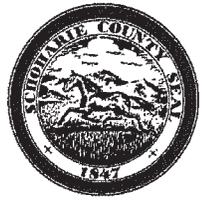


**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**1<sup>st</sup> Regular MEETING**  
**January 18, 2013**



**SUPERVISORS**

Robert Mann, Jr.  
*Blenheim*

Anne Batz,  
*Broome*

Larry Bradt,  
*Carlisle*

Thomas Murray Jr.,  
*Cobleskill*

Donald (Mike) Brandow,  
*Conesville*

Earl Van Wormer III,  
*Esperance*

Philip R. Skowfoe Jr.,  
*Fulton*

Anthony VanGlad,  
*Gilboa*

Daniel Singletary,  
*Jefferson*

Jim 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**

**APPROVAL OF MINUTES** – December 11, 2012 and December 21, 2012

**INVOCATION** – Rev. Paul Ferenczy

**PRIVILEGE OF THE FLOOR:**

- Glenn Sanders

**CORRESPONDENCE:**

- Schoharie County Conservation Assoc.- Newsletter
- Catskill Watershed Corp.-Jan. 2013 Board Minutes
- Coalition of Watershed Town Meetings-Sept. 2012 Minutes
- Coalition of Watershed Town Meetings-Nov. 2012 Minutes
- MOSA
  - Monthly Operations Report
  - Monthly Financial Information
  - Board Meeting #09
- Employment in NY State- Newsletter
- SALT Recovery- Thank you letter
- Schoharie Planning Commission's Annual Report- 2012
- Rural/Metro News Letter- Jan. 2013

**RESOLUTIONS FROM OTHER COUNTIES/TOWNS:**

**Greene County, Resolution No. 403-12**, Urging United States Senators Charles E. Schumer And Kirsten Gillibrand To Recognize And Include Victims Of Hurricane Irene In Tax Credit Legislation For Hurricane Irene In Tax Credit Legislation For Hurricane Sandy Victims

**Delaware County, Resolution No. 12**, Title: Resolution Calling for the Governor and State Legislature to Compensate Counties for State-Mandate District Attorney Salary

**Chemung County, Resolution No. 13-049**, Resolution Calling for the Governor and State and Legislature to Compensate Counties for State-Mandated Salaries for District Attorneys

**Tioga County, Resolution No. 16-13**, Resolution Calling for the Governor and State Legislature to Compensate Counties for State-Mandated District Attorney's Salaries

**RESOLUTIONS:**

NO. 2 – APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2A – APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 8 – APPOINTING COUNTY HISTORIAN

NO. 18 – APPROVING AGREEMENT TO EXTEND MUNICIPAL SNOW AND ICE CONTROL AGREEMENT

NO. 19 –AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 20 –DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY  
COMMUNITY ACTION PROGRAM, INC.

NO. 21 –APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE  
FESTIVAL

**INTERVIEWS:**

- Girvin & Ferlazzo P.C. - 1pm
- Roemer Wallens Gold & Mineau LLP – 1:30pm

**ANY OTHER BUSINESS**

**ADJOURNMENT**

RESOLUTION NO. 18

TITLE: APPROVING AGREEMENT TO EXTEND MUNICIPAL SNOW AND ICE CONTROL AGREEMENT.

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie, pursuant to Section 12 of the Highway Law, relating to the control of snow and ice on the state highways in towns and incorporated villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Sections 7 and 10 of the said agreement respectively provides a method of modification of the map of affected state highways and of annually updating the estimated expenditures, and

WHEREAS, it would be in the best interest of Schoharie County to extend the agreement as modified and updated, for an additional one-year period, so therefore, be it

RESOLVED, that the Schoharie County Board of Supervisors hereby authorizes such extension to the said snow and ice agreement for a period of one year, now to expire June 30, 2014, and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Schoharie County is hereby authorized and directed on behalf of Schoharie County, to execute an agreement effecting such an extension and modification.

Dated: January 17, 2013
Filed: January 17, 2013

Sheryl Langstein
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. 19**

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: J. Carl Barbic 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 2013 Budget, and transfer the following amounts within said Budget:

BUDGET TRANSFERS:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A1670.4302 Postage	A1410.1803 Deputy Clerk PT	4,700.00
A4010.1529 Office Keyboard	A6010.1351 Office Keyboard	30,334.00

BUDGET AMENDMENTS:

Create Appropriation Line: A6010.1351 DSS Office & Keyboard Worker G-05  
A8020.4241 Planning Mohawk River Basin Grant Program

Create Revenue Line: A3986 Mohawk River Basin Grant Program

BY:

Increase Appropriation Line:	A1420.4673 County Attorney – Legal Fees	150,000.00
Increase Appropriation Line:	A7510.1001 County Historian	5,000.00
Increase Revenue Line	A3785 Boarding Prisoners –State Share	38,750.00
Increase Revenue Line:	A4785 Boarding Prisoners –Federal Share	116,250.00
[Disaster Assistance revenue lines reflecting FEMA decision to reimburse jail boarding at 70%]		

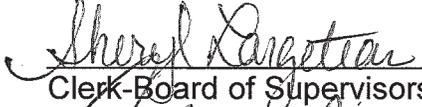
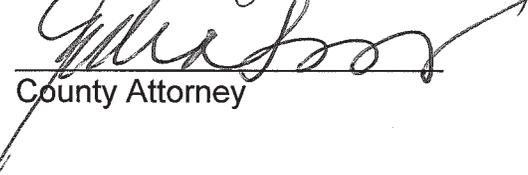
Increase Appropriation Line:	A4310.4618 Prevention & Education	4,620.00
Increase Revenue Line:	A4492 DAAA/DSAS Program	4,620.00

Increase Appropriation Line:	A8020.4241 Mohawk River Basin Program	10,000.00
Increase Revenue Line:	A3986 Mohawk River Basin Grant	10,000.00

Increase Appropriation Line:	A8020.4237 Ag Passport Program	10,000.00
Increase Revenue Line:	A2372 Planning Services	10,000.00

Increase Appropriation Line:	A8020.4242 Flood Remediation	227,250.00
Increase Revenue Line:	A2703 National Grid Flood Program	175,000.00
Increase Revenue Line:	A4786 Hazard Mitigation Grant	52,250.00

Dated: January 17, 2013  
Filed: January 17, 2013

  
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 \_\_\_\_\_, 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. 20

TITLE: DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY COMMUNITY ACTION PROGRAM, INC.

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

RESOLVED, that Earl VanWormer, III, Supervisor-Public Sector Member is hereby designated to serve as a member of the Board of Directors on the Schoharie County Community Action Program, Inc. for a term to expire on December 31, 2013.

Dated: January 17, 2013

Filed: January 17, 2013

Meryl Lagotian
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. 21

TITLE: APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

OFFERED BY: J. Carl Barbic Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, the by-laws of the Schoharie County Maple Festival, Inc. provide that one director of the corporation shall be named by the Schoharie County Board of Supervisors, now therefore be it hereby

RESOLVED, that Earl VanWormer, III, Supervisor of the Town of Esperance, be appointed the Supervisor Member of the Board of Directors of the Schoharie County Maple Festival, Inc., for a term expiring December 31, 2013.

Dated: January 17, 2013
Filed: January 17, 2013

Handwritten signature of Sheryl Lagiteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Handwritten signature of County Attorney
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