

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
September 27, 2018

Absent: Representatives Oberacker and Marietta
Also Present: Representative Lapin

PLANNING –KAREN SULLIVAN/ERIC SCRIVENER

Eric Scrivener requested approval to award the low bid for Tiny Home “Construction Material RFB” #9090 and enter into a contract agreement with Curtis Lumber. Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924- Oberacker, Marietta. Motion carried.

Karen Sullivan requested approval to award the low bid for Tiny Home “Community Center” design RFP #18-OTS-008 to SMSA Architectural Services. The committee discussed the architectural cost in relation to the overall budget. Karen Sullivan stated she will discuss the matter further with Andrew Trombley in Purchasing and continue the discussion at the October IGA meeting.

Karen Sullivan requested approval to enter into an executive session to include Eric Scrivener and Representative Lapin to investigate charges of criminal misconduct or to discuss the filing of criminal complaints. Representative Farwell moved for approval to enter into an executive session. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924- Oberacker, Marietta. Motion carried.

The committee reconvened.

The committee discussed small business economic development and decided to look at models in other counties.

OTHER –ENERGY DISCUSSION

Those present included: Nicole Dillingham (Otsego 2000), Leslie Orzetti (OCCA), Dan Sullivan (MVEDD) and Patricia Riddell Kent (Oneonta Town Board)

The committee and those present discussed the creation of an energy assessment advisory task force including, but not limited to the following:

- Where to house the task force
- What it will look like
- How the Ag Implementation steering committee was formed
- What is the objective of the Otsego Chamber Energy Task Force
- What is the County's vision

- Possible funding for an energy assessment in connection with Southern Tier 8
- Representative Lapin outlined the steps listed in the U.S. Energy Information Administration's Office of Renewable Energy Guide to Community Energy Strategic Planning
- The scope of the task force—center on a focusing event or widen the scope
- The need to gather data from NYSEG, Public Service Commission
- Recommendations to the leadership committee including representation from the County Board, OCCA and the Town and City of Oneonta

Karen Sullivan, Eric Scrivener, Nicole Dillingham, Leslie Orzetti, Dan Sullivan and Patricia Riddell Kent left the meeting.

The committee chair declared a short break.

The committee reconvened.

OTHER –COUNTY GOVERNANCE

The committee discussed possible dates for Steve Acquario of NYSAC to conduct a workshop and what in particular the workshop should focus on.

The committee discussed the proposed duties of a County Administrator including reviewing contracts and overseeing the creation of all new positions. The committee discussed the next steps in creating and funding a new position.

Representative Lapin left the meeting during the above discussion.

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