

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON  
November 13, 2018**

**OTHER/FILM INDUSTRY –GREG KLEIN**

Greg Klein of Cooperstown, NY, gave an update on efforts being made to establish a film office within the County, including but not limited to the following:

- Reached out to the State Film Commission as well as others, Orange County responded
- Presented a sample 2019 and 2020 budget for committee members to review
- Discussed pros and cons of creating a regional film office to include Utica and the Mohawk Valley

The committee recommended Greg Klein reach out to MVEDD, Southern Tier 8 and the Regional Economic Development Council (REDC) for possible grant opportunities.

**PLANNING –KAREN SULLIVAN**

Karen Sullivan requested approval to declare the rotary lift and air compressor purchased through grant funds to Sargent's Garage to be declared as surplus. Representative Oberacker moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan stated a request has been received from the Town of Hartwick regarding the use of program income funds. The committee stated this request will be considered at the next IGA meeting.

Karen Sullivan requested to enter into an executive session to discuss the medical, financial, credit or employment history of a particular corporation. Representative Shannon moved for approval. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

The committee reconvened.

Representative Farwell moved for approval to enter into a contract with ORHA for grant administration of Farm Restore. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Representative Oberacker moved for approval to enter into a contract with THOMA for grant administration of Ag Micro Enterprise. Seconded, Farwell. Total: 2,393; Ayes: 2,393. Motion carried.

Representative Shannon moved for approval to enter into a contract with THOMA for general grant writing. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

Representative Marietta moved for approval to award the public transportation contract to Birnie Bus. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

### **OTSEGO NOW- JODY ZAKREVSKY**

Jody Zakrevsky presented his 2019 Budget Request including General Operating Support and Anticipated Expenditures along with the Otsego County IDA Adopted 2019 budget. Jody Zakrevsky discussed several budget options and whether to hire a staff person or consultants.

Representative Marietta left the meeting.

### **PERSONNEL –PENNEY GENTILE**

Penney Gentile presented a request from Lori L. Lehenbauer to be reappointed as Republican Commissioner of Elections for the period of January 1, 2019 through December 31, 2020 at an annual salary not to exceed \$47,518. Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924 –Oberacker, Marietta. Motion carried.

Representative Oberacker left the meeting during the above discussion.

There being no further business to discuss, the committee adjourned until Tuesday, December 11<sup>th</sup> at 9 a.m. at the County Office Building.