

ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
April 4, 2018

HIGHWAY- BILL MASON, RICH BRIMMER, ALLEN RUFFLES

Allen Ruffles stated that Resolution 122-20180307- Chase financing for 13 plow trucks needs to be amended to reflect a change/increase in the interest rate. Mr. Ruffles noted that because of the lapse of time the interest rate has increased from 2.84% to 3.04%, therefore requesting approval to amend the original resolution to 3.04% or the best rate negotiated by the Treasurer on the county's behalf. Representative Oberacker moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

Bill Mason requested approval to pay Gillee's invoices until such time as another contract is in place or until May 30th, not to exceed the 2018 budgeted amount in DM5130.4540 (Machinery parts). Representative Koutnik moved for approval. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

DSS-EVE BOUBOULIS

Eve Bouboulis requested approval to renew contract with S&T Security to provide security services at the Meadows building from April 1, 2018 to December 31, 2018 at a cost not to exceed \$45,000. Representative McCarty moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

TOURISM-COMMUNITY EVENTS GRANT

Representative Kennedy stated that the IGA committee approved awarding 47 events totaling \$47,650 and are as follows:

Hospice Celebrity Party	\$2,000
Catskill Symphony Orchestra opening concert/Cellist L. Button	\$1,500
Glimmerglass Film Days- Otsego 2000	\$2,000
Earth Festival 2018/OCCA	\$750
QUENCH- Publication to promote Beverage Trail	\$500
Live Theater on the Lake/Fenimore Art Museum	\$2,000
CCE/Farm Day	\$1,500
Cherry Valley Outdoor Games	\$2,500
Fly in Pancake Breakfast	\$1,000
SUNY Oneonta Mayors Cup Tournament	\$2,000
Summer Harvest Festival/Butternut Valley Alliance	\$600

Oneonta Outlaws	\$2,000
Splash Path 5K/Pathfinder Village	\$1,500
Cooptoberfest/Coop Chamber of Commerce	\$2,000
Race the Lake/Clark Sports Center	\$2,000
YMCA/Outlaw 5K & Frostbite 5K	\$1,500
Unadilla Carnival of Sales	\$750
A Gift to Give/CpB Productions	\$300
Springfield 4th of July	\$1,500
Halloween at The Farmers' Museum	\$1,000
Susquehanna Balloon Festival	\$1,500
Bloody Murder/Worcester Waiting Theater	\$1,000
Girls on the Run 5K Fun Run	\$1,000
Richfield Springs summer Concert Series	\$500
Schenevus Fireman's Carnival	\$2,000
Cooperstown Winter Carnival	\$1,000
Westford Jr. Firefighter	\$500
Color Oneonta	\$1,000
Otsego Land Trust 4th of July Brookwood	\$500
Pridefest 2018	\$500
Musical event/Fly Creek Area Historical Society	\$500
The 188 Challenge/Oneonta Soccer Club	\$500
Kick off the Summer Festival/Friends of Milford Parks	\$500
Relay for Life/American Cancer Soc.	\$500
Richfield Spring Public Library/Summer Reading Program	\$500
Cooperstown Equestrian Park Open House	\$500
Blendos HS Reunion 5 on 5 B-bal Tournament	\$750
Copes Corner Park Spring Fest	\$500
Fabulous Fridays/Destination Oneonta	\$500
Glenn Waffle Memorial Trail Opening/Run Walk	\$500
Love the Life You Live Wellness Expo/Family Service Assoc	\$500
Susquehanna Valley Quilt Show	\$500
Cherry Valley Kite Festival	\$1,000
Otsego County Pomona Grange	\$500
Putting on the Ritz/Majors Inn	\$500
Spring Fling/Cooperstown Rotary Club	\$500
Memorial Day T Shirts/Morris Lovers	\$500

Representative Oberacker moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

PROCLAMATION

Representative Kennedy presented a request for a proclamation resolution to establish the month of April as "Second Chance Month". Representative Koutnik

moved for approval. Seconded, Frazier. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

OTHER

Representative Kennedy presented a request to contract with Napoli Shkolnik PLLC attorneys at law to provide services related to opioid litigation. Representative McCarty moved for approval. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

There being no further business to discuss, the committee adjourned.