REGULAR SESSION  
FIRST DAY

Wednesday, April 3, 2019

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

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

Under Special Presentations, Jim Miles and Cassandra Harrington from Destination Marketing discussed the following including but not limited to:

- Currently in the 3rd year of the 2nd contract with the County- looking at getting approval for the 2020-2022 contract
- 2018 End of Year Report (4/1/18-12/31/18) distributed
- Total Lodging Income and Occupancy Tax collected for 2009-2018- there has been an increase every year
- Occupancy Tax Revenue/County Tourism funding by year-$1.97 million in bed tax was collected for 2018 and 29% of that went toward marketing
- 3 revenue/funding sources: share of bed tax, selling partnerships, and yearly grant from I LOVE NY
- Total Occupancy Tax for 2017 and 2018: up 4.5% from 2017-2018 with Quarter 2 (Mar-May) and Quarter 4 (Sept-Nov) having the largest gains
- Tourism Economic Impact in Otsego County: Visitor spending- $198,298,000 Tourism Wages- $97,941,000 Employment- 3,440 jobs, Local Taxes- $14,726,000
- Impact of tourism on Jobs and Taxes: Tourism generated 9.9% of all labor income in 2017, 14.6% of all jobs in Otsego County are directly or indirectly dependent on tourism, and local taxes generated by tourism save local tax payers $1.089 per household
- Visitor Spending Breakdown: lodging- $60,576,000, recreation- $10,186,000, food and beverage- $56,752,000, retail/service stations- $37,362,000, transportation- $4,171,000, second homes- $29,252,000

Representative Koutnik asked that documents distributed by Destination Marketing be sent digitally to save on paper.

Under Privilege of the Floor, Representative Lapin welcomed the individuals from 6th Ward Neighbors United, here on behalf of the proposed RSS Housing Project, stating they demand a voice on the project.

Ed Dawyot, Hamlet of Welcome, Town of New Lisbon asked that the
County look at and compare fuel prices in Oneonta and surrounding areas noting they are much higher in Oneonta and Cooperstown than places like Deposit and even Manhattan. Mr. Dawyot asked what is going on? and stated its extortion and there is no reason for it.

Dawn Harmer, Oneonta, NY, former RSS employee stated that RSS has been planning this project for almost 2 years but never sought input from her and kept the project a secret. Ms. Harmer stated that this causes apprehension wondering what kind of neighbor RSS would be as they lack transparency?, the issue is the 64 units not the type of housing, it is too grandiose of a project for a small area, noting the development would put added strain on water, sewer, police, fire, electric, and add to traffic.

William Shue, Oneonta, NY, discussed his concerns with the proposed RSS Housing including but not limited to: over 100 residents of the 6th Ward are opposed to it, County employees back doored this project, the neighborhood is already saturated- the 6th Ward already has 142 low income housing units, a 16 unit homeless shelter, 51% of all low income/special assistance housing units within the City of Oneonta are in the 6th Ward, there has been no public input, no County Board Meeting about the project, this is not just a land use/zoning issue, someone needs to be held accountable, the project needs to be stopped in its tracks, and asked that the Board be part of that solution.

Russ Ahrens, Otsego County employee, stated that in 2014 Maria Ajello and Bob Force’s properties were taken, they were unaware of the deadlines, the County took the property to get money, the County pounces on people, people used to be able to pay the day before the delinquent tax auction but that suddenly changed, noting its criminal, its wrong, and there was no forethought in any of this.

Bill Hayes, retired Social Worker, stated that April is Child Abuse Prevention Month and that child abuse is preventable. Mr. Hayes stated there are still problems, as in 2018 there were more than 1,000 reports responded too, there are on average 42 children in Foster Care per month, 86 preventive cases per month, and the County’s staff is challenged, with many that have only 1-2 years experience. Mr. Hayes stated that it costs the County $6500 per Caseworker for training, 12 caseworkers left in 2018, and asked that Board to do whatever they can to support the Caseworkers and thank them for what they do.

Colleen Blacklock, 5th Ward, Oneonta, NY stated that she is in the neighborhood that borders the Railyards, they are concerned with what goes into their backyard, they are faced with a vague plan of development by the IDA, the comments on the GEIS need to be taken seriously, the County, the City of Oneonta, and the IDA take their hard earned tax dollars and they need to
listen to the people who live in the neighborhoods, they do not want heavy industry or buildings built all over the wetlands, they want something they can live with and be proud of that adds character to the neighborhood, and jobs are wanted but not at the expense of their health and well being. Ms. Blacklock stated that gas infrastructure adds to the amount of greenhouse gases tremendously and asked for a moratorium on all gas infrastructure until after the County Energy Task Force has concluded their studies.

Dennis Higgins, Otego, NY stated that 60 people showed up to the meeting regarding the decompressor station and no one supported the plan, the plan was not made public until after the SEQRA process, pollution and brown field need to be addressed, there is no indication that the City is listening, the citizens have no recourse, and asked that a moratorium be passed.

Maria Ajello, Otsego County employee, stated that her home was taken in the delinquent tax auction; she begged to pay her back taxes, she has asked in writing for the ethics board to review the sale of her property to a County employee 4 times. Mrs. Ajello asked that the sale of her home be rescinded, that she be allowed to pay her back taxes and asked that the Board do the right thing and have humanity.

Dr. Katherine O’Donnell, Oneonta, NY stated that the Oneonta Town Board was not consulted regarding the decompressor station plan, citizens are not able to voice concerns, the GEIS is illegitimate due to citizen input being left out, and noted that this goes against the Town’s comprehensive plan. Ms. O’Donnell asked that the Board exercise appropriate oversight of the IDA, stop the proposal, and insist on public input.

Timothy Schorer, Burlington, NY stated he is upset about what has happened to Maria Ajello and Bob Force noting that in 2015 a property was allowed to pay their back taxes and asked why this was allowed to happen? Mr. Schorer asked that an independent investigation be done preferably by someone not in this County or State.

Bob Force, Patchogue, NY, stated there was no Board vote or Board Resolution for the sale of his tax delinquent property, where’s the equal justice?, no one wanted to listen, Betty Anne Schwerd stood up for us, nobody cared, and he was made to feel like a dirt bag tax payer. Mr. Force asked who’s going to back us?

Gina Colone, Oneonta, NY, stated she is a resident of the 6th Ward, she knew nothing about the proposed RSS housing project, she is appalled that RSS is pushing this through, there are other ways to resolve this, the 6th Ward is a dumping ground, this project will take a toll on their children and taxes, and
Adrian Kuzminski, County resident, stated the system is broken when it comes to major projects, people are not involved early enough, and someone should look at the general process. Mr. Kuzminski stated that the Energy Task Force is looking at energy issues so there should be a moratorium on fossil fuel expansion to help look at other options.

Eliza Burdick, staff member for Assemblyman John Salka, read a letter from the assemblyman that was sent to New York Homes & Community Renewal, voicing his opposition to the RSS proposed housing project noting that the basis of his opposition is from the lack of communication between RSS and the community and its residents.

Seth Clark, 2nd Ward City Council Candidate, Oneonta, NY stated that RSS is a reasonable organization but this housing project is not good for Oneonta, it will devalue any house near it, it will not add to the tax base, there will be no jobs created, and jobs are what is needed.

Jennifer Delberta, Oneonta, NY stated that she is opposed to the proposed RSS housing project for the 6th Ward, the proposal was moved forward with only 1-3 people knowing what was happening, there have been many people in State and Local Government who were misrepresented by RSS in favor of this project who are against it and always were, she is the Executive Director of the Boys and Girls Club and had no contact from RSS, RSS is only concerned with themselves, and this project can not move forward even if it were only stopped because there will be nothing positive for anyone but RSS.

Barbara Schweidenback, Oneonta, NY, stated that the RSS proposed housing project will be right in her backyard, she opposes this development, its not an appropriate location for 64 apartment units, RSS kept it a secret from everyone in the community, there are many red flags, it will affect the taxes, and increase in traffic.

Rod Gould, Unadilla, NY stated that he has served on Boards, knows how difficult it is to honestly come to a conclusion, in regards to gas/natural gas drilling the opposition won as there is none in NY, only 1 side is being heard, renewables are not ready yet so with a moratorium there will be no gas expansion which will be the last nail in the coffin for Otsego County.

Rachel Soper, Oneonta, NY, stated that the IDA produced less than 1/5 of jobs that were promised, the IDA is delinquent on filing reports to the State. Ms. Soper asked that the Board follow through with oversight of the IDA noting that Jody Zakrevsky is inconsistent with what he told the public, his behavior is not
acceptable, and that the GEIS has no needs analysis for Pony Farm Rd.

Keith Schue, Otsego 2000, stated that in regards to the Railyard project, what Jody Zakrevsky says changes depending on the audience, the rail line is no longer an asset, what does make sense?, the IDA proposal is based on things that are not doable, what is viable? Mr. Schue stated that maybe an office or mixed use development but not heavy industry, and asked that the Board take a look at what makes sense economically and what is profitable and stop trying to fit a square peg into a round hole.

Bob Force, Patchogue, NY stated that the County now allows people to take their properties back, where is the equal law and justice for them? Mr. Force asked that Board compensate them for what they did, when law ends tyranny begins, and stated it was convenient for the Board to turn their backs to people.

A woman from Oneonta discussed being from Romania, loves this State, but tenants were chased and asked to be out of a hotel in 2 days which is not fair, the City of Oneonta would not work with her, there are 4 empty apartment buildings in the City but no one cares, and she will fight until justice is done.

Dick Downey, Otego, NY, stated we needs jobs, we need natural gas, our young people and our volunteers are leaving to move to the southern states, the constitution pipeline is eminent, and there are discounts available every year with natural gas.

Fran Colone, Oneonta, NY stated that every level of government opposes the 6th Ward RSS Housing Project, asked that the Board support the residents of the 6th Ward and oppose the project, and asked that a sound system be considered for the Board Room for those hard of hearing.

Representative Lapin presented 9 letters for the record and to be filed with the Clerk of the Board from the following individuals on opposition to the proposed RSS housing project:
- Ellen Falin
- Jay and Kate Waltz
- Jennifer Delberta O-Donnell
- Kathleen Jalowiec
- Colleen Blacklock
- William Shue
- Dawn Harmer
- Barb Schweidenback
- Scott Harrington
Representative Lapin read the letter from Scott Harrington, Oneonta, NY. Opposing the proposed housing project noting that he project is a bad idea for the residents of the 6th Ward, the City of Oneonta, and the County of Otsego as a whole.

Representative Lapin distributed to the Clerk of the Board a copy of 119 signatures that have been collected by the 6th Ward residents opposing the housing project.

Representative Stammel entered the meeting during Privilege of the Floor at 11:50 a.m.

Representative Marietta introduced Tara Burke, the new Executive Director of the Cooperstown Chamber.

Ellen Coccoma, County Attorney stated that the Board felt that it was important that the public be made aware of certain facts about the collection of real property taxes and tax foreclosures. When real property taxes are not paid, state law requires that the County reimburse the towns and schools for the revenue lost, totaling many thousands of dollars each year. State law also requires that the County seek to collect the taxes by the tax foreclosure process also mandated by state law. The County has no authority to change this process. The County sends more than 15 notices to property owners over a period of years before auctioning the property which is the last step in the process. The County also gives taxpayers more time to pay than the state law, but does set a deadline generally of June 30th each year before the August auction. Taxpayers are well aware of the deadline. In order to treat all property owners equally, payment beyond that deadline is not allowed. The auction takes place in public and generally is recorded and/or videoed. Any person can challenge the County’s actions in court. The people addressing the Board today have brought court cases against the County and were represented by attorneys. These cases have been considered by courts at least 4 different times and the County has been found to be in compliance with the law each time.

The minutes of March 6, 2019 were approved.

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

February 2019 Monthly Report of Alternatives to Incarceration Program Services rendered by Catholic Charities of Delaware and Otsego Counties

The following communications were read and ordered filed:

Final Notice and Public Explanation of a Proposed Activity in the 100 Year
Floodplain for the City of Oneonta CDBG #847PW136-18- Wilber Lake Dam Repairs and Improvements

Notice of Intention to commence Stipulations Negotiations for a High Bridge Wind Project, Chenango County, New York

Under Special Presentations Jody Zakrevsky, Otsego Now CEO and Mayor Gary Herzig, gave an update on the Railyards development including but not limited to the following:

- **Chronology of Railyards- 2015**: Otsego Now proposed to create an economic hub with a focus on transportation to promote the enhanced use of rail for commercial use. 2016: Railyard study and Economic Development plan completed, Delaware Engineering hired to begin Generic Environmental Impact Assessment, in April, Otsego Now submitted a Tiger Grant Application to include advanced manufacturing, food processing and distribution and warehouse services. 2018: plowing agreement with the City to plow Roundhouse Road, revised contract with Delaware Engineering to also include a traffic study, Stevens Excavating to re-grade Roundhouse Road. 2019: Otsego Now hired Strategic Rail Finance to prepare Oneonta Railyard Market Analysis, looking at completing FGEIS, begin master plan development for Railyards, begin fund raising to clean up site, install LED lights and business signs, and seek funding to re-pave Roundhouse Road.

- **Generic Environmental Assessment**: it is not required, it is a planning tool- can identify and map wetlands, areas of steep slopes not suitable for development.

- **Master Plan**: original plan called for agri-business, grain, hops, and barley support and distribution, food processing, craft brewing, and advanced manufacturing, recently a County agency has suggested a new office building, some have suggested a Data Center Cluster, or an Eco-Park. Otsego Now is beginning discussions on what is the best and most appropriate development given the sites known limitations.

- Need to decide the type of park- industrial, commerce, business, eco-park, or technology

Board Chair declared a break.

The Board reconvened.

The reports of the Standing Committees were given and ordered filed.
Representative Clark left the meeting during the reports of Standing Committees at 1:40 p.m.

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

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. 141.

RESOLUTION NO. 141-20190403

RESOLUTION – APPOINTING PUBLIC DEFENDER AND FUNDING A POSITION

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

RESOLVED, that pursuant to Article 18-A of the County Law, Michael Trosset, an Attorney-at-Law, is hereby appointed Public Defender of the County of Otsego at an annual salary of $77,000 for a term of April 3, 2019 or as soon thereafter as he is available for appointment through December 31, 2019; and be it further

RESOLVED, that the following position is funded and authorized to be filled in the Public Defender’s Office, effective April 3, 2019:

Part Time Public Defender (#1), Grade 19A, $70,000 – 77,000

and be it further

RESOLVED, that the following position in the Public Defender’s Office be unfunded effective April 3, 2019:

Full Time Public Defender (#1), Grade 19A, $87,000

and be it further

RESOLVED, that the Public Defender shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 4,653; Absent: 1,575; Clark, Oberacker, Wilber. Adopted.

Representative Koutnik left the meeting at 2:04 p.m.
Representative Marietta gave a report on Strategic Plan committee. Representative Lapin gave a report on the Local Governmental Advisory committee. Representative Marietta stated that Don Smyers from Cornell Cooperative Extension should give a full Board presentation.

Representative Frazier moved to dispense with the reading of all resolutions. Seconded, Farwell. Total: 6,228; Ayes: 4,305; Absent: 1,923-Oberacker, Wilber, Clark, Koutnik. 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 Farwell removed Resolution No. 133.

Board Chair Bliss called for action on the consent agenda, excluding Resolution No. 133. Representative Lapin moved to act upon the consent agenda, Resolution Nos. 109-132,134-140.

RESOLUTION NO. 109-20190403

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH HEARTSMART FOR 33 AUTOMATED EXTERNAL DEFIBRILLATORS AND ACCESSORIES

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, Emergency Services is in need of 33 automated external defibrillators and accessories; and

WHEREAS, the Purchasing Agent was consulted and Bid OTGOV-002-19 was offered for these services; and

WHEREAS, upon review, the proposal of Global Med Industries, LLC dba HeartSmart was approved by the Public Safety and Legal Affairs and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with Global Med Industries, LLC dba HeartSmart, PO Box 1301, New Milford, CT 06776, for 33 automated external defibrillators and accessories at a cost not to exceed $35,985; 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 OES-Homeland Security Budget (3642-A) at line 4802 SHSP FY18 with a reimbursement rate of 100% Federal funds.

RESOLUTION NO. 110-20190403

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A CONTRACT WITH HANSON AGGREGATES, NY LLC FOR BITUMINOUS CONCRETE PAVING OF VARIOUS COUNTY HIGHWAYS

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Highway Department has a need for hot mix asphalt for multiple projects in the County of Otsego for the repair of County Highways; and

WHEREAS, the Purchasing Agent was consulted and Bid#OTGOV-007-19 was offered for these materials; and

WHEREAS, upon review, the proposal of Hanson Aggregates NY LLC was approved by the Public Works and Administration Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with Hanson Aggregates, NY LLC, PO Box 513, Jamesville, NY 13078 in an amount not to exceed $3,500,000 for a period of April 1, 2019 through March 31, 2020 for bituminous concrete paving for various County Highways; and be it further

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

RESOLVED, that the funds for this project are available in the 2019 CHIPS Budget (5113-D) at line 2121 Capital Maint and in the 2019 Maintenance Budget (5110-D) at line 4570 Asphalt/Stone/Sand/Oil with a reimbursement rate of 86% State and 14% local funds.

RESOLUTION NO. 111-20190403

RESOLUTION - AUTHORIZING CONTRACT WITH O.H. STRIPING INC. FOR ROAD STRIPING

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

WHEREAS, bids were secured under bid # OTGOV-006-19 by the County’s Purchasing Agent and the proposed bids were reviewed by the Superintendent of Highways; and

WHEREAS, Public Works Committee and Administration Committee have approved the use of the lowest bid which was submitted by O.H. Striping, Inc.; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with O.H. Striping Inc., 11016 River Road, Corning, NY 14830 for the period of April 1, 2019 through March 31, 2020 for road striping which consists of centerline and edge line painting at a cost not to exceed $200,000; 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 Road Construction Projects Budget line (5112-D) at line 2092 Centerline/Edgeline Painting utilizing 100% local funds.

RESOLUTION NO. 112-20190403

RESOLUTION - AUTHORIZING CHAIR TO EXECUTE CONTRACT FOR RECOVERY SUPPORT SERVICES WITH FRIENDS OF RECOVERY OF DELAWARE AND OTSEGO FOR INDIVIDUALS ENROLLED IN ARS AND INMATES AT THE CORRECTIONAL FACILITY

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need for peer recovery support services for individuals enrolled in Addiction Recovery Services and a provision for re-entry transitional recovery support services for inmates at the Otsego County Correctional Facility; and

WHEREAS, because this contract is fully reimbursed by NYS allocated funds and 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, Friends of Recovery of Delaware and Otsego (FOR-DO), 22 Elm Street, Oneonta, New York 13820 was approved by New York State Office of Addiction and Substance Abuse Services and has agreed to provide such services as set forth below; now, therefore, be it

RESOLVED, that contingent upon Otsego County’s receipt of funding from New York State Office of Addiction and Substance Abuse Services (OASAS), the Chair of this Board hereby is authorized to execute a contract with FOR-DO for peer recovery support services for individuals enrolled in ARS and to provide reentry transitional recovery support services for inmates at the Otsego County Correctional Facility, commencing April 1, 2019 through December 31, 2019, not to exceed $47,000 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 Turning Point Budget (4327-A) at line 4800 and consist of 100% reimbursement from state funds.

RESOLUTION NO. 113-20190403

RESOLUTION – AMENDING RESOLUTION 54-20190206 – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH REHABILITATION SUPPORT SERVICES, INC.

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, Resolution 54-20190206 authorized the Chair of the Board and the Director of Community Services to enter into a contract with Rehabilitation Support Services, Inc., to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respite bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respite housing, flexible recipient services funds, and peer specialists for an amount not to exceed $1,793,392; and

WHEREAS, because of an increase in funding for the expansion of services to $1,930,129, there is a need to amend the contract to increase the amount paid to Rehabilitation Support Services Inc.; now, therefore, be it

RESOLVED, that the Chair of this Board of Representatives and the Director of Community Services are authorized to execute a contract for the year 2019 with Rehabilitation Support Services, Inc. 5172 Western Turnpike,
Altamont, NY 12009, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respite bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respite housing, flexible recipient services funds, and peer specialists, utilizing state funding of $1,930,129; 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 Contract – Mental Health – CSS Budget (4324-A) at line 4692 RSS in the amount of $1,071,909 and (4324-A) at line 4810 RSS-Investment in the amount $858,220 consisting of 100% reimbursement from state aid funding and fees.

RESOLUTION NO. 114-20190403

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE RENEWAL CONTRACTS WITH U S CARE SYSTEMS, INC., VISITING NURSES HOME CARE CORP., AT HOME CARE PARTNERS, INC., PLAN-IT STAFFING AND RESOURCE CENTER FOR INDEPENDENT LIVING TO PROVIDE SUPPORTIVE SERVICES FOR ELDERLY RESIDENTS OF OTSEGO COUNTY UTILIZING EXPANDED IN-HOME SERVICE FOR THE ELDERLY PROGRAM, COMMUNITY SERVICES FOR THE ELDERLY FUNDING

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

WHEREAS, there is a need to provide non-medical, in-home supportive services for elderly residents of Otsego County who are not eligible to receive similar services under Title XVIII, Title XIX or Title XX of the federal Social Security Act or similar governmental assistance; and

WHEREAS, the State of New York, through its Office for the Aging has approved the County Home Care Plan of the Otsego County Office for the Aging and has awarded funding for such non-medical, in-home supportive services through the Expanded In-Home Services for the Elderly Program (hereinafter referred to as EISEP) as authorized by Section 541 of New York State Executive Law and at state or federal approved rates; and

WHEREAS, EISEP like services may be funded using Community Services for the Elderly (CSE) funding; and

WHEREAS, U S Care Systems, Inc., Visiting Nurses Home Care Corp., At Home Care Partners, Plan-It Staffing, and Resource Center for Independent Living are approved home care providers for Title XIX home care services in Otsego County under the federal Social Security Act, and are willing to continue
to provide EISEP and EISEP like services, and At Home Care Partners, Inc. is a Licensed Home Care Services Agency; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute renewal agreements with U S Care Systems, Inc., Visiting Nurses Home Care Corp., At Home Care Partners, Inc., Plan-It Staffing, and Resource Center for Independent Living to continue to provide non-medical, in-home supportive services for elderly residents of Otsego County, (Level I and Level II care), utilizing EISEP funding as authorized by section 541 of New York State Executive Law and CSE funding for the period April 1, 2019 to March 31, 2020, with a total amount shared between all providers on a performance basis not to exceed $251,108 at the approved Medicaid or locally negotiated rates as required to assure adequate service levels; and be it further

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

RESOLVED, funding for these contracts is included in the 2019 Office for the Aging Budget (6772-A) at line 4770 In-Home Services with a reimbursement rate of 75% State and 25% local funds.

RESOLUTION NO. 115-20190403

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH WILCOX CONSTRUCTION TO BUILD THE COMMUNITY CENTER AT THE TINY HOMES PROJECT LOCATION

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, Resolution 218-20180801 authorized the release of $85,000 of program funds from the New York State Small Cities Community Development Block Grant (CDBG) for the design and construction of a Community Center for on-site training and services to the Tiny Homes Project; and

WHEREAS, the Otsego County Purchasing Agent issued a Request for Bids # OTG005-19 for the construction of the Community Center; and

WHEREAS, responses were reviewed by the Purchasing Agent and approved by the Intergovernmental Affairs Committee and Administration Committee; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with
Wilcox Construction Company, 274 Posson Road, Norwich, NY 13815 at a cost not to exceed $84,250 for the base bid for the period of April 3, 2019 through April 3, 2021 for design and construction of a Community Center for on-site training and services to the Tiny Homes Project; 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 project will be distributed from the Revolving Loan Program, 8695-4900 CG with 100% federal funds.

RESOLUTION NO. 116-20190403

RESOLUTION - AUTHORIZING CONTRACT WITH JPJ ELECTRONICS FOR EMERGENCY WARNING, COMMUNICATIONS, AND RELATED PATROL EQUIPMENT AND INSTALLATION

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, the Sheriff's Department is in need of emergency warning, communications, and patrol vehicle equipment and installation; and

WHEREAS, the Purchasing Agent was consulted and a Bid #8882 was offered for these services; and

WHEREAS, upon review, the proposal of JPJ Electronics 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 JPJ Electronics, 1 W. Whitesboro Street, Yorkville, NY 13495 for emergency warning, communications, and patrol vehicle equipment and installation at a cost not to exceed $46,000; 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 Sheriff's Department Budget with $30,000 from (3110-A) at line 2000 Equipment and the 2019 Stop DWI Budget with $16,000 from (3315-A) at line 2000 Equipment utilizing 100% local funds.
RESOLUTION NO. 117-20190403

RESOLUTION-AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH OPPORTUNITIES FOR OTSEGO FOR REIMBURSEMENT UNDER ESPRI FOR CHILD WELFARE SERVICES PROVIDED TO ONEONTA CITY SCHOOL DISTRICT AND AMEND PREVIOUS CONTRACT WITH ONEONTA CITY SCHOOL DISTRICT

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

WHEREAS, the Otsego County Department of Social Services (DSS) has determined that the interests of the students and their families located in the Otsego County school districts will be best served by maintaining a Caseworker within the school district staffed by Otsego County Department of Social Services caseworker(s) to provide child welfare services to students and families; and

WHEREAS, DSS had previously contracted with the Oneonta City School District (Oneonta District) to provide these services by placing two DSS caseworkers in the Oneonta District elementary schools; as part of that contract, Oneonta District was responsible for paying 14% of the cost of said caseworkers and Oneonta District paid its share, in whole or in part, by using funding from Empire State Poverty Reduction Initiative (ESPRI); and

WHEREAS, DSS has been informed that Opportunities for Otsego will now be administering the funds from ESPRI including during the period covered by the above mentioned contract with the Oneonta District, requiring DSS to reimburse the Oneonta District for any ESPRI funds received and to contract with OFO to receive the share funded by ESPRI; and

WHEREAS, it is in the best interest of the County of Otsego to contract with Opportunities for Otsego as administrator of the ESPRI funds to receive reimbursement for the two caseworkers assigned to the Oneonta City elementary schools; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Opportunities for Otsego, 3 W. Broadway, Oneonta, NY 13820 for the period of January 1, 2018 through September 30, 2019 to receive ESPRI funding available for child welfare services being furnished by Otsego County to the Oneonta City School District by the provision of two caseworkers located in the Oneonta City Elementary Schools; said reimbursement estimated to be 14% of the salary, benefits, costs and other additional overhead, if any, necessary for the provision of said services; and be it
RESOLVED, that the Commissioner is hereby authorized to amend the previous contract with the Oneonta District to reflect the change in payment for the child welfare services and to reimburse the Oneonta District to the extent required; and be it further

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

RESOLUTION NO. 118-20190403

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH THE VILLAGE OF COOPERSTOWN TO COST SHARE THE OPERATION OF THE COOPERSTOWN TROLLEY THROUGH THE EXISTING LEATHERSTOCKING TROLLEY COMPANY

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, the Village of Cooperstown Trolley System is sponsored by the County and therefore has been part of the county’s public transportation system since 2011 resulting in increased funding for public transportation and better coordination of transportation services in the County; and

WHEREAS, because this is a continuation of an agreement between two municipalities, the procurement process was not utilized; and

WHEREAS, the expenses of operating the system are fully reimbursed by other funding sources; and

WHEREAS, the County currently contracts with the Leatherstocking Trolley Company for the trolley season; and

WHEREAS, the estimated total cost to operate the Trolley for the 2019 season is not to exceed $86,303; now, therefore, be it

RESOLVED, that the County will apply 5311 operating funds based on the State Transportation Operating Assistance formulas to support the management and operation of the Trolley service and the Village will cover the remaining cost of the management and operation of the Trolley system; and be it further

RESOLVED, that the Village Streets Committee has agreed to continue to work with the State and the County to create a long term plan for the Trolley
which will benefit the County transportation system by increasing efficiency and serving a broader base and the requirement of cooperation by the Village will be included in the contract; and be it further

RESOLVED, that the service needed to maintain the Trolleys will be provided for by the Village through direct arrangements with Leatherstocking Trolley Company; and be it further

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

RESOLVED, that the funding is allocated in the 2019 Public Transportation Services Budget (5630-A) at line 4900 Contracts with 100% reimbursement though NYS Transportation 5311 operating funds.

RESOLUTION NO. 119-20190403

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person is appointed to serve on the Addictions Subcommittee of the Otsego County Community Services Board for the term indicated, effective April 3, 2019:

APPOINTMENT

SARAH BUTTICE
108 Winney Hill Road
Oneonta, NY 13820
Term to expire on December 31, 2020
(replacing Susan Lettis)

RESOLUTION NO. 120-20190403

RESOLUTION - APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD
RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person is hereby appointed as a member of the Otsego County Community Services Board for the term indicated, effective April 3, 2019:

**APPOINTMENT**

SARAH BUTTICE  
108 Winney Hill Road  
Oneonta, NY 13820  
Term to expire on December 31, 2020  
(replacing Laurie Zimniewiez)

**RESOLUTION NO. 121-20190403**

**RESOLUTION – APPROVING APPOINTMENT OF DEPUTY SUPERINTENDENT OF HIGHWAYS**

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Richard Brimmer, Otsego County Superintendent of Highways, has filed with this Board the designation of James Denekemp as Deputy Superintendent of Highways; now, therefore, be it

RESOLVED, that pursuant to Section 102-a of the Highway Law, the appointment of James Denekemp as Deputy Superintendent of Highways be and the same is hereby approved at an annual salary of $68,211; and be it further

RESOLVED, that the term of office of such Deputy Superintendent of Highways is fixed to run for a term commencing April 3, 2019, or as soon thereafter as he is available for appointment and expiring March 5, 2023, the last day of the term of the appointment of Superintendent Brimmer, with power and authority in the County Superintendent of Highways to terminate such appointment at his pleasure; and be it further

RESOLVED, that the funds for this position are included in the 2019 Highway Administration Budget (5010-D) at line 1000 Personal Service.

**RESOLUTION NO. 122-20190403**

19
RESOLUTION - APPOINTING ACTING DIRECTOR OF VETERANS SERVICES AGENCY

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Dennis Clark, the Director of Veterans Services Agency, has been mobilized for active military duty; and

WHEREAS, there is a need for the appointment of a person to act as the Director of Veterans Services Agency until Dennis Clark returns from active military duty; now, therefore, be it

RESOLVED, that Sidney Loeffler is hereby appointed as Acting Director of Veterans Services Agency to act in the absence of the Director, effective April 13, 2019 and continuing until Dennis Clark returns from active military duty; and be it further

RESOLVED, that the Acting Director of Veterans Services Agency shall be paid a weekly stipend of $238, excluding vacations and holidays; and be it further

RESOLVED, that the funding for this stipend is included in the 2019 Veterans Budget (6510-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 123-20190403

RESOLUTION – FUNDING A CERTAIN POSITION IN BUILDING SERVICES (CLEANER #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is funded and authorized to be filled in Building Services, effective April 3, 2019:

Cleaner (#1), Grade 5P, $25,830 - $30,380 ($910)

and be it further
RESOLVED, the funding for this position will be included in the 2019 Cooperstown Office Building Budget (1625-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. 124-20190403

RESOLUTION – CREATING TWO TEMPORARY POSITIONS IN BUILDING SERVICES (MAINTENANCE WORKER)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled for up to 90 days in Building Services, effective at the time of hire:

Temporary Maintenance Worker, Grade 08D, $16.1390/hr
Temporary Maintenance Worker, Grade 08D, $16.1390/hr

and be it further

RESOLVED, the funding for this position will expire 90 days after hire and is included in the 2019 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 125-20190403

RESOLUTION – CREATING A POSITION IN THE CHILDREN'S ADVOCACY CENTER (CHILDREN VICTIMS ADVOCATE #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be
filled in the Children’s Advocacy Center, effective April 3, 2019:

**Children’s Victims Advocate (#1), Grade 11S, $32,802 - $38,732 ($1,186)**

and be it further

RESOLVED, that the funding for this position is included in the 2019 Child Advocacy Center Budget (3700-A) at line 1000 Personal Service with 100% State grant funding; 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. 126-20190403**

**RESOLUTION – FUNDING A POSITION IN CODE ENFORCEMENT (BUILDING/FIRE INSPECTOR #1)**

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is funded and authorized to be filled in Code Enforcement, effective April 7, 2019:

**Building/Fire Inspector (#1), Grade 10AA, $31,392-$37,027 ($1,127)**

and be it further

RESOLVED, the funding for this position is included in the 2019 Code Enforcement Budget (3620-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. 127-20190403**

**RESOLUTION – UNFUNDING A POSITION IN CODE ENFORCEMENT**
WHEREAS, a certain position in the Code Enforcement office 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 Code Enforcement be unfunded effective April 7, 2019:

**Code Inspector (#3), Grade 12BB, $34,274 - $40,509 ($1,247)**

and be it further

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

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**RESOLUTION NO. 128-20190403**

**RESOLUTION – FILLING A POSITION ABOVE BASE SALARY IN THE HIGHWAY DEPARTMENT AND RAISING TWO CURRENTLY FILLED POSITIONS TO MATCH (AUTOMOTIVE MECHANIC #2, #3 & #6)**

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

WHEREAS, there are two other currently filled Automotive Mechanic positions in the Highway Department that will need to be raised to this same step; and

WHEREAS, both the Public Works and the Administration Committee of this Board approved both the filling of the position above base level salary as well as raising the other two currently filled Automotive Mechanic positions to step 3; now, therefore, be it

RESOLVED, that the following position, previously created, is approved for
filling in the Highway Department effective April 3, 2019:

**Automotive Mechanic (#3), Grade 13H, $36,622 base salary**

*to be filled at step 3 ($42,384)*

and be it further

RESOLVED, the following positions, currently filled in the Highway Department, are approved to be raised up to step 3 as well effective April 7, 2019:

**Automotive Mechanic (#2), Grade 13H, $36,622 base salary**

*to be raised to step 3 ($42,384)*

**Auto Mechanic (#6), Grade 13H, $36,622 base salary**

*to be raised to step 3 ($42,384)*

and be it further

RESOLVED, that the funding for these positions is included in the 2019 Machinery Fund Budget (5130-D) at line 1000 Personal Service; and be it further

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

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**RESOLUTION NO. 129-20190403**

**RESOLUTION – RECLASSIFYING AND FUNDING**

**A POSITION IN MENTAL HEALTH**

**(MEDICAL RECORDS CLERK #1)**

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is reclassified, funded, and authorized to be filled in Mental Health, effective April 8, 2019:

**Keyboard Specialist (#8), Grade 5H, $25,308-$29,768 ($892) TO**

**Medical Records Clerk (#1), Grade 8E, $28,777-$33,912 ($1,027)**

and be it further

RESOLVED, that the funding for this position comes from abolishing of the
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. 130-20190403

RESOLUTION - PROCLAMATION ESTABLISHING THE MONTH OF APRIL AS 2019 FAIR HOUSING MONTH

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988, the month of April 2019 has been designated by the U.S. Department of Housing and Urban Development’s Office of Fair Housing and Equal Opportunity as Fair Housing Month; now, therefore, be it

RESOLVED, that the Board of Representatives of Otsego County hereby declares and proclaims April 2019 as

FAIR HOUSING MONTH

RESOLUTION NO. 131-20190403

RESOLUTION– PROCLAIMING THE MONTH OF APRIL 2019 AS CHILD ABUSE PREVENTION MONTH IN OTSEGO COUNTY

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

WHEREAS, our children represent our greatest hope for the future and Otsego County remains steadfast in its commitment to the safety and security of our children, families and communities; and

WHEREAS, of paramount concern to all New Yorkers are the problems of child abuse, neglect and maltreatment, which endanger vulnerable young lives and cause long-lasting damage to a child’s physical, emotional and cognitive well-being; and

WHEREAS, there are educational and prevention programs that address
all forms of child abuse, and people in communities across Otsego County are encouraged to support such efforts that promote a safe and nurturing environment for children and families; and

WHEREAS, citizens should be vigilant and fervent in their efforts to stop child abuse and are asked to call the State Central Register for Child Abuse and Maltreatment at 1-800-342-3720 to report suspected abuse and maltreatment; and

WHEREAS, Otsego County does not tolerate acts of abuse against children and continuously strives to strengthen enforcement of laws to protect children from abuse, neglect, and maltreatment; all citizens are reminded of the many forms of abuse that occur in our society, with greatest concern for the threat of harm to our precious children; now therefore be it

RESOLVED, that Otsego County Board of Representatives proclaims the month of April 2019 as

CHILD ABUSE PREVENTION MONTH

RESOLUTION NO. 132-20190403

RESOLUTION – APPROVING THE SOLID WASTE DIRECTOR TO PURCHASE A COLD COMPACTION STYROFOAM DENSIFIER

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, the Otsego County’s Solid Waste Management Plan (SWMP) of June 2018 identified the initiative to expand the county recycling program by creating a collection and processing center for polystyrene recovery; and

WHEREAS, the Otsego County Solid Waste Department applied for funding through the Foam Recycling Coalition’s Grant Funding to purchase a Cold Compaction Styrofoam Densifier and other items to initiate a collection and processing program for polystyrene recovery; and

WHEREAS, the County was awarded funding in the amount of $50,000 from the Foam Recycling Coalition Grant Funding to purchase equipment and provide for installation cost for the polystyrene recovery program; and

WHEREAS, through the County’s Purchasing Agent, a Request for Bid #OTS-004-19 was released; and
WHEREAS, upon receipt of bid responses and recommendation of the County’s Purchasing Agent, the Department Head and the Solid Waste and Environmental Concerns Committee agreed to award said bid contract for the purchase of the Cold Compaction Styrofoam Densifier to Better Densifiers, 35 Trevor Road, York, PA 17404; now, therefore, be it

RESOLVED, that the Solid Waste Director is hereby authorized to purchase a Cold Compaction Styrofoam Densifier from Better Densifiers, 35 Trevor Road, York, PA 17404 for an amount not to exceed $37,000; and be it further

RESOLVED, that the funding for this expenditure is included in the 2019 Solid Waste & Recycling Prgm Budget (8160-A) at line 4900 Contracts with 100% reimbursement through grant funds.

RESOLUTION NO. 134-20190403

RESOLUTION – AUTHORIZING A STIPEND TO BE PAID TO DEPUTY COUNTY TREASURER

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, Allen Ruffles, the Treasurer, has been mobilized for active military duty for a period of over 30 days; and

WHEREAS, the Deputy Treasurer will be acting in the place of the Treasurer during his absence including fulfilling all duties of the Treasurer and management of the office until Allen Ruffles returns from active military duty; now, therefore, be it

RESOLVED, that Andrew Crisman, the Deputy Treasurer, shall be paid a weekly stipend of $273, excluding vacations and holidays, effective April 13, 2019 and continuing until Allen Ruffles returns from active military duty; and be it further

RESOLVED, that the funding for this stipend is included in the 2019 County Treasurer Budget (1325-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 135-20190403
RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS INC. FOR THE P-25 ENCRYPTION RADIO UPGRADE

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, it has been determined that a need exists to modify and upgrade the current radio system for the County of Otsego primary law enforcement channel to P-25 encryption; and

WHEREAS, the Purchasing Agent was consulted and has recommended using State Contract# PT67040 for the purchase of equipment necessary for the upgrade and State Contract #PT67050 for the labor expenses associated with the installation; 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 association with P-25 encryption radio system upgrade and modification at a cost not to exceed $532,698.59; 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. 136-20190403

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR RADIOS AND INSTALLATION FOR THE P-25 ENCRYPTION UPGRADE

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, it has been determined that a need exists to upgrade the current radio system to P-25 encryption; and

WHEREAS, with this upgrade a need exists to purchase new radios and have them installed; and

WHEREAS, the Purchasing Agent was consulted and has recommended
using State Contract# PT67040, utilizing the services of Motorola Solutions, Inc. for the purchase of radios and installation; now, therefore be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Motorola Solutions, Inc., 500 West Monroe Street, Chicago, IL 60661 for the purchase of radios and installation for the P-25 encryption radio system at a cost not to exceed $134,357.50; 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. 137-20190403

RESOLUTION – AWARDING BID TO VARIOUS COMPANIES AND APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE SAND, STONE, GRAVEL AND TRUCKING

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the Highway Department has a need for stone, sand, gravel and trucking; and

WHEREAS, the Purchasing Agent was consulted and Bid OTGOV-003-19 was offered for these materials; and

WHEREAS, the Purchasing Agent, Superintendent of Highways, and the Public Works Committee reviewed the bids submitted, and recommend that the contract be awarded, as per bid specifications on file with the Purchasing Agent, to the following companies:

1. E&R Pope Excavating
   1073 County Highway 1
   Mt. Upton, NY 13809

2. Barrett Paving Materials
   4530 Wetzel Road
   Liverpool, NY 13090

3. Parker Excavating & Gravel Co.
now, therefore, be it

RESOLVED, that the bid is awarded to the companies as listed above for the purchase of stone, sand, gravel and trucking as per bid specifications; and be it further

RESOLVED that the Chair of the Board is authorized to contract with them for the County of Otsego, at a total cost not to exceed amounts as allowed in the adopted budget and as approved by the Otsego County Treasurer; and be it further

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

RESOLVED, that the funds for this expenditure shall be included in the
following budgets for 2019:

Maintenance Budget (5110-D) at line 4570 Asphalt/Stone/Sand/Oil
County Snow and Ice (5142-D) at line 4940 Snow and Ice Contracts
CHIPS (5113-D) at line 2104 Culvert Replacement
CHIPS (5113-D) at line 2121 Capital Maintenance

with an approximate reimbursement rate of 25% State and 75% local funds.

RESOLUTION NO. 138-20190403

RESOLUTION – AMENDING RESOLUTION 261-20170906 –
AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C.
FOR DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution 261-20170906 authorized the Chair of the Board to contract with LaBella Associates, D.P.C. for design, bidding and construction Administration services with respect to the Jail; and

WHEREAS, the scope of services has increased significantly with the request for additional renovations to the Jail and enhanced on-site services thereby making it necessary to increase fees associated with the project; and

WHEREAS, the updated proposal of LaBella Associates, D.P.C. was approved by the Director of Building Services and the Public Works and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with LaBella Associates, D.P.C., 300 State Street, Rochester, NY for Design, Bidding, and Construction Administration Services at a total cost not to exceed $121,270 which reflects the additional proposed fees of $57,300; 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 Jail Budget (3150-H) at line 2000 Jail Equip & Cap Outlay utilizing 100% local funds.

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

OBERACKER, MCARTY, WILBER, FARWELL, LAPIN

WHEREAS, the County has heretofore entered into an agreement with LaBella Associates, Inc. for construction administrative services to renovate the Public Safety Building (Jail) dormitories; and

WHEREAS, with the assistance of LaBella Associates, Inc. and the Purchasing Agent, Bid#9155 was offered for Contract No. 1, General Construction; Contract No. 2, Plumbing; Contract No. 3, Mechanical; and Contract No. 4, Electrical; and

WHEREAS, the responses having been released by the Purchasing Agent and were reviewed and consulted on by LaBella Associates, Inc. and the Director of Building Services as well as the Public Works and Administration Committees for all four contracts, and a recommendation was made to accept the lowest bid in each category; 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: $726,700.00

**Contract No. 2 - Plumbing**
A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: $266,600.00

**Contract No. 3 - Mechanical**
J & K Plumbing & Heating Co., Inc.
24 Thorp Street
Binghamton, NY 13905
Original Contract Sum: $229,000.00
Contract No. 4 - Electrical
A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: $123,600.00

TOTAL PROJECT COST = $1,345,900

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. 140-20190403

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 year; 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>
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<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
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<tr>
<td>FROM: Treasurer</td>
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<tr>
<td>TO: General Government Support</td>
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<tr>
<td>Contracts</td>
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<td>1325-4900-A</td>
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<td>445,000.00</td>
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<td>FROM: Real Property Tax Service</td>
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<td>TO: Information Technologies</td>
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<td>Personal Service</td>
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<td>38,820.00</td>
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<td>FROM:</td>
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<tr>
<td>TO:</td>
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FROM:  Social Services Administration  Personal Service 6010-1000-A  13,557.00
TO:  Cooperstown Office Building  Personal Service 1625-1000-A  13,557.00

2019 Budget Modifications
A - GENERAL FUND

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<th>Increase</th>
<th>Addiction Recovery</th>
<th>FORDO</th>
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<td>Turning Point</td>
<td>FORDO</td>
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Seconded, Farwell. Roll call vote on Consent Agenda. Total: 6,228; Ayes: 4,305; Absent: 1,923- Clark, Oberacker, Wilber, Koutnik. Adopted.

RESOLUTION NO. 133-20190403

RESOLUTION – AWARDING BED TAX MONIES FOR 2019

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, under Local Law No. 5 of 1989 (amended by Local Law No. 4 of 2007), the Otsego County Board of Representatives enacted the “Hotel/Motel and Similar Room Occupancy Tax Law”, commonly known as the Bed Tax Law; and

WHEREAS, the law provides that not less than $200,000 collected each year be used for the promotion, planning and development of tourism in the County; and

WHEREAS, by Resolution No. 128 of 2014, the County of Otsego revised its guidelines for making bed tax money awards and renamed the guidelines as “Otsego County Community Events Grants Program Guidelines” as its official policy for the application, review and award of bed tax monies; and

WHEREAS, the County’s Intergovernmental Affairs Committee has reviewed each grant application, and said Committee recommends that awards be made to the organizations named below; now, therefore, be it

RESOLVED, that the County Board of Representatives hereby awards Community Events Grants to the following non-profit organizations:
<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Cancer Society</td>
<td>$1,000</td>
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<tr>
<td>ARC Otsego</td>
<td>$1,000</td>
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<tr>
<td>Butternut Valley Alliance</td>
<td>$1,000</td>
</tr>
<tr>
<td>C.H. Graham Hose Company</td>
<td>$2,000</td>
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<tr>
<td>Catskill Area Hospice and Palliative Care</td>
<td>$1,000</td>
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<tr>
<td>Catskill Mountain Balloon</td>
<td>$1,000</td>
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<tr>
<td>Catskill Symphony Orchestra</td>
<td>$2,000</td>
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<tr>
<td>Cherry Valley Artworks</td>
<td>$750</td>
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<tr>
<td>Cherry Valley Outdoor Games</td>
<td>$2,000</td>
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<tr>
<td>Clark Sports Center</td>
<td>$2,000</td>
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<tr>
<td>Cooperstown Chamber</td>
<td>$1,000</td>
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<tr>
<td>Cooperstown Equestrian Park Ltd</td>
<td>$500</td>
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<tr>
<td>Cooperstown Winter Carnival</td>
<td>$750</td>
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<tr>
<td>Copes Corners Park</td>
<td>$700</td>
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<tr>
<td>CpB Promotions</td>
<td>$500</td>
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<tr>
<td>Destination Oneonta</td>
<td>$500</td>
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<tr>
<td>Fenimore Art Museum</td>
<td>$2,000</td>
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<tr>
<td>First Night Oneonta, Inc.</td>
<td>$1,500</td>
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<td>Fly Creek Valley Corn Maze</td>
<td>$500</td>
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<td>Friends of the Milford Parks</td>
<td>$1,000</td>
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<tr>
<td>Gilbertsville Expressive Movement, Inc.</td>
<td>$225</td>
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<tr>
<td>Middlefield Volunteer Fire Department</td>
<td>$1,000</td>
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<tr>
<td>Oneonta Family YMCA</td>
<td>$2,000</td>
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<tr>
<td>Oneonta Outlaws Baseball Club</td>
<td>$1,000</td>
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<tr>
<td>Oneonta Soccer Club</td>
<td>$1,558</td>
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<tr>
<td>Oneonta World of Learning</td>
<td>$500</td>
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<td>Origins Cafe, on behalf of the Otsego Youth Food Movement</td>
<td>$500</td>
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<td>Orpheus Theatre Inc.</td>
<td>$1,000</td>
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<tr>
<td>Otsego 2000, Inc.</td>
<td>$2,000</td>
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<tr>
<td>Otsego County Conservation Association</td>
<td>$1,500</td>
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<tr>
<td>Otsego County Pomona Grange #16</td>
<td>$300</td>
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<tr>
<td>Otsego Land Trust</td>
<td>$700</td>
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<tr>
<td>Otsego Pride Alliance</td>
<td>$1,500</td>
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<tr>
<td>Pathfinder Village Foundation</td>
<td>$1,200</td>
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<tr>
<td>Richfield Springs Area Chamber of Commerce, Inc.</td>
<td>$1,000</td>
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</tbody>
</table>
Rotary Club of Cooperstown  $250  
Springfield 4th of July Committee  $2,000  
SUNY Oneonta  $2,000  
Superheros in Ripped Jeans  $500  
TEDxOneonta  $500  
The Butternut Valley Arts & Crafts Center  $500  
The Farmers' Museum  $1,000  
The Major's Inn  $300  
The Town of Hartwick Youth Advocacy Committee  $750  
Tuning In - Tuning Up  $1,000  
Unadilla Chamber of Commerce  $750  
Unadilla Public Library  $500  
Village of Laurens  $500  
Worcester Wieting Theater  $750  
TOTAL  $49,983

and be it further

RESOLVED, that said contracts 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 awards are made strictly for those projects or activities outlined in the applications presented to the County, and funding shall not be used for any other purpose; and be it further

RESOLVED, that the funding for these awards is included in the 2019 Publicity Budget (6410-A) at line 4830 Events.

Representative Lapin stated he will be abstaining from voting on this resolution as he is a paid employee of OCCA.

The following Representatives disclosed the community events grants with which they are affiliated with:

Representative Marietta stated he is on the Cooperstown Chamber Board.

Representative Farwell stated she is a volunteer Board Member for the Copes Corners Park Committee and her husband is on the Butternut Valley Alliance.

Board Chair Bliss stated that he is on the Otsego Land Trust Board, the Farmer’s Museum Board, the Fenimore Art Museum, and the Cooperstown Rotary Club.
Representative Frazier stated that he is on the Unadilla Library Board and the Unadilla Chamber.

Seconded, Martini. Representative Frazier moved to amend Resolution No. 133-20190403 to remove OCCA from the Resolution so it may be acted upon separately. Seconded, Martini. After further discussion, Representative Frazier and Representative Martini withdrew their motion and second. Roll call vote on Resolution No. 133-20190403 as presented. Total: 6,228; Ayes: 3,957; Absent: 1,923- Clark, Oberacker, Wilber, Koutnik; Abstained: 348- Lapin. Adopted.

Representative Lapin motioned to adjourn. Seconded, Martini; Total: 6,228; Ayes: 4,305; Absent: 1,923- Clark, Oberacker, Wilber, Koutnik. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, May 1, 2019 at 10:00 a.m.