AGENDA-----------------------------Wednesday, April 3, 2019 10:00 a.m.

Roll Call of Members

Pledge of Allegiance

Privilege of the Floor

Approving the Minutes of March 6, 2019 (which are on-line)

Presentation of Petitions, Communications and Notices

Special Presentations – Jim Miles, Destination Marketing  
Jody Zakrevsky/Gary Herzig- Railyard Project

Reports of Standing Committees

Reports of Special Committees

Special Reports – None

**Consent Agenda**

Res. No. 109 - Authorizing the Chair of the Board to contract with HeartSmart for 33 Automated External Defibrillators and accessories

Res. No. 110 - 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. 111 - Authorizing contract with O.H. Striping, Inc. for road striping

Res. No. 112 - Authorizing Chair to execute contract for Recovery Support Services with Friends of Recovery of Delaware and Otsego for individuals enrolled in ARS and inmates at the Correctional Facility

Res. No. 113 - Amending Resolution 54-20190206-Authorizing Chair of the Board to contract with Rehabilitation Support Services

Res. No. 114 - Authorizing Chair of the Board to execute renewal contracts with U.S. Care Systems, Inc., Visiting Nurses Home Care Corp., At Home Care Partners, Inc., Plan- It Staffing and Resource Center
for Independent Living to provide supportive services for elderly residents of Otsego County utilizing expanded in-home service for the elderly program, community services for the elderly funding

Res. No. 115 - Authorizing the Chair of the Board to contract with Wilcox Construction to build the Community Center at the Tiny Homes project location

Res. No. 116 – Authorizing contract with JPJ Electronics for emergency warning, communications, and related patrol equipment and installation

Res. No. 117 – Authorizing Otsego County Commissioner of Social Services to contract with Opportunities for Otsego for reimbursement under ESPRI for Child Welfare Services provided to Oneonta City School District and amend previous contract with Oneonta City School District

Res. No. 118 – 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

Res. No. 119 – Appointing member to serve on the Addictions Subcommittee of the Otsego County Community Services Board

Res. No. 120 - Appointing member to the Community Services Board

Res. No. 121 – Approving Appointment of Deputy Superintendent of Highways

Res. No. 122 - Appointing Acting Director of Veteran Services Agency

Res. No. 123 - Funding a certain position in Building Services (Cleaner #1)

Res. No. 124 - Creating Two Temporary Positions in Building Services (Maintenance Worker)

Res. No. 125 - Creating a position in the Children’s Advocacy Center (Children Victims Advocate #1)

Res. No. 126 - Funding a position in Code Enforcement (Building/Fire Inspector #1)

Res. No. 127 - Unfunding a position in Code Enforcement (Code Inspector #3)
Res. No. 128 - Filling a position above base salary in the Highway Department and raising two currently filled positions to match (Automotive Mechanic #2, #3, & #6)

Res. No. 129 - Reclassifying and funding a position in Mental Health (Medical Records Clerk #1)

Res. No. 130 - Proclamation establishing the month of April as 2019 Fair Housing Month

Res. No. 131 - Proclaiming the month of April 2019 as Child Abuse Prevention Month in Otsego County

Res. No. 132 - Approving the Solid Waste Director to purchase a Cold Compaction Styrofoam Densifier

Res. No. 133 - Awarding Bed Tax Monies for 2019

Res. No. 134 - Authorizing the stipend to be paid to Deputy Treasurer

Res. No. 135 - Authorizing the Chair of the Board to contract with Finger Lakes Communications, Inc. for the P-25 Encryption Radio Upgrade

Res. No. 136 - Authorizing the Chair of the Board to contract with Motorola Solutions, Inc. for the radios and installation for the P-25 Encryption Upgrade

Res. No. 137 - Awarding bid to various companies and approving Superintendent of Highways to purchase sand, stone, gravel, and trucking

Res. No. 138 - Amending Resolution 261-20170906-Authorizing contract with LaBella Associates, D.P.C. for design, bidding, and construction administration

Res. No. 139 - Authorizing the Chair of the Board to contract for renovations to the Public Safety Building (Jail) Dormitories

Res. No. 140 - Transferring funds in various departments for 2019

Regular Agenda

Late Resolutions
Unfinished Business

Special Order of the Day

Adjournment
RESOLUTION NO. 109-20190403

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

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

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

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

RESOLVED, that the Chair of this Board is authorized to contract with Global Med Industries, LLC dba HeartSmart, PO Box 1301, New Milford, CT 06776, for 33 automated external defibrillators and accessories at a cost not to exceed $35,985; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 OES-Homeland Security Budget (3642-A) at line 4802 SHSP FY18 with a reimbursement rate of 100% Federal funds.
RESOLUTION NO. 110-20190403

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

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

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

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

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

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

RESOLVED, that the funds for this project are available in the 2019 CHIPS Budget (5113-D) at line 2121 Capital Maint and in the 2019 Maintenance Budget (5110-D) at line 4570 Asphalt/Stone/Sand/Oil with a reimbursement rate of 86% State and 14% local funds.
RESOLUTION NO. 111-20190403

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

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

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

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

RESOLVED, that the Chair of this Board is authorized to contract with O.H. Striping Inc., 11016 River Road, Corning, NY 14830 for the period of April 1, 2019 through March 31, 2020 for road striping which consists of centerline and edge line painting at a cost not to exceed $200,000; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 Road Construction Projects Budget line (5112-D) at line 2092 Centerline/Edgeline Painting utilizing 100% local funds.
RESOLUTION NO. 112-20190403

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

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

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

RESOLVED, that contingent upon Otsego County’s receipt of funding from New York State Office of Addiction and Substance Abuse Services (OASAS), the Chair of this Board hereby is authorized to execute a contract with FOR-DO for peer recovery support services for individuals enrolled in ARS and to provide reentry transitional recovery support services for inmates at the Otsego County
Correctional Facility, commencing April 1, 2019 through December 31, 2019, not to exceed $47,000 for the term of the contract; and be it further

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

RESOLVED, that the funds for this contract are included in the 2019 Turning Point Budget (4327-A) at line 4800 and consist of 100% reimbursement from state funds.
RESOLUTION NO. 113-20190403

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

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

RESOLVED, that the Chair of this Board of Representatives and the Director of Community Services are authorized to execute a contract for the year 2019 with Rehabilitation Support Services, Inc. 5172 Western Turnpike, Altamont, NY 12009, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respite bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respite housing, flexible recipient services funds, and peer specialists, utilizing state funding of $1,930,129; and be it further
RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2019 Contract – Mental Health – CSS Budget (4324-A) at line 4692 RSS in the amount of $1,071,909 and (4324-A) at line 4810 RSS-Investment in the amount $858,220 consisting of 100% reimbursement from state aid funding and fees.
RESOLUTION NO. 114-20190403

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

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

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

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

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

RESOLVED, funding for these contracts is included in the 2019 Office for the Aging Budget (6772-A) at line 4770 In-Home Services with a reimbursement rate of 75% State and 25% local funds.
RESOLUTION NO. 115-20190403

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

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

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

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

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

RESOLVED, that the Chair of the Board is authorized to contract with Wilcox Construction Company, 274 Posson Road, Norwich, NY 13815 at a cost not to exceed $ 84,250 for the base bid for the period of April 3, 2019 through April 3, 2021 for design and construction of a Community Center for on-site training and services to the Tiny Homes Project; and be it further

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

RESOLVED, that the funding for this project will be distributed from the Revolving Loan Program, 8695-4900 CG with 100% federal funds.
RESOLUTION NO. 116-20190403

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

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

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

WHEREAS, upon review, the proposal of JPJ Electronics was approved by the Sheriff, Public Safety and Legal Affairs, and Administration Committees; now, therefore, be it

RESOLVED, that the Chair of this Board is authorized to contract with JPJ Electronics, 1 W. Whitesboro Street, Yorkville, NY 13495 for emergency warning, communications, and patrol vehicle equipment and installation at a cost not to exceed $46,000; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 Sheriff’s Department Budget with $30,000 from (3110-A) at line 2000 Equipment and the 2019 Stop DWI Budget with $16,000 from (3315-A) at line 2000 Equipment utilizing 100% local funds.
RESOLUTION NO. 117-20190403

RESOLUTION-Authorizing Otsego County Commissioner of Social Services to Contract with Opportunities for Otsego for Reimbursement Under ESPRI for Child Welfare Services Provided to Oneonta City School District and Amend Previous Contract with Oneonta City School District

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

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

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

WHEREAS, DSS has been informed that Opportunities for Otsego will now be administering the funds from ESPRI including during the period covered by the above mentioned contract with the Oneonta District, requiring DSS to reimburse the Oneonta District for any ESPRI funds received and to contract with OFO to receive the share funded by ESPRI; and
WHEREAS, it is in the best interest of the County of Otsego to contract with Opportunities for Otsego as administrator of the ESPRI funds to receive reimbursement for the two caseworkers assigned to the Oneonta City elementary schools; now, therefore, be it

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

RESOLVED, that the Commissioner is hereby authorized to amend the previous contract with the Oneonta District to reflect the change in payment for the child welfare services and to reimburse the Oneonta District to the extent required; and be it further

RESOLVED, that said contract and amended contract shall contain such other terms and provisions as are in the best interests of the County of Otsego.
RESOLUTION NO. 118-20190403

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

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

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

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

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

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

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

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

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

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

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

RESOLVED, that the funding is allocated in the 2019 Public Transportation Services Budget (5630-A) at line 4900 Contracts with 100% reimbursement though NYS Transportation 5311 operating funds.
RESOLUTION NO. 119-20190403

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

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

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

APPOINTMENT

SARAH BUTTICE
108 Winney Hill Road
Oneonta, NY 13820
Term to expire on December 31, 2020
(replacing Susan Lettis)
RESOLUTION NO. 120-20190403

RESOLUTION - APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD

STAMMEL, CLARK, MARTINI, SHANNON, LAPIN

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following person is hereby appointed as a member of the Otsego County Community Services Board for the term indicated, effective April 3, 2019:

APPOINTMENT

SARAH BUTTICE
108 Winney Hill Road
Oneonta, NY 13820
Term to expire on December 31, 2020
(replacing Laurie Zimniewiez)
RESOLUTION NO. 121-20190403

RESOLUTION – APPROVING APPOINTMENT
OF DEPUTY SUPERINTENDENT
OF HIGHWAYS

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

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

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

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

RESOLVED, that the funds for this position are included in the 2019 Highway Administration Budget (5010-D) at line 1000 Personal Service.
RESOLUTION NO. 122-20190403

RESOLUTION - APPOINTING ACTING DIRECTOR OF VETERANS SERVICES AGENCY

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

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

be it further

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

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

RESOLVED, that the Clerk of this Board is hereby directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 123-20190403

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

and be it further

RESOLVED, the funding for this position will be included in the 2019 Cooperstown Office Building Budget (1625-A) at line 1000 Personal Service with estimated reimbursement rates of 100% State; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 124-20190403

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

and be it further

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

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 125-20190403

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

and be it further

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

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 126-20190403

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

and be it further

RESOLVED, the funding for this position is included in the 2019 Code
Enforcement Budget (3620-A) at line 1000 Personal Service; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and
directed to forward a copy of this resolution to the County Treasurer and to the
Personnel Officer.
RESOLUTION NO. 127-20190403

RESOLUTION – UNFUNDING A POSITION IN CODE ENFORCEMENT (CODE INSPECTOR #3)

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

WHEREAS, a certain position in the Code Enforcement office is not being utilized and it is necessary to amend the budget to reflect same so that the funds still available for this position can be used for other purposes; now, therefore, be it

RESOLVED, that the following position in Code Enforcement be unfunded effective April 7, 2019:

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

and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 128-20190403

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

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

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

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

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

Automotive Mechanic (#3), Grade 13H, $36,622 base salary to be filled at step 3 ($42,384)

and be it further

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

Automotive Mechanic (#2), Grade 13H, $36,622 base salary to be raised to step 3 ($42,384)
**Auto Mechanic (#6), Grade 13H, $36,622 base salary to be raised to step 3 ($42,384)**

and be it further

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

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 129-20190403

RESOLUTION – RECLASSIFYING AND FUNDING
A POSITION IN MENTAL HEALTH
(MEDICAL RECORDS CLERK #1)

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

Keyboard Specialist (#8), Grade 5H, $25,308-$29,768 ($892) TO
Medical Records Clerk (#1), Grade 8E, $28,777-$33,912 ($1,027)

and be it further

RESOLVED, that the funding for this position comes from abolishing of the Keyboard Specialist (#8) position and is included in the 2019 Community Services Budget (4310-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. 130-20190403

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

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

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

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

FAIR HOUSING MONTH
RESOLUTION NO. 131-20190403

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

KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER

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

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

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

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

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

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

CHILD ABUSE PREVENTION MONTH
RESOLUTION NO. 132-20190403

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

MCCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL

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

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

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

WHEREAS, through the County’s Purchasing Agent, a Request for Bid #OTS-004-19 was released; and

WHEREAS, upon receipt of bid responses and recommendation of the County’s Purchasing Agent, the Department Head and the Solid Waste and Environmental Concerns Committee agreed to award said bid contract for the purchase of the Cold Compaction Styrofoam Densifier to Better Densifiers, 35 Trevor Road, York, PA 17404; now, therefore, be it...
RESOLVED, that the Solid Waste Director is hereby authorized to purchase a Cold Compaction Styrofoam Densifier from Better Densifiers, 35 Trevor Road, York, PA 17404 for an amount not to exceed $37,000; and be it further

RESOLVED, that the funding for this expenditure is included in the 2019 Solid Waste & Recycling Prgm Budget (8160-A) at line 4900 Contracts with 100% reimbursement through grant funds.
RESOLUTION NO. 133-20190403

RESOLUTION – AWARDING BED TAX MONIES FOR 2019

KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON

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

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

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

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

RESOLVED, that the County Board of Representatives hereby awards Community Events Grants to the following non-profit organizations:

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

and be it further

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

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

RESOLVED, that the funding for these awards is included in the 2019 Publicity Budget (6410-A) at line 4830 Events.
RESOLUTION NO. 134-20190403

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

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

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

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

RESOLVED, that the Clerk of this Board is hereby directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.
RESOLUTION NO. 135-20190403

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH FINGER LAKES COMMUNICATIONS INC. FOR THE P-25 ENCRYPTION RADIO UPGRADE

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

WHEREAS, the Purchasing Agent was consulted and has recommended using State Contract# PT67040 for the purchase of equipment necessary for the upgrade and State Contract #PT67050 for the labor expenses associated with the installation; now, therefore be it

RESOLVED, that the Chair of this Board is authorized to enter into a contract with Finger Lakes Communications, Inc., 305 Clark Street, Auburn, NY 13021 for equipment and installation association with P-25 encryption radio system upgrade and modification at a cost not to exceed $532,698.59; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 Public Safety Communications Budget (3020-A) at line 4905 SICG Grant utilizing 100% State funds.
RESOLUTION NO. 136-20190403

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

FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER

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

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

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

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

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

RESOLVED, that the funding for this purchase is included in the 2019 Public Safety Communications Budget (3020-A) at line 4905 SICG Grant utilizing 100% State funds.
RESOLUTION NO. 137-20190403

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

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

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

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

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

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

3. Parker Excavating & Gravel Co.
   PO Box 634
   Mt. Vision, NY 13810

4. Cobleskill Stone Products
   PO Box 20
   Cobleskill, NY 12043

5. Clark Co
   411155 NY-10
   Delhi, NY 13753
now, therefore, be it

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

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

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

RESOLVED, that the funds for this expenditure shall be included in the following budgets for 2019:
Maintenance Budget (5110-D) at line 4570 Asphalt/Stone/Sand/Oil
County Snow and Ice (5142-D) at line 4940 Snow and Ice Contracts
CHIPS (5113-D) at line 2104 Culvert Replacement
CHIPS (5113-D) at line 2121 Capital Maintenance
with an approximate reimbursement rate of 25% State and 75% local funds.
RESOLUTION NO. 138-20190403

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

OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN

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

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

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

RESOLVED, that the Chair of this Board is authorized to contract with LaBella Associates, D.P.C., 300 State Street, Rochester, NY for Design, Bidding, and Construction Administration Services at a total cost not to exceed $121,270 which reflects the additional proposed fees of $57,300; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2019 Jail Budget (3150-H) at line 2000 Jail Equip & Cap Outlay utilizing 100% local funds.
RESOLUTION NO. 139-20190403

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT FOR RENOVATIONS TO THE PUBLIC SAFETY BUILDING (JAIL) DORMITORIES

OBERACKER, MCARTY, WILBER, FARWELL, LAPIN

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

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

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

RESOLVED, that the Chair of the Board is authorized to enter into separate contracts with the following firms as set forth below, in accordance with the specifications and bids heretofore received, for renovations associated with the Public Safety Building (Jail) dormitories:

**Contract No. 1 - General Construction**
Murnane Building Contractors, Inc.
15 Wood Road
Whitesboro, NY 13492
Original Contract Sum: $726,700.00

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

**Contract No. 3 - Mechanical**
J & K Plumbing & Heating Co., Inc.
24 Thorp Street
Binghamton, NY 13905
Original Contract Sum: $229,000.00

**Contract No. 4 - Electrical**
A. Treffeisen & Sons, LLC
204 Round House Road
Oneonta, New York 13820
Original Contract Sum: $123,600.00

**TOTAL PROJECT COST = $1,345,900**

and be it further

RESOLVED, that each contract shall contain additional terms and provisions that are in the best interests of the County; and be it further

RESOLVED, that the funds for these contracts are included in the 2019 Jail Budget (3150-H) at line 2000 Jail, Equip & Cap Outlay utilizing 100% local funds.
RESOLUTION NO. 140-20190403

RESOLUTION – TRANSFERRING FUNDS IN VARIOUS DEPARTMENTS FOR 2019

KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY

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

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

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

<table>
<thead>
<tr>
<th>2019 Budget Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A- GENERAL FUND</strong></td>
</tr>
<tr>
<td>FROM: Treasurer Contracts 1325-4900-A 445,000.00</td>
</tr>
<tr>
<td>TO: General Government Support Contracts 1989-4645-A 445,000.00</td>
</tr>
<tr>
<td>FROM: Real Property Tax Service Personal Service 1355-1000-A 38,820.00</td>
</tr>
<tr>
<td>TO: Information Technologies Personal Service 1680-1000-A 38,820.00</td>
</tr>
<tr>
<td>FROM: Social Services Administration Personal Service 6010-1000-A 13,557.00</td>
</tr>
<tr>
<td>TO: Cooperstown Office Building Personal Service 1625-1000-A 13,557.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2019 Budget Modifications</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A - GENERAL FUND</strong></td>
</tr>
<tr>
<td>Increase: Addiction Recovery FORDO 0000-3487-A 7,000.00</td>
</tr>
<tr>
<td>Increase: Addiction Recovery Alcohol Clinic 0000-3491-A 13,000.00</td>
</tr>
<tr>
<td>Increase: Addiction Recovery Rehab Support Services 0000-3495-A 40,000.00</td>
</tr>
<tr>
<td>Increase: Addiction Recovery Training 4250-4050-A 3,000.00</td>
</tr>
<tr>
<td>Increase: Addiction Recovery Consultants 4250-4880-A 10,000.00</td>
</tr>
<tr>
<td>Increase: Mental Health RSS 4324-4692-A 40,000.00</td>
</tr>
<tr>
<td>Increase: Turning Point FORDO 4327-4800-A 7,000.00</td>
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</tbody>
</table>