REGULAR SESSION
FIRST DAY

Wednesday, March 4, 2020

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

Frazier, Farwell, Brockway, Kennedy, Oberacker, Bliss, Marietta, McCarty, Wilber, Oliver, Martini and Basile.

Under Privilege of the Floor, Dr. Mary Anne Whelan, stated that she is against the intentions of making Otsego County a 2nd Amendment Sanctuary for a gun sanctuary. Dr. Whelan believes that it is not about the 2nd Amendment but America’s gun culture. Dr. Whelan mentioned that it is inappropriate for a county board to declare a county essentially a lawless place in the plans of state regulations. Dr. Whelan stated it is not a civil right to carry any gun, at any time and sell to anyone and to use in any way.

Ed Dawyot, New Lisbon, NY, stated that the County Administrator position downstate, increased taxes by 20% and exploded county government. Mr. Dawyot does not see the necessity of a County Administrator as the representatives have been doing a good job for years. Mr. Dawyot commended Board Chair Bliss, County Clerk Gardner and Sheriff Devlin. The political agendas need to be reined in, voted out and major problems solved.

Sam Wilcox, 50-year resident of Otsego County, stated that he is concerned about the high rate of deaths by guns across the country. Mr. Wilcox believes that the NRA has encouraged that guns are not the problem, people are. Mr. Wilcox feels that the availability of guns with people who are upset increases the death rate. Mr. Wilcox, Dr. Whelan and others have been collecting signatures opposing the intention of making Otsego County a gun sanctuary with hopes that the County Board will be thoughtful and considerate about this problem. Mr. Wilcox concluded that this is not just a county problem but the entire country’s.

Russ Ahrens, Toddsville, NY, mentioned the asbestos and leaky roof issues in the County Building on the 3rd floor. Mr. Ahrens would like the Board to see the concerns with the asbestos. Mr. Ahrens thanked our local firemen, Jim Tallman and other members that were injured during this past week’s fire in Middlefield, for the amazing work they do and for risking their lives. Mr. Ahrens mentioned a moment for Mike Covert a man who listened to the facts and performed his job responsibilities accordingly. Mr. Ahrens stated the New York is one of 12 states in the country that foreclose on properties and keep the home equity. This is wrong, it’s going to change and it’s unconstitutional. The only monies due are what’s
due tax-wise with penalties. A “Sanctuary County” can be place of change. Ethics do matter.

Maria Ajello, Otsego County employee, stated that her husband was a combat veteran and refused to have guns in the house with their little boy or allow anybody to hunt the property and was taught that guns are not toys. Make Otsego County a sanctuary for citizens not for guns. Ms. Ajello stated she has been bullied by the buyer of her property and her daughter as they both work for the County. Ms. Ajello continued to say that this was an issue that she had to contend with by herself with no assistance from the Board, the Commissioner or Personnel as no one helped. Ms. Ajello invited Representative Oberacker to the 3rd floor to see the unhealthy concerns of the asbestos and ceiling leaks.

The minutes of February 5, 2020 were approved.

Under Special Presentations, Heidi Bond, Public Health Director discussed the current situation on COVID-19 (coronavirus). There are no vaccines or treatment at this time. Wadsworth Labs in Albany has the capabilities for testing. Otsego County Health Department (OCHD) has constant contact with the State and Federal CDC having ongoing updates daily. The OCHD does have a pandemic plan in place and is being updated accordingly. Ms. Bond continued to say that the 562 influenza cases in Otsego County are a bigger threat.

Adam Frosino, P.E., PTOE, from McFarland Johnson, presented and discussed the I-88 Corridor Property and Development Feasibility Study including but not limited to the Completed Review Process, the top two parcels, site comparison, input and the next steps such as preferred site data collection, market analysis, concept site plans, conceptual cost estimate and prepare environmental assessment form.

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

Annual Report of Revenues for the year 2019 were received from the following departments: Real Property Tax Service and Emergency Services.

The following communications were read and ordered filed:

Letter received related to the application filed with the Susquehanna River Basin Commission (SRBC) for project review of relicensing of the Colliersville Hydroelectric Project for inclusion of the project in the SRBC Comprehensive Plan. Comments are being accepted by SRBC.

Received two petitions asking officials and law enforcement officers to reject any call to weaken or disregard legal gun laws passed by State and
counties. One petition containing 20 names and the other containing 19 names.

Letter received from Robert Seward of Middlefield opposing turning Otsego County into an arms sanctuary.

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

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

Representative McCarty mentioned that the Nutrition Committee has been re-established to promote meal sites and Meals-On-Wheels.

Chair Bliss mentioned that there is an OCCA Workshop on March 30, 2020 at the Otsego Town Hall from 6:30 p.m. – 8:30 p.m. and $20.00 per person.

Representative Kennedy motioned to enter into executive session to discuss the medical, financial, credit or employment history of a particular person. Seconded, Martini and Oberacker. Total: 6,228; Ayes: 5,357; Absent: 871-Stammel, Lapin. Motion carried.

Board Chair Bliss declared a break at 11:55 a.m. and to enter into executive session.

Representative Wilber moved to come out of executive session. Seconded, Oliver. Total: 6,228. Ayes: 5,357; Absent: 871-Stammel, Lapin. Motion carried.

The Board reconvened at 12:23 p.m.

Representative Wilber moved to dispense with the reading of all reports and resolutions. Seconded, Oliver. Total: 6,228; Ayes: 5,357; Absent: 871-Stammel, Lapin. Motion carried.

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

Representative Frazier removed Resolution No. 121.

Board Chair Bliss called for action on the consent agenda, excluding Resolution No. 121. Representative Kennedy moved to act upon the consent agenda, Resolution Nos. 104-120 and 122-137.

RESOLUTION NO. 104-20200304

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO
EXECUTE CONTRACT WITH MARY MCMULLEN, RN FOR HEALTH ASSESSMENTS, EDUCATION AND MEDICATION MONITORING/ADMINISTRATION AT THE OTSEGO COUNTY COMMUNITY SERVICES CLINIC

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, there is a need for a Registered Nurse at the Otsego County Community Services Clinics to provide health assessments, medical and medication/drug monitoring, health education and administration of medications; and

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

WHEREAS, Mary McMullin, RN, has expressed a willingness to provide such services; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to execute a contract with Mary McMullin, RN, 2838 Scott Road, Bloomville, NY 13739 to provide health assessments, medical and medication/drug monitoring, health education and administration of medications at the Otsego County Community Services Clinics, for the period January 1, 2020 through December 31, 2022, for up to 260 hours annually of such services at $41 per hour, at a cost not to exceed $10,660 annually for the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2020 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant utilizing 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 105-20200304

RESOLUTION - AUTHORIZING THE DIRECTOR OF E-911 COMMUNICATIONS TO CONTRACT WITH FINGER LAKES COMMUNICATIONS FOR PTP670 INTEGRATED WIRELESS MICROWAVE SIDNEY TO ROCKDALE MAINTENANCE SERVICES

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, it has been determined that a need exists for PTP670 integrated
wireless microwave Sidney to Rockdale support and services in 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 hereby authorized to enter into an agreement with Finger Lakes Communications, 305 Clark Street, Auburn, NY 13021 for PTP670 integrated wireless microwave Sidney to Rockdale support and services at a cost not to exceed $33,372.50 for 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 4905 SICG Grant utilizing 100% State funds.

RESOLUTION NO. 106-20200304

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH VARIOUS CONTRACTORS FOR MANDATED PRESCHOOL PROGRAM CONTRACTED SERVICES

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, there is a need in Otsego County for certain mandated preschool program services; and

WHEREAS, due to the fact that there are a small number of possible vendors available for these services in Otsego County and the vendors are specific to the needs of the student and the school district, a Request for Proposal was not issued; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute agreements for Department of Health Preschool Program Contracted Services such as psychological evaluations, social history, non-physical evaluations, physical evaluations, itinerant special education teacher, center based tuition, 1:1 aide within center, child assistant, transportation, parent training, and related services (speech, occupational therapy, physical therapy, etc.) for the period of January 1, 2020 through December 31, 2020 at 2020 State approved contract rates with a total cost for services not to exceed $2,905,000
with the following individuals and/or organizations:

**Agencies:**
- Delaware County ARC, Carousel Children’s Center
- Family Enrichment Center (The Child Development Council)
- Upstate Cerebral Palsy of Utica
- Springbrook
- Whispering Pines Preschool & Baby Program
- Handicapped Children’s Association of Central New York
- Kelberman Center – Promise Program
- Children’s Unit for Treatment & Evaluation
- Advanced Therapy PLLC
- Simply Special Early Learning Center
- Otsego County Division For Children With Special Needs
- Noah’s World
- Building Blocks Learning Center, LLC
- Children’s Therapy Network
- Access Therapy Group PLLC

**Speech/Language Therapists:**
- Christy Deringer
- Elizabeth Jacob-Carter
- Linda Brennan
- Loraine Nicholson
- Cathleen Perry
- Jacqueline Marsh
- Jamie Sharratt

**Physical Therapists:**
- Anna Madej
- Emily Price
- Krystof Madej
- Jennifer Rowe-Murphy
- David Rissberger

**Occupational Therapists:**
- Kelly Poje
- Shannon Schoellig
- Christina Rutenber
- Angela Garlick
- Stephanie Johnson-Spencer
- Rachel Rissberger

**Social Work:**
Debra Ann Miller
Phyllis Ann Walsh (Families in Harmony)

Schools:
Edmeston Central School
Schenevus Central School
Cherry Valley Springfield School
Gilbertsville Mt. Upton Central School
Worcester Central School
Richfield Springs Central School
Sharon Springs Central School

Transporters:
Birnie Bus Service, Inc.

and be it further

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

RESOLVED, that the funds for the above agreements/services are included in the 2020 Children w/ Special Needs - Edu Budget (2960-A) at lines 4801 Education (3-5), 4802 Transportation (3-5), 4803 Evaluations (3-5), and the 2020 Early Intervention Program Budget (4059-A) at line 4807 Education (0-3) utilizing 46% State funds, 16% Federal funds, and 38% local funds.

RESOLUTION NO. 107-20200304

RESOLUTION - AUTHORIZING CHAIR OF THE BOARD TO CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO RECEIVE GRANT FUNDS FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, Otsego County has been awarded $117,060 for the period of October 1, 2020 through September 30, 2025 from the State of New York Department of Health (NYSDOH) for the Children and Youth with Special Health Care Needs program; and

WHEREAS, it is in the best interests of the County to accept these grant monies; now, therefore, be it
RESOLVED, that the Chair of the Board, on behalf of the Otsego County Department of Health, be and hereby is authorized to execute a grant agreement with the State of New York Department of Health (NYSDOH) to receive grant funds in the amount of $23,412 per year for the Children and Youth with Special Health Care Needs program for the period of October 1, 2020 through September 30, 2025, for a total of $117,060; and be it further

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

RESOLUTION NO. 108-20200304

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH CARDINAL HEALTH FOR PSYCHIATRIC MEDICATIONS

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, there is a need for psychiatric medications for the in Community Services; and

WHEREAS, Cardinal Health has submitted a proposal for these services under state contract # PC66755; and

WHEREAS, the Purchasing Agent and the Director of Community Services reviewed the proposal and recommended that the County contract with Cardinal Health, 6012 Molloy Road, Syracuse, NY 13211 to provide psychiatric medication; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to enter into an agreement with Cardinal Health, 6012 Molloy Road, Syracuse, NY 13211 to provide psychiatric medication at a cost not to exceed $30,000 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 Mental Health Budget (4310-A) at line 4895 Medical Expenses utilizing 100% Medicaid fees for service.

RESOLUTION NO. 109-20200304

RESOLUTION – ACCEPTING FUNDS FROM AND AUTHORIZING
WHEREAS, additional funding is available from the New York State Office of Indigent Legal Services (OILS) through Distribution #7 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 three years for a total of $167,055; and

WHEREAS, funding is being used by the County to fund the contract with Rural Law Center for appeals and also 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 originally for the period of January 1, 2017 to December 31, 2019 and any extensions thereof under NYS Contract for Distribution #7 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 #7) in the amount of $55,685 each year for a total of three years for a total of $167,055 and to sign a contract with OILS for same and any extensions thereof; 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. 110-20200304

RESOLUTION – AMENDING RESOLUTION 341-20181214-
AUTHORIZING CHAIR OF THE BOARD TO RENEW
CONTRACT WITH BASSETT MEDICAL CENTER FOR MEDICAL SERVICES
AT THE OTSEGO COUNTY CORRECTIONAL FACILITY

WHEREAS, Resolution No. 341-20181214 authorized the Chair of the Board to enter into a contract with Bassett Medical Center for a period of January 1, 2019 through December 31, 2021 at an annual cost not to exceed $46,000; and
WHEREAS, due to increased NYS Commissioner of Corrections standards required to re-open the Correctional Facility, there is a need to increase the contract amount and scope of work effective March 1, 2020; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to enter into a contract with Bassett Medical Center, 1 Atwell Drive, Cooperstown, NY 13326, effective March 1, 2020 through December 31, 2021 at an annual cost not to exceed $84,000 for the following:

1. A physician in the employ of Bassett Healthcare to supervise Correctional Facility staff in the provision of specified medical care pursuant to Section 7010.1 of Title 9, Subtitle AA, Chapter I of the Official Compilation of Codes, Rules and Regulations of the State of New York.

2. Bassett’s Physician will provide on-site services at the Otsego County Jail once weekly and will review the nurse’s activities and medical record documentation to meet all jail inmate population needs that can be addressed on an outpatient basis.

3. Bassett’s Physician will write prescriptions as medically necessary, but will not store drugs nor dispense drugs to inmates.

4. Bassett will provide laboratory and radiology services and inpatient and outpatient services as ordered by Physician, to be billed at Bassett’s usual rate and to be paid by County within 30 days of receipt of invoices.

5. Hospital will act as the Medical Director for the Correctional Facility to satisfy the specified medical care pursuant to Section 7064.3 of Title 9, subtitle AA, Chapter 1 of the Official Compilation of the Codes, Rules, and Regulations of the State of New York.

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 will be included in the 2020 Jail
RESOLUTION NO. 111-20200304

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RENEW CONTRACT WITH COMMUNITY MATERNITY SERVICES FOR PARENTING EDUCATION TO ELIGIBLE CLIENTS

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, the County has been awarded Flexible Funding for Family Services (FFFS) in the overall sum of $2,411,179 for 2019-2020; and

WHEREAS, the County desires to utilize a portion of the funds, not to exceed $62,220 to obtain intensive parenting education services for eligible families; and

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

WHEREAS, the County desires to continue to contract with Community Maternity Services as they have expressed a willingness to provide intensive in-home parent education services for eligible clients and have been approved by New York State; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to contract with Community Maternity Services, 176 Main Street, Oneonta, NY 13820 to provide parent education services to eligible clients for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed $62,220 for the term of the contract; and be it further

RESOLVED, that the contract shall contain such other and further 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 and the DSS – Purchase of Services Budget (6070-A) at line 4731 Purchase of Services with actual reimbursement to be determined by classification of the client.

RESOLUTION NO. 112-20200304

RESOLUTION – AUTHORIZING A CONSOLIDATED GRANT APPLICATION
TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) SECTION 5311 OPERATING ASSISTANCE AND AUTHORIZING THE CHAIR OF THE BOARD TO SIGN AGREEMENTS

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, the County of Otsego is submitting a request for grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for Otsego County for the 2019 and 2020 fiscal years and has committed the local share; and

WHEREAS, the County of Otsego and the State of New York will enter into a continuing agreement which authorizes the undertaking of the projects and reimbursement of the Federal and applicable State Shares; and

WHEREAS, Resolution No. 346-20181214 authorized the County to contract with a third party contractor, Birnie Bus Corporation, by a contract dated January 1, 2019 for a term of five (5) years with two (2) one (1) year optional extensions; and

WHEREAS, Resolution No. 80-20190206 authorized the County to renew the contract with a third party contractor, ARC Otsego, to operate Routes 5, 6, and 9 by a contract dated January 1, 2019 for a term of five (5) years with two (2) one (1) year optional extensions; and

WHEREAS, Resolution No. 118-20190403 authorized the County to enter into an agreement with the Village of Cooperstown to better coordinate transportation throughout the county by contracting with third party contractor Leatherstocking Trolley, authorized by Resolution No. 16-20190102 for a contract term of five (5) years starting January 1, 2019; and

WHEREAS, the County and City of Oneonta entered into a five (5) year agreement dated May 1, 2019 with two (2) optional one (1) year extensions to coordinate transportation along the NYS Route 28 corridor; and

RESOLVED, that the Chair of the Board is authorized to act on behalf of the County to sign the application and complete the above named projects; and be it further

RESOLVED, that the County Chair is authorized to sign any contract or agreements between the County and any third party subcontractor necessary to complete the public transportation projects, subject to the approval of the municipal attorney.
RESOLUTION NO. 113-20200304

RESOLUTION – APPROVING ADDITIONS TO CERTIFIED AGRICULTURAL DISTRICT WITHIN OTSEGO COUNTY

MCCARTY, LAPIN, FARWELL, KENNEDY, BROCKWAY

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, the Otsego County Board of Representatives established the month of January as the period in which landowners may petition Otsego County for inclusion of parcels of viable agricultural land within certified agricultural districts; and

WHEREAS, Otsego County received requests from seven (7) landowners for inclusion of approximately 596.46 acres of viable agricultural land within the certified agricultural district; and

WHEREAS, the Otsego County Agricultural and Farmland Protection Board (AFPB) reviewed these requests and recommended to the Otsego County Solid Waste and Environmental Concerns Committee, that the following parcels consist predominantly of viable agricultural land and should be included in the County’s certified agricultural district:

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<th>Tax ID</th>
<th>Acreage</th>
<th>Owner</th>
<th>Town</th>
<th>Agricultural District</th>
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<td>194.00-2-2.00</td>
<td>203.11</td>
<td>Willis Phillip Ke</td>
<td>Milford</td>
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<td>32.05</td>
<td>Perry Maraglio</td>
<td>Otego</td>
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</tr>
</tbody>
</table>
and;

WHEREAS, the Otsego County Solid Waste and Environmental Concerns Committee, upon review and recommendation by the Agricultural Farmland Protection Board, and acting as Lead Agency under the State Environmental Quality Review Act (SEQRA), has classified the action as “Unlisted Action” under 6CRR-NY 617.5 and declared the project’s environmental impact to be a Negative Declaration, not imposing any significant environmental impacts; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does hereby approve the approximately 596.46 acres of land as listed above be included in the Otsego County Agricultural District #1.

RESOLUTION NO. 114-20200304

RESOLUTION - APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons are hereby appointed or re-appointed as members of the Otsego County Community Services Board for the term indicated, effective January 1, 2020:

APPOINTMENT

JESSICA MORTON
27 Burnside Ave.
Oneonta, NY 13820
Term to expire on December 31, 2020
(replacing Kate Hewlett)

RESOLUTION NO. 115-20200304

RESOLUTION - APPOINTING A CERTIFYING OFFICER FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT
WHEREAS, Otsego County was awarded a $200,000 New York State Small Cities Community Development Block Grant for a Microenterprise Program (CDBG Project No. 868ME133-19); and

WHEREAS, all grant recipients must designate a Certifying Officer to serve as the responsible entity for environmental reviews; now, therefore, be it

RESOLVED, that Karen Sullivan, Director, Otsego County Planning Department, is hereby authorized to serve as Certifying Officer for CDBG Project No. 868ME133-19

RESOLUTION NO. 116-20200304

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

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons are appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the term indicated, effective January 1, 2020:

APPOINTMENT

JESSICA MORTON
27 Burnside Ave.
Oneonta, NY 13820
Term to expire on December 31, 2021
(replacing Kate Hewlett)

RESOLUTION NO. 117-20200304

RESOLUTION – EXTENDING A TEMPORARY POSITION IN BUILDING SERVICES (TE MAINTENANCE WORKER #0)

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER
WHEREAS, Resolution 308-20191204 extended a temporary position in Building Services for a term of 90 days; and

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

RESOLVED, that the following position is authorized to be extended for an additional 90 days beginning on March 12, 2020:

Temporary Maintenance Worker (#0), Grade 08D, $16.4627/hr

and be it further

RESOLVED, the funding for this position will expire 90 days from March 12, 2020 and is included in the 2020 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 118-20200304

RESOLUTION – EXTENDING A TEMPORARY POSITION IN BUILDING SERVICES (MAINTENANCE WORKER #00)

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Resolution 309-20191204 extended a temporary position in Building Services for a term of 90 days; and

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

RESOLVED, that the following position is authorized to be extended for an additional 90 days beginning on February 6, 2020:

Temporary Maintenance Worker (#00), Grade 08D, $16.4627/hr

and be it further

RESOLVED, the funding for this position will expire 90 days from February 6, 2020 and is included in the 2020 Cooperstown Office Building Budget (1625-A) at
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. 119-20200304

RESOLUTION – AUTHORIZING THE OTSEGO COUNTY CLERK TO COLLECT TEN DOLLAR FEE FOR CONVEYANCE NOTICES

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, NYS legislation has passed a law amending Real Property Law §291 to require that the County Clerk mail a written notice to the owner(s) of record of a conveyance recorded in the Clerk’s office; and

WHEREAS, the law states that the Clerk of the County is entitled to charge a reasonable fee to cover the cost of mailing; and

WHEREAS, in order to keep the fee charged consistent across the state, the New York State Association of County Clerks recommends that the reasonable fee be charged at $10.00 for the notice for each recording of a conveyance; now, therefore, be it

RESOLVED, that the County Clerk is authorized to charge the party seeking to record such conveyance a fee of $10.00 to cover the cost of mailing notice(s) of such conveyance.

RESOLUTION NO. 120-20200304

RESOLUTION – DECLARATION OF LEAD AGENCY, CLASSIFICATION OF ACTION AND DETERMINATION OF IMPACT FOR THE CDBG MICROENTERPRISE PROJECT 868ME133-19

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, Otsego County applied for and received $200,000 in funding from the New York State Small Cities Community Development Block Grant (CDBG Project No. 868ME 133-19 Microenterprise grant to offer financial assistance to qualifying microenterprise businesses in Otsego County and;

WHEREAS, under Part 617 of Title 6 of the New York Code of Rules and Regulations, the State Environmental Quality Review Act (SEQRA), it is necessary
for a lead agency to be established for the review of the project and for the action to be classified as Type I, Type II or unlisted; and

WHEREAS, Otsego County is the only agency undertaking the project and; therefore, Otsego County is the only involved agency; and

WHEREAS, Otsego County completed an Environmental Review Record in compliance with 24 CFR 58.40 to evaluate the environmental significance of the proposed project; now, therefore be it

RESOLVED, the Otsego County Board of Representatives hereby declares Otsego County is the lead agency for the SEQRA review per the requirements of Part 617 of Title 6 of the New York Code of Rules and Regulations of the State of New York; and be it further

RESOLVED, Otsego County has identified the project 868ME133-19 as programmatic due to the fact the sites have not been selected at this point and therefore a Tiered Environmental Review Record as defined under CFT Part 58.15 was completed; and be it further

RESOLVED, that Otsego County has determined the project will not result in any significant environmental impacts under HUD Regulations at 24 CRF 58.40(g)(I) and 40 CFR 1508.27 from the National Environmental Policy Act (NEPA) and classified the action as a Type II under SEQRA; and be it further

RESOLVED, that Otsego County will conduct on-site environmental reviews of qualifying applications at time of submittal to determine the potential for negative environmental impact; and be it further

RESOLVED, that the County has determined the CDBG project 868ME133-19 has met the requirements for a Finding of No Significant Impact (FONSI) under NEPA and has classified the project as a Type II action under SEQRA and Title 6, NYCRR section 617.5 with no adverse environmental impacts identified; and be it further

RESOLVED, that no further environmental review or action is required at this point.

RESOLUTION NO. 122-20200304

RESOLUTION – APPROVING THE SUPERINTENDENT OF HIGHWAYS TO PURCHASE GUIDE RAIL MATERIALS AND SUPPLIES FOR VARIOUS PROJECTS IN OTSEGO COUNTY
WHEREAS, the Otsego County 2020 Adopted Budget was approved by the Otsego County Board of Representatives on December 4, 2019; and

WHEREAS, the Highway Department budgeted an amount not to exceed $40,000 for the purchase of Guide Rails and supplies; and

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

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

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase guide rails and supplies for various projects in Otsego County at a cost not to exceed $40,000; and be it further

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

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

RESOLVED, that the funding for this expenditure is included in the 2020 Guide Rails Budget (5110-D) at line 4578 Guide Rails utilizing 100% local funds.
WHEREAS, the Highway Department budgeted an amount for purchases related to materials and supplies for bridge repairs in Otsego County; and

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

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

RESOLVED, that the Superintendent of Highway is hereby authorized to purchase material and supplies related to the County Route 38 BIN3354390 bridge project at a cost not to exceed $30,000; and be it further

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

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

RESOLVED, that the funding for this expenditure is included in the 2020 CHIPS Budget (5113-D) at line 2121 Capital Maint. utilizing 100% State funds.

RESOLUTION NO. 124-20200304

RESOLUTION - APPROVING EXPENDITURE FOR THE CONSTRUCTION PHASE OF THE COUNTY ROUTE #16 BRIDGE NY PROJECT

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Resolution 190-20170503 authorized the replacement of a culvert and the costs associated with the Preliminary Engineering/Design work on County Route 16 over Clarks Brook in the Town of Exeter as part of the CR 16 Bridge NY project; and

WHEREAS, the construction phase of the County Route 16 Bridge NY project is ready to begin and purchases for materials and supplies associated with the project need to be made; and
WHEREAS, as part of the Otsego County 2020 Adopted Budget, approved by the Otsego County Board of Representatives on December 4, 2019, the Highway Department budgeted an amount for purchases related to said project not to exceed $275,000; and

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

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase materials and supplies related to the County Route 16 Bridge NY project at a cost not to exceed $275,000 for the period of January 1, 2020 through December 31, 2020; and be it further

RESOLVED, that the Superintendent of Highway shall follow the Bridge NY guidelines in making said purchases; and be it further

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

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

RESOLVED, that the funding for this expenditure is included in the 2020 CHIPS Budget (5113-D) at line 2121 Capital Maint. utilizing 100% State funds.

RESOLUTION NO. 125-20200304

RESOLUTION – AMENDING RESOLUTION NO. 18-20200102 APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE AUTOMOTIVE PARTS AND EQUIPMENT AND APPROVING INVOICES

OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER

WHEREAS, Resolution No. 18-20200102, authorized the Superintendent of Highways to purchase automotive parts and equipment from Omnia Partners for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed $525,000; and
WHEREAS, because Omnia Partners does not directly supply these parts and equipment but rather utilizes a cooperative with local vendors to set prices, it is necessary to name a local vendor as the supplier; now, therefore, be it

RESOLVED, that the Superintendent of Highways is authorized for the period January 1, 2020 to December 31, 2020 to obtain needed automotive parts and equipment utilizing the Omnia Partners cooperative from Advance Auto Parts of Oneonta #9508, 20 River Street, Oneonta, NY 13820-0607 based on the best pricing available at the time; and be it further

RESOLVED, that the funding for this expenditure is included in the following 2020 budget lines: Machinery Fund Budget (5130-DM) at line 4540 Parts, Machinery Fund Budget (5130-DM) at line 4562 Maintenance and Repairs, and Maintenance Budget (5110-D) at line Mat & Supplies utilizing 100% local funds.

RESOLUTION NO. 126-20200304

RESOLUTION – AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGIES TO PURCHASE SECURITY SOFTWARE AND MAINTENANCE

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, the County is in need of Crowdstrike security software and maintenance; and

WHEREAS, because the software needed for the upgrade for the existing system is only available from a single source, a Request for Proposal was not made or offered; now, therefore be it

RESOLVED, that the Director of Information Technologies be and is hereby authorized to purchase the following:

<table>
<thead>
<tr>
<th>ITEM:</th>
<th>Crowdstrike Security Software and Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>TERM:</td>
<td>January 1, 2020 to December 31, 2020</td>
</tr>
<tr>
<td>COST:</td>
<td>$ 22,000</td>
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<tr>
<td>VENDOR:</td>
<td>CDW-G</td>
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<tr>
<td></td>
<td>200 N. Milwaukee Ave.</td>
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<td></td>
<td>Vernon Hills, IL 60061</td>
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</tbody>
</table>
and be it further

RESOLVED, that the funding for this expenditure is included in the 2020 Information Technologies Budget (1680-A) at line 4835 IT Other/Software and consist of 100% local funds.

RESOLUTION NO. 127-20200304

RESOLUTION – AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGIES TO PURCHASE COMPUTER SOFTWARE FOR DOCUMENT MANAGEMENT AND SOFTWARE MAINTENANCE

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, the County is in need of Onbase document management and software maintenance, and

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

RESOLVED, that the Director of Information Technologies be and is hereby authorized to purchase the following:

| ITEM: Onbase Document Management/ Software Maintenance |
| TERM: January 1, 2020 to December 31, 2020 |
| COST: $26,600 |
| VENDOR: MTS Software Solutions, Inc. 225 Executive Drive, Suite 4 Moorestown, NJ 08057-4237 |

and be it further

RESOLVED, that the funding for this expenditure is included in the 2020 Information Technologies Budget (1680-A) at line 4835 IT Other/Software and consists of 100% local funds.

RESOLUTION NO. 128-20200304

RESOLUTION – AUTHORIZING THE PURCHASE OF A JOHN DEERE 60G
EXCAVATOR BY PLANNING AND SOLID WASTE DEPARTMENT

MCCARTY, LAPIN, FARWELL, KENNEDY, BROCKWAY

WHEREAS, Otsego County was awarded a Community Development Block Grant (CDBG) - Public Facilities for $300,000; and

WHEREAS, Otsego County has been renting a John Deere 60G Excavator from Five Star Equipment on NYS OGS Contract PC67075-1FF060GXPPJJ289549 utilizing funds from a portion of a Community Development Block Grant (CDBG) - Public Facilities - in the amount of $26,150 spent in 2019 and anticipates a need for the equipment for additional year(s); and

WHEREAS, the equipment has an estimated value of $70,000 and Five Star Equipment has agreed to apply 100% of previously paid rental expenses to reduce the purchase price if Otsego County purchases the excavator in March 2020; and

WHEREAS, it is in the best interests of the County to make said purchase; now, therefore, be it

RESOLVED, that the Planning and Solid Waste Director is hereby authorized to purchase a John Deere 60G Excavator from Five Star Equipment, Inc., 1653 NY Route 11, Kirkwood, NY 13795 at a total cost not to exceed $70,000 with previous rental costs of $26,150 being applied to this cost leaving a remainder of approximately $43,658.06; and be it further

RESOLVED, that after consultation with the Treasurer, the funding for this expenditure of $43,658.06 is included in the 2019 Solid Waste & Recycling Prgm Budget (8160-A) at line 5200 Solid Waste Equipment utilizing 100% local funds.

RESOLUTION NO. 129-20200304

RESOLUTION - APPROVING STIPEND FOR DUTIES AND RESPONSIBILITIES OF CERTAIN POSITIONS IN THE PUBLIC DEFENDER’S DEPARTMENT

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, Otsego County has implemented a centralized arraignment system for after-hour arraignments; and

WHEREAS, there is a need for the duties and responsibilities of the Public Defender’s Department to be amended to provide coverage for after-hour
WHEREAS, it has been established that these duties and responsibilities will be done by the Chief Assistant Public Defender and the Assistant Public Defenders; now, therefore, be it

RESOLVED, that the Chief Assistant Public Defender and the Assistant Public Defenders will receive a stipend of $200/weeknight and $500/weekend for each weeknight or weekend they provide coverage for after-hour arraignments; and be it further

RESOLVED, that these salaries shall be effective March 1, 2020, retroactive to October 1, 2019; and be it further

RESOLVED, that the funding for these stipends are included in the 2019 and 2020 Public Defender Budget (1170-A) at line 1000 Personal Service; and be it further

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

RESOLUTION NO. 130-20200304

RESOLUTION - AUTHORIZING THE SHERIFF TO PURCHASE PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA COMMUNICATIONS SERVICES OF WNY & PA FOR THE JAIL

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, the Otsego County 2020 Adopted Budget was approved by the Otsego County Board of Representatives on December 4, 2019; and

WHEREAS, the Sheriff’s Department budgeted an amount not to exceed $95,000 for Equipment; 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#PT68722 and purchase from Motorola Communications Services of WNY & PA, Inc.; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase 20 portable radios and accessories for use at the Jail from Motorola Communications Services of WNY & PA, Inc., 19 Cross Street, PO Box 161, Falconer, NY 14733 at a cost not to exceed $37,000; and be it further
RESOLVED that the funding for this expenditure is included in the 2020 Jail Budget (3020-A) at line 4905 SICG grant utilizing 100% State funding.

RESOLUTION NO. 131-20200304

RESOLUTION - AUTHORIZING THE SHERIFF TO PURCHASE LICENSE PLATE READERS FROM SELEX ES, INC

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, the Sheriff’s Department is in need of two (2) license plate readers; 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#PC66814 and purchase from Selex, Inc.; now, therefore, be it

RESOLVED, that the Sheriff’s Department is hereby authorized to purchase license plate readers from Selex ES, Inc., Elsag ALPR/ANPR Solutions, 4221 Tudor Lane, Greensboro, NC 27410 at a cost not to exceed $30,000; and be it further

RESOLVED that the funding for this expenditure is included in the 2020 Sheriff Budget (3110-A) at line 2000 Equipment utilizing 100% local funds.

RESOLUTION NO. 132-20200304

RESOLUTION – CREATING POSITIONS IN THE SHERIFF’S DEPARTMENT
(PART-TIME SPECIAL PATROL OFFICER #3,4,5,6,7,8,9,10,11,12,13,14,15,16,17)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following 15 PT positions are created, funded, and authorized to be filled in the Sheriff’s Department effective March 4, 2020:

Special Patrol Officer (PT) (#3), Grade 13X, $19.4086 hourly
Special Patrol Officer (PT) (#4), Grade 13X, $19.4086 hourly
Special Patrol Officer (PT) (#5), Grade 13X, $19.4086 hourly
Special Patrol Officer (PT) (#6), Grade 13X, $19.4086 hourly
and be it further

RESOLVED, that the expenditure for these positions shall not exceed an aggregate amount of $215,000 per year or $107,500 per half year; and be it further

RESOLVED, that the funding for these positions are 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. 133-20200304

RESOLUTION – CREATING A POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES
(ACCOUNT CLERK TYPIST #7)

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 March 4, 2020:
Account Clerk Typist (#7), Grade 7A, $28,118 - $33,103 ($997)

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 estimated reimbursement rates of 66% Federal, 16% State, and 18% local; 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. 134-20200304

RESOLUTION – CREATING POSITIONS IN
THE DEPARTMENT OF SOCIAL SERVICES
(CASEWORK AIDE #3 & #4)

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

RESOLVED, that the following positions are created, funded and authorized to be filled in the Department of Social Services, effective March 4, 2020:

Casework Aide (#3), Grade 5D, $25,815 - $30,365 ($910)

Casework Aide (#4), Grade 5D, $25,815 - $30,365 ($910)

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 estimated reimbursement rates of 62% Federal, 24% State, and 14% local; 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. 135-20200304

RESOLUTION – UNFUNDING POSITIONS
IN THE DEPARTMENT OF SOCIAL SERVICES
WHEREAS, certain positions in the Department of Social Services are not being utilized and it is necessary to amend the budget to reflect same so that the funds still available for these positions can be used for other purposes; now, therefore, be it

RESOLVED, that the following positions in the Department of Social Services be unfunded effective March 4, 2020:

Homemaker (#1), Grade 4B, $24,748 - $29,068 ($864)

Homemaker (#5), Grade 4B, $24,748 - $29,068 ($864)

Account Clerk (#3), Grade 6A, $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. 136-20200304

RESOLUTION – APPROVING HOME RULE REQUEST TO EXTEND LOCAL SALES TAX OF 4% FOR OTSEGO COUNTY THROUGH NOVEMBER 30, 2022

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, the County has heretofore adopted Resolution No. 54-20200102, requesting the New York State Legislature and Governor to amend Section 1210 of the New York State Tax Law to enable this county to continue to levy and collect a local sales tax of 4%; and

WHEREAS, the Otsego County Board of Representatives must approve a Home Rule Request requesting the State legislature to amend the tax law, in relation to authorizing the County of Otsego to extend additional sales and compensating use tax (Bill S.7141/A.9617), in form as on file with the Clerk of the Board of Representatives, which will extend the County’s local sales tax of 4% through November 30, 2022; now, therefore, be it
RESOLVED, that this Board of Representatives does hereby approve a Home Rule Request (Bill S.7141/A.9617) to the State Legislature to amend the tax law authorizing the County of Otsego to extend the local sales tax of 4% through November 30, 2022.

RESOLUTION NO. 137-20200304

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2019 AND 2020

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, it appears that it will require funds to complete the year 2019 and 2020 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2019 and 2020 budget years; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2019 and 2020 budgets be and are hereby amended accordingly, pursuant to Section 363 of the County Law:

<table>
<thead>
<tr>
<th>2019 Budget Transfers</th>
<th></th>
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<tbody>
<tr>
<td><strong>A - General Fund</strong></td>
<td></td>
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<tr>
<td>FROM: Elections</td>
<td>Equipment</td>
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<td>TO: Elections</td>
<td>Assigned Fund Balance</td>
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<tr>
<td>FROM: Elections</td>
<td>Materials &amp; Supplies</td>
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<td>TO: Elections</td>
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<td>FROM: Mental Health</td>
<td>Medical Expenses</td>
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<td>TO: ARC</td>
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<table>
<thead>
<tr>
<th>2019 Budget Modifications</th>
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<tbody>
<tr>
<td>Increase: Elections</td>
<td>State Aid Board of Elections</td>
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<tr>
<td>Increase: Elections</td>
<td>Equipment</td>
</tr>
<tr>
<td>Increase: Elections</td>
<td>State Aid Board of Elections</td>
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<td>Increase: Elections</td>
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2020 Budget Transfers

### A - GENERAL FUND

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<tbody>
<tr>
<td>County Treasurer</td>
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### D - HIGHWAY FUND

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<tr>
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### 2020 Budget Modifications

#### A - GENERAL FUND

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<tr>
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<td>Social Service Admin</td>
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<tr>
<td>DSS</td>
<td>Contracts</td>
<td>50,000.00</td>
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<td>Planning</td>
<td>Local Govt Efficiency Grant</td>
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<td>Planning</td>
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<tr>
<td>Solid Waste</td>
<td>Social Service Admin. Fed</td>
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#### DM - MACHINERY FUND

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<tbody>
<tr>
<td>Interfund Transfer</td>
<td>Interfund Transfer</td>
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Seconded, McCarty. Roll Call vote on Consent Agenda. Total: 6,228; Ayes: 5,357; Absent 871- Stammel, Lapin. Adopted.

RESOLUTION NO. 121-20200304

RESOLUTION - ESTABLISHING GENERAL PROCEDURE FOR CREATING, FUNDING AND FILLING EMPLOYMENT POSITIONS AND EXCEPTIONS
THERETO AND RESCINDING AND CONSOLIDATING PREVIOUS RESOLUTIONS REGARDING SAME

KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI

WHEREAS, there is a desire to adopt a more efficient general procedure for the creation, funding and filling of employment positions; to provide for appropriate exceptions to the general procedure; and to rescind and/or consolidate previous Board resolutions regarding same; and

WHEREAS, the Sheriff and Commissioner of Social Services must follow strict NYS mandates regarding staffing and provision of mandated services, respectively, so exceptions to the general procedure are needed for certain positions in these departments; and

WHEREAS, rather than requiring prior committee approval in all cases which can often delay the filling of a position for many weeks, approval to fill a position needs to be streamlined to allow appointments without Parent Committee approval under certain circumstances; now, therefore, be it

RESOLVED, effective immediately the following resolutions are rescinded and/or consolidated into this resolution: Res. No.125-20170301, Res. No. 115-20180307 and Res. No. 201-20180705, and any other resolutions regarding the procedure for creating, filling and funding employment positions; and be it further

RESOLVED, that hereafter this Resolution shall contain the entirety of the County policy and procedure regarding the creation, funding and filling of employment positions, all of which are subject to the Civil Service Law and other applicable laws; and be it further

RESOLVED, the general procedure requires that Department Heads fill vacant funded positions with Parent Committee approval only, provided that the Department Head presents to the Parent Committee the signed form designated by the Personnel Officer showing the agreement of the Personnel Department and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and be it further

RESOLVED, the general procedure also requires that the creation or abolishment of a position, or the funding and filling of an unfunded vacant position shall have the approvals of the Parent Committee, Administration Committee and Board of Representatives; and be it further

RESOLVED, that, as an exception to the general procedure, the Sheriff may fill vacant funded positions for Correction Officer, Correction Sergeant, and
Correction Lieutenant without Parent Committee approval to comply with State mandates that require maintaining minimum staffing levels; and be it further

RESOLVED, that, prior to filling said position, the Sheriff shall complete the form designated by the Personnel Department showing the agreement of the Personnel Officer and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and be it further

RESOLVED, that the Sheriff shall email said signed form to the chair of the Parent Committee and to the Personnel Department as soon as possible and shall present said form to the Parent Committee at its next meeting for informational purposes and to establish a record of the employment action; and be it further

RESOLVED, that, as an additional exception to the general procedure, the Commissioner of Social Services is authorized to create, fund and fill temporary positions in the Department of Social Services subject to civil service regulations as needed to meet state mandates only; and be it further

RESOLVED, that, prior to creating, filling and/or funding a temporary position, the Commissioner of Social Services shall complete the form designated by the Personnel Department showing the agreement of the Personnel Officer and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and be it further

RESOLVED, that the Commissioner of Social Services shall email said signed form to the chair of the Parent Committee and to the Personnel Department as soon as possible and shall present said form to the Parent Committee at its next meeting for informational purposes and to establish a record of the employment action; and be it further

RESOLVED, that, as an additional exception to the general procedure, a Department Head may fill vacant funded positions within 21 calendar days of notice of the vacancy; and be it further

RESOLVED, prior to filling a position under this exception, the Department Head shall complete the form designated by the Personnel Department showing the agreement of the Personnel Officer and the Treasurer to the filling of the position, including the budget line designated for funds for the position; and the Department Head shall present the fully signed form to and obtain the written approval of the Parent Committee Chair or Board Chair, if the Parent Committee Chair is not available; and be it further

RESOLVED, that the position shall not be filled until the actual vacancy occurs; and be if further
RESOLVED, that the Department Head shall email said signed form and the written approval to the Personnel Department as soon as possible and shall present the signed form to the Parent Committee at its next meeting for informational purposes and to establish a record of the employment action; and be it further

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


In the absence of any objections, Late Resolutions A and B were presented and acted upon in accordance with the Rules of Order and numbered Resolution No. 138 and 139.

RESOLUTION NO. 138-20200304

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH INDUSTRIAL DEVELOPMENT AGENCY (IDA)

KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI

WHEREAS, the County of Otsego has allocated in its budget for the fiscal year 2020 the expenditure of $75,000 for the support of the Otsego County Industrial Development Agency (IDA), for general operations of IDA such as hiring consultants associated with marketing and design and equipment needed for fulfilling the IDA mission; and

WHEREAS, it is appropriate that a contract with Industrial Development Agency (IDA) 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 Industrial Development Agency (IDA) for the purpose of providing funds, not to exceed $75,000, to the IDA to pay towards the support of the Otsego County Industrial Development Agency (IDA), for general operations of the IDA such as hiring consultants associated with marketing and design and equipment needed for fulfilling the IDA mission for the contract term January 1, 2020 to December 31, 2020; and be it further
RESOLVED, that a report will be made to the Intergovernmental Affairs Committee by September 15, 2020 with an annual report and audited financial statements at the end of the IDA’s current fiscal year; and be it further

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

RESOLVED, that the funding for this contract is included in the 2020 Cooperstown Tourism Promotion Budget (6420-A) at line 4680 Annual Support Agreement and consist of 100% local funds.


RESOLUTION NO. 139-20200304

RESOLUTION – APPROVING WAIVER OF COMPETITIVE BIDDING FOR THE PURCHASE OF TWO (2) K-9 DOGS

WILBER, FARWELL, OBERACKER, FRAZIER, STAMMEL

WHEREAS, Otsego County is the process of procurement for two (2) K-9 dogs for use at the Sheriff’s Department; 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, this purchase is considered a professional service and because of the unique nature of the service, the County has chosen to waive competitive bidding; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase two (2) K-9 dogs in an amount not to exceed $20,000 from Shallow Creek Kennels, 6572 Seneca Road, Sharpsville, PA 16150; and be it further

RESOLVED, that competitive bidding for the items purchased from the listed vendor and any other similar vendors approved by the Public Safety and Legal Affairs Committee is waived.


Representative Kennedy introduced a late resolution from the floor
RESOLUTION NO. 140-20200304

RESOLUTION – CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY

MARGARET KENNEDY

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, the required county and New York City contribution is $7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to New York’s high local tax burden compared to other states; and

WHEREAS, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo’s establishment of the zero percent Medicaid growth cap; and

WHEREAS, this zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and
WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, the Governor’s Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

WHEREAS, budget proposals advanced by the Governor rely on $150 million in Medicaid program costs assumed by local taxpayers; and include:

- USING COUNTY GOVERNMENT FEDERAL ENHANCED MEDICAID MATCH SAVINGS;
- LOSING STATE MEDICAID GROWTH CAP IF COUNTIES BREACH THE STATE PROPERTY TAX CAP;
- SHIFTING THE LOCAL SHARE OF MEDICAID GROWTH ABOVE 3% TO COUNTIES, IF COUNTIES CANNOT CONTAIN COSTS UNDER 3%; AND

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- THE ABILITY TO AUDIT THE MEDICAID PROGRAM;
- THE ABILITY TO CONTROL THE COST OF PRESCRIPTION DRUGS;
- THE ABILITY TO SET PROVIDER REIMBURSEMENT RATES;
- THE ABILITY TO MODIFY ELIGIBILITY AND BENEFIT LEVELS FOR MEDICAID RECIPIENTS;
- THE ABILITY TO CONTROL CHANGING DEMOGRAPHICS ACROSS THE STATE;
- THE ABILITY TO CONTROL PROVIDER CONTRACTS; AND

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; now, therefore, be it

RESOLVED, that Otsego County Board of Representatives urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order
to keep downward pressure on the local tax burden; and be it further

RESOLVED, that the Clerk of this Board shall forward copies of this resolution to Governor Andrew M. Cuomo and our local New York State assembly and Senate representatives.

Seconded, Oliver. Roll call vote. Total: 6,228; Ayes: 5,357; Absent: 871- Stammel, Lapin. Adopted.

Representative Oberacker motioned to adjourn. Seconded, Brockway. Oral vote. Total: 6,228; Ayes: 5,357; Absent: 871- Stammel, Lapin. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, April 1st, 2020 at 10:00 a.m.