

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**  
**KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON**  
**January 22, 2019**

**PLANNING –KAREN SULLIVAN**  
**OTSEGO NOW –JODY ZAKREVSKY**

Karen Sullivan stated there were two responses to the I-88 Corridor Study RFP and give an update on the program income funding. The committee discussed allocating some of the program income funding to hire an energy consultant and for a feasibility study for the Richfield Springs Industrial Park. Karen Sullivan stated she will meet with the Treasurers office to get an updated certification as to the remaining funds.

Representative Marietta moved for approval to amend the program income resolution to eliminate the Coditum project and include the energy consultant and Richfield Springs Industrial Park feasibility study. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan stated she will arrange a conference call to include Jody Zakrevsky and Jason Purvis of the Office of Community Renewal to get clarification on the use of program income funds.

Leslie Orzetti asked Jody Zakrevesky about the decompressor station project.

Jody Zakrevsky distributed a copy of a draft contract between the County of Otsego and the County of Otsego IDA for the appropriated \$75,000. An electronic version had been distributed prior to the meeting. Representative Farwell moved to approve the contract as presented. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Representative Oberacker moved for approval to enter into an executive session to include Karen Sullivan and Jody Zakrevsky to discuss contracts. Seconded, Farwell. Total: 2,393; Ayes: 2,393. Motion carried.

The committee reconvened.

Representative Oberacker moved for approval to accept the bid from McFarland and Johnson for the I-88 Corridor study based on their feasibility matrix, qualifications of staff and consultants and scoring 25 points higher on an objective scoring rubric. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan asked the committee to give attention to filling a vacancy on the Southern Tier 8 Board and that anyone interested should inform the Otsego County Board Chair.

## **OTHER –COUNTY GOVERNANCE**

The committee discussed the NYSAC Conference and Representative Kennedy informed the members of the NYMIR Reception to be held January 28, 2019 from 5-6 pm at the Desmond Hotel.

Board Chair Bliss entered the meeting and briefly discussed appointments to the Ethics Board and the IDA.

Allen Ruffles entered the meeting.

The committee and those present discussed the following, including but not limited to:

- An upcoming energy summit
- Steve Acquario coming for a 3<sup>rd</sup> training, when? What to discuss?
- A comprehensive description of the County Administrator position as compiled by Representative Farwell based on the committee members submissions, to be typed up
- Under the County Administrator model, who would be the Health Plan Administrator?
- Could payroll be transferred from the Treasurers office to the Personnel office?
- How a County Administrator would impact the Treasurers office
- Long term capital projects (jail, highway)
- Support staff for the County Administrator?
- Putting together an organizational chart of the County and preparing a new legislator's packet
- Goal setting workshop follow up

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.