

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON  
May 8, 2018**

**PLANNING –KAREN SULLIVAN**

Karen Sullivan discussed the county's program income revenue and a letter from OCR and THOMA. Karen Sullivan stated she will be working with the Treasurers office to identify program income which needs to be submitted to the OCR by May 31<sup>st</sup>. Karen Sullivan presented several ideas of how to use the available funds including but not limited to a micro ag grant, support for the ARC Otsego and alternatives to Styrofoam recycling, the Tiny Home project and a potential "farm restore" program.

Representative Farwell entered the meeting during the above discussion.

**OTSEGO NOW –JODY ZAKREVSKY**

Jody Zakrevsky discussed providing loans v. grants to local businesses. Jody Zakrevsky provided a list of potential projects for the committee to consider.

Representative Oberacker briefly described a project in Schenevus for the committee's consideration as well.

The committee continued to discuss some of the potential benefits and risks of the projects presented by Mr. Zakrevsky. Karen Sullivan stated the next step would be to develop clear cut proposals to submit to Jason Purvis, CDBG Program Director at OCR for approval. Mr. Zakrevsky stated he will meet with his Board on Thursday and will speak with Karen Sullivan afterwards.

**PLANNING –KAREN SULLIVAN (cont.)**

Karen Sullivan requested approval for two hired interns and one county staff member to attend the Cornell Local Roads program workshop May 29-31, 2018. The estimated cost to attend the program is \$1,050 for three individuals (registration \$80, mileage \$385, lodging \$375 and meals \$200). Representative Marietta moved for approval. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan requested approval to pay Mohawk Valley Economic Development Annual Membership Fee of \$5,000. Representative Marietta moved for approval. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan requested approval for a resolution for the county to submit applications for funding request through CFA round. Representative Farwell

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

Karen Sullivan stated the loan payment has been completed by Action Lube.

Karen Sullivan requested approval to amend the contract for the 2018 Trolley Season to include the extra route, noting that STOA and 5311 Operating funds offset the cost. Representative Marietta moved for approval. Seconded, Farwell. Total: 2,393; Ayes: 2,393. Motion carried. Karen Sullivan stated she will wait until the end of the season when the final amounts are known before requesting the related budget modification.

Karen Sullivan discussed the Polar Scoop account and how to proceed based on the options provided by the County Attorney.

## **OTHER**

The committee discussed government efficiencies and the use of time clocks including but not limited to the following:

- Chronos time clock system currently used by the Courts
- How to clock in from remote locations
- What was used at the Manor?
- Have one department test the system before implementing it completely
- Current system in place
- Next step meet with Treasurers and the IT dept

Representative Shannon distributed a letter written to Department Heads and Representatives regarding the "County Manager" survey. The committee discussed the following regarding county oversight including but not limited to:

- Invite a small group from Montgomery County to an IGA meeting
- Beneficial to speak with legislators who have gone through the transition to centralized authority
- The time it would take for an individual in the new position to learn the current system

The committee continued to discuss the various projects the County could possibly support and the importance of using funds for Otsego Now to expand its assets.

The committee selected Tuesday, June 12<sup>th</sup> at 9 a.m. for the next monthly meeting.

There being no further business to discuss, the committee adjourned until Tuesday, May 29<sup>th</sup> at 9 a.m. at the County Office Building.