

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
March 15, 2018

Also Present: Board Chair Bliss and Representatives McCarty, Lapin, and Koutnik

OTHER

Representative Kennedy stated an appointment needed to be made to the Greater Mohawk Valley Land Bank. Representative Oberacker moved to appoint Judy Pangman as one of two Otsego County representatives to the Greater Mohawk Valley Land Bank in replacement of Lizbeth Shannon. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

LIVINGSTON COUNTY ADMINISTRATOR—IAN COYLE (via telephone)

Ian Coyle gave an overview of the County of Livingston, his position as County Administrator and discussed the following, including but not limited to:

- Livingston County—non-chartered, population of 65,000, consisting of 17 townships
- Governed by a Board of Supervisors, one from each township
- Position of County Administrator developed in the late 1980s
- 3 areas of oversight—budget, HR/personnel, general operations
- non partisan position
- 3 committees—Administrative, Human Services and Public Services, County Administrator attends all three
- Greater efficiencies gained in the areas of document management, quarterly department head meetings and in public information
- Measurable savings achieved through reviewing the health insurance plan, energy efficiency improvements, refinancing bond for jail and nursing home and handling fleet management in house

Ian Coyle answered questions pertaining to his background and training, how department head evaluations take place, the role and function of the Board of Supervisors, the Board's compensation and Livingston County's budget.

Ian Coyle explained that with positions already in place such as the Clerk of the Board, County Auditor, Grant Writer, County Attorney and Purchasing Director, there was no need to hire additional staff for his position.

Ian Coyle described several long term projects he's assisted with including the development of a 5 year capital improvement plan and the jail expansion.

Representative Shannon inquired about how the role of the County Administrator affects the responsibilities of the County Treasurer.

Representative Lapin asked if Mr. Coyle's office is involved with water and sewer infrastructure/expansion. Mr. Coyle explained that water and sewer is a separate entity within Livingston County and that his office is not involved in solid

waste management as Livingston County is a part of the GLOW Region Solid Waste Management Committee.

Ian Coyle suggested looking at Columbia County and the research they did as a guide in identifying the needs of the county and deciding with model of government best meets those needs.

After the conference call ended, the committee discussed gathering further input from department heads about the current system in place.

Representative Oberacker recommended having an individual in the County to handle purchasing.

Representative Marietta stated meeting with department heads once a month during committee meetings does not allow for measuring performance on a continual basis.

The committee discussed reviewing and revising the questions to be sent out to the department heads and Board reps regarding county governance.

OTHER –COMMUNITY EVENTS GRANT

The committee reviewed the Community Events Grant applications. Representative Oberacker moved to award a total of \$48,150. Seconded, Shannon. Total: 2,393; Ayes: 2,393. Motion carried.

After further discussion, Representative Oberacker moved to rescind his motion. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

Representative Oberacker moved to award a total of \$47,650 as follows:

Hospice Celebrity Party	\$2,000
Catskill Symphony Orchestra opening concert/Cellist L. Button	\$1,500
Glimmerglass Film Days- Otsego 2000	\$2,000
Earth Festival 2018/OCCA	\$750
QUENCH- Publication to promote Beverage Trail	\$500
Live Theater on the Lake/Fenimore Art Museum	\$2,000
CCE/Farm Day	\$1,500
Cherry Valley Outdoor Games	\$2,500
Fly in Pancake Breakfast	\$1,000
SUNY Oneonta Mayors Cup Tournament	\$2,000
Summer Harvest Festival/Butternut Valley Alliance	\$600
Oneonta Outlaws	\$2,000
Splash Path 5K/Pathfinder Village	\$1,500
Cooptoberfest/Coop Chamber of Commerce	\$2,000
Race the Lake/Clark Sports Center	\$2,000
YMCA/Outlaw 5K & Frostbite 5K	\$1,500
Unadilla Carnival of Sales	\$750
A Gift to Give/CpB Productions	\$300
Springfield 4th of July	\$1,500

Halloween at The Farmers' Museum	\$1,000
Susquehanna Balloon Festival	\$1,500
Bloody Murder/Worcester Waiting Theater	\$1,000
Girls on the Run 5K Fun Run	\$1,000
Richfield Springs summer Concert Series	\$500
Schenevus Fireman's Carnival	\$2,000
Cooperstown Winter Carnival	\$1,000
Westford Jr. Firefighter	\$500
Color Oneonta	\$1,000
Otsego Land Trust 4th of July Brookwood	\$500
Pridefest 2018	\$500
Musical event/Fly Creek Area Historical Society	\$500
The 188 Challenge/Oneonta Soccer Club	\$500
Kick off the Summer Festival/Friends of Milford Parks	\$500
Relay for Life/American Cancer Soc.	\$500
Richfield Spring Public Library/Summer Reading Program	\$500
Cooperstown Equestrian Park Open House	\$500
Blendos HS Reunion 5 on 5 B-bal Tournament	\$750
Copes Corner Park Spring Fest	\$500
Fabulous Fridays/Destination Oneonta	\$500
Glenn Waffle Memorial Trail Opening/Run Walk	\$500
Love the Life You Live Wellness Expo/Family Service Assoc	\$500
Susquehanna Valley Quilt Show	\$500
Cherry Valley Kite Festival	\$1,000
Otsego County Pomona Grange	\$500
Putting on the Ritz/Majors Inn	\$500
Spring Fling/Cooperstown Rotary Club	\$500
Memorial Day T Shirts/Morris Lovers	\$500

Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

The committee discussed including a template budget and adjusting the criteria for the 2019 Community Events Grant program year.

The committee selected Wednesday, April 25th at 9 a.m. at the County Office Building for an additional IGA meeting.

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