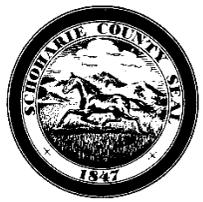


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
9th Regular Meeting
September 21, 2012



SUPERVISORS

Robert Mann, Jr.
Blenheim

Anne Batz,
Broome

Larry Bradt,
Carlisle

Thomas Murray Jr.,
Cobleskill

Donald (Mike) Brandow,
Conesville

Earl VanWormer III,
Esperance

Philip R. Skowfoe Jr.,
Fulton

Anthony VanGlad,
Gilboa

Daniel Singletary,
Jefferson

James Buzon,
Middleburgh

Richard Lape,
Richmondville

Gene Milone,
Schoharie

J. Carl Barbic,
Seward

Sandra Manko,
Sharon

Harold Vroman,
Summit

William Goblet,
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Reverend Paul Ferenczy

APPROVAL OF MINUTES: August 7, 2012; August 21, 2012

PUBLIC HEARING – Local Law #1-2012 – Enacting the County of Schoharie Road Preservation Law.

PRESENTATION:

- NYSAC

CORRESPONDENCE

- Newsletter-Vroman's Nose Preservation Corporation
- MOSA
 - Monthly Operations Report
 - Itemized Statement of Revenues for August

RESOLUTIONS FROM OTHER COUNTIES:

Orange County, Res. No. 216 OF 2012, Resolution of the Orange County Legislature Urging the Governor of the State of New York and the New York State Legislature to Restore State Aid to Community Colleges at the Levels Required by New York State Education Law

Fulton County, Res. No. 309, Resolution Approving Workforce Development Local Plan for Fulton, Montgomery and Schoharie Counties (2012/13)

COMMITTEE REPORTS

RESOLUTIONS:

NO. 78 AMENDING SCHOHARIE COUNTY POLICIES AND PROCEDURES MANUAL FOR SHERIFF'S OFFICE

NO. 80 AMENDING RESOLUTION NO. 78 OF 1970 WHICH ESTABLISHED CODE OF ETHICS FOR SCHOHARIE COUNTY

NO. 89 AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 90 A RESOLUTION AUTHORIZING CAPITAL PROJECTS IN AND FOR THE COUNTY OF SCHOHARIE, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$19,000,000.00 AND AUTHORIZING THE ISSUANCE OF \$19,000,000.00 BONDS TO PAY COSTS THEREOF

NO. 91 APPROVING WORKFORCE DEVELOPMENT LOCAL PLAN FOR FULTON, MONTGOMERY AND SCHOHARIE COUNTIES (2012/2013)

NO. 92 SCHOHARIE COUNTY OPPOSITION TO CLEAN WATER ACT DRAFT GUIDANCE PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY

NO. 93 EXPRESSING REGRET FOR DEATH OF JOHN E. FUNCK

PRIVILEGE OF THE FLOOR:

- Linda Cross

ANY OTHER BUSINESS

TOWN COOPERATIVE REPORTS

ADJOURNMENT