RESOLUTION NO. 47

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 TRANSFER

From:	To:	Amount:
A1450.4319 Machine Maint.	A1450.2810 HAVA Equipment	3,000.00
A1990.4298 Contingent Account	A1420.4673 Co. Attorney Legal fees	22,000.00
A3110.1033 Sheriff Civil Clerk	A3110.1804 Deputy Sheriff-PT	10,500.00
A3150.1002 Deputy	A3150.4110 Uniforms/Equipment	681.00
A3150.1003 Deputy	A3150.4110 Uniforms/Equipment	681.00
A3150.1004 Deputy	A3150.4110 Uniforms/Equipment	448.00
A3630.1002 Deputy Coord.	A3630.1001 EMS Coordinator	36,437.00
A3630.1801 EMT-PT	A3630.4100 Materials and Supplies	2,000.00
A3630.1801 EMT-PT	A3630.2905 Response Equipment	1,500.00
A3630.1801 EMT-PT	A3630.4110 Uniforms	500.00
A4252.1004 Program Coord.	A4252.1013 Staff Social Worker	1,545.00
A4310.1017 Intensive Case Mgr.	A4310.1004 Sr. Advocacy Care Mgr.	29,337.00
A4324.4251 SCAAP Contract	A4310.1005 Advocacy Care Mgr.	21,390.00
A4324.4251 SCAAP Contract	A4310.4224 Clinic Expenses	26,862.00
A4324.4251 SCAAP Contract	A4310.4612 Medical Director Contract	4,750.00
D5112.2928 CHIPS	D5110.4711 Equipment Usage	53,312.00
D9060.8001 Dental Insurance	D9050.8005 Unemployment Insurance	1,000.00

BUDGET AMENDMENTS:

Create Appropriation Line:	A3021.2510	E911: SICG Expenses
Create Appropriation Line:	A4310.1004	Mental Health: Sr. Advocacy Care Manager -G-17
Create Appropriation Line:	A4310.1005	Mental Health: Advocacy Care Manager –G-15
Create Appropriation Line:	D9050.8005	County Road: Unemployment Insurance
Create Appropriation Line:	DM.9785.6001	Machinery: Excavator Lease-principle
Create Appropriation Line:	DM.9785.7001	Machinery: Excavator Lease-interest
Create Revenue Line:	A3398	Sheriff: SICG Communications Grant

			BY:
Increase Appropriation Line	A3021.2510	E-911: SICG Expenses	250.000.00
Increase Revenue Line	A3398	SICG Communications Grant	250.000.00
Increase Appropriation Line	A3110.4501	Sheriff: Vehicle Maintenance	2,384.00
Increase Revenue Line	A2680	Insurance Recoveries	2,384.00
Increase Appropriation Line	A3110.2327	Sheriff: DCJS Byrne/JAG	775.00
Increase Revenue Line	A3308	DCJS Byrne/JAG Grant	775.00
Increase Appropriation Line	A4010.4688	Health: Medical Reserve Corps	7,000.00
Increase Revenue Line	A4489	Other Health Programs: Federal	7,000.00

Increase Appropriation Line	A8020.4234	Planning: Agri-Farm Plan	475,000.00
Increase Revenue Line	A3788	NYS Ag and Markets Grant	475,000.00
Increase Appropriation Line	A8020.4236	Planning: Small Cities Grant	400,000.00
Increase Revenue Line	A4988	Small Cities Grant	400,000.00
Increase Appropriation Line	DM9785.6001	Excavator Lease-principle	47,960.00
Increase Appropriation Line	DM9785.7001	Excavator Lease-interest	5,352.00
Increase Revenue Line	DM2822	Equipment Rental	53,312.00
Increase Appropriation Line	A4310.4112	MH: Software	25,838.00
Appropriate Reserve	A899.1019	OMH HIT Funds Reserve	25,838.00
Increase Appropriation Line	A6410.4233	Publicity: Leatherstocking	450.00
Increase Appropriation line	A6410.4244	Publicity: Agency Contracts	11,550.00
Appropriate Reserve	A899.1020	Occupancy Tax Reserve	12,000.00

Dated: May 16, 2013
Filed: May 16, 2013

Sheryl Largetteau
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 _____ 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. 48

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 1ST QUARTER 2013

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 pay and distribute the 1st Quarter of 2013 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

TOWN	MUNICIPALITY SHARE
BLENHEIM	$ 6,125.89
BROOME	6,116.07
CARLISLE	7,300.67
COBLESKILL [T]	7,483.36
COBLESKILL [V]	19,981.35
CONESVILLE	6,005.59
ESPERANCE [T]	5,055.49
ESPERANCE [V]	938.11
FULTON	7,051.20
GILBOA	18,481.81
JEFFERSON	8,110.63
MIDDLEBURGH [T]	7,774.39
MIDDLEBURGH [V]	5,220.27
RICHMONDVILLE [T]	8,360.76
RICHMONDVILLE [V]	2,364.93
SCHOHARIE [T]	8,555.34
SCHOHARIE [V]	4,156.79
SEWARD	5,736.66
SHARON [T]	4,749.15
SHARON [V]	5,880.21
SUMMIT	5,785.73
WRIGHT	8,376.19
	$159,610.62

Dated: May 16 2013
Filed: May 16 2013

Sheryl Largetteau
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 _____ 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. 49

TITLE: AUTHORIZING INCREASE OF PETTY CASH FUND FOR COUNTY CLERK AND OFFICE FOR THE AGING

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

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, Section 376 of the County Law authorizes the Board of Supervisors to establish petty cash funds, and

WHEREAS, the Schoharie County Clerk's Office has an existing petty cash fund totaling $600.00 and the department has requested that the fund be increased to a total of $1,100.00 in order to create additional individual cash drawers, one for each clerk in the DMV division as per NYS Department of Motor Vehicles regulations, now therefore, be it hereby

RESOLVED, that the County Treasurer is hereby authorized and directed to increase the petty cash fund of the County Clerk's Office and DMV Division to a total of $1,100.00. These petty cash funds are to be separately maintained by the department in accordance with Section 371 of the County Law, expressly requiring:

1. Moneys may be used for the purpose of making change when it is required in the performance of official county duties, and;

2. Expenditures may be paid from the petty cash fund in advance of auditor's approval and only for payment of properly itemized and verified bills for materials, supplies or services furnished to the department for the conduct of its business. Upon submission to the auditor and her approval of such bills, the petty cash fund shall be reimbursed from the appropriate budgetary item or items in an amount equal to the amount of approved expenses. If any bill or any portion of any bill is not approved by the auditor, payment shall be the personal liability of the official responsible for the use of the petty cash fund, and;

3. The chief fiscal officer at any time may require the official responsible for the use of a petty cash fund to account for the moneys in such fund.

Dated: May 16, 2013
Filed: May 16, 2013

Sheryl Largiteau
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 _____ 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. 50

TITLE: SUPERCEDING RESOLUTION APPOINTING DEPUTY COUNTY FIRE COORDINATORS.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that DALE C. NUNAMANN, ROBERT ZIEGLER, HOWARD WAYMAN, ROBERT HYATT, RICHARD COOPER, SCOTT E. JOHNSON and AARON COOPER be and they are hereby appointed Deputy Fire Coordinators, to serve at the pleasure of the Board of Supervisors without compensation.

Dated: May 16, 2013
Filed: May 16, 2013

Sheryl Largetear
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 _____ 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. 51

TITLE: APPROVING FIRST SEMI-ANNUAL MORTGAGE TAX REPORT OF 2013

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

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the County Clerk and the County Treasurer have filed the second semi-annual mortgage tax report with the Clerk of this Board, as required by Section 261 of the Tax Law, and

WHEREAS, the Finance Committee of this Board has submitted the following report apportioning to the towns and villages within the county their share of such moneys, as follows:

TOWN	TOTAL TAX ALLOCATED TO TOWN	TAX APPORTIONED TO TOWN	TAX TO VILLAGE
BLENHEIM	831.75	831.75	
BROOME	5,349.66	5,349.66	
CARLISLE	9,075.19	9,075.19	
COBLESKILL-V	39,184.80	24,930.78	14,254.02
CONESVILLE	9,551.57	9,551.57	
ESPERANCE-V	14,840.62	13,679.20	1,161.42
FULTON	7,331.54	7331.54	
GILBOA	13,549.39	13,549.39	
JEFFERSON	6,703.25	6,703.25	
MIDDLEBURGH-V	18,742.14	14,975.10	3,767.04
RICHMONDVILLE-V	20,360.66	18,116.14	2,244.52
SCHOHARIE-V	23,136.00	19,353.34	3,782.66
SEWARD	15,198.77	15,198.77	
SHARON-V	7,071.86	5,115.77	1,956.09
SUMMIT	5,442.97	5,422.97	
WRIGHT	10,770.96	10,770.96	
	$ 207,121.13	$ 179,955.36	$27,165.77

RESOLVED, that the above report be and it hereby is approved, and pursuant to Section 261 of the Tax Law, that the warrant of this Board be and is hereby issued for the payment to the respective tax districts of the amounts credited, and that the County Treasurer be and he is hereby directed to pay the respective tax districts the amounts so credited.

Dated: May 16, 2013
Filed: May 16, 2013

Sheryl L Argetean
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 _____ 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