AGENDA----------------------Wednesday, February 5, 2020 (10:00 a.m.)

Roll Call of Members

Pledge of Allegiance

Privilege of the Floor

Approving the Minutes of January 2, 2020 (which are on-line)

Presentation of Petitions, Communications and Notices

Special Presentations – Jordan Clements, Otsego County Soil & Water District

Reports of Standing Committees

Reports of Special Committees

Special Reports – None

Consent Agenda

Res. No. 57 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH TENEX SOFTWARE SOLUTIONS FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR VOTING IN OTSEGO COUNTY

Res. No. 58 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH ALCATEL LUCENT (NOKIA) FOR MICROWAVE RADIO MAINTENANCE AND SUPPORT

Res. No. 59 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH MOBITEC INTERNATIONAL FOR CAD MAINTENANCE AND SUPPORT

Res. No. 60 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS FOR RADIO MAINTENANCE AND SUPPORT

Res. No. 61 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH
FINGER LAKES COMMUNICATIONS FOR AVTEC SCOUT CARE LABOR AND SUPPORT

Res. No. 62 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH PRIORITY DISPATCH FOR PRIORITY DISPATCH TRIAGE SOFTWARE

Res. No. 63 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH TAIT NORTH AMERICA FOR RADIO SYSTEM SUPPORT AND MAINTENANCE

Res. No. 64–AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH DELL FOR SERVER AND HARDRIVE TO UPGRADE 911 STORAGE

Res. No. 65 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AK ASSOCIATES FOR MOTOROLA TELEPHONE SYSTEM MAINTENANCE AND SUPPORT

Res. No. 66 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AK ASSOCIATES FOR MOTOROLA TELEPHONE SYSTEM MAINTENANCE AND SUPPORT

Res. No. 67 – AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH TOWN AND COUNTY BRIDGE AND RAIL FOR SHOTCRETE AND FOR BRIDGE AND CULVERT REPAIR

Res. No. 68 - AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH O.H. STRIPING INC. FOR ROAD STRIPING

Res. No. 69 – AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH TOWN AND COUNTY BRIDGE AND RAIL FOR BRIDGE AND CULVERT REPAIR

Res. No. 70 – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH CLIMATE ACTION ASSOCIATES LLC TO PROVIDE CONSULTING SERVICES FOR COUNTY ENERGY PLAN

Res. No. 71 – AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE, OTSEGO, AND SCHOHARIE COUNTIES FOR OPERATION OF THE ALTERNATIVES TO INCARCERATION PROGRAM

Res. No. 72 – ACCEPTING FUNDS FROM AND AUTHORIZING CONTRACT WITH NYS OFFICE OF INDIGENT LEGAL SERVICES (OILS) (DISTRIBUTION #9)
Res. No. 73 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AUTOMOTIVE RESOURCES INTERNATIONAL (ARI) FOR FLEET MANAGEMENT AND REPAIRS

Res. No. 74 – AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH TRINITY SERVICES GROUP INC. FOR FOOD PRODUCTS AT THE CORRECTIONAL FACILITY

Res. No. 75 – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO EXTEND CONTRACT WITH S&T SECURITY

Res. No. 76 – AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF VETERANS SERVICE AGENCY TO RENEW CONTRACT FOR INFORMATION AND REFERRAL SERVICES

Res. No. 77 – AUTHORIZING THE OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH ONEONTA CITY SCHOOLS FOR CASEWORKERS

Res. No. 78 – AMENDING RESOLUTION NO. 324-20191216 – AUTHORIZING THE OTSEGO COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH SEVERAL AREA SCHOOL DISTRICTS

Res. No. 79 – RENEW CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR CHILD DAY CARE REGISTRATION

Res. No. 80 – AMEND RESOLUTION 332-20191216 – ACCEPT NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES CAPTA GRANT OF $50,000 AND ENTER INTO CONTRACT

Res. No. 81 – AMENDING RESOLUTION NO. 326-20191216 – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. (OFO) TO PROVIDE BUILDING HEALTHY FAMILY SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLES

Res. No. 82 – AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH OTSEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT
Res. No. 83 – AMENDING RESOLUTION NO. 266-20191106 AND AUTHORIZING CHAIR OF THE BOARD TO INCREASE CONTRACT WITH A. TREFFEISEN & SONS LLC FOR ELECTRICAL WORK ASSOCIATED WITH THE TINY HOMES PROJECT

Res. No. 84 – AUTHORIZING THE CHAIR OF THE BOARD TO RENEW A CONTRACT WITH VERTICAL SOLUTIONS, AN R.L. NELSON & ASSOCIATES COMPANY FOR SOFTWARE MAINTENANCE AND RENEWAL

Res. No. 85 – APPOINTING MEMBERS TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Res. No. 86 – APPOINTING MEMBERS TO THE OTSEGO COUNTY FIRE ADVISORY BOARD

Res. No. 87 – APPOINTING DIRECTOR OF SOIL AND WATER CONSERVATION DISTRICT

Res. No. 88 – CREATING A POSITION IN THE BOARD OF REPRESENTATIVES (COUNTY ADMINISTRATOR #1)

Res. No. 89 – CREATING A POSITION IN THE COUNTY CLERK’S OFFICE (MOTOR VEHICLE BUREAU SUPERVISOR #2)

Res. No. 90 – CREATING A POSITION IN THE OFFICE FOR THE AGING (PART TIME MOTOR VEHICLE OPERATOR #1)

Res. No. 91 – FILLING A POSITION ABOVE BASE SALARY IN REAL PROPERTY TAX SERVICES DEPARTMENT (ASSESSMENT MANAGER #1)

Res. No. 92 – FUNDING A CERTAIN POSITION IN THE SHERIFF DEPARTMENT (DEPUTY SHERIFF #23)

Res. No. 93 – UNFUNDING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (LEGAL CLERK #1)

Res. No. 94 – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (DIRECTOR OF INCOME MAINTENANCE #2)
Res. No. 95 – FUNDING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #26)

Res. No. 96 – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PARALEGAL #2)

Res. No. 97 – APPROVING WAIVER OF COMPETITIVE BIDDING FOR CERTAIN ITEMS USED BY BUILDING SERVICES FOR SIX MONTHS

Res. No. 98 – ADOPTING AMENDMENT TO RULES OF ORDER (RULE 20)

Res. No. 99 – INCREASING STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATION IN THE STATE OF NEW YORK

Res. No. 100 – APPROVING EXPENDITURE FOR 2020 VACCINES

Res. No. 101 – APPROVING SHERIFF EXPENDITURE FOR JAIL SECURITY SYSTEM MAINTENANCE AND JAIL RECORDS MANAGEMENT

Res. No. 102 – AUTHORIZING HOME RULE REQUEST TO REVOKE SUSPENSION OF ADDITIONAL MORTGAGE TAX PURSUANT TO TAX LAW SECTION 253 AND TO AUTHORIZE REMITTANCE OF THE ADDITIONAL TAX TO THE GENERAL FUND OF OTSEGO COUNTY PURSUANT TO TAX LAW SECTION 261

Res. No. 103 – AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION SCHOHARIE & OTSEGO COUNTIES

Regular Agenda

Late Resolutions

Unfinished Business

Special Order of the Day

Adjournment
RESOLUTION NO. 57-20200205

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH TENEX SOFTWARE SOLUTIONS FOR THE PURCHASE OF EQUIPMENT NECESSARY FOR VOTING IN OTSEGO COUNTY

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, the New York State Legislature passed the Early Voting Act in January 2019 and additional equipment is necessary in order to comply with the new legislation including ballot printers and related equipment; and

WHEREAS, New York State has certified three vendors to provide such equipment under State Contract PS68742 and some additional federal and State funding is available to assist with such purchases; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to enter into a contract with Tenex Software Solutions, 5402 W. Laurel Street, Suite 206, Tampa, FL 33607 for the purchase of 50 Wireless AirBallot Black and White Printers OKI B432DN and 50 AirBallot printer cases and carts not to exceed $60,000; 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 2020 Elections Budget (1450-A) at line 2000 Equipment and consists of 13% federal, 5% state and 82% local funds.
RESOLUTION NO. 58-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH ALCATEL LUCENT (NOKIA) FOR MICROWAVE RADIO MAINTENANCE AND SUPPORT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for continued microwave radio maintenance and support in the E-911 Communications Department; and

WHEREAS, because the maintenance and support needed exists from only a single source, a Request for Proposal was not made or offered; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Alcatel Lucent (NOKIA), 3400 West Plano Parkway, Plano, TX 75075 for microwave radio maintenance and support at a cost not to exceed $77,000 for a period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio
MTC utilizing 100% local funds.
RESOLUTION NO. 59-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH MOBILTEC INTERNATIONAL FOR CAD MAINTENANCE AND SUPPORT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for CAD Maintenance and Support in the E-911 Communications Department; and

WHEREAS, because the maintenance and support needed exists from only a single source, a Request for Proposal was not made or offered; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with MobilTec International, 14502 N. Dale Mabry Highway, Suite 226, Tampa, FL 33618 for CAD maintenance and software at a cost not to exceed $39,000 for the period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio MTC utilizing 100% local funds.
Whereas, it has been determined that a need exists for radio console maintenance and support services in the E-911 Communications Department; and

Whereas, Finger Lakes Communications is the sole source provider of these services as reviewed by the Purchasing Agent, and thus, public bidding is not required; now, therefore, be it

Resolved, that the Chair of this Board is authorized to enter into an agreement with Finger Lakes Communications, 305 Clark Street, Auburn, NY 13021 for radio maintenance and support services at a cost not to exceed $31,000 for the period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio
MTC utilizing 100% local funds.
RESOLUTION NO. 61-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS FOR AVTEC SCOUT CARE LABOR AND SUPPORT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for AVTEC Scout Care labor and support for the radio program in the E-911 Communications Department; and

WHEREAS, because the maintenance and support needed exists from only a single source, a Request for Proposal was not made or offered; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Finger Lakes Communications, 305 Clark Street, Auburn, NY 13021 for AVTEC Scout Care labor and support for the radio program at a cost not to exceed $37,000 for the period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio
RESOLUTION NO. 62-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH PRIORITY DISPATCH FOR PRIORITY DISPATCH TRIAGE SOFTWARE

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for call taking triage software in the E-911 Communications Department; and

WHEREAS, Priority Dispatch is the sole source provider of these services, and thus, public bidding is not required as per the Purchasing Agent; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Priority Dispatch, 110 Regent Street Suite 500, Salt Lake City, Utah 84111 for call taking triage software at a cost not to exceed $32,400 for a period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio

MTC utilizing 100% local funds.
RESOLUTION NO. 63-20200205

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH TAIT NORTH AMERICA FOR RADIO SYSTEM SUPPORT AND MAINTENANCE

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, Resolution No. 404-20131204 awarded the Otsego County contract for the public safety emergency radio telecommunications system design and construction to Tait North America, Inc.; and

WHEREAS, as part of the original contract there was an agreement that support and maintenance of said radio system must to be provided by Tait North America Inc., 15354 Park Row, Houston, TX 77084; and

WHEREAS, because this was part of the original Request for Proposal, the Purchasing Agent was not consulted for these services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to contract with Tait North America, Inc., 15354 Park Row, Houston, TX 77084 for radio system support and maintenance at a cost not to exceed $200,000 for January 1, 2020 through December 31, 2020; and be it further

RESOLVED, that the contract shall include such other conditions as are in the best interest of Otsego County; and be it further
RESOLVED, that the funding for this contract is included in the 2020 and Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio Mtc and consist of 100% local funds.
RESOLUTION NO. 64-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH DELL FOR SERVER AND HARDDRIVE TO UPGRADE 911 STORAGE

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for servers and hard drives to upgrade and increase 911 center video storage in the E-911 Communications Department; and

WHEREAS, the Purchasing Agent was consulted and it was determined that it was in the best interests of the County to utilize State contract# 06AHP for this purchase; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Dell, One Dell Way, Mail Stop 8129, Round Rock, TX 78682 for servers and hard drives needed to upgrade and increase 911 center video storage at a cost not to exceed $28,000; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio MTC 100% local funds.
RESOLUTION NO. 65-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AK ASSOCIATES FOR MOTOROLA TELEPHONE SYSTEM MAINTENANCE AND SUPPORT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for continued telephone system maintenance and support in the E-911 Communications Department; and

WHEREAS, because the maintenance and support needed exists from only a single source, a Request for Proposal was not made or offered; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with AK Associates, 7 Independence Avenue, Derry, NH 03038 for telephone system maintenance and support at a cost not to exceed $50,000 for a period of January 1, 2020 through December 31, 2020; 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 2020 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio MTC utilizing 100% local funds.
RESOLUTION NO. 66-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AK ASSOCIATES FOR MOTOROLA TELEPHONE SYSTEM MAINTENANCE AND SUPPORT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for console furniture for the primary center in the E-911 Communications Department; and

WHEREAS, the Purchasing Agent was consulted and it was determined that it was in the best interests of the County to utilize State contract# PC68324 for this purchase; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Xybix, 8207 SouthPark Circle, Littleton, CO 80120 for console furniture for the primary center at a cost not to exceed $22,000; 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 2020 Public Safety Communications Budget (3020-A) at line 4901 PSAP Grant utilizing 100% State funds.
RESOLUTION NO. 67-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH TOWN AND COUNTY BRIDGE AND RAIL FOR SHOTCRETE AND FOR BRIDGE AND CULVERT REPAIR

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Resolution 178-2018606 authorized Otsego County to award a bid and contract with Town and County Bridge for shotcrete and for bridge and culvert repair in the County of Otsego pursuant to bid# 8948 with the option of three additional one (1) year terms; and

WHEREAS, it is the desire of Otsego County to continue to extend the contract with Town and County Bridge to provide these services for the period of May 21, 2020 through May 22, 2021 in accordance with bid#8948; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with Town and County Bridge and Rail, PO Box 16395, Albany, NY 12212 for the period of May 21, 2020 through May 22, 2021 for shotcrete and for bridge and culvert repair in the County of Otsego at a cost not to exceed the budgeted amounts for budget lines as outlined below; 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 2020 Road Construction Projects Budget line (5112-D) at line 2020 Local Bridge Repairs as well as the CHIPS Budget line (5113-D) at line 2121 Capital Maint. utilizing 50% State funds and 50% local funds and will be contained in similar budget lines for subsequent years.
WHEREAS, Resolution 111-20190403 authorized Otsego County to contract with O.H. Striping Inc. for road striping which consists of centerline and edge line painting for the period of April 1, 2019 through March 31, 2020 pursuant to bid# OTGOV-006-19 with the option of three additional one (1) year terms; and

WHEREAS, it is the desire of Otsego County to continue to extend the contract with O.H. Striping Inc. to provide these services for the period of April 1, 2020 through March 31, 2021 in accordance with bid# OTGOV-006-19; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with O.H. Striping Inc., 11016 River Road, Corning, NY 14830 for the period of April 1, 2020 through March 31, 2021 for road striping which consists of centerline and edge line painting at a cost not to exceed $190,000; 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 2020 Road Construction Projects Budget line (5112-D) at line 2092 Centerline/Edgeline Painting utilizing 100% local funds and will be contained in similar budget lines for subsequent years.
RESOLUTION NO. 69-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH TOWN AND COUNTY BRIDGE AND RAIL FOR BRIDGE AND CULVERT REPAIR

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Resolution 50-20180206 authorized Otsego County to award a bid and contract with Town and County Bridge for bridge and culvert repair in the County of Otsego pursuant to bid# 8978 with the option of three additional one (1) year terms; and

WHEREAS, it is the desire of Otsego County to continue to extend the contract with Town and County Bridge to provide these services for the period of June 1, 2020 through May 31, 2021 in accordance with bid#8978; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with Town and County Bridge and Rail, PO Box 16395, Albany, NY 12212 for the period of June 1, 2020 through May 31, 2021 for bridge and culvert repair in the County of Otsego at a cost not to exceed the budgeted amounts for budget lines as outlined below; 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

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RESOLVED, that the funding for this purchase is included in the 2020 Road Construction Projects Budget line (5112-D) at line 2020 Local Bridge Repairs as well as the CHIPS Budget line (5113-D) at line 2121 Capital Maint. utilizing 20% State funds and 80% local funds and will be contained in similar budget lines for subsequent years.
RESOLUTION NO. 70-20200205

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH CLIMATE ACTION ASSOCIATES LLC TO PROVIDE CONSULTING SERVICES FOR COUNTY ENERGY PLAN

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, Otsego County has been awarded monies through the Empire State Development Fund and other grants for development of the County’s energy plan; and

WHEREAS, the selected consultant will work with interested municipalities and businesses to assess energy consumption patterns and will develop a public engagement plan to receive information and feedback from the public with the goal of reaching all stakeholders and interested parties in the development of the County plan; and

WHEREAS, the Purchasing Agent offered a Request for Proposal under 19-OTS-003 and both the Intergovernmental Affairs and Administration Committees were consulted and agreed to move forward with the response from Climate Action Associates LLC.; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to enter into an agreement with Climate Action Associates LLC, 19 Clum Road, Johnsonville, NY 12094 for consulting services related to development of the Otsego County
Energy Plan as described in proposal submitted in response the 19-OTS-003 at a
cost not to exceed $94,000 for an 18 month period from the date of initial
signing of a contract; 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 contract is included in the 2020 budget
with $50,000 from Planning Budget (8020-A) at line 4900 Contracts and the
remainder from CDBG Budget (8695-A) at line 4900 Contracts utilizing 100% State
funds.
RESOLUTION NO. 71-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXTEND CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE, OTSEGO, AND SCHOHARIE COUNTIES FOR OPERATION OF THE ALTERNATIVES TO INCARCERATION PROGRAM

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, Resolution 322-20171206 authorized Otsego County to contract with Catholic Charities of Delaware, Otsego and Schoharie Counties for Alternative to Incarceration Program services for a period of January 1, 2017 through December 31, 2017 pursuant to RFP#17-OTS-015 with the option to renew for an additional year with an option thereafter to extend for three additional one year terms with two (2) optional one-year extensions; and

WHEREAS, Resolution 324-20181205 authorized the renewal for January 1, 2019 through December 31, 2019 and it is the desire of Otsego County to continue to contract with Catholic Charities of Delaware, Otsego and Schoharie Counties to continue to provide these services for the period of January 1, 2020 through December 31, 2020 in accordance with RFP#17-OTS-015; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to extend a contract with Catholic Charities of Delaware, Otsego and Schoharie Counties, 176 Main
Street, Oneonta, New York 13820, for the operation of the Otsego County Alternatives to Incarceration Program for the period of January 1, 2020 through December 31, 2020, at a total cost not to exceed $29,900; 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 funding for this agreement is included in the 2020 Alternatives to Incarceration Budget (3157-A) at line 4900 Contracts utilizing 100% local funds.
RESOLUTION NO. 72-20200205

RESOLUTION – ACCEPTING FUNDS FROM AND AUTHORIZING CONTRACT WITH NYS OFFICE OF INDIGENT LEGAL SERVICES (OILS) (DISTRIBUTION #9)

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, additional funding is available from the New York State Office of Indigent Legal Services (OILS) through Distribution #9 for the improvement of the quality of legal services to eligible persons under Section 18-B of the County Law in the amount of $55,685 each year for the next three years for a total of $167,055; and

WHEREAS, funding is being used by the County to supplement staff at the Public Defender’s Office to support increased efficiency in workload and caseload management which improves the quality of representation; and

WHEREAS, it would be in the best interests of the County of Otsego to accept these grant funds; and

WHEREAS, the County wishes to enter into a contract utilizing NYS OILS grant funding for the period of January 1, 2019 to December 31, 2021 under contract #C900036 (Distribution #9) to be able to receive monies to assist in services provided by the Public Defender; now, therefore, be it

RESOLVED, that the Chair of the Otsego County Board of Representatives
is hereby authorized to accept additional funds from the Office of Indigent Legal Services (Distribution #9) in the amount of $55,685 each year for the next three years for a total of $167,055 and to sign a contract with OILS for same; 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.
RESOLUTION NO. 73-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AUTOMOTIVE RESOURCES INTERNATIONAL (ARI) FOR FLEET MANAGEMENT AND REPAIRS

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

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

WHEREAS, after consultation with the Purchasing Agent and both the Public Safety and Legal Affairs and Administration Committees, it was determined that it is in the best interests of the County of Otsego to continue to utilize state contract pricing under contract #PS66689; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to contract with Automotive Resources International (ARI), 4001 Leadenhall Road, Mt. Laurel, NJ 08054 for vehicle management and repair services for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed $40,000; 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 2020 Sheriff Budget (3110A) at line 4515 Vehicle Expense utilizing 100% local funds.
RESOLUTION NO. 74-20200205

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AN AGREEMENT WITH TRINITY SERVICES GROUP INC. FOR FOOD PRODUCTS AT THE CORRECTIONAL FACILITY

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, the Otsego County Sheriff’s Office has a need for food products for meals at the Correctional Facility; and

WHEREAS, the Sheriff and the Purchasing Agent have communicated regarding this service and determined that continuing to “piggyback” on the Cayuga County Sheriff’s Office contract would be in the best interest of the County; and

WHEREAS, both the Public Safety and Legal Affairs and Administration Committees were consulted and agree to move forward with a “piggyback” contract through Cayuga County Sheriff’s Office with Trinity Services Group, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to enter into an agreement with Trinity Services Group, Inc., 1260 Andes Boulevard, St. Louis, MO 63132 for food services at the Correctional Facility at a cost based on usage and inmate population for a total not to exceed the amount budgeted for a period of January 1, 2020 through December 31, 2022; 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 2020 Jail Budget (3150-A) at line 4525 Food utilizing 100% local funds and will be contained in similar budget lines in subsequent years.
RESOLUTION NO. 75-20200205

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

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Resolution No. 184-20190703 authorized the Commissioner of Social Services to contract with S&T Security at the Meadows Complex through December 31, 2019; and

WHEREAS, it is the desire of the Department of Social Services to extend the contract with S&T Security for an additional six month period through June 30, 2020; and

WHEREAS, various proposals are still under consideration and after consultation with the Human Services and Administration Committees, it was determined that it was in the best interest of the County to extend the contract for an additional six months given the ongoing procurement process; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to extend the contract with S&T Security, 127 Demeo Lane, Greenville, NY 12083 to provide security services for the Department of Social Services at the Meadows Complex, at a cost not to exceed $30,000 for the period of January 1, 2020 through June 30, 2020; and be it further

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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 2020 Social Services Administration Budget (6010-A) at line 4900 Contracts utilizing estimated 66% Federal funds, 16% State funds, and 18% local funds.
RESOLUTION NO. 76-20200205

RESOLUTION - AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF VETERANS SERVICE AGENCY TO RENEW CONTRACT FOR INFORMATION AND REFERRAL SERVICES

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, paragraph 3 of Social Services Law § 131-m reads “Each social services district shall designate staff having administrative responsibility for assuring the furnishing of information and referral regarding the following services and programs and for making appropriate inquiries related to the actual receipt of such services: financial assistance programs, health care and services, social services, employment services and other community services, including legal, education and consumer services;” and

WHEREAS, the Commissioner of Social Services of the County of Otsego may contract for the provision of the information and referral services; and

WHEREAS, the Director of the Otsego County Veterans Service Agency has agreed to provide information and referral services to Otsego County residents for the Department of Social Services; and

WHEREAS, the Commissioner of Social Services of the County of Otsego has therefore designated the staff of the Otsego County Veterans Service Agency to assist the Otsego County Department of Social Services in furnishing
information and referral services to veterans, dependents, survivors and other claimants regarding services and programs available to them; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Veterans Service Agency are hereby authorized to execute an agreement and other documents that may be necessary for the provision of these services in an amount not to exceed $123,972 for the period of January 1, 2020 through December 31, 2020; and be it further

RESOLVED, that the funding for this contract is included in the 2020 Social Services Administration Budget (6010-A) at line 4900 Contracts utilizing 66% Federal funds, 16% State funds and 18% local funds.
RESOLUTION NO. 77-20200205

RESOLUTION - AUTHORIZING THE OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH ONEONTA CITY SCHOOLS FOR CASEWORKERS

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, the Otsego County Department of Social Services has determined that the interests of the students and their families located in the Oneonta City School District will be best served by maintaining Child Welfare Caseworkers within the school district staffed by Otsego County Department of Social Services caseworkers; and

WHEREAS, the administration of Oneonta City School District has proposed to contract with the County for the services of three caseworkers to perform child welfare services for the students and their families within their school district; and

WHEREAS, in addition to reimbursing the County in full for the local share of the salary of each caseworker, the school district has proposed to pay for the overhead and other benefits and costs of maintaining such positions; and

WHEREAS, it is in the best interest of the County of Otsego to contract for these positions; now, therefore, be it

RESOLVED, that the Otsego County Commissioner of Social Services is
hereby authorized to contract with Oneonta City School District for child welfare services, to be furnished by Otsego County, with estimated reimbursement of 14% of the salary, benefits, costs and other additional overhead necessary for the operation of the child welfare services program as follows:

- One (1) Caseworker to be located at Oneonta Middle School 130 upper East St., Oneonta, NY, for the term January 1, 2020 through June 30, 2020
- One (1) Caseworker to be located at Riverside Elementary School 39 House St., Oneonta, NY, for term April 1, 2020 through June 30, 2020
- One (1) Caseworker to be co-located between Valleyview Elementary School 40-46 Valleyview St., Oneonta, NY and Greater Plains Elementary School 60 West End Ave., Oneonta, NY, for term April 1, 2020 through June 30, 2020

and be it further

RESOLVED, the Commissioner of Social Services is hereby authorized to extend said contract for an additional term of July 1, 2020 through June 30, 2021 for all three caseworkers pending voter approval of the Oneonta City School District 2020-2021 Budget; 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 2020 Social Services Administration Budget at line (6010-A) at line 1000 Personal Service utilizing an estimated 62% Federal funds, 24% State funds, and 14% school district funds and will be contained in similar budget lines for subsequent years.
RESOLUTION NO. 78-20200205

RESOLUTION – AMENDING RESOLUTION NO. 324-20191216 - AUTHORIZING THE OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH SEVERAL AREA SCHOOL DISTRICTS

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, resolution No. 324-20191216 authorizes the Commissioner of Social Services to contract with each of the following school districts for a period of January 1, 2020 – December 31, 2020:

Cherry-Valley Springfield Central School District
Milford Central School District
Oneonta City School District
Unatego School District

for child welfare services to be furnished by Otsego County, with a caseworker(s) located in each above listed school district, with 14% of the salary, benefits and other additional costs and other additional overhead necessary for the operation of the child welfare services program being paid by each school district; and

WHEREAS, the local share paid by school districts is estimated, not actual; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized
to contract with each above listed school district for child welfare services, to be furnished by Otsego County, with a caseworker(s) located in each above listed school district, with an estimated 14% of the salary, benefits and other additional costs and other additional overhead necessary for the operation of the child welfare services program to be paid by each school district; and be it further

RESOLVED, that the funds for the above contracts are included in the 2020 Social Services Administration Budget (6010-A) at line 1000 Personal Service and consist of estimated 62% Federal, 24% State and 14% school district funds.
RESOLUTION NO. 79-20200205

RESOLUTION – RENEW CONTRACT WITH CATHOLIC CHARITIES OF DELAWARE AND OTSEGO COUNTIES FOR CHILD DAY CARE REGISTRATION

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

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 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, 2020 to December 31, 2020 not to exceed $76,373 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 2020 Social Services Administration Budget (6010-A) at line 4900 Contracts utilizing 100% State funds.
RESOLUTION NO. 80-20200205

RESOLUTION - AMEND RESOLUTION 332-20191216 – ACCEPT NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES CAPTA GRANT OF $50,000 AND ENTER INTO CONTRACT

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Resolution No. 332-20191216 approved the Chair of the Board to sign an agreement with the New York State Office of Children and Family Services to accept funds made available through the Child Abuse Prevention and Treatment Act (CAPTA) and Comprehensive Addiction and Recovery Act (CARA) in the amount of $50,000 for the period of December 1, 2019 through November 30, 2020 to fund a part-time Public Health Nurse position in the Otsego County Public Health Department; and

WHEREAS, the Commissioner of Social Services needs to accept these funds from NYS OTDA and enter into contract with Otsego County Department of Health for one part-time public health nurse; now, therefore be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign an agreement with the New York State Office of Children and Family Services to accept grant funds available through CAPTA and CARA in the amount of $50,000; and be it further

RESOLVED, the Commissioner of Social Services is hereby authorized to
enter into contract with Otsego County Department of Health for one part-time Public Health Nurse for the period of December 1, 2019 through November 30, 2020 not to exceed $50,000; 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 funds for this agreement shall be included in the 2020 Social Services Administration Budget (6010-A) at line 4900 Contracts and shall consist of 100% CAPTA grant funds.
RESOLUTION NO. 81-20200205

RESOLUTION – AMENDING RESOLUTION NO. 326-20191216 – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC. (OFO) TO PROVIDE BUILDING HEALTHY FAMILIES SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLES

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Resolution No. 326-20191216 authorized the Commissioner of Social Services to contract with Opportunities for Otsego for the provision of services by Building Healthy Families Program for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed $32,500; and

WHEREAS, due to an unseen error in the approved project budget, there is a need to amend the contract by $2,500 for a new total amount not to exceed $35,000; now, therefore, be it

RESOLVED, that the Commissioner of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with Opportunities of Otsego, Inc., 3 West Broadway, Oneonta, NY 13820 for their Building Healthy Families Services for the period of January 1, 2020 to December 31, 2020 for an amount not to exceed $35,000; 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 2020 Social Services Administration Budget (6010-A) at line 4900 Contracts utilizing 100% Federal funds.
RESOLUTION NO. 82-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH OTSEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

MCCARTY, KENNEDY, LAPIN, FARWELL, BROCKWAY

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 2020 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 $173,250, to pay towards the support and maintenance of the conservation work of the Soil and Water Conservation District for the contract term January 1, 2020 to December 31, 2020; 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 2020 Soil and Water Conservation Budget (8730-A) at line 4680 Annual Support Agreement utilizing 100% local funds.
RESOLUTION NO. 83-20200205
RESOLUTION – AMENDING RESOLUTION NO. 266-20191106 AND AUTHORIZING CHAIR OF THE BOARD TO INCREASE CONTRACT WITH A. TREFFEISEN & SONS LLC FOR ELECTRICAL WORK ASSOCIATED WITH THE TINY HOMES PROJECT

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, by Resolution No. 266-20191106, the County was authorized to enter into a contract for electrical work for the Tiny Homes project with A. Treffeisen & Sons, LLC, in the amount of $71,700 after a bidding process; and

WHEREAS, additional electrical equipment and purchase/installation of insulation for ceilings was required, resulting in two change orders totaling $28,731; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to entered into an amended contract with A. Treffeisen & Sons, LLC, 204 Roundhouse Road, Oneonta, NY 13820, for an additional amount not to exceed $28,731 to complete additional needed work associated with the Tiny Homes project; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2020 Planning Budget (8020-A) at line 4900 Contracts utilizing 100% State funds.
RESOLUTION NO. 84-20200205

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO RENEW A CONTRACT WITH VERTICAL SOLUTIONS, AN R.L. NELSON & ASSOCIATES COMPANY FOR SOFTWARE MAINTENANCE AND RENEWAL

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, this Board finds it necessary to contract with Vertical Solutions, an R.L. Nelson and Associates Company, 1370 Washington Pike, First Floor, Bridgeville, NY 15017, for software maintenance and renewal of Microsoft Dynamics GP for the County Treasurer’s Office, at a cost not to exceed $38,317.75 as set forth below; and

WHEREAS, in accordance with the Otsego County Purchasing Policy and Procedures, Section 14(2), Exceptions to Bidding - Professional Services and Consultants, public bidding is not required due to the fact that this purchase of software maintenance and upgrade is professional in nature and also is the sole source for maintenance for existing software; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to contract with Vertical Solutions an R.L. Nelson and Associates Company, 1370 Washington Pike, First Floor, Bridgeville, NY 15017, for software maintenance and renewal of Microsoft Dynamics GP for the County Treasurer’s Office, for the term commencing January 1, 2020 and continuing until December 31, 2020, at a cost
not to exceed $38,317.75, as set forth below:

Microsoft Dynamics GP
Enhancement Plans:
- Microsoft $ 31,444.00
- eOne $ 950.00
- Integrity Data $ 1,500.00
- Merit $ 1,160.00
- Mekorma $ 1,239.00
- Support services $ 1,650.00
- Greenshades $ 374.75

TOTAL COST $ 38,317.75

and be it further

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

RESOLVED, that the funds for this contract are included in the 2020 General Government Support Budget (1989-A) at line 4645 Software, Software Maint. & Upgrades utilizing 100% local funds.
RESOLUTION NO. 85-20200205

RESOLUTION - APPOINTING MEMBERS TO THE
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, by Resolution No. 206 of 1981, the Otsego County Board of Representatives recognized the Otsego County Emergency Medical Services Advisory Council as an advisory council to this Board; and

WHEREAS, County Law, Section 223-b, effective July 1, 1993, authorizes the County to create a County EMS Advisory Board; now, therefore, be it

RESOLVED, the following persons are hereby appointed members of the Otsego County Emergency Medical Services Advisory Council for a period of one (1) year commencing January 1, 2020 and ending December 31, 2020:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
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<tbody>
<tr>
<td>1. Jan Calhoun</td>
<td>Bassett Healthcare</td>
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<td>Victor Jones</td>
<td>Office of Emergency Services</td>
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<tr>
<td>Deborah Clegg</td>
<td>OES, Inc.</td>
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<tr>
<td>Caren Kelsey</td>
<td>OES, Inc.</td>
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<tr>
<td>Dominic Brent</td>
<td>Interested Party</td>
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<tr>
<td>Laura Bryant</td>
<td>Interested Party</td>
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<tr>
<td>Sidney Chase</td>
<td>Interested Party</td>
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<tr>
<td>Michael Christman</td>
<td>Interested Party</td>
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<tr>
<td>Nicole Field</td>
<td>Interested Party</td>
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<td>Joshua Johnson</td>
<td>Interested Party</td>
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<tr>
<td>Richard Kersmanc</td>
<td>Interested Party</td>
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<tr>
<td>Name</td>
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<tr>
<td>Deborah Klingler</td>
<td>Interested Party</td>
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<td>Carol Krueger</td>
<td>Interested Party</td>
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<td>Alicia Lasher</td>
<td>Interested Party</td>
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<td>David Leclair</td>
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<td>Jeffrey Scofield</td>
<td>Interested Party</td>
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<td>Ralph Wellington</td>
<td>Interested Party</td>
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<tr>
<td>Robert O’Brien</td>
<td>OC Communications</td>
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<tr>
<td>Elizabeth McGown</td>
<td>Ambulance Service – Commercial</td>
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<tr>
<td>Timothy Foster</td>
<td>Ambulance Service – Municipal</td>
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RESOLUTION NO. 86-20200205

RESOLUTION - APPOINTING MEMBERS TO THE OTSEGO COUNTY FIRE ADVISORY BOARD

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, by Resolution No. 51 of 1950, the Board of Supervisors created a County Fire Advisory Board of not more than twenty-one (21) members for a term not to exceed one (1) year; now, therefore, be it

RESOLVED, that pursuant to Section 225a of the County Law, the following persons are hereby appointed members of the Otsego County Fire Advisory Board for a period of one (1) year commencing January 1, 2020 and ending December 31, 2020:

Cooperstown – Thomas Redding
Edmeston – Larry Brown
Fly Creek – Giosue Lanza
Gilbertsville – Gerald Theis
Hartwick Co #1 – Dennis Hascup
Hartwick Co #2 – Larry Lamb
Laurens – Kurt Stage
Milford – Jeff Scofield
Mt. Vision – Jonathan Chambers
Oneonta – Pat Pidgeon
Pittsfield – Dale Ives
Richfield Springs – Raymond Smith
Schenevus – Peter C. Comino
Unadilla – Jeremy Hilton
Wells Bridge – John Wilber
West Exeter – Jeff Wilson
Westford – Ralph Ritton
West Laurens – Duane Trask
West Oneonta – David Leonard
Worcester – Chris Lehenbauer

RESOLUTION NO. 87-20200205

RESOLUTION - APPOINTING DIRECTOR OF SOIL AND WATER CONSERVATION DISTRICT

MCCARTY, LAPIN, FARWELL, KENNEDY, BROCKWAY

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District Law, the following person be and hereby is appointed Director of the Soil and Water Conservation District of the County to serve for the term and in the capacity as indicated:

HELENE KRAHAM
County At Large - Landowner
2865 Co Hwy 33
Cooperstown, NY 13326
Fill existing term expiring December 31, 2021
(replacing Floyd Dubben Jr.)
RESOLUTION NO. 88-20200205

RESOLUTION – CREATING A POSITION IN THE BOARD OF REPRESENTATIVES
(COUNTY ADMINISTRATOR #1)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following position is created and authorized to be filled in the Board of Representatives, effective February 5, 2020:

County Administrator (#1), Grade 32A, $100,000 (annual salary)

and be it further

RESOLVED, the funding for this position is included in the 2020 County Administrator Budget (1230-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. 89-20200205

RESOLUTION – CREATING A POSITION IN
THE COUNTY CLERK’S OFFICE
(MOTOR VEHICLE BUREAU SUPERVISOR #2)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following position is created and authorized to be filled in the County Clerk’s Office, effective February 5, 2020:

Motor Vehicle Bureau Supervisor (#2), Grade 10B, $32,020 - $37,770 ($1,150)

and be it further

RESOLVED, the funding for this position is included in the 2020 County Clerk Budget (1410-A) at line 1000 Personal Service utilizing 100% local funds; 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. 90-20200205

RESOLUTION – CREATING A POSITION IN
THE OFFICE FOR THE AGING
(PART TIME MOTOR VEHICLE OPERATOR #1)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following position is created and authorized to be filled in the Office for the Aging, effective January 2, 2020:

**Part time Motor Vehicle Operator (#1), Grade 5R, $14.4784/hr**

and be it further

RESOLVED, the funding for this position is included in the 2020 Office for the Aging Budget (6772-A) at line 1000 Personal Service utilizing 15% Federal funds, 45% State funds and 40% local funds; 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. 91-20200205

RESOLUTION – FILLING A POSITION ABOVE BASE SALARY
IN REAL PROPERTY TAX SERVICES DEPARTMENT
(ASSESSMENT MANAGER #1)

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, the Real Property Tax Services Department desires to hire for a position above base level salary; and

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

RESOLVED, that the following position, previously created, is approved for filling in the Real Property Tax Services Department effective at time of appointment:

Assessment Manager (#1), Grade 11D, base $33,459 ($1,210) to be filled at step 5 (an amount not to exceed $38,299)

and be it further

RESOLVED, that the funding for this position is included in the 2020 Real Property Tax Service Budget (1355-A) at line 1000 Personal Service; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and
RESOLUTION NO. 92-20200205

RESOLUTION – FUNDING A CERTAIN POSITION IN THE SHERIFF DEPARTMENT (DEPUTY SHERIFF #23)

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

RESOLVED, that the following position is funded and authorized to be filled in the Sheriff Department, effective February 5, 2020:

Deputy Sheriff (#23), Grade 13F, $40,370 - $51,543 ($1,240)

and be it further

RESOLVED, the funding for this position will be included in the 2020 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. 93-20200205

RESOLUTION – UNFUNDING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (LEGAL CLERK #1)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

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 February 5, 2020:

Legal Clerk (#1), Grade 6G, $26,939 - $31,704 ($953)

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. 94-20200205

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (DIRECTOR OF INCOME MAINTENANCE #2)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following position is created and authorized to be filled in the Department of Social Services with funding available only for the period of February 5, 2020 to March 30, 2020, effective February 5, 2020:

**Director of Income Maintenance (#2), Grade 20D, $56,645 annual salary**

and be it further

RESOLVED, the funding for this position is included in the 2020 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. 95-20200205

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

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

RESOLVED, that the following position is funded and authorized to be filled in the Department of Social Services, effective February 5, 2020:

**Caseworker (#26), Grade 14X, $38,195 - $45,205 ($1,402)**

and be it further

RESOLVED, the funding for this position is included in the 2020 Social Services Administration Budget (6010-A) at line1000 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. 96-20200205

RESOLUTION – CREATING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (PARALEGAL #2)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following position is created, funded and authorized to be filled in the Department of Social Services, effective February 5, 2020:

**Paralegal (#2), Grade 11R, $33,459 - $39,509 ($1,210)**

and be it further

RESOLVED, that the funding for this position is included in the 2020 Social Services Administration Budget (6010-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. 97-20200205

RESOLUTION – APPROVING WAIVER OF COMPETITIVE BIDDING FOR CERTAIN ITEMS USED BY BUILDING SERVICES FOR SIX MONTHS

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Otsego County is the process of procurement for certain items and materials used by Building Services now provided by local vendors on an as needed basis; and

WHEREAS, the County’s Purchasing Policy only allows up to $1000 to be spent annually per vendor without a procurement process and a contract in place; and

WHEREAS, as it is estimated that it will take approximately 6 months to complete the procurement process and enter into contracts for these items and materials, the Purchasing Agent has recommended that the County waive competitive bidding for 6 months so that Building Services can obtain necessary items and materials during the procurement process; now, therefore, be it

RESOLVED, that the Director of Building Services is hereby authorized to purchase in excess of $1000 necessary items and materials from local vendors including Bruce Hall, Ace Hardware, Munson’s, Pickets and Drogen’s along with any other vendor approved by the Public Works Committee, until August 15,
2020 or until contracts are in place for same, whichever occurs first; and be it further

RESOLVED, that competitive bidding for the items and materials purchased from the listed vendors and any other similar vendors approved by the Public Works Committee is waived until August 15, 2020.
RESOLUTION NO. 98-20200205

RESOLUTION – ADOPTING AMENDMENT TO RULES OF ORDER (RULE 20)

KENNEDY, OBERACKER, FRAZIER, MCCARTY, MARIETTA, MARTINI

WHEREAS, the Rules of Order of the Otsego County Board of Representatives were last amended by Resolution No. 83 of 2019; and

WHEREAS, this Board desires to update the Rules of Order to add a special committee and to make other needed changes; now, therefore, be it

RESOLVED, that the Rules of Order of the Otsego County Board of Representatives, be further amended as set forth below (new material indicated by italics and underlining):

RULE 20. SPECIAL COMMITTEES

1. Negotiations
   a). Shall be responsible for contract negotiations with all the employee labor unions, including CSEA and the Sheriff’s Department bargaining units.

   b). Shall report to the Administration Committee.

2. Performance Review and Goal Setting
   a). Shall be responsible for the performance review and goal setting of all appointed Department Heads.

   b). When conducting a performance review of a Department Head, the Chair of the Department Head’s parent committee shall be a member of the PRGS Committee.

   c). Shall report to the Administration Committee.
3. Technology and Strategic Planning

a). Shall be responsible for consulting widely with Departments, Committees, Representatives, partners and other stakeholders to develop the vision, strategic directions and supporting work plans to support Otsego County management and governance operations as well as providing leadership, planning and coordination for assessing the technology needs within Otsego County and coordinating these needs and making referrals to the appropriate home committees.

b). Shall report to the Administration Committee.

and be it further

RESOLVED, that the Rules of Order as amended are hereby adopted effective February 5, 2020.
RESOLUTION NO. 99-20200205

RESOLUTION – INCREASING STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATION IN THE STATE OF NEW YORK

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments, and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell University, New York’s Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York’s natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and
WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of New York Consolidated Law, County Law have remained stagnant for twenty years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore, be it

RESOLVED, that the Board or Representatives of Otsego County supports increasing the State appropriation for Cornell Cooperative Extension associations to $8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law; and be it further

RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senator James Seward, and Assemblypersons Brian Miller, Christopher Tague, John Salka and Clifford Crouch.
RESOLUTION NO. 100-20200205

RESOLUTION - APPROVING EXPENDITURE
FOR 2020 VACCINES

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

RESOLVED, that the Director of Public Health be and hereby is authorized to purchase the following vaccines for the year 2020, at the lowest available rate:

ITEMS:  
- Hepatitis A
- Hepatitis B
- Hib
- Flu Vaccine
- Polio
- Meningitis
- Pediarix (Hepatitis B, DTap, Polio)
- Prevnar (Child Pneumonococcal)
- Pneumococcal 23
- Rotateq (Rotavirus)
- Adacel (Tdap)
- Decavac (Tetanus)
- Varivax (Varicella)
- HPV (Gardasil)
- MMR
- Shingles
- DTaP

VENDORS:  
- Merck Human Health
  PO Box 823061
  Philadelphia, PA 19182

- GSK Vaccines Direct
  PO Box 740415
  Atlanta, GA 30374
Sanofi Pasteur
12458 Collections Drive
Chicago, IL 60693

Wyeth-Pfizer
PO Box 8175
Philadelphia, PA 19175

ASD Healthcare
3101 Gaylord Parkway
Frisco, TX 75034

COST: Not to exceed $23,000

and be it further

RESOLVED, that the funding for this expenditure is included in the 2020 Biologicals Budget (4074-A) at line 4765 Vaccines and shall be reimbursed through fees (private and/or Medicare), with the local share being 0%.
RESOLUTION NO. 101-20200205

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

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, the County is in need of a Jail Security System consisting of software and support for display monitors and for booking and inmate housing details for 2020; 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 software and support for display monitors for booking and inmate housing details from Black Creek Integrated Systems Corp., PO Box 101747, Irondale, AL 35210 at a cost not to exceed $23,125; and be it further

RESOLVED, that the funding for this expenditure is included in the 2020 Jail Budget (3150-A) at line 2000 Equipment and consist of 100% local funds.
RESOLUTION NO. 102-20200205

RESOLUTION – AUTHORIZING HOME RULE REQUEST
TO REVOKE SUSPENSION OF ADDITIONAL MORTGAGE TAX PURSUANT TO TAX LAW
SECTION 253 AND TO AUTHORIZE REMITTANCE OF THE ADDITIONAL TAX TO THE
GENERAL FUND OF OTSEGO COUNTY PURSUANT TO TAX LAW SECTION 261

KENNEDY, OBERACKER, FRAZIER, MARIETTA, MCCARTY, MARTINI

WHEREAS, by Resolution No. 90, adopted June 2, 1971, the County of Otsego suspended, without limitation as to time, the collection of the additional ¼% mortgage recording tax imposed by Section 253(2)(a) of the New York State Tax Law; and

WHEREAS, Otsego County, like most of New York State’s counties, is beset by increasing costs in providing county municipal services and in responding to unfunded mandates imposed by the State of New York, and Otsego County does not believe it is fair to raise the ad valorem tax upon the property owners in this County to pay these increased costs; rather a mortgage tax increase appears to be a fair means of raising additional revenue for needed programs and services; and

WHEREAS, Otsego County is one of the few counties remaining that does not impose additional mortgage tax and should not be denied such approval which would in effect penalize the County for foregoing the tax for many years; and

WHEREAS, Otsego County has now determined that it is in the best
interests of the County residents to revoke the suspension of the additional ¼% tax and have said additional tax deposited to the general fund of the County of Otsego; and

WHEREAS, pursuant to General Municipal Law section 40, an act of the Legislature of the State of New York is necessary in order to amend the Tax Law and permit payment of the additional tax to the general fund of the County; now, therefore, be it

RESOLVED, the Board of Representatives does hereby authorize and direct the Chair to submit a certified copy of this resolution as a Home Rule Request to the Legislature of the State of New York for the adoption of legislation necessary to authorize imposition of the additional mortgage tax pursuant to Tax Law section 253 (2)(a) and payment of said tax to the general fund of the County of Otsego pursuant to an amendment to Tax Law section 261(1) or other sections of the Tax Law as deemed necessary; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any documents that may be necessary to submit this Home Rule Request in accordance with the rules of the Assembly and Senate of the State of New York.
RESOLUTION NO. 103-20200205

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

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, the County of Otsego has allocated in its budget for the fiscal year 2020 the expenditure of $175,230 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, the County of Otsego has allocated an additional $24,750 for the support of an Ag Implementation Specialist position; 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 $175,230 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, and an additional $24,750 for the support of an Ag
Implementation Specialist position for the contract term January 1, 2020 to
December 31, 2020; 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 2020
Extension Association Budget (8751-A) at line 4680 Annual Support Agreement
and consists of 100% local funds.