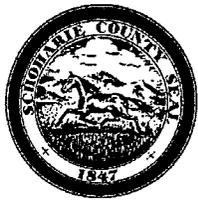


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
1st REGULAR MEETING
January 24, 2014



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 – Rev. Paul Ferenczy

APPROVAL OF MINUTES – December 10, 2013; December 20, 2013; January 3, 2014

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

PRIVILEGE OF THE FLOOR:

- AECOM
- Earl Gaskill – Town of Summit

CORRESPONDENCE:

- MOSA
 - Monthly Operations Report – December 2013
 - Monthly Financial Information – November 2013
 - Board Meeting – October 10, 2013; October 23, 2013
- Catskill Watershed Corp – January 2014 Resolutions
- Coalition of Watershed Towns – November 2013 Minutes
- Schoharie County Conservation Assoc. – January 2014 Minutes
- NYS Employment – November 2013; December 2013
- Creating Healthy Places – Fall 2013 newsletter

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Essex County, Resolution No. 340, Resolution In Support Of Statewide Ballot Proposals #3, #4, And #5

Essex County, Resolution No. 369, Resolution In Opposition Of The Use Of Essex County's Name And/or Seal By New York State On Pistol Permit Re-Certification Notices

Ulster County, Resolution No. 315, Urging The Passage Of Senate Bill 3379-A/Assembly Bull 7799-A Entitled, "An Act To Amend The Public Service Law, In Relation To Providing Consumers The Option To Elect Not To Use Transmitting Utility Meters."

Washington County, Resolution No. 309, Resolution Urging the New York State Legislature, New York Governor Cuomo, Congress of the United States, the White House Office of National Drug Control Policy (ONDCP), the United States Department of Justice, and the United States Drug Enforcement Administration (DEA) to Recognize Industrial Hemp as a Valuable Agricultural Commodity; To Define Industrial Hemp in Federal and State Law as Non-Psychoactive and Genetically Identifiable Species of the Genus Cannabis; to Acknowledge that Allowing and Encouraging Farmers to Produce Industrial Hemp Will Improve the Balance of Trade by Promoting Domestic Sources of Industrial Hemp; and to Assist Producers by Removing Barriers to State Regulation of the Commercial Production of Industrial Hemp

Allegany County, Resolution No. 208-13, Resolution Denying The Use Of The County Seal Or Any Other Allegany County Identification With Regard To The New York Safe Act

Yates County, Resolution No. 31-14, Resolution Urging Yates County Residents To Join The Donor Registry

Yates County, Resolution No. 25-14, Resolution Supporting The Passage Of Legislation To Allow The New York State And Local Primary Election To Be Conducted On The Fourth Tuesday Of June Each Year Commencing In 2014 And There Forward Thus Coinciding With The Federal Primary Election

Chemung County, Resolution No. 340, Resolution Objecting To The Use Of Chemung County's Seal Of Logos On State Website Associated With Pistol Permit Re-Certification And/Or The NY Safe Act Of 2013

Chemung County, Resolution No. 340, Resolution In Support Of Tioga Downs For Selection As Eastern Southern Tier Region Casino Gaming License Awardee

COMMITTEE REPORTS

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. 20 – HONORING FRIEND AND FORMER SUPERVISOR ROBERT H. MANN, JR., FOR TWENTY [20] YEARS OF SERVICE TO SCHOHARIE COUNTY

NO. 21 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY BOARD OF ETHICS

NO. 22 – APPROVING AND/OR CONFIRMING THE APPOINTMENT OF SUPERVISOR MEMBER AND ALTERNATE, SPORTSMAN MEMBER AND ALTERNATE AND LANDOWNER MEMBER AND ALTERNATE TO THE REGION IV FISH AND WILDLIFE MANAGEMENT BOARD

NO. 23 – APPOINTING SUPERVISOR DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

NO. 24 – APPOINTING LEGISLATIVE MEMBER TO THE SCHOHARIE COUNTY RURAL PUBLIC TRANSPORTATION COORDINATION ASSISTANCE PROGRAM (RPTCAP)

NO. 25 – APPOINTING COUNTY REPRESENTATIVE TO THE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

NO. 26 – APPOINTING SUPERVISOR MEMBER TO THE HUMAN SERVICES COORDINATING COUNCIL

NO. 27 – APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY JURY BOARD

NO. 28 – APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY LAW LIBRARY

NO. 29 – APPROVING APPOINTMENT OF MEMBER TO THE MONTGOMERY, OTSEGO, SCHOHARIE SOLID WASTE MANAGEMENT AUTHORITY

NO. 30 – APPOINTING AND CONFIRMING MEMBER APPOINTMENTS TO ALTERNATIVES TO INCARCERATION PANEL

NO. 31 – APPROVING APPOINTMENTS TO THE SCHOHARIE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

NO. 32 – RESOLUTION APPOINTING MEMBERS TO RECORDS ADVISORY BOARD

NO. 33 – APPROVING APPOINTMENT OF MEMBERS OF REGION 4 FOREST PRACTICE BOARD

NO. 34 – APPOINTING SUPERVISOR MEMBER TO THE MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES A/K/A COMMUNITY SERVICES BOARD

NO. 35 – APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY BOARD OF HEALTH

NO. 36 – APPOINTING SUPERVISOR MEMBER TO THE HUMAN SERVICES COORDINATING COUNCIL

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 2

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

OFFERED BY: Earl Van Wormer, III Who moved its adoption.

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

RESOLVED, that the two-year Bond No. 106039456 of the Travelers Casualty and Surety Company of America, executed on January 3, 2014 by Anthony VanGlad, 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

Sherif Carretero
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

Tabled: 1/3/14

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. 105883518 of the Travelers Casualty and Surety Company of America, executed on January 7, 2014 by Philip R. Skowfoe, Jr., 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

Sheryl Dargatzian
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.

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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

Tabled: 1/3/14

RESOLUTION NO. 20

TITLE: HONORING FRIEND AND FORMER SUPERVISOR ROBERT H. MANN, JR.,
FOR TWENTY [20] YEARS OF SERVICE TO SCHOHARIE COUNTY

OFFERED BY: Earl VanWormer, III Who moved its adoption

SECONDED BY: Harld Vroman Chairman Rules & Regulation Committee

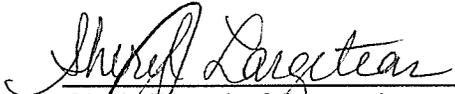
We wish to recognize and thank longtime friend and past Supervisor, ROBERT H. MANN, JR., for twenty [20] years of dedicated and honorable service to Schoharie County as a member of this Board of Supervisors [1994-2013]. When one person, in the course of his life so dearly touches and enhances the well-being of a community, it is both proper and fitting to take pause, make note and render some small expression and/or token of esteem so that future generations will be reminded of his value to our community.

One of the youngest Supervisors in our history, he early on showed promise in 1995 by rising to the distinguished position of Finance Chair, even though he came from the smallest of our Towns. For upwards of fifteen [15] years he served as Chairman of that Committee, working closely and tirelessly with committee members, the County Treasurer, Budget Officer, Department Heads and this Board, shepherding budgets that kept taxes down, and then remaining ever watchful that spending was kept in check. Along with the efforts of many others, credit is due to ROBERT H. MANN, JR., for our sobriquet of being one of the few counties in New York State, or the only, to proudly claim to be "debt free".

There is no single success that marks his tenure that we could mention without risking to miss so many others that may have greater overall impact. Many men may flatter themselves upon their good deeds, and hide when hard times are afoot, but in ROBERT H. MANN, JR., we have yet to ever hear mention made of his taking credit for success won, or shirking from the toughest of trials. His Town and this County were hammered by the floods and storms that raged over the Schoharie Valley during 1996 and 2011, but yet he stood strong and rallied those in need, helping to lead the way back from sheer wrack and ruin. He always labored hard to raise the standards of our County, to blend the voices of sixteen [16] Towns into a shared identity and vision of success. Wisdom belied his youth, common sense was apparent most every time he spoke, a fearsome debater, always the gentleman, viewed by some as the "conscience of the board."

Now, let it be known, that ROBERT H. MANN, JR., has through his many years of distinguished service to this Board, shown himself in our estimation to be a gentleman of "the first fire", and proud we are to claim him as one of our own.

Dated: January 22, 2014
Filed: January 22, 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 _____ 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. 21

TITLE: APPOINTING MEMBERS TO THE SCHOHARIE COUNTY BOARD OF ETHICS

OFFERED BY: Larry Bradt Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that Supervisor Philip R. Skowfoe, Jr., Chairman of Rules and Legislation Committee of the Town of Fulton, _____, of the Town of _____, _____, of the Town of _____, Meredith McNeil, of the Town of Seward and James Spencer, of the Town of Middleburgh, are hereby appointed members of the Schoharie County Board of Ethics to serve at the pleasure of the Board of Supervisors without compensation for a term to expire December 31, 2015, and be it further

RESOLVED, that Philip R. Skowfoe, Jr., of the Town of Fulton, shall be appointed as the Chairman of the Board of Ethics.

Dated: January 22, 2014
Filed: January 22, 2014

Sheriff Lagetear
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. 22

TITLE: APPROVING AND/OR CONFIRMING THE APPOINTMENT OF SUPERVISOR MEMBER AND ALTERNATE, SPORTSMAN MEMBER AND ALTERNATE AND LANDOWNER MEMBER AND ALTERNATE TO THE REGION IV FISH AND WILDLIFE MANAGEMENT BOARD.

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

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

WHEREAS, pursuant to the provisions of Section 11-0501 of the Environmental Conservation Law, the Chairman of the Board of Supervisors has appointed various representatives to the Region IV Fish and Wildlife Management Board, now therefore be it

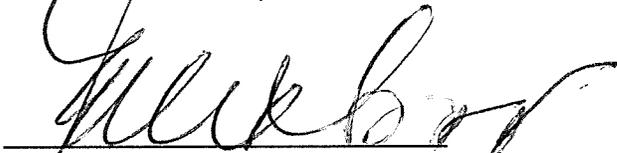
RESOLVED, that the appointment of the following individuals by the Chairman of the Board of Supervisors to the positions and for the terms indicated are hereby approved and/or confirmed retroactive to January 1, 2014:

	<u>TERM EXPIRING</u>
Earl VanWormer, III, Supervisor Member	December 31, 2015
Amber Bleau, Alternate Supervisor Member	December 31, 2015
Carl Stefanik, Sportsman Member	December 31, 2015
Michael Zeh, Alternate Sportsman Member	December 31, 2015
David L. Wood, Landowner Member	December 31, 2014
Gerald Hamm, Alternate Landowner Member	December 31, 2014

Dated: January 22, 2014
Filed: January 22, 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.

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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. 23

TITLE: APPOINTING SUPERVISOR DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

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

SECONDED BY: Philip R. Skowfoe, Chairman Rules and Legislation Committee

RESOLVED, that Anthony VanGlad, Supervisor of the Town of Gilboa and Harold Vroman, Supervisor of the Town of Summit, be and they are hereby appointed, pursuant to Section 7 of the Soil and Water Conservation District Law, as members of the Board of Directors of the Schoharie County Soil and Water Conservation District for a term of one year ending December 31, 2015, or until their successors have been appointed and qualified.

Dated: January 22, 2014
Filed: January 22, 2014

Sheryl Laroette
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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. 24

TITLE: APPOINTING LEGISLATIVE MEMBER TO THE SCHOHARIE COUNTY RURAL PUBLIC TRANSPORTATION COORDINATION ASSISTANCE PROGRAM (RPTCAP)

OFFERED BY: Gene Milone Who moved its adoption.
Jr.

SECONDED BY: Philip R. Skowfoe, Member Rules & Legislation Committee

RESOLVED, that Anthony VanGlad, of the Town of Gilboa, is hereby appointed as the legislative representative to the Schoharie County RPTCAP Committee for a term to expire December 31, 2015.

Dated: January 22, 2014
Filed: January 22, 2014

Sheryl Kargateen
Clerk, Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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. 25

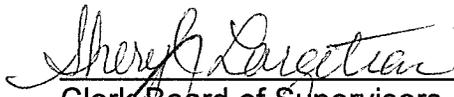
TITLE: APPOINTING COUNTY REPRESENTATIVE TO THE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

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

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that J. Carl Barbic of the Town of Seward is hereby appointed County Representative to the Resource Conservation and Development Council for a term to expire December 31, 2015.

Dated: January 22, 2014
Filed: January 22, 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.

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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. 26

TITLE: APPOINTING SUPERVISOR MEMBER TO THE HUMAN SERVICES COORDINATING COUNCIL.

OFFERED BY: James S. Buzon Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that Richard Lape, is hereby appointed as a member of the Human Services Coordinating Council to represent the Schoharie County Board of Supervisors, for a term to expire December 31, 2015.

Dated: January 22, 2014
Filed: January 22, 2014

[Signature]
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.

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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. 27

TITLE: APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY JURY BOARD

OFFERED BY: Richard Lape Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 503 of the Judiciary Law, Larry Bradt Supervisor of the Town of Carlisle, be and he is hereby appointed Supervisor member to the Schoharie County Jury Board for a term to expire on December 31, 2015.

Dated: January 22, 2014

Filed: January 22, 2014

Sheryl L. 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. 28

TITLE: APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY LAW LIBRARY

OFFERED BY: Richard Lape

Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr.

Chairman Rules & Legislation Committee

RESOLVED, that Larry Bradt, is hereby appointed Trustee to Schoharie County Law Library, for a term to expire December 31, 2015

Dated: January 22, 2014
Filed: January 22, 2014

Sheryl Laneitean
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.

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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. 29

TITLE: APPROVING APPOINTMENT OF MEMBER TO THE MONTGOMERY, OTSEGO, SCHOHARIE SOLID WASTE MANAGEMENT AUTHORITY

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

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that the appointment of SANDRA MANKO member of the Montgomery, Otsego, Schoharie Solid Waste Management Authority is hereby made and will be effective retroactive to January 1, 2014 for a term to expire on December 31, 2017, or upon dissolution of the MOSA Board, which ever event first occurs.

Dated: January 22, 2014

Filed: January 22, 2014

Sheryl Dargatzian
Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Mark Boss
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.

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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. 30

TITLE: APPOINTING AND CONFIRMING MEMBER APPOINTMENTS TO ALTERNATIVES TO INCARCERATION PANEL

OFFERED BY: Larry Bradt Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr Chairman Rules & Legislation Committee

RESOLVED, that the following individuals are hereby appointed as members of the Alternatives to Incarceration Panel, 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 roles such as Chairman Board of Supervisors, County Court Judge, Sheriff, etc.

Dated: January 22, 2014
Filed: January 22, 2014

Handwritten signature of Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Handwritten signature of 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.

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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. 31

TITLE: APPROVING APPOINTMENTS TO THE SCHOHARIE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

OFFERED BY: J. Carl Barbic Who moved its adoption

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Regulation Committee

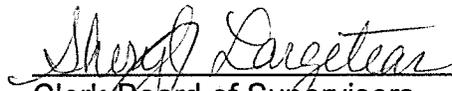
WHEREAS, by Resolution No. 94 of 1993, the Schoharie County Board of Supervisors created the Schoharie County Agricultural and Farmland Protection Board pursuant to Section 302, Article 25 AA of the Agriculture and Markets Law, as amended through November 1, 1999; and

WHEREAS, three terms expired on October 1, 2013, now therefore be it hereby,

RESOLVED, that the appointment of the following individuals as members of the Schoharie County Agricultural and Farmland Protection Board, by the Chairman of this Board, to serve at his pleasure, are hereby approved for the following terms to expire:

<u>APPOINTEE</u>		<u>TERM EXPIRES</u>
Richard Bates - Seward	(FARMER)	October 1, 2017
John Radliff – Cobleskill	(FARMER)	October 1, 2017
Jack Miller – Schoharie	(AGRI-BUSINESS)	October 1, 2017
Karl Westphal – Schoharie	(AGRICULTURAL PRESERVATION)	October 1, 2017

Dated: January 22, 2014
Filed: January 22, 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 _____ 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. 32

TITLE: RESOLUTION APPOINTING MEMBERS TO RECORDS ADVISORY BOARD

OFFERED BY: Larry Bradt Who moved its adoption.
Jr.

SECONDED BY: Philip R. Skowfoe, Chairman Rules & Legislation Committee

WHEREAS, by Local Law No. 2 of 1996, the Board of Supervisors created the Records Management Program which provided that a Records Advisory Board would be appointed bi-annually to coincide with the term of office of the Board of Supervisors; and

WHEREAS, pursuant to Local Law No. 2 of 1996, the Records Management Officer, who serves as such Board's Chairman; the County Attorney; the County Treasurer; the County Historian; the Director of Information Technology and Services; and the Director of Real Property Tax Service, all serve as ex-officio members; and the Deputy Records Management Officer serves as recording secretary for such Board; and

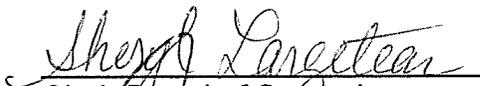
WHEREAS, the Records Management Officer has submitted to the Board of Supervisors the following recommendations for Supervisor and General Public members to said Records Advisory Board, along with adding the Director of Old Stone Fort as an ex-officio member; now, therefore, be it hereby

RESOLVED, that the Museum Director for the Old Stone Fort is hereby made an ex-officio member of this Records Advisory Board; and be it further

RESOLVED, that the following appointments to the Records Advisory Board are hereby retroactively approved and made for the term commencing January 1, 2014, and expiring December 31, 2015, without compensation:

<u>NAME</u>	<u>TOWN</u>	<u>REPRESENTING</u>
Richard Lape	Richmondville	Supervisor Member
Joanne Darcy Crum	Cobleskill	General Public Member
Robert Cross, Jr.	Carlisle	General Public Member
Gerald Wright	Schoharie	General Public Member

Dated: January 22, 2014
Filed: January 22, 2014


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 _____ 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. 33

TITLE: APPROVING APPOINTMENT OF MEMBERS OF REGION 4 FOREST PRACTICE BOARD

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

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

WHEREAS, the Chairman of the Board of Supervisors has appointed a Supervisor member and three Landowner members of the Region 4 Practice Board, pursuant to Section 9-0705 of the Environmental Conservation Law, subject to the approval of the Board of Supervisors, now therefore be it

RESOLVED, that the appointment of HAROLD VROMAN as Supervisor member, and VICTOR MACE, PHILIP SKOWFOE, JR., and _____ as Landowner memeebers, all for terms commencing January 1, 2014 and expiring December 31, 2015, be and the same are approved.

Dated: January 22, 2014
Filed: January 22, 2014

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 _____ 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. 34

TITLE: APPOINTING SUPERVISOR MEMBER TO THE MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES A/K/A COMMUNITY SERVICES BOARD

OFFERED BY: James S. Buzon Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 11-11 of the Mental Hygiene Law of the State of New York, Local Law 4-1966 and Local Law 1-1973, and upon recommendation of the Community Services Board the following person is hereby appointed as a member of the Schoharie County Community Services Board to serve as follows:

<u>NAME</u>	<u>TERM</u>
James Buzon [supervisor member]	1/1/14 – 12/31/15

Dated: January 22, 2014
Filed: January 22, 2014

Sheryl Lagitear
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. 35

TITLE: APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY BOARD OF HEALTH

OFFERED BY: James S. Buzon Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. Member Rules & Legislation Committee

RESOLVED, that pursuant to Section 343 and Section 344 of Public Health Law, PHILIP R. SKOWFOE, JR., of the Town of FULTON, be and he hereby is appointed a Supervisor member of the Schoharie County Board of Health for a six [6] year term, commencing January 1, 2014, and expiring December 31, 2019, or sooner should he no longer be a member of the Schoharie County Board of Supervisors.

Dated: January 22, 2014
Filed: January 22, 2014

Sheep Laretean
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. 36

TITLE: APPOINTING SUPERVISOR MEMBER TO THE HUMAN SERVICES COORDINATING COUNCIL.

OFFERED BY: Richard Lape Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. Chairman Rules & Legislation Committee

RESOLVED, that Richard Lape, is hereby appointed as a member of the Human Services Coordinating Council to represent the Schoharie County Board of Supervisors, for a term to expire December 31, 2015.

Dated: January 23, 2014
Filed: January 23, 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