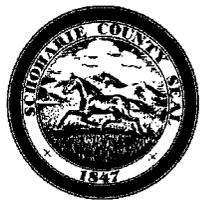


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
3RD REGULAR MEETING
MARCH 21, 2014



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl Van Wormer 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 – February 21, 2014

PUBLIC HEARING

9:30am

• *Local Law #7* – Superseding Public Officers Law Section 3 (1) As To The Residency Of Certain Public Officers In Schoharie County

PRIVILEGE OF THE FLOOR:

- Richard Ball, Commissioner of Ag & Markets
- Joe Conneely, Town of Middleburgh
- Earl Gaskill, Town of Summit
- AECOM – 11am

CORRESPONDENCE:

- MOSA
 - Monthly Operations Report – February 2014
 - Monthly Financial Information – February 2014
- Catskill Watershed Corp. – Board Minutes March 2014
- Coalition of Watershed Towns – Board Minutes March 2014
- Cornell Cooperative Extension – Spring Newsletter 2014
- Creating Healthy Places – Winter 2014
- Schoharie County Conservation Assoc. – January 2014

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Orleans County, No. 82-214, Resolution Offering an Alternative to the Property Tax Freeze That Will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers

St. Lawrence County, No. 65-2014, Resolution Denying the State of New York Authorization to use St. Lawrence County's Name, Seal, Letterhead or the Seal of the St. Lawrence County Sheriff or the St. Lawrence County Clerk on any Documents, Materials, Correspondence or Website, Associated With the Implementation or Enforcement of the Provisions of the NY Safe Act and A Request to Repeal the Safe Act in its Entirety

St. Lawrence County, No. 72-2014, Resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring ET AL. V. State of New York

St. Lawrence County, No. 78-2014, Requesting the New York State Legislature Reject the Proposal by Governor Cuomo to Provide Prison Inmates a College Education at Taxpayer Expense

Tioga County, No. 72-2014, Resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring ET AL. V. State of New York

Tioga County, No. 53-2014, Resolution Offering and Alternative to the Property Tax Freeze That Will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers

Delaware County, No. 53, Title: 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 Sheriff's Office

Delaware County, No. 54, Title: Resolution Urging Governor Cuomo to Refund the Projected New York State Tax Surpluses to the Taxpayers

Fulton County, No. 98, Resolution Denying the State of New York Permission to Use the Fulton County Seal for Enforcement of the So-Called "Safe Act"

Chenango County, No. 46-14P, Resolution Offering an Alternative to the Property Tax Freeze That Will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers

COMMITTEE REPORTS

PRESENTATIONS:

1pm - Cornell Cooperative Extension
Disaster Land – Mike Hartzel

RESOLUTIONS:

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

NO. 41- AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 42 – ADOPTING AMENDMENT NO. 2 TO THE MOSA SERVICE AGREEMENT

NO. 43 – 2014 OCCUPANCY TAX BOARD GRANT PROGRAM AWARDS

NO. 44 – SUPERSEDING RESOLUTION 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. 45 – A RESOLUTION IN SUPPORT OF LOCATING AND BUILDING A CASINO WITHIN SCHOHARIE COUNTY AT HOWE CAVERNS

NO. 46 – AMENDING THE BUDGET

NO. 47 – CELEBRATING THE LIFE AND MEMORY OF FOREST E. "WALLY" WOLLABER, JR., FORMER SCHOHARIE COUNTY CLERK AND COMMISSIONER OF JURORS

NO. 48 – AUTHORIZING COUNTY ATTORNEY AND COMMISSIONER OF PUBLIC WORKS TO PREPARE LETTER ADDRESSED TO REGION 9 DIRECTOR OF NYS DEPARTMENT OF TRANSPORTATION RELATIVE TO UNSAFE AND HAZARDOUS CONDITION OF NYS ROUTE 10 IN THE TOWNS OF RICHMONDVILLE, SUMMIT AND JEFFERSON, AND AUTHORIZING CHAIRMAN TO SIGN

NO. 49 – HONORING OUR FRIEND RICHARD BALL FOR HIS LONGSTANDING COMMITMENT TO AGRICULTURE IN SCHOHARIE COUNTY, AND CONGRATULATING HIM UPON HIS RECENT APPOINTMENT AS COMMISSIONER OF NEW YORK STATE AGRICULTURE & MARKETS

ANY OTHER BUSINESS

ADJOURNMENT

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

Sheryl Sweetear
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
February 21, 2014

RESOLUTION NO. 41

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

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

SECONDED BY: Philip R. Skowfoe, Jr 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.1362.4673 Legal Fees	A.1362.4259 Title Searches	\$	1,100.00
A.6010.1001 Sr. Account Clerk	A.6010.4164 Food Stamps Program		600.00

BUDGET AMENDMENTS:

Increase Appropriation line:			
A.6010.4280	DSS: Child Abuse Team		50,000.00
Increase Revenue line:			
A.3610	DDS Administration		50,000.00

Increase Appropriation line:			
A.3110.4306	Sheriff Misc. Expenses		30.00
Increase Revenue line:			
A.2709	Donations / Sheriff		30.00

Dated: March 20, 2014
Filed: March 20, 2014

APPROVED AS TO FORM AND LEGALITY.

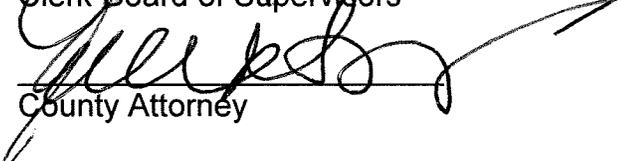
STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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


County Attorney

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 42

TITLE: ADOPTING AMENDMENT NO. 2 TO THE MOSA SERVICE AGREEMENT

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

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

WHEREAS, the Service Agreement between the Montgomery, Otsego, Schoharie Solid Waste Management Authority [MOSA] and the Counties of Montgomery, Otsego and Schoharie was authorized and approved by the Schoharie County Board of Supervisors; and

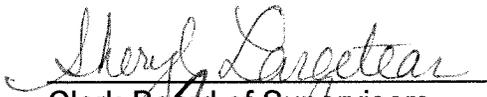
WHEREAS, the Service Agreement between the Montgomery, Otsego, and Schoharie County Solid Waste Management Authority [MOSA] and the Counties of Montgomery, Otsego and Schoharie has been previously amended; and

WHEREAS, the Governing Board of MOSA, at its meeting on January 28, 2014, made a motion to authorize counsel to prepare a draft amendment to end the Service Agreement April 30, 2014; and

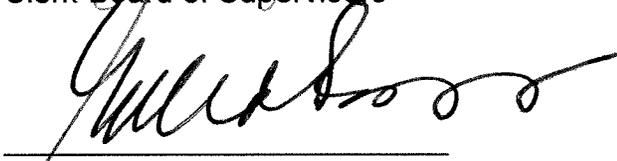
WHEREAS, said "Amendment No. 2 to Service Agreement" was distributed to the three Member Counties for review and consideration; now, therefore, be it hereby

RESOLVED, that this Board of Supervisors does hereby approve and adopt the "Amendment No. 2 to Service Agreement", the text of which is on file with the Clerk of the Board.

Dated: March 20, 2014
Filed: March 20, 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. 43

TITLE: 2014 OCCUPANCY TAX BOARD GRANT PROGRAM AWARDS

OFFERED BY: Sandra Manko Who moved its adoption.

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

RESOLVED, that the Schoharie County Board of Supervisors, upon recommendation of the Schoharie County Occupancy Tax Board, does hereby ratify and confirm the following grant awards for 2014.

<u>NAME OF APPLICANT</u>	<u>AWARD AMOUNT</u>
Friends of Sharon Springs – Sharon Spring Festivals	3,000.00
Ginny Schaum - Schoharie County Quilt Block Trail	2,500.00
Iroquois Indian Museum – 2014 Exhibit	2,000.00
Landis Arboretum – Summer Concert	1,000.00
Schoharie Alliance – April Calendar	2,000.00
Schoharie County Historical Society – Stone Fort Marketing	3,000.00
Schoharie Promotional – Antiques in Schoharie	1,500.00
TOTAL AWARD	\$15,000.00

Dated: March 20 2014
Filed: March 20 2014

APPROVED AS TO FORM AND LEGALITY.

Sheryl Larceteau
Clerk-Board of Supervisors

[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.

Board of Supervisors of the County of Schoharie Clerk

RESOLUTION NO. 44

TITLE: SUPERSEDING RESOLUTION 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.
Jr.

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

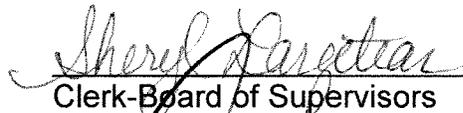
WHEREAS, this Resolution shall supersede Resolution No. 22 of 2014 approved on January 24, 2014; and

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>
William Smith, Supervisor Member	December 31, 2015
Amber Bleau, Alternate Supervisor Member	December 31, 2015
Michael Zeh, Sportsman Member	December 31, 2015
Carl Stefanik, Alternate Sportsman Member	December 31, 2015
John Hornauer, Landowner Member	December 31, 2014
David L. Wood, Alternate Landowner Member	December 31, 2014

Dated: March 20, 2014
Filed: March 20, 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. 45

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

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Philip R. Skowfoe, Jr. 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, Howe Caverns has requested consideration by this Board of its site for location of a Casino; 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 at Howe Caverns which is within the County of Schoharie.

Dated: March 20, 2014
Filed: March 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

RESOLUTION NO. 46

TITLE: AMENDING THE BUDGET

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

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

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2014 Budget:

BUDGET AMENDMENTS:

CREATE REVENUE LINE:

A.2708 Donations/Fire Coordinator

Increase Appropriation line:

A.3110.2314 Law Enforcement Equipment 500.00

Increase Revenue line:

A.2709 Donations / Sheriff 500.00

[This is a direct donation to Schoharie County from 'Enterprise Pipeline Company' and should only be accepted by the Finance Committee and the full Board of Supervisors with that knowledge in place]

Increase Appropriation line:

A.3410.4520 Fire Training Center Expenses 500.00

Increase Revenue line:

A.2708 Donations / Fire Coordinator 500.00

[This is a direct donation to Schoharie County from 'Enterprise Pipeline Company' and should only be accepted by the Finance Committee and the full Board of Supervisors with that knowledge in place]

Dated: March 20, 2014

Filed: March 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

RESOLUTION NO. 47

TITLE: CELEBRATING THE LIFE AND MEMORY OF FOREST E. "WALLY" WOLLABER, JR., FORMER SCHOHARIE COUNTY CLERK AND COMMISSIONER OF JURORS

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

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

The Board of Supervisors has been saddened by the recent death of our long time friend, neighbor and former County Clerk and Commissioner of Jurors, FOREST E. "WALLY" WOLLABER, JR., who served in many varied capacities in public service, the most noteworthy being as Schoharie County Clerk for fourteen [14] years retiring in 1995; and as Schoharie County Commissioner of Jurors for thirty-one [31] years retiring in 2012.

FOREST E. "WALLY" WOLLABER, JR., devoted his years of public service to ensuring that the citizens of this County were always taken care of in a timely, friendly and efficient manner. His service to the County was competent, dedicated, distinguished and honorable in all respects. His presence, and not to be shy in giving his opinions and advise on how things should be run, will truly be missed.

NOW, THEREFORE, be it hereby RESOLVED, that the Schoharie County Board of Supervisors, wish to honor and pay tribute to the memory of our former County Clerk and Commissioner of Jurors, FOREST E. "WALLY" WOLLABER, JR., for his many years of service which will not soon be forgotten, and when this Board adjourns today, it shall do so out of respect for the passing of FOREST E. "WALLY" WOLLABER, JR; and be it further

RESOLVED, that the Clerk of the Board shall furnish a copy of this Resolution to the family of FOREST E. "WALLY" WOLLABER, JR., expressing the Board's deepest sympathy.

Dated: March 20, 2014
Filed: March 20, 2014

Sheryl Tarzette
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. 48

TITLE: AUTHORIZING COUNTY ATTORNEY AND COMMISSIONER OF PUBLIC WORKS TO PREPARE LETTER ADDRESSED TO REGION 9 DIRECTOR OF NYS DEPARTMENT OF TRANSPORTATION RELATIVE TO UNSAFE AND HAZARDOUS CONDITION OF NYS ROUTE 10 IN THE TOWNS OF RICHMONDVILLE, SUMMIT AND JEFFERSON, AND AUTHORIZING CHAIRMAN TO SIGN

OFFERED BY: Harold Vroman Who moved its adoption.

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

WHEREAS, New York State Route 10 is a major thorough-fare which runs in a general north-south direction through the heart of Schoharie County, which is subject to the pounding of hundreds of large trucks on a daily basis; and

WHEREAS, for upwards of ten [10] years or more, except for little cosmetic work and ditching to several areas, there has been absolutely no major repair, improvement, rehabilitation, or maintenance by New York State Department of Transportation to an approximate thirteen [13] mile stretch of highway, which commences at a point at its intersection with NYS Route 7 in the Town of Richmondville, and then traverses all of the Town of Summit, and a large portion of the Town of Jefferson, and ends at a point at the intersection of that highway with Main Street in the hamlet of Jefferson; and

WHEREAS, there are many sections of this highway falling apart, which present a dangerous, unsafe and hazardous thorough-fare for all users due to major pot holes, ruts, cracks and lips, many so deep that vehicles bounce just to stay on the road, and there also exists many major drainage issues that have undercut the base of the highway, and in may spots there are no shoulders; and

WHEREAS, NYS Department of Transportation has posted areas of this highway with signs indicating rough and uneven road, which indicates that they themselves recognize the potential hazards to those who travel this highway; and

WHEREAS, the Commissioner of the Schoharie County Department of Public Works, at the request of the County Attorney, has inspected NYS Route 10 for a length of 18.9 miles from its intersection with New York State Route 7 in the Town of Richmondville to the Delaware County line, and they are prepared to place their findings into a letter addressed to Jack Williams, Region 9 Director for NYS Department of Transportation, Binghamton, New York, requesting immediate measures be implemented to rectify safety issues and to obtain commitment for major repair, improvement and rehabilitation of said highway sooner rather than later, and which letter should be signed by Chairman of the Board of Supervisors, and Town Supervisors and Superintendents of Highways in the affected Towns who are to be offered an opportunity to add their concerns; now, therefore, be it hereby

RESOLVED, that the Commissioner of the Schoharie County Department of Public Works and the County Attorney are instructed to prepare letter to Jack Williams, Region 9 Director for NYS Department of Transportation, Binghamton, New York, setting forth findings and requests on behalf of the County and affected Towns, and the Chairman of the Board of Supervisors is hereby authorized to sign.

Dated: March 20, 2014
Filed: March 20, 2014

Sheryl Carcote
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.

Board of Supervisors of the County of Schoharie Clerk,