMVLB board for the term of two years, effective immediately thru December 31, 2020.

RESOLUTION NO. 301-20181107

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

RESOLVED, that the following appointment be and the same is hereby approved for the term indicated:

LIZABETH SHANNON
Otsego County Board of Representatives
82 West Street
Oneonta, NY 13820
Term expiring December 31, 2019

RESOLUTION NO. 302-20181107

RESOLUTION - APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District Law, the following persons be and hereby are appointed Directors of the Soil and Water Conservation District of the County to serve for the terms and in
the capacities indicated:

FLOYD DUBBEN JR.
County At Large- Landowner
550 Rezen Road
Roseboom, NY  13450
Term expiring December 31, 2021

EDWARD LENTZ
County at Large-Farmer
230 Dockstader Road
New Lisbon, NY  13415
Term expiring December 31, 2021

MARGARET KENNEDY
Otsego County Board of Representatives
157 Pleasant Valley Road
Mt. Vision, NY  13810
Term expiring December 31, 2019

MICHELE FARWELL
Otsego County Board of Representatives
643 Co Hwy 8
Morris, NY  13808
Term expiring December 31, 2019

RESOLUTION NO. 303-20181107

RESOLUTION - APPOINTING MEMBER TO THE OTSEGO COUNTY SOLID WASTE USER FEE APPEALS BOARD

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

RESOLVED, that pursuant to Local Law No. 1 of 2014, the Chair of the Board of Representatives has made an appointment to the Otsego County Solid Waste User Fee Appeals Board and the same is hereby approved as follows:

SHERRI FALCONE
1061 Center Valley Road
Worcester, NY  12197
Term expiring December 31, 2021

RESOLUTION NO. 304-20181107
RESOLUTION - FIXING DATE AND LOCATION OF PUBLIC
HEARING ON THE TENTATIVE 2019 OTSEGO COUNTY BUDGET

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Section 359 of the County Law provides that before final adoption of the budget the Board of Representatives shall hold a public hearing on the tentative budget for 2019 with such changes, alterations, and revisions as shall have been therein made by the Budget Officer and the Board, and that the time when and place where such hearing shall be held shall be fixed by resolution of the Board of Representatives; now, therefore, be it

RESOLVED, that the public hearing on the tentative county budget, pursuant to Section 359 of the County Law, shall be held at the Otsego County Courthouse, in the Courtroom (second floor), in the Village of Cooperstown, New York, on the 27th day of November, 2018 at 6:00 p.m. in the evening; and be it further

RESOLVED, that the Clerk of the Board shall cause notice of such hearing to be published in accordance with the law.

RESOLUTION NO. 305-20181107

RESOLUTION – AUTHORIZING FILING OF APPLICATION
AND SIGNING CONTRACT WITH NYS HOMES AND COMMUNITY RENEWAL FOR
COMMUNITY DEVELOPMENT FOR BLOCK GRANT FUNDING

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, the Housing Trust Fund Corporation (HTFC) announced the availability of $12,000,000 of Community Development Block Grant (CDBG) funding to assist with housing rehabilitation, public infrastructure, public facilities and economic development, primarily for the benefit of low to moderate income individuals; and

WHEREAS, the HTFC has requested that interested counties submit applications by November 16, 2018; and

WHEREAS, Otsego County recently completed a Housing Needs and Conditions survey and received over 380 responses indicating the need for assistance; and

WHEREAS, Otsego County anticipates continuing the Otsego County
Housing Rehabilitation Program originally funded by CDBG in 2013; now, therefore, be it

RESOLVED, that this Board of Representatives authorizes the filing of full applications to the New York State Community Development Block Grant Program as described above; and be it further

RESOLVED, that the Chair 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 New York State Community Development Block Grant Program as described above.

RESOLUTION NO. 306-20181107

RESOLUTION – AMENDING RESOLUTION NO. 352-20161207 -
ESTABLISHING AN AMENDED FEE SCHEDULE FOR
BUILDING PERMIT AND FIRE INSPECTION FEES

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Board has heretofore adopted Resolution No. 352-20161207, establishing an amended fee schedule for building permit and fire inspections fees; and

WHEREAS, it is appropriate to amend the fee schedule for building permit and fire inspections fees; now, therefore, be it

RESOLVED, that Resolution 352-20161207 is hereby amended, and effective January 1, 2019, the following building permit and fire inspection fees are amended as follows: (Amendments shown in BOLD text)

(2019) FEE SCHEDULE – Building Permits

General rules regarding fees:

- Permit application fees are doubled if work is started without a permit
- $100.00 – No Show fee
  - If an inspection must be cancelled, notice must be made by the property owner/manager to the Code Enforcement Office at least 24 hours in advance

One and Two Family Dwellings – New Construction (excluding manufactured homes)
• Permit application fees based upon total floor area. Total floor area includes the square footages for habitable space and for attached garages, carports, porches, decks, or covered stoops. (Outside dimensions, multiple stories—including finished basements—counted separately)
  • $20.00 per 100 square foot
  • $200.00 – minimum fee

Foundations (without further construction)
  • $50.00 – Residential foundation or foundation repair of existing residential structure
  • Commercial foundation - $26.00 per 100 square foot
  • Issued at the discretion of the Code Enforcement Officer

Manufactured Homes
  • Includes Factory-manufactured (modular) and Manufactured homes (mobile)
  • Includes new and used
  • Includes replacement and relocation
  • Includes within and outside of a mobile home park
  • Permit application fees based upon area of habitable space
  • For additions to sections, add $20.00 per 100 square foot
  • $100.00 – per section
  • $100.00 – per each additional 1,000 square feet of finish work for 2nd floor of a modular home

Residential – Detached Storage Buildings, Garages, and Carports
  • Includes New, Alterations, Additions, Repairs and Conversions
  • $20.00 per 100 square foot
  • $50.00 – minimum fee
  • $300.00 – maximum fee

Residential – Alterations, Additions, Repairs and Conversions to Existing One and Two Family Dwellings (includes manufactured homes)
  • Permit application fees based upon total floor area. Total floor area includes the square footages for habitable space and for attached garages, carports, porches, decks, or covered stoops. (Outside dimensions, multiple stories counted separately)
  • $20.00 per 100 square foot
  • $50.00 – minimum fee

Commercial – New Construction, Additions, Alterations and Conversions to Industrial, Places of Assembly, Institutional, Business, Mercantile, Commercial Storage and Multiple Dwellings
  • Permit application fees based upon area of actual work area excluding crawl space and attic space (Outside dimensions,
multiple stories – including finished basements – counted separately

- $26.00 per 100 square foot
- $200.00 – minimum fee for occupied area
- $100.00 – non-occupiable area (i.e. ramps, doors, lighting, etc.)

Commercial – Miscellaneous Utility Buildings
- Includes, but not limited to, buildings associated with communication towers, wind towers and gas production/exploration
- $100.00 – per building

Petroleum Storage Tanks
- Includes underground and non-residential installations
- $100.00 – per tank

Septic Systems
- Includes new installations
- Includes replacement of any or all parts of existing systems
- $50.00 – per system

Heating Equipment
- Includes heating systems involving gas, liquid and solid fuels
- $60.00 – per unit of replacement heating equipment (includes woodstoves and pellet stoves)
- No Charge – for primary unit when included in the work for new construction or remodeling
- No Charge – outdoor wood boilers

Change of Occupancy
- $100.00 – per change of occupancy that does not involve reconstruction or require a permit under any section of the Uniform Code

Temporary Certificate of Occupancy
- $100.00 – per three month period (renewals required, as necessary)

Swimming Pools, Hot Tubs and Associated Enclosures
- Includes in-ground and above-ground
- $50.00 – per above-ground pool and hot tub (without enclosure or deck)
- $100.00 – per above-ground pool and hot tub (with enclosure or deck)
- $200.00 – per in-ground pool (includes enclosure)
- $50.00 – per enclosure only

Electrical Systems
• $50.00- includes extension of existing system and/or installation of new electrical circuits or equipment
• $50.00 – Ground-mounted solar panels
• $100.00 – Roof-mounted solar panels

Demolition
• $25.00 – per demolition or removal

Temporary Tent, Canopy or Membrane Structure
• No charge – 400 sq. ft. to 5999 sq. ft.
• $50.00 – 6000 sq. ft. plus

Public Assemblies and Events
• No charge – under 1000 people
• $50.00 – over 1000 people

Fireworks and Pyrotechnics
• $150.00 – per one time event
• $500.00 – per seasonal permit
  (Fire Departments are exempt)

Fire Protection Equipment – Installation, Alteration and Maintenance
• Includes sprinkler systems and stand pipe systems
• Includes extinguishing agent systems other than water (eg, commercial range hoods; gas station canopy systems)
• Includes smoke and heat detection (other than single station residential device for one and two family dwellings)
• $50.00 – per fire protection system regulated by the Uniform Code

Duplicate Documents
• Includes permits and certificates
• $10.00 – per document

Property Research
• $30.00 – per parcel

Residential – Permit Renewal
• $75.00 – per renewal (1st year)
• Add $25.00 each year after

Commercial – Permit Renewal
• Charge equals 10% of original permit fee
• $100.00 – minimum fee
• $1000.00 – maximum fee

Operation Permit Activities
• Fee as per applicable fire inspection fee
County owned buildings and Fire Departments – No fee

(2019) FEE SCHEDULE – Fire/Safety Inspections

Fire Inspections:

- Follow-up Inspection(s)
  - No Charge – first follow-up inspection
  - $50.00 – each subsequent inspection
- Fire Departments and Places of Worship – No charge
- Museums
  - $50.00 – Attendance per year less than 1000
  - $200.00 – Attendance per year greater than 1000
- Schools
  - $150.00 – per report booklet
- Commercial Structures/Occupancies
  - $50.00 – up to 2500 square feet
  - $75.00 – 2501 to 10,000 square feet
  - $100.00 – 10,001 plus square feet
- Places of Assembly
  - $50.00 – per area with occupancy load up to 99
  - $75.00 – per area with occupancy load of 100 or more
- Industrial and Gas Stations (with or without conveniences)
  - $100.00 – per inspection
- Day Care Facilities
  - $50.00 – per unit
- Foster Care Homes
  - No charge
- Permanent Residences - Multiple Dwellings, Dormitories/Boarding Houses, Adult Care Facilities
  - $100.00 – 3 to 10 units
  - $150.00 – 11 to 20 units
  - $200.00 – 21 units plus
  - Add $25 for each transient rental unit
- Temporary Residences - Hotels/Motels/Inns, Campgrounds with residential rentals (cabins less than 1000 square feet) – Also subject to Department of Health regulations
  - $75.00 – 3 to 10 units
  - $100.00 – 11 to 20 units
- $125.00 – 21 units plus
- Add $25 for each kitchen/kitchenette

**Transient Rentals – B & B (Owner occupied, single-family dwelling, not more than 5 sleeping rooms and not more than 10 lodgers)**
- $50.00 – 1 or 2 bedrooms
- $75.00 – 3, 4, or 5 bedrooms
- Add $25 each for swimming pool and/or hot tubs and/or spas

**Transient Rentals – Apartment (has a kitchen/kitchenette) This includes all secondary dwellings on a property**
- $50.00 – 1 to 2 bedrooms
- Add $25.00 per additional bedroom
- Add $25 each for swimming pool and/or hot tubs and/or spas

**Transient Rentals – Dwelling (Primary residence on the property)**
- $75.00 – 1 to 2 bedrooms
- Add $25.00 per additional bedroom
- Add $25 each for swimming pool and/or hot tubs and/or spas

- General Requests/Complaints
  - $100.00 – per request/complaint

- $50 – per hour of inspection time (For inspections not noted above)

- Inspection fees are cumulative for multiple use buildings/properties.

**RESOLUTION NO. 307-20181107**

RESOLUTION - APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN CAPITAL, REFINANCING AND REFUNDING PROJECT FOR THE MARY IMOGENE BASSETT HOSPITAL

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the “Enabling Act”), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Representatives (the “Board of Representatives”) of Otsego County, New York (the “County”) adopted a resolution on October 1, 2008 (the “Sponsor Resolution”) (1) authorizing the incorporation of Otsego County Capital Resource Corporation (the “Issuer”) under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in October 2008, a certificate of incorporation was filed with the New York Secretary of State’s Office (the “Certificate of Incorporation”) creating
the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, The Mary Imogene Bassett Hospital, a New York not-for-profit corporation (the “Borrower”), submitted an application (the “Application”) to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the “Initial Project”) for the benefit of the Borrower, said Initial Project consisting of the following: (A) the refinancing of a commercial loan, the proceeds of which were used for the refinancing of the Issuer’s Multi-Mode Refunding Revenue Bonds (The Mary Imogene Bassett Hospital Project), Series 2011B in the original aggregate principal amount of $19,200,000 (the “Series 2011B Bonds”) issued on November 2, 2011, which Series 2011B Bonds were issued to finance a portion of the following project: (1) the refinancing and/or refunding of the County of Otsego Industrial Development Agency Multi-Mode Variable Rate Civic Facility Revenue Bonds (The Mary Imogene Bassett Hospital Project – Letter of Credit Secured), Series 2007A in the aggregate principal amount of $20,000,000 (the “Series 2007A Bonds”), which Series 2007A Bonds were issued for the purpose of: (a) the acquisition of an interest in a parcel of land located at One Atwell Road, in the Village of Cooperstown, Otsego County, New York (the “Series 2007A Land”), together with a portion of two existing buildings located thereon and more particularly described as follows: (i) an interest in approximately 46,420 square feet of a building commonly referred to as Building 6, and (ii) an interest in approximately 200,250 square feet of a building commonly referred to as Building 9 (collectively, the “Series 2007A Facility”); (b) the renovation and reconstruction of the Series 2007A Facility; (c) the acquisition and installation therein and thereon of machinery and equipment (the “Series 2007A Equipment”); (the Series 2007A Land, the Series 2007A Facility and the Series 2007A Equipment hereinafter collectively referred to as the “Series 2007A Project Facility”); and (d) payment of issuance costs relating to the Series 2007A Bonds; and (2) the payment of issuance costs relating to the Series 2011B Bonds; (B) the refunding of the Issuer’s Tax-Exempt Multi-Mode Revenue Bonds (The Mary Imogene Bassett Hospital Project), Series 2015A in the original aggregate principal amount of $23,600,000 (the “Series 2015A Bonds”) issued on August 21, 2015, which Series 2015A Bonds were issued to finance a portion of the following project: (1) the refinancing and/or refunding, in whole, of the County of Otsego Industrial Development Agency Civic Facility Revenue Bonds (Bassett Healthcare Obligated Group – Outpatient Clinic Project), Series 1998A in the
original aggregate principal amount of $15,000,000 (the “Series 1998A Bonds”) and Civic Facility Revenue Bonds (Bassett Healthcare Obligated Group Project), Series 1998B in the original aggregate principal amount of $14,900,000 (the “Series 1998B Bonds”) (collectively, the “Series 1998 Bonds”), which Series 1998 Bonds were issued for the purpose of: (a) the financing and/or refinancing various capital projects located at One Atwell Road in the Village of Cooperstown, Otsego County, New York (the “Series 1998 Facility”), said Series 1998 Facility being operated by the Borrower as an acute care hospital facility, an outpatient clinic and other directly and indirectly related uses; (b) the acquisition and installation of an electronic medical records system at the Borrower’s campus located at One Atwell Road in the Village of Cooperstown, Otsego County, New York (the “Campus”) and at an additional facility of the Borrower located at 4773 State Highway 28 in the Town of Hartwick, Otsego County, New York, including, among other things, the replacement of and installation of various computer equipment, computer software systems, software licenses and maintenance/support, special project capability and programming services (collectively, the “Series 1998 Improvements”) (the Series 1998 Improvements and the Series 1998 Facility hereinafter collectively referred to as the “Series 1998 Project Facility”); and (c) the payment of issuance costs relating to the Series 1998 Bonds; and (2) the payment of issuance costs relating to the Series 2015A Bonds; (C) the acquisition and installation of certain machinery and equipment at the Campus (the “Series 2018 Project Facility”) (the Series 2007A Project Facility, the Series 1998 Project Facility and the Series 2018 Project Facility hereinafter referred to as the “Initial Project Facility”); (D) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Initial Project, together with necessary incidental costs in connection therewith, presently estimated to not exceed $65,000,000 but in any event not to exceed $69,500,000 (the “Obligations”); (E) the payment of a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (F) the making of a loan (the “Loan”) of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, the Borrower has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Board of Representatives has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Initial Project; and
WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of the County after the Issuer has held a public hearing on the nature and location of the Initial Project Facility and the issuance of the Obligations; and

WHEREAS, the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the “Public Hearing”) in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Initial Project and the Financial Assistance being contemplated by the Issuer with respect to the Initial Project, to be mailed on August 28, 2018 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project is or is to be located, (B) caused notice of the Public Hearing to be posted on August 28, 2018 on a bulletin board at the County Office Building located at 197 Main Street, 2nd Floor in the Village of Cooperstown, Otsego County, New York, (C) caused notice of the Public Hearing to be published on September 7, 2018 in The Daily Star, a newspaper of general circulation available to the residents of the Village of Cooperstown, New York, (D) conducted the Public Hearing on September 25, 2018 at 10:00 o’clock a.m., local time at the County Office Building located at 197 Main Street, 2nd Floor in the Village of Cooperstown, Otsego County, New York, and (E) prepared a report of the Public Hearing (the “Hearing Report”) which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Representatives; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Representatives desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Issuer’s certificate of incorporation specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of the County, nor shall the County be liable thereon; now, therefore, be it

RESOLVED by the Board of Representatives as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Representatives, as the elected legislative body of the County, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Issuer), and neither the State of New York, the
County nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

RESOLUTION NO. 308-20181107

RESOLUTION - APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN REFINANCING PROJECT FOR TEMPLETON FOUNDATION

KENNEDY, OBERACKER, MARIETTA. FARWELL, SHANNON

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the “Enabling Act”), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Representatives (the “Board of Representatives”) of Otsego County, New York (the “County”) adopted a resolution on October 1, 2008 (the “Sponsor Resolution”) (1) authorizing the incorporation of Otsego County Capital Resource Corporation (the “Issuer”) under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in October 2008, a certificate of incorporation was filed with the New York Secretary of State’s Office (the “Certificate of Incorporation”) creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, Templeton Foundation, a New York not-for-profit corporation (the “Borrower”), submitted an application (the “Application”) to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the “Initial Project”) for the benefit of the Borrower, said Initial Project consisting of the following: (A) the refinancing of a commercial loan, the proceeds of which were used for the refunding of the Issuer’s Tax-Exempt Multi-Mode Revenue Bonds (Templeton Foundation Project), Series 2011A in the original aggregate principal amount of $11,980,000 (the “Series 2011A Bonds”) issued on November 30, 2011, which Series 2011A Bonds
were issued to finance a portion of the following project: (a) the refinancing and/or refunding of the County of Otsego Industrial Development Agency Multi-Mode Variable Rate Civic Facility Revenue Bonds (Templeton Foundation Project – Letter of Credit Secured), Series 2007A in the aggregate principal amount of $13,500,000 (the “Series 2007A Bonds”), which Series 2007A Bonds were issued for the purpose of: (i) the acquisition of an interest in (a) a parcel of land containing approximately 6.9 acres located at 4580 State Highway 28, in the Town of Hartwick, Otsego County, New York (“Parcel A”), together with the existing building located thereon containing approximately 27,218 square feet of space (the “Parcel A Building”), (b) a parcel of land containing approximately 6.6 acres located at One and Seven Associate Drive in the City of Oneonta, Otsego County, New York (“Parcel B”), together with the existing buildings located thereon, the first building containing approximately 48,000 square feet of space (the “First Building”) and the second building containing approximately 5,000 square feet of space (the “Second Building”) (the First Building and the Second Building hereinafter collectively referred to as the “Parcel B Buildings”), and (c) a parcel of land containing approximately 0.63 acres located at 125 Main Street in the City of Oneonta, Otsego County, New York (“Parcel C”) (Parcel A, Parcel B and Parcel C hereinafter collectively referred to as the “Land”), together with the existing building located thereon containing approximately 18,512 square feet of space (the “Parcel C Building”) (the Parcel A Building, the Parcel B Building and the Parcel C Building hereinafter collectively referred to as the “Facility”); (ii) the renovation and reconstruction of the Facility; (iii) the acquisition and installation of various machinery and equipment therein and thereon (the “Equipment”) (the Land, the Facility and the Equipment hereinafter collectively referred to as the “Initial Project Facility”); and (iv) the payment of issuance costs relating to the Series 2007A Bonds; and (b) the payment of issuance costs relating to the Series 2011A Bonds; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Initial Project, together with necessary incidental costs in connection therewith, presently estimated to not exceed $13,000,000 but in any event not to exceed $17,500,000 (the “Obligations”); (C) the payment of a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the “Loan”) of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, the Borrower has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the “Code”); and
WHEREAS, the Board of Representatives has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Initial Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of the County after the Issuer has held a public hearing on the nature and location of the Initial Project Facility and the issuance of the Obligations; and

WHEREAS, the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the “Public Hearing”) in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Initial Project and the Financial Assistance being contemplated by the Issuer with respect to the Initial Project, to be mailed on August 28, 2018 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project is or is to be located, (B) caused notice of the Public Hearing to be posted on August 28, 2018 on a bulletin board at City Hall located at 258 Main Street in the City of Oneonta, Otsego County, New York, (C) caused notice of the Public Hearing to be published on September 7, 2018 in The Daily Star, a newspaper of general circulation available to the residents of Otsego County, New York, (D) conducted the Public Hearing on September 24, 2018 at 4:00 o’clock p.m., local time at 189 Main Street – 5th Floor in the City of Oneonta, Otsego County, New York, and (E) prepared a report of the Public Hearing (the “Hearing Report”) which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Representatives; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Representatives desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Issuer’s certificate of incorporation specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of the County, nor shall the County be liable thereon; now, therefore, be it

RESOLVED by the Board of Representatives as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Representatives as the elected legislative body of the County hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and
the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

RESOLUTION NO. 309-20181107

RESOLUTION – AMENDING RESOLUTION 190-20170503 - APPROVING EXPENDITURE FOR CONSTRUCTION, CONSTRUCTION INSPECTION, AND PRELIMINARY ENGINEERING / DESIGN AND RIGHT OF WAY INCIDENTAL WORK FOR CR#16 CULVERT PROJECT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution 190-20170503 approved the expenditure for preliminary engineering/design and right of way incidental work on County Route 16 for culvert project work; and

WHEREAS, due to New York State Department of Transportation specifications, there is a need to amend the language to include the specific services of “Construction and Construction Design” to the list of work and services; and

WHEREAS, said resolution is amended solely for the purposes of adding this language; with said resolution being in full force and effect since its original passage on May 3, 2017; now, therefore, be it

RESOLVED, that the Otsego County Board hereby approves the above-subject project; and be it further

RESOLVED, that the County of Otsego will pay in the first instance 100% of the Federal and non-Federal share of the costs of the Construction, Construction Design, and Preliminary Engineering/Design work for the Project or portions thereof; and be it further

RESOLVED, that the County of Otsego shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Otsego; and be it

RESOLVED, that the sum of $50,000 is hereby appropriated from Otsego County Highway Budget 5112-2020-D Local Bridge Repairs and made available
to cover the costs of participation in the above phase of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Otsego County Board shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County of Otsego hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and be it further

RESOLVED, that the Chair of the Otsego County Board be and is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aide and/or State-Aid on behalf of the County of Otsego with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this commitment by the County of Otsego first took effect on May 3, 2017 and continues as of the date of this resolution.

RESOLUTION NO. 310-20181107

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Name (First/Last)</th>
<th>Tier 1 (check only if member is in Tier 1)</th>
<th>Current Term Begin and End Dates (mm/dd/yy)</th>
<th>Record Of Activities Result</th>
<th>Not submitted (Check only if official did not submit their ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Public Defender</td>
<td>7(Sept-June) 6(July-August)</td>
<td>Edward Gozigian</td>
<td></td>
<td>01/01/2018-12/31/2019</td>
<td>6.69</td>
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</table>

RESOLUTION NO. 311-20181107

RESOLUTION – AMENDING RESOLUTION NO. 133-20140305
AMENDING MANUAL FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the Manual for Administrative and Confidential Employees was first adopted by Resolution No. 19 of 1971 and amended last by resolution No. 133-20140305; and

WHEREAS, it is necessary to update and revise this manual from time to time; now, therefore, be it

RESOLVED, that this Board does hereby amend Article 7 – Holidays, Vacation and Leave, of the Otsego County Manual for Administrative and Confidential Employees, and all related policies, by amending Section 1 and Section 3 with the following paragraphs, effective January 1, 2019:

Section 1. Pursuant to the conditions and regulations herein stated, the following days shall be observed as paid holidays:

New Year’s Day
Martin Luther King Jr. Day
Presidents Day
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans’ Day
Thanksgiving Day
Day after Thanksgiving (instead of Employee’s Birthday)
Christmas Day
Floating Holiday

and be it further

RESOLVED, that a copy of this amended Manual for Administrative and Confidential Employees is on file with the Clerk of this Board.

RESOLUTION NO. 312-20181107

RESOLUTION – CREATING, FUNDING AND FILLING A POSITION IN THE PROBATION DEPARTMENT (PROBATION ASSISTANT #2)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded, and approved for filling in the Probation Department, effective October 13, 2018:

Probation Assistant (#2), Grade 11C, $32,001 - $37,786 ($1,157)

and be it further

RESOLVED, that the funding this position is included in the 2018 Probation Department Budget (3410-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. 313-20181107

RESOLUTION – ABOLISHING A POSITION IN THE PROBATION DEPARTMENT (SENIOR ACCOUNT CLERK TYPIST #1)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, a certain position in the Probation Department is not being utilized and it is necessary to amend the 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 Probation Department be abolished effective October 13, 2018:

**Senior Account Clerk Typist (#1), Grade 9, $29,328 - $34,563 ($1,047)**

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. 314-20181107**

**RESOLUTION – PROCLAIMING THE MONTH OF NOVEMBER 2018 AS ADOPTION AWARENESS MONTH IN OTSEGO COUNTY**

**KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI**

WHEREAS, the youth of Otsego County are our most precious resource and every child deserves the love, security and stability of a family to provide a strong foundation for a healthy and productive life; and

WHEREAS, Otsego County encourages all efforts to increase awareness of November as designated National Adoption Month, a time for all of us to focus attention on “Waiting Children” and their need for loving, caring adoptive families; and

WHEREAS, Otsego County’s future depends on today’s children, and Otsego County is committed to finding nurturing, permanent homes for waiting children in an effort to help children develop and grow to their full potential; and

WHEREAS, in observing Adoption Month, we also recognize the valuable contributions of adoptive parents who continually strive to improve the quality of life for children they bring into their lives; now, therefore be it,

RESOLVED, that Otsego County Board of Representatives, in appreciation of all Adoptive Families, hereby proclaims the month of November 2018 as ADOPTION AWARENESS MONTH in Otsego County and encourages all residents to join in this worthy observance.
RESOLUTION NO. 316-20181107

RESOLUTION – CREATING, FUNDING AND FILLING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PRINCIPAL ACCOUNT CLERK TYPIST #2)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded, and approved for filling in the Department of Social Services, effective November 7, 2018:

**Principal Account Clerk Typist (#2), Grade 14M, $36,532 - $43,232 ($1,340)**

and be it further

RESOLVED, that the funding for this position is included in the 2018 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 66% Federal, 16% State and 18% 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.

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RESOLUTION NO. 317-20181107

RESOLUTION – FUNDING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (ACCOUNT CLERK TYPIST #3)

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

RESOLVED, that the following position is funded and authorized to be filled in the Department of Social Services, effective November 7, 2018:

**Account Clerk Typist (#3), Grade 7A - $26,893 - $31,658 ($953)**

and be it further

RESOLVED, that the funding for this position is included in the 2018 Department of Social Services Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 66% Federal, 16% State and 18% 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. 318-20181107

RESOLUTION – UNFUNDING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SERVICES FINANCE SPECIALIST #1)

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, a certain position in the Department of Social Services is not being utilized and it is necessary to amend the current budget to reflect the same so that the funds still available for this position can be used for other purposes; now therefore be it

RESOLVED, that the following position in the Department of Social Services be unfunded effective November 7, 2018:

Services Finance Specialist (#1), Grade 10U, $30,626 - $36,121 ($1099)

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. 319-20181107

RESOLUTION – UNFUNDING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER TRAINEE #2)

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, a certain position in the Department of Social Services is not being utilized and it is necessary to amend the current budget to reflect the same so that the funds still available for this position can be used for other purposes; now therefore be it
RESOLVED, that the following position in the Department of Social Services be unfunded effective November 7, 2018:

Caseworker Trainee (#2), Grade 12AA, $33,438 - $39,518 ($1,216)

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. 320-20181107

RESOLUTION – APPROVING THE RATIFICATION OF THE 2019 BAGS SOLID WASTE MANAGEMENT BUDGET

MCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, on January 15, 1982 the Town of Bainbridge, NY, Chenango County formulated an agreement with the Towns of Afton and Guilford of Chenango County, the Town of Sidney of Delaware County, and the Towns of Unadilla and Otego of Otsego County which authorized said towns to create, pursuant to the applicable provisions of Article 5-a of the County Law, a Tri-county Solid Waste Refuse and Resource Recovery District to be known as “BAGS” Solid Waste Management District; and

WHEREAS, the cost of operations are shared by each participating municipality and a yearly budget is prepared accordingly; and

WHEREAS, the BAGS Board of Directors held a public hearing on September 17, 2018 and adopted the 2019 budget for all three counties; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives, on behalf of the Towns of Unadilla and Otego, approve the ratification of the 2019 BAGS budget as attached.

BAGS SOLID WASTE MANAGEMENT DISTRICT
2019 BUDGET

REVENUES

<table>
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<tr>
<th></th>
<th>2017 Budget</th>
<th>2017 actual</th>
<th>2018 Budget</th>
<th>2019 Budget</th>
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44
### Start Balance

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<td>4229.00</td>
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J2390 Town of Afton 898.83 898.83 898.83 898.83
J2390 Town of Bainbridge 1042.90 1042.90 1042.90 1042.90
J2390 Town of Guilford 921.21 921.21 921.21 921.21
J2390 Town of Sidney 1820.35 1820.35 1820.35 1820.35
J2390 Town of Unadilla 982.06 982.06 982.06 982.06
J2390 Town of Otego 1384.65 1384.65 1384.65 1384.65
J2401 Interest & Earnings 15.00 16.18 15.00 15.00

Fund Balance 0.00 0.00 0.00 0.00

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### EXPENDITURES

### REFUSE & GARBAGE

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### EMPLOYEE BENEFITS

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<th>EMPLOYEE BENEFITS TOTAL</th>
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### EXPENDITURES TOTAL

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<tr>
<td>11643.72</td>
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### RESOLUTION NO. 321-20181107

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:

<table>
<thead>
<tr>
<th>2018 Budget Transfers</th>
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<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
</tr>
<tr>
<td>FROM: Cooperstown Office Building Renovations 1625-4905-A</td>
</tr>
<tr>
<td>TO: Cooperstown Office Building Contracts 1625-4900-A</td>
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<tr>
<td>FROM: Meadows Building Pave 1630-2505-A</td>
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<tr>
<td>TO: Meadows Building Contracts 1630-4900-A</td>
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<tr>
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<td>TO: Meadows Building Vehicle Repair 1630-4515-A</td>
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<td>FROM: Child Advocacy Center Training 3700-4050-A</td>
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<tr>
<td>TO: Child Advocacy Center Lodging, Meals, Tolls, Etc 3700-4010-A</td>
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<tr>
<td>FROM: Child Advocacy Center Training 3700-4050-A</td>
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<tr>
<td>TO: Child Advocacy Center Other 3700-4800-A</td>
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<td>FROM: Child Advocacy Center Training 3700-4050-A</td>
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<tr>
<td>TO: Child Advocacy Center Consultants 3700-4880-A</td>
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<tr>
<td>FROM: Solid Waste &amp; Recycling Maintenance &amp; Repair Parts 8160-4562-A</td>
</tr>
<tr>
<td>TO: Solid Waste &amp; Recycling Other 8160-4800-A</td>
</tr>
<tr>
<td><strong>D - CO ROAD FUND</strong></td>
</tr>
<tr>
<td>FROM: Highway Materials &amp; Supplies 5110-4500-D</td>
</tr>
<tr>
<td>TO: Highway Telephone 5010-4100-D</td>
</tr>
<tr>
<td>FROM: Highway Materials &amp; Supplies 5110-4500-D</td>
</tr>
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<td>TO: Highway Interfund Transfer 9901-9000-D</td>
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<td>Highway Stockpile Patch Material 5112-2095-D</td>
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<td>Highway Demolition 5132-2520-D</td>
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<tr>
<td>Highway Salt and Sand 5142-4555-D</td>
<td>100,000.00</td>
</tr>
</tbody>
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## 2018 Budget Modifications

### A - GENERAL FUND

| Increase | Department of Health Public Health 0000-3401-A | 3,200.00 |
| Increase | Department of Health Materials & Supplies 4072-4500-A | 3,200.00 |
| Increase | Solid Waste & Recycling DEC Grant/Household 0000-3910-A | 13,600.00 |
| Increase | Solid Waste & Recycling Contracts 8160-4900-A | 13,600.00 |

### D - CO ROAD FUND

| Increase | Highway Interfund Transfers 0000-5031-DM | 60,000.00 |
| Increase | Highway Parts 5130-4540-DM | 60,000.00 |


### RESOLUTION NO. 315-20181107

**RESOLUTION - AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY AT ROSES HILL IN THE TOWN OF OTSEGO AND AUTHORIZING CHAIR TO EXECUTE REQUIRED DOCUMENTS**

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the County of Otsego owns property located in the Town of Otsego, Roses Hill, Tax Map No. 39.00-2-3.0 and consisting of approximately 99 acres; and

WHEREAS, the County has utilized a portion of this property for construction of a public safety tower as part of its public safety communications system; and

WHEREAS, the County has determined that retaining 13.42 acres for said tower and ancillary uses is sufficient for County purposes and has solicited
sealed bids by public advertisement for the remaining 86.33 acres; and

WHEREAS, the Administration Committee has approved the bid of the Otsego Land Trust; now, therefore, be it

RESOLVED, that the County hereby declares that pursuant to County Law section 215 said remaining 86 acres are not required for public use; and be it further

RESOLVED, that the County, having offered the property for sale by public advertisement, approves and accepts the bid of the Otsego Land Trust in the amount of $151,000 for the purchase of 86 acres of the real property located at Roses Hill, Town of Otsego and as described on survey by Kaatskill Mountain Surveyors, 23 Maple Street, Oneonta, NY, dated June 4, 2018 and to be filed in the Otsego County Clerk’s Office; and be it further

RESOLVED, that the Chair of the Board is authorized to sign a deed and other documents necessary to complete the transfer of all right, title and interest in said real property to the Otsego Land Trust.

Seconded, Martini. After debate on Resolution No. 315-20181107 Representative Stammel moved to call the question. Seconded, Koutnik. Oral Vote on calling the question. Total: 6,228; Ayes: 5,187; Absent: 1,041- Clark and Wilber. Motion carried. 2/3 Roll call vote on Resolution No. 315-20181107. Total: 6,228; Ayes: 3,968-Farwell, Stammel, Kennedy, Oberacker, Marietta, Koutnik, Martini, Lapin, Shannon; Noes: 814- Frazier, McCarty; Absent: 1,041-Clark, Wilber; Abstained: 405- Bliss. Resolution Failed.

LOCAL LAW NO. G of 2018
COUNTY OF OTSEGO, NEW YORK

A LOCAL LAW TO AMEND LOCAL LAW No. 1 of 2017 TO PROVIDE FOR THE INSTALLMENT PAYMENT OF ELIGIBLE DELINQUENT TAXES PURSUANT TO REAL PROPERTY TAX LAW SECTION 1184

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

Section 1. Definitions.

As used in this local law:

A." Eligible delinquent taxes" means the delinquent real property taxes,
including interest, penalties and other charges, which have accrued against a parcel as of the date on which an installment agreement is executed.

B. “Eligible owner” means an owner of real property who is eligible to or has entered into an installment agreement.

C. “Enforcing Officer” means the Otsego County Treasurer.

D. “Installment agreement” means a written agreement between an eligible owner and the Enforcing Officer providing for the payment of eligible delinquent taxes in installments pursuant to the provisions of Section 1184 of the Real Property Tax Law and this local law adopted thereunder.

Section 2. Application.

This local law shall apply to all classes of properties within Otsego County. Installment payment of eligible delinquent taxes shall be available to each eligible owner on a uniform basis pursuant to the provisions of Real Property Tax Law section 1184 and this local law. Installment payment of eligible delinquent taxes shall commence upon the signing of an installment agreement between the Enforcing Officer and the eligible owner, which agreement shall be kept on file in the office of the Enforcing Officer.

Section 3. Installment agreement provisions.

Such installment agreement shall provide:

A. A maximum term, which shall not exceed twelve months;

B. A payment schedule, which shall be monthly, bimonthly, quarterly or semi-annually;

C. A required initial down payment, which shall not exceed 25 per cent of eligible delinquent taxes, although an eligible owner may make a larger initial down payment if the eligible owner so chooses;

D. Such other terms and conditions consistent with the provisions of Real Property Tax Law section 1184 and this local law as the Enforcing Officer shall deem appropriate in the best interests of Otsego County.

Section 4. Restrictions.

A property owner shall not be eligible to enter into an installment agreement where:
A. there is a delinquent tax lien on the same property for which the application is made or on another property owned by such person and such delinquent tax lien is not eligible to be made part of the agreement pursuant to this local law;

B. such person is the owner of another property within the county on which there is a delinquent tax lien, unless such delinquent tax lien is eligible to be and is made part of an installment agreement pursuant to this local law;

C. such person was the owner of a property on which there existed a delinquent tax lien and which lien was foreclosed within three years of the date on which an application is made to execute an installment agreement pursuant to this local law; or

D. such person defaulted on an agreement executed pursuant to this local law within three years of the date on which an application is made to execute an agreement pursuant to this local law.

Section 5. Eligibility Date.

A property owner shall be eligible to enter into an installment agreement no earlier than thirty days after the delivery of the return of unpaid taxes to the Enforcing Officer and no later than October 31st of the current year.

Section 6. Amount Due.

The amount due under an installment agreement shall be the eligible delinquent taxes plus the interest that is to accrue on each installment payment up to and including the date on which each payment is to be made. The agreement shall provide that the amount due shall be paid as nearly as possible in equal amounts on each payment due date. Each installment payment shall be due on the last day of the month in which it is to be paid.

Section 7. Interest and Penalties.

Interest on the total amount of eligible delinquent taxes, less the amount of the down payment made by the eligible owner shall be that amount as determined pursuant to Section 924 (a) of the Real Property Tax Law or such other law as may be applicable. The rate of interest in effect on the date the agreement is signed shall remain constant during the period of the agreement. If an installment is not paid on or before the date it is due, interest shall be added at the applicable rate for each month or portion thereof until paid. In addition, if an installment is not paid by the end of the fifteenth calendar day after the payment due date, a late charge of five percent of the overdue payment shall be added.
Section 8. Default.

A. The eligible owner shall be deemed to be in default of the installment agreement upon:

(i) Non-payment of any installment within thirty days from the payment due date;

(ii) Non-payment of any tax, special ad valorem levy or special assessment which is levied subsequent to the signing of the agreement by the tax district, and which is not paid prior to the receipt of the return of unpaid taxes by the Enforcing Officer, or

(iii) Default of the owner on another installment agreement made and executed pursuant to this local law.

B. In the event of a default, the Enforcing Officer shall have the right to require the entire unpaid balance, with interest and late charges, to be paid in full. The Enforcing Officer shall also have the right to enforce the collection of the delinquent tax lien pursuant to the applicable sections of law, special tax, charter or local law.

C. Where an eligible owner is in default and the Enforcing Officer does not either require the eligible owner to pay in full the balance of the delinquent taxes or elect to institute foreclosure proceedings, the Enforcing Officer shall not be deemed to have waived the right to do so.


A. Within forty-five days after receiving the return of unpaid taxes from the collecting officer, or as soon thereafter as is practicable, the Enforcing Officer shall notify by first class mail all potential eligible owners of their possible eligibility to make installment payments on such tax delinquencies. The Enforcing Officer shall add one dollar to the amount of the tax lien for such mailing.

B. The failure to mail any such notice or the failure of the addressee to receive the same shall not in any way affect the validity of taxes or interest prescribed by law with respect thereto.

C. The Enforcing Officer shall not be required to notify the eligible owner when an installment is due.

Section 10. Tax Lien.
The provisions of this local law shall not affect the tax lien against the property except that the lien shall be reduced by the payments made under an installment agreement, and that the lien shall not be foreclosed during the period of installment payments provided that such installment payments are not in default.

Section 11. Effective Date.

This local law shall take effect immediately upon the filing of this local law with the Secretary of State.

Material in BOLD is added.

This local law is offered by the Administration Committee.

Seconded, McCarty. Local Law laid over under the rules for a Public Hearing on Wednesday, December 5th, 2018 at 9:50 a.m.

LOCAL LAW NO. H OF 2018
COUNTY OF OTSEGO, NEW YORK
A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF OTSEGO A PUBLIC NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY’S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC

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

Section 1. Purpose and intent.

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing the County of Otsego, New York (the “County”). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, emergency services and many other
areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this Local Law is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**Section 2. Definitions.**

“Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

“Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

**Section 3. Governmental function cost recovery.**

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In any of these cases, the County may recover attorney’s fees, interest, and any other payment or type of damages the court deems proper.

**Section 4. Effect of criminal or civil proceedings on governmental function cost recovery.**

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.
Section 5. Public nuisance.

The County hereby finds and declares the following:

1) The addiction to and abuse of opioids is one of the greatest challenges facing the County.

2) A cause of this increasing crisis is the overabundance of opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practices continue today;

3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;

4) The selling, distributing, and prescribing of large amounts of opioid pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County’s economy, wasted public resources, and a generation of narcotic dependence;

5) The selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;

6) In addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything that the Otsego County Board of Representatives determines to be a public nuisance;

7) The manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and

8) It is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.
Section 6.  Retroactive application.

This Local Law shall apply retroactively.

Section 7.  Severability.

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such adjudication shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its specific application.

Section 8.  Effective Date.

This local law shall become effective as provided in Municipal Home Rule Law section 27.

This local law is offered by the Administration Committee.

Seconded, Martini.  Local Law laid over under the rules for a Public Hearing on Wednesday, December 5th, 2018 at 9:50 a.m.

Representative Oberacker motioned to adjourn.  Seconded, Martini.  Total: 6,228; Ayes: 5,187; Absent: 1,041- Clark and Wilber.  Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, December 5, 2018 at 10:00 a.m.