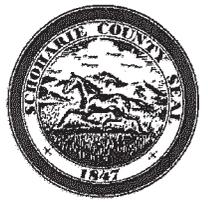




**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**12th Regular Meeting**  
**December 20, 2013**



**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*

Jim Buzon,  
*Middleburgh*

Richard Lape,  
*Richmondville*

Gene Milone,  
*Schoharie*

J. Carl Barbic,  
*Seward*

Sandra Manko,  
*Sharon*

Harold Vroman,  
*Summit*

*Wright*

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**INVOCATION** – Rev. Paul Ferenczy

**APPROVAL OF MINUTES** – November 6, 2013; November 15, 2013

**PRIVILEGE OF THE FLOOR:**

- NYCDEP - John Vickers, NYC, DEP Chief, Western Operations Division
- AECOM
- Earl Gaskill – Town of Summit

**CORRESPONDENCE:**

- MOSA
  - Monthly Operations Report – November 2013
  - Monthly Financial Information – October 2013
- Catskill Watershed Corp – December 2013 Resolutions
- Schoharie County Conservation Assoc. – September & November 2013 Minutes
- Coalition of Watershed Towns – November 2013 Minutes
- MVEDD – October 2013 Board Minutes
- FMS Workforce Development – December 2013 Board Minutes

**RESOLUTIONS FROM OTHER COUNTIES/TOWNS:**

*Cortland County, Resolution No. 310-13*, Resolution Advocating New York State to Increase Funding for Public Transportation and Allow for Local Distribution of Department of Health Transportation Funds

*Otsego County, Resolution No. 416-2013/204*, Resolution – Denying Use of County Name and Seal in Safe Act Recertification Process

*Delaware County, Resolution No. 197*, Resolution in Support of Establishing A Southern Tier Office of Mental Health Department of Mental Health

*Delaware County, Resolution No. 221*, Title: Objection To The Use Of Delaware County's Seal Or Logos On State Website Associated With Pistol Permit Recertification And/Or The NY Safe Act OF 2013 Sheriff's Office

*Tioga County, Resolution No. 332-13*, Denying Permission For NYS TO Use County Seal And Office Names For Safe Act Correspondence

*Town of Richmondville, Resolution No. 59-2013*, Warnerville Water District #1 Delinquent Water Billing Charges For The Year 2013

*Chenango County, Resolution No. 268-13*, Resolution Requesting The State Of New York Establish A Residency Requirement In Order To Receive Welfare Benefits

*Chenango County, Resolution No. 270-13p*, Advocating For New York State To Increase Funding For Public Transportation And Allow For Local Distribution Of Department Of Health Transportation Funds

*Chenango County, Resolution No. 267-13*, In Support Of Establishing A Southern Tier Office Of Mental Health Department Of Mental Health

*Oswego County, Resolution No. 182*, Resolution Denying The State Of New York Permission To Use The Name, Seal, Or Letterhead Of Address Of The County Of Oswego For Any Purpose Associated With The Safe Act

**COMMITTEE REPORTS**

**RESOLUTIONS:**

NO. 109 – FIXING TIME, DATE AND PLACE OF 2014 ORGANIZATIONAL MEETING

NO. 110 – SCHOHARIE COUNTY PUBLIC TRANSPORTATION SECTION 53 FEDERAL CAPITAL PROJECT GRANT

NO. 111 – TRANSFERS REQUIRED FOR DEPARTMENT HEADS AND OFF SCHEDULE PERSONNEL RETRO-PAY FOR 2013

NO. 112 – DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SCHOHARIE COUNTY SEAL AND NAME IN ENFORCEMENT OF THE SO-CALLED “SAFE-ACT”

NO. 113 – AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

NO. 114 – AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 115 – APPROVING APPOINTMENT OF AN ALTERNATE MEMBER TO THE SCHOHARIE COUNTY PLANNING COMMISSION

**ANY OTHER BUSINESS**

**ADJOURNMENT**

RESOLUTION NO. 109

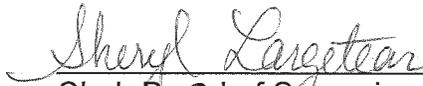
TITLE: FIXING TIME, DATE AND PLACE OF 2014 ORGANIZATIONAL MEETING

OFFERED BY: Philip R Skowfoe, Jr 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 2014 is hereby fixed, pursuant to Section 151 of the County Law, to be held January \_\_\_\_\_, 2014 at \_\_\_\_\_ o'clock in the forenoon/afternoon 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, 2013  
Filed: December 18, 2013

  
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. 110

TITLE: SCHOHARIE COUNTY PUBLIC TRANSPORTATION SECTION 53 FEDERAL CAPITAL PROJECT GRANT

OFFERED BY: Gene Milone Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 53 Federal Programs, Title 49, United States Code, for a project described as a heavy duty large bus [35 to 45 feet]; and ;

WHEREAS, the County of Schoharie and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment of the Federal and State Shares for the project; now, therefore, be it hereby

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors after review by the County Attorney is authorized to sign;

- 1. Any and all Agreements between the County of Schoharie and the State of New York for the above named Project;
2. Any and all Agreements between the County of Schoharie and any third party subcontractors necessary to complete the Project;
3. Any and all Agreements between the County of Schoharie and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and be it further

RESOLVED, that the Schoharie County Board of Supervisors certifies through this Resolution that the estimated local share of \$60,000.00 as described in the Federal Section 53 Project Application is committed to this Project from Local Government contributions, and specifically from appropriation line A5630.2450 Buses.

Dated: December 18, 2013
Filed: December 18, 2013

Sheryl Laggetea
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. 111

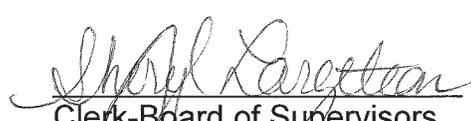
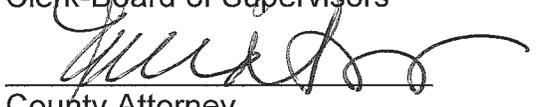
TITLE: TRANSFERS REQUIRED FOR DEPARTMENT HEADS AND  
OFF SCHEDULE PERSONNEL RETRO-PAY FOR 2013

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

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

<u>FROM CONTINGENT PAYROLL ADJUSMENT APPROPRIATIONS</u>	<u>TO INDIVIDUAL PAYROLL APPROPRIATIONS</u>	<u>AMOUNT</u>
A.1990.4901	A.1010.1012	280.00
A.1990.4901	A.1010.1001	2,415.00
A.1990.4901	A.1010.1023	443.00
A.1990.4901	A.1010.1024	51.00
A.1990.4901	A.1010.1026	17.00
A.1990.4901	A.1165.1002	711.00
A.1990.4901	A.1165.1004	165.00
A.1990.4901	A.1165.1005	390.00
A.1990.4901	A.1170.1017	50.00
A.1990.4901	A.1325.1001	1,110.00
A.1990.4901	A.1340.1018	79.00
A.1990.4901	A.1355.1001	1,978.00
A.1990.4901	A.1410.1001	2,578.00
A.1990.4901	A.1410.1006	251.00
A.1990.4901	A.1410.1002	678.00
A.1990.4901	A.1410.1017	51.00
A.1990.4901	A.1670.1001	95.00
A.1990.4901	A.1415.1001	34.00
A.1990.4901	A.1420.1003	667.00
A.1990.4901	A.1420.1004	199.00
A.1990.4901	A.1420.1005	245.00
A.1990.4901	A.1450.1001	621.00
A.1990.4901	A.1450.1002	621.00
A.1990.4901	A.1450.1004	1,156.00
A.1990.4901	A.1450.1007	721.00
A.1990.4901	A.1450.1008	1,188.00
A.1990.4901	A.1490.1001	2,067.00
A.1990.4901	A.1490.1006	816.00
A.1990.4901	A.3020.1008	529.00
A.1990.4901	A.3110.1001	545.00
A.1990.4901	A.3140.1001	2,499.00
A.1990.4901	A.3150.1001	8.00
A.1990.4901	A.3315.1002	50.00
A.1990.4901	A.3640.1015	615.00
A.1990.4901	A.3410.1001	629.00
A.1990.4901	A.3630.1001	29.00
A.1990.4901	A.4010.1001	21.00
A.1990.4901	A.4310.1001	275.00
A.1990.4901	A.5630.1001	213.00
A.1990.4901	A.6010.1300	918.00
A.1990.4901	A.6410.1001	54.00
A.1990.4901	A.6772.1001	1,175.00
A.1990.4901	A.7310.1001	905.00
A.1990.4901	A.7520.1001	1,270.00
A.1990.4901	A.8020.1001	726.00

Dated: December 18, 2013  
Filed: December 18, 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. 112

TITLE: DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SCHOHARIE COUNTY SEAL AND NAME IN ENFORCEMENT OF THE SO-CALLED "SAFE ACT"

OFFERED BY: Larry Bradt Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the State of New York has passed a gun control law referred to as the SAFE ACT, and

WHEREAS, this act clearly indicates that the enforcement of this law is the responsibility of New York State, and

WHEREAS, in recent discussions, the State has indicated an interest in using the Seal of Schoharie County and the names of the offices of the Schoharie County Sheriff in pistol permit recertification notices, and

WHEREAS, the County Sheriff has voiced his strong objection to this request and suggestion, now, therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors denies the State of New York permission to use the Name, Seal of the County or any other likeness of it, Sheriff's Office Logo, letter head or address for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE ACT, and be it further

RESOLVED, that copies of this resolution should be transmitted to the office of the Governor of New York State, the Superintendent of State Police, NYS Senator James L. Seward, Assemblyman Peter Lopez and the legislature of every County in the State of New York.

Dated: December 18, 2013
Filed: December 18, 2013

Sheryl Lanzetta
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. 113

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR.

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, a Project for the purchase of Alternative Fuel Vehicles P.I.N. 980618 [the Project] is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Schoharie desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Alternative Fuel Vehicle Purchase.

NOW, THEREFORE, the Schoharie County Board of Supervisors, duly convened does hereby

RESOLVE, that the Schoharie County Board of Supervisors hereby approves the above-subject project ; and it is hereby further

RESOLVED, that the County of Schoharie Board of Supervisors hereby authorizes the County of Schoharie to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Alternative Fuel Vehicle Purchase for the project or portions thereof; and be it further

RESOLVED, that the sum of \$876,000.00 is hereby appropriated from DM5130.2505 and made available to cover the cost of participation in the above phase of the Project; and it is further

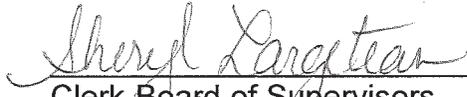
RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Schoharie County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli-Aid on behalf of the County of Schoharie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

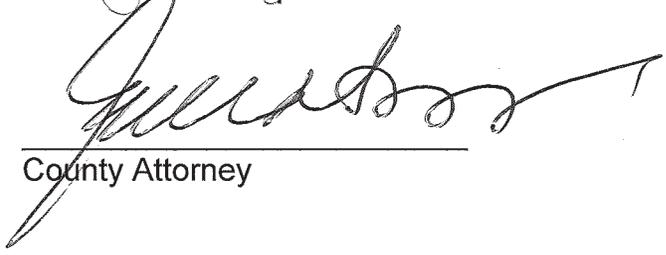
RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Dated: December 18, 2013  
Filed: December 18, 2013

  
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.

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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. 114**

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>
A.1165.4220 DA: Witness Expenses	A.1165.4259 Extradition Expense	\$ 650.00
A.1165.4302 DA: Postage	A.1165.4259 Extradition Expense	\$ 100.00
A.1165.4201 DA: Investigations	A.1165.4259 Extradition Expense	\$ 250.00
A.1165.4201 DA: Investigations	A.1165.4101 Office Supplies	\$ 650.00
A.1325.4321 Treas: Training & Educ.	A.1340.4305 Budget Printing	\$ 400.00
A.1355.4264 RPTO: Consultants	A.1355.4207 NYS Data Processing	\$ 750.00
A.1410.4326 Co.Clk: Archival Prints	A.1410.1803 Deputy Clerk – PT	\$ 2,000.00
A.1420.4202 Co.Atty: Witness Fees	A.1420.4306 Misc. Expenses	\$ 200.00
A.1420.4301 Co.Atty: Telephone	A.1420.4101 Office Supplies	\$ 500.00
A.1420.4301 Co.Atty: Telephone	A.1420.4306 Misc. Expenses	\$ 200.00
A.1620.4402 Bldgs: Electricity	A.1620.4520 Building Improvements	\$ 20,000.00
A.1680.4206 IT: Maint. Contracts	A.1680.4112 Software	\$ 7,000.00
A.1680.4111 IT: Computer Supplies	A.1680.4112 Software	\$ 4,050.00
A.1990.4298 Contingent Account	A.1430.1802 Dep. Personnel Officer-PT	\$ 1,500.00
A.1990.4298 Contingent Account	A.6772.4240 Meals	\$ 11,500.00
A.3150.1026 Jail: Deputy	A.3110.2401 Vehicles	\$ 6,381.00
A.3150.1027 Jail: Deputy	A.3150.1901 Jail Overtime	\$ 4,000.00
A.3150.1027 Jail: Deputy	A.3020.1901 Communications Overtime	\$ 4,000.00
A.3150.1027 Jail: Deputy	A.3020.1007 Dispatcher	\$ 1,000.00
A.3150.4129 Jail: Non-food Kitchen	A.3110.4501 Vehicle Maintenance	\$ 10,000.00
A.3150.4211 Jail: Psychiatric Care	A.3150.4110 Uniforms & Equipment	\$ 750.00
A.3150.4269 Jail: Medical Services	A.3110.2401 Vehicles	\$ 25,000.00
A.3410.4599 Fire: Compressor Maint.	A.3410.4251 Training Expenses	\$ 700.00
A.3410.4599 Fire: Compressor Maint.	A.3410.4500 Vehicle Maint.	\$ 1,000.00
A.3410.4599 Fire: Compressor Maint.	A.3410.4103 Gas & Oil	\$ 1,300.00
A.3630.4100 EMS: Materials & Supplies	A.3630.2402 Vehicle	\$ 388.00
A.3630.4100 EMS: Materials & Supplies	A.3630.2905 Response Equipment	\$ 200.00
A.3630.4100 EMS: Materials & Supplies	A.3630.2915 Radio Equipment	\$ 100.00
A.3630.4110 EMS: Uniforms	A.3630.4259 Billing Agent	\$ 761.00
A.3630.4103 EMS: Gas & oil	A.3630.2905 Response Equipment	\$ 4,000.00
A.3630.1801 EMS: Advanced EMT-PT	A.3630.2905 Response Equipment	\$ 1,000.00
A.3630.1801 EMS: Advanced EMT-PT	A.3630.4501 Vehicle Maint.	\$ 3,500.00
A.4010.1004 Health: Deputy Director	A.2960.4212 Preschool Services	\$ 18,230.00
A.4010.1009 Health: Business Mgr I	A.2960.4212 Preschool Services	\$ 3,338.00
A.4310.4112 MH: Software	A.4252.2205 Computer Equipment	\$ 1,000.00
A.4310.4112 MH: Software	A.4310.2224 Computer Equipment	\$ 8,000.00
A.4310.4599 MH: Repairs & Maint.	A.4310.4303 Travel Expenses	\$ 200.00
A.4310.4599 MH: Repairs & Maint.	A.4324.4501 Vehicle Maint.	\$ 600.00
A.4310.4619 MH: ICM Adults	A.4310.4620 ICM Children	\$ 3,443.00
A.4321.4611 MH: Family Support Resp.	A.4324.4611 CCSI Respite	\$ 3,000.00
A.6010.1001 DSS: Sr. Account Clerk	A.6010.1317 Deputy Commissioner	\$ 937.00
A.6010.1001 DSS: Sr. Account Clerk	A.6010.4679 Adoption Expenses	\$ 2,859.00
A.6010.2401 DSS: Vehicles	A.6070.4272 Clinical Evaluations	\$ 1,000.00
A.6010.4304 DSS: Conferences	A.6010.4679 Adoption Expenses	\$ 141.00
A.6119.4529 DSS: CSE Institutional	A.6070.4670 Clinical Psychologist	\$ 2,000.00

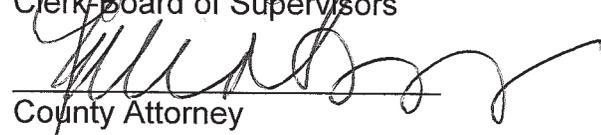
A.6119.4529 DSS: CSE Institutional	A.6140.4646 Safety Net	\$	7,100.00
A.6119.4529 DSS: CSE Institutional	A.6109.4640 Family Assistance	\$	10,000.00
A.6119.4527 DSS: Institutional Place.	A.6109.4640 Family Assistance	\$	30,000.00
A.6119.4526 DSS: Subsidized Adoption	A.6109.4640 Family Assistance	\$	20,000.00
A.6119.4522 DSS: FC Room & Board	A.6109.4640 Family Assistance	\$	15,000.00
A.6772.2401 OFA: Vehicles	A.6772.4629 Caregiver Contract	\$	1,000.00
A.6772.4238 OFA: Senior Council	A.6772.4239 Home Care Contract	\$	9,641.00
A.6772.4244 OFA: Misc. Contracts	A.6772.4239 Home Care Contract	\$	10,000.00
A.6772.4271 OFA: Long Term Care	A.6772.4239 Home Care Contract	\$	16,000.00
A.6772.4664 OFA: Health & Recreation	A.6772.4240 Meals	\$	6,000.00
A.6772.4278 OFA: Adult Advocates	A.6772.4629 Caregiver Contract	\$	1,000.00
A.7310.4321 Youth: Training & Educ.	A.7310.4303 Travel Expenses	\$	250.00
D.5144.4720 Co.Rd: Salt & Abrasives	D.5142.4701 Fuel, Gas & Oil	\$	20,000.00

**BUDGET AMENDMENTS:**

Create Appropriation line: A.1430.1802	Personnel: Deputy Personnel Officer – Part-time		
Create Revenue line: A.2620	Forfeiture of Bidder Deposits		
Increase Appropriation line: A.8745.4002	Stream Bank Stabilization Project	by \$	6,883.00
Increase Revenue line: A.2710	Bond Premium	by \$	6,883.00
Increase Appropriation line: A.4310.4224	MH: Clinic Expenses	by \$	7,107.00
Increase Appropriation line: A.4310.4625	MH: Clinician Contract	by \$	4,647.00
Increase Revenue line: A.3472	Community Support Group	by \$	11,754.00
Increase Appropriation line: A.2960.4212	Preschool Services	by \$	155,432.00
Increase Appropriation line: A.2960.4238	Preschool Transportation	by \$	8,500.00
Increase Appropriation line: A.4042.4124	Rabies Control	by \$	1,400.00
Increase Revenue line: A.3277	Ed PHC	by \$	163,932.00
Increase Revenue line: A.3488	Rabies Control	by \$	1,400.00
Increase Appropriation line: A.3110.4111	Tac Force Supplies	by \$	250.00
Increase Revenue line: A.2709	Donations / Sheriff	by \$	250.00
Increase Appropriation line: A.6140.4646	DSS Safety Net Program	by \$	2,900.00
Increase Revenue line: A.3640	Safety Net Program	by \$	2,900.00
Increase Appropriation line: A.1620.4799	Flood Reconstruction/Re-equip	by \$	200,000.00
Increase Revenue line: A.3785	Disaster Assistance - State	by \$	50,000.00
Increase Revenue line: A.4785	Disaster Assistance – Federal	by \$	150,000.00
<i>(to pay ongoing flood recovery expenses including billing from Simmons Recovery Consulting)</i>			
Increase Appropriation line: DM.5130.2955	Tools	by \$	7,430.00
Increase Revenue line: DM.2655	Minor Sales	by \$	7,430.00
Increase Appropriation line: DM.5130.2935	Mowing Tractors	by \$	27,570.00
Increase Revenue line: DM.2655	Minor Sales	by \$	6,570.00
Increase Revenue line: DM.2770	Repairs to County Cars	by \$	21,000.00

Dated: December 18, 2013  
 Filed: December 18, 2013

APPROVED AS TO FORM AND LEGALITY.

  
 Clerk Board of Supervisors  
  
 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. 115

TITLE: APPROVING APPOINTMENT OF AN ALTERNATE MEMBER TO THE SCHOHARIE COUNTY PLANNING COMMISSION

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, pursuant to Section III (A) of LOCAL LAW #2 of the Schoharie County Board of Supervisors, "The Schoharie County Board of Supervisors shall have the right to appoint two (2) alternate members (first and second) to the Commission by Resolution," and

WHEREAS, all appointed alternate members on the Commission can serve up to three consecutive terms in accordance with LOCAL LAW #2 OF 2013, now therefore be it hereby

RESOLVED, that the appointment of the following persons as alternate members of the Schoharie County Planning Commission for the terms expiring as indicated is hereby approved:

ALTERNATE	NAME	TOWN	BACKGROUND	TERM #	TERM EXPIRING
Second	Philip R. Skowfoe, III	Fulton	Fulton Planning Board	1	8/30/2016

Dated: December 18, 2013  
Filed: December 18, 2013

*Sheryl Largetta*  
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