

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON  
January 8, 2019**

Absent: Representatives Oberacker and Shannon

**VETERANS AFFAIRS –DENNIS CLARK**

Representative Kennedy moved to enter into an executive session to include Penney Gentile to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, Farwell. Total: 2,393; Ayes: 1,520; Absent: 873 –Oberacker, Shannon. Motion carried.

The committee reconvened.

Dennis Clark discussed the status of the Vets van and ridership. The committee discussed the need to create a policy that addresses picking up Veterans in adjacent counties.

**BOARD OF ELECTIONS – CHRISTINA MORRISON**

Christina Morrison presented a request to fill the new Deputy Commissioner of Election positions, funding for which was discussed and approved at the December 5<sup>th</sup> Board meeting. Representative Farwell moved for approval. Seconded, Marietta. After further discussion, Representatives Farwell and Marietta withdrew their motion and second since no further action was deemed necessary at the parent committee level instead the next step is for the request to go before the full Board.

Christina Morrison discussed transferring funds from the Deputies positions to the Clerks positions until the Deputies can be identified. The Treasurer explained that currently the Clerks positions are unfunded and this transferring of funds is necessary until both Deputies are in place.

Christina Morrison requested the following budget transfer to send the new machine technician to training classes held February 12-14:

Transfer from	1450-4500A	M&S	up to \$1500
Transfer to	1450-4050A	Training	up to \$1500

Representative Marietta moved for approval. Seconded, Farwell. Total: 2,393; Ayes: 1,520; Absent: 873 –Oberacker, Shannon. Motion carried.

Christina Morrison requested approval to fill two funded TE Voting Machine Custodians positions. Representative Marietta moved for approval. Seconded, Farwell. Total: 2,393; Ayes: 1,520; Absent: 873 –Oberacker, Shannon. Motion carried.

Christina Morrison requested approval to purchase two new desks at an estimated cost of \$2600 total instead of purchasing new chairs as previously budgeted. Representative Marietta moved for approval. Seconded, Farwell. After further discussion, Representative Marietta modified his motion to instead authorize Board of Elections to continue to pursue the purchase of new desks including conferring with the Purchasing Dept. Seconded, Farwell. Total: 2,393; Ayes: 1,520; Absent: 873 –Oberacker, Shannon. Motion carried.

### **PLANNING –TAMMIE HARRIS**

Tammie Harris requested approval to renew the Transportation contract with ARC Otsego for Routes 5, 6 and 9 for 2019. Representative Farwell moved for approval. Seconded, Marietta. Total: 2,393; Ayes: 1,520; Absent: 873 – Oberacker, Shannon. Motion carried.

Representative Farwell inquired as to whether or not there was a location in Oneonta where the van for Veterans Affairs could fuel up.

### **OTSEGO NOW –JODY ZAKREVSKY**

Allen Ruffles discussed the \$75,000 in the budget for Otsego Now and asked the committee how it should be allocated. The committee discussed releasing the funds as a lump sum and having Otsego Now account for the use of the funds at the end of the third quarter. The next step will be to draft a contract for approval.

Allen Ruffles left the meeting.

The committee asked Jody Zakrevsky if he would like to participate in the energy task force.

Jody Zakrevsky stated that it does not appear that Otsego Now will be moving forward with the Coditum project and suggested two proposals for how the funds could be reallocated including the energy study and a proposed industrial park in Richfield Springs.

### **COMMUNITY EVENTS GRANT**

The committee discussed the following concerning the Community Events Grants:

- Posting the application online
- Checking the possibility of completing the post event report online
- \$50,000 available
- applications due end of February
- sending out a press release and posting to the County website

In connection to the County website, Representative Kennedy suggested inviting Brian Pokorny to a future IGA meeting to discuss how to update the County website to enhance the look and feel.

## **OTHER**

Representative Farwell suggested it would be beneficial to begin thinking about putting together a Shared Services Plan, due in September. The committee talked about including the Board Chair, Karen Sullivan in Planning as well as the Treasurer, Allen Ruffles. The committee also discussed setting up a third workshop with Steve Acquario of NYSAC relating to county governance.

There being no further business to discuss, the committee adjourned until Tuesday, February 12<sup>th</sup> at 9 a.m. at the County Office Building.