

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
August 13, 2019

Also Present: Jody Zakrevsky
Absent: Representative Oberacker

BOARD OF ELECTIONS- LORI LEHENBAUER

Lori Lehenbauer requested approval for two staff to attend the Election Commissioners Association Conference on September 3-5, 2019. Representative Marietta moved to approve the conference. Seconded, Farwell. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

Lori Lehenbauer reviewed NYS grants: Capital Projects Grant Program and Localities Grant Program. These funds will be used to upgrade equipment including but not limited to electronic poll books. Ms. Lehenbauer updated the Committee on multi-year equipment purchase planning.

Lori Lehenbauer and the Committee discussed specific Personnel items including but not limited to salary schedules, comp. time, overtime, and overtime exemption.

PLANNING/ TRANSPORTATION- KAREN SULLIVAN, ERIK SCRIVENER, AND TAMMIE HARRIS

Tammie Harris requested approval to purchase two Lot G buses off OGS contract for Otsego Express, total not to exceed \$175,300. Ms. Harris noted these items are budgeted, 16-passanger buses, with the County share in the amount of \$12,160. Representative Farwell moved to purchase the buses. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

Tammie Harris requested approval to modify the contract with Leatherstocking Trolley to accommodate bus monitor expenses. Representative Farwell moved to amend the contract. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

Karen Sullivan noted an additional Public Hearing is required for the agency housing project. Representative Marietta moved to hold the Public Hearing before the scheduled September 4, 2019 Board of Representatives meeting in the Board Chambers of the County Office Building. Seconded, Shannon. Total: 2,393. Ayes: 1,859. Absent: 534- Oberacker. Motion carried.

Erik Scrivener updated the Committee regarding the agency housing project, including but not limited to:

- Mr. Scrivener presented recent photos of project
- two units were moved onsite last week
- additional two units will be built in September for delivery in November
- the units are on budget
- working with Building Services to pour foundations

Karen Sullivan distributed the proposed 2020 Weights and Measures budget and reviewed specific budget items.

Tammie Harris distributed the proposed 2020 Transportation budget and reviewed specific budget items.

Karen Sullivan distributed the proposed 2020 Planning budget and reviewed specific budget items. Karen Sullivan and the Committee discussed the following, including but not limited to:

- membership dues to Southern Tier 8 and Mohawk Valley Economic Development District, Inc. (MVEDD)
- helping municipalities seek grants

Representative Farwell noted it would be beneficial for Representatives who sit on the Intergovernmental Affairs Committee to also sit on the Board of Directors of either Southern Tier 8 or MVEDD.

OTSEGO NOW- JODY ZAKREVSKY

Jody Zakrevsky distributed copies of the Oneonta Rail Yard Market Feasibility Study and mockups of new signage at the Pony Farm Industrial Park.

Jody Zakrevsky also distributed copies of the Otsego Now 2019 County Appropriation, as listed below:

2019 County Appropriation		
Item	Purpose	Cost
Strategic Rail Finance	Market Analysis of Rail Use in Oneonta	\$20,191.00
Roundhouse Road Resurfacing	Provide Better Access To Business Park for Prospective Developers	\$25,000.00

2019 County Appropriation (cont'd)

Item	Purpose	Cost
Hiring of Intern	Work on New Signage, Cooperstown WiFi Grant, NYS DOT Grant for Rail Siding, Demographics for County ED Plan, work with Environmentalist on Railyard Planning and Development	\$ 6,000.00
Young and Sommer	Provide Legal Assistance in Developing Final GEIS and Finding Statements for Oneonta Railyard Industrial Park	\$20,000.00
New Signage		
	-Pony Farm Industrial Park	
	- Sign Fronting I-88	\$ 1,622.00
	- 2 Signs in Park	\$ 1,160.00
	- Rail Yards Industrial Park	\$ 960.00
	- Installation	\$ 500.00
	TOTAL for Signs	\$ 4,242.00
GRANT TOTAL		\$75,433.00

Jody Zakrevsky provided additional detailed information on the projects.

Jody Zakrevsky and the Committee discussed the following, including but not limited to: the current audit, discussion of how other counties appropriate funds to their IDAs, CFA grants that Otsego Now submitted in the County, housing projects, and the short term rental market.

There being no further business to discuss, the Committee adjourned until Tuesday, September 10, 2019 in the County Office Building.