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

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

Under Privilege of the Floor, Ed Dawyot, Hamlet of Welcome, Town of New Lisbon thanked representatives who supported the resolution related to driver’s licenses. He stated to let the Governor do the dirty work regarding the tax on, environmental concerns and health issues regarding the plastic bag ban. He suggested that all future power lines should be put underground as downstate has done.

Russ Ahrens, Otsego County employee, stated that a prior foreclosure property is being given back by the County; this should be the same for Maria. He respects the Board for going out to people’s homes whose property is going up for sale; where was that in 2014; this is doing the right thing. He recited a section of Warren County ethics. Bullying is active in the county and this is just another act of bullying what is being done to Maria.

Maria Ajello, Otsego County employee, loves what she does as a County employee. She is concerned as to why she hasn’t been given the option by the County to have her property returned to her as another prior property owner will be getting their property back. She feels she has been harassed by the system and the County took everything from her including equity and retirement. She has faith in the Board for rescission and to do the right thing by giving her and Bob Force’s property back.

Andrew Hamill, a lifelong resident of the Town of Maryland, candidate for Maryland Town Board, mentioned the poor functionality of the town including garbage issues, abandoned vehicles within the town, condemnable homes, high taxes, lack of community involvement and lack of businesses. Mr. Hamill added that Schenevus Central School district is considering merging with another district. These are just some issues that need to be addressed to improve the town. He asked the Board to please help the Town of Maryland.

The minutes of June 5, 2019 were approved.
The following reports are on file with the Clerk of the Board:


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

Representative Farwell gave an update from the Energy Task Force meeting during the IGA report.

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

Representative Wilber gave a Safety Committee report.

Ellen Coccoma, County Attorney updated the Board that she continues to make progress on various Snow and Ice Town Contracts but lacks specific, required documentation from municipalities to finalize them.

Ellen Coccoma stated that based on a recent Homeland Security Fiscal Monitoring Site Visit Report, she asked that committees give more oversight to departments assuring that all state and federal requirements including purchasing be adhered to as the requirements are strict and must go through the Purchasing Agent.

Representative Clark moved to dispense with the reading of all reports and resolutions. Seconded, Wilber. Total: 6,228; Ayes: 5,490; Absent: 738-

Marietta, Lapin. 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 Frazier removed Resolution No. 189

Board Chair Bliss called for action on the consent agenda, excluding Resolution No. 189. Representative Koutnik, moved to act upon the consent agenda, Resolution Nos. 183-188 and 190-198.

RESOLUTION NO. 183-20190703

RESOLUTION – APPROVING AGREEMENTS FOR CONTROL OF SNOW AND ICE ON COUNTY ROADS WITH THE TOWNS OF BRIDGEWATER, ONEONTA, OTSEGO AND WORCESTER PURSUANT TO HIGHWAY LAW SECTION 135A
WHEREAS, Section 135A of the Highway Law provides that the Board of Representatives of any County may appropriate such sums it deems proper for the control of snow and ice on County roads, and

WHEREAS, the work necessary for such control of snow and ice within the boundaries of a County may be delegated by the County to a municipality by agreement pursuant to the authority of Section 135A of the Highway Law; and

WHEREAS, the each of the towns listed below have indicated its willingness to perform the functions so delegated to it for the performance of the work of such control of snow and ice upon the terms described herein, and in accordance with such rules and regulations as may be deemed by the Superintendent to be in the best interests of the County; and

WHEREAS, each town board listed below has approved the Snow and Ice Agreement presented to it by the County Highways Superintendent for the period October 1, 2017 to September 30, 2020 and has provided the required insurance and other information; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to sign the Agreement for the Control of Snow and Ice with the following municipalities:

1. Town of Bridgewater (Oneida County)
2. Town of Otsego
3. Town of Worcester
4. Town of Oneonta

and be it further

RESOLVED, the funds for such agreements are contained in the 2019 Highway Department budget (5142-D) at line 4940 Snow and Ice Town Contracts and in similar budget lines for past and subsequent years.

RESOLUTION NO. 184-20190703

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO EXTEND CONTRACT WITH S&T SECURITY

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

WHEREAS, Resolution 93-20190306 authorized the Commissioner of Social Services to contract with S&T Security at the Meadows Complex through July 31,
WHEREAS, the Department of Social Services wishes to extend the contract and S&T Security has indicated a willingness to provide security services; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to extend the contract with S&T Security to provide security services for the Department of Social Services at the Meadows Complex, at a cost not to exceed $25,000 for the period of August 1, 2019 through December 31, 2019; and be it further

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

RESOLVED, that the funding for this contract is included in the 2019 Social Services Administration Budget (6010-A) at line 4900 Contracts with estimated reimbursement through 66% Federal and 16% State funds, with 18% local cost.

RESOLUTION NO. 185-20190703

RESOLUTION – AMENDING RESOLUTION NO. 170-20190605 – APPOINTING MEMBERS TO OTSEGO COUNTY YOUTH ADVISORY BOARD

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, by Resolution 170-20190605, terms were set for members of the Otsego County Youth Advisory Board; and

WHEREAS, due to an error, the expiration date of the terms needs to be amended; now, therefore, be it

RESOLVED, that the following appointment terms be and are hereby amended as follows:

DONALD MUNDY term to expire December 31, 2020
VERA SOSNOWSKI term to expire December 31, 2020
STEVEN ANDREWS term to expire December 31, 2020
JACKIE HINCKLEY term to expire December 31, 2020
RESOLUTION NO. 186-20190703

RESOLUTION – FUNDING A POSITION IN
ADDICTION RECOVERY SERVICES
(STAFF SOCIAL WORKER #1)

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that the following position is funded and authorized to be filled in Addiction Recovery Services, effective July 7, 2019:

Staff Social Worker (#1), Grade 20C, $49,063 - $58,258 ($1,839)

and be it further

RESOLVED, that the funding for this position comes from the abolishing of the Addiction Counselor (#2) position and is included in the 2019 Addiction Recovery Budget (4250-A) at line 1000 Personal Service with 20% State funding and 80% 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. 187-20190703

RESOLUTION – EXTENDING A TEMPORARY POSITION
IN BUILDING SERVICES
(MAINTENANCE WORKER)

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

WHEREAS, Resolution 124-20190403 created two positions in Building
Services for a term of 90 days; and

WHEREAS, there is a need to extend one of the positions for an additional 90 days to allow for the completion of certain projects; now, therefore, be it

RESOLVED, that the following position is authorized to be extended for an additional 90 days beginning on August 10, 2019:

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

and be it further

RESOLVED, the funding for this position will expire 90 days from August 10, 2019 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. 188-20190703

RESOLUTION – AUTHORIZATION FOR THE COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO THE CLIMATE SMART COMMUNITY GRANT PROGRAM THROUGH THE CFA

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, Otsego County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15; and

WHEREAS, Otsego County certifies that it has identified and secured $70,000 of in-kind matching funds pursuant to the requirements of Environmental Conservation Law Article 54 Title 15; now, therefore, be it

RESOLVED, that Otsego County Board of Representatives hereby authorizes the Otsego County Planning Department to act on behalf of the County of Otsego in submittal of an application through the Consolidated Funding Application for $70,000 to be used for the Otsego County Climate Smart Communities Institute.
RESOLUTION NO. 190-20190703

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF HEALTH
(ASSISTANT PUBLIC HEALTH DIRECTOR #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created and authorized to be filled in the Department of Health, effective July 28, 2019:

Assistant Public Health Director (#1), Grade 22M, $69,825

and be it further

RESOLVED, that the funding for this position comes from the abolishing of the Supervising Public Health Nurse as Deputy (#1) position and is included in the 2019 Department of Health(4010-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. 191-20190703

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2019 (A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (ENERGIZE NY OPEN C-PACE FINANCING PROGRAM) IN OTSEGO COUNTY AND TO ABOLISH LOCAL LAWS NO. 4 AND 5 OF 2018 WHICH PREVIOUSLY ESTABLISHED THE ENERGIZE NY BENEFIT FINANCING PROGRAM)

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

WHEREAS, there was duly presented to the Board of Representatives of the County of Otsego at a regular meeting duly held in the Meeting Room of the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on June 5, 2019, a local law for the year 2019 entitled "A Local Law to Establish a Sustainable Energy Loan Program (Energize NY Open C-PACE Financing Program) in Otsego County and to Abolish Local Laws No. 4 and 5 of which previously Established the Energize NY Benefit Financing Program"; and
WHEREAS, a public hearing was duly held on the proposed Local Law in the Meeting Room of the Board of Representatives in the Otsego County Office Building, 197 Main Street, Cooperstown, New York on the 3rd day of July, 2019 at 9:30 a.m., at which time all interested persons were heard; now, therefore, be it

RESOLVED, that a local law of the County of Otsego for the year 2019, as above set forth, be and the same is hereby adopted.

RESOLUTION NO. 192-20190703

RESOLUTION – UNFUNDING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #26)

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

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 unfunded effective July 3, 2019:

Caseworker (#26), Grade 14X, $37,446 - $44,316 ($1,374)

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. 193-20190703

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #32)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
RESOLVED, that the following position is created, funded, and authorized to be filled in the Department of Social Services, effective July 3, 2019 with funding available only for the period of July 3, 2019 to September 3, 2019:

Caseworker (#32), Grade 14X, $37,446 - $44,316 ($1,374)

and be it further

RESOLVED, the funding for this position is 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. 194-20190703

RESOLUTION – CREATING A POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES
(CASEWORKER #33)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

RESOLVED, that the following position is created, funded, and authorized to be filled in the Department of Social Services, effective July 3, 2019 with funding available only for the period of July 3, 2019 to November 3, 2019:

Caseworker (#33), Grade 14X, $37,446 - $44,316 ($1,374)

and be it further

RESOLVED, the funding for this position is 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. 195-20190703

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2019

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

RESOLVED, that the following transfers and modifications 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>
<td></td>
</tr>
<tr>
<td>FROM: Contingent</td>
<td>Other</td>
</tr>
<tr>
<td>TO: Psychiatric Exp-State Charges</td>
<td>Criminal Actions</td>
</tr>
<tr>
<td>FROM: Sheriff</td>
<td>Firearms Training Range</td>
</tr>
<tr>
<td>TO: Sheriff</td>
<td>Lodging, Meals, Tolls, Etc</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2019 Budget Modifications</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td>Increase: Department of Health</td>
<td>Donations/PHN</td>
</tr>
<tr>
<td>Increase: Department of Health</td>
<td>Other</td>
</tr>
<tr>
<td>Increase: Department of Health</td>
<td>Public Health Fees</td>
</tr>
<tr>
<td>Increase: Department of Health</td>
<td>Public Health St Aid</td>
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<tr>
<td>Increase: Department of Health</td>
<td>Vaccines</td>
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<tr>
<td>Increase: Social Services</td>
<td>Social Service Admin. Fed</td>
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<td>Increase: Social Services</td>
<td>Contracts</td>
</tr>
<tr>
<td>Increase: Social Services</td>
<td>Fees For Services</td>
</tr>
<tr>
<td><strong>DM - MACHINERY</strong></td>
<td></td>
</tr>
<tr>
<td>Increase: Machinery Fund</td>
<td>Insurance Recoveries</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 196-20190703

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH ACCESS TECHNOLOGY INTEGRATION, INC FOR THE PURCHASE OF FOUR TROLLEY TICKETING KIOSKS

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

WHEREAS, the County and the Village of Cooperstown (the Village) have a contract agreement for the operation of the Village Trolley; and

WHEREAS, the agreement authorizes the County to purchase trolley equipment on behalf of the Village with 80% reimbursement from Section 5311 Capital Assistance (Federal) and the remaining 20% reimbursement from the State; and

WHEREAS, the Purchasing Agent issued Bid Request Number #OTGOV-009-19 for the purchase of four trolley ticketing kiosks; and

WHEREAS, the proposal of Access Technology Integration, Inc., was approved by the Director of Planning, Intergovernmental Affairs, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to contract with Access Technology Integration, Inc., 461 Main Avenue, Wyantskill, NY 12198, with earliest anticipated delivery being September 2019 for a period of five years with the following pricing:

- Total first year expenses for four (4) kiosks delivered, installed and set-up with back-office software and all training: $35,565
- Monthly back-office reporting fee during operating season (Memorial to Columbus Day): $72
- Monthly back-office reporting fee during off season (Columbus Day to Memorial Day): $25
- Weather-tight cover with clear top to allow solar charging: $193
- Years 2, 3, 4, 5 of recurring fees for back-office and “pay-by-phone or web” fees: $2,140

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

RESOLVED, that the funds for this purchase are included in the 2019 Public Transportation Service Budget (5630-A) at line 2000 Service Equipment with estimated reimbursement of 80% Federal and 20% State funds.

RESOLUTION NO. 197-20190703

RESOLUTION – AUTHORIZING BOARD CHAIR TO ENTER INTO BOUNDARY LINE AGREEMENT WITH RESPECT TO TOWN OF MIDDLEFIELD TAX MAP PARCELS 179.00-1-22.00 AND 178.00-2-12.52

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, pursuant to court order and judgment dated August 4, 2017 in the matter of the In Rem Foreclosure Proceedings for Otsego County, Index No. 2015-972, the County Treasurer foreclosed on property located in the Town of Middlefield, Tax Map Parcel 179.00-1-22.00 formerly owned by Richard Nathan (hereafter County parcel); and

WHEREAS, review of the parcel revealed that the boundary line between the County parcel and the adjacent parcel owned by Frank Gomiller, Tax Map No. 178.00-2-12.52, (hereafter Gomiller parcel) went through a building that was intended to be located on the County parcel only; and

WHEREAS, Frank Gomiller was willing to enter into a boundary line agreement regarding the Gomiller parcel and the County parcel whereby the boundary line was changed so that the parcel of land containing the building was solely owned by the County and in return the County would deed a parcel of similar size to Gomiller; and

WHEREAS, the County obtained a survey showing the new proposed boundary line which is acceptable to Frank Gomiller; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign a boundary line agreement with Gomiller pursuant to survey map of property formerly owned by Richard Nathan by Rasmussen Land Surveyors, PLLC (Jenee Rasmussen Lic. No. 50678) dated June 20, 2019 and intended to be filed hereafter, and all other documents needed to complete the agreement; and be it further

RESOLVED, that the agreement shall contain such other terms and
RESOLUTION NO. 198-20190703

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE A DEED FOR REAL PROPERTY LOCATED IN THE TOWN OF MILFORD AT TAX MAP 210.00-1-8.01

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

WHEREAS, by judgment and order of the Supreme Court, dated May 13, 2016 in the Matter of the In Rem Foreclosure Proceedings, Index No. 2013-1001 Otsego County by deed dated July 9, 2016 took title to Tax Map Parcel No. 210.00-1-8.01, formerly owned by Delvan, LLC; and

WHEREAS, review of the court file revealed that the notice given to the property owner was not sufficient to meet the statutory requirements of Article 11 of the Real Property Tax Law thus making the foreclosure order and the deed given pursuant thereto void; and

WHEREAS, the County wished to avoid the costs and expense of litigation and agreed to reconvey the property to the prior owner upon payment of the taxes due and owing, and the property owner having done so several years ago; now therefore be it

RESOLVED, that pursuant to Article 11 of the Real Property Tax Law the Chair of the Board is authorized to execute the necessary documents to transfer the title to Tax Map No. 210.00-1-8.01, Town of Milford, and formerly owned by Delvan, LLC, to Delvan, LLC.


RESOLUTION NO. 189-20190703

RESOLUTION OF APPRECIATION FOR
CARL G. FRENCH, JR.

ENTIRE BOARD

WHEREAS, Carl G. French, Jr. has worked for the County for more than 36 years and retired effective June 30, 2019; and
WHEREAS, he began his career with Otsego County in June 1983 as a Deputy Fire Coordinator; and

WHEREAS, throughout the years, Carl French has with dedicated effort devoted himself to the best interests of the citizens of this County in the area of emergency responses at all hours of the day and night in all types of weather, has served on several committees benefiting emergency services and has provided a valuable service to the County of Otsego; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby commend Carl G. French, Jr. for his outstanding dedication in serving Otsego County and its residents for so many years and wishes him well in his retirement.


All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, August 7th, 2019 at 10:00 a.m.