

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
December 11, 2018**

Absent: Representative Oberacker

PLANNING/TRANSPORTATION –KAREN SULLIVAN/TAMMIE HARRIS

Those present included: Terry Inkawich and Eric Taylor of Birnie Bus, Cindy Falk (Deputy Mayor Village of Cooperstown) and Teri Barown (Village of Cooperstown Administrator)

Representative Farwell moved to enter into an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation. Seconded, Marietta. Total: 2,393; Ayes: 1,520; Absent: 873 – Oberacker, Shannon. Motion carried.

Representative Shannon entered the meeting during executive session.

While under executive session Terry Inkawich and Eric Taylor left the meeting and Matt and Stephanie Hazzard of Leatherstocking Trolley entered the meeting.

The committee reconvened.

Representative Farwell moved to come out of executive session. Seconded, Shannon. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

Representative Shannon moved to accept the rates as set forth and presented by Leatherstocking Trolley for the Village of Cooperstown Trolley System. Seconded, Farwell. Total: 2,393; Ayes: 1,469; Absent: 534- Oberacker; Abstain: 390- Marietta. Motion carried.

BOARD OF ELECTIONS –LORI LEHENBAUER/MICHAEL HENRICI

Lori Lehenbauer requested approval to fill a vacant funded position for Machine Technician. Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

Lori Lehenbauer informed the committee that she plans to attend the ECA Winter Conference in Albany at a cost of \$102 plus mileage, although under the threshold for parent committee approval inclement weather may require an overnight stay in Albany.

Lori Lehenbauer requested the following budget transfer:

Transfer from	Meals & Lodging	1450-4010A	\$700
Transfer to	Mileage	1450-4005A	\$500
Transfer to	Postage	1450-4400A	\$200

Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,859; Absent: 534- Oberacker. Motion carried.

Lori Lehenbauer gave an explanation regarding the positions she was seeking to eliminate and create.

COUNTY ATTORNEY –ELLEN COCCOMA

Ellen Coccoma discussed and explained the duties of a Board Chair/Committee Chair as presented in the Rules of Order. The committee inquired as to what are “legislative matters” and if these should be handled by IGA or the Admin Committee. Representative Marietta suggested it might be beneficial to come up with Committee charges/Committee Chair charges/Best Practices in order to clear up ambiguity.

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