Representative Oberacker reported on the June 7, 2019 meeting at 242 Main Street, Oneonta, including but not limited to the following: Public Defender, Office for the Aging and parts of Department of Social Services (DSS) will likely relocate there, there is funding available through DSS to move forward with additional security services. Representative Shannon suggested engaging an architect to help plan the renovation.

BOARD OF ELECTIONS - LORI LEHENBAUER

Commissioner Lehenbauer requested approval to extend the current contract with Phoenix Graphics for an additional one year term. Phoenix Graphics provides printing services including printing ballots, absentee ballots and other items. Representative Oberacker moved to approve the contract extension. Seconded, Farwell. Total: 2,393. Ayes: 2,393. Motion carried.

Commissioner Lehenbauer discussed hiring a temporary staff member and the reimbursement of mileage to election inspectors.

PLANNING/TRANSPORTATION - TAMMIE HARRIS

Tammie Harris requested approval to retire Bus 8224 and transfer it to ARC Otsego. Tammie Harris said the bus has been servicing the ARC Otsego route and distributed a letter from the NYS Department of Transportation granting permission to retire the bus and noted this was approved by the Public Works Committee. Representative Farwell moved to retire the bus. Seconded, Oberacker. Total: 2,393. Ayes: 2,393. Motion carried.

Tammie Harris requested permission to award the trolley kiosk bid to Access Technology Integration, Inc. for the Village of Cooperstown Trolley system. Tammie Harris noted this is a five year contract for four trolley ticket pay stations, credit-card only, solar-powered kiosks, this expenditure is an 80%/20% federal/state split requiring no local dollars, the first year expenses are $35,855 followed by annual charges of $2,140, estimated time of delivery is September or October, and Access Technology Integration, Inc. is recommended by the Village of Cooperstown as it is the same company which services the Village parking meters. Representative Oberacker moved to award the bid. Seconded, Shannon. Total: 2,393. Ayes: 2,393. Motion carried.

OTHER

Representative Oberacker updated the Committee regarding the Towns of Maryland and Westford planning to merge, the possibility of Decatur also
joining the merger, and avenues for funding the merger including $50,000 grant for consulting.

Representative Farwell updated the Committee regarding the environmental review study of the Oneonta Municipal Airport to remove off site obstructions and grade the area. Representative Shannon updated the Committee regarding Congressman Delgado’s visit to the Airport with the Oneonta Job Corps Drone Pilot Class and his efforts to lobby on behalf of the Airport. Representative Farwell will reach out to Oneonta Mayor Herzig to issue a joint press release thanking Representative Delgado for his help.

Representative Kennedy updated the Committee regarding a request for funding from the Cooperstown Lions Club for waste removal fees associated their Susquehanna River Clean-up on Saturday, June 22, 2019. The Committee discussed using recovered Community Events grant funding. Representative Farwell moved to fund the Cooperstown Lions Club Susquehanna River Clean-up using recovered Community Events grant funding not to exceed $300 to defray the costs of waste removal fees from the River Clean-up. Seconded, Oberacker. Total: 2,393. Ayes: 2,393. Motion carried.

Representative Oberacker updated the Committee regarding the I-88 corridor study stating that MacFarland Johnson has identified 88 sites that meet the criteria for possible development along the I-88 corridor, the approximately 30 miles of roadway between Worcester and Unadilla.

NEW YORK ASSOCIATION—COUNTIES- REPRESENTATIVE KENNEDY

Representative Kennedy updated the Committee regarding the New York Association—Counties (NYSAC) Conference she attended. Representative Kennedy shared highlights from the Conference including but not limited to: white papers are available on topics such as the Bottle Bill, Criminal Justice Reform, Early Intervention, Plastic Bag Ban, Voting Reform, Lead Poisoning Prevention, and the final report on Local Government Modernization is available at http://consensuscomment.com/.

Representative Kennedy also discussed an on-demand training program offered by NYSAC which may be a good opportunity for the County as a one-stop resource for both mandatory and supplemental trainings for employees. Some topics include: OSHA/PESH, Human Resources, Sexual Harassment Compliance, Public Safety, Insurance/Liability/Risk Mgmt., IT/Cyber Security, Parks and Recreation, Local Lobby Law Compliance, General Government, Local Government Ethics & Public Integrity. The program offers in-person, private trainings, an online webinar portal, live online video presentations, and recordings. The program costs $5,000 annually and would be available to the entire County workforce if the County elected to purchase the program.

Representative Kennedy stated NYSAC’s Fall Conference dates are September 16th-September 18th, 2019 and it will be held in Sullivan County, she encouraged the Board to attend.
Representative Shannon updated the Committee regarding the Southern Tier 8 meeting including but not limited to: the October summit will focus on water quality issues in the Susquehanna River watershed and EPA mandates, Southern Tier 8 is working with LaBella Associates on an energy infrastructure report, Cortland and Chenango Counties are hosting IRT readiness trainings in July and they are still taking sign-ups for care, and some additional information about opportunity zone investing and how it may be beneficial.

The Committee discussed the on-going conversation with CCE regarding the budget.

There being no further Business to discuss, the Committee adjourned until Tuesday, July 9, 2019 at 9:00am in the County Office Building.