

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
July 9, 2019

Absent: Representative Oberacker

OTSEGO NOW- JODY ZAKREVSKY

Jody Zakrevsky distributed the following reports:

- 2018 Otsego Now Annual Report
- Director's Report, July 5, 2019
- Project Overview Reports for: Crystal Mountain Properties/Andela Products/Ruby Lake Glass, Oneonta Railyards Feasibility Study, Custom Electronics Expansion and the Roundhouse Business Park Capital Improvement Plan

Jody Zakrevsky updated the Committee on the following projects, including but not limited to:

-Custom Electronics: 20 staff added to workforce with 30 additional staff planned to start work over the course of the next year, expanded shifts and orders, working with new equipment, upcoming product development, and demonstrations scheduled nationally

-MidTel: the 2nd draft contract is being reviewed by MidTel and Otsego Now for Cooperstown wireless hot spots

-Airport Feasibility Study: received approval from NYS Empire State Development (ESD) Board of Directors, grant disbursement agreement currently in review

-Oneonta Rail Yards Industrial Park: meetings continue regarding site clean-up and debris removal, FGEIS approved by City Common Council on June 18, 2019, collaboration between City Common Council, the County and IDA to re-pave section of Roundhouse Road, Custom Electronics to submit solar battery lighting proposal for Rail Yard Industrial Park, seeking developer for office building, seeking new tech, innovative, "energy conscious" businesses to move there

-Andela Products: submitted business plan with projected financials

-Cooperstown Distillery: awaiting NYS Housing Trust Fund Corporation to meet in late July

- Hale Transportation: awaiting improvements to sprinkler system
- Website: working with Paperkite Creative on new design and links for tourists and job seekers
- Upgraded internet access and phone system in Otsego Now Offices
- ESD Project Closeouts: ESD Board approved grants: Oneonta Airport Study \$20,000 and Route 205 Corridor Study \$30,000
- Housing Development: contacted by Zion again for new project
- Oneonta Business Park: have received inquiry to develop new building, CBRE Realty complimented site maintenance, getting quotes for new signage
- Consolidated Fund Applications: due July 26, 2019, working on 3 applications to present to Board at July 25 meeting
- Cash Investments: received 2 proposals to put investments in laddered CD strategy to optimize yields

Jody Zakrevsky thanked the Committee for their time and encouraged them to follow up with him with any questions.

WEIGHTS AND MEASURES- JODY TAYLOR

Jody Taylor requested the following budget transfer:

Transfer from:	Other	6610-4800-A	\$300
Transfer to:	Equipment	6610-2000-A	\$300

This transfer is to replace weights standards equipment.

Representative Farwell moved to approve the transfer. Seconded, Marietta. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

PLANNING- ERIK SCRIVENER

Representative Farwell moved to enter into executive session for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

The Committee reconvened.

Erik Scrivener requested approval of a real estate appraisal in the amount of \$1,750 from Economic Development Contracts 8020-4902-A. Representative Marietta moved to approve the appraisal expenditure. Seconded, Farwell. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

VETERAN'S AFFAIRS- SID LOEFFLER

Sid Loeffler requested approval of the Memorandum of Agreement Between the Otsego County Veterans' Service Agency and the Delaware County Veterans' Service Agency as drafted regarding the County's veteran transport van. Representative Farwell moved to approve the Memorandum. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

BOARD OF ELECTIONS- COMMISSIONER HENRICI/ DEPUTY COMMISSIONER CHRISTINA MORRISON

Commissioner Henrici requested approval to fill 2 vacant, funded, part-time, temporary Clerk positions. Representative Farwell moved to fill the positions. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

DELAWARE ENGINEERING- MARY BETH BIANCONI, ELIZABETH HORVATH, AND CHRIS BRIGGS OF THE TOWN OF HARTWICK

Mary Beth Bianconi and Elizabeth Horvath from Delaware Engineering, accompanied by Chris Briggs of the Town of Hartwick, presented to the Committee a report on the Otsego County Economic Opportunity & Constraint Analysis for the State Highway 28 Corridor Scope of Work and Timeline. The presentation included the following, but not limited to:

- Land Use concerns
- Regulatory Issues and Special Use Districts- developing zoning regulations and structured plans for development
- Public Input- online survey tools, community outreach and research, roundtable discussion with developers
- Preliminary Master Plan
- Infrastructure Needs- water, sewer, broadband, and 5G internet networks
- Environmental Issues
- Denser, Environmentally Friendly Development- recreational opportunities
- Final Presentation

- Deliverables
- Timeline

The Committee and Delaware Engineering discussed the economy, tourism, zoning and intentional development, and serving both year round residents and visitor populations in the State Highway 28 Corridor.

Delaware Engineering said they would update the Committee on the study sometime in October 2019 with a progress report and foresee completion of the study in April 2020.

There being no further business to discuss, the Committee adjourned until Tuesday, August 13, 2019 at 9:00am at the County Office Building.