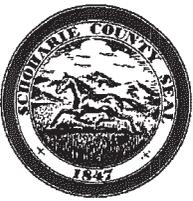


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
12th Regular Meeting
December 21, 2012



CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Reverend Paul Ferenczy

APPROVAL OF MINUTES: November 13, 2012; November 16, 2012

CORRESPONDENCE

- Schoharie County Conservation Assoc.- Newsletter
- Catskill Watershed Corp.-Nov. 2012 Board Minutes
- Coalition of Watershed Towns-Aug. 2012 Meeting Minutes
- Employment in NY State- Nov. Newsletter
- Pro Act Inc-Informational letter
- Workforce Development Board-Dec. 2012 Meeting Minutes
- Creating Health Places-Fall 2012 Flyer
- MOSA
 - Monthly Operations Report
 - Monthly Financial Information

RESOLUTIONS FROM OTHER COUNTIES:

Green County, Res. No. 367-12, Memorializing the New York State Legislature and Governor Andrew M. Cuomo to adopt ‘Jessica’s Law’ requiring stricter sentencing laws against child molesters

Niagara County, Res. No. IL-070-12, Resolution calling on the New York State Senate and New York State Assembly to strengthen laws protecting children from child predators

Schuyler County, Res. No. 335, Resolution calling for the Governor and State Legislature to compensate Counties for state mandated District Attorney’s salaries

Yates County, Res. No. 456-12, Resolution calling for the Governor and State Legislature to compensate Counties for State-Mandated District Attorney’s salaries

Town of Schoharie, Res. No. 30-2012, A Resolution in support of agricultural education and the FFA organization

PRIVILEGE OF THE FLOOR:

- Indy Jacox-Veteran Card Program
- Sarah Goodrich-SALT Recovery

COMMITTEE REPORTS

RESOLUTIONS:

NO. 119 AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 120 REAPPOINTING COMMISSIONER OF SOCIAL SERVICES
FIXING AMOUNT OF BOND AND PROVIDING COMPENSATION AND
EXPENSES

NO. 121 REAPPOINTING COMMISSIONER OF PUBLIC WORKS

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

NO.122 RESOLUTION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE GRANT APPLICATIONS FOR SPONSORS WITH CONTINUING AGREEMENTS

NO. 123 AUTHORIZING SUBMISSION OF COMMENT TO FERC ON REVIEW PROCESS FOR CONSTITUTION PIPELINE

NO. 124 AUTHORIZING SUBMISSION OF COMMENTS TO DEC ON WASTEWATER GENERATED BY HYDROFRACKING

NO. 125 SCHOHARIE COUNTY SUPPORT FOR THE CONSTITUTION PIPELINE

NO. 126 SUPERCEDING RESOLUTION 108-2012 STANDARD WORK DAY AND REPORTING RESOLUTION

NO. 127 FIXING TIME, DATE AND PLACE OF 2013 ORGANIZATIONAL MEETING

ANY OTHER BUSINESS

TOWN COOPERATIVE REPORTS

ADJOURNMENT

RESOLUTION No. 119

TITLE: **AMENDING THE BUDGET AND TRANSFER OF FUNDS**

OFFERED BY: Robert Mann, Jr. Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2012 Budget, and transfer the following amounts within said Budget:

<u>From:</u>		<u>To:</u>		<u>Amount:</u>
A.1010.4207	Board: Copier Service	A.1185.4260	Autopsies	\$ 3,000.00
A.1010.4305	Board: Printing	A.1185.4260	Autopsies	\$ 1,000.00
A.1165.4201	DA: Investigations	A.1165.4307	Steno Services	\$ 1,500.00
A.1165.4201	DA: Investigations	A.1165.4101	Office Supplies	\$ 500.00
A.1165.4201	DA: Investigations	A.1165.4102	Books and Publications	\$ 500.00
A.1165.4259	DA: Extradition Exp.	A.1165.4103	Training & Education	\$ 250.00
A.1185.4246	Coroner Fees	A.1185.4260	Autopsies	\$ 1,500.00
A.1325.4305	Treas: Printing	A.1340.4305	Printing	\$ 1,000.00
A.1430.4208	Personnel: Advertising	A.1430.4599	Equipment Maintenance	\$ 100.00
A.1435.4251	Safety: Training Supplies	A.1435.4321	Training & Education	\$ 1,000.00
A.1435.2322	Safety Equipment	A.1435.4321	Training & Education	\$ 500.00
A.1435.2917	Safety: Training Equip.	A.1435.4321	Training & Education	\$ 200.00
A.1450.4319	Elections: Machine Maint.	A.1450.2205	Computer Equipment	\$ 600.00
A.1450.4501	Elections: Vehicle Maint.	A.1450.4103	Gas and Oil	\$ 51.00
A.1990.4298	Contingent Account	A.1430.1801	Personnel – Part-time	\$ 2,757.00
A.1990.4298	Contingent Account	A.1430.4215	Physicals	\$ 910.00
A.1990.4298	Contingent Account	A.1430.4717	Drug Tests	\$ 1,965.00
A.1990.4298	Contingent Account	A.3630.2905	EMS Response Equip.	\$ 600.00
A.1990.4298	Contingent Account	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 4,930.00
A.3150.1041	Jail: Deputy	A.3170.4224	Inmate Boarding	\$ 18,000.00
A.3150.1041	Jail: Deputy	A.3150.1901	Overtime	\$ 1,000.00
A.3150.1041	Jail: Deputy	A.3110.1902	Holiday Pay	\$ 12,000.00
A.3150.1041	Jail: Deputy	A.3110.4110	Uniforms	\$ 1,000.00
A.3150.1041	Jail: Deputy	A.3110.2314	Law Enforcement Equip.	\$ 1,300.00
A.3410.4303	Fire: Travel Expenses	A.3410.4500	Fire Vehicle Maint.	\$ 200.00
A.3630.4103	EMS: Gas and Oil	A.3630.2905	Response Equipment	\$ 4,400.00
A.3630.4259	EMS: Billing Agent	A.3630.2905	Response Equipment	\$ 2,000.00
A.3630.4509	EMS: Equipment Maint.	A.3630.2905	Response Equipment	\$ 2,000.00
A.4010.1004	Health: Deputy Director	A.4010.1001	PH Director	\$ 3,400.00
A.4010.1008	Health: Admin Support I	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 3,900.00
A.4010.4103	Health: Gas and Oil	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 2,000.00
A.4010.4105	Health: Medical Supplies	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 3,000.00
A.4010.4501	Health: Vehicle Maint.	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 1,600.00
A.4010.4610	Per-Diem Nursing	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 1,700.00
A.4010.4646	Home Health Consultant	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 13,000.00
A.4010.4664	PH Education	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 3,000.00
A.4046.4241	Handicap. Children	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 2,000.00
A.4059.4209	EI Services	A.4010.4677	ATUPA Program	\$ 6,000.00
A.4059.4209	EI Services	A.2960.4238	Ed PHC: Transportation	\$ 25,000.00
A.4059.4209	EI Services	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 18,000.00
A.4059.4237	EI Transportation	A.2960.4212	Ed PHC: Pre-School Serv.	\$ 11,900.00
A.4059.4237	EI Transportation	A.2960.4238	Ed PHC: Transportation	\$ 8,140.00
A.4252.4321	MH: Training & Education	A.4252.4109	Printed Materials	\$ 50.00
A.4310.1003	MH: Deputy Director	A.4321.1017	Staff Social Worker/CS	\$ 22,702.00
A.4310.4224	MH: Clinic Expenses	A.4310.2101	Office Equipment	\$ 5,000.00
A.4310.4224	MH: Clinic Expenses	A.4310.4599	Repairs and Maintenance	\$ 20,000.00
A.6010.4215	DSS: Physical Exams	A.6010.4109	Reference Books	\$ 300.00
A.6010.4215	DSS: Physical Exams	A.6010.4306	Misc. Expenses	\$ 100.00
A.6010.4259	DSS: Transitional Jobs	A.6010.4315	Transport-Workfare	\$ 400.00
A.6010.4304	DSS: Conferences/Training	A.6010.4315	Transport-Workfare	\$ 600.00
A.6010.4314	DSS: Transport-Medical A.	6010.4251	SCCAP Contract	\$ 4,500.00
A.6102.4638	DSS: Medicaid-local share	A.6101.4272	Client Health Insurance	\$ 4,000.00
A.6102.4638	DSS: Medicaid-local share	A.6109.4640	Family Assistance	\$ 35,000.00
A.6119.4522	DSS: Room and Board	A.6070.4600	Misc. Preventive Services	\$ 15,000.00
A.6119.4527	DSS: Instit. Placements	A.6010.4615	Flexible Family Funds	\$ 10,000.00
A.6119.4527	DSS: Instit. Placements	A.6010.4668	EFNEP Program	\$ 10,000.00
A.6119.4527	DSS: Instit. Placements	A.6140.4646	Safety Net Program	\$ 10,000.00
A.6410.4321	Publicity: Training	A.6410.4302	Postage	\$ 100.00
A.6420.4305	Econ. Dev: Printing	A.6420.4303	Travel	\$ 250.00
A.6772.4271	OFA: Long-term Care	A.6772.4501	Vehicle Maintenance	\$ 3,000.00
A.6772.4271	OFA: Long-term Care	A.6772.4103	Gas and Oil	\$ 1,500.00
A.7520.2101	OSF: Office Furniture	A.7520.4110	Boot Allowance	\$ 120.00
D.5110.4705	Hwy: Winter Mix	D.5110.4704	Culvert Pipe	\$ 5,000.00
D.5142.4720	Hwy: Salt and Abrasives	D.5112.2926	Bridge Construction	\$ 30,000.00

BUDGET AMENDMENTS:

Create Appropriation line:	A.7520.4110	Old Stone Fort: Boot Allowance		
Increase Appropriation line	A.2960.4212	Ed PHC: Pre-School Services	by	\$110,670.00
Increase Appropriation line	A.2960.4238	Ed PHC: Transportation	by	\$ 48,685.00
Increase Revenue	A.3277	Ed PHC Revenue	by	\$159,355.00
Increase Appropriation line	D.5112.2925	Disaster Projects	by	\$350,000.00
Increase Revenue line	D.3785	Disaster Assistance - State	by	\$ 87,500.00
Increase Revenue line	D.4785	Disaster Assistance - Federal	by	\$262,500.00
<i>(for: Bear Ladder Rd.; Hauverville Rd.; Warnerville Cut-off; Stryker Rd. projects)</i>				
Increase Appropriation line	DM.5130.2452	Snowblower	by	\$ 7,100.00
Increase Revenue line	DM.2770	Repairs to County Cars	by	\$ 7,100.00
Increase Appropriation line	DM.5130.4100	Materials and Supplies	by	\$ 24,000.00
Increase Revenue line	DM.2770	Repairs to County Cars	by	\$ 17,500.00
Increase Revenue line	DM.2680	Insurance Recoveries	by	\$ 2,000.00
Increase Revenue line	DM.2656	Other Esperance Charges	by	\$ 2,500.00
Increase Revenue line	DM.2655	Minor Sales	by	\$ 2,000.00

Dated: December 18, 2012
Filed: December 18, 2012


Clerk-Board of Supervisors

County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2012 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 120

TITLE: REAPPOINTING COMMISSIONER OF SOCIAL SERVICES FIXING AMOUNT OF BOND AND PROVIDING COMPENSATION AND EXPENSES.

OFFERED BY: Richard Lape Who moved its adoption.

SECONDED BY: Donald brandow Chairman Rules & Legislation Committee

RESOLVED, that PAUL J. BRADY of the Town of Schoharie be and he hereby is reappointed pursuant to Section 116 of the Social Services Law, as Commissioner of Social Services for Schoharie County for a term of five [5] years to commence on May 11, 2013, and terminating on May 10, 2018, with an annual salary being hereby fixed in the amount of \$82,749.00, and also with all necessary expenses incurred while in the performance of his duties within the Annual Budget payable by the County Treasurer in the manner provided by law.

Dated: December 18, 2012
Filed: December 18, 2012

Sheryl Lagetteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 121

TITLE: REAPPOINTING COMMISSIONER OF PUBLIC WORKS

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

RESOLVED, that DANIEL R. CRANDELL, of the Town of Schoharie, be and he is hereby reappointed pursuant to Local Law 2 of 1977 as Commissioner of Public Works for an extension on his current term for an additional five [5] year term which shall commence on March 20, 2014 and shall terminate on March 20, 2019, with an official bond hereby fixed and determined in the amount of \$10,500.00, with a salary each year to be fixed by the Board in it's Annual Budget, payable by the County Treasurer in the manner provided by Law.

Dated: December 18, 2012

Filed: December 18, 2012

Sherif Dargitean
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 122

TITLE: RESOLUTION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE GRANT APPLICATION FOR SPONSORS WITH CONTINUING AGREEMENTS

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Federal Section 5311, Title 49 United States Code, for a project to provide mass transportation service for fixed route, demand response and commuter service in Albany, Otsego, Saratoga, Schenectady and Schoharie Counties for the 2013 and 2014 fiscal years; and

WHEREAS, the County of Schoharie and the State of New York have entered into a continuing Agreement, which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Schoharie is contracting with a third party subcontractor for the project described above; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any contracts or agreements between the County of Schoharie and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney.

Dated: December 18, 2012
Filed: December 18, 2012

Sheryl Lagetteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Brandow
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 123

TITLE: AUTHORIZING SUBMISSION OF COMMENT TO FERC ON REVIEW
PROCESS FOR CONSTITUTION PIPELINE

OFFERED BY: Thomas M. Murray, Jr. Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, several of the Comprehensive Plans, Land Use Laws, and Resolutions enacted by Towns and Villages within the County affirm the preservation and enhancement of rural character; a safe, quiet and scenic environment; and/or a non-industrial, agricultural/tourist-based economy; and

WHEREAS, the Federal Energy Regulatory Commission [FERC] is currently accepting comments from all interest parties to satisfy its obligation to scope [seek out and identify] specific environmental impacts of the proposed Constitution Pipeline which require federal review; now, therefore, be it hereby

RESOLVED, by the Board of Supervisors of Schoharie County that:

The Schoharie County Board of Supervisors shall submit written comment to the FERC, in a timely manner. Said comment shall request that the FERC, in its consideration of the Constitution Pipeline proposal, shall respect and consider relevant portions of the Comprehensive Plans, Land Use Laws, and/or Resolutions, of all Towns and Villages within the County.

Dated: December 18, 2012

Filed: December 18, 2012

Sheriff Lagetteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 124

TITLE: AUTHORIZING SUBMISSION OF COMMENTS TO DEC ON WASTEWATER GENERATED BY HYDROFRACKING

OFFERED BY: Thomas M Murray, Jr. Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the New York State Department of Environmental Conservation [DEC] has filed a Notice of Continuation with the Department of State to extend the rulemaking process by ninety [90] days in order to give the Commissioner of the New York State Department of Health [DOH] time to complete his review of the draft supplemental Generic Environmental Impact Statement [EIS] for high volume hydrofracking operations [HVHF]; and

WHEREAS, public comment is still open through January 11, 2013, and there is concern that DEC has not adequately addressed the potential impacts to public health, and the extensions of time are not adequate for public comment and/or for completion of review by DOH and issuance of its report; and

WHEREAS, DOH should be granted such additional time as may be needed to complete a thorough and comprehensive review of the potential health impacts, and the public comment should then be extended for an additional ninety [90] days beyond the date of filing report of DOH; and

WHEREAS, notwithstanding the requests described above, DEC has not suspended its program of accepting and reviewing applications for treatment of industrial waste which technically includes wastewater from hydrofracking questions and this is of the greatest concern to Schoharie County; now therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors does go on record as follows:

1. That DEC should extend the public comment period on the revised regulations for a minimum of ninety [90] days after its receipt of report from DOH on potential impacts to public health due to high volume hydrofracking operations, thus, allowing public comment on the results of the independent review;

2. That DOH should be given such additional extensions of time to complete a thorough and comprehensive review of the potential health impacts; and

3. That any action to review or approve applications directly involving hydrofracking wastewater treatment within Schoharie County be suspended. The suspension is requested to be in effect until DEC issues HVHF regulations pursuant to its review of public comment on report by Commissioner of DOH described above.

Dated: December 18, 2012
Filed: December 18, 2012

Sheryl Carstea
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 125

TITLE: SCHOHARIE COUNTY SUPPORT FOR THE CONSTITUTION PIPELINE

OFFERED BY: Thomas M Murray, Jr Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the Constitution Pipeline Company (Constitution) has proposed to develop a pipeline to connect natural gas supplies in northern Pennsylvania with existing transmission pipelines in Schoharie County, New York, to serve major northeastern markets; and

WHEREAS, Constitution must first obtain a federal Certificate of Public Convenience and Necessity from the Federal Energy Regulatory Commission (FERC), and FERC has initiated its pre-filing environmental review of the proposed pipeline route; and

WHEREAS, the FERC pre-filing process is intended to solicit early input from citizens, governmental entities and other interested parties to identify and address issues with potential facility locations; and

WHEREAS, a number of alternative routes have been proposed and feasibility studies are ongoing by Constitution to determine which of the alternative routes should be chosen for construction of the pipeline, with some of the Alternative Routes considering the Interstate-88 corridor; and

WHEREAS, the Constitution pipeline would be considered an "open access pipeline," meaning that local municipalities or public utilities could potentially tap the line in the future to provide residential, commercial and industrial natural gas service; and

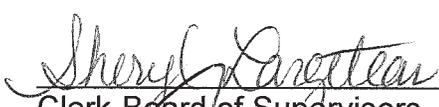
WHEREAS, it is estimated that location of the pipeline within Schoharie County, and especially near larger municipal centers will serve as an economic driver will include but not be limited to such things as: introduction of new labor income into the area, opening up development for commercial and industrial projects which would attract and/or retain jobs, increase demand for housing, increase sales taxes, increase tax base, all at a time when Schoharie County is looking for new and long-term sustaining revenues to offset lost assessment which will be difficult to recover quickly as a result of the destruction caused during the storms and floods of 2011; and

WHEREAS, the pipeline's long-term economic impact is anticipated to result in recurring property tax revenue estimated at up to \$5 million per year; now, therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors has determined that the pipeline will produce beneficial short-term and long-term economic impacts resulting from jobs, sales, income and property tax revenue, and from potential future residential, commercial and industrial natural gas service to Schoharie County residents provided by local municipalities and public utilities; and be it further

RESOLVED, that the Board of Supervisors supports issuance by FERC of a federal Certificate of Public Convenience and Necessity.

Dated: December 18, 2012
Filed: December 18, 2012


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 126

TITLE: SUPERCEDING RESOLUTION 108-2012 STANDARD WORK DAY AND REPORTING RESOLUTION

OFFERED BY: Dan Singletary, Who moved its adoption.

SECONDED BY : Donald Brandow, Member Rules & Legislation Committee

BE IT RESOLVED, that the County of Schoharie/Location code 10043 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

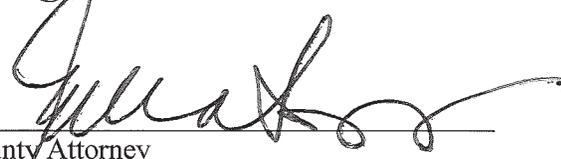
Title	Name	SS# (last 4)	Registration Number	Standard Workday (hrs/day)	Term Beg/Ends	Participates in Employer's Time Keeping System (y/n)	Days/ Month	Tier 1	Not Submitted
Supervisor	Anne Batz	████	██████	6.0	1/1/12-12/31/13	N	3.20		
Supervisor	Larry R. Bradt	████	██████	6.0	1/1/12-12/31/13	N	4.79		
Supervisor	Donald M. Brandow	████	██████	6.0	1/1/12-12/31/13	N	1.84		
Supervisor	Richard T. Lape	████	██████	6.0	1/1/12-12/31/13	N	11.17		
Supervisor	Robert H. Mann, Jr.	████	██████	6.0	1/1/12-12/31/13	N	5.18		
Supervisor	Thomas M. Murray	████	██████	6.0	1/1/12-12/31/13	N	12.31		
Supervisor	Daniel I. Singletary	████	██████	6.0	1/1/12-12/31/13	N	5.22		
Supervisor	Anthony T. VanGlad	████	██████	6.0	1/1/12-12/31/13	N	6.36		
Supervisor	Earl VanWormer III	████	██████	6.0	1/1/12-12/31/13	N	5		
Supervisor	Harold L. Vroman	████	██████	6.0	1/1/12-12/31/13	N	11.79		
County Clerk	M. Indica Jaycox	████	██████	7.5	1/1/12-12/31/12	N	21.87		
Treasurer	William E. Cherry	████	██████	7.5	1/1/12-12/31/15	N	21.88		
Appointed Officials									
Admin Indigent Def	Raynor B. Duncombe	████	██████	6.0	1/1/75	N		X	
Asst County Attorney	Marvin D. Parshall, Jr.	████	██████	6.0	1/1/12-12/31/13	N	5.76		
Clerk of the Board Supervisors	Sheryl A. Largeteau	████	██████	7.5	7/10/12-12/31/12	Y			
Comm of Public Works	Daniel Crandell	████	██████	7.5	5/1/12-3/20/14	Y			
Comm. Of Social Services	Paul J. Brady	████	██████	7.5	5/11/08-5/10/13	Y			
County Attorney	Michael A. West	████	██████	6.0	1/1/12-12/31/13	N	12.04		
County Veterans Svc Officer	Eilene Fisher	████	██████	7.5	8/28/12-12/31/13	Y			
Dep Clerk of Board	Charity Bender	████	██████	7.5	7/30/12-12/31/12	Y			
Dep Clerk of Board	Denice Green	████	██████	7.5	10/1/12-12/31/12	Y			
Dep Comm of Elections	Sara Davies-Griffin	████	██████	7.5	1/1/09-12/31/12	Y			
Dep Comm of Elections	Richard G. Shultes	████	██████	7.5	1/1/09-12/31/12	Y			
Dep Comm of DSS	Helen E. DeTiberus	████	██████	7.5	5/11/08-5/10/13	Y			
Dep Comm of PW	John C. DeMis	████	██████	7.5	3/22/09-3/20/14	Y			
Dep County Clerk	Lawrence J. Caza	████	██████	7.5	1/1/12-12/31/15	Y			
Dep County Clerk	Margaret Carballeira	████	██████	7.5	1/1/12-12/31/15	Y			
Dep County Clerk	Elaine Diamond	████	██████	7.5	1/1/12-12/31/15	Y			
Dep. County Clerk	Margaret R. Risse	████	██████	7.5	1/1/12-12/31/15	Y			
Directory of Comm MH	Bonnie L. Post	████	██████	7.5	5/21/12-12/31/13	Y			

Dir. OFA	Nancy Dingee	████	████	7.5	1/1/12-12/31/13	Y			
Dir. Of Real Property	Marjorie A. Troidl	████	████	7.5	10/1/07-9/30/13	Y			
Jail Adminst.	Charles E. Newman	████	████	8.0	1/1/12-12/31/12	Y			
Personnel Direct.	Cassandra Ethington	████	████	7.5	1/24/12-1/23/18	Y			
Public Health Director	Asante M. Shipp-Hilts	████	████	7.5	1/20/12-1/19/14	Y			
Sec. to DA	Christine M. Smith	████	████	7.5	1/3/10-12/31/13	Y			
Sec. to Sheriff	Siobhan R. Reddick	████	████	8.0	1/1/12-12/31/12	Y			
Social Svc Atty	David P. Lapinel	████	████	7.5	5/11/08-5/10/13	Y			
Sr. Elections Spec.	Colleen L. Benton	████	████	7.5	1/1/09-12/31/12	Y			
Sr. Elections Spec.	Brian D. Largeteau	████	████	7.5	1/1/09-12/31/12	Y			
Youth Bureau Dir.	George McDonnell	████	████	7.5	1/1/12-12/31/13	y			

DATED: December 18, 2012
FILED: December 18, 2012


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2012 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No _____, Excused _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

_____, Clerk
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 127

TITLE: FIXING TIME, DATE AND PLACE OF 2013 ORGANIZATIONAL MEETING

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the time, date and place of the meeting to organize the Board of Supervisors for the year 2013 is hereby fixed, pursuant to Section 151 of the County Law, to be held January _____, 2013 at _____ o'clock in the _____ noon at the Supervisor's Chambers, Third Floor, of the County Office Building, in the Village of Schoharie, County of Schoharie and State of New York.

Dated: December 18, 2012

Filed: December 18, 2012

APPROVED AS TO FORM AND LEGALITY.

Sheryl Lanzetta
Clerk-Board of Supervisors

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie