

**REGULAR SESSION
FIRST DAY**

Wednesday, April 5, 2017

The Board Chair called the Board to order, the roll was called and the following Representatives were found to be present:

Frazier, Clark, Stammel, Kennedy, Oberacker, Bliss, Marietta, McCarty, Koutnik, Gelbsman, Carson, Stuligross.

Board Chair Clark asked everyone to observe a moment of silence for past Board Representative Betty Anne Schwerd.

Under Privilege of the Floor, Maria Ajello, concerned tax payer and County Employee, read an editorial on past Board member Betty Anne Schwerd noting that she was a beacon of light and was the only one that stood up for her and Bob Force. Mrs. Ajello apologized to the County Attorney stating that it was not her that was supposed to make the announcement at the delinquent tax auction but the Treasurer, also noting that sole discretion turns into discrimination, and asked that the County convene an Ethics Board and restore her home and land to her.

Stacie Haynes, Westford, NY, Executive Director of the Susquehanna Animal Shelter stated that they received a donation of \$2,500 and matched an additional \$2,500 to purchase 2 pet oxygen masks for every fire department in the County as well as 2 extra masks that will be located at the Emergency Services department.

Russ Ahrens, concerned tax payer and County employee stated that Otsego County is not equally taking properties and there is discrimination. Mr. Ahrens stated that on County Highway 26 the speed limit is too high and the safety committee should do something about it to save lives.

The minutes of March 1, 2017 were approved.

The following communications were read and ordered filed:

Letter from the New York State Department of Transportation regarding a culvert replacement project detour route for State Route 51 over tributary of Butternut Creek Garrattsville, Town of New Lisbon, Otsego County

The following reports are on file with the Clerk of the Board:

Annual Investment Report ending December 31, 2016 for both the County of Otsego Industrial Development Agency and the Otsego County Capital Resource Corporation

Annual Financial Statements ending December 31, 2016 for both the County of Otsego Industrial Development Agency and the Otsego County Capital Resource Corporation

Annual Report ending December 31, 2016 for both the County of Otsego Industrial Development Agency and the Otsego County Capital Resource Corporation

February 2017 Monthly Report of Alternatives to Incarceration Program Services rendered by Catholic Charities of Delaware and Otsego Counties

Under Special Presentations, Tolga Morawski from the Mohawk Valley Landbank, distributed for filing with the Clerk of the Board, a report on the Land Bank Community Revitalization Initiative from the Attorney General. Mr. Morawski stated that they applied for \$2 million in funding and were awarded \$1.64 million noting that the land bank is working hard on setting policies, creating documents, setting up committees, and looking at priority projects for target areas.

The reports of the Standing Committees were given and ordered filed.

During the report on the Intergovernmental Affairs Committee, Representative Marietta requested that the following be put on the record:

The Otsego Now Strategic Plan relates the following: "The primary roles of a not-for-profit board involve policy formulation, organizational oversight, financial stewardship and advocacy on behalf of the organization. Based on this strategy, these are the Board Priorities for Otsego Now:

1. Improve relationship with County to improve effectiveness of Board member recruitment and development process to provide adequate diversity of member demographics, skills, etc.

Under its current legal structure, members of Otsego Now's board are appointed by the County's legislative body, the Board of Representatives. In order to ensure that Otsego Now's Board has access to the skills and experience needed to further its economic development mission, the Board must always have a close productive relationship with the County Board of Representatives. This will enable the County Board to understand the needs of Otsego Now and allow the two organizations to recruit and nominate members to Otsego Now's board that have the background and experience required of that organization. This will also require the Otsego Now Board to have a ready understanding of its

needs with respect to board membership so that these can be communicated to the Board of Representatives. As part of preparing the Otsego Now Board to better understand its needs, a board recruitment matrix is included as a guide for considering the skills and other types of characteristics desired of board members." I again request the Board Skill Inventory from Otsego Now be provided to the Otsego County Board in the best interest of our partnership and as outlined in this plan.

In addition, the County of Otsego Industrial Development Agency bylaws mandate the following:

Article 2, Section II titled Responsibilities of Members; Training Requirement Subsections:

F) Members of the Agency shall file annual financial disclosure statements with the Otsego County Board of Ethics.

G) Individuals newly appointed to the Board of the Agency must participate in state approved training regarding their legal, fiduciary, financial and ethical responsibilities within one year of appointment to such Board. Existing Members shall participate in such continuing training as may be required to remain informed of best practices, regulatory and statutory changes relating to the effective oversight of the management and financial activities of public authorities and to adhere to the highest standards of responsible governance.

With a number of new board members joining Otsego Now's board, I just want to confirm board members are filing their disclosures and fulfilling their mandated training. Otsego Now is an essential partner for Otsego County, and we need to continue to improve on this partnership and ensure board members elected by Otsego County are getting the support they need. I am also looking for clarification on the Otsego County Board of Ethics and its status and the filing of financial disclosures with this entity.

Ellen Coccoma, County Attorney stated that each public authority files a report to the State and it is the responsibility of each specific Board.

Under the Administration Committee report, Representative Marietta requested the following be put on the record:

Board Meeting recordings issues to address (as raised at the February 2017 Administration Committee meeting):

- the time it takes to post the recordings
- editing
- how to handle being in and out of session
- what other municipalities are doing
- how recording may affect the quality of the discussions being had
- The committee discussed listening to a sample recording

I continue to make my request for approving the use of the board meeting recordings already being made and posting them online.

Again, I also am asking for clarification on the Otsego County Board of Ethics status.

The reports of the Special Committees were given and ordered filed.

Representative Frazier moved for an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded, Stuligross. Total: 6,228; Ayes: 5,238; Absent: 990- Powers and Wilber. Motion carried.

The Board reconvened.

The following Representatives gave reports on miscellaneous boards/committees that they serve on:

Representative Frazier: ATI Board, 911 Advisory Board

Representative Stammel: Long Term Care Council, STERDBP

Representative Kennedy: Soil and Water Board, Mohawk Valley Land Bank

Representative Marietta: Cornell Cooperative Extension Board

Representative McCarty: Fish and Wildlife Management Board, County Jury Board

Representative Koutnik: Community Services Board

Representative Gelbsman: Opportunities for Otsego Board, Industrial Development Agency Board, Mohawk Valley Land bank

Representative Carson: Office for the Aging Advisory Board, Downtown Revitalization Initiative

Representative Stuligross: Court Law Library Board

Representative Koutnik moved to dispense with the reading of all resolutions. Seconded, Oberacker and Stammel. Total: 6,228; Ayes: 5,238; Absent: 990- Powers and Wilber. Motion carried.

Board Chair Clark asked if any representative wished to remove a resolution(s) from the consent agenda so it can be acted upon separately.

Representative Kennedy removed Resolution No. 156 and Resolution No. 166.

Board Chair Clark called for action on the consent agenda, excluding Resolution Nos. 156 and 166. Representative Bliss moved to act upon the consent agenda, Resolution Nos. 136-155, 157-165, and 167-168.

RESOLUTION NO. 136-20170405

RESOLUTION – AMENDING RESOLUTION NO. 36-20170201- APPROVING EXECUTION OF CONTRACT WITH LEAF FOR THE PROVISION OF ALCOHOLISM SERVICES IN OTSEGO COUNTY

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 36-20170201 authorized the Chair of the Board of Representatives and the Director of the Community Services to extend an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for a period of January 1, 2017 through March 31, 2017, upon the receipt of the \$104,453 in funds from the State of New York; and

WHEREAS, the County, through the Otsego County Community Services Board, desires to amend Resolution No. 36-20170201 to extend the contract with LEAF for the remainder of the year from April 1, 2017 through December 31, 2017 at an additional rate not to exceed \$313,358 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 36-20170201 is hereby amended and that upon receipt of the \$313,358 in funds from the State of New York as above set forth, the Chair of the Board of Representatives and the Director of the Community Services are authorized to extend an alcoholism/addictions services contract, on behalf of the County of Otsego, with LEAF for the contract period April 1, 2017 through December 31, 2017; and be it further

RESOLVED, that said contract shall contain such terms and provisions as are in the best interests of the County of Otsego and are complying with all federal, state and local statutes, rules and regulations which would enable LEAF to continue to utilize designated funds to operate a program of alcoholism/addictions informational and educational services in the County of Otsego; and be it further

RESOLVED, that upon the expiration of the term of the aforementioned contract, a subsequent resolution must be adopted by this Board to authorize the extension of additional terms of said contract; and be it further

RESOLVED, that the funds for this contract are included in the 2017 Contr Chem Dependency Program Budget (4323-A) at line 4698 LEAF and consist of 100% state funds.

RESOLUTION NO. 137-20170405

**RESOLUTION - AUTHORIZING DIRECTOR OF E-911 COMMUNICATIONS
TO PURCHASE "SCOUT CARE"**

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representatives on December 7, 2016; and

WHEREAS, the Director of E-911 Communications budgeted an amount not to exceed \$30,271.45 for the purchase of "Scout Care" radio console maintenance and support; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Director of E-911 Communications be and is hereby authorized to purchase "Scout Care" radio console maintenance and support at a cost not to exceed \$30,271.45; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of a disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this purchase is included in the 2017 Public Safety Communications Budget (3020-A) at line 4810 Communication and Radio MTC.

RESOLUTION NO. 138-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 39-
20170201 - AUTHORIZING CHAIR TO EXECUTE
CONTRACT WITH PSYCHIATRIC CONSULTANT FOR
SERVICES AT THE OTSEGO COUNTY COMMUNITY
SERVICES CLINIC**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 39-20170201 authorized the Chair of the Board to extend a contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, commencing January 1, 2017 through March 31, 2017, at the rate of \$160.00 per hour, not to exceed 150 hours, at a cost not to exceed \$24,000.00 for the term of the contract; and

WHEREAS, the County wishes to extend the contract for the remainder of the year from April 1, 2017 through December 31, 2017 for a total of 500 hours at \$160.00 per hour, at a cost not to exceed \$80,000.00 for the term of the contract; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to extend the contract with Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12133, for services, from April 1, 2017 through December 31, 2017, at the rate of \$160.00 per hour, for a total amount of 500 hours per contract term,

RESOLVED, that the services provided by Dr. Press are to be arranged by the Clinic Director; and be it further

RESOLVED, that Dr. Press agrees to maintain malpractice/professional liability insurance during the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 139-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 41-20170201 -
AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH KATE
BOLGER, NPP, APRN, FOR PSYCHIATRIC NURSE PRACTITIONER
SERVICES AT THE
OTSEGO COUNTY COMMUNITY SERVICES CLINICS**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 41-20170201 authorized the Chair of the Board to extend a contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period January 1, 2017 through March 31, 2017, for 156 hours of such services at \$90.00 per hour, at a cost not to exceed \$14,040 for the term of the contract; and

WHEREAS, Otsego County Community Services desires to extend the contract with Kate Bolger, NPP from April 1, 2017 through December 31, 2017 for up to an additional 468 hours at \$90.00 per hour, at an additional cost not to exceed \$42,120 for the term of the contract; now, therefore, be it

RESOLVED, that Resolution No. 41-20170201 is hereby amended and the Chair of this Board be and hereby is authorized to extend the contract with Kate Bolger, NPP, APRN, 2410 Walley Road, Franklin, New York 13775, for the services of a Psychiatric Nurse Practitioner at the Otsego County Community Services Clinics, for the period April 1, 2017 through December 31, 2017, for up to an additional 468 hours of such services at \$90.00 per hour, at an additional cost not to exceed \$42,120 for the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and in the 2016 Alcoholism Budget (4250-A) at line 4880 Consultants and consist of 100% reimbursement from fees, state and federal funds.

RESOLUTION NO. 140-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 43-20170201 –
AUTHORIZING CHAIR OF THE BOARD
TO CONTRACT WITH THE MENTAL HEALTH ASSOCIATION
IN ULSTER COUNTY, INC.**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 43-20170201 authorized the Chair of the Board to extend a contract for a period of 3 months from January 1, 2017 through March 31, 2017 with the Mental Health Association in Ulster County, Inc. for the services of a Psychiatric Nurse Practitioner or other qualified medical provider, to operate Adolescent Outreach and Intensive Preventive Services for children and adolescents aged 5-21 years, utilizing 100% Community Reinvestment Act funding in the amount of \$42,740, contingent upon the availability of on-going state funding; and

WHEREAS, the County desires to amend Resolution No. 43-20170201 to extend the contract with Mental Health Association in Ulster County, Inc. for the remainder of the year from April 1, 2017 through December 31, 2017, utilizing an additional 100% Community Reinvestment Act funding in the amount of \$104,660; now, therefore, be it

RESOLVED, that Resolution No. 43-20170201 is hereby amended and the Chair of this Board is authorized to extend a contract with the Mental Health Association in Ulster County, Inc., 221 Tuyenbridge Road, Lake Katrine, New York 12449, from April 1, 2017 through December 31, 2017, for the services of a Psychiatric Nurse Practitioner or other qualified medical provider, to operate Adolescent Outreach and Intensive Preventive Services for children and adolescents aged 5-21 years, utilizing 100% Community Reinvestment Act funding in an additional amount not to exceed \$104,660, contingent upon the availability of on-going state funding; and be it further

RESOLVED, that said contract shall contain such other terms and obligations as shall be in the best interest of the County of Otsego; and be it further

RESOLVED, that funding for this contract is included in the 2017 Harbour Program – Reinvestment Budget (4326-A) at line 4693 MHA and is 100% reimbursable through New York State Community Reinvestment Act Funding.

RESOLUTION NO. 141-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 94-
20170301- AUTHORIZING THE CHAIR OF THE BOARD
TO EXECUTE CONTRACT WITH THE OTSEGO COUNTY**

**CHAPTER OF NYS ARC, INC. FOR SHELTERED
EMPLOYMENT**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 94-20170301 authorized the Chair of the Board of Representatives to extend a contract with the Otsego County Chapter of NYS ARC, Inc. for the period of April 1, 2017 through December 31, 2017, with a total financial support of \$132,042, consisting of the following:

Office of People with Developmental Disabilities	\$106,731.00
County Contribution	<u>25,311.00</u>
TOTAL	\$132,042.00

and

WHEREAS, there is a need to amend Resolution No. 94-20170301 to correct an error in the amount of the total financial support from \$132,042 to \$147,288; now, therefore, be it

RESOLVED, that Resolution No. 94-20170301 is hereby amended to reflect the correct amount of total financial support for these services at \$147,288, consisting of the following:

Office of People with Developmental Disabilities	\$121,975.00
County Contribution	<u>25,313.00</u>
TOTAL	\$147,288.00

and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2017 budget (4330-A) at line 4695 ARC.

RESOLUTION NO. 142-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 95-20170301 -
AUTHORIZING CHAIR OF THE BOARD TO
CONTRACT WITH REHABILITATION
SUPPORT SERVICES, INC.**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 95-20170301 authorized the Chair of the Board of Representatives and the Director of Community Services to extend a contract with Rehabilitation Support Services, Inc. of Albany, New York, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respice bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respice housing, flexible recipient services funds, and peer specialists, from April 1, 2017 through December 31, 2017, utilizing 100% state funding of \$907,097; and

WHEREAS, Resolution No. 95-20170301 needs to be amended to correct an error in the amount of state funding from \$907,097 to \$1,192,223; now, therefore, be it

RESOLVED, that Resolution No. 95-20170301 is hereby amended to reflect the correct amount of state funding of \$1,192,223 to contract with Rehabilitation Support Services, Inc. of Albany, New York, to provide care coordination, psychosocial rehabilitation, regional warm-line services, adolescent crisis/respice bed at Elmwood, In-Home Community Stabilization Services, Adult crisis/respice housing, flexible recipient services funds, and peer specialists, from April 1, 2017 through December 31, 2017; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2017 Contract – Mental Health – CSS Budget (4324-A) at line 4692 RSS in the amount of \$646,151 and (4324-A) at line 4810 RSS-Investment in the amount \$546,072 (100% State funded).

RESOLUTION NO. 143-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 96-20170301 –
AUTHORIZING CHAIR OF THE BOARD
TO CONTRACT WITH THE FAMILY RESOURCE
NETWORK, INC. FOR FAMILY SUPPORT SERVICES**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 96-20170301 authorized the Chair of the Board to extend a contract with The Family Resource Network, Inc. to provide family

support services for the County of Otsego to include Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination for the period of April 1, 2017 through December 31, 2017 utilizing a portion of the state grant totaling \$80,709; and

WHEREAS, there is a need to amend Resolution No. 96-20170301 to correct an error in the amount of the state grant from \$80,709 to \$80,695; now, therefore, be it

RESOLVED, that Resolution No. 96-20170301 is hereby amended to reflect the correct amount of the state grant totaling \$80,695 to contract with The Family Resource Network, Inc. to provide family support services for the County of Otsego to include Coordinated Children Services (CCSI), Teen Scene, family support, flex funds and System Care Coordination for the period of April 1, 2017 through December 31, 2017; and be it further

RESOLVED, that said contract shall contain such other terms and obligations as shall be in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2017 Coordinated Childrens Initiative Budget (4329-A) at line 4694 Family Resource Network with 100% state aid.

RESOLUTION NO. 144-20170405

RESOLUTION – AUTHORIZING CHAIR TO EXECUTE CONTRACT WITH JEAN M. VAN KINGSLEY, FNP-BS, FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR OTSEGO COUNTY COMMUNITY SERVICES

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, there is a need for psychiatric nurse practitioner services at the Otsego County Community Services Clinic; and

WHEREAS, Jean M. Van Kingsley, FNP-BS, has expressed a willingness to provide such services; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute a contract with Jean M. Van Kingsley, FNP-BS, 17 Overlook Drive, Sidney, New York 13838, for psychiatric nurse practitioner services for the Otsego

County Community Services Clinic, for the period of April 1, 2017 through December 31, 2017, at the rate of \$80.00 per hour, for up to 384 hours, not to exceed \$30,720 for the term of the contract; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2017 Mental Health Budget (4310-A) at line 4880 Mental Health Consultant and consist of 100% reimbursement from fees, state and federal aid/reimbursement.

RESOLUTION NO. 145-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 99-20170301 –
AUTHORIZING THE CHAIR OF THE BOARD
TO ENTER INTO AN AGREEMENT WITH
RESOURCE CENTER FOR INDEPENDENT LIVING FOR THE
PROVISION OF VETERANS DIRECTED HOME AND COMMUNITY
BASED SERVICES THROUGH THE OFFICE FOR THE AGING**

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

WHEREAS, Resolution No. 99-20170301 authorized the Chair of the Board to execute an agreement with Resource Center for Independent Living to provide Financial Management Services for Veterans Directed Home and Community Based Services for the period of January 1, 2017 through June 30, 2017 at an amount not to exceed \$33,000; and

WHEREAS, the County desires to extend the agreement for these services for the remainder of the year from July 1, 2017 through December 31, 2017 at an amount not to exceed \$66,000 for the entire contract period; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to extend the agreement with Resource Center for Independent Living to provide such services for the remainder of the year from July 1, 2017 through December 31, 2017 at an amount not to exceed \$66,000 for the entire contract period; and be it further

RESOLVED, that these funds are included in the 2017 Office for the Aging Budget, and are 100% reimbursable.

RESOLUTION NO. 146-20170405

**RESOLUTION – AUTHORIZING CHAIR
OF THE BOARD TO CONTRACT WITH
THOMA DEVELOPMENT CONSULTANTS
TO PROVIDE ASSISTANCE IN THE DEVELOPMENT OF A
MUNICIPAL CONSOLIDATED EFFICIENCY PLAN (MCEP)
FOR OTSEGO COUNTY**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, the County of Otsego entered into an agreement with THOMA Development Consultants, 34 Tompkins Street, Cortland, NY 13045 to provide general grant writing and administrative services by “piggybacking” on a contract between Onondaga County and THOMA, Contract #38715; and

WHEREAS, the contract term is valid through June 25, 2017; and

WHEREAS, Otsego County was awarded \$50,000 in grant funding from the New York State Department of State's Municipal Consolidation and Efficiency Competition (MCEC) to prepare a Municipal Consolidation and Efficiency Plan (MCEP); and

WHEREAS, the County wishes to amend its contract with THOMA Development to prepare the MCEP, and THOMA Development has provided a lump sum cost of \$41,500, plus reimbursables, to prepare the MCEP for Otsego County; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with THOMA Development, to provide assistance with the preparation of the Municipal Consolidation Efficiency Plan, due at the end of June 2017 at a lump sum cost of \$41,500 plus reimbursables; and be it further

RESOLVED, said contract shall contain other terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, funding for this contract is included in the 2017 Planning Budget (8020-A) at line 4900 Contracts, and is reimbursable 100% through grant award of \$50,000 from the NYS Department of State's Municipal Consolidation and Efficiency Competition award.

RESOLUTION NO. 147-20170405

RESOLUTION -AUTHORIZING CONTRACT WITH THE RURAL LAW CENTER TO PROVIDE APPELLATE SERVICES TO QUALIFYING PERSONS USING GRANT FUNDS FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (OILS) (Distribution #4)

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, Otsego County by Resolution No. 266-20140806 entered into a contract with the Rural Law Center to provide appellate representation to qualifying persons for 2015 and 2016 for \$40,000 per year; and

WHEREAS, the County wishes to extend that contract for the period January 1, 2017 to December 31, 2017 using funds remaining from NYS OILS grant (Distribution #4); now, therefore, be it

RESOLVED, that the Chair is authorized to enter into a contract with The Rural Center for \$40,000 for the period January 1, 2017 to December 31, 2017 to provide appellate representation to indigent persons; and be it further

RESOLVED, that the funds for this contract will be included in the 2017 Public Defender's Budget (1170-A) at line 4755 Assigned Counsel; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego.

RESOLUTION NO. 148-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 337-20161207 –
AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES
TO RENEW CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC.
TO PROVIDE NON-RESIDENTIAL PROGRAM SERVICES TO VICTIMS
OF DOMESTIC VIOLENCE**

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 337-20161207 authorized the Otsego County Commissioner of Social Services to contract with Opportunities for Otsego, Inc. to provide non-residential program services to victims of domestic violence, in an amount not to exceed \$27,500 for a period of six (6) months from January 1, 2017 through June 30, 2017; and

WHEREAS, the Commissioner desires to extend the contract with Opportunities for Otsego, Inc. from July 1, 2017 through December 31, 2017, for an additional amount not to exceed \$27,500 for the remainder of the contract period; now, therefore, be it

RESOLVED, that Resolution No. 337-20161207 is hereby amended and that the Otsego County Commissioner of Social Services is hereby authorized to extend the contract with Opportunities for Otsego, Inc. to continue to provide non-residential program services to victims of domestic violence, for an additional amount not to exceed \$27,500 for the period of July 1, 2017 through December, 2017; and be it further

RESOLVED, that said contract shall contain such other terms and conditions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this contract is included in the 2017 Social Services Administration Budget (6010-A) at line 4900 Contracts and consists of 62% Federal, 24% State, and 14% local funds.

RESOLUTION NO. 149-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 339-20161207 –
AUTHORIZING COMMISSIONER OF SOCIAL SERVICES
TO CONTRACT WITH CATHOLIC CHARITIES
OF DELAWARE AND OTSEGO COUNTIES
FOR CHILD DAY CARE REGISTRATION**

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Resolution No. 339-20161207 authorized the Commissioner of the Department of Social Services on behalf of the County of Otsego to execute a contract with Catholic Charities of Delaware and Otsego Counties for the purpose of registration and inspection of Family Day Care Providers and School-Age Child Care Programs for a period of six (6) months commencing January 1, 2017 to June 30, 2017, not to exceed \$39,165.50 for the term of the contract; and

WHEREAS, the Commissioner desires to extend the contract with Catholic Charities of Delaware and Otsego Counties from July 1, 2017 through December 31, 2017, for an additional amount not to exceed \$37,207.50 for the remainder of the contract period; now, therefore, be it

RESOLVED, that Resolution No. 339-20161207 is hereby amended and that the Commissioner of the Department of Social Services on behalf of the County of Otsego, is hereby authorized to extend the contract with Catholic Charities of Delaware and Otsego Counties for the purpose of registration and inspection of Family Day Care Providers and School-Age Child Care Programs for a period of July 1, 2017 through December 31, 2017, at an additional amount not to exceed \$37,207.50 for the remainder of the contract; and be it further

RESOLVED, that the funding for this contract is included in the 2017 Social Services Administration Budget (6010-A) at line 4900 Contracts, and is 100% State reimbursable; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego.

RESOLUTION NO. 150-20170405

RESOLUTION – AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH DELAWARE OPPORTUNITIES TO PROVIDE THE BIG BUDDIES PROGRAM

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, Otsego County has been awarded Flexible Funding for Family Services in the overall sum of \$2,411,179 for 2016 - 2017; and

WHEREAS, the New York State Office of Temporary and Disability Assistance has approved the County's plan for the use of these funds; and

WHEREAS, the County desires to utilize a portion of the funds, not to exceed \$20,000, to purchase existing services for eligible youth in need of a mentoring program ; and

WHEREAS, Delaware Opportunities has expressed a willingness to provide a mentoring program entitled Big Buddies; now therefore be it

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to contract with Delaware Opportunities for the term January 1, 2017 through December 31, 2017; and that said contract shall include the following terms:

1. In no event shall the Department of Social Services' liability exceed \$20,000.00 for the term of the contract;
2. The contract shall contain such other and further conditions as are in the best interest of the County of Otsego;

and be it further

RESOLVED, that the funding for this contract is included in the 2017 Social Services Administration Budget (6010-A) at line 4900 Contracts and consists of 100% Federal Funds.

RESOLUTION NO. 151-20170405

RESOLUTION – AMENDING CONTRACT WITH OPPORTUNITIES FOR OTSEGO FOR BUILDING HEALTHY FAMILIES PROGRAM

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, the Commissioner of Social Services entered into contract agreement with Opportunities for Otsego for the period of January 1, 2017 – June 30, 2017 at a cost not to exceed \$16,250 for Building Healthy Families program services; and

WHEREAS, the Commissioner of Social Services would like to extend the agreement through December 31, 2017 at a total cost not to exceed \$32,500. Now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services, on behalf of the County of Otsego, is hereby authorized to enter into an amended agreement by modifying the original agreement as follows:

TERM – The term of the contract shall commence January 1, 2017 and shall continue until December 31, 2017

COST – Cost for the term of this agreement shall not exceed \$32,500.
and be it further

RESOLVED, that the funding for this contract is included in the 2017 Social Services Administration Budget (6010) at line 4900 Contracted Expenses and consists of 100% Federal funds.

RESOLUTION NO. 152-20170405

**RESOLUTION - AUTHORIZING THE CHAIR OF
THE BOARD TO RENEW CONTRACT WITH ALLEN TUNNELL
CORPORATION FOR TECHNICAL SUPPORT OF THE CENTRALIZED TAX
DATABASE AND SOFTWARE**

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, it is in the best interests of the County to have a Centralized Tax Database available, containing information describing the physical attributes of all parcels in the County, as well as the tax status and payment history; and

WHEREAS, this information will allow for the printing of tax bills, collection of current taxes and management of delinquent taxes; and

WHEREAS, the Allen Tunnell Corporation has implemented the existing tax database and software; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to renew the contract with Allen Tunnell Corporation, 222 Water Street, Suite 311, Binghamton, New York 13901, for the period of January 1, 2017 to December 31, 2017, at a cost not to exceed \$36,000 for the maintenance, technical support and upgrades of existing software; and be it further

RESOLVED, that said contract shall contain such other terms and provisions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this contract are included in the 2017 County Treasurer Budget (1325-A) at line 4835 IT Other/Software.

RESOLUTION NO. 153-20170405

**RESOLUTION – AMENDING RESOLUTION NO. 110-20170301 - DECLARATION OF
LEAD AGENCY STATUS FOR THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT
NO. 3, TOWNS OF CHERRY VALLEY, MIDDLEFIELD, OTSEGO, SPRINGFIELD AND (V)
COOPERSTOWN; AND DISTRICT NO. 8, TOWNS OF BUTTERNUTS, MORRIS, OTEGO,
UNADILLA, (VILLAGES) OF GILBERTSVILLE, MORRIS, OTEGO AND UNADILLA**

MCCARTY, KENNEDY, POWERS, KOUTNIK, MARIETTA

WHEREAS, Resolution No. 110-20170301 declared Otsego County lead agency for the SEQRA review per the requirements of Part 617 of Title 6 of the New York Code of Rules and Regulations of the State of New York, with a 30-day open comment period to begin March 6th, 2017 through April 6th, 2017; and

WHEREAS, the County desires to amend Resolution No. 110-20170301 to change the 30-day comment period from March 6th, 2017 through April 6th, 2017 to April 6th, 2017 through May 6th, 2017; now, therefore, be it

RESOLVED, that Resolution No. 110-20170301 is hereby amended to reflect a change in the 30-day open comment period to be designated as April 6th, 2017 through May 6th, 2017; and be it further

RESOLVED, that Otsego County, acting through the Board of Representatives, as Lead Agency is hereby authorized and directed to sign and file any documents that may be necessary to comply with SEQRA regarding the review of Agricultural Districts No. 3 and No. 8.

RESOLUTION NO. 154-20170405

RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON MENTAL HEALTH SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD

BLISS, STAMMEL, MARIETTA, KOUTNIK, CARSON

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the term indicated:

JACK HENSON
Veteran Affairs Officer
197 Main Street
Cooperstown, New York 13326
Term to expire December 31, 2018
(replaces Joanna Ahern)

JENNIFER JOHNSON-CARR
(School Counselor)
8 Susquehanna Avenue

Cooperstown, New York 13326
Term to expire December 31, 2020
(replaces Marta Guzman)

RESOLUTION NO. 155-20170405

**RESOLUTION – APPROVAL TO FILL VACANT UNFUNDED
POSITION IN E-911 COMMUNICATIONS
(DISPATCHER)**

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Director of E-911 Communications desires to fill a vacant unfunded position; and

WHEREAS, in accordance with Resolution 125-20170301, in the event any vacant unfunded position is being filled, the approval of a department's Parent Committee, the Administration Committee and a Board Resolution shall be required; now, therefore, be it

RESOLVED, that effective immediately, the Director of E-911 Communications is hereby approved to fill the following vacant unfunded position:

Dispatcher (#4), Grade 10D, \$32,217 - \$37,607 (\$1,078)

and be it further

RESOLVED, that the funds for this position are included in the 2017 Public Safety Communications Budget (3020-A) at line 1000 Personal Service, and is 100% reimbursable by the 2016 PSAP Grant Program; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.

RESOLUTION NO. 157-20170405

**RESOLUTION – OF RESPECT FOR
BETTY ANNE SCHWERD**

ENTIRE BOARD

WHEREAS, Betty Anne Schwerd served as County Representative on the Otsego County Board of Representatives for 10 years from January 1, 2006 through December 31, 2015 representing District No. 10, for the towns of Burlington, Edmeston, Exeter and Plainfield; and

WHEREAS, during her many years of County service, Betty Anne served on the following County Board committees: 2015- Public Works, Human Services and Health & Education; 2014- Human Services and Administration; 2013-Health & Education and Administration; 2012- Administration; 2011-Public Works and Government Efficiency; 2010- Public Works and Administration; 2009- Otsego Manor and Administration; 2008- Intergovernmental Affairs, Human Services and Administration; 2007- Intergovernmental Affairs and Solid Waste; 2006- Solid Waste and Administration and she was Chair of the Health, Education & Agriculture Committee in 2006 and 2008, and the Chair of the Intergovernmental Affairs Committee from 2009 through 2014; and

WHEREAS, she also served as the town supervisor for the Town of Burlington for 6 years; and

WHEREAS, with sincere effort, Betty Anne Schwerd devoted herself to represent the county's best interests in all matters that came before the Otsego County Board of Representatives; and

RESOLVED, that the members of the Otsego County Board of Representatives regrets the passing of Betty Anne Schwerd; and be it further

RESOLVED, that this Board of Representatives hereby expresses to the family of Betty Anne Schwerd its sorrow on her untimely passing.

RESOLUTION NO. 158-20170405

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE VEHICLE

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representatives on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed \$30,000 for the purchase of a 2017 vehicle to replace a 2009 Ford Escape (vehicle #43); and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase a 2017 vehicle at a cost not to exceed \$30,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of a disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this purchase is included in the 2017 Highway Budget DM5130.2000.

RESOLUTION NO. 159-20170405

RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO PURCHASE DUAL DRUM BRUSH CHIPPER

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed \$50,000 for the purchase of one dual drum brush chipper; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase one dual drum brush chipper at a cost not to exceed \$50,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5130.2000.

RESOLUTION NO. 160-20170405

**RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO
PURCHASE ROAD SALT**

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed \$200,000 for the purchase of road salt; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, and after review of said recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to purchase road salt at a cost not to exceed \$200,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget D5142.4555.

RESOLUTION NO. 161-20170405

**RESOLUTION – CREATING POSITION IN
OFFICE FOR THE AGING
(ASSISTANT DIRECTOR OF OFFICE FOR THE AGING)**

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following position is hereby created in the Office for the Aging, effective immediately:

**Assistant Director of Office for the Aging, Managerial/Confidential,
\$60,000 per year**

and be it further

RESOLVED, that the funding for this position is available for 3 months and is included in the 2017 Office for the Aging Budget (6772-A) at line 1000 Personal Service, with reimbursement rates of Federal 69.67%, State 30.33% and Local 10%; and be it further

RESOLVED, that the Clerk of this Board be and hereby is authorized and directed to forward a copy of this resolution to the Personnel Officer and to the County Treasurer.

RESOLUTION NO. 162-20170405

**RESOLUTION – PROCLAIMING THE MONTH OF
APRIL 2017 AS CHILD ABUSE PREVENTION
MONTH IN OTSEGO COUNTY**

KOUTNIK, BLISS, KENNEDY, CARSON, OBERACKER

WHEREAS, our children represent our greatest hope for the future and Otsego County remains steadfast in its commitment to the safety and security of our children, families and communities; and

WHEREAS, of paramount concern to all New Yorkers are the problems of child abuse, neglect and maltreatment, which endanger vulnerable young lives and cause long-lasting damage to a child's physical, emotional and cognitive well-being; and

WHEREAS, education and prevention programs address all forms of child abuse, and people in communities across Otsego County are encouraged to support these efforts that promote a safe and nurturing environment for children and families; and

WHEREAS, citizens should be vigilant in their efforts to stop child abuse and are asked to call the State Central Register for Child Abuse and Maltreatment at 1-800-342-3720 to report suspected abuse and maltreatment; and

WHEREAS, Otsego County does not tolerate acts of abuse against children and continuously strives to strengthen enforcement of laws to protect children from abuse, neglect, and maltreatment; all citizens are reminded of the many forms of abuse that occur in our society, with greatest concern for the threat of harm to our precious children; now, therefore, be it

RESOLVED, that Otsego County Board of Representatives proclaims the month of April 2017 as

CHILD ABUSE PREVENTION MONTH

RESOLUTION NO. 163-20170405

**RESOLUTION - PROCLAMATION
ESTABLISHING THE MONTH OF APRIL
AS THE FAIR HOUSING MONTH
2017**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988, the month of April 2017 has been designated by the U.S. Department of Housing and Urban

Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month; now, therefore, be it

RESOLVED, that the County Legislature of Otsego County hereby declares and proclaims April 2017 as Fair Housing Month in the County.

RESOLUTION NO. 164-20170405

**RESOLUTION – APPROVAL TO FILL VACANT UNFUNDED
POSITION IN THE PUBLIC DEFENDERS' OFFICE
(PART-TIME ASSISTANT PUBLIC DEFENDER (FAMILY COURT))**

FRAZIER, GELBSMAN, MCCARTY, WILBER, STULIGROSS

WHEREAS, the Public Defender desires to fill a vacant unfunded position;
and

WHEREAS, in accordance with Resolution 125-20170301, in the event any vacant unfunded position is being filled, the approval of a department's Parent Committee, the Administration Committee and a Board Resolution shall be required; now, therefore, be it

RESOLVED, that effective immediately, the Public Defender is hereby approved to fill the following vacant unfunded position:

**Part-time Assistant Public Defender (Family Court) (#1),
Managerial/Confidential, \$49,392**

and be it further

RESOLVED, that the position Part-time Assistant Public Defender (#2) with a salary of \$43,218 will be unfunded in order to fund the above mentioned position, and that the funds for this position are included in the 2017 Public Defender Budget (1170-A) at line 1000 Personal Service; and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.

RESOLUTION NO. 165-20170405

**RESOLUTION – CREATING A POSITION IN THE
PUBLIC DEFENDERS OFFICE
(PART-TIME ASSIGNED COUNSEL ADMINISTRATOR)**

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

RESOLVED, that the following position is created in the Public Defenders Office, effective immediately:

Part-time Assigned Counsel Administrator (#1), \$16.8396/hour

and be it further

RESOLVED, that the funding for this position is included in the 2017 Public Defender Budget (1170-A) at line 1000 Personal Service; and be it further

RESOLVED that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the County Treasurer and to the Personnel Officer.

RESOLUTION NO. 167-20170405

**RESOLUTION – AUTHORIZING A CONSOLIDATED GRANT APPLICATION
TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS
DOT) SECTION 5311 OPERATING AND CAPITAL ASSISTANCE**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, the County of Otsego is submitting a request for grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for Otsego County for the 2017-18 and 2018-19 fiscal years and has committed the local share; and

WHEREAS, the County of Otsego and the State of New York will enter into a continuing agreement which authorizes the undertaking of the projects and reimbursement of the Federal and applicable State Shares; and

WHEREAS, the County is contracting with a third party contractor, Birnie Bus Corporation, by a contract dated January 1, 2014 and is authorized by Resolution No. 202 of 2014, for a term of five (5) years with two (2) one (1) year optional extensions; and

WHEREAS, Resolution No. 29 of 2017 authorized the County to extend the contract with a third party contractor, ARC Otsego, to operate Routes 5, 6, and 9 for the year 2017; and

WHEREAS, the County entered into an agreement authorized by Resolution No. 230 of 2016 on July 6, 2016 to sponsor the Village of Cooperstown Trolley System to better coordinate transportation throughout the county, beginning on August 18, 2016 and extending through December 31, 2016; and

WHEREAS, the County and City of Oneonta entered into a five (5) year agreement dated February 20, 2013 with two (2) optional one (1) year extensions to coordinated transportation along the NYS Route 28 corridor; and

WHEREAS, the County will submit an estimated budget for 2017-18 and 2018-19 with total operating expenditures at an estimated amount of \$665,000 and \$680,000, respectively, to carry out the above listed projects; and

WHEREAS, the County will apply through the consolidated funding application to enter into a six-year contract with the State for an estimated \$1,875,000 in capital assistance for the purchase of 9 new replacement buses and 1 replacement trolley-bus at an estimated amount of \$1,740,000 and additional items at an estimated amount of \$135,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Representatives is authorized to act on behalf of the County to sign the application and complete the above named projects; and be it further

RESOLVED, that the County Chair is authorized to sign any contract or agreements between the County and any third party subcontractor necessary to complete the public transportation projects, subject to the approval of the municipal attorney.

RESOLUTION NO. 168-20170405

**RESOLUTION – TRANSFERRING FUNDS IN
VARIOUS DEPARTMENTS
(2017)**

GELBSMAN, FRAZIER, KENNEDY, MCCARTY, KOUTNIK

WHEREAS, it appears that it will require funds to complete the year 2017 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2017 budget; now, therefore, be it

RESOLVED, that the following transfers be and the same are hereby authorized, and the 2017 budget be and is hereby amended accordingly, pursuant to Section 363 of the County Law:

2017 Budget Transfers				
	DEPARTMENT	ACCOUNT NAME	ACCOUNT CODE	AMOUNT
A- GENERAL FUND				
FROM:	Public Safety Comm.	Comm. & Radio Maint.	3020-4810-A	(6,000.00)
TO:	Public Safety Comm.	Tower Lease	3020-4605-A	6,000.00
D- HIGHWAY FUND				
FROM:	Maintenance	Personal Service	5110-1000-D	(2,500.00)
TO:	Highway Admin.	Lodging, Meals, Tolls, etc	5010-4010-D	2,500.00
2017 Budget Modifications				
Increase:	Public Safety Comm.	PSAP FY16	0000-3395-A	48,951.70
Increase:	Public Safety Comm.	911 Personal Service	3020-1000-A	28,205.25
Increase:	Employee Benefits	Health Insurance	9060-8000-A	13,511.81
Increase:	Employee Benefits	Retirement	9010-8000-A	5,076.94
Increase:	Employee Benefits	Social Security	9030-8000-A	2,157.70
Increase:	Mental Health	Family Resource Network	0000-3499-A	23,559.00
Increase:	Mental Health	Family Resource Network	4329-4694-A	23,559.00
Increase:	Mental Health	State Harbour Prog RIV	0000-3498-A	23,559.00
Decrease:	Mental Health	MHA	4326-4693-A	(23,559.00)
Increase:	Mental Health	Rehab Support Services	0000-3495-A	937.00
Increase:	Mental Health	RSS	4324-4692-A	937.00
Increase:	Mental Health	RSS - Reinvestment	0000-3500-A	14.00
Increase:	Mental Health	RSS - Reinvestment	4324-4810-A	14.00

Increase:	Mental Health	ARC	0000-3494-A	314.00
Increase:	Mental Health	ARC	4330-4695-A	314.00

Seconded, Koutnik. Roll call vote on consent agenda. Total: 6,228; Ayes: 5,238; Absent: 990- Powers and Wilber. Adopted.

**RESOLUTION NO. 156-20170405
RESOLUTION - AUTHORIZING \$130,000 LOAN FROM OTSEGO COUNTY
REVOLVING LOAN FUND AND \$35,000 GRANT FUNDING**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, Otsego County's Job Development Revolving Loan program is funded by grants received from the New York State Office of Community Renewal, formerly known as the Small Cities Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD), along with repayment of previous loans, to assist with Micro-Enterprise and Small Business (SB) projects; and

WHEREAS, the Otsego County Job Development Revolving Loan Program was established to assist businesses to undertake projects that will retain or create jobs and/or expand the county's tax base as required by HUD Program Guidelines; and

WHEREAS, an application has been made by Chad Sargeant, owner of Sargeants Tire and Auto Service, 20 S. Main Street, Milford, NY for a \$130,000 loan from this program for the purchase of property at 20 S Main Street, Milford, NY; and

WHEREAS, an application has been made by Chad Sargeant, d/b/a Sargeants Tire and Auto Service, located at 20 S. Main Street, Milford, NY to receive a grant in the amount of \$35,000; and

WHEREAS, the Intergovernmental Affairs Committee and the Administration Committee have reviewed and evaluated said applications and have determined that the projects and proposals meet the guidelines and loan review criteria of the program; and

WHEREAS, said committees approved the applications conditioned on the applicant meeting certain terms and conditions with respect to collateral for the loan; now, therefore, be it

RESOLVED, that the Chair of the Board hereby is authorized to enter into a Loan and Development Agreement and other appropriate legal documents which will effectuate a \$130,000 loan to Sargeants Tire and Auto Service, for a term of fifteen (15) years at an annual interest rate of four (4%); and be it further

RESOLVED, that the Chair of the Board be and hereby is authorized to enter into an agreement and other appropriate legal documents which will effectuate a \$35,000 grant to Chad Sargeant d/b/a Sargeants Tire and Auto Service; and be it further

RESOLVED, that the loan and grant shall be subject to the terms and conditions, including those for the provision of collateral, described in the application proposal and as approved by the Administration Committee, and that the legal documents shall contain these terms and provisions and other terms as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funds for this loan are included in the 2017 Community Development Budget.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 4,882; Absent: 990- Powers and Wilber; Abstained: 356- Gelbsman. Adopted.

RESOLUTION NO. 166-20170405 (original)

**RESOLUTION – AWARDING BED TAX MONIES
FOR 2017**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, under Local Law No. 5 of 1989 (amended by Local Law No. 4 of 2007), the Otsego County Board of Representatives enacted the “Hotel/Motel and Similar Room Occupancy Tax Law”, commonly known as the Bed Tax Law; and

WHEREAS, the law provides that not less than \$200,000 collected each year be used for the promotion, planning and development of tourism in the County; and

WHEREAS, by Resolution No. 128 of 2014, the County of Otsego revised its guidelines for making bed tax money awards and renamed the guidelines as “Otsego County Community Events Grants Program Guidelines” as its official policy for the application, review and award of bed tax monies; and

WHEREAS, the County's Intergovernmental Affairs Committee has reviewed each grant application, and said Committee recommends that awards be made to the organizations named below; now, therefore, be it

RESOLVED, that the County Board of Representatives hereby awards Community Events Grants to the following non-profit organizations:

1.	CpB Promotions – A Gift to Give	\$ 200
2.	Westford Fire Department-JR Firefighter Program	\$ 250
3.	SHIFT NY Holistic and Spring Arts Fair	\$ 500
4.	Hometown 4 th of July (First Night Oneonta)	\$1,500
5.	Race the Lake Marathon (Clark Sports Center)	\$2,500
6.	Gorilla Warfare-Wrestling Club	\$1,000
7.	Fly-in-Pancake Breakfast (Middlefield Fire Dept.)	\$ 300
8.	District I Playoff-NCBA	\$1,000
9.	The Todd Williams Quartet-Oneonta Concert Association	\$ 750
10.	Schenevus's Fireman's Carnival	\$2,000
11.	Catskill Symphony Orchestra –Pianist Cristopher O'Riley	\$ 900
12.	Springfield 4 th of July Parade and Celebration	\$ 500
13.	Susquehanna Balloon Festival	\$3,000
14.	YMCA/Outlaw 5K/Frostbite 5K Race Series	\$1,000
15.	Butternut Valley Alliance-Summer Harvest Festival	\$ 500
16.	Lawler Music Fest (Rutland Entertainment Ventures, LLC)	\$1,500
17.	1 st Annual Cherry Valley Outdoor Games	\$2,500
18.	Pathfinder Village-Splash Path 5K and Fun Walk	\$1,000
19.	2017 Summer Season at THE CHURCH	\$ 250
20.	Otsego County Fair Grange Building (Pomona Grange #16)	\$ 300
21.	Richfield Springs Chamber-Summer Concert Series	\$ 500
22.	Ride On! For Complete Streets (Otsego 2000/Otsego Regional Cycling Advocates)	\$1,500
23.	Catskill Area Hospice-Hospice Celebrity Party	\$2,500
24.	OCCA-2017 Earth Festival & OCCA-2017 Lakes Festival	\$ 750
25.	Worcester Wieting Theater-“Mom's Gift”	\$ 300
26.	Copes Corners Park-Bonfire Night (Town of Butternuts)	\$ 500
27.	Sensory-Friendly Opera Outreach (Springbrook NY Inc.)	\$ 250
28.	Village of Cooperstown – “Movies at Double Day Field”	\$ 500
29.	Greater Oneonta Historical Society-Musical Notes from the City of the Hills	\$ 500
30.	Fabulous Friday Car Show (Destination Oneonta)	\$ 250
31.	ARC Otsego-Voice! 13	\$ 750
32.	Wounded Warrior Amputee Softball Games	\$1,500
33.	Family Farm Day 2017 (Cornell Cooperative Extension)	\$ 500
34.	Unadilla Carnival of Sales (Unadilla Chamber of Commerce)	\$ 500
35.	League of Women Voters-Womens Suffrage Centennial Series	<u>\$ 250</u>

TOTAL

\$32,500

and be it further

RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the awards are made strictly for those projects or activities outlined in the applications presented to the County, and funding shall not be used for any other purpose; and be it further

RESOLVED, that the funding for these awards is included in the 2017 Publicity Budget (6410-A) at line 4830 Events.

Seconded, Koutnik. Representative Kennedy moved to amend Resolution No. 166-20170405 to increase the amount of the award for event #12 Springfield 4th of July Parade and Celebration from \$500 to \$1500 making the total of all the events \$33,500. Seconded, Koutnik. Roll Call vote on motion to amend. Total: 6,228; Ayes: 4,890; Absent: 990- Powers and Wilber; Abstained: 348- Carson. Motion carried.

RESOLUTION NO. 166-20170405 (amended)

**RESOLUTION – AWARDING BED TAX MONIES
FOR 2017**

KENNEDY, GELBSMAN, OBERACKER, STAMMEL, STULIGROSS

WHEREAS, under Local Law No. 5 of 1989 (amended by Local Law No. 4 of 2007), the Otsego County Board of Representatives enacted the “Hotel/Motel and Similar Room Occupancy Tax Law”, commonly known as the Bed Tax Law; and

WHEREAS, the law provides that not less than \$200,000 collected each year be used for the promotion, planning and development of tourism in the County; and

WHEREAS, by Resolution No. 128 of 2014, the County of Otsego revised its guidelines for making bed tax money awards and renamed the guidelines as “Otsego County Community Events Grants Program Guidelines” as its official policy for the application, review and award of bed tax monies; and

WHEREAS, the County's Intergovernmental Affairs Committee has reviewed each grant application, and said Committee recommends that awards be made to the organizations named below; now, therefore, be it

RESOLVED, that the County Board of Representatives hereby awards Community Events Grants to the following non-profit organizations:

1.	CpB Promotions – A Gift to Give	\$ 200
2.	Westford Fire Department-JR Firefighter Program	\$ 250
3.	SHIFT NY Holistic and Spring Arts Fair	\$ 500
4.	Hometown 4 th of July (First Night Oneonta)	\$1,500
5.	Race the Lake Marathon (Clark Sports Center)	\$2,500
6.	Gorilla Warfare-Wrestling Club	\$1,000
7.	Fly-in-Pancake Breakfast (Middlefield Fire Dept.)	\$ 300
8.	District I Playoff-NCBA	\$1,000
9.	The Todd Williams Quartet-Oneonta Concert Association	\$ 750
10.	Schenevus's Fireman's Carnival	\$2,000
11.	Catskill Symphony Orchestra –Pianist Cristopher O'Riley	\$ 900
12.	Springfield 4 th of July Parade and Celebration	\$1,500
13.	Susquehanna Balloon Festival	\$3,000
14.	YMCA/Outlaw 5K/Frostbite 5K Race Series	\$1,000
15.	Butternut Valley Alliance-Summer Harvest Festival	\$ 500
16.	Lawler Music Fest (Rutland Entertainment Ventures, LLC)	\$1,500
17.	1 st Annual Cherry Valley Outdoor Games	\$2,500
18.	Pathfinder Village-Splash Path 5K and Fun Walk	\$1,000
19.	2017 Summer Season at THE CHURCH	\$ 250
20.	Otsego County Fair Grange Building (Pomona Grange #16)	\$ 300
21.	Richfield Springs Chamber-Summer Concert Series	\$ 500
22.	Ride On! For Complete Streets (Otsego 2000/Otsego Regional Cycling Advocates)	\$1,500
23.	Catskill Area Hospice-Hospice Celebrity Party	\$2,500
24.	OCCA-2017 Earth Festival & OCCA-2017 Lakes Festival	\$ 750
25.	Worcester Wieting Theater-"Mom's Gift"	\$ 300
26.	Copes Corners Park-Bonfire Night (Town of Butternuts)	\$ 500
27.	Sensory-Friendly Opera Outreach (Springbrook NY Inc.)	\$ 250
28.	Village of Cooperstown – "Movies at Double Day Field"	\$ 500
29.	Greater Oneonta Historical Society-Musical Notes from the City of the Hills	\$ 500
30.	Fabulous Friday Car Show (Destination Oneonta)	\$ 250
31.	ARC Otsego-Voice! 13	\$ 750
32.	Wounded Warrior Amputee Softball Games	\$1,500
33.	Family Farm Day 2017 (Cornell Cooperative Extension)	\$ 500
34.	Unadilla Carnival of Sales (Unadilla Chamber of Commerce)	\$ 500
35.	League of Women Voters-Womens Suffrage Centennial Series	\$ 250
	TOTAL	\$33,500

and be it further

RESOLVED, that said contracts shall contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the awards are made strictly for those projects or activities outlined in the applications presented to the County, and funding shall not be used for any other purpose; and be it further

RESOLVED, that the funding for these awards is included in the 2017 Publicity Budget (6410-A) at line 4830 Events.

Roll call vote on Resolution No. 166-20170405 as amended. Total: 6,228; Ayes: 3,847- Frazier, Clark, Stammel, Kennedy, Oberacker, Bliss, Marietta, McCarty; Absent: 990- Powers and Wilber; Abstained: Koutnik, Gelbsman, Carson, Stuligross. Adopted.

Representative Marietta asked that the minutes state that there needs to be clarification and improvements made to the Community Events Grant process.

In the absence of any objections, late Resolutions A-B were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 169 and 170.

RESOLUTION NO. 169-20170405

**RESOLUTION – APPROVING SUPERINTENDENT OF HIGHWAYS TO
UPGRADE VEEDER-ROOT FUEL SYSTEM**

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, the Otsego County 2017 Adopted Budget was approved by the Otsego County Board of Representative on December 7, 2016; and

WHEREAS, the Highway Department budgeted an amount not to exceed \$30,000 for the upgrade of the veeder-root fuel system; and

WHEREAS, the vendor for this purchase will be selected after the recommendation of the County's Purchasing Agent, and after review of said

recommendations and approval by the Department Head; and in the event of disagreement, by the Parent Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to upgrade the veeder-root fuel system at a cost not to exceed \$30,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected after the recommendation of the Purchasing Agent, and after review of said recommendation and approval by the Department Head; and be it further

RESOLVED, that in the event of disagreement between the Purchasing Agent and the Department Head over the selection of a vendor, the parent committee shall select the vendor; and be it further

RESOLVED, that the funding for this expenditure is included in the 2017 Highway Budget DM5130.4560 (fuel).

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 5,238; Absent: 990-Powers and Wilber. Adopted.

RESOLUTION NO. 170-20170405

RESOLUTION – AUTHORIZING THE EXECUTION OF CONTRACT BETWEEN OTSEGO COUNTY AND CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR ELECTRIC SUPPLY – FIXED PRICE SOLUTIONS

OBERACKER, MCCARTY, WILBER, POWERS, BLISS

WHEREAS, by Resolution No. 30 of 2001 Otsego County entered into an inter-municipal agreement with the Municipal Electric and Gas Alliance (Alliance), dated October 11, 2001; and

WHEREAS, through said inter-municipal agreement Otsego County can procure energy commodities, electricity and/or gas, and/or energy services through the procurement process managed by the Alliance; and

WHEREAS, Otsego County has accepted a proposed bid for electricity as presented by the Alliance; now therefore be it

RESOLVED, Otsego County shall enter into contract with Constellation Energy Services of New York, Inc. for the purpose of purchasing electricity; and be it further

RESOLVED, that the contact shall provide electricity at a fixed rate of \$.05580 per kWh used by specified various locations stated in the account schedule on file with the Clerk of the Board from November 2, 2017 through December 27, 2020 ; and be it further

RESOLVED, that funding for this contract shall be included in all appropriate budget lines of the Board Approved Otsego County Budget for each year specified under the terms of this contract.

Seconded, Koutnik. Roll call vote. Total: 6,228; Ayes: 4,485; Noes: 753- Bliss and Carson; Absent: 990- Powers and Wilber. Adopted.

Representative Stammel offered the following late resolution to be acted upon in accordance to the Rules of Order and numbered Resolution No. 171.

RESOLUTION NO. 171-20170405

RESOLUTION – APPROVING RECOMMENDATIONS CONTAINED IN THE OTSEGO COUNTY STRATEGIC PRIORITIZATION PLAN

STAMMEL

WHEREAS the Otsego County Board of Representatives seeks to be strategic and forward-looking in its planning for the future; and

WHEREAS the Board hired the Laberge Group to facilitate the development of a Strategic Prioritization Plan; and

WHEREAS a Strategic Prioritization Plan was developed and written as the result of a collaborative public planning process, including input from residents, municipal and county officials and department heads, local businesses, economic development leaders and educational institutions; and

WHEREAS the public planning process generated over sixty key initiatives organized into the following four central themes or “Missions”: “Mission 1: Support the People of Otsego County; Mission 2: Create Quality Places Where People Want to Live, Work & Play; Mission 3 Diversify Our Economy; and Mission 4: Increase Government Capacity and Efficiency”; and

WHEREAS the Strategic Prioritization Plan was issued in its final draft form by the Laberge Group on November 22, 2016, and is intended to guide the County over at least the next five years as it seeks to advance the identified priority Missions, Goals, and Key Initiatives; now, therefore, be it

RESOLVED, that the “Otsego County Strategic Prioritization Plan”, authored by Laberge Group (November 22, 2016) and on file with the Clerk of the Board of Representatives is hereby approved.

Seconded, Carson. Roll call vote. Total: 6,228; Ayes: 5,238; Absent: 990-Powers and Wilber. Adopted.

**LOCAL LAW NO. A of 2017
COUNTY OF OTSEGO, NEW YORK**

**A LOCAL LAW TO PROVIDE FOR THE INSTALLMENT PAYMENT OF ELIGIBLE
DELINQUENT TAXES PURSUANT TO REAL PROPERTY TAX LAW SECTION 1184**

BE IT ENACTED by the Otsego County Board of Representatives as follows:

SECTION 1. DEFINITIONS

As used in this local law:

A. “Eligible delinquent taxes” means the delinquent real property taxes, including interest, penalties and other charges, which have accrued against a parcel as of the date on which an installment agreement is executed.

B. “Eligible owner” means an owner of real property who is eligible to or has entered into an installment agreement.

C. “Enforcing Officer” means the Otsego County Treasurer.

D. “Installment agreement” means a written agreement between an eligible owner and the Enforcing Officer providing for the payment of eligible delinquent taxes in installments pursuant to the provisions of Section 1184 of the Real Property Tax Law and this local law adopted thereunder.

SECTION 2. APPLICATION

This local law shall apply to all classes of properties within Otsego County.

Installment payment of eligible delinquent taxes shall be available to each eligible owner on a uniform basis pursuant to the provisions of Real Property Tax Law section 1184 and this local law. Installment payment of eligible delinquent taxes shall commence upon the signing of an installment agreement between the Enforcing Officer and the eligible owner, which agreement shall be kept on file in the office of the Enforcing Officer.

SECTION 3. INSTALLMENT AGREEMENT PROVISIONS

Such installment agreement shall provide:

- A. A maximum term, which shall not exceed twelve months;
- B. A payment schedule, which shall be monthly, bimonthly, quarterly or semi-annually;
- C. A required initial down payment, which shall not exceed 25 per cent of eligible delinquent taxes, although an eligible owner may make a larger initial down payment if the eligible owner so chooses;
- D. Such other terms and conditions consistent with the provisions of Real Property Tax Law section 1184 and this local law as the Enforcing Officer shall deem appropriate in the best interests of Otsego County.

SECTION 4. RESTRICTIONS

A property owner shall not be eligible to enter into an installment agreement where:

- A. there is a delinquent tax lien on the same property for which the application is made or on another property owned by such person and such delinquent tax lien is not eligible to be made part of the agreement pursuant to this local law;
- B. such person is the owner of another property within the county on which there is a delinquent tax lien, unless such delinquent tax lien is eligible to be and is made part of an installment agreement pursuant to this local law;
- C. such person was the owner of a property on which there existed a delinquent tax lien and which lien was foreclosed within three years of the date on which an application is made to execute an installment agreement pursuant to this local law; or

D. such person defaulted on an agreement executed pursuant to this local law within three years of the date on which an application is made to execute an agreement pursuant to this local law.

SECTION 5. ELIGIBILITY DATE

A property owner shall be eligible to enter into an installment agreement no earlier than thirty days after the delivery of the return of unpaid taxes to the Enforcing Officer.

SECTION 6. AMOUNT DUE

The amount due under an installment agreement shall be the eligible delinquent taxes plus the interest that is to accrue on each installment payment up to and including the date on which each payment is to be made. The agreement shall provide that the amount due shall be paid as nearly as possible in equal amounts on each payment due date. Each installment payment shall be due on the last day of the month in which it is to be paid.

SECTION 7. INTEREST AND PENALTIES

Interest on the total amount of eligible delinquent taxes, less the amount of the down payment made by the eligible owner shall be that amount as determined pursuant to Section 924 (a) of the Real Property Tax Law or such other law as may be applicable. The rate of interest in effect on the date the agreement is signed shall remain constant during the period of the agreement. If an installment is not paid on or before the date it is due, interest shall be added at the applicable rate for each month or portion thereof until paid. In addition, if an installment is not paid by the end of the fifteenth calendar day after the payment due date, a late charge of five percent of the overdue payment shall be added.

SECTION 8. DEFAULT

A. The eligible owner shall be deemed to be in default of the installment agreement upon:

(i) Non-payment of any installment within thirty days from the payment due date;

(ii) Non-payment of any tax, special ad valorem levy or special assessment which is levied subsequent to the signing of the agreement by the tax district, and which is not paid prior to the receipt of the return of

unpaid taxes by the Enforcing Officer, or

(iii) Default of the owner on another installment agreement made and executed pursuant to this local law.

B. In the event of a default, the Enforcing Officer shall have the right to require the entire unpaid balance, with interest and late charges, to be paid in full. The Enforcing Officer shall also have the right to enforce the collection of the delinquent tax lien pursuant to the applicable sections of law, special tax, charter or local law.

C. Where an eligible owner is in default and the Enforcing Officer does not either require the eligible owner to pay in full the balance of the delinquent taxes or elect to institute foreclosure proceedings, the Enforcing Officer shall not be deemed to have waived the right to do so.

SECTION 9. NOTIFICATION OF POTENTIAL ELIGIBLE OWNERS

A. Within forty-five days after receiving the return of unpaid taxes from the collecting officer, or as soon thereafter as is practicable, the Enforcing Officer shall notify by first class mail all potential eligible owners of their possible eligibility to make installment payments on such tax delinquencies. The Enforcing Officer shall add one dollar to the amount of the tax lien for such mailing.

B. The failure to mail any such notice or the failure of the addressee to receive the same shall not in any way affect the validity of taxes or interest prescribed by law with respect thereto.

C. The Enforcing Officer shall not be required to notify the eligible owner when an installment is due.

SECTION 10. TAX LIEN

The provisions of this local law shall not affect the tax lien against the property except that the lien shall be reduced by the payments made under an installment agreement, and that the lien shall not be foreclosed during the period of installment payments provided that such installment payments are not in default.

SECTION 11. EFFECTIVE DATE

This local law shall take effect immediately upon the filing of this local law with the Secretary of State.

This local law is offered by the Administration Committee.

Seconded, Koutnik. Local Law laid over under the rules until Wednesday, May 3rd, 2017 at 9:45 a.m.

Under unfinished business, the Board discussed the property at 23 Duane Street Oneonta, NY and the NYS DOT's request for the release of the States preferential acquisition rights. After discussions, Representative Stuligross moved to relinquish all claims to the State. Seconded, Carson. Total: 6,228; Ayes: 4,882; Absent: 1,346- Powers, Wilber, Gelbsman. Motion carried.

Representative McCarty discussed the letter from John Schallert Jr. regarding donating a parcel of property owned by the Estate of John H. Schallert Sr. located in the Town of Otsego, Fly Creek, for the County's consideration on accepting said parcel as a county park. After discussions, Representative McCarty moved for approval to send a letter from the Board of Representatives thanking them for the generous offer but at this time it is not in the best interest of the County. Seconded, Frazier. Total: 6,228; Ayes: 4,882; Absent: 1,346-Powers, Wilber, Gelbsman. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, May 3, 2017 at 10:00 a.m.