

**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**2nd REGULAR MEETING**  
**February 21, 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** – January 24, 2014; February 4, 2014

**SALT Update** – Sarah Goodrich

**PUBLIC HEARING**

9:30am

- *Local Law #2* – Establishing The Schoharie County Department Of Information Technology And Services & Designating Director Of Department As Unclassified For Civil Service Purposes And Designating Deputy Director Of Department As Exempt For Civil Service Purposes

- *Local Law #3* – Establishing The Schoharie County Department Of Emergency Services & Designating Director Of Department As Unclassified For Civil Service Purposes And Designating Deputy Director Of Department As Exempt For Civil Service Purposes

- *Local Law #4* – Changing The Term Of Office For Clerk Of The Board Of Supervisors

2pm

- *Local Law #5* – Enacting A Property Tax Exemption For Certain Alterations Or Improvements Made To Real Property

- *Local Law #6* – Enacting A First Time Homebuyer County Property Tax Exemption

**PRIVILEGE OF THE FLOOR:**

- Employee Milestones
- AECOM

**CORRESPONDENCE:**

- MOSA
  - Monthly Operations Report – January 2014
  - Monthly Financial Information – December 2013
  - Board Meeting Minutes – December 2013
- NYS Employment – January 2014 Newsletter
- Essex County – Proclamation urging Essex County Residents to join the Donor Registry
- NYSAC, 2014 Legislative Conference Resolutions
- Coalition of Watershed Towns – Board Minutes February 2014
- Catholic Charities Newsletter – Winter 2014

**RESOLUTIONS FROM OTHER COUNTIES/TOWNS:**

***Wyoming County***, Resolution No. 13-385, Resolution Opposing Use of Wyoming County Seals By The State Of New York

***Schuyler County***, Resolution No. 66, Resolution Urging The State Of New York To Establish A Residency Requirement In Order To Receive Welfare Benefits – Social Services

***Niagara County***, Resolution Calling On New York State Legislature To Reject Governor Cuomo's Plans To Reward Prison Inmates By Providing Them With College Educations At Taxpayer Expense

**COMMITTEE REPORTS**

**PRESENTATIONS:**

- Solar – 2:30pm, Daniel Crandell  
John Hamor of Hamor Associates and 4 Corner Energy; Jeff Conrad of Solomon Energy

**RESOLUTIONS:**

NO. 20 – HONORING FRIEND AND FORMER SUPERVISOR ROBERT H. MANN, JR., FOR TWENTY [20] YEARS OF SERVICE TO SCHOHARIE COUNTY (*Tabled*)

NO. 21 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY BOARD OF ETHICS (*Tabled*)

NO. 33 – APPROVING APPOINTMENT OF MEMBERS OF REGION 4 FOREST PRACTICE BOARD (*Tabled*)

NO. 37– AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 38 – APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 4<sup>TH</sup> QUARTER 2013

NO. 39 – A RESOLUTION IN SUPPORT OF LOCATING AND BUILDING A CASINO WITHIN SCHOHARIE COUNTY

NO. 40 – ADOPTION OF SCHOHARIE COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN

**ANY OTHER BUSINESS**

**ADJOURNMENT**

**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: Harold 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, and also during his tenure he served as Vice Chairman of this Board.

Now, let it be known that this Board of Supervisors wish to thank ROBERT H. MANN, JR., for his many years of dedicated and honorable service to both this Board and the Citizens of Schoharie County.

Dated: January 20, 2014  
Filed: January 20, 2014

*Sheriff Lavette*  
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 \_\_\_\_\_ 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: January 24, 2014

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

Sherly Sackett  
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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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: January 24, 2014

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 ERIC J. DAHLBERG, JR., PHILIP SKOWFOE, JR., and \_\_\_\_\_ as Landowner members, all for terms commencing January 1, 2014 and expiring December 31, 2015, be and the same are approved.

Dated: January 20, 2014
Filed: January 20, 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.

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: January 24, 2014

**RESOLUTION NO. 37**

**TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS**

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

**SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee**

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2014 Budget, and transfer the following amounts within said Budget:

**BUDGET TRANSFERS:**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1325.1004 Payroll Clerk	A.1325.2101 Office Furniture	\$ 2,400.00
A.1325.1004 Payroll Clerk	A.1325.2205 Computer Equipment	850.00
A.1680.1011 Program Analyst	A.1680.4627 Consultants	9,000.00
A.1990.4298 Contingent Account	A.4010.1410 Children's Program Assist	750.00
A.1990.4298 Contingent Account	A.6420.4115 Marketing Materials	5,500.00
A.1990.4298 Contingent Account .	A.5630.2451 Bus Equipment	2,500.00
A.4010.1001 Director	A.4010.4264 Medical Consultant	36,000.00

**BUDGET AMENDMENTS:**

Create Appropriation lines:

A.1165.2323	Video Recording Equipment
A.1165.4206	Video Maintenance Contract
A.5630.2452	Medicaid Vehicles
A.5630.4104	Medicaid Gas & Oil
A.5630.4304	Medicaid Misc. Expenses
A.5630.4307	Medicaid Sr. Council Contract
A.5630.4502	Medicaid Vehicle Maintenance

Create Revenue lines:

A.1790	Medicaid Transport – Sedans
A.3387	Video Recording Grant

Increase Appropriation lines:

A.1165.2323	D.A. Video Recording Equipment	7,939.00
A.1165.4206	D.A. Video Maintenance Contract	785.00

Increase Revenue line:

A.3387	Video Recording Grant	8,724.00
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Increase Appropriation line:

A.3640.2920	EMO: Companion Animal Shelter	7,557.00
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Increase Revenue line:

A.4397	Companion Animal Shelter Grant	7,557.00
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Increase Appropriation line:

A.5630.2451	Bus Equipment	22,500.00
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Increase Revenue lines:

A.3590	Rural Public Trans. – State	2,500.00
A.4590	Rural Public Trans. – Federal	20,000.00

Increase Appropriation lines:

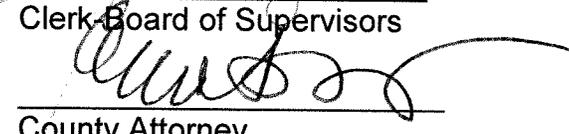
A.5630.2452	Medicaid Vehicles	75,000.00
A.5630.4104	Medicaid Gas and Oil	44,000.00
A.5630.4304	Medicaid Misc. Expenses	3,200.00
A.5630.4307	Medicaid Sr. Council Contract	174,000.00
A.5630.4502	Medicaid Vehicle Maintenance	18,000.00

Increase Revenue line:

A.1790	Medicaid Transportation – Sedans	314,200.00
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Increase Appropriation lines:		
A.5630.4103 Gas and Oil		12,500.00
A.5630.4305 Printing & Advertising		1,000.00
A.5630.4308 Sr. Council Contract		25,291.00
A.5630.4309 Bus Maintenance		5,000.00
Increase Revenue line:		
A.4590 Rural PublicTransport – Federal		43,791.00
Increase Appropriation line:	A.8020.4234 Agri-Farm Plan	18,700.00
Increase Revenue line:	A.3788 NYS Ag & Markets Grant	18,700.00
Increase Appropriation line:	A.8020.4235 Micro-Enterprise Program	50,300.00
Increase Revenue line:	A.4989 Micro-Enterprise Program	50,300.00
Increase Appropriation lines:		
A.8020.4236 Small Cities Grant Expenses		302,000.00
A.8020.4239 Housing Rehab Grant		525,000.00
Increase Revenue line:		
A.4988 Small Cities Grant		827,000.00
Increase Appropriation line:	A.8020.4237 Ag Passport Program	17,000.00
Increase Revenue line:	A.2372 Planning Services	17,000.00
Increase Appropriation line:	A.8020.4242 Flood Remediation Program	7,250.00
Increase Revenue line:	A.2703 National Grid Flood Donation	7,250.00
Increase Appropriation line:	A.1620.4799 Flood Reconstruction/Re-equip	600,000.00
Increase Revenue lines:	A.3785 Disaster Assistance – State	150,000.00
	A.4785 Disaster Assistance - Federal	450,000.00
[to pay for ongoing engineering, design, and contractual costs relating to flood reconstruction]		
Increase Appropriation line:	D.5112.2925 Disaster Projects	1,434,540.00
Increase Revenue lines:	D.3785 Disaster Assistance – State	358,635.00
	D.4785 Disaster Assistance – Federal	1,075,905.00
[CC Camp Road bridge reconstruction costs; plus engineering expenses for three bridges]		
Increase Appropriation line:	A.3021.2510 SICG Expenses	433,500.00
Increase Revenue line:	A.3398 SICG Communications Grant	433,500.00

Dated: February 20, 2014  
 Filed: February 20, 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. 38**

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 4TH QUARTER 2013

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

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to pay and distribute the 4th Quarter of 2013 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

<u>TOWN</u>	<u>MUNICIPALITY SHARE</u>
BLenheim	\$6,836.36
BROOME	6,744.94
CARLISLE	8,124.22
COBLESKILL [T]	8,066.72
COBLESKILL [V]	21,652.38
CONESVILLE	6,722.35
ESPERANCE [T]	5,632.06
ESPERANCE [V]	1,040.29
FULTON	7,269.57
GILBOA	25,715.48
JEFFERSON	8,985.51
MIDDLEBURGH [T]	8,607.28
MIDDLEBURGH [V]	5,706.14
RICHMONDVILLE [T]	9,506.38
RICHMONDVILLE [V]	2,654.56
SCHOHARIE [T]	9,417.60
SCHOHARIE [V]	5,283.42
SEWARD	6,396.39
SHARON [T]	5,302.62
SHARON [V]	6,515.31
SUMMIT	6,454.90
WRIGHT	9,027.98
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	\$181,662.44

Dated: February 20 2014  
Filed: February 20 2014

  
Clerk-Board of Supervisors

  
County Attorney

APPROVED AS TO FORM AND LEGALITY.

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.

\_\_\_\_\_  
Board of Supervisors of the County of Schoharie Clerk

RESOLUTION NO. 39

TITLE: A RESOLUTION IN SUPPORT OF LOCATING AND BUILDING A CASINO WITHIN SCHOHARIE COUNTY

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James S. Buzon Chairman Rules & Legislation Committee

WHEREAS, the Schoharie County Board of Supervisors is aware that the State of New York is considering where in the State a new casino should be constructed and operated; and

WHEREAS, the Schoharie County Board of Supervisors realizes that in order for a county to be considered as a potential site for the construction of said casino, the county should identify its willingness and desire to have a casino built and operated within its borders; and

WHEREAS, the Schoharie County Board of Supervisors is aware that the construction of a casino within Schoharie County would result in an increase in tourism to the county as well as a great addition of local jobs for our residents; and

WHEREAS, the Schoharie County Board of Supervisors is in favor of improving our local economy, now, therefore, be it

RESOLVED, that Schoharie County Board of Supervisors hereby declares that it is in favor of a casino being built within the County of Schoharie.

Dated: February 20, 2014
Filed: February 20, 2014

[Signature]
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. 40

TITLE: ADOPTION OF SCHOHARIE COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James S. Buzon Chairman Rules & Legislation Committee

WHEREAS, Schoharie County, with assistance from the Schoharie County Hazard Mitigation Committee and Cannon Design, has gathered information and assisted with the preparation of the Schoharie County Multi-Jurisdiction Hazard Mitigation Plan; and

WHEREAS, the Schoharie County Multi-Jurisdiction Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Schoharie County is a local unit of government that affords its citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Schoharie County Board of Supervisors has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, by the Schoharie County Board of Supervisors that the County adopts the Schoharie County Multi-Jurisdiction Hazard Mitigation Plan as this jurisdiction's All Hazard Mitigation Plan, including the addition of two projects added by the Town of Schoharie and four projects added by the Village of Richmondville, and resolves to execute the actions in the Plan.

Dated: February 20, 2014
Filed: February 20, 2014

[Signature]
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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\_\_\_\_\_, Clerk,
Board of Supervisors of the County of Schoharie