AGENDA-------------------------------Wednesday, May 6, 2020 (10:00 a.m.)

Roll Call of Members

Pledge of Allegiance

Privilege of the Floor

Approving the Minutes of April 1, 2020 (which are on-line)

Presentation of Petitions, Communications and Notices

Special Presentations - NONE

Reports of Standing Committees

Reports of Special Committees

Special Reports

Consent Agenda

Res. No. 162 - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH DELTA ENGINEERS, ARCHITECTS, AND LAND SURVEY FOR ARCHITECTURE AND ENGINEERING DESIGN FOR A FIRE TRAINING CENTER

Res. No. 163 – AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A CONTRACT WITH HANSON AGGREGATES, NY LLC FOR BITUMINOUS CONCRETE PAVING OF VARIOUS COUNTY HIGHWAYS

Res. No. 164 – AWARDING THE BID AND AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AMERICAN ROCK SALT CO. INC, APALACHEE LLC, AND CARGILL INC. FOR THE PURCHASE OF ROAD SALT

Res. No. 165 – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH INTEGRATED COMMUNITY ALTERNATIVES NETWORK (ICAN) FOR STSJP SERVICES
Res. No. 166 – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH THE VILLAGE OF COOPERSTOWN TO COST SHARE THE OPERATION OF THE COOPERSTOWN TROLLEY THROUGH THE EXISTING LEATHERSTOCKING TROLLEY COMPANY CONTRACT

Res. No. 167 – AMENDING RESOLUTION 16-20190102 - AWARDING PUBLIC TRANSPORTATION CONTRACT TO LEATHERSTOCKING TROLLEY COMPANY FOR THE OPERATION OF THE COOPERSTOWN TROLLEY

Res. No. 168 – AUTHORIZING OTSEGO COUNTY TREASURER TO SELL AND ISSUE REVENUE ANTICIPATION NOTES OF OTSEGO COUNTY IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AND FEDERAL AID AND SALES TAX BY OTSEGO COUNTY IN THE CURRENT 2020 FISCAL YEAR OF SAID COUNTY

Res. No. 169 – APPROVING FILLING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES (SENIOR CASEWORKER #7)

Res. No. 170 – APPROVING FILLING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES (CASEWORKER #8)

Res. No. 171 – APPROVING FILLING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES (PRINCIPAL SOCIAL WELFARE EXAMINER #3)

Res. No. 172 – AMENDING RESOLUTION 145-20200401 – UNFUNDING A POSITION IN THE COUNTY CLERK’S OFFICE (MOTOR VEHICLE CLERK #1)

Res. No. 173 - AMENDING RESOLUTION 160-20200401- SUSPENDING COUNTY MONTHLY LOAN REPAYMENTS FOR 60 DAYS DUE TO THE COVID -19 PANDEMIC

Res. No. 174 – AUTHORIZING HIRING FREEZE: ALL VACANCIES AND OTHER UNFILLED EMPLOYMENT POSITIONS OF THE COUNTY (WHETHER FUNDED OR UNFUNDED) ARE HEREBY TO REMAIN UNFILLED UNTIL FURTHER ACTION OF THIS BOARD

Res. No. 175 – AUTHORIZING OVERTIME FREEZE: ALL OVERTIME SHALL BE SUSPENDED THROUGH DECEMBER 31, 2020 EXCEPT AS SPECIFICALLY EXEMPTED
OR AS PRE-APPROVED

Res. No. 176 – SUPPORTING A REGIONAL REOPENING OF ECONOMIC ACTIVITY

Res. No. 177 – AUTHORIZING THE COUNTY TO ALLOCATE FUNDING FROM THE FORMER MAIN STREET PROGRAM TO OTSEGO RURAL HOUSING ASSISTANCE FOR THE CHERRY VALLEY SENIOR HOUSING PROJECT

Res. No. 178 – SUPPORT COMPLETION OF AGENCY HOUSING PROJECT AT THE MEADOWS OFFICE COMPLEX

Res. No. 179 – PROCLAIMING THE MONTH OF MAY 2020 AS INFANT SAFE SLEEP MONTH IN OTSEGO COUNTY

Res. No. 180 – DESIGNATING THE MONTH OF MAY 2020 AS OLDER AMERICANS MONTH IN OTSEGO COUNTY

Res. No. 181 – DESIGNATING THE MONTH OF MAY 2020 AS FOSTER FAMILY RECOGNITION MONTH IN OTSEGO COUNTY

Res. No. 182 – RESOLUTION OF APPRECIATION FOR COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY AND COUNTY OF OTSEGO CAPITAL RESOURCE CORPORATION BOARD MEMBER RICHMOND HULSE JR.

Res. No. 183 - TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2020

Regular Agenda

Late Resolutions

Unfinished Business

Special Order of the Day

Adjournment
RESOLUTION NO. 162-20200506

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH DELTA ENGINEERS, ARCHITECTS, AND LAND SURVEY FOR ARCHITECTURE AND ENGINEERING DESIGN FOR A FIRE TRAINING CENTER

WILBER, FARWELL, OBERACKEER, FRAZIER, STAMMEL

WHEREAS, Otsego County seeks to build a fire training center for use by Emergency Services and the work of an engineering firm is required as one of the first steps to completing the project; and

WHEREAS, RFP# 19-OTS-0012 was issued by the Purchasing Agent for these services; and

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

RESOLVED, that the Chair of the Board is authorized to contract with Delta Engineers, Architects, and Land Survey, 860 Hooper Road, Endwell, NY 13760 at a cost not to exceed $148,450 for architecture and engineering design for a fire training center; and be it further

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

RESOLVED, that the funding for this project is included in the 2020 Office of
Emergency Service Budget (3641-A) at line 4803 Training Center Refurb and consists of 100% local funds.
RESOLUTION NO. 163-20200506

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

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

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

WHEREAS, the Purchasing Agent was consulted and Bid#OTGOV-011-20 was offered for these materials; and

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

be it

RESOLVED, that the Chair of the Board is authorized to contract with Hanson Aggregates, NY LLC, PO Box 513, 4800 Jamesville Road, Jamesville, NY 13078 in an amount not to exceed $3,500,000 for a period of April 1, 2020 through March 31, 2021 for bituminous concrete paving for various County Highways; and be it further

RESOLVED, that said contract shall contain such terms and conditions as are in the best interests of the County of Otsego; and be it further
RESOLVED, that the funds for this project are available in the 2020 CHIPS Budget (5113-D) at line 2121 Capital Maint utilizing 100% State funds.
RESOLUTION NO. 164-20200506

RESOLUTION – AWARDING THE BID AND AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH AMERICAN ROCK SALT CO. INC., APALACHEE LLC, AND CARGILL INC. FOR THE PURCHASE OF ROAD SALT

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, the Highway Department has a need for the purchase of road salt for use in Otsego County; and

WHEREAS, the Purchasing Agent requested bid# OTGOV-010-20 for road salt and after review by the Superintendent of Highways and the Public Works and Administration Committees it was determined that it was in the best interests of the County to accept the bid from American Rock Salt., Inc. 5520 NY-63 Mt. Morris, NY 14510, Apalachee LLC, 1423 Highland Ave., Rochester, NY 14620, and Cargill Inc., 24950 Country Club Blvd, Suite 450, North Olmstead, OH 44070, at a combined total cost not to exceed 1,325,000 for the period of April 1, 2020 through March 31, 2021; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to contract with American Rock Salt., Inc. 5520 NY-63 Mt. Morris, NY 14510, Apalachee LLC, 1423 Highland Ave., Rochester, NY 14620, and Cargill Inc., 24950 Country Club Blvd, Suite 450, North Olmstead, OH 44070, in amounts to be determined by the Superintendent of Highways depending on the needs at the time with a
combined total cost not to exceed 1,325,000 for the period of April 1, 2020 through March 31, 2021; and be it further

RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further RESOLVED, that the funding for these goods are included in the 2020 County Snow and Ice budget (5142-D) at line 4555 Salt and Sand and in similar budget lines for subsequent years utilizing 100% local funds.
RESOLUTION NO. 165-20200506

RESOLUTION – AUTHORIZING OTSEGO COUNTY COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH INTEGRATED COMMUNITY ALTERNATIVES NETWORK (ICAN) FOR STSJP SERVICES

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, funding is available to Otsego County from NYS for Supervision and Treatment Services for Juveniles Program (STSJP); and

WHEREAS, New York State Office of Children and Family Services has approved Otsego County’s 2019-20 STSJP Plan; and

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

WHEREAS, Integrated Community Alternatives Network (ICAN), 310 Main Street, Utica, NY 13501 is approved to provide STSJP program services in said plan including a variety of preventive and support services for youth; and

WHEREAS, Otsego County Department of Social Services desires to enter into a contract with ICAN; now, therefore be it

RESOLVED, that the Otsego County Commissioner of Social Services is hereby authorized to contract with Integrated Community Alternatives Network
(ICAN), 310 Main Street, Utica, NY 13501 for STSJP program services, at a cost not to exceed $54,000 for the period of October 1, 2019 through September 30, 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 the contract is included in the 2020 Social Services Administration Budget (6010-A) at line 4910 Fees for Services and consists of 62% State funds and 38% local funds.
RESOLUTION NO. 166-20200506

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

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

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

WHEREAS, the expenses of operating the system are fully reimbursed by other funding sources and because this is a continuation of an agreement between two municipalities, the procurement process was not utilized; and

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

WHEREAS, the estimated total cost to operate the Trolley for the 2020 season is not to exceed $74,000; now, therefore, be it

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

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

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

RESOLVED, that the funding is allocated in the 2020 Public Transportation Services Budget (5630-A) at line 4900 Contracts with 100% reimbursement through NYS Transportation STOA operating funds.
RESOLUTION NO. 167-20200506
RESOLUTION – AMENDING RESOLUTION 16-20190102 -
AWARDING PUBLIC TRANSPORTATION CONTRACT TO
LEATHERSTOCKING TROLLEY COMPANY FOR THE OPERATION
OF THE COOPERSTOWN TROLLEY

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, by Resolution No. 16-20190102, the County was authorized to enter into a contract with Leatherstocking Trolley Company for the operation of the Cooperstown Trolley; and

WHEREAS, the County contracts with the Village of Cooperstown to cost share the expenses to operate the trolley, where the Village has historically paid for maintenance and fuel, and

WHEREAS, due to the purchase of replacement trolley buses by the County, the entire trolley fleet is now comprised of County-owned vehicles, where previously the fleet was owned by the Village; and

WHEREAS, it is in the best interest of the County to oversee the maintenance of its own assets; now, therefore be it

RESOLVED, that the Chair of the Board be and hereby is authorized to enter into an amended contract with Leatherstocking Trolley Company, 328 County Highway 28, Cooperstown, NY 13326, to include maintenance expenses to be billed to the County monthly as part of its regular service expense; 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 expenditure is included in the 2020 Public Transportation Budget (5630-A) at line 4900 Contracts utilizing 100% State funds.
RESOLUTION NO. 168-20200506

RESOLUTION – AUTHORIZING OTSEGO COUNTY TREASURER TO SELL AND ISSUE REVENUE ANTICIPATION NOTES OF OTSEGO COUNTY IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AND FEDERAL AID AND SALES TAX BY OTSEGO COUNTY IN THE CURRENT 2020 FISCAL YEAR OF SAID COUNTY

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, by the Board of Representatives of the County of Otsego, New York, as follows:

Section 1. The power to authorize the sale and issuance of revenue anticipation notes of the County of Otsego, New York, including renewals thereof, in anticipation of revenues to be received by said County as State and Federal aid and sales tax in the current fiscal year, is hereby delegated to the County Treasurer of said County, the chief fiscal officer in an amount not to exceed five million dollars ($5,000,000). Such notes shall be on such terms, form and contents as may be determined by said Otsego County Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. The Deputy County Treasurer of Otsego County is hereby authorized to execute such revenue anticipation notes and the closing documentation related thereto in the place of the chief fiscal officer if the chief
fiscal officer shall so designate, or in the absence thereof from the jurisdiction or inability to serve.

Section 3. This resolution shall take effect immediately.
RESOLUTION NO. 169-20200506

RESOLUTION – APPROVING FILLING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES (SENIOR CASEWORKER #7)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, due to the current financial crisis facing Otsego County, the Administration Committee, by way of resolution, has frozen the hiring of all current vacant employment positions, funded or unfunded, with the exception of Correctional Officer positions in the Office of the Sheriff without the formal approval of the Parent Committee, Administration Committee and a County Board Resolution; and

WHEREAS, the Human Services Committee and Administration Committee of this Board approved the filling of a certain position in the Department of Social Services, as set forth below; now, therefore, be it

RESOLVED, that the following position is authorized to be filled effective immediately:

Senior Caseworker (#7), Grade 16D, $41,769 - $49,464 ($1,539)

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 with
approximate reimbursements of 62% Federal, 24% State and 14% local cost; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 170-20200506

RESOLUTION – APPROVING FILLING OF POSITIONS
IN DEPARTMENT OF SOCIAL SERVICES
(CASEWORKER #8)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, due to the current financial crisis facing Otsego County, the Administration Committee, by way of resolution, has frozen the hiring of all current vacant employment positions, funded or unfunded, with the exception of Correctional Officer positions in the Office of the Sheriff without the formal approval of the Parent Committee, Administration Committee and a County Board Resolution; and

WHEREAS, the Human Services Committee and Administration Committee of this Board approved the filling of a certain position in the Department of Social Services, as set forth below; now, therefore, be it

RESOLVED, that the following position is authorized to be filled effective immediately:

Caseworker (#8), Grade 14X, $38,195 - $45,205 ($1,402)

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 with 20
approximate reimbursements of 62% Federal, 24% State and 14% local cost; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 171-20200506

RESOLUTION – approving filling of positions in Department of Social Services (Principal Social Welfare Examiner #3)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, due to the current financial crisis facing Otsego County, the Administration Committee, by way of resolution, has frozen the hiring of all current vacant employment positions, funded or unfunded, with the exception of Correctional Officer positions in the Office of the Sheriff without the formal approval of the Parent Committee, Administration Committee and a County Board Resolution; and

WHEREAS, the Human Services Committee and Administration Committee of this Board approved the filling of a certain position in the Department of Social Services, as set forth below; now, therefore, be it

RESOLVED, that the following position is authorized to be filled effective immediately:

Principal Social Welfare Examiner (#3), Grade 14D, $38,195 - $45,205 ($1,402)

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 with
approximate reimbursements of 62% Federal, 24% State and 14% local cost; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 172-20200506

RESOLUTION – AMENDING RESOLUTION 145-20200401 – UNFUNDING
A POSITION IN THE COUNTY CLERK’S OFFICE
(MOTOR VEHICLE CLERK #1)

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, Resolution 145-20200401 unfunded a certain position in the County Clerk’s office; and

WHEREAS, due to a clerical error, the incorrect position was named in the body of the resolution and therefore needs to be amended to avoid the unfunding the wrong position; now, therefore, be it

RESOLVED, that the following position in the County Clerk’s office be unfunded effective March 9, 2020:

Motor Vehicle Clerk (#1), Grade 8F, $29,353 - $34,593 ($1,048)

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. 173-20200506

RESOLUTION – AMENDING RESOLUTION 160-20200401-
SUSPENDING COUNTY MONTHLY LOAN REPAYMENTS FOR
60 DAYS DUE TO THE COVID-19 PANDEMIC

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, on March 7, 2020 Governor Andrew Cuomo, declared a State of Emergency for the State of New York under Executive Order 202, as a result of the evolving circumstances with COVID-19; and

WHEREAS, by way of Resolution 160-20200401, Otsego County temporarily suspended monthly loan repayments made by local businesses under contract with the County through the County’s Revolving Loan Fund for the months of April and May 2020; and

WHEREAS, payments for April had already been received by said businesses and therefore makes it necessary to amend the resolution to include the months of May and June 2020; now, therefore, be it

RESOLVED, that Otsego County will temporarily suspend monthly loan repayments made by local businesses under contract with the County through the County’s Revolving Loan Fund; and be it further

RESOLVED, the temporary suspension shall be a period of sixty (60) days beginning May 1, 2020 through June 30, 2020; and be it further
RESOLVED, that certified copies of this resolution shall be sent by the County Treasurer to all involved parties.
RESOLUTION NO. 174-20200506

RESOLUTION – AUTHORIZING HIRING FREEZE: ALL VACANCIES AND OTHER UNFILLED EMPLOYMENT POSITIONS OF THE COUNTY (WHETHER FUNDED OR UNFUNDED) ARE HEREBY TO REMAIN UNFILLED UNTIL FURTHER ACTION OF THIS BOARD

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, the County Board of Representatives along with the State of New York currently faces a budgetary crises due to the response to the COVID 19 outbreak and is taking various actions to address these issues including requests to Department Heads that they reduce certain proposed budget line items; and

WHEREAS, the Board believes that a hiring freeze is also required which would apply to both positions subject to the collective bargaining agreements and positions designated as managerial/confidential and others; now, therefore, be it

RESOLVED, that effective immediately there shall be no filling of current vacant employment positions, funded or unfunded, nor filling of other previously created positions as yet unfilled. In the event it is deemed necessary to fill a vacant employment position or to create a new position, the department head shall consult with the Personnel Officer and Treasurer prior to seeking approval by the Parent Committee, Administration Committee and a County Board
resolution; 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 Otsego County Personnel Officer and to the County Treasurer.
RESOLUTION NO. 175-20200506

RESOLUTION – AUTHORIZING OVERTIME FREEZE: ALL OVERTIME SHALL BE SUSPENDED THROUGH DECEMBER 31, 2020 EXCEPT AS SPECIFICALLY EXEMPTED OR AS PRE-APPROVED

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, the County Board of Representatives along with the State of New York currently faces a budgetary crises due to the response to the COVID-19 outbreak and is taking various actions to address these issues including requests to Department Heads that they reduce certain proposed budget line items; and

WHEREAS, in light of the need to cut expenditures, there shall be no overtime permitted except as outlined below, which would apply to both positions subject to the collective bargaining agreements and positions designated as managerial/confidential and others; now, therefore, be it

RESOLVED, that there shall be no overtime without the approval of the Treasurer or the Chair of the Board, except in the following departments: 911, Sheriff, Department of Health, Department of Social Services for emergencies, Probation, Information Technology, and Highway Department for emergency snowstorms and other similar events; 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 Otsego County Personnel Officer and to the County Treasurer.
RESOLUTION NO. 176-20200506

RESOLUTION – SUPPORTING A REGIONAL REOPENING OF ECONOMIC ACTIVITY

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, New York State is in the midst of an outbreak of COVID-19 and Governor Cuomo has issued Executive Orders requiring that many businesses shut down partially or completely all across the state; and

WHEREAS, this shutdown in the interests of public health has both helped to bring down the infection rate but also unfortunately has resulted in severe economic impacts including to many Otsego County residents and businesses; and

WHEREAS, although we mourn the loss of our residents who have died of COVID-19 and those who are ill are constantly on our minds as we wish them a speedy recovery, Otsego County and surrounding counties in our region have not experienced the same level of illness and death that other regions of the state have sadly had to contend with; and

WHEREAS, Governor Cuomo extended these executive orders until May 15, 2020 and recently indicated that the state would reopen some businesses on a regional basis; and

WHEREAS, it is critically important that Otsego County and others in our
region reopen safely and soon so our economy can begin to recover; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives supports the Governor’s plan to reopen the economy regionally; and be it further

RESOLVED, that the Board of Representatives urges that such reopening take place safely and as soon as possible, and that the region encompassing Otsego County be designated as one of the initial regions to reopen businesses so that Otsego County businesses and residents can get back to work; and be it further

RESOLVED, that the Clerk of the Board shall send a copy of this resolution to Governor Cuomo and the members of the assembly and state senate representing Otsego County.
RESOLUTION NO. 177-20200506

RESOLUTION – AUTHORIZING THE COUNTY TO ALLOCATE FUNDING FROM THE FORMER MAIN STREET PROGRAM TO OTSEGO RURAL HOUSING ASSISTANCE FOR THE CHERRY VALLEY SENIOR HOUSING PROJECT

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, the County has existing available funds from a former Main Street Grant/loan program through the Empire State Development and has approval from the ESD agency to use remaining funds as needed because the program is officially closed; and

WHEREAS, at the request of the Planning Department, the Intergovernmental Affairs Committee has approved the allocation of $25,000 of these funds to offset the shortfall of the Cherry Valley senior housing project by Otsego Rural Housing Assistance (ORHA); now, therefore be it

RESOLVED, that up to $25,000 from the former Main Street Grant/Loan program is hereby approved to be allocated to Otsego Rural Housing Assistance (ORHA), 140 County Highway 33W, Cooperstown, NY 13326 for the Cherry Valley Senior Housing construction project at the old Cherry Valley School; 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 the additional project expenses will be distributed from the Revolving Loan Program, 8668-4780 CG with 100% State funds.

RESOLUTION NO. 178-20200506
RESOLUTION – SUPPORT COMPLETION OF AGENCY HOUSING PROJECT AT THE MEADOWS OFFICE COMPLEX
MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, homelessness is a problem that plagues the nation and continues to affect many in Otsego County and the number of homeless individuals is expected to increase due to the COVID-19 crisis; and

WHEREAS, in an effort to provide options for the increasing need for affordable housing, Otsego County has begun to build Agency Housing at the Meadows Office Complex; and

WHEREAS, this project is deemed essential by the Governor's Executive Order which declared that construction projects to deal with homelessness are needed; now, therefore, be it

RESOLVED, the Board of Representatives hereby offers support for the completion of the Agency Housing Project located at the Meadows Office Complex and declares it as a COVID-19 related expense.
RESOLUTION NO. 179-20200506

RESOLUTION - PROCLAIMING THE MONTH OF MAY 2020 AS INFANT SAFE SLEEP MONTH IN OTSEGO COUNTY

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, a safe sleep environment should be a right for every infant throughout New York State; and

WHEREAS, prevention is an effective way to reduce infant mortality rates in New York State through public education and media campaigns about the risks related to unsafe sleeping conditions; and

WHEREAS, New York State has seen a 26 percent decrease in infant mortality over the past decade due in part to efforts in education, media campaigns and the distribution of pack ‘n plays to families in need made available by both NYS Office of Children and Family Services and NYS Department of Health; and

WHEREAS, safe sleep campaigns need to stay in the forefront of the public’s mind; now, therefore, be it

RESOLVED, the Otsego County Board of Representatives calls upon all parents, grandparents and caregivers in Otsego County to commit our community to increasing awareness and understanding of best safe sleep environments and practices and does hereby proclaims May 2020 as:

35
SAFE SLEEP MONTH
RESOLUTION NO. 180-20200506

RESOLUTION - DESIGNATING THE MONTH OF MAY 2020 AS OLDER AMERICANS MONTH IN OTSEGO COUNTY

STAMMEL, LAPIN, MARTINI, BROCKWAY, BASILE

WHEREAS, Otsego County includes many older adults who enrich and strengthen our community; and

WHEREAS, Otsego County is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, Otsego County acknowledges the importance of taking part in activities that promote physical, mental, and emotional well-being, no matter one’s age; and

WHEREAS, Otsego County can enrich the lives of individuals of every age by promoting home and community-based services that support independent living; involving older adults in community planning, events, and other activities; and providing opportunities for older adults to work, volunteer, learn, lead, and mentor; now therefore, be it

RESOLVED, the Otsego County Board of Representatives urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community and does hereby proclaim May 2020 as:

37
RESOLUTION NO. 181-20200506

RESOLUTION – DESIGNATING THE MONTH OF MAY 2020 AS FOSTER FAMILY RECOGNITION MONTH IN OTSEGO COUNTY

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Otsego County currently has 23 foster families providing care to many children each year; and

WHEREAS, the dedication, determination and loving care of these foster families have helped many children and their families through crisis while providing security and opportunities for growth and development during the time that children are separated from their families, and

WHEREAS, foster families have successfully met the needs of troubled, difficult teens and averted the need for much more costly residential care; and

WHEREAS, the Otsego County Board of Representatives wishes to express its sincere appreciation on behalf of the residents of Otsego County to all Otsego County foster families for their invaluable contribution to the community and County, and to honor them for their dedication in providing a stable loving home for children placed in their care; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives in appreciation of all Otsego County Foster Families hereby proclaims the month of May 2020 as:
FOSTER FAMILY RECOGNITION MONTH
RESOLUTION NO. 182-20200506

RESOLUTION OF APPRECIATION FOR
COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT
AGENCY AND COUNTY OF OTSEGO CAPITAL
RESOURCE CORPORATION BOARD MEMBER
RICHMOND HULSE JR.

ENTIRE BOARD

WHEREAS, since being appointed to the County of Otsego Industrial Development Agency (IDA) and the County of Otsego Capital Resource Corporation (CRC) in 2016, Richmond Hulse Jr. has distinguished himself with his deep knowledge and abilities related to economic development matters. The expertise and leadership developed during that career has been invaluable during his tenure as Chairman of both boards; and

WHEREAS, Rick has also pursued the enhancement of the County of Otsego both personally and professionally as evidenced in his past leadership roles with civic and charitable organizations; and

WHEREAS, the members of the Board of Representatives wish to thank Rick for his contributions to the County of Otsego serving as a member and Chairman of the County of Otsego Industrial Development Agency and the County of Otsego Capital Resource Corporation; now therefore be it

RESOLVED, that the Otsego County Board of Representatives does hereby
express its gratitude to Rick for his service, his sound business advice and valued counsel and for all that he has contributed to the Board of Directors of the IDA and CRC; and further be it

RESOLVED, that the Board of Representatives wishes Rick continued success in all of his endeavors.
RESOLUTION NO. 183-20200506

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2020

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, it appears that funds are needed for certain budget items in order to carry out the work of the County more effectively; and

WHEREAS, unexpended balances in some items are now no longer needed and can be transferred to other items of the 2020 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2020 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:

<table>
<thead>
<tr>
<th>2020 Budget Transfers</th>
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<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
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<tr>
<td>FROM: DSS Agency Housing</td>
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<td>TO: DSS Agency Housing</td>
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