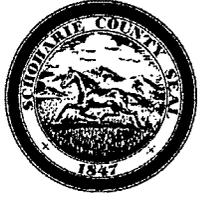


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
5th REGULAR MEETING
May 16, 2014



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 – April 15, 2014 and April 18, 2014

PUBLIC HEARING

9:30am

- *Community Renewal Fund (CRF)*

PRIVILEGE OF THE FLOOR:

- Earl Gaskill – Town of Summit
- Planning – Sarah Blood, CFD and CFA Grants
- SHPO – Julian Adams, Certified Local Gov't Program
- ProAct
- Solar – Jeff Conrad, Solomon Energy
- Blue Wing – Lee Palmer, update
- NYPA – Robert Daly, FERC Licensing

CORRESPONDENCE:

- MOSA
 - Monthly Board Minutes – March 2014
 - Monthly Financial Information – March 2014
 - Monthly Operations Report – April 2014
- Schoharie County Conservation Assoc. – March 2014
- Catskill Watershed Corp. Board Minutes – May 2014
- Coalition of Watershed Towns Board Minutes – February 2014, March 2014, April 2014
- NYMIR Newsletter – Spring 2014
- Iroquois Report – April 2014

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Fulton County, No. 141, Resolution Opposing Assembly Bill A689-A Mandating Early Voting In New York State

COMMITTEE REPORTS

RESOLUTIONS:

NO. 62– APPROVING FIRST SEMI-ANNUAL MORTGAGE TAX REPORT OF 2014

NO. 63– OPPOSING EXPANSION OF FEDERAL CONTROL UNDER CLEAN WATER ACT

NO. 64– AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 65– APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 1ST QUARTER 2014

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 62

TITLE: APPROVING FIRST SEMI-ANNUAL MORTGAGE TAX REPORT OF 2014

OFFERED BY: _____ Who moved its adoption.

SECONDED BY: _____ Chairman Rules & Legislation Committee

WHEREAS, the County Clerk and the County Treasurer have filed the second semi-annual mortgage tax report with the Clerk of this Board, as required by Section 261 of the Tax Law, and

WHEREAS, the Finance Committee of this Board has submitted the following report apportioning to the towns and villages within the county their share of such moneys, as follows:

TOWN	TOTAL TAX ALLOCATED TO TOWN	TAX APPORTIONED TO TOWN	TAX TO VILLAGE
BLENHEIM	1,682.70	1,682.70	
BROOME	4,443.98	4,443.98	
CARLISLE	16,399.20	16,399.20	
COBLESKILL-V	28,901.95	18,373.44	10,528.51
CONESVILLE	2,476.60	2,476.60	
ESPERANCE-V	12,483.87	11,510.68	973.19
FULTON	5,503.67	5,503.67	
GILBOA	6,903.19	6,903.19	
JEFFERSON	6,091.40	6,091.40	
MIDDLEBURGH-V	14,234.70	11,397.32	2,837.38
RICHMONDVILLE-V	10,474.24	9,331.05	1,143.19
SCHOHARIE-V	12,817.66	10,514.38	2,303.28
SEWARD	8,816.79	8,816.79	
SHARON-V	16,573.23	12,004.76	4,568.47
SUMMIT	8,099.24	8,099.24	
WRIGHT	7,552.52	7,552.52	
	<u>\$ 163,454.94</u>	<u>\$ 141,100.92</u>	<u>\$22,354.02</u>

RESOLVED, that the above report be and it hereby is approved, and pursuant to Section 261 of the Tax Law, that the warrant of this Board be and is hereby issued for the payment to the respective tax districts of the amounts credited, and that the County Treasurer be and he is hereby directed to pay the respective tax districts the amounts so credited.

Dated: May _____, 2014
 Filed: May _____, 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. 63

TITLE: OPPOSING EXPANSION OF FEDERAL CONTROL UNDER CLEAN WATER ACT

OFFERED BY: _____ Who moved its adoption

SECONDED BY: _____ Chairman Rules & Regulation Committee

WHEREAS, the U.S Environmental Protection Agency [EPA] and the Army Corps of Engineers [Corps] have released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act, and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act, and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains to the jurisdiction of the Clean Water Act, and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers' hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels, and

WHEREAS, the cost to our farms, municipalities and taxpayers will be enormous, and

WHEREAS, The New York State Farm Bureau opposes the proposed rule change, and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as "navigable", now, therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed, and be it further

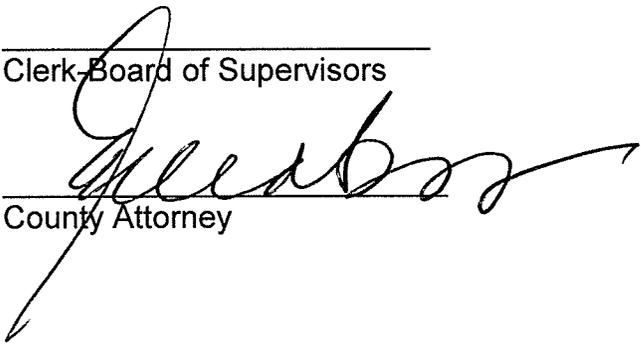
RESOLVED, that the Clerk of the Board is hereby directed to forward a certified copy of this resolution to Governor Cuomo, the Environmental Protection Agency, the Army Corps of Engineers, the National Association of Counties, Senator James L. Seward, Assembly Member Peter Lopez, New York State Association of Counties, and the Western New York inter-County Association.

Dated: May _____, 2014

Filed: May _____, 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. 64

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: _____ Who moved its adoption.

SECONDED BY: _____ 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:

Table with 3 columns: From, To, Amount. Lists various budget line items and their corresponding amounts.

BUDGET AMENDMENTS:

Table listing budget amendments with columns for description, code, and amount. Includes items like 'County Road: Forfeiture of Bid Deposits' and 'Flood Mitigation Expenses'.

Dated: May ____, 2014
Filed: May ____, 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. 65

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG
RESPECTIVE TOWNS AND VILLAGES FOR 1ST QUARTER 2014

OFFERED BY: _____ Who moved its adoption.

SECONDED BY: _____ Chairman Rules & Legislation Committee

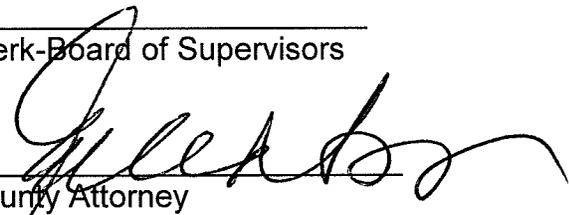
RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to pay and distribute the 1st Quarter of 2014 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

<u>TOWN</u>	<u>MUNICIPALITY SHARE</u>
BLLENHEIM	\$6,452.70
BROOME	6,366.42
CARLISLE	7,668.28
COBLESKILL [V]	20,437.25
COBLESKILL [T]	7,614.02
CONESVILLE	6,345.09
ESPERANCE [V]	981.91
ESPERANCE [T]	5,315.99
FULTON	6,861.60
GILBOA	24,272.33
JEFFERSON	8,481.25
MIDDLEBURGH [V]	5,385.92
MIDDLEBURGH [T]	8,124.23
RICHMONDVILLE [V]	2,505.59
RICHMONDVILLE [T]	8,972.88
SCHOHARIE [V]	4,986.91
SCHOHARIE [T]	8,889.08
SEWARD	6,037.42
SHARON [V]	6,149.67
SHARON [T]	5,005.03
SUMMIT	6,092.65
WRIGHT	8,521.33
	<hr/>
	\$171,467.53

Dated: May _____ 2014
Filed: May _____ 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