AGENDA---------------------------------------Wednesday, October 2, 2019 (10:00 a.m.)

Roll Call of Members

Pledge of Allegiance

Privilege of the Floor

Approving the Minutes of September 4, 2019 (which are on-line)

Presentation of Petitions, Communications and Notices

Special Presentations – Assemblyman John Salka

Reports of Standing Committees

Reports of Special Committees

Special Reports – None

Consent Agenda

Res. No. 238 – AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO A CONTRACT FOR ROOF RECOATING AT THE COUNTY OFFICE BUILDING

Res. No. 239 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS INC. FOR BACKUP AND REDUNDANCY TO THE AVTEC RADIO SYSTEM


Res. No. 241 – AWARDING THE BID AND AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH COBLESKILL STONE PRODUCTS FOR THE PURCHASE OF HOT MIX ASPHALT FOR THE GILBERTSVILLE SALT SHED PAVING PROJECT

Res. No. 242 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH REVOLUTION SOLAR FOR GROUND MOUNTED SOLAR ARRAY FOR THE AGENCY HOUSING PROJECT
Res. No. 243 – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO TO PROVIDE NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLES

Res. No. 244 – AMENDING RESOLUTION NO. 139-20190403 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT RENOVATIONS TO THE PUBLIC SAFETY BUILDING (JAIL) DORMITIES

Res. No. 245 – APPOINTING A CERTIFYING OFFICER FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 868HR330-19

Res. No. 246 – CREATING A POSITION IN ADDICTION RECOVERY SERVICES (ACCOUNT CLERK TYPIST#3)

Res. No. 247 – CREATING A POSITION IN COMMUNITY SERVICES (ACCOUNT CLERK#1)

Res. No. 248 – FILLING A POSITION ABOVE BASE SALARY IN THE SHERIFF’S DEPARTMENT (CORRECTION NURSE #1)

Res. No. 249 – ABOLISHING A POSITION IN ADDICTION RECOVERY SERVICES (ACCOUNT CLERK #1)

Res. No. 250 – ABOLISHING A POSITION IN COMMUNITY SERVICES (ACCOUNT CLERK TYPIST#1)

Res. No. 251 – AMENDING RESOLUTION NO. 218-20190807 – ADOPTING THE OTSEGO COUNTY POLICY FOR EVALUATING NON-ELECTED EMPLOYEES

Res. No. 252 – PROCLAIMING OCTOBER 6 -12, 2019 AS CORNELL COOPERATIVE EXTENSION NATIONAL 4-H WEEK IN OTSEGO COUNTY

Res. No. 253 – PROCLAIMING THE MONTH OF OCTOBER 2019 AS DOMESTIC VIOLENCE AWARENESS MONTH IN OTSEGO COUNTY


Res. No. 255 – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2019

Regular Agenda
Res. No. 256 – AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY AT 12-14 ROSE AVENUE IN THE CITY OF ONEONTA AND AUTHORIZING CHAIR TO EXECUTE REQUIRED DOCUMENTS

Late Resolutions

Unfinished Business

Special Order of the Day

Adjournment
RESOLUTION NO. 238-20191002

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO A CONTRACT FOR ROOF RECOATING AT THE COUNTY OFFICE BUILDING

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Otsego County 2019 Adopted Budget was approved by the Otsego County Board of Representative on December 5, 2018; and

WHEREAS, Building Services budgeted an amount of $95,000 for renovation projects at the County office building in Cooperstown; and

WHEREAS, of said budget, it is the desire of Building Services to use up to $92,000 for necessary roof recoating; and

WHEREAS, the vendor for this purchase will be selected after the proper procurement process and analysis of the County’s Purchasing Agent, and after review of said analysis and approval by the Department Head and by the Parent Committee; now, therefore, be it

RESOLVED, that Chair of the Board is hereby authorized to enter into a contract with a vendor for roof recoating at the County office building at a cost not to exceed $92,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the proper procurement process and analysis of the Purchasing Agent, and after review of said analysis and approval by the Department Head and Public Works Committee; and be it further

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

RESOLVED, that the funding for this expenditure is included in the 2019 Cooperstown Office Building Budget (1325-A) at line 4905 Renovations utilizing 100% local funds.
RESOLUTION NO. 239-20191002

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS INC. FOR BACKUP AND REDUNDANCY TO THE AVTEC RADIO SYSTEM

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, it has been determined that a need exists to purchase a PTP wireless link to provide backup and redundancy to the E-911 radio system in the event of failure; and

WHEREAS, the Purchasing Agent was consulted and the proposal of Finger Lakes Communications was approved by the Director of E911 Communications, Public Safety and Legal Affairs and Administration Committees; now, therefore be it

RESOLVED, that the Chair of this Board is authorized to enter into a contract with Finger Lakes Communications, Inc., 305 Clark Street, Auburn, NY 13021 for equipment and installation associated with a PTP Wireless link that will provide backup and redundancy to the AVTEC radio system in the event of failure at a cost not to exceed $33,372.50; 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 2019 Public Safety Communications Budget (3020-A) at line 4905 SICG Grant utilizing 100% State funds.
RESOLUTION NO. 240-20191002

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH KUKENBERGER SAND AND GRAVEL AND SEWARD SAND AND GRAVEL FOR THE PURCHASE OF ROAD SAND

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Otsego County 2019 Adopted Budget was approved by the Otsego County Board of Representatives on December 5, 2018; and

WHEREAS, the Highway Department budgeted for various Capital Maintenance projects; and

WHEREAS, the Highway Department proposes to use a portion of said funds for road sand; and

WHEREAS, the County’s Purchasing Agent was consulted and bid OTGOV-003-19 was offered and accepted by way of Resolution No. 137-20190403 and Kukenberger Sand & Gravel, LLC and Seward Sand & Gravel were amongst the vendors approved for this purchase; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Kukenberger Sand & Gravel, LLC, 595 County Highway 26, Fly Creek, NY 13337, for the purchase of road sand at a cost not to exceed $30,000; and be it further

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Seward Sand and Gravel, 532 County Highway 58, Oneonta, NY 13820, for the purchase of road sand at a cost not to exceed $80,000; and be it further
RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further RESOLVED, that the funding for these goods are included in the 2019 County Snow and Ice budget (5142-D) at line 4555 Sand and Salt utilizing 100% local funds.
RESOLUTION NO. 241-20191002

RESOLUTION – AWARDING THE BID AND AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH COBLESKILL STONE PRODUCTS FOR THE PURCHASE OF HOT MIX ASPHALT FOR THE GILBERTSVILLE SALT SHED PAVING PROJECT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Otsego County 2019 Adopted Budget was approved by the Otsego County Board of Representatives on December 5, 2018; and

WHEREAS, the Highway Department budgeted for various CHIPS projects; and

WHEREAS, the Highway Department proposes to use a portion of said funds for hot mix asphalt for paving at the site of the Gilbertsville salt shed; and

WHEREAS, the County’s Purchasing Agent requested bids (#8696) and after review by the Superintendent of Highways and the Public Works and Administration Committees the bid was awarded for the purchase of hot mix asphalt for various projects to: Cobleskill Stone Products at a cost not to exceed $75,000 for the period of May 18, 2019 through May 17, 2020; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Cobleskill Stone Products, PO Box 20, Cobleskill, NY 12043 for the purchase of hot mix asphalt for paving at the site of the Gilbertsville salt shed at a cost not to exceed $75,000 for the period of May 18, 2019 through May 17, 2020; and be it further

RESOLVED, that said contract shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further
RESOLVED, that the funding for these goods are included in the 2019 CHIPS Budget (5113-D) at line 2121 Capital Maint and in similar budget lines for subsequent years utilizing 100% State funds.
RESOLUTION NO. 242-20191002

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH REVOLUTION SOLAR FOR GROUND MOUNTED SOLAR ARRAY FOR THE AGENCY HOUSING PROJECT

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, Otsego County was awarded a grant through the NYSERDA Clean Energy Communities Grant program to install ground mounted solar array to offset electricity use at the Agency Housing (Tiny Homes) project; and

WHEREAS, the Purchasing Agent issued Bid Request Number #19-OTS-007 for the installation of ground mounted solar array for the Agency Housing project; and

WHEREAS, the proposal of Revolution Solar was approved by the Director of Planning, Solid Waste and Environmental Concerns, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Revolution Solar, 709 County Highway 33, Cooperstown, NY 13326 in an amount not to exceed $87,000 to install a ground mounted solar array system to offset electricity usage at the Agency Housing (Tiny Homes) project with the contract commencing on October 2019 and running through June 2021; and be it further

RESOLVED, that said contract shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further
RESOLVED, that the funding for this purchase is included in the 2019 Solid Waste & Recycling Prgm Budget (8160-A) at line 4900 Contracts and in similar budget lines for subsequent years with estimated reimbursement of 100% State funds.
RESOLUTION NO. 243-20191002

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

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

WHEREAS, the County has been awarded $25,000 in TANF SERVICES funds to support non-residential domestic violence services to Temporary Assistance to Needy Families (TANF) eligible households; and

WHEREAS, the County desires to contract with Opportunities for Otsego for the provision of services; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with Opportunities for Otsego for the term April 1, 2019 to March 31, 2020; and that the contract shall include the following terms:

1. In no event shall the Department of Social Services’ liability exceed the amount of $25,000.

2. The contract shall contain such other and further conditions as are in the best interest of the county of Otsego.

and be it further

RESOLVED, that the funding for this contract is included in the 2019 Social Services Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal funds.
RESOLUTION NO. 244-20191002

RESOLUTION – AMENDING RESOLUTION NO. 139-20190403 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT FOR RENOVATIONS TO THE PUBLIC SAFETY BUILDING (JAIL) DORMITIES

OBERACKER, MCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution 139-20190403 authorized the Chair of the Board to enter into contracts for general construction, plumbing, mechanical, and electrical work in connection with renovations for the Public Safety Building (Jail) dormitories; and

WHEREAS, there is a need to increase funding in each category to cover additional expenses; and

WHEREAS, the Public Works and Administration Committees have approved the increase in cost; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into separate contracts with the following firms as set forth below, in accordance with the specifications and bids heretofore received, for renovations associated with the Public Safety Building (Jail) dormitories:

**Contract No. 1 - General Construction**
Murnane Building Contractors, Inc.
15 Wood Road
Whitesboro, NY 13492
Original Contract Sum: $726,700
Increase: $110,100
Total amended contract sum: $836,800

**Contract No. 2 - Plumbing**
A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: $266,600
Increase: $30,269
Total amended contract sum: $296,869

**Contract No. 3 - Mechanical**
J & K Plumbing & Heating Co., Inc.
24 Thorp Street
Binghamton, NY 13905
Original Contract Sum: $229,000
Increase: $8,731
Total amended contract sum: $237,731

**Contract No. 4 - Electrical**
A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: $123,600
Increase: $5,000
Total amended contract sum: $128,600

**TOTAL PROJECT COST = $1,500,000**

and be it further

RESOLVED, that each contract shall contain additional terms and provisions that are in the best interests of the County; and be it further

RESOLVED, that the funds for these contracts are included in the 2019 Jail Budget (3150-H) at line 2000 Jail, Equip & Cap Outlay utilizing 100% local funds.
RESOLUTION NO. 245-20191002

RESOLUTION – APPOINTING A CERTIFYING OFFICER FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 868HR330-19

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, Otsego County was awarded a $700,000 from New York State Small Cities Community Development Block Grant for housing rehabilitation projects (CDBG Project No. 868HR330-19); and

WHEREAS, all grant recipients must designate a Certifying Officer to serve as the responsible entity for environmental reviews; now, therefore, be it

RESOLVED, that Karen Sullivan, Director, Otsego County Planning Department, is hereby authorized to serve as Certifying Officer for CDBG Project No. 868HR330-19.
RESOLUTION NO. 246-20191002

RESOLUTION – CREATING A POSITION IN ADDICTION RECOVERY SERVICES (ACCOUNT CLERK TYPIST#3)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in Addiction Recovery Services, effective October 6, 2019:

Account Clerk Typist (#3), Grade 7A, $27,566 - $32,451 ($977)

and be it further

RESOLVED, the funding for this position is included in the 2019 Addiction Recovery Budget (4250-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 247-20191002

RESOLUTION – CREATING A POSITION IN COMMUNITY SERVICES (ACCOUNT CLERK#1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in Community Services, effective October 6, 2019:

Account Clerk (#1), Grade 6A, $26,410 - $31,080 ($934)

and be it further

RESOLVED, the funding for this position is included in the 2019 Mental Health Budget (4310-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 248-20191002

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

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

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

RESOLVED, that the following position, previously created, is approved for filling in the Sheriff’s Department effective October 2, 2019:

**Corrections Nurse (#1), Grade 18R, $57,236 - $67,966 ($2,146)**

*to be filled at step 2 ($59,382)*

and be it further

RESOLVED, that the funding for this position is included in the 2019 Jail Budget (3150-A) at line 1000 Personal Service; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 249-20191002

RESOLUTION – ABOLISHING A POSITION IN ADDICTION RECOVERY SERVICES (ACCOUNT CLERK #1)

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, a certain position in Addiction Recovery Services 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 Addiction Recovery Services be abolished effective October 6, 2019:

Account Clerk (#1), Grade 6, $26,400 - $31,080 ($934)

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. 250-20191002

RESOLUTION – ABOLISHING A POSITION
IN COMMUNITY SERVICES
(ACCOUNT CLERK TYPIST#1)

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, a certain position in Community Services 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 Community Services be abolished effective October 6, 2019:

Account Clerk Typist (#3), Grade 7A, $27,566 - $32,451 ($977)

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. 251-20191002

RESOLUTION – AMENDING RESOLUTION NO. 218-20190807 –
ADOPTING THE OTSEGO COUNTY
POLICY FOR EVALUATING NON-ELECTED EMPLOYEES

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Resolution No. 218-20190807 adopted the Otsego County Policy for Evaluating Non-Elected Employees; and

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

RESOLVED, that the Otsego County Board of Representatives hereby approves and adopts the Otsego County Policy for Evaluating Non-Elected Employees, annexed to this resolution, effective March 6, 2019:
POLICY FOR EVALUATING NON-ELECTED EMPLOYEES IN OTSEGO COUNTY

Every new employee will be evaluated within approximately six (6) months and as needed or appropriate thereafter following appointment, for general discussion and review of employee’s overall progress. **New Department Heads will meet with his/her parent committee chair and the Personnel Officer for this evaluation.** After permanent appointment, all employees will be evaluated at least every two (2) years, or more often if needed.

All employees will receive a self-evaluation form prior to their scheduled evaluation. This form will be filled out by the employee and brought to his or her evaluation meeting. The evaluator will fill out a form for each employee being evaluated and have that form completed for the evaluation meeting. Evaluation forms are available on the County Intranet under Forms<Personnel.

Each employee’s performance will be reviewed to assess areas of strengths and weaknesses. Areas for improvement, goals, objectives and standards will be established. Additional performance evaluations may occur.

Department Head evaluations will be completed by parent committee chair in consultation with committee members. As part of the performance evaluation process, subordinate employees may be invited to submit written comments.

All written performance evaluation forms are required to be submitted to the Personnel Department where they will be placed in the respective employee’s personnel file.

**Effective: March 6, 2019 (Resolution No. of 2019)**

*Replaced: Policy for the Evaluation of Managerial/Confidential Employees in Otsego County and Policy for the Evaluation of Non-Managerial/Confidential Employees in Otsego County*
RESOLUTION NO. 252-20191002

RESOLUTION - PROCLAIMING OCTOBER 6 - 12, 2019
AS CORNELL COOPERATIVE EXTENSION
NATIONAL 4-H WEEK IN OTSEGO COUNTY

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

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

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

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

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

WHEREAS, 4-H develops youth through principles of the five C’s of positive youth development, including competence, confidence, connection, character, and caring, all leading to contribution to community, and
WHEREAS, children, youth, and adults are encouraged to seek opportunities to learn by doing individual and collaborative projects through the Otsego County 4-H Program; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby designates the week of October 6-12, 2019 as NATIONAL 4-H WEEK in Otsego County.
RESOLUTION NO. 253-20191002

RESOLUTION – PROCLAIMING THE MONTH OF OCTOBER
2019 AS DOMESTIC VIOLENCE AWARENESS MONTH IN
OTSEGO COUNTY

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

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

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

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

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

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

RESOLVED, the Otsego County Board of Representatives hereby proclaims the month of October 2019 as DOMESTIC VIOLENCE AWARENESS MONTH in the County of Otsego and encourages all citizens to actively participate in the scheduled activities and programs sponsored by the Opportunities for Otsego Violence Intervention Program to work toward the elimination of personal and institutional violence.
WHEREAS, Resolution #336-20181205 established the 2019 tip fee and rate schedule for the Oneonta and Cooperstown Transfer Stations; and

WHEREAS, there is a need to include charges for TV’s, monitors, and commercial electronics; now, therefore, be it

RESOLVED, that the Official Otsego County Tip Fee beginning January 1, 2019 through December 31, 2019 shall be $80.00 per ton and that the rates, fees and surcharges, ("Rate Schedule") are as follows for 2019:

- Tip Fee- In County Waste - $80/ton
- Scale Minimum Fee – (up to 500 lbs) $20/ton
- Recycling-Commercial Haulers $55/ton
- Per Bag Fee-Up to 30 gallon bag/container $4.00/bag
- Freon Removal $28.00
- Bulk White Goods $28.00
- Auto Tires $6.00/tire
- Truck Tires $15.00/tire
- Tires mixed in MSW $30.00
- Tires by the Ton $240.00
- Mattress/box springs $25.00/unit

Effective November 1, 2019
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<th>Service</th>
<th>Charge</th>
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<td>Electronics (Including televisions, monitors, and commercial electronics)</td>
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<tr>
<td>Certified Weight Charge</td>
<td>$5.00</td>
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<tr>
<td>Returned Check Charge</td>
<td>$30.00</td>
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RESOLUTION NO. 255-20191002

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2019

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, it appears that it will require funds to complete the year 2019 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2019 budget years; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2019 budget be and are hereby amended accordingly, pursuant to Section 363 of the County Law:

<table>
<thead>
<tr>
<th>2019 Budget Transfers</th>
<th></th>
</tr>
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<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td>FROM: Sheriff</td>
<td>TO: Jail</td>
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<tr>
<td>FROM: Sheriff</td>
<td>TO: Jail</td>
</tr>
<tr>
<td>FROM: Contingent</td>
<td>TO: Jail</td>
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<tr>
<td>FROM: Contingent</td>
<td>TO: Interfund Transfers</td>
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<td><strong>D - Highway</strong></td>
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</tbody>
</table>
FROM:  Highway  Asphalt/Stone/Sand/Oil  5110-4570-D  75,000.00  
TO:    Highway  Salt and Sand  5142-4555-D  75,000.00  

FROM:  Highway  Culvert Replacement  5113-2104-D  300,000.00  
TO:    Highway  Capital Maint  5113-2121-D  300,000.00  

### 2019 Budget Modifications

#### A - GENERAL FUND

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<tr>
<th>Increase:</th>
<th>Board of Elections</th>
<th>Appropriated Fund Balance</th>
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<td>Equipment</td>
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<td>Increase:</td>
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<td>CAC Grant</td>
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<td>Personal Service</td>
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<td>CAC Grant</td>
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<td>Increase:</td>
<td>Child Advocacy Center</td>
<td>Materials &amp; Supplies</td>
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<td>Increase:</td>
<td>Child Advocacy Center</td>
<td>CAC Grant</td>
<td>0000-4380-A</td>
<td>3,994.00</td>
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<tr>
<td>Increase:</td>
<td>Child Advocacy Center</td>
<td>Lodging, Meals, Tolls, Etc.</td>
<td>3700-4010-A</td>
<td>3,994.00</td>
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<tr>
<td>Increase:</td>
<td>DSS</td>
<td>DSRIP Funds</td>
<td>0000-3472-A</td>
<td>20,550.00</td>
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<tr>
<td>Increase:</td>
<td>DSS</td>
<td>Contracts</td>
<td>6010-4900-A</td>
<td>20,550.00</td>
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<tr>
<td>Increase:</td>
<td>DSS</td>
<td>Social Services Administration</td>
<td>0000-3610-A</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Increase:</td>
<td>DSS</td>
<td>Fees For Services</td>
<td>6010-4910-A</td>
<td>45,000.00</td>
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<td>Increase:</td>
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<td>Social Services Administration</td>
<td>0000-3610-A</td>
<td>12,000.00</td>
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<td>Personal Service</td>
<td>6010-1000-A</td>
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<td>Training</td>
<td>6010-4050-A</td>
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<td>Increase:</td>
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<td>Other</td>
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<td>7,000.00</td>
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<tr>
<td>Increase:</td>
<td>DSS</td>
<td>Advertising</td>
<td>6010-4810-A</td>
<td>1,000.00</td>
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</table>

#### D-HIGHWAY

| Increase: | Highway | Transfer from General | 0000-2810-D | 250,000.00 |
| Increase: | Highway | Salt and Sand | 5142-4555-D | 250,000.00 |
RESOLUTION NO. 256-20191002

RESOLUTION - AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY AT 12-14 ROSE AVENUE IN THE CITY OF ONEONTA AND AUTHORIZING CHAIR TO EXECUTE REQUIRED DOCUMENTS

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, by virtue of a judgment obtained in an in rem tax proceeding and deed dated July 11, 2017 from the Otsego County Treasurer to the County of Otsego, the County owns property located in the City of Oneonta, 12-14 Rose Ave, Tax Map No. 300.7-4-35 and 300.7-4-36 and consisting of approximately .45 acres combined; and

WHEREAS, said property was offered for public sealed bid by the Otsego County Treasurer's Office with the bid of Victor Garrido being reviewed and approved by the Administration Committee; now, therefore, be it

RESOLVED, pursuant to Real Property Tax Law section 1166 the County has the right of sale with respect to said real property; and be it further

RESOLVED, that the County, having offered the property for sale by online auction, approves and accepts the bid of Victor Garrido in the amount of $20,000 for the purchase of .45 acres of the real property located at 12-14 Rose Ave., City of Oneonta, NY; 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 Victor Garrido.