Absent: Representatives Oberacker and Marietta
Also Present: Representative Koutnik

PLANNING – ERIK SCRIVEN

Erik Scrivener presented the sub agreement between the County and SUNY Delhi regarding the Tiny Homes project. Representative Farwell moved to approve the sub agreement between the County of Otsego and the Research Foundation for the State University of NY. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924– Oberacker, Marietta. Motion carried.

OTHER

The committee discussed County government organization including but not limited to the following:

- Otsego County Administration Feedback Summary
  - Comments from some of the Representatives
  - Duties and responsibilities
  - Centralized authority vision
  - Common theme regarding budget, capital planning, purchasing, management of department heads and long term planning/vision
- Refining the budget process
- How to prepare for the visit of Steve Acquario of NYSAC on September 5th—what questions to ask
  - How has government become more complex
  - How has the size of the budget changed
  - How to become better legislators
- How to draft a job description

Representative Shannon inquired about the Airport Commissioner coming to a meeting and the committee suggested waiting until the completion of the OtsegoNow study before proceeding.

The committee discussed forming an Energy Task Force as suggested by Jody Zakrevsky at a previous IGA meeting.

The committee chose Thursday, September 27th at 9 a.m. at the County Office Building to discuss County governance/organization.

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