

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
July 10, 2018**

Absent: Representative Oberacker

COOPERSTOWN CHAMBER OF COMMERCE –MATT HAZZARD

Matt Hazzard presented information from 2017 and 2018 regarding the kiosk including number of days in operation, how it is staffed, and how the County's contribution relates to the cost of overall staff funding. Matt Hazzard stated staff members generally work 4 hours per day, 5 days per week (not including Sundays) or the equivalent of 20 hours per week. Matt Hazzard explained that Chamber members supply the brochures while only Community Events are to be posted on the Community Board. The committee discussed including that information to those applying for the Community Events Grant. Representative Farwell moved for approval to release the funds in the amount of \$4,000 to the Chamber of Commerce for the kiosk as budgeted. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 534- Oberacker; Abstain: 390- Marietta. Motion carried.

Matt Hazzard stated he will speak with the Treasurer about preparing the 2019 Budget.

PLANNING –KAREN SULLIVAN

Karen Sullivan requested the following budget modification to account for the money received through the Clean Communities Grant in 2017:

| | | |
|----------|-------------|---------|
| Increase | 0000-3902-A | \$5,000 |
| Increase | 8020-4625-A | \$5,000 |

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

Karen Sullivan requested approval to fill a vacant, funded FT Account Clerk Typist position. Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,859; Absent: 534– Oberacker. Motion carried.

Karen Sullivan informed the committee that the contract agreement with THOMA has ended, noting this was a piggy-back to Onondaga's contract which they did not renew. Karen Sullivan stated that it is necessary to reissue an RFP for grant administration and management services. The committee did not object and asked if it is possible to piggyback off of another county's contract.

Representative Marietta discussed completing an environmental assessment of the highway garage building site. Karen Sullivan stated she will discuss that possibility with Jason Purvis of OCR. Representative Farwell stated

plans are in place to have part of the site assessed and cautioned against duplication of efforts.

BOARD OF ELECTIONS –CHRISTINA MORRISON

Christina Morrison on behalf of Commissioners Lehenbauer and Henrici presented a request to add Deputy Commissioner positions, eliminate the Election Clerk position and raise the salary of the Election Inspector. Christina Morrison distributed spreadsheets outlining current and projected BOE salaries as well as information regarding BOE staffing in other counties. The committee asked for additional information pertaining to the cost of fringe and stated that once they have analyzed the data they will generate questions for discussion at the next meeting.

OTSEGO NOW –JODY ZAKREVSKY

Jody Zakrevsky discussed the Oneonta Airport Study, the scope of work and the reason why the study is being commissioned.

OTHER

The committee discussed consolidating the Primary Elections—how it contributes to greater voter participation, the potential cost savings and determining whether NYSAC has any recommendations in this regard.

The committee also discussed collecting tax on internet sales and what would be the best way to reach out to State elected officials regarding enforcing our sales tax laws for Internet-based purchases originating in the state. Representative Kennedy stated that she will draft a letter, send it to the committee members for their input/approval and then present it to the Admin committee.

The committee will meet to discuss County government organization on Tuesday, July 31st at 9 a.m. at the County Office Building.

There being no further business to discuss, the committee adjourned until Tuesday, August 14th at 9 a.m. at the County Office Building.