

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
October 9, 2018

Absent: Representative Oberacker

PLANNING –ERIC SCRIVENER

Eric Scrivener requested approval to award the low bid to Standard Insulating Co. to provide spray foam insulation for the Tiny Homes at a cost of \$2,300 per unit. Representative Farwell moved for approval. Seconded, Marietta. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

Eric Scrivener gave an update on the Tiny Homes project and the committee discussed other housing concerns. Eric Scrivener informed the committee that an intern within the department is working on updating the housing study.

Representative Farwell inquired about code enforcement for the Tiny Homes.

Representative Marietta commented on the extent of the Board's involvement in the project, citing the need for a County Administrator to oversee such large scale projects instead of them being handled internally by Department Heads.

Representative Shannon inquired about the Tiny Homes project and it's affect on overall housing costs.

OTHER –ENERGY DISCUSSION

Representative Kennedy referred to step one of the Community Energy Strategic Plan—establish and charge a leadership team. Related to that, the committee discussed the following, including but not limited to:

- The importance of setting ground rules and establishing parameters
- How to refer to this initial "leadership" group
- Where to look for funding
- Should there be a competitive application process?
- Funding for third party administrative support to document information and present it in a useable format
- Number of members to include on the energy group—need to form subcommittees?

OTHER

Representative Kennedy presented a letter from Steve Smith of the Mohawk Valley Economic Development District (MVEDD) regarding 2019 membership dues. The committee discussed MVEDD and how it relates to the

Regional Economic Development Council (REDC). Representative Farwell moved for approval to divide the cost of membership dues in half with Otsego Now and pay \$5,000 to MVEDD. Seconded, Marietta. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

The committee discussed possible uses for the unallocated program income monies.

Representative Marietta stated he is gathering information from NYSAC regarding tax auction procedures in other counties.

The committee took a break.

The committee reconvened.

REAL PROPERTY –HANK SCHECHER

Hank Schecher discussed property ownership of the Pony Farm development and PILOT agreements. The committee will continue the discussion with Jody Zakrevsky of Otsego Now for further clarification.

Allen Ruffles entered the meeting and discussed taxes and creating a 5 year plan.

Representative Farwell moved for approval to enclose an educational flyer in the 2019 tax bills to share information with constituents. Seconded, Marietta. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

The committee will meet to discuss County government organization on Tuesday, October 30th at 9 a.m. at the County Office Building.

There being no further business to discuss, the committee adjourned until Tuesday, November 13th at 9 a.m. at the County Office Building.