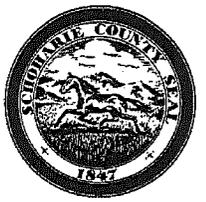




AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
January 3, 2014



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Sean P. Jordan
Jefferson

Jim Buzon
Middleburgh

Richard Lape
Richmondville

Gene Milone
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Amber L. Bleau
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Mike West

PUBLIC HEARING – Local Law #1-2014

Increasing the salaries during fiscal year 2014 for certain county official who are elected or are appointed for a fixed term

RESOLUTIONS:

NO. 1 – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 1A – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

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. 3 – APPOINTING CLERK OF THE BOARD OF SUPERVISORS, COUNTY AUDITOR AND COUNTY PURCHASING AGENT AND FIXING SALARY

NO. 4 – DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING MAXIMUM DEPOSITS

NO. 5 – DESIGNATING OFFICIAL NEWSPAPERS

NO. 6 – APPOINTING DEPUTY COUNTY FIRE COORDINATORS

NO. 7 – APPOINTING BUDGET OFFICER AND FIXING SALARY

NO. 8 – APPOINTING COUNTY ATTORNEY, CONTINUING POSITION OF ASSISTANT COUNTY ATTORNEY AND CONFIDENTIAL SECRETARY AND FIXING SALARIES

NO. 9 – DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2014

NO. 10 – APPOINTING STOP D.W.I. COORDINATOR

NO. 11 – APPOINTING COUNTY HISTORIAN

NO. 12 – DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY COMMUNITY ACTION PROGRAM, INC.

NO. 13 – APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

NO. 14 – RESOLUTION APPROVING AND CONFIRMING APPOINTMENTS AND TERMS OF MEMBERS TO THE SCHOHARIE COUNTY YOUTH BOARD

NO. 15 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY SEARCH AND RESCUE TEAM

NO. 16 – APPOINTING MEMBERS TO SCHOHARIE COUNTY FIRE COORDINATOR FIVES TEAM

NO. 17 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

NO. 18 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY HAZARDOUS MATERIALS TEAM

NO. 19 – APPOINTING AND/OR CONFIRMING APPOINTMENT OF MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 1

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that the official undertaking of _____ as Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: January 2, 2014

Filed: January 2, 2014

Sheryl Lagatean
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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 1A

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

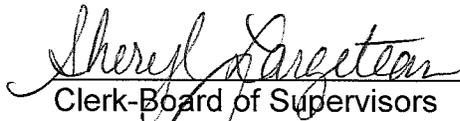
SECONDED BY: Larry Bradt, Temp. Member Rules & Legislation Committee

WHEREAS, by Resolution No. 102 of 2000, the Board of Supervisors amended its Rules of Order to create and provide for the selection from its membership of a vice-chairman all pursuant to Section 151 of the County Law; and

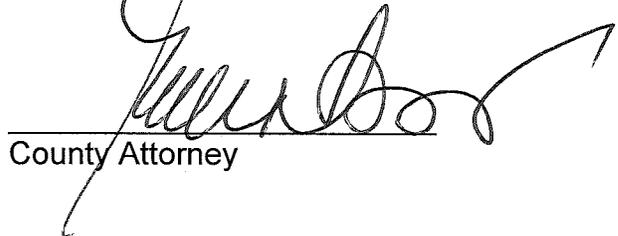
WHEREAS, the members of the Board of Supervisors have this date appointed _____, Supervisor from the Town of _____ to fill said office of vice-chairman, now, therefore, be it hereby

RESOLVED, that the official undertaking of _____, as Vice Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2

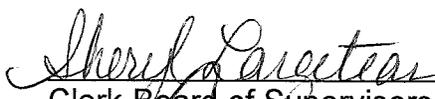
TITLE: APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2014 by _____, as Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2A

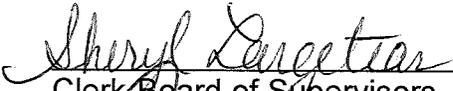
TITLE: APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

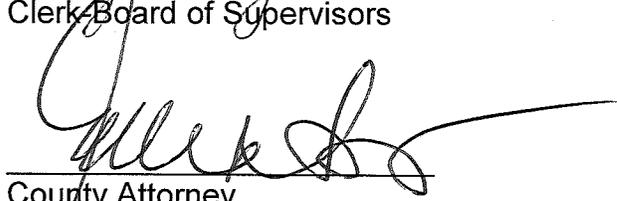
SECONDED BY: Larry Bradt, Temp. Member Rules & Legislation Committee

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2014 by _____, as Vice-Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 3

TITLE: APPOINTING CLERK OF THE BOARD OF SUPERVISORS, COUNTY AUDITOR AND COUNTY PURCHASING AGENT AND FIXING SALARY.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

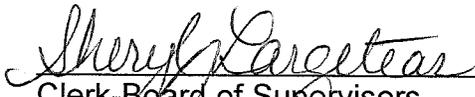
RESOLVED, that _____ of the Town of _____, Schoharie County, New York, be and she/he hereby is appointed, pursuant to Section 475 of the County Law, as Clerk of the Board of Supervisors of Schoharie County to serve during the pleasure of the Board until his/her successor has been appointed and has qualified, and be it further

RESOLVED, that the said _____, be and he/she hereby is appointed pursuant to Section 600 of the County Law, as County Auditor for the term for which the membership of the Board was elected, and be it

RESOLVED, that the said _____, be and he/she hereby is appointed pursuant to Section 625 of the County Law as County Purchasing Agent for the term for which the membership of the Board was elected, and be it further

RESOLVED, that the compensation for the combined duties of Clerk of the Board of Supervisors, County Auditor and County Purchasing Agent is hereby fixed at the sum of \$53,309.00 per annum payable by the County Treasurer in the manner provided by law, and pursuant to Resolution 19 of 2003.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 4

TITLE: DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING MAXIMUM DEPOSITS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that the following banks be and are hereby designated pursuant to Section 212 of the County Law as depositories for funds and all moneys received by the County Treasurer except Court and Trust Funds: the Bank of Richmondville, Richmondville Branch, Richmondville, N.Y. and Cobleskill Branch, Cobleskill, N.Y. and Schoharie Branch, Schoharie, N.Y.; Bank of America, Schoharie Branch, Schoharie, N.Y.; NBT Bank, N.A., Cobleskill Branch, Cobleskill, N.Y., Middleburgh Branch, Middleburgh, N.Y., Schoharie Branch, Schoharie, N.Y., Sharon Branch, Sharon Springs, N.Y., Community Bank, N.A., Cobleskill Branch, Cobleskill, NY; and Key Bank NY, Cobleskill Branch, Cobleskill, N.Y., and the National Bank of Coxsackie, Middleburgh Branch, Middleburgh, N.Y.; and be it further

RESOLVED, that the sum of \$10,000,000.00 be and is hereby specified as the maximum amount to be left on deposit in any one of said banks at any time in the name of the County Treasurer, and be it further

RESOLVED, that the County Clerk be and she is hereby authorized to deposit mortgage tax moneys and other moneys received by her, in the Bank of America, Schoharie Branch, Schoharie, New York and/or NBT Bank, N.A., Schoharie Branch, Schoharie, New York

Dated: January 2, 2014
Filed: January 2, 2014

Sheryl Loretta
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 ___ 2014, 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 ___, 2014.

_____, Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 5

TITLE: DESIGNATING OFFICIAL NEWSPAPERS.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

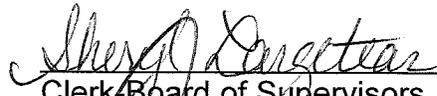
SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

WHEREAS, the Board of Supervisors shall annually designate at least two newspapers, published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it

RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature.

Dated: January 2, 2014
Filed: January 2, 2014

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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 6

TITLE: APPOINTING DEPUTY COUNTY FIRE COORDINATORS

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

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

Dated: January 2, 2014
Filed: January 2, 2014

Sheryl Largetear
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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 7

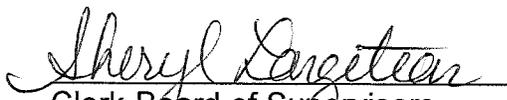
TITLE: APPOINTING BUDGET OFFICER AND FIXING SALARY.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

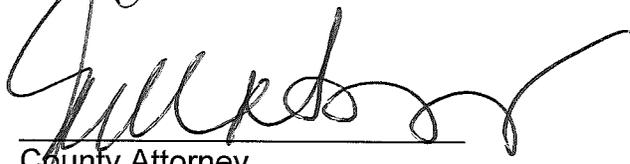
SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that WILLIAM CHERRY be and he is hereby appointed, pursuant to Section 351 of the County Law, as Budget Officer of Schoharie County, who shall serve at the pleasure of the Board of Supervisors, at a salary of \$9,768.00 per annum, payable by the County Treasurer in the manner provided by Law.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 8

TITLE: APPOINTING COUNTY ATTORNEY, CONTINUING POSITION OF ASSISTANT COUNTY ATTORNEY AND CONFIDENTIAL SECRETARY AND FIXING SALARIES.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

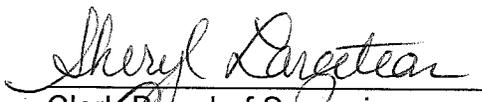
RESOLVED, that _____, an Attorney-at-Law, residing at Schoharie, New York be and hereby is appointed, pursuant to Section 500 of the County Law, as County Attorney in the exempt class of Civil Service for the balance of the term of office for which the present members of the Board were elected, at a salary hereby fixed at \$42,889.00 per annum, payable by the County Treasurer in the manner provided by law, and be it further

RESOLVED, that the County Attorney be and he hereby is directed pursuant to Section 501 of the County Law to perform the following duties in addition to those prescribed by Law and the Rules of Order and Procedure, namely to render service and advice to the Town Boards and Town Officers of Schoharie County when not in conflict with the interests of the County Board of Supervisors or an Officer whose compensation is paid from the County Funds, and be it further

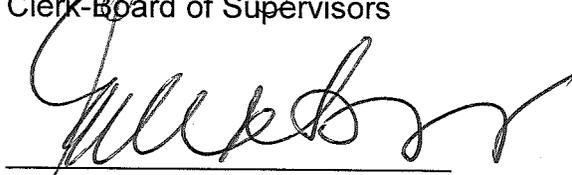
RESOLVED, that one position of Assistant County Attorney be and hereby is continued pursuant to Section 502 of the County Law in the exempt class of Civil Service to be appointed by the County Attorney and serve at his pleasure at the salary of \$28,058.00 per annum, payable by the County Treasurer in the manner provided by Law, and be it further

RESOLVED, that the position of Confidential Secretary to the County Attorney be and hereby is continued pursuant to Section 501 of the County Law in the exempt class of Civil Service, to be appointed by the County Attorney and shall serve at his pleasure at a salary of \$22,002.00 per annum, payable by the County Treasurer in the manner provided by Law.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 9

TITLE: DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2014

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

WHEREAS, Chapter 515 of the Laws of 1997, amended the correction of ERRORS procedure commonly known as "Erroneous Assessments" by permitting the Board of Supervisors to annually delegate to the County Auditor the power to approve the correction of the tax roll and tax bills where the correction does not exceed \$2500. [Section 554(9)(a)-(c) Real Property Tax Law] and cover refunds of taxes where the amount is less than \$2500. [Section 556(8)(a) Real Property Tax Law]; and

WHEREAS,

1] the Real Property Tax Director shall still be responsible for investigating each application and preparing recommendation to County Auditor,

2] a monthly report shall be prepared and filed with the Board of Supervisors setting forth all corrections and/or refunds processed, and

3] in all instances where denial is recommended by the Real Property Tax Director, the Board of Supervisors retains authority to determine what action shall occur on the Erroneous Assessment, now, therefore, be it hereby

RESOLVED, the Board of Supervisors does hereby delegate authority to County Auditor for 2014 to handle Erroneous Assessments as provided for under Sections 554 and 556 of the Real Property Tax Law.

Dated: January 2, 2014
Filed: January 2, 2014

Sheryl Lagotear
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 ___ 2014, 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 ___, 2014.

_____, Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 10

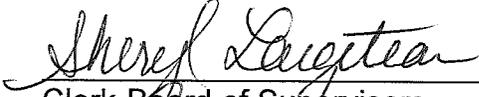
TITLE: APPOINTING STOP D.W.I. COORDINATOR.

OFFERED BY: Earl VanWormer II Who moved its adoption.

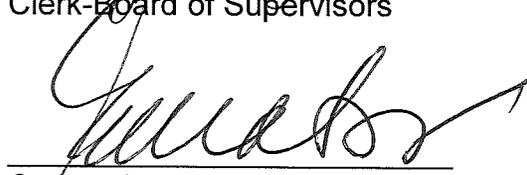
SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that DENISE MINTON is hereby appointed as the STOP D.W.I. Coordinator for the County of Schoharie for a term to expire December 31, 2015.

Dated: January 2, 2014
Filed: January 2, 2014


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 _____, 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 11

TITLE: APPOINTING COUNTY HISTORIAN

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

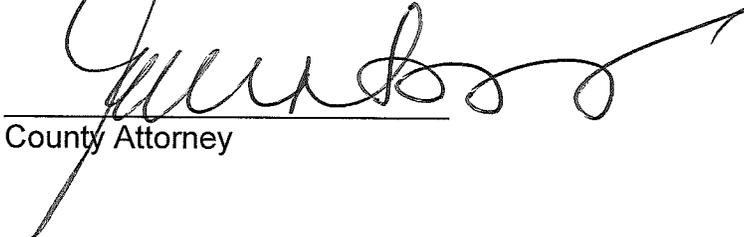
RESOLVED, that Theodore B. Shuart, be and he is hereby appointed, pursuant to Section 400 of the County Law and Section 57.07 of the Arts and Cultural Affairs Law, as County Historian to serve at the pleasure of the Board of Supervisors, at \$5,000.00 per annum.

Dated: January 2, 2014

Filed: January 2, 2014


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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 12

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

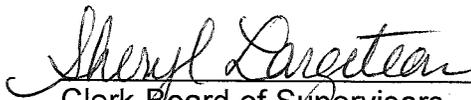
OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. 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, 2014.

Dated: January 2, 2014

Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 13

TITLE: APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. 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, 2014.

Dated: January 2, 2014
Filed: January 2, 2014

Sherif Dargeteau
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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 14

TITLE: RESOLUTION APPROVING AND CONFIRMING APPOINTMENTS AND TERMS OF MEMBERS TO THE SCHOHARIE COUNTY YOUTH BOARD

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, the following appointments made by the Chairman of the Board of Supervisors, as members of the Schoharie County Youth Board, are hereby approved and/or confirmed for the term indicated:

<u>APPOINTEE</u>	<u>TOWN</u>	<u>TERM EXPIRES</u>
Desiree Rivenburgh [youth rep.]	Richmondville	December 31, 2014
Maria McCormick [youth rep.]	Central Bridge	December 31, 2014
Angelica Armlin-Sorgen [youth rep.]	Gilboa	December 31, 2014
Kira Weaver [youth rep.]	Gilboa	December 31, 2014
Owen Neid [youth rep.]	Richmondville	December 31, 2014
Maria Avitabile [youth rep.]	Middleburgh	December 31, 2014
Edson Lindsey [youth rep.]	Middleburgh	December 31, 2014
Cameron Scibek [youth rep.]	Cobleskill	December 31, 2014
Kim Godin	Wright	December 31, 2015
Karen Karker	Richmondville	December 31, 2015
Timothy Snyder	Cobleskill	December 31, 2015
Maggie Jackman Pryor	Cobleskill	December 31, 2016
Stella McKenna	Cobleskill	December 31, 2016
Linda Holmes	Cobleskill	December 31, 2016
Kevin McCarthy	Cobleskill	December 31, 2016
Matthew Wilms	Seward	December 31, 2016
Joanne Weimer	Cobleskill	December 31, 2016
Cherie Clapper	Fulton	December 31, 2014
Stanley A. France, Jr.	Middleburgh	December 31, 2014
Rosemarie Corcione Keller	Member at Large	December 31, 2014
Vicki Swartout	Richmondville	December 31, 2014
Nelta Miller	Gilboa	December 31, 2015
Shivaun Schulte	Jefferson	December 31, 2015
Deveral Watson	Fulton	December 31, 2015

Dated: January 2, 2014
Filed: January 2, 2014

Sherry Lagerton
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 _____ 2014, 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 15

TITLE: APPOINTING MEMBERS TO THE SCHOHARIE COUNTY SEARCH AND RESCUE TEAM

OFFERED BY: Earl VanWormer, III Who moved its adoption.

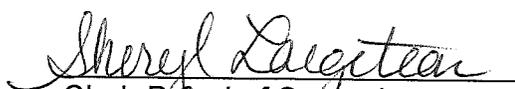
SECONDED BY: Larry Bradt, Temp. Member Rules & Legislation Committee

WHEREAS, by Resolution No. 53 of 1997 the Schoharie County Search and Rescue Team was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association that the following individuals should be appointed as members of the County Search and Rescue Team, now therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the County Search and Rescue Team, to serve at the pleasure of the Board of Supervisors without compensation:

<u>NAME</u>	<u>REPRESENTING</u>
MICHAEL DEVLIN	Middleburgh FD
SCOTT HOTALING	Carlisle FD
ANTHONY SLATER	Central Bridge FD
TYRONE MITCHELL	Cobleskill FD
OWEN HAHN	Cobleskill FD
JOSEPH NELSON	Middleburgh FD
JUSTIN PHILIPPE	Huntersland FD
MICHAEL WALSH	Huntersland FD
SARAH HILlicosS	MEVAC
TYRONE MITCHELL	Cobleskill FD
CARL FANCHER	Conesville FD
DON MCGUINESS	Conesville FD
MARTIN PIERCE	Schoharie FD
MICHAEL GRIFFEN, JR.	Schoharie FD
GREG BAXTER	Sharon Springs FD
TRISTAN LYNK	Sharon Springs FD
MATT JONKER	Sharon Springs FD
BRENDA WALLACE	Sharon Springs FD
ANN-MARIE KYES	Sharon Springs FD
STACEY WOJOICHOWSKI	Sharon Springs FD
FRED VANARSDAL	Sharon Springs FD
KEITH MORRONE	Jefferson FD

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 16

TITLE: APPOINTING MEMBERS TO SCHOHARIE COUNTY FIRE COORDINATOR FIVES TEAM.

OFFERED BY: Earl VanWormer, III Who moved its adoption.

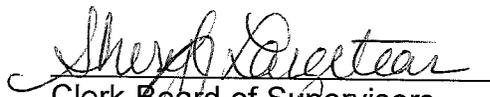
SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 225-a of the County Law, and at the recommendation of the Schoharie County Fire Coordinator, the following persons are hereby appointed as members of the Schoharie County Fire Coordinator Fives Team:

MEMBER

- GREG BAXTER, Sharon Springs
- KEITH WOLFE, Carlisle
- PAUL WILLIAMS, Esperance
- BRIAN LARGETEAU, Esperance
- STEVEN F. LAUBMEIER, Jefferson
- DALE NUNAMANN, Middleburgh
- JOSEPH NELSON, Middleburgh
- ELIZABETH DeJOY, Blenheim
- RAY BUEL, Conesville
- HOWARD WAYMAN, Livingstonville
- MATTHEW BRISLEY, Schoharie
- GREGORY OVERHOLT, Schoharie
- THOMAS BUELL, Conesville
- JASON WAYMAN, Livingstonville
- MARTIN PIERCE, Schoharie

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 17

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Chairman Rules & Legislation Committee

WHEREAS, by Resolution No. 19 of 2005, the Schoharie County Firefighter Assist and Search Team [FAST] was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association for appointments; now, therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the County Firefighter Assist and Search Team, to serve at the pleasure of the Board of Supervisors without compensation.

Table with 2 columns: NAME and REPRESENTING. Lists names of individuals and their respective locations (e.g., Carlisle, Esperance, Middleburgh).

Dated: January 2, 2014
Filed: January 2, 2014

Sherry Kargitear
Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney (Signature)

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 ___ 2014, 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 ___, 2014.

Clerk, Board of Supervisors of the County of Schoharie

RESOLUTION NO. 18

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY HAZARDOUS MATERIALS TEAM

OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Member Rules & Legislation Committee

WHEREAS, recommendations have been received from the Schoharie County Fire Chiefs Association and the County Fire Coordinator that the following individuals should be appointed as members of the Schoharie County Hazardous Materials Team, now therefore, be it hereby

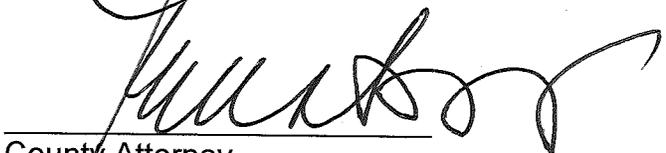
RESOLVED, that the following individuals are hereby appointed as members of the County Hazardous Materials Team, to serve at the pleasure of the Board of Supervisors without compensation:

<u>NAME</u>	<u>REPRESENTING</u>
Robert Ziegler	Carlisle
Brian Chichester	Livingstonville
Joseph Ward	Blenheim
Dale Nunamann	Middleburgh
Matthew Deffer	Esperance
Thomas Darcy	Livingstonville
Howard Wayman	Livingstonville
Anthony Slater	Central Bridge
Kenneth Ruther	Esperance

Dated: January 2, 2014
Filed: January 2, 2014


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 _____ 2014 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 _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 19

TITLE: APPOINTING AND/OR CONFIRMING APPOINTMENT OF MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

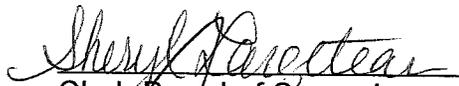
OFFERED BY: Earl VanWormer, III Who moved its adoption.

SECONDED BY: Larry Bradt, Temp. Member Rules & Legislation Committee

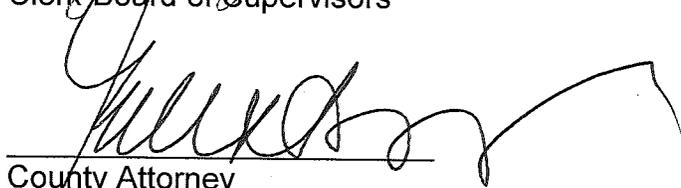
RESOLVED, that upon the written recommendations, of the Schoharie County Fire Advisory Board and pursuant to Section 255-a of the County Law, the following persons be and they are hereby appointed as members of the County Fire Advisory Board in the exempt class of Civil Service without compensation, as additional members or to fill unexpired terms, as follows:

<u>DEPARTMENT</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>	<u>TERM</u>
Blenheim	Raymond DeJoy	None	12/31/14
Carlisle	Keith "Dave" Wolfe	Scott Hotaling	12/31/14
Central Bridge	Scott Johnson	Stacy Hendrickson	12/31/14
		Anthony Slater	12/31/14
Charlotteville	Georgia Shafer	David Shafer	12/31/14
Cobleskill	Howard Burt, Jr.	Thomas Johnstone	12/31/14
		Richard Cooper	12/31/14
Conesville	Carl Fancher	Robert Proudman	12/31/14
Esperance	Brian Largeteau	Paul Williams	12/31/15
		Timothy Deffer	12/31/15
Gallupville	Michael Boomhower	Joseph Attendorn	12/31/15
Huntersland	Steve Lamont	Michael Fuchs	12/31/15
Jefferson	Bill Bivona	Steven Laubmeier	12/31/15
Livingstonville	Howard Wayman	Brian Chichester	12/31/15
		Jason Wayman	12/31/15
Middleburgh	John Shaw, Jr.	Sean Dugan	12/31/15
Richmondville	Graham Fancher	Floyd Seals	12/31/16
Schoharie	Martin Pierce	Greg Overholt	12/31/16
Sharon Springs	Carl Stoner	Greg Baxter	12/31/16
Summit	Lynn Wayman	Dave Babcock	12/31/16
West Fulton	Carrie Schmidt	None	12/31/16

Dated: January 2, 2014
 Filed: January 2, 2014


 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 _____, 2014 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 _____, 2014.

 Clerk,
 Board of Supervisors of the County of Schoharie