

**REGULAR SESSION
FIRST DAY**

Wednesday, June 2, 2021

This monthly Board Meeting was streamed via Facebook Live.

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

Frazier via Zoom, Farwell, Brockway via Zoom, Stammel via Zoom, Kennedy, Mickle via Zoom, Bliss, Marietta via Zoom, McCarty, Wilber via Zoom, Oliver via Zoom, Martini via Zoom, Lapin and Basile.

Also present via Zoom were Ellen Coccoma and Denise Hollis, Otsego County Attorneys; Penney Gentile, Personnel Officer and Jody Zakrevsky from Otsego Now.

The Pledge of Allegiance was recited.

Board Chair Bliss requested that given the State of Emergency and the Governor's Executive Orders, there be a motion to suspend the Rules of Order as follows: Rule 22 of the Rules of Order be suspended to omit Privilege of the Floor as it is not possible to provide this opportunity given the State of Emergency and the Governor's executive orders and Rule 26 of the Rules of Order be suspended to allow late resolutions to also be transmitted to Board members by email or by utilizing screen sharing video application at the Board meeting. Representative Kennedy moved approval. Seconded, Martini. Oral vote. Total: 6,228; Ayes: 6,228. Motion carried.

In the absence of any objections, Late Resolution E was taken out of order and presented as Resolution No. 286; to be expedited and forwarded to the State Legislature.

RESOLUTION NO. 286-20210602

RESOLUTION – AMENDING RESOLUTION NO. 187-20210407 –
AUTHORIZING A HOME RULE REQUEST TO REVOKE SUSPENSION
OF ADDITIONAL MORTGAGE TAX PURSUANT TO TAX LAW SECTION
253 AND TO AUTHORIZE REMITTANCE OF THE ADDITIONAL TAX TO THE
GENERAL FUND OF OTSEGO COUNTY PURSUANT TO TAX LAW SECTION 261
WITH AN EXPIRATION DATE OF DECEMBER 31, 2024

KENNEDY

WHEREAS, the County has heretofore adopted Resolution No. 135-20210203, requesting the New York State Legislature and Governor for the adoption of legislation necessary to authorize imposition of the additional mortgage tax pursuant to Tax Law section 253 (2)(a) and payment of said tax to the general fund of the County of Otsego pursuant to an amendment to Tax Law section 261(1) or other sections of the Tax Law as deemed necessary; and

WHEREAS, Resolution No. 187-20210407 approved a Home Rule Request to the Legislature of the State of New York for the adoption of legislation necessary to authorize imposition of the additional mortgage tax pursuant to Tax Law section 253 (2)(a) and payment of said tax to the general fund of the County of Otsego pursuant to an amendment to Tax Law section 261(1) (Bill S.5061/A.6059) or other sections of the Tax Law as deemed necessary; and

WHEREAS, it is now necessary to amend resolution No. 187-20210407 to include an expiration date of December 31, 2024 and to approve the amended Senate and Assembly bills which now reflect the expiration date of December 31, 2024; now, therefore, be it

RESOLVED, that this Board of Representatives does hereby approve a Home Rule Request to the Legislature of the State of New York for the adoption of legislation necessary to authorize imposition of the additional mortgage tax pursuant to Tax Law section 253 (2)(a) with an expiration date of December 31, 2024, and payment of said tax to the general fund of the County of Otsego pursuant to an amendment to Tax Law section 253 and/or 261(1) pursuant to Bill S.5061-A/A.6059-A or other sections of the Tax Law as deemed necessary.

Seconded, Brockway. Roll Call vote. Total: 6,228; Ayes: 6,228. Adopted.

The minutes of May 5, 2021 were approved.

Under Special Presentations, Jody Zakrevsky from Otsego Now explained the funding request pertaining to the Richfield Springs Eco Business Park and discussed the project including but not limited to the following site plan prepared about 15 years ago, grant applications and awards since 2018, tax exempt bonds, lack of sufficient cash flow, funding request of \$600,000 interest free loan from the county payable within 6 months of completion, funding sources, reimbursements and additional revenues.

The reports of the Standing Committees were given and postponed after the Solid Waste and Environmental Concerns Committee report due to the executive session.

Board Chair Bliss requested an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Representative Wilber moved for approval. Seconded, Brockway. Oral vote. Total: 6,228; Ayes: 5,880; Abstained: 348- Lapin. Motion carried.

Representative Kennedy moved to come back in session. Seconded, Oliver. Oral vote. Total: 6,228; Ayes: 5,880; Absent: 348- Lapin. Motion carried.

The reports of the Standing Committees continued with the Administration Committee report. The reports of the Standing Committees were given and ordered filed.

Representative Lapin returned to the meeting during the Administration Committee report.

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

Board Chair Bliss mentioned that Otsego County was one of the first counties in the state to receive their 2021 allotment of the stimulus.

Representative Kennedy moved to dispense with the reading of all reports and resolutions. Seconded, Lapin. Oral vote. Total: 6,228; Ayes: 6,228. Motion carried.

Board Chair Bliss 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 Nos. 252 and 285.

Board Chair Bliss called for action on the Consent Agenda. Representative Wilber moved to act upon the Consent Agenda resolution nos. 250-251, 253-284.

RESOLUTION NO. 250-20210602

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO ENTER INTO A LEASE AGREEMENT FOR A VEHICLE WITH ENTERPRISE FLEET MANAGEMENT, INC.

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, pursuant to Resolution No. 293-20171004, the County of Otsego awarded the RFP for fleet management to Enterprise Fleet Management, Inc.; and

WHEREAS, the County's plan to enter into a lease for one additional vehicle with 2021 delivery, as recommended by Enterprise and in consultation with the Department Head and Treasurer, has been approved by the Administration Committee as outlined in more detail below; now, therefore be it

RESOLVED, that the Chair of this Board is hereby authorized to enter into a lease agreement with Enterprise Fleet Management, Inc. for the vehicle listed below to be delivered in 2021. The price listed below is based on a quote given for the approximate cost with total amounts not to exceed the individual amount per vehicle as outlined in the chart below. The final cost will be based on date of delivery, trade in value, and other factors to be determined at the time of lease:

Department	Year	Make	Model	Term	Monthly Payment w/ Full Maintenance	Money Down At Delivery
Building Services	2022	Ford	F-250	60	\$712.01	\$7,000.00

and be it further

RESOLVED, that the maintenance package will be determined by Department Head and Health and Education Committee; and be it further

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

RESOLVED, that the funds for said vehicle lease will be available in the 2021 Cooperstown Office Building (A1625) at line 546250 Vehicle Lease utilizing 100% local funds and shall be contained in similar budget lines for subsequent years.

RESOLUTION NO. 251-20210602

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH MOTOROLA SOLUTIONS FOR MOBILE AND PORTABLE RADIOS FOR LAW ENFORCEMENT

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, it has been determined that there is a need for mobile and portable radios for law enforcement; and

WHEREAS, the Purchasing Agent was consulted and after discussion with the Public Safety and Legal Affairs and Administration Committees, it was determined that it is in the best interest of the County to utilize State Contract

#21562 and contract with Motorola Solutions; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with Motorola Solutions, P.O. Box 161, Falconer, NY 14733 for mobile and portable radios and equipment at a cost not to exceed \$166,000; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2021 Public Safety Communications Budget (A3020) at line 547848 SICG Grant utilizing 100% State funds.

RESOLUTION NO. 253-20210602

RESOLUTION – AUTHORIZING CHAIR OF THE BOARD TO EXECUTE
AGREEMENT WITH HEALTH RESEARCH, INC. TO RECEIVE GRANT
FUNDS FOR PUBLIC HEALTH PREPAREDNESS AND
RESPONSE TO BIOTERRORISM PLAN

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, \$50,099 in grant funds are available through the State of New York Department of Health for the development of the County's Public Health Preparedness and Response to Terrorism Plan and related activities for the period July 1, 2021 through June 30, 2022, said grant funds originating from the Centers for Disease Control (CDC) for local public health departments; and

WHEREAS, to access these grant funds, the County must contract with Health Research, Inc. said company serving as the administrator for these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Health Research, Inc. (HRI), Riverview Center, 150 Broadway, Suite 560, Menards, NY 12204, for the period July 1, 2021 through June 30, 2022, to access \$50,099 in CDC grant funds for local public health departments, for the development of the County's Public Health Preparedness and Response to Bioterrorism Plan and related activities, to be used to fund a position in the County Department of Health to prepare and update such plans; and be it further

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

RESOLUTION NO. 254-20210602

RESOLUTION – AMENDING RESOLUTION NO. 149-20210303 AND
SUBSTITUTING THE CURRENT RESOLUTION - AUTHORIZING THE CHAIR
OF THE BOARD TO CONTRACT WITH VARIOUS CONTRACTORS FOR
MANDATED PRESCHOOL PROGRAM CONTRACTED SERVICES

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, by way of Resolution No. 149-20210303, the Chair of the Board was authorized to contract with various individuals and companies for mandated preschool services and transportation for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, there is a need to substitute this current resolution for the previous resolution in its entirety for the purpose of clarifying the services to be covered including adding a provider, changing the contract term, and removing information pertaining to transportation as that is covered by way of separate resolution that need not be tied to the provider resolution; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute agreements for Department of Health Preschool Program Contracted Services such as psychological evaluations, social history, non-physical evaluations, physical evaluations, itinerant special education teacher, center based tuition, 1:1 aide within center, child assistant, transportation, parent training, and related services (speech, occupational therapy, physical therapy, etc.) with the following individuals and/or organizations for the period of January 1, 2021 through June 30, 2022 at State approved contract rates for each given year with a total cost for services not to exceed \$2,905,000 for the year of 2021 with similar funding in 2022 which has yet to be determined by the State with the following individuals and/or organizations:

Agencies:

Delaware County ARC, Carousel Children's Center
Family Enrichment Center (The Child Development Council)
Upstate Cerebral Palsy of Utica
Springbrook – Kids Unlimited
Whispering Pines Preschool & Baby Program
Handicapped Children's Association of Central New York
Kelberman Center – Promise Program
Children's Unit for Treatment & Evaluation
Advanced Therapy PLLC
Simply Special Early Learning Center
Otsego County Division For Children With Special Needs

Noah's World
Building Blocks Learning Center, LLC
Children's Therapy Network
Access Therapy Group PLLC
New Meadow Inc.
Achievements

Speech/Language Therapists:

Christy Deringer
Elizabeth Jacob-Carter
Linda Brennan
Loraine Nicholson
Cathleen Perry
Jacqueline Marsh
Jamie (Sharratt) Dobrovic

Physical Therapists:

Anna Madej
Emily Price
Krystof Madej
Jennifer Rowe-Murphy
David Rissberger

Occupational Therapists:

Kelly Poje
Shannon Schoellig
Christina Rutenber
Angela Garlick
Stephanie Johnson-Spencer
Rachel Rissberger
Roberta Hohensee

Social Work:

Debra Ann Miller
Phyllis Ann Walsh (Families in Harmony)

Schools:

Cooperstown Central School
Charlotte Valley Central School
Cherry Valley Springfield School
Edmeston Central School
Gilbertsville Mt. Upton Central School
Laurens Central School
Milford Central School

Morris Central School
Mount Vision Central School
Oneonta City School
Richfield Springs Central School
Schenevus Central School
Sharon Springs Central School
Sidney Central School
Unadilla Valley Central School
Unatego Central School
Worcester Central School

**Vision Services:
Eileen Dashaw**

and be it further

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

RESOLVED, that all previous agreements signed pursuant to Resolution No. 149-20210303 shall remain in full force and effect; and be it further

RESOLVED, that the funds for the above agreements/services are included in the 2021 Children w/ Special Needs - Edu Budget (A2960) at lines 548010 Education (3-5), 548011 Transportation (3-5), 548012 Evaluations (3-5), 548013 CPSE Admin Charges (3-5) and the 2021 Early Intervention Program Budget (A4059) at line 548014 Education (0-3) utilizing 46% State funds, 16% Federal funds, and 38% local funds and shall be contained in similar budget lines for subsequent years.

RESOLUTION NO. 255-20210602

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD
TO EXECUTE AGREEMENTS WITH FAMILY PLANNING OF
SOUTH CENTRAL NY FOR SEXUALLY TRANSMITTED DISEASE
CLINIC SERVICES

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, Section 2304(1) of the Public Health Law requires that each Board of Health of a Health District provide facilities for free diagnosis and treatment of persons suspected of being infected or who are infected with a sexually transmitted disease; and

WHEREAS, the Purchasing Agent was consulted and only one quote was

received which was reviewed by the Director of Public Health, and the Health and Education Committee with the proposal by Family Planning of South Central NY being accepted; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute an agreement with Family Planning of South Central NY, 37 Dietz Street, Oneonta, New York, to provide to the County the professional services necessary and required by Section 2304(1) of the Public Health Law regarding the diagnosis and treatment of persons suspected of being infected or actually infected with a sexually transmitted disease, for a period of six (6) years commencing January 1, 2021 and terminating December 21, 2026, at New York State reimbursement rates with an annual cost not to exceed \$19,900 or \$119,400 for the duration of the 6 years; and be it further

RESOLVED, that said contracts 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 these contracts is included in the 2021 Biologicals Budget (A4074) at lines 548950 Medical Expenses and 549000 Contracts utilizing 100% state funds and shall be contained in similar budget lines for subsequent years.

RESOLUTION NO. 256-20210602

RESOLUTION – AWARDING A BID AND AUTHORIZING THE CHAIR OF
THE BOARD TO CONTRACT WITH SENECA PAVEMENT
MARKING FOR ROAD STRIPING

FRAZIER, MCCARTY, FARWELL, WILBER, OLIVER

WHEREAS, there is a need for road striping on Otsego County roads which consists of centerline and edge line painting; and

WHEREAS, bids were secured under bid # OTGOV-008-21 by the County's Purchasing Agent and the proposed bids were reviewed by the Superintendent of Highways; and

WHEREAS, Public Works Committee and Administration Committee have approved the use of the lowest bid which was submitted by Seneca Pavement Marking; now, therefore, be it

RESOLVED, that the bid is accepted and awarded to Seneca Pavement Marking, 3526 Watkins Road, Horseheads, NY 14845 for work associated with road striping projects within the County of Otsego in an amount not to exceed \$180,000

for the period of April 1, 2021 through March 31, 2022; and be it further

RESOLVED, that the Chair of this Board is authorized to sign any and all agreements necessary to complete said contract; and be it further

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

RESOLVED, that the funding for this purchase is included in the 2021 Road Construction Projects Budget line (D5112) at line 522150 Centerline/Edgeline Painting and CHIPS budget (D5113) at line 522500 Capital Maint. utilizing 10% State funds and 90% local funds and shall be contained in similar budget lines for subsequent years.

RESOLUTION NO. 257-20210602

RESOLUTION – AMENDING RESOLUTION NO. 271-20200805 – AWARDING FUNDING FROM OTSEGO COUNTY MICRO-ENTERPRISE GRANT CDBG 868133-19 FOR BUSINESSES IN OTSEGO COUNTY AND AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO AGREEMENTS TO EFFECTUATE APPLICATIONS FOR SAME

KENNEDY, MARIETTA, FARWELL, MARTINI, MICKLE

WHEREAS, Resolution No. 271-20200805 awarded Micro-Enterprise Grant funds in the amount of \$14,200.00 to Fred Schneider d/b/a 30-30 Hospitality Landmark Inn in Cooperstown, NY; and

WHEREAS, since the passing of this resolution, this business was sold thereby making those funds once again available for other small businesses; and

WHEREAS, the Otsego County Micro-Enterprise Grant program has been established per the Grant Agreement between the County and the State for the purpose of assisting businesses to undertake projects that will create jobs and/or expand the county's tax base in conformity with New York State Office of Community Renewal Requirements and Program Guidelines; and

WHEREAS, a review and evaluation of said applications by the Intergovernmental Affairs and Administration Committees has determined that the following project and proposal meets the guidelines and grant review criteria of the program; now, therefore, be it

RESOLVED, that the Chair of the Board be and hereby is authorized to enter into agreements and other appropriate legal documents which will effectuate

the following application:

\$12,523.15 grant to Richfield Springs Co-op

and be it further

RESOLVED, that the grant shall be subject to the terms and conditions described in the application proposals and those legal documents shall be reviewed and approved by the County Attorney to contain all terms and provisions as are in the best interest of the County of Otsego; and be it further

RESOLVED, that the funding for this expenditure is included in the 2021 Planning Budget (A8020) at line 549000 Contracts utilizing 100% State funds.

RESOLUTION NO. 258-20210602

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT WITH SMRT ARCHITECTS AND ENGINEERS FOR A FACILITY CONDITIONS ASSESSMENT AT THE OTSEGO COUNTY CORRECTIONAL FACILITY

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, there is a need for a full facility conditions assessment at the Otsego County Correctional Facility as required by the NYS Commission on Corrections; and

WHEREAS, after consultation with the Purchasing Agent, Public Safety and Legal Affairs and Administration Committees it was determined to be in the best interest of the County to contract with SMRT Architects and Engineers; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to contract with SMRT Architects and Engineers, 433 State Street, 5th Floor, Schenectady, NY 12305 at a cost not to exceed \$24,000; and be it further

RESOLVED that the funding for this expenditure is included in the 2021 Jail Budget (A3150) at line 549000 Contracts utilizing 100% local funds.

RESOLUTION NO. 259-20210602

RESOLUTION - AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF VETERANS SERVICE AGENCY TO RENEW CONTRACT FOR INFORMATION AND REFERRAL SERVICES

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, paragraph 3 of Social Services Law § 131-m reads "Each social services district shall designate staff having administrative responsibility for assuring the furnishing of information and referral regarding the following services and programs and for making appropriate inquiries related to the actual receipt of such services: financial assistance programs, health care and services, social services, employment services and other community services, including legal, education and consumer services;" and

WHEREAS, the Commissioner of Social Services of the County of Otsego may contract for the provision of the information and referral services; and

WHEREAS, the Director of the Otsego County Veterans Service Agency has agreed to provide information and referral services to Otsego County residents for the Department of Social Services; and

WHEREAS, the Commissioner of Social Services of the County of Otsego has therefore designated the staff of the Otsego County Veterans Service Agency to assist the Otsego County Department of Social Services in furnishing information and referral services to veterans, dependents, survivors and other claimants regarding services and programs available to them; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of the Otsego County Veterans Service Agency are hereby authorized to execute an agreement and other documents that may be necessary for the provision of these services in an amount not to exceed \$37,045 for the period of January 1, 2021 through December 31, 2021; and be it further

RESOLVED, that the funding for this contract is included in the 2021 Social Services Administration Budget (A6010) at line 549000 Contracts utilizing 66% Federal funds, 16% State funds and 18% local funds.

RESOLUTION NO. 260-20210602

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD
TO SIGN AN AMENDED CONTRACT WITH THE VILLAGE OF COOPERSTOWN
TO COST SHARE THE OPERATION OF THE COOPERSTOWN TROLLEY
THROUGH THE EXISTING LEATHERSTOCKING TROLLEY COMPANY CONTRACT

KENNEDY, MARIETTA, FARWELL, MARTINI, MICKLE

WHEREAS, the Village of Cooperstown Trolley System is sponsored by the County and therefore has been part of the county's public transportation system

since 2011 resulting in increased funding for public transportation and better coordination of transportation services in the County; and

WHEREAS, because this is a continuation of an agreement between two municipalities, the procurement process was not utilized; and

WHEREAS, the expenses of operating the system are fully reimbursed by other funding sources; and

WHEREAS, the County currently contracts with the Leatherstocking Trolley Company for the trolley season; and

WHEREAS, the 2021 season will begin with reduced hours with the option to add additional hours depending on performance, where the total cost is not to exceed \$82,000; now, therefore, be it

RESOLVED, that the County will apply for operating funds based on the State Transportation Operating Assistance formulas to support the management, operation, and maintenance of the Trolley service and the Village will cover the remaining cost of the management and operation of the Trolley system; and be it further

RESOLVED, that the Village Streets Committee has agreed to continue to work with the State and the County to create a long term plan for the Trolley which will benefit the County transportation system by increasing efficiency and serving a broader base and the requirement of cooperation by the Village will be included in the contract; and be it further

RESOLVED, that said amended agreement 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 funding is allocated in the 2021 Public Transportation Services Budget (A5630) at line 549000 Contracts with 100% reimbursement through NYS Transportation STOA operating funds.

RESOLUTION NO. 261-20210602

RESOLUTION - AUTHORIZING THE CHAIR OF THE BOARD TO SIGN AN AGREEMENT WITH RDS SERVICES, LLC FOR THE UNDERPAYMENT RECOVERY OF RETIREE DRUG SUBSIDIES

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, an underpayment and shortage of reimbursement from the Federal Government's Retiree Drug Subsidy program has been identified; and

WHEREAS, the County has been presented with a proposal to recover underfunded and underpaid subsidies for the period of 2013-2018; and

WHEREAS, it is in the best interest of the County to pursue the recovery of these monies which can be done through RDS Services, Inc.; now, therefore, be it

RESOLVED, that the Chair of this Board be and hereby is authorized to execute an agreement with RDS Services, LLC, 50 W. Big Beaver Road, Suite 220, Troy, MI 48084 for the recovery of retiree drug subsidies and reimbursements with payments being at a rate of 25% of subsidy payments received and no up-front costs to the County; 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. 262-20210602

RESOLUTION - APPOINTING A MEMBER TO THE ALTERNATIVES
TO INCARCERATION ADVISORY BOARD

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

RESOLVED, that the following individual is hereby appointed to serve as a member on the Alternatives to Incarceration Advisory Board effective immediately:

HONORABLE JOHN F. LAMBERT
County Court/Treatment Court Judge
Board Member
197 Main Street
Cooperstown, NY 13326
(replaces Honorable Brian D. Burns)

RESOLUTION NO. 263-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A CERTAIN
POSITION IN BUILDING SERVICES
(MAINTENANCE WORKER/CLEANER, #0)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, there is a temporary need for a position in Building Services; and

WHEREAS, after consultation with the Public Works and Administration Committees, it was determined that there was a need to create, fund and fill this temporary position; now, therefore, be it

RESOLVED, that the following position is authorized to be created, funded and filled in Building Services, effective June 2, 2021 for up to six months from the date of hire:

Maintenance Worker/Cleaner (#0), Grade 05P, \$16.0868/hr.

and be it further

RESOLVED, that the funding for this position is included in the 2021 Cooperstown Office Building Budget (A1625) at line 510000 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. 264-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A CERTAIN
POSITION IN BUILDING SERVICES
(MAINTENANCE WORKER/CLEANER #2)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, a certain position in the Sheriff's Department budget line needs to be allocated to the Building Service's budget line and, as a formality, it is necessary to amend the budget to reflect same which entails abolishing a position and creating another;

WHEREAS, after consultation with the Public Works and Administration Committees, it was determined that there was a need to create, fund and fill this position; now, therefore, be it

RESOLVED, that the following position is authorized to be created, funded and filled in Building Services, effective June 2, 2021:

Maintenance Worker/Cleaner (#2), Grade 07R, \$29,278 - \$34,473 (\$1,039)

and be it further

RESOLVED, that the funding for this position is included in the 2021 Cooperstown Office Building Budget (A1625) at line 510000 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. 265-20210602

RESOLUTION – FILLING A CERTAIN POSITION
IN THE CHILDREN'S ADVOCACY CENTER
(FORENSIC INTERVIEWER PART TIME#1)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, a position has become vacant in the Children's Advocacy Center; and

WHEREAS, after consultation with the Public Safety and Legal Affairs and Administration Committees, it was determined that there was a need to fill this position; now, therefore, be it

RESOLVED, that the following position is authorized to be filled in the Children's Advocacy Center, effective June 7, 2021:

Forensic Interviewer Part Time (#1), Grade 12CC, \$20.00/hr.

and be it further

RESOLVED, that the funding for this position is included in the 2021 Child Advocacy Center Budget (A3700) at line 510000 Personal Service utilizing 100% Federal funds; 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. 266-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A
CERTAIN POSITION IN THE CODE ENFORCEMENT OFFICE
(CLERK #2)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, it was the desire of the Code Enforcement office to replace a vacant position with a title more in line with the needs of the department; and

WHEREAS, after consultation with the Public Safety and Legal Affairs and Administration Committees, it was determined that this position should be created, funded and authorized to be filled; now, therefore, be it

RESOLVED, that the following position is approved to be created, funded, and authorized to be filled in the Code Enforcement office, effective June 9, 2021:

Clerk (#2), Grade 05C, \$26,332 - \$30,977 (\$929)

and be it further

RESOLVED, that the funding for this position is included in the 2021 Safety Insp – Code Enforcement Budget (A3620) at line 510000 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. 267-20210602

RESOLUTION – ABOLISHING A CERTAIN POSITION
IN THE CODE ENFORCEMENT OFFICE
(KEYBOARD SPECIALIST #3)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, a certain position in the Code Enforcement office is not being utilized and it is necessary to amend the budget to reflect same so that the funds still available for this position can be used for other purposes; now, therefore, be it

RESOLVED, that the following position in Code Enforcement be abolished effective June 8, 2021:

Keyboard Specialist (#3), Grade 05H, \$26,332 - \$30,977 (\$929)

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. 268-20210602

RESOLUTION – FILLING CERTAIN POSITIONS
IN THE E-911 COMMUNICATIONS DEPARTMENT
(DISPATCHER #6, #9)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, there are vacancies in E-911 Communications Department; and

WHEREAS, the Public Safety and Legal Affairs Committee and Administration Committee approved the filling of these positions; now, therefore, be it

RESOLVED, that the following positions are authorized to be filled in the E-911 Communications Department, effective June 2, 2021:

Dispatcher #6, Grade 10D, \$35,046 - \$40,921 (\$1,175)

Dispatcher #9, Grade 10D, \$35,046 - \$40,921 (\$1,175)

and be it further

RESOLVED, the funding for this position is included in the 2021 Public Safety

Communications Budget (A3020) at line 510000 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. 269-20210602

RESOLUTION – FILLING A CERTAIN POSITION IN
THE OFFICE OF EMERGENCY SERVICES
(EMERGENCY SERVICES COORDINATOR #1)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, a position has become vacant in the Office of Emergency Services; and

WHEREAS, after consultation with the Public Safety and Legal Affairs and Administration Committees, it was determined that it was in the best interest of the County to fill this position; now, therefore, be it

RESOLVED, that the following position is authorized to be filled in the Office of Emergency Services, effective June 2, 2021:

Emergency Services Coordinator (#1), M&C Grade 18H, \$63,217

and be it further

RESOLVED, that the funding for this position is included in the 2021 Office of Emergency Services Budget (A3641) at line 510000 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. 270-20210602

RESOLUTION – APPROVING THE PURCHASE OF FOUR TRAFFIC MANAGEMENT
TRAILERS AND EQUIPMENT FROM
CONNECTICUT TRAILERS, INC.

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, it is the desire of the County of Otsego to purchase four management trailers to be stationed around the County for use by County Highway or local fire departments; these trailers would be accessed during storms and other events thereby allowing roads to be legally and safely closed as needed; and

WHEREAS, Emergency Services has secured funding for this purchase through Federal funding; and

WHEREAS, the County's Purchasing Agent was consulted and it was determined that it would be in the best interest of the County to contract with Connecticut Trailers, Inc., utilizing GSA contract pricing at a cost not to exceed \$40,000, for the purchase of a traffic management trailers and equipment; now, therefore, be it

RESOLVED, that Emergency Services is hereby approved to purchase four management trailers and equipment from Connecticut Trailers, Inc., 7 Bolton Center Road, Bolton, CT 06043 for a total cost not to exceed \$40,000 and the Chair of the Board is hereby authorized to sign any necessary paperwork for this purchase; and be it further

RESOLVED, that the funding for this expenditure is included in the 2021 OES – Homeland Security Budget (A3642) at line 547855 SHSP SY17 C9726 utilizing 100% Federal funds.

RESOLUTION NO. 271-20210602

RESOLUTION – APPROVING THE DEPARTMENT OF HEALTH TO PURCHASE A PICKUP TRUCK WITH CAB

STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE

WHEREAS, Department of Health has been awarded Federal funds and it is the desire for the Department of Health to purchase a pickup truck with cab to be used for purposes of the department; and

WHEREAS, the County's Purchasing Agent shall undertake the procurement process for said truck with cab and provide an analysis of compliant vendors to the Department Head; and

WHEREAS, after review of the analysis, the Department Head is authorized,

subject to the purchasing policy and applicable law, to select the vendor and proceed with the purchases as long as the amount to be spent is within the amount authorized by this resolution; now, therefore, be it

RESOLVED, that the Director of Health is hereby authorized to purchase a pickup truck with cab at a cost not to exceed \$40,000; and be it further

RESOLVED, that the vendor for this purchase shall be selected by the Director of Health after the completion of the procurement process by the Purchasing Agent, and review of the analysis of compliant vendors provided by the Purchasing Agent; and be it further

RESOLVED, that the selection of the vendor shall be made by the Department Head in compliance with this resolution, the County's Purchasing Policy and applicable law; and be it further

RESOLVED, that the funds for said vehicle lease will be available in the 2021 PHN Bioterrorism (A4040) at line 546250 Vehicle Lease utilizing 100% Federal funds.

RESOLUTION NO. 272-20210602

RESOLUTION – FILLING CERTAIN
POSITIONS IN THE HIGHWAY DEPARTMENT
(MOTOR EQUIPMENT OPERATOR II #7 & #10)

FRAZIER, MCCARTY, FARWELL, WILBER, OLIVER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, there are vacancies in the Highway Department; and

WHEREAS, after consultation with the Public Works and Administration Committees, it was determined that that the filling of these positions would serve the needs of the department; now, therefore, be it

RESOLVED, that the following positions are authorized to be filled in the Highway Department, effective June 2, 2021:

Motor Equipment Operator II (#7), Grade 11L, \$35,345 - \$40,679 (\$2,667)

Motor Equipment Operator II (#10), Grade 11L, \$35,345 - \$40,679 (\$2,667)

and be it further

RESOLVED, that the funding for these positions is included in the 2021 Maintenance Budget (D5110) at line 510000 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. 273-20210602

RESOLUTION – FILLING A CERTAIN POSITION
IN THE PUBLIC DEFENDER'S OFFICE
(ASSISTANT PUBLIC DEFENDER PART-TIME #5)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, a position has become vacant in the Public Defender's office; and

WHEREAS, after consultation with the Public Safety and Legal Affairs and Administration Committees, it was determined that there was a need to fill this position; now, therefore, be it

RESOLVED, that the following position is authorized to be filled in the Public Defender's office, effective June 2, 2021:

Assistant Public Defender Part-time (#5), M&C Grade 19B, \$51,223

and be it further

RESOLVED, that the funding for this position is included in the 2021 Public Defender Budget (A1170) at line 510000 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. 274-20210602

RESOLUTION – ABOLISHING A CERTAIN POSITION
IN THE OFFICE OF THE SHERIFF

(MAINTENANCE WORKER/CLEANER #1)

WILBER, FARWELL, FRAZIER, STAMMEL, MICKLE

WHEREAS, it is the desire of the Sheriff's Department and Building Services that a certain position, currently in the Sheriff's Department budget line be transferred to the Building Services budget line and therefore must be abolished in the Sheriff's Department to amend the budget and properly allocate the funds still available for this position to the appropriate department; now, therefore, be it

RESOLVED, that the following position in the Office of the Sheriff be abolished effective June 3, 2021:

Maintenance Worker/Cleaner (#1), Grade 07R, \$29,278 - \$34,473 (\$1,039)

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. 275-20210602

RESOLUTION – AMENDING RESOLUTION 256-20200805 – CREATING, FUNDING,
AND FILLING A CERTAIN
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
(EMPLOYMENT & TRAINING ASSISTANT #6)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution 256-20200805 created, funded and authorized to be filled, Employment & Training Assistant (#6), Grade 9J, in the Department of Social Services, contingent on the State waiver being lifted that currently states the Department of Social Services need not perform in person employment training beyond assessment and plan review; and

WHEREAS, there is a growing caseload which requires additional staffing that cannot wait for waiver expiration, therefore, making it necessary to move forward with the position without restriction; and

WHEREAS, after consultation with the Human Services and Administration Committees, it was determined that it will be in the best interest of the County to create, fund and authorize to fill the Employment and Training Assistant in the Department of Social Services without prior restrictions; now, therefore, be it

RESOLVED, that the following position is created, funded and authorized to be filled in the Department of Social Services effective June 2, 2021:

Employment & Training Assistant (#6), Grade 9J, \$31,278 - \$36,868 (\$1,118)

RESOLVED, that the funding for this position is included in the 2021 Social Services Administration Budget (A6010) at line 510000 Personal Service with an estimated reimbursement of 50% Federal and 50% local funds; 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. 276-20210602

RESOLUTION – FILLING CERTAIN POSITIONS
IN THE DEPARTMENT OF SOCIAL SERVICES
(CASEWORKER #8, 16, 30)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, there are several vacant funded positions in the Department of Social Services; and

WHEREAS, the Human Services Committee and Administration Committee of this Board approved the filling of these positions in the Department of Social Services; now, therefore, be it

RESOLVED, that the following positions are authorized to be filled in the Department of Social Services, effective June 2, 2021:

Caseworker (#8), Grade 14X, \$38, 959 - \$46,114 (\$1,431)

Caseworker (#16), Grade 14X, \$38, 959 - \$46,114 (\$1,431)

Caseworker (#30), Grade 14X, \$38, 959 - \$46,114 (\$1,431)

and be it further

RESOLVED, that the funding for these positions is included in the 2021 Social

Services Administration Budget (A6010) at line 510000 Personal Service with approximate reimbursements of 62% Federal funds, 24% State funds and 14% local funds; 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. 277-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A CERTAIN POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES
(PARALEGAL #3)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, due to an expanded court schedule and increased work load, there is a need re-establish the paralegal position in the Department of Social Services that was abolished as a result of the pandemic; and

WHEREAS, after consultation with the Human Services and Administration Committees, it was determined that this position should be created, funded, and authorized to be filled; now, therefore, be it

RESOLVED, that the following position is created, funded, and authorized to be filled in the Department of Social Services, effective June 2, 2021:

Paralegal (#3), Grade 11R, \$34,129 - \$40,304 (\$1,235)

and be it further

RESOLVED, that the funding for this position is included in the 2021 Social Services Administration Budget (A6010) at line 510000 Personal Service with an estimated reimbursement of 62% Federal funds, 24% State funds, and 14% local funds; 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. 278-20210602

RESOLUTION – FILLING A CERTAIN POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES
(CLERK #18)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, a position has become vacant in the Department of Social Services; and

WHEREAS, after consultation with the Human Services and Administration Committees, it was determined that this position should be filled; now, therefore, be it

RESOLVED, that the following vacant position is approved to be filled in the Department of Social Services, effective June 2, 2021:

Clerk (#18), Grade 5C, \$26,332 - \$30,977 (\$929)

and be it further

RESOLVED, that the funding for this position is included in the 2021 Social Services Administration Budget (A6010) at line 510000 Personal Service with an estimated reimbursement of 66% Federal funds, 16% State funds, and 18% local funds; 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. 279-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A
CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
(ASSISTANT DIRECTOR OF PLANNING, #0)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, it was the desire of the Department of Social Services to create

a position to aid in the transition in the Planning Department; and

WHEREAS, after consultation with the Human Services and Administration Committees, it was determined that this position should be created, funded and authorized to be filled; now, therefore, be it

RESOLVED, that the following position is approved to be created, funded, and authorized to be filled in the Department of Social Services, effective June 2, 2021 for up to six months from the date of hire:

Assistant Director of Planning (#0), M&C, \$34.7728/hr.

and be it further

RESOLVED, that the funding for this position is included in the 2021 Social Services Administration Budget (A6010) at line 510000 Personal Service with an estimated reimbursement of 66% Federal funds, 16% State funds, and 18% local funds; 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. 280-20210602

RESOLUTION – CREATING, FUNDING, AND FILLING A
CERTAIN POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
(SERVICES COORDINATOR #1)

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, Resolution No. 174-20200506 established a County wide hiring freeze requiring full Board approval for the filling of positions; and

WHEREAS, it was the desire of the Department of Social Services to create a position to aid the Department's needs; and

WHEREAS, after consultation with the Human Services and Administration Committees, it was determined that this position should be created, funded and authorized to be filled; now, therefore, be it

RESOLVED, that the following position is approved to be created, funded, and authorized to be filled in the Department of Social Services, effective June 2, 2021:

Services Coordinator (#1), Grade 10DD, \$32,661 - \$38,526 (\$1,173)

and be it further

RESOLVED, that the funding for this position is included in the 2021 Social Services Administration Budget (A6010) at line 510000 Personal Service with an estimated reimbursement of 62% Federal funds, 24% State funds, and 14% local funds; 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. 281-20210602

RESOLUTION – UNFUNDING A CERTAIN POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES
(TRANSPORTATION COORDINATOR #1)

MARTINI, FRAZIER, BASILE, BROCKWAY, OLIVER

WHEREAS, a certain position in the Department of Social Services is not being utilized and it is necessary to amend the budget to reflect same so that the funds still available for this position can be used for other purposes; now, therefore, be it

RESOLVED, that the following position in the Department of Social Services be unfunded effective July 7, 2021:

Transportation Coordinator (#1), Grade 07D, \$28,681 - \$33,766 (\$1,017)

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. 282-20210602

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO CONTRACT
WITH ARTHUR JAMES III FOR IMPLEMENTATION AND TRAINING
FOR CONTRACT MANAGEMENT SOFTWARE

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, the County of Otsego desires to convert all contracts to digital format through a centralized contract management software; and

WHEREAS, there is a need for implementation and training that necessitates hiring an outside consultant and there are federal and/or state funds available to cover expenses; and

WHEREAS, the Purchasing Agent was consulted and after discussions with Director of Information Technologies, the County Attorney and the Administration Committee, it was determined that the services of Arthur James III, Esq. would be able to best serve the needs of the County; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Arthur James III, Esq., 3172 Oakmount Road, Bloomfield, NY 14469 for a total of 160 hours of work to assist the County in implementing and training for use of the Contract Management Software at a cost not to exceed \$20,000 plus mileage with a payment schedule as outlined in the proposal on file in the County Attorney's Office; 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 2021 Mental Health Budget (A4310) at line 549000 Contracts utilizing 100% Federal and/or State funds.

RESOLUTION NO. 283-20210602

RESOLUTION – AUTHORIZING THE CHAIR OF THE BOARD TO SIGN FIRST AMENDED AND RESTATED STATE SEPTIC SYSTEM REPLACEMENT AGREEMENT WITH NYS ENVIRONMENTAL FACILITES CORPORATION FOR THE STATE SEPTIC SYSTEM REIMBURSEMENT PROGRAM

MCCARTY, LAPIN, FARWELL, KENNEDY, BROCKWAY

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund as a grant program for counties to allow them to reimburse property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten bodies of water. The goal is to reduce the environmental and public health impacts associated with these systems being in close proximity to priority bodies of water; and

WHEREAS, in order to accept funds in the amount of \$209,432.50 from this

grant program, New York State requires an agreement be established with the County of Otsego which delineates terms and conditions under which the County can seek disbursements from the Environmental Facilities Corporation (EFC) to reimburse property owners; and

WHEREAS, pursuant to the agreement, the County may seek authorization for disbursements to reimburse property owners up to 50% of eligible costs of septic system projects up to \$10,000 per project; now, therefore be it

RESOLVED, that the Chair of this Board is authorized to sign the First Amended and Restated State Septic System Replacement Agreement with NYS Environmental Facilities Corporation and any other documents necessary for the County's receipt of grant funds in the amount of \$209,432.50, to be paid in two rounds which will be used to reimburse property owners who wish to participate in the program as per program requirements as generally outlined above.

RESOLUTION NO. 284-20210602

RESOLUTION – AUTHORIZING THE TRANSFER OF CERTAIN FUNDS FROM RESTRICTED TO UNRESTRICTED IN THE OTSEGO COUNTY BUDGET

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, the Treasurer has identified a need to clarify existing restricted funds within the County budget and has consulted with the County's auditors; now, therefore, be it

RESOLVED, that the following funds are hereby declared unrestricted and any amounts in these funds are moved to the general fund balance:

Handicap Education

Victims Impact Panel

DARE

Planning – Bus Purchase

County Clerk Training (DMV)

Public Defender – Doe vs. Pataki

Seconded, Brockway. Roll Call vote on Consent Agenda. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 252-20210602 (original)

RESOLUTION – APPROVING THE CHAIR OF THE BOARD
TO CONTRACT WITH THE COUNTY OF OTSEGO
INDUSTRIAL DEVELOPMENT AGENCY BOARD FOR FINANCIAL ASSISTANCE
WITH THE DEVELOPMENT OF THE RICHFIELD SPRINGS BUSINESS PARK

KENNEDY, MARIETTA, FARWELL, MARTINI, MICKLE

WHEREAS, the County of Otsego Industrial Development Agency has been working to build a Business Park in the Town of Richfield; and

WHEREAS, the estimated cost to install water, sewer, and natural gas to the Business Park is \$2,400,000; and

WHEREAS, the County of Otsego Industrial Development Agency has received a grant from NYS Empire State Development in the amount of \$325,000 and a second grant from the U.S. Economic Development Administration in the amount of \$1,200,000; and

WHEREAS, the NYS Empire State Development grant is a reimbursable grant to be received upon the completion of the infrastructure improvements; and

WHEREAS, Crystal Mountain Properties, LLC, a limited liability company owned by Cynthia Andela, owner of Ruby Lakes Glass and Andela Products, intends to purchase 7.262 acres in the Business Park upon the installation of the infrastructure at an approximate cost of around \$363,000; and

WHEREAS, the County of Otsego Industrial Development Agency has approached the Otsego County Intergovernmental Affairs Committee to borrow \$600,000 from the County in 2022 to complete the installation of infrastructure which will be repaid to the County within one year of borrowing and upon receipt of the ESD grant and the funds from the selling of property to Crystal Mountain Properties, LLC; and

WHEREAS, the Otsego County Intergovernmental Affairs Committee has recommended loaning funds to the IDA from its fund balance in 2022; and

WHEREAS, should the reimbursement by NYS or the sale of property not occur within a year of the IDA borrowing funds from the County, the IDA will repay the County using its reserve funds; now, therefore be it

RESOLVED, that the Otsego County Board of Representatives hereby

approves a loan to the County of Otsego Industrial Development Agency in the amount of \$600,000 at no interest to be repaid within one year of the drawdown pursuant to a note for such amount at no interest upon such other and conditions are in the best interest of the County; and be it further

RESOLVED, that the Chair of the Board of Representatives is authorized to sign any necessary documents to accomplish this loan; and be it further

RESOLVED, that the loan shall be made from monies coming from the fund balance in 2022.

Seconded, Oliver. Representative Kennedy motioned to amend Resolution No. 252-20210602: in the first RESOLVED remove within one year of the drawdown and replace with "by December 15, 2022". Seconded, Oliver. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 252-20210602 (amended)

RESOLUTION – APPROVING THE CHAIR OF THE BOARD
TO CONTRACT WITH THE COUNTY OF OTSEGO
INDUSTRIAL DEVELOPMENT AGENCY BOARD FOR FINANCIAL ASSISTANCE
WITH THE DEVELOPMENT OF THE RICHFIELD SPRINGS BUSINESS PARK

KENNEDY, MARIETTA, FARWELL, MARTINI, MICKLE

WHEREAS, the County of Otsego Industrial Development Agency has been working to build a Business Park in the Town of Richfield; and

WHEREAS, the estimated cost to install water, sewer, and natural gas to the Business Park is \$2,400,000; and

WHEREAS, the County of Otsego Industrial Development Agency has received a grant from NYS Empire State Development in the amount of \$325,000 and a second grant from the U.S. Economic Development Administration in the amount of \$1,200,000; and

WHEREAS, the NYS Empire State Development grant is a reimbursable grant to be received upon the completion of the infrastructure improvements; and

WHEREAS, Crystal Mountain Properties, LLC, a limited liability company owned by Cynthia Andela, owner of Ruby Lakes Glass and Andela Products, intends to purchase 7.262 acres in the Business Park upon the installation of the infrastructure at an approximate cost of around \$363,000; and

WHEREAS, the County of Otsego Industrial Development Agency has approached the Otsego County Intergovernmental Affairs Committee to borrow \$600,000 from the County in 2022 to complete the installation of infrastructure which will be repaid to the County within one year of borrowing and upon receipt of the ESD grant and the funds from the selling of property to Crystal Mountain Properties, LLC; and

WHEREAS, the Otsego County Intergovernmental Affairs Committee has recommended loaning funds to the IDA from its fund balance in 2022; and

WHEREAS, should the reimbursement by NYS or the sale of property not occur within a year of the IDA borrowing funds from the County, the IDA will repay the County using its reserve funds; now, therefore be it

RESOLVED, that the Otsego County Board of Representatives hereby approves a loan to the County of Otsego Industrial Development Agency in the amount of \$600,000 at no interest to be repaid by December 15, 2022 pursuant to a note for such amount at no interest upon such other and conditions are in the best interest of the County; and be it further

RESOLVED, that the Chair of the Board of Representatives is authorized to sign any necessary documents to accomplish this loan; and be it further

RESOLVED, that the loan shall be made from monies coming from the fund balance in 2022.

Roll Call vote on Resolution No. 252-20210602 as amended. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 285-20210602 (original)

RESOLUTION – TRANSFERRING AND MODIFYING FUNDS IN
VARIOUS DEPARTMENTS FOR 2021

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, it appears that it will require funds to complete the year 2021 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2021 budget year; now, therefore, be it

RESOLVED, that the following transfers and modifications are authorized and the 2021 budget is hereby amended accordingly, pursuant to Section 363 of

the County Law:

2021 BUDGET TRANSFERS				
A- GENERAL FUND				
FROM:	Contingent	Contingent	A1990 548000	(24,000.00)
TO:	Jail	Contracts	A3150 549000	24,000.00
2021 BUDGET MODIFICATIONS				
A- GENERAL FUND				
INCREASE:	PHN Bioterrorism	Bioterrorism	A4040 444010	45,000.00
INCREASE:	PHN Bioterrorism	Materials & Supplies	A4040 545000	5,000.00
INCREASE:	PHN Bioterrorism	Vehicle Lease	A4040 546250	40,000.00
INCREASE:	Mental Health	OMH - Salary Sharing	A4310 444900	20,000.00
INCREASE:	Mental Health	Contracts	A4310 549000	20,000.00

Seconded, Oliver. Representative Farwell motioned to amend Resolution No. 285-20210602: replace A4040 444010 with A4040 444011. Seconded, Basile. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 285-20210602 (amended)

RESOLUTION – TRANSFERRING AND MODIFYING FUNDS IN VARIOUS DEPARTMENTS FOR 2021

KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER

WHEREAS, it appears that it will require funds to complete the year 2021 in certain items of the Otsego County Budget; and

WHEREAS, there are unexpended balances in other items of the 2021 budget year; now, therefore, be it

RESOLVED, that the following transfers and modifications are authorized and the 2021 budget is hereby amended accordingly, pursuant to Section 363 of the County Law:

2021 BUDGET TRANSFERS				
A- GENERAL FUND				

FROM:	Contingent	Contingent	A1990 548000	(24,000.00)
TO:	Jail	Contracts	A3150 549000	24,000.00
<u>2021 BUDGET MODIFICATIONS</u>				
A- GENERAL FUND				
INCREASE:	PHN Bioterrorism	Bioterrorism	A4040 444011	45,000.00
INCREASE:	PHN Bioterrorism	Materials & Supplies	A4040 545000	5,000.00
INCREASE:	PHN Bioterrorism	Vehicle Lease	A4040 546250	40,000.00
INCREASE:	Mental Health	OMH - Salary Sharing	A4310 444900	20,000.00
INCREASE:	Mental Health	Contracts	A4310 549000	20,000.00

Roll Call vote on Resolution No. 285-20210602 as amended. Total: 6,228; Ayes: 6,228. Adopted.

In the absence of any objections, Late Resolutions A, B, D, and F were presented and acted upon in accordance with the Rules of Order and numbered Resolution Nos. 287, 288, 289 and 290.

RESOLUTION NO. 287-20210602

RESOLUTION - DESIGNATING THE MONTH OF JUNE 2021
AS DAIRY MONTH IN OTSEGO COUNTY

FRAZIER

WHEREAS, the dairy industry is an important part of the County's agricultural economy; and

WHEREAS, the County of Otsego supports agriculture as vital to the social and economic life of our area; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives recognizes the contributions made by all those who work in and contribute to the dairy industry in our County and does hereby proclaim June as:

DAIRY MONTH

Seconded, Kennedy. Roll Call vote. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 288-20210602

RESOLUTION - APPOINTING DIRECTOR OF PLANNING

KENNEDY, MARIETTA, FARWELL, MARTINI, MICKLE

RESOLVED, that Erik Scrivener is appointed Director of Planning, effective June 7, 2021, or as soon thereafter as agreed upon by the County and Erik Scrivener, at an annual salary not to exceed \$76,180; and be it further

RESOLVED, that the Director of Planning shall be entitled to receive from the County reimbursement for all necessary expenses incidental to the transaction of County business; and be it further

RESOLVED, that the Clerk of the Board is directed to forward a copy of this resolution to the County Treasurer and the Personal Officer; and be it further

RESOLVED, that the funding for this position is included in the 2021 Planning Budget (A8020) at line 510000 Personal Service.

Seconded, Oliver. Roll Call vote. Total: 6,228; Ayes: 5,880; Abstained: 348- Lapin. Adopted.

RESOLUTION NO. 289-20210602

RESOLUTION – APPOINTING THE SUPERINTENDENT OF HIGHWAYS AS THE DESIGNATING PROJECT MANAGER AND RESPONSIBLE LOCAL OFFICIAL IN CONNECTION WITH THE COUNTY HIGHWAY 54 SAFETY IMPROVEMENTS PROJECT

FRAZIER

WHEREAS, Resolution No. 203-20210407 authorized the Superintendent of Highways to purchase materials and awarded a bid following NYSDOT recommendations for work associated with the County Route 54 safety improvements project; and

WHEREAS, NYSDOT has identified a need to also designate a Project Manager for this project and the Superintendent of Highways has offered to act as the designated responsible local official; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives does appoint Richard Brimmer, Superintendent of Highways, as the Responsible Local Official, with authority to perform designated function(s) on the NYSDOT EBO website, as pertains to the County Rt. 54 Safety Improvements Project, and any other Federal-Aid project that should occur in the future, that requires EBO responsibilities; and be it further

RESOLVED, that Richard Brimmer is empowered to designate any and all administrators to assist in the performance of those functions required within EBO; and be it further

RESOLVED, that the Chair of the Board is authorized and directed to sign and file any documents that may be necessary to comply with this authorization.

Seconded, Kennedy. Roll Call vote. Total: 6,228; Ayes: 6,228. Adopted.

RESOLUTION NO. 290-20210602 (original)

RESOLUTION – AUTHORIZING EMERGENCY SERVICES TO APPLY FOR GRANT FUNDING FROM THE SCRIVEN FOUNDATION TO SUPPLEMENT EMS SERVICES FOR COUNTY RESIDENTS AND AUTHORIZING CHAIR OF THE BOARD TO SIGN NECESSARY DOCUMENTS

WILBER

WHEREAS, the Otsego County residents have been well served by the many volunteers who work tirelessly to provide emergency services but all volunteer agencies are struggling to meet the needs of their communities given work obligations, aging rosters and training requirements which negatively impact their ability to recruit and retain members; and

WHEREAS, the County of Otsego wants to provide support to and supplement the volunteers when they are unable to respond with the goal of achieving faster response times and improving patient outcomes; and

WHEREAS, the County of Otsego after consultation with stakeholders is proposing to provide two ambulances along with staff that would be available to cover EMS calls when volunteers are unable to do so; and

WHEREAS, the County has become aware that funding for the start-up costs of such a program might be available through the Scriven Foundation; now, therefore, be it

RESOLVED, that the Emergency Services department is authorized to submit an application for funding from The Scriven Foundation, One Rockefeller Plaza, 31st Floor, New York, NY 10020 for start-up costs for a County program to supplement the existing volunteer agencies in the amount of \$300,000 for the purchase of two ambulances and associated equipment; and be it further

RESOLVED, that the Chair of the Board is authorized to act on behalf of the County to sign necessary documents in either the application process and/or for

the acceptance of funds, should the application be granted and monies awarded.

Seconded, Oliver. Representative Oliver motioned to amend Resolution No. 290-20210602: by replacing two ambulances in the third WHEREAS with "two emergency EMS vehicles and equipment" and in the first RESOLVED replacing two ambulances with "two emergency EMS vehicles". Seconded, Marietta. Roll Call vote on motion to amend. Total: 6,228; Ayes: 6,228. Motion carried.

RESOLUTION NO. 290-20210602 (amended)

RESOLUTION – AUTHORIZING EMERGENCY SERVICES TO APPLY FOR GRANT FUNDING FROM THE SCRIVEN FOUNDATION TO SUPPLEMENT EMS SERVICES FOR COUNTY RESIDENTS AND AUTHORIZING CHAIR OF THE BOARD TO SIGN NECESSARY DOCUMENTS

WILBER

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WHEREAS, the County of Otsego wants to provide support to and supplement the volunteers when they are unable to respond with the goal of achieving faster response times and improving patient outcomes; and

WHEREAS, the County of Otsego after consultation with stakeholders is proposing to provide two emergency EMS vehicles and equipment along with staff that would be available to cover EMS calls when volunteers are unable to do so; and

WHEREAS, the County has become aware that funding for the start-up costs of such a program might be available through the Scriven Foundation; now, therefore, be it

RESOLVED, that the Emergency Services department is authorized to submit an application for funding from The Scriven Foundation, One Rockefeller Plaza, 31st Floor, New York, NY 10020 for start-up costs for a County program to supplement the existing volunteer agencies in the amount of \$300,000 for the purchase of two emergency EMS vehicles and associated equipment; and be it further

RESOLVED, that the Chair of the Board is authorized to act on behalf of the County to sign necessary documents in either the application process and/or for the acceptance of funds, should the application be granted and monies awarded.

Roll Call vote on Resolution No. 290-20210602 as amended. Total: 6,228; Ayes: 6,228. Adopted.

LOCAL LAW OF 2021
COUNTY OF OTSEGO, NEW YORK

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

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

SECTION 1. Title

This Local Law shall be known as “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10; and
3. New York Environmental Conservation Law § 11-0935.

SECTION 4. Definitions

1. “Eligible area” means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. “Hunting license holder” means a person who has successfully completed a huntereducation/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.

3. "Legal guardian" means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. "Mentor" means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor's parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.
5. "Minor" means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. "Parent" means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. "Physical control" means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of the County of Otsego upon (a) the adoption of this Local Law by the Board of Representatives for the County of Otsego, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

The Board of Representatives of the County of Otsego, New York hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements.

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzleloading firearm within the County of Otsego when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.

2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.

3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzleloading firearm.

5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.

6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 8. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 9. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 10. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 11. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

Offered by the Solid Waste and Environmental Concerns Committee

Seconded, Kennedy. Local Law held over under the rules for a Public Hearing on Wednesday, July 7th, 2021 at 9:50 a.m.

Representative Oliver motioned to adjourn. Seconded, Wilber. Oral vote. Total: 6,228; Ayes: 6,228. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned until Wednesday, July 7, 2021 at 10 a.m.