The Otsego County Board of Representatives met for its organizational meeting on Wednesday, January 2, 2019, at the Representatives’ Chambers, Otsego County Office Building in the Village of Cooperstown, New York.

The Clerk of the Board, Carol D. McGovern, called the meeting to order.

The roll was called and the following Representatives were found to be present:

OTSEGO COUNTY BOARD OF REPRESENTATIVES – 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>Edwin Frazier, Jr.</td>
<td>16 Prospect Street Unadilla, NY 13849</td>
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<tr>
<td>No. 2</td>
<td>Michele Farwell</td>
<td>643 Co. Hwy. 8</td>
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<td>Morris, NY 13808</td>
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<td>No. 3</td>
<td>Kathleen Clark</td>
<td>121 Circle Drive Otego, NY 13825</td>
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<td>No. 4</td>
<td>Andrew D. Stammel</td>
<td>1 Elmwood Ave.</td>
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<td>Oneonta, NY 13820</td>
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<td>No. 5</td>
<td>Margaret M. Kennedy</td>
<td>157 Pleasant Valley Road Mount Vision, NY 13810</td>
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<td>No. 6</td>
<td>Peter Oberacker</td>
<td>292 Smokey Ave.</td>
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<td>Schenevus, NY 12155</td>
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<tr>
<td>No. 7</td>
<td>David T. Bliss</td>
<td>2209 County Highway 33 Cooperstown, NY 13326</td>
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<tr>
<td>No. 8</td>
<td>Andrew R. Marietta</td>
<td>6400 State Highway 28 Fly Creek, NY 13337</td>
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<tr>
<td>No. 9</td>
<td>Keith O. McCarty</td>
<td>5503 US Hwy. 20</td>
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<td>East Springfield, NY 13333</td>
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Clerk of the Board Carol McGovern asked for nominations for Temporary Chair. Representative Bliss nominated Representative Kennedy for Temporary Chair. Representative Lapin seconded the nomination. Oral vote. Total: 6,228; Ayes: 6,228. Vote carried. The Clerk of the Board declared Representative Kennedy the Temporary Chair. Representative Kennedy immediately assumed the duties of the office.

Temporary Chair Kennedy asked for nominations for permanent Chair. Representative Oberacker nominated Representative Bliss for permanent Chair. Representative Koutnik seconded the nomination. Roll call vote. Total: 6,228; Ayes: 5,235; Noes: 993 - Frazier and Clark. Vote carried. Temporary Chair Kennedy declared Representative Bliss the Chair of the Board for 2019. Representative Bliss immediately assumed the position of Chair.

Board Chair Bliss asked for nominations for Vice Chairman. Representative Marietta nominated Representative Koutnik for Vice Chairman. Representative Kennedy seconded the nomination. Roll call vote. Total: 6,228; Ayes: 6,228. Vote carried. Board Chair Bliss declared Representative Koutnik the Vice Chairman for 2019.

Under Privilege of the Floor, Ed Dawyot, New Lisbon, NY stated that he is glad the Highway Department went back to the old ways by using sand and salt mixture as it stays where it is put resulting in less waste, the County should think twice on the climate change scenario as endangered birds could fly into wind turbines, and he thanked the County for having privilege of the floor and asked that everyone embrace it.

Ed Gross, Wells Bridge, NY asked if all Representatives voted for the 30% raise as there was nothing in the radio or newspapers about the raises.
Maria Ajello, Otsego County employee, stated that this is her 50th appearance more or less and is here today for the same reasons, an ethical review of the sale of her home, noting that she was willing to pay her back taxes weeks before the auction. Maria Ajello read the court transcript from August 20, 2014 in which Judge Burns ordered there to be an announcement made at the tax auction stating her property was in litigation and to move her property to the end of the auction but no announcement was made. Maria Ajello stated that there was no consequence for not following the order, she was shamed in the papers and abused by the bidder, nothing was done, it’s an abomination, asked where the Board’s moral barometer is and asked that the Board not be like the Federals who destroyed ethics.

Timothy Schorer, Billy Schwerd Road, Hartwick, NY stated he has met Bob Force two times and Maria Ajello today, has been following their stories for 4 years and is really disturbed by it. Mr. Schorer stated Bob Force did not owe 3 years of back taxes so he does not understand how he lost his property, anyone of us could be caught up in this, the public needs to know the foreclosure procedure, and stated that an independent investigation should be done to see how this happened in the first place.

Russ Ahrens, Otsego County employee, stated that it is disappointing that we are going to the 2 year state minimum for back taxes and we need to take care of the people here and help one another. Mr. Ahrens stated that the County should go back to a Board of Supervisors and follow Sullivan County’s model with 9 supervisors and a County Manager.

The minutes of December 5, 2018 and December 14, 2018 were approved.

The following communications were read and ordered filed:

Notice of Public Hearing from Empire State Development for the City of Oneonta for the Stevens Hardware Building RESTORE NY V Project in Otsego County which will be held at the Otsego County Office Building, Board Room, 197 Main Street, Cooperstown, NY 13326 on Tuesday, January 8, 2019 from 2:30-3:30 p.m. to consider this General Project Plan.

Notice of Public Hearing from Empire State Development for the Brewery Ommegang Hospitality Center Capital Project in Otsego County which will be held at the Otsego County Office Building, Board Room, 197 Main Street, Cooperstown, NY 13326 on Tuesday, January 8, 2019 from 1:30-2:30 p.m. to consider this General Project Plan.

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

Board Chair Bliss announced appointments to the committees of the County Board for 2019 as follows:

**OTSEGO COUNTY**
**STANDING COMMITTEES – 2019**

Public Works – Oberacker, McCarty, Wilber, Farwell, Lapin
Intergovernmental Affairs – Kennedy, Oberacker, Marietta, Farwell, Shannon
Human Services – Koutnik, Clark, Lapin, Martini, Frazier
Public Safety & Legal Affairs – Frazier, Wilber, Stammel, Farwell, Oberacker
Health & Education – Stammel, Clark, Martini, Shannon, Lapin
Solid Waste & Environmental Concerns – McCarty, Kennedy, Koutnik, Lapin, Farwell
Administration – Kennedy, Oberacker, Frazier, Koutnik, Stammel, McCarty

**SPECIAL COMMITTEES**

Negotiations – Frazier, Oberacker, Koutnik
Telecommunications – None
Intra-Employee Relations – None
Performance Review and Goal Setting – Koutnik, Marietta, Clark, Martini, Shannon
Government Efficiency – None

Representative McCarty gave a report on the Jury Board.
Representative Farwell gave a report on the Soil and Water Board.
Representative Marietta gave a report on the Otsego Now Board.

Representative Clark stated that Kim Muller did not resign from the Ethics Board as stated in the newspapers; she served her entire term which ended 12/31/18.

Representative McCarty moved to dispense with the reading of all resolutions. Seconded, Wilber. Total: 6,228; Ayes: 6,228. Motion carried.

Board Chair Bliss asked if any representative wished to remove a resolution(s) from the consent agenda so it can be acted upon separately.

Representative Stammel removed Resolution No. 12, Representative Clark removed Resolution No. 17, Representative Koutnik removed Resolution No. 29, Representative Frazier removed Resolution No. 35, and Representative Kennedy removed Resolution No. 39.

Board Chair Bliss called for action on the consent agenda, excluding
Resolution Nos. 12, 17, 29, 35, and 39. Representative McCarty moved to act upon the consent agenda, Resolution Nos. 1-11, 13-16, 18-28, 30-34, and 36-38.

RESOLUTION NO. 1-20190102

RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH BASSETT MEDICAL CENTER, FOR ADDICTION MEDICINE SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for the services of Addiction Medicine at the Otsego County Community Services Clinics; and
WHEREAS, the Purchasing Agent released a Request for Proposals but no responses were received; and
WHEREAS, the contractor had previously provided services to the County and agreed to continue; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with Bassett Medical Center, 1 Atwell Road, Cooperstown, New York 13775, for the services of Addiction Medicine at the Otsego County Community Services Clinics, for the period January 1, 2019 through December 31, 2019, for up to 200 hours of such services at $350.00 per hour, at a cost not to exceed $70,000 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 2019 Addiction Recovery Budget (4250-A) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 2-20190102

RESOLUTION - APPROVING EXECUTION OF CONTRACT FOR THE PROVISION OF ALCOHOLISM SERVICES IN OTSEGO COUNTY

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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WHEREAS, funds are available through the New York State Office of Alcoholism and Substance Abuse Services to Otsego County for purposes of providing educational services, information and referral services for residents of Otsego County suffering from the diseases of alcoholism and other addictions; and

WHEREAS, in addition, Task Force on Integrated Projects (TFIP) 100% funds are available under the auspices of the New York State Office of Alcoholism and Substance Abuse Services; these TFIP funds will be administered under the Division of Alcoholism and Alcohol Abuse (DAAA); and

WHEREAS, the amount of the funding for the Information and Referral Services and the Task Force on Integrated Projects totals $417,811.00; and

WHEREAS, because these contracts are fully reimbursed by NYS allocated funds and all vendors are approved in advance by New York State, the procurement process was not utilized for the selection of the vendor for these goods and services; and

WHEREAS, the Leatherstocking Education on Alcoholism/Addictions Foundation, Inc. (LEAF, Inc.) has been approved and expressed a willingness and desire to continue to act as an agency to the County for purposes of providing these alcoholism and other addictions educational services; and

WHEREAS, it appears to be in the best interests of the residents of the County of Otsego to provide these services; now, therefore, be it

RESOLVED, that upon receipt of the $417,811.00 in funds from the State of New York as above set forth, the Chair of the Board of Representatives and the Director of the Community Services are authorized to execute an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF, Inc., 189 Main Street, Oneonta, NY 13820 for the contract period January 1, 2019 through December 31, 2019; and be it further

RESOLVED, that said contract shall contain such terms and provisions as are in the best interests of the County of Otsego and are compliant with all federal, state and local statutes, rules and regulations which would enable LEAF to continue to utilize designated funds to operate a program of alcoholism/addictions informational and educational services in the County of Otsego; and be it further

RESOLVED, that upon the expiration of the term of the aforementioned contract, a subsequent resolution must be adopted by this Board to authorize the extension of additional terms of said contract; and be it further
RESOLVED, that the funds for this contract are included in the 2019 Contr. Chem. Dependency Program Budget (4323-A) at line 4698 LEAF and consist of 100% reimbursement by state funds.

RESOLUTION NO. 3-20190102

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION SCHOHARIE & OTSEGO COUNTIES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, the County of Otsego has allocated in its budget for the fiscal year 2019 the expenditure of $160,000 for the support and maintenance of the work of the Cornell Cooperative Extension Schoharie & Otsego Counties, and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University; and

WHEREAS, it is appropriate that a contract with Cornell Cooperative Extension Schoharie & Otsego Counties be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with the Cornell Cooperative Extension Schoharie & Otsego Counties for the purpose of providing funds, not to exceed $160,000, to the Cornell Cooperative Extension Schoharie & Otsego Counties to pay towards the support and maintenance of the work of the Cooperative Extension and for the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University, for the contract term January 1, 2019 to December 31, 2019; and be it further

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

RESOLVED, that the funding for this contract is included in the 2019 Extension Association Budget (8751-A) at line 4680 Annual Support Agreement.

RESOLUTION NO. 4-20190102
RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO IMPLEMENT COUNTY AGRICULTURAL FARMLAND PROTECTION PLAN

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Otsego County Board Chair is hereby authorized to contract with Cornell Cooperative Extension for services in connection with the implementation of goals and objectives established in the newly adopted Otsego County Agricultural Farmland Protection Plan, said services to include the assistance of an Ag Implementation Specialist at a cost not to exceed $25,000.00 for the period of January 1, 2019 through December 31, 2019; and be it further

RESOLVED, that a quarterly accounting will be provided by Cornell Cooperative Extension to the Otsego County Treasurer; and be it further

RESOLVED, that payments to the Cornell Cooperative Extension shall be made on a quarterly basis based on submitted invoices; and be it further

RESOLVED, that said contract is to 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 contract is included in the 2019 Budget-Extension Association (8751-A) at line 4680 Annual Support Agreement and consist of 100% local funds.

RESOLUTION NO. 5-20190102

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT FOR THE DEPARTMENT OF HEALTH PRESCHOOL PROGRAM CONTRACTED SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Chair of the Board be and hereby is authorized to execute agreements with certain individuals and/or organizations to provide the following Department of Health Preschool Program Contracted Services for the year 2019 at 2019 State approved contract rates:

Services Under Preschool Education
Related Services (Speech, Occupational
Therapy, Physical Therapy, etc.)
Psychological Evaluations
Social History
Non-Physician Evaluation
Physical Evaluations
Itinerant Special Education Teacher
Center Based Tuition
1:1 Aide w/in Center Based
Child Assistant
Transportation
Parent Training

and be it further

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

RESOLVED, that the funds for the above agreements/services are included in the 2019 Children with Special Needs Budget (2960-A) at lines 4801 Education, 4802 Transportation and 4803 Evaluations as well as the DOH – CWSN 3-5 Administration Budget (4060-A) at line 4900 Contracts. Reimbursement includes Medicaid and/or 59.5% from the NYS Department of Education for direct service.

RESOLUTION NO. 6-20190102

RESOLUTION – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH DR. STEVEN SILVERMAN FOR PSYCHOLOGICAL SERVICES

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, the County has been awarded Flexible Funding for Family Services (FFFS) in the overall sum of $ 2,411,179 for 2018 - 2019; and

WHEREAS, the County desires to utilize a portion of the funds, not to exceed $32,400 to purchase services for TANF eligible applicants and recipients in need of psychological services to prevent and/or reduce the number of
WHEREAS, the Purchasing Agent solicited three quotes from potential providers of these services, and after review of same by the Department Head and the Human Services Committee, the quote of Dr. Steven Silverman, Ph.D. was accepted; and

WHEREAS, in addition, the New York State Office of Temporary and Disability Assistance approved the County's plan for the use of FFFS funds which included Dr. Steven Silverman as a provider of said services; and

WHEREAS, the Dr. Steven Silverman, Ph.D., has expressed a willingness and interest in providing psychological services; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Dr. Steven Silverman, Ph. D., for psychological services for the period of January 1, 2019 through December 31, 2019 at a cost not to exceed $32,400; and be it further

RESOLVED, that the said contract shall contain such terms and provisions as are in the best interests 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 funding.

RESOLUTION NO. 7-20190102

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY CHAPTER OF NYS ARC, INC. FOR SHELTERED EMPLOYMENT

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, the Otsego County Chapter of NYS ARC, Inc. provides sheltered employment to the developmentally disabled population of Otsego County; and

WHEREAS, the Otsego County Board of Representatives agrees that there is a need for these services and wishes to support them via pass-through state aid funds; and
WHEREAS, because these contracts are fully reimbursed by NYS allocated funds and all vendors are approved in advance by New York State, the procurement process was not utilized for the selection of the vendor for these goods and services; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives be and hereby is authorized to enter into a contract with the Otsego County Chapter of NYS ARC, Inc. for the above services, for the period January 1, 2019 through December 31, 2021, with total financial support for these services at an amount not to exceed $180,053 for each contract year; 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 above contract is authorized in the 2019 ARC Budget (4330-A) at line 4695 ARC and will be contained in similar budget lines for subsequent years and consist of 100% reimbursement from state aid through OPWDD.

RESOLUTION NO. 8-20190102

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH THE FAMILY RESOURCE NETWORK, INC. FOR FAMILY SUPPORT SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, funding through the New York State Community Reinvestment Act in the amount of $99,745 is available to provide family support services for the County of Otsego including Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination; and

WHEREAS, these programs provide service coordination to parents and families with mental health needs who are struggling with access to services and supports due to their children’s cross system needs and provide the support and skills necessary to promote positive outcomes for their children, aged birth through 21 years; and

WHEREAS, because these contracts are fully reimbursed by NYS allocated funds and all vendors are approved in advance by New York State, the procurement process was not utilized for the selection of the vendor for these goods and services; and
WHEREAS, the County, through the Otsego County Community Services Board, desires to contract with The Family Resource Network, Inc., to effectuate these services from January 1, 2019 through December 31, 2019, utilizing this state grant totaling $99,745; 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 family support services for the County of Otsego to include Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination for the period of January 1, 2019 through December 31, 2019, utilizing this state grant totaling $99,745; 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 funding for this contract is included in the 2019 Coordinated Childrens Initiative Budget (4329-A) at line 4694 Family Resource Network with 100% reimbursement from State Aid funding.

RESOLUTION NO. 9-20190102

RESOLUTION – AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH JEAN M. VAN KINGSLEY, FNP-BS, FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR OTSEGO COUNTY COMMUNITY SERVICES

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for psychiatric nurse practitioner services at the Otsego County Community Services Clinic; and

WHEREAS, the Purchasing Agent released a Request for Proposals but no responses were received; and

WHEREAS, the contractor had previously provided services to the County and agreed to continue; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with Jean M. Van Kingsley, FNP-BS, 17 Overlook Drive, Sidney, New York 13838, for psychiatric nurse practitioner services for the Otsego
County Community Services Clinic, for the period of January 1, 2019 through December 31, 2019, at the rate of $90.00 per hour, for up to 500 hours, not to exceed $45,000 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 interest of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2019 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 10-20190102

RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH THE NEIGHBORHOOD CENTER, INC. FOR PSYCHIATRIC CRISIS SERVICES AT THE COMMUNITY SERVICES CLINIC

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for psychiatric crisis services at the Otsego County Community Services Clinic; and

WHEREAS, because these contracts are fully reimbursed by NYS allocated funds and all vendors are approved in advance by New York State, the procurement process was not utilized for the selection of the vendor for these goods and services; and

WHEREAS, The Neighborhood Center, Inc., through a Mobile Crisis Assessment Team serving Otsego, Chenango, Delaware and Schoharie Counties, has been approved and expressed a willingness to provide services from January 1, 2019 through December 31, 2021; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with The Neighborhood Center, Inc., through a Mobile Crisis Assessment Team serving Otsego, Chenango, Delaware and Schoharie Counties, for the aforesaid services, commencing January 1, 2019 through December 31, 2021, at a rate not to exceed $618,404.00 for the term of the contract; and be it further

RESOLVED, that the services provided by The Neighborhood Center, Inc. are to be arranged by the Clinic Director; and be it further
RESOLVED, that The Neighborhood Center, Inc. agrees to maintain malpractice/professional liability insurance during 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 2019 Crisis Services Budget (4325-A) at line 4810 Crisis Services and will be contained in similar budget lines for subsequent years and consist of 100% reimbursement from state aid funding.

RESOLUTION NO. 11-20190102
RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH PSYCHIATRIC CONSULTANT FOR SERVICES AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for the services of a Psychiatric Consultant at the Otsego County Community Services Clinic; and

WHEREAS, the Purchasing Agent released a Request for Proposals but no responses were received; and

WHEREAS, the contractor had previously provided services to the County and agreed to continue; and

WHEREAS, Samuel Press, M.D. is willing to provide his services approximately every other week to said clinic to work with children; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for the aforesaid services, commencing January 1, 2019 through December 31, 2019, at the rate of $160.00 per hour, not to exceed 600 hours per month, at a cost not to exceed $96,000 for the term of the contract; and be it further

RESOLVED, that the services provided by Dr. Press are to be arranged by
the Clinic Director; and be it further

RESOLVED, that Dr. Press agrees to maintain malpractice/professional liability insurance during 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 2019 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 13-20190102

RESOLUTION - AUTHORIZING CONTRACT WITH AUTOMOTIVE RESOURCES INTERNATIONAL (ARI) FOR FLEET MANAGEMENT AND REPAIRS

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Sheriff’s Department is in need of vehicle management and repair services; and

WHEREAS, a New York State Contract # PS66689 was offered for these services; and

WHEREAS, upon review, the proposal of Automotive Resources International (ARI) was approved by the Sheriff, Public Safety and Legal Affairs, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with Automotive Resources International (ARI), 4001 Leadenhall Road, Mt. Laurel, NJ 08054 for vehicle management and repair services at a cost not to exceed $30,000.00 as per the NYS contract on file with the Clerk of the Board; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 Sheriff’s Budget (3110A) at line 4515 Vehicle Expense.

RESOLUTION NO. 14-20190102
RESOLUTION – APPROVAL TO CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR CHILD DAY CARE REGISTRATION

KOUTNIK, KENNEDY, CLARK, LAPIN, MARTINI

WHEREAS, the County has entered into a Memorandum of Understanding with the State of New York through the Office of Children and Family Services of the State of New York to register and inspect Family Day Care and School-Age Child Care Programs; and

WHEREAS, the County is empowered to receive Federal Child Care and Development Block Grant funds in an amount up to $78,331.00 from the State of New York for the purpose of this Agreement; and

WHEREAS, NYS has approved only one agency for this service and therefore, the procurement process was not utilized; and

WHEREAS, the County desires to contract with Catholic Charities of Delaware and Otsego Counties for the performance of said 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 execute a contract with Catholic Charities of Delaware and Otsego Counties, 176 Main Street, Oneonta, NY 13820 for the purpose of registration and inspection of Family Day Care Providers and School-Age Child Care Programs for the period January 1, 2019 to December 31, 2019 not to exceed $78,373 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 funding for this contract is included in the 2019 Social Services Administration Budget (6010-A) at line 4900 Contracts and consist of 100% State funds.

RESOLUTION NO. 15-20190102

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH OTSEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT
WHEREAS, pursuant to Resolution No. 8 of 1944, the Otsego County Board of Supervisors created a Soil and Water Conservation District in the County of Otsego to meet the needs of the agricultural community, landowners and the environment; and

WHEREAS, the County of Otsego has allocated funds in its budget for the fiscal year 2019 for the support and maintenance of the conservation work of the Otsego County Soil and Water Conservation District; and

WHEREAS, it is appropriate that a contract with the Otsego County Soil and Water Conservation District be authorized to assure proper application of this expenditure; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with the Otsego County Soil and Water Conservation District for the purpose of providing funds, not to exceed $165,000, to pay towards the support and maintenance of the conservation work of the Soil and Water Conservation District, for the contract term January 1, 2019 to December 31, 2019; and be it further

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

RESOLVED, that the funding for this contract is included in the 2019 Soil and Water Conservation Budget (8730-A) at line 4680 Annual Support Agreement.

RESOLUTION NO. 16-20190102

RESOLUTION – AWARDING PUBLIC TRANSPORTATION CONTRACT TO LEATHERSTOCKING TROLLEY COMPANY FOR THE OPERATION OF THE COOPERSTOWN TROLLEY

WHEREAS, the Purchasing Agent issued a Request for Proposals (RFP) #18-OTS-012 for management, operation and maintenance of the Cooperstown Trolley; and
WHEREAS, the proposals received were reviewed by the Intergovernmental Affairs Committee and Leatherstocking Trolley Company was recommended for the award of contract; and

WHEREAS, Otsego County is responsible for the costs of operation and management of the Cooperstown Trolley and the Village of Cooperstown is responsible for the costs of fuel and maintenance through a separate inter-municipal contract; now, therefore, be it

RESOLVED, that the County of Otsego hereby awards a five (5) year contract with two (2) optional one (1) year contract extensions for public transportation services beginning on January 2, 2019 to Leatherstocking Trolley Company of Cooperstown, NY; and be it further

RESOLVED, that the contract will include the cost to operate the fixed routes as scheduled at $22.50/hour for an estimated 1959 service hours and an annual administration fee of $15,500 to be paid in monthly installments during the Cooperstown Trolley season from the end of May to Columbus Day in October; and be it further

RESOLVED, that the contract will include a maintenance rate to be paid by the Village of Cooperstown at $85/hour plus parts; and be it further

RESOLVED, the pricing for annual administrative costs shall be adjusted to cover insurance costs for any additional trolley vehicles purchased during the duration of the service 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 these contracts are included in the 2019 Public Transportation Service Budget ($630-A) at line 4900 Contracts and will be contained in similar budget lines for subsequent years with reimbursement to be received through approximately 80% STOA, 9% Village of Cooperstown contract agreement reconciliation, and 1% bus fares.

RESOLUTION NO. 18-20190102

RESOLUTION - APPOINTING EMERGENCY SERVICES COORDINATOR

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

RESOLVED, that Arthur Klinger, be and he hereby is appointed Emergency Services Coordinator, for a term commencing January 1, 2019 and ending December 31, 2020 at an annual salary not to exceed $60,762; and be it further
RESOLVED, that the Clerk of the Board hereby is authorized and directed to forward a copy of this resolution to the Otsego County Personnel Officer and to the County Treasurer; and be it further

RESOLVED, that the funding for this position is included in the 2019 Office of Emergency Services Budget (3641-A) at line 1000 Personal Service.

RESOLUTION NO. 19-20190102
RESOLUTION - APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons are hereby appointed or re-appointed as members of the Otsego County Community Services Board for the term indicated, effective January 1, 2019:

APPOINTMENT
KATE HEWLETT
9 Lewis Ave
Oneonta, NY 13820
Term to expire on December 31, 2020
(replacing Paulette Majestic)

REAPPOINTMENT
NOEL CLINTON-FEIK
3937 State Highway 7
Oneonta, NY 13820
Term to expire on December 31, 2022

RESOLUTION NO. 20-20190102
RESOLUTION - APPOINTING MEMBER TO SERVE ON MENTAL HEALTH SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD
RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person is re-appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the term indicated, effective January 1, 2019:

RE-APPOINTMENT

CELESTE JOHNS, MD
1 Atwell Road
Cooperstown, NY 13326
Term to expire on December 31, 2022

RESOLUTION NO. 21-20190102

RESOLUTION - APPOINTING MEMBER TO SERVE ON ADDICTIONS SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person is re-appointed to serve on the Addictions Subcommittee of the Otsego County Community Services Board for the term indicated, effective January 1, 2019:

REAPPOINTMENT

NOEL CLINTON-FEIK
3937 State Highway 7
Oneonta, NY 13820
Term to expire on December 31, 2022

RESOLUTION NO. 22-20190102

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

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

RESOLVED, that the following appointments are hereby approved for the term indicated:

**APPOINTMENT**

KATHY STOCKING  
P.O. Box 214  
Springfield Center, NY 13468  
Term to expire on December 31, 2019

SU HARTLEY  
13 Central Avenue  
Oneonta, NY 13820  
Term to expire on December 31, 2019

ROGER HALBERT  
PO Box 321  
Gilbertsville, NY 13776  
Term to expire on December 31, 2020

ALLEGRA SCHECTER  
211 Adair Road  
Cherry Valley, NY 13320  
Term to expire on December 31, 2020

ROBERT TAYLOR  
104 Balcom Road  
Mt. Vision, NY 13810  
Term to expire on December 31, 2021

NORMAN CHAPMAN  
KATHY KLEESCHULTE  
PO Box 757  
Unadilla, NY 13849  
Term to expire on December 31, 2021

JEAN SEROKE  
JOE SEROKE  
27 River Street  
PO Box 190  
Otego, NY 13825  
Term to expire on December 31, 2021

DOROTHY GILL
99 Spruce Street
Oneonta, NY 13820
Term to expire on December 31, 2021

**AT LARGE MEMBERS – ONE YEAR TERM**

LIZABETH SHANNON
82 West Street
Oneonta, NY 13820
Term expiring on December 31, 2019

SUSANNE SMITH
Otsego County Department of Public Health
The Meadows Suite 2
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring on December 31, 2019

TRACEY MARMEET, DISTRICT MANAGER
Social Security Administration
31 Main St., Ste 1
Oneonta, NY 13820
Term expiring on December 31, 2019

KURT SCHULTE, EXECUTIVE DIRECTOR
City of Oneonta Housing Authority
2 Mitchell Street
Oneonta, NY 13820
Term expiring on December 31, 2019

JANICE BRENNER, PSA SUPERVISOR
Otsego County, Department of Social Services
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring on December 31, 2019

ANN THAYER, ALZHEIMER’S ASSOCIATION
Otsego County
140 Co Hwy 33W
Cooperstown, NY 13326
Term expiring on December 31, 2019

JENNY CONGDON, REGISTERED NURSE
AO Fox Adult Day
RESOLUTION NO. 23-20190102

RESOLUTION - APPOINTING MEMBERS TO THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the following individuals are hereby appointed members of the Local Early Intervention Coordinating Council:

APPOINTMENTS

EVE BOBOULIS
COMMISSIONER, DEPT. OF SOCIAL SERVICES
197 Main Street
Cooperstown, New York 13326
Term expiring on December 31, 2020

LINDSAY GIFFORD
CPSE CHAIRPERSON, LAURENS CENTRAL SCHOOL
PO Box 301
Laurens, NY 13796
Term expiring on December 31, 2020

BONNIE GEORGI
CPSE CHAIRPERSON
CHERRY VALLEY-SPRINGFIELD SCHOOL
RESOLUTION NO. 24-20190102

RESOLUTION - APPROVING HIGHWAY DEPARTMENT EXPENDITURES FOR MATERIAL, SUPPLIES AND SERVICES UNDER STATE CONTRACT

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
WHEREAS, the Board's approval is required for any expenditure exceeding $20,000 in cost (early payment discounts where applicable), and the Otsego County Highway Department requires certain material, supplies and services exceeding the above amount; now, therefore, be it

RESOLVED, that the Board does approve the following purchases under state contract for the year 2019:

ITEM:
- Tires
- Bituminous Concrete
- Liquid Asphalt
- Culverts (Greater 6')/Drainage Structures
- Sign Material (Posts, Blanks, etc.)
- Cracksealing Material & Supplies
- Guiderail Supplies
- Sand/Salt
- Liquid De-Icing Chemicals/Melters
- Oil
- Gasoline
- Tack Coat
- Road Patch
- Services – Type 1, 2, 3, Recycling Train
- Services – In-Place Recycle
- Services – In-Place Micro Surfacing
- Services - Crack Sealing
- Services - Slurry Seal
- Services - Surface Treatment (Single/Double/Fiber Mat)
- Services – Fog Sealing
- Services – Cold Mix Paving
and be it further

RESOLVED, that the funding for these purchases is included in the various 2019 Highway Budgets.

RESOLUTION NO. 25-20190102

RESOLUTION – APPROVING THE HIGHWAY DEPARTMENT TO PURCHASE 3/4 TON TRUCK, FRONT END BUCKET LOADER, HYDRAULIC TELESCOPING EXCAVATOR, BACKHOE, AND ONE TON TRUCK

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 an amount not to exceed $686,000 for the purchase of Equipment; and

WHEREAS, the County’s Purchasing Agent shall undertake to procure said goods or services and provide an analysis of compliant vendors to the Department Head; and

WHEREAS, after review of the analysis, the Department Head is authorized, subject to the purchasing policy and applicable law, to select the vendors and proceed with the purchases as long as the amount to be spent is within the amount authorized by this resolution; now, therefore, be it

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase a three-quarter ton truck at a cost not to exceed $35,000; and be it further

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase a front end bucket loader at a cost not to exceed $156,000; and be it further

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase a hydraulic telescoping excavator at a cost not to exceed $350,000; and be it further

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase one backhoe at a cost not to exceed $110,000; and be it further
RESOLVED, that the Superintendent of Highway is hereby authorized to purchase a one ton truck at a cost not to exceed $35,000; and be it further

RESOLVED, that the vendor for these purchases shall be selected by the Superintendent of Highway after the completion of the procurement process by the Purchasing Agent, and review of the analysis of compliant vendors provided by the Purchasing Agent; and be it further

RESOLVED, that the selection of the vendor shall be made by the Department Head in compliance with this resolution, the County's Purchasing Policy and applicable law; and be it further

RESOLVED, that the funding for this expenditure is included in the 2019 Machinery Fund Budget (5130-DM) at line 2000 Equipment.

RESOLUTION NO. 26-20190102

RESOLUTION - DESIGNATING OFFICIAL NEWSPAPERS

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Section 214 (2) of the County Law provides that the Board of Representatives shall designate annually at least two (2) newspapers published within the County as official newspapers for the publication of local laws, notices and other matters required by law to be published; now, therefore, be it

RESOLVED, that the Daily Star, Oneonta, New York, and the Freeman's Journal, Cooperstown, New York, be and they are hereby designated as official newspapers of the County of Otsego for the year 2019 for the publication of all local laws, notices and other matters required by law to be published.

RESOLUTION NO. 27-20190102

RESOLUTION - APPROVING SHERIFF EXPENDITURE FOR JAIL SECURITY SYSTEM MAINTENANCE AND JAIL RECORDS MANAGEMENT

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the County is in need of a Jail Security System consisting of hardware and software upgrades for 2019; and

WHEREAS, because the hardware and software needed for the upgrade
exist from only a single source, a Request for Proposal was not made or offered; now, therefore, be it

RESOLVED, that the Otsego County Sheriff be and is hereby authorized to purchase the following:

**ITEM:** Jail Security Maintenance and Jail Records Management
January 1, 2019 to December 31, 2019

**COST:** Jail Security System Maintenance
$49,000.00

**VENDOR:** Black Creek Integrated Systems Corp.
P.O. Box 101747
Irondale, AL 35210-9900

and be it further

RESOLVED, that the funding for this expenditure is included in the 2019 Jail Budget (3150-A) at line 4900 Contracts and consist of 100% local funds.

**RESOLUTION NO. 28-20190102**

**RESOLUTION – CREATING A CERTAIN POSITION IN THE SHERIFF DEPARTMENT**
**(PART TIME DEPUTY SHERIFF SERGEANT #2)**

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Sheriff Department, effective January 2, 2019:

**Part Time Deputy Sheriff Sergeant (#2), Grade 15H, $20.9308/hr**

and be it further

RESOLVED, the funding for this position will be included in the 2019 Sheriff Budget (3110-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. 30-20190102

RESOLUTION – CREATING A CERTAIN POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES
(FISCAL SUPERVISOR #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Fiscal Supervisor (#1), Grade 16P, $40,950 - $48,490 ($1,508)

and be it further

RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 66% Federal and 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. 31-20190102

RESOLUTION – CREATING A CERTAIN POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES
(SENIOR SUPPORT INVESTIGATOR #2)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Senior Support Investigator (#2), Grade 12I, $34,274 - $40,509 ($1,247)

and be it further

RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 66% Federal and 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. 32-20190102

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Casework Aide (#2), Grade 5D, $25,308 - $29,768 ($892)

and be it further

RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 31% State and 7% 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. 33-20190102

RESOLUTION – CREATING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (HOMEMAKER #5)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Homemaker (#5), Grade 4B, $24,262 - $28,495 ($847)

and be it further
RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 24% State and 14% local cost; and be it further

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

RESOLUTION NO. 34-20190102

RESOLUTION – ABOLISHING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PART TIME COMMUNITY SERVICES WORKER #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 budget to reflect same so that the funds still available for this position can be used for other purposes; now, therefore, be it

RESOLVED, that the following position in the Department of Social Services be abolished effective December 12, 2018:

Part Time Community Services Worker (#2), Grade 4A, $13.2754/hr

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. 36-20190102

RESOLUTION – APPROVING PLAN FOR SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) IN OTSEGO COUNTY FOR 2019

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER
WHEREAS, pursuant to §1197 of the NYS Vehicle and Traffic Law (VTL) and 15 NYCRR Part 172, there is currently in operation in the County of Otsego, the Otsego County Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) and annually it is necessary to prepare, review and approve the final plan for the operation of such program for the ensuing year; and

WHEREAS, such plan for the year 2019 has been submitted to the New York State Department of Motor Vehicles, Governor’s Traffic Safety Committee (GTSC) in the amount of $106,580, and said plan requires approval of the Board; now, therefore, be it

RESOLVED, that the Board of Representatives does hereby approve the final plan for the STOP-DWI Program in Otsego County for the year 2019; said plan being on file in the Office of the Clerk of the Board of Representatives; and be it further

RESOLVED, that the funding for this plan be included in the 2019 STOP-DWI Budget (3315-A) and includes 100% revenues from fines from driving while under the influence of alcohol and/or drugs and aggravated unlicensed operation offenses.

RESOLUTION NO. 37-20190102

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 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 year; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2018 budgets be and are hereby amended accordingly, pursuant to Section 363 of the County Law:

<table>
<thead>
<tr>
<th>2018 Budget Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
</tr>
<tr>
<td>FROM: Personnel</td>
</tr>
<tr>
<td>TO: General</td>
</tr>
</tbody>
</table>
Government Support | Maintenance/Upgrades
---|---
FROM: Social Services Administration | Fees for Services 6010-4910-A  (3,000.00)
TO: Social Services Administration | IT Other/Software 6010-4835-A  3,000.00

2018 Budget Modifications

A - GENERAL FUND

<table>
<thead>
<tr>
<th>Increase:</th>
<th>Department of Health DSRIP Funds 0000-3472-A  9,003.05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase:</td>
<td>Department of Health DSRIP 4010-4801-A  9,003.05</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 38-20190102

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH THE RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK TO RECEIVE FEDERAL GRANT FUNDS FOR SENIOR TRANSPORTATION

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the Chair of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to enter into a contract and execute a grant agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, NY 13904 to receive federal grant funds for the recruitment of volunteers to provide transportation for seniors in need for the period of December 1, 2018 to November 30, 2019 for a total of $20,000; and be it further

RESOLVED, that said grant agreement shall contain such other terms and provisions as are in the best interests of the County of Otsego.

Seconded, Roll call vote on consent agenda. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 17-20190102
RESOLUTION - APPOINTING REPUBLICAN COMMISSIONER OF ELECTIONS

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

RESOLVED, that pursuant to Section 3-204 of the Election Law, Lori L. Lehenbauer, 191 West Hill Road, Worcester, New York 12197, be and hereby is appointed Republican Election Commissioner of Otsego County, for a term of two years, commencing January 1, 2019 and ending December 31, 2020, at an annual salary not to exceed $47,518.00; and be it further

RESOLVED, that the funding for this position is included in the 2019 Elections Budget (1450-A) at line 1000 Personal Service.


RESOLUTION NO. 29-20190102 (original)

RESOLUTION – CREATING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SOCIAL SERVICES ATTORNEY #3)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Social Services Attorney (#3), Grade 25E, $67,000 – $70,000

and be it further

RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 31% State and 7% 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.

Seconded, Martini. Representative Koutnik moved to amend Resolution No. 29-20190102 by removing the salary range of $67,000-$70,000 and changing
the salary to $71,400. Seconded, Clark. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 29-20190102 (amended)

RESOLUTION – CREATING A CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (SOCIAL SERVICES ATTORNEY #3)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services, effective January 1, 2019:

Social Services Attorney (#3), Grade 25E, $71,400

and be it further

RESOLVED, the funding for this position will be included in the 2019 Social Services Administration Budget (6010-A) at line 1000 Personal Service with estimated reimbursement rates of 62% Federal and 31% State and 7% 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.

Roll call vote on Resolution No. 29-20190102 as amended. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 35-20190102

RESOLUTION – ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE FOR OTSEGO COUNTY

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, the County of Otsego (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological
communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come; now, therefore, be it

RESOLVED, that the County of Otsego, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

1) Build a climate-smart community.
2) Inventory emissions, set goals, plan for climate action.
3) Decrease energy use.
4) Shift to clean, renewable energy.
5) Use climate-smart materials management.
6) Implement climate-smart land use.
7) Enhance community resilience to climate change.
8) Support a green innovation economy.
9) Inform and inspire the public.
10) Engage in an evolving process of climate action.

Seconded, Martini. Representative Farwell moved to table the resolution. Seconded, Marietta. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 39-20190102 (original)

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ACCOUNTING, REAL PROPERTY TAX AND OTHER SOFTWARE

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the County has a need for accounting, real property tax, and
human resources software; and

WHEREAS, after consultation with the Purchasing Agent it was determined that it was in the best interest of the County to utilize the Sourcewell Contract #110515TI (formerly known as National Join Powers Alliance) with Tyler Technologies; and

WHEREAS, the real property tax collection software that is included in the purchase will be shared with the towns, villages, schools and City of Oneonta at their choice and the portion of the contract fees applicable to this software will be eligible for reimbursement by New York State as a shared services program; and

WHEREAS, the Treasurer, IT Director and Personnel Officer reviewed the software available and selected the items that best suited the needs of the County; and

WHEREAS, based on the County’s selection, the contract pricing includes an annual servicing fee of $286,858 per year for 3 years plus one time implementation fees of $365,992 for a total of $1,226,565 plus travel expenses based on a contract term of 3 years; and

WHEREAS, the Administration Committee has approved the contract and authorized an amount not to exceed $445,000 to be spent by the Treasurer for purchase and implementation of selected software for the year 2019 with appropriations to be made for the subsequent two years at a later date; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with Tyler Technologies, 1 Tyler Drive, Yarmouth, ME 04096 for accounting, real property tax and human resources software in an amount not to exceed $1,227,000 plus travel expenses in an estimated amount of $87,680 for the period of January 1, 2019 to December 31, 2021; and be it further

RESOLVED, that the Treasurer is authorized to spend an amount not to exceed $445,000 in the calendar year 2019 with respect to this contract; and be it further

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

RESOLVED, that the funding for this expenditure is included in the 2019 General Government Support Budget (1989-A) at line 4900 Contracts and consist of 100% local funds.
Representative Kennedy moved to amend Resolution No. 39-20190102 by changing the amount under the 6th Whereas and the 2nd Resolved from $445,000 to $545,000. Seconded, Clark. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried

RESOLUTION NO. 39-20190102 (amended)

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ACCOUNTING, REAL PROPERTY TAX AND OTHER SOFTWARE

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, the County has a need for accounting, real property tax, and human resources software; and

WHEREAS, after consultation with the Purchasing Agent it was determined that it was in the best interest of the County to utilize the Sourcewell Contract #110515TTI(formerly known as National Join Powers Alliance) with Tyler Technologies; and

WHEREAS, the real property tax collection software that is included in the purchase will be shared with the towns, villages, schools and City of Oneonta at their choice and the portion of the contract fees applicable to this software will be eligible for reimbursement by New York State as a shared services program; and

WHEREAS, the Treasurer, IT Director and Personnel Officer reviewed the software available and selected the items that best suited the needs of the County; and

WHEREAS, based on the County's selection, the contract pricing includes an annual servicing fee of $286,858 per year for 3 years plus one time implementation fees of $365,992 for a total of $1,226,565 plus travel expenses based on a contract term of 3 years; and

WHEREAS, the Administration Committee has approved the contract and authorized an amount not to exceed $545,000 to be spent by the Treasurer for purchase and implementation of selected software for the year 2019 with appropriations to be made for the subsequent two years at a later date; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with Tyler Technologies, 1 Tyler Drive, Yarmouth, ME 04096 for
accounting, real property tax and human resources software in an amount not to exceed $1,227,000 plus travel expenses in an estimated amount of $87,680 for the period of January 1, 2019 to December 31, 2021; and be it further

RESOLVED, that the Treasurer is authorized to spend an amount not to exceed $545,000 in the calendar year 2019 with respect to this contract; and be it further

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

RESOLVED, that the funding for this expenditure is included in the 2019 General Government Support Budget (1989-A) at line 4900 Contracts and consist of 100% local funds.

Roll call vote on Resolution No. 39-20190102 as amended. Total: 6,228; Ayes: 6,228. Motion carried.

Resolution No. 12-20190102, sponsored by the Health and Education Committee, Authorizing Chair to execute contract with Springbrook, Inc. for Psychiatric Nurse Practitioner Services and or Medical Staff Services was withdrawn by Representative Stammel with the approval of the Health and Education Committee.

In the absence of any objections, late Resolution A was presented and acted upon in accordance with the Rules of Order and numbered Resolution No. 40.

RESOLUTION NO. 40-20190102

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO ENTER INTO CONTRACT WITH CHURCH & SCOTT, INC. FOR PHARMACEUTICAL SUPPLIES FOR OTSEGO COUNTY CORRECTIONAL FACILITY

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, there is a need for pharmaceutical supplies at the County’s Correctional Facility; and

WHEREAS, the Purchasing Agent and the Sheriff have both reviewed a proposal and recommend that the County contract with Church and Scott, Inc., 5396 State Highway 28, Cooperstown, NY 13326 to provide all pharmaceuticals to the Correctional Facility; now, therefore be it
RESOLVED, that the Chair of the Board is hereby authorized to enter into contract with Church & Scott, Inc., 5396 State Hwy 28, Cooperstown, NY 13326, for the purpose of providing pharmaceutical supplies to the Otsego County Correctional Facility in an amount not to exceed $120,000.00 for a term of January 1, 2019 through December 31, 2019; and be it further

RESOLVED, that funding for this agreement is included in the Otsego County Jail Budget (3150-A) at line 4894 Pharmaceuticals.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 6,228. Adopted.

Representative Wilber asked for a moment of silence to recognize the sacrifices of John B. Heller, the Oneonta Firefighter that lost his life last week in a fire saving 4 children and his fiancé.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, February 6, 2019 at 10:00 a.m.