

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, MARTINI
January 7, 2020**

Absent: Representative Marietta and Representative Martini

Also Present: Amy Wyant of the Otsego County Conservation Association (OCCA), and Jody Zakrevsky of Otsego Now

PLANNING—KAREN SULLIVAN and JODY ZAKREVSKY

Karen Sullivan, Director of Planning, and Jody Zakrevsky, CEO of Otsego Now, briefed and updated the Committee regarding project choices for the Southern Tier 8 County Energy Study. The consensus of the Committee was that Project #1 should be chosen for consideration.

OTSEGO NOW—JODY ZAKREVSKY

Jody Zakrevsky gave the following program updates, including but not limited to:

- Custom Electronics: 32 new hires for the period ending December 31, 2019, refining and developing product line Briteshot (film and TV lighting), and more
- Cooperstown Hot Spot (wifi) project: currently in negotiations
- researching possible partnership with company to manufacture lithium batteries at the Railyards site
- working with Andela Products, MRB Group, and Keystone Associates on EDA grant application
- Cooperstown Distillery: working on facility expansion and 5 new hires
- Cooper Country Ford: met with, environmental concerns with regard to purchasing the site

PLANNING (cont'd)—KAREN SULLIVAN and AMY WYANT

Representative Oberacker motioned to enter into executive session to discuss the medical, financial, credit, or employment history of a particular corporation or corporations, and invited Karen Sullivan and Amy Wyant, Director of OCCA, to remain present for the discussion at 9:56am. Seconded, Kennedy. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

The Committee came out of executive session at 10:14am.

Representative Oberacker motioned to award RFP #19-OTS-009 to contract with Climate Action Associates as the Otsego County Energy Plan

Consultant-Otsego Co. Energy Task Force. Seconded, Kennedy. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

Amy Wyant exited the meeting.

Karen Sullivan requested an amendment to Resolution # 226-20191106 to include two change orders and increase the contract award to \$100,431 for additional work completed by A. Treffeisen & Sons on the Agency Housing project. Representative Farwell motioned to amend the Resolution and increase the contract award amount. Seconded, Oberacker. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

Karen Sullivan reported Otsego County is a recipient of grant funding through the CRF round, and the funds will be administered through the County Planning Department and under the IGA Parent Committee's jurisdiction.

Karen Sullivan requested approval of the following budget modification:

- Increase Appropriation 8020-4900 Contracts \$250,000; (\$50,000 for Energy Plan and \$200,000 for micro-enterprise)
- Increase Revenue Line 0000-3586, \$250,000

Representative Oberacker motioned to approve the budget modification as listed above. Seconded, Farwell. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

Karen Sullivan requested approval to lease County Bus 8234 to ARC Otsego in the amount of \$1 for use on shared public routes only. Representative Oberacker motioned to approve the bus lease. Seconded, Farwell. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

BOARD OF ELECTIONS—WENDY ADEE

Wendy Adee, Election Specialist, requested approval to purchase on-demand printers and carts from Tenex in an amount not to exceed \$60,000; and the following budget transfer:

- Transfer from: 2416 \$52,037.73
- Transfer to: 1450-2000-A \$52,037.73

Representative Farwell motioned to approve the purchases and the budget transfer. Seconded, Oberacker. Total: 2,410. Ayes: 1,664. Absent: 746—Marietta, Martini. Motion carried.

COMMUNITY EVENTS—REPRESENTATIVE KENNEDY

Representative Kennedy updated the Committee regarding the upcoming round of Community Event grants: the application will be available on the County website, applications due February 29, 2020.

OCCUPANCY TAX

The Committee discussed holding an informational meeting regarding proposed changes to the occupancy tax.

There being no further business to discuss, the Committee set their next regular meeting date for Tuesday, February 11, 2020 at 9:00am at the County Office Building and adjourned.