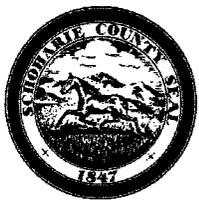


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
7th Regular Meeting
July 18, 2014



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 – June 11, 2014; June 20, 2014; July 7, 2014

PRIVILEGE OF THE FLOOR:

- Earl Gaskill – Town of Summit
- Kinder Morgan – Pipeline

CORRESPONDENCE:

- Schoharie County Conservation Assoc. – May 2014
- Vroman's Nose Newsletter
- NYS Employment Newsletter – May 2014

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

- Catskill Watershed Corp – July 1, 2014 adopted resolutions

COMMITTEE REPORTS

RESOLUTIONS:

NO. 74 – AUTHORIZING COUNTY TREASURER TO ENTER INTO AN AGREEMENT WITH NYSAC, PFM FINANCIAL SERVICES, and BMO HARRIS BANK N.A. TO USE A PURCHASING CARD AS APPROVED BY MOTION #219 OF THE BOARD OF SUPERVISORS ON MAY 16, 2014

NO. 75 – AUTHORIZING CHAIRMAN TO SIGN THREE COUNTY AGREEMENT IMPLEMENTING REQUIREMENTS OF WORKFORCE INVESTMENT ACT OF 1998

NO. 76 – AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 77 – SUPERCEDING RESOLUTION APPOINTING AND CONFIRMING MEMBER APPOINTMENTS TO ALTERNATIVES TO INCARCERATION PANEL

NO. 78 – APPOINTING MEMBER TO THE SCHOHARIE COUNTY BOARD OF HEALTH

NO. 79 – APPROVING APPOINTMENT OF MEMBER AND AN ALTERNATE MEMBER TO THE SCHOHARIE COUNTY PLANNING COMMISSION

NO. 80 – RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE [HHW] STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 74

TITLE: AUTHORIZING COUNTY TREASURER TO ENTER INTO AN AGREEMENT WITH NYSAC, PFM FINANCIAL SERVICES, and BMO HARRIS BANK N.A. TO USE A PURCHASING CARD AS APPROVED BY MOTION #219 OF THE BOARD OF SUPERVISORS ON MAY 16, 2014

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

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

WHEREAS, the Board of Supervisors has agreed to enter into an arrangement with NYSAC, PFM Financial Services, and their designated Bank to provide the County with credit by way of a Corporate MasterCard account; and

WHEREAS, the County has the power and authority to borrow money and otherwise obtain credit and to grant security on its assets; and

WHEREAS, the County is entering into this agreement for the purposes of participating in the NYSAC Payment solutions [P-Card] program which will generate rebates to the County based upon the use of this card, and is at no cost to the County; and

WHEREAS, all existing County policies involving requisitions, purchase orders, and approval by the Auditor / Purchasing Agent through the ACS Financial System will remain in place with the only addition being that the P-Card may be used at the Treasurer's discretion instead of issuing a paper check to a participating vendor;

NOW, THEREFORE, be it

RESOLVED, that the Schoharie County Treasurer is authorized to enter into an arrangement with the Bank to provide the County with credit by way of a Corporate MasterCard account, under which arrangement employees of the County may be issued with Corporate Cards on the MasterCard Corporate Account of the County with the Bank and the County shall be responsible for the payment of all amounts, including any fees or interest, charged to such corporate account, the whole substantially on the terms and conditions set forth in the draft Corporate MasterCard Account Agreement submitted to and hereby approved by the Board of Supervisors; and be it further

RESOLVED, that the County Treasurer is hereby authorized to sign for and on behalf of the County a Corporate MasterCard Account Agreement with the Bank substantially on the terms and conditions of the draft thereof approved, with such charges or modifications as the person so signing may in his sole discretion deem appropriate, and to sign such other documents and do such other things as he in his sole discretion deems appropriate or advisable in connection with or to give effect to such Corporate MasterCard Account Agreement and the program contemplated thereunder.

Dated: July 17, 2014
Filed: July 17, 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. 75

TITLE: AUTHORIZING CHAIRMAN TO SIGN THREE COUNTY AGREEMENT IMPLEMENTING REQUIREMENTS OF WORKFORCE INVESTMENT ACT OF 1998

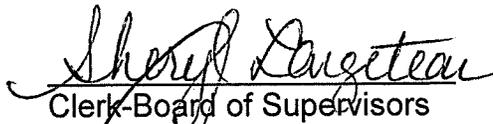
OFFERED BY: Sandra Manko Who moved its adoption.

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

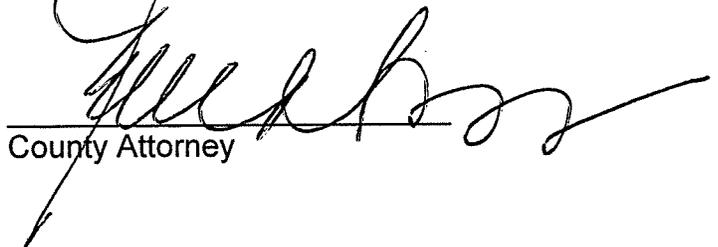
WHEREAS, in accordance with the Workforce Investment Act of 1998 [WIA], the Counties of Fulton, Montgomery and Schoharie are required to enter into an agreement as described in WIA to organize and implement activities pursuant to WIA and in accordance with requirements established by the Governor of NYS for purposes of implementing programs and services under WIA, now, therefore, be it hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Fulton and Montgomery Counties, and the FMS Workforce Development Board to organize and implement activities pursuant to the Workforce Investment Act of 1998.

Dated: July 17, 2014
Filed: July 17, 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. 76

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

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

SECONDED BY: Philip 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.1990.4298 Contingent Account	A.1420.4674 Labor Arbitration [legal]	10,000.00
A.1990.4298 Contingent Account	A.1620.4520 Building Improvements	33,000.00
A.3150.1020 Deputy	A.3150.1901 Overtime	37,106.00
A.3630.1002 Deputy Coordinator	A.3640.4306 Miscellaneous Expenses	800.00
A.3630.1002 Deputy Coordinator	A.3640.2101 Office Furniture	1,900.00
A.3630.1002 Deputy Coordinator	A.3640.4235 Disaster Preparedness	5,000.00
A.4010.1001 Director	A.4010.4264 Medical Consultant	4,000.00
A.4010.1537 Pre-School Coordinator	A.4010.4264 Medical Consultant	6,800.00
A.4010.1537 Pre-School Coordinator	A.4042.4124 Rabies Control	13,000.00
A.4310.1029 Fiscal Coordinator	A.4310.1802 Fiscal Coordinator – PT	8,600.00
A.4310.4224 Clinic Expenses	A.4310.4303 Travel Expenses	500.00
A.6010.1354 Account Clerk Typist	A.6010.1009 Business Manager I	15,115.00
A.6119.4529 CSE Institutional	A.6070.4272 Clinical Eval/Treatment	10,000.00
A.6119.4529 CSE Institutional	A.6119.4528 Foster Care – Misc.	5,000.00
A.9901.9551 Transfer to County Road	A.1490.1008 Account Clerk Typist G-7	13,818.00
A.9901.9551 Transfer to County Road	A.1490.1010 Public Works Administrators	3,981.00
A.9901.9551 Transfer to County Road	A.1620.1017 Assistant Maint. Mech. G-11	16,688.00

BUDGET AMENDMENTS:

Create Appropriation line: A.1490.1008 DPW Admin.: Account Clerk Typist – G-7
 Create Appropriation line: A.1620.1017 Bldgs: Assistant Maint. Mechanic – G-11
 Create Appropriation line: A.4310.1802 Mental Health: Fiscal Coordinator PT – G-19
 Create Appropriation line: A.6010.1009 DSS: Business Manager I – G-13 (temporary)
 Create Revenue line: A.2130 Solid Waste: Tipping Fee Revenue

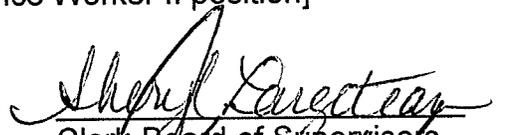
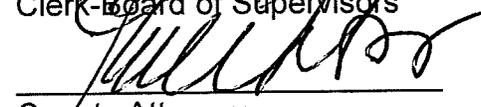
Increase Appropriation line: A.1620.4599 Repairs and Maintenance 60,000.00
 Increase Revenue line: A.2680 Insurance Recoveries 60,000.00

Increase Appropriation line: A.3110.4111 Tac Force Supplies 250.00
 Increase Revenue line: A.2709 Donations 250.00

Decrease Appropriation line: D.5110.1001 County Road - Labor 34,487.00
 Decrease Revenue line: D.2801 Transfer from General Fund 34,487.00

[Due to permanent elimination of Bridge Maintenance Worker II position]

Dated: July 17, 2014
 Filed: July 17, 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. 77

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

OFFERED BY: Larry Bradt Who moved its adoption.

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

RESOLVED, this Resolution shall Supercede Resolution No. 59 of 2014; and be it further

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: July 17, 2014
Filed: July 17, 2014

Handwritten signature of Sheryl Lagetean, 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.

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. 78

TITLE: APPOINTING MEMBER TO THE SCHOHARIE COUNTY BOARD OF HEALTH

OFFERED BY: Richard Lape Who moved its adoption

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

RESOLVED, that pursuant to Section 343 and Section 344 of the Public Health Law and upon recommendation of the Schoharie County Board of Health, the following appointment is made: DEBRA A. McALLISTER, of the Town of Cobleskill, is hereby appointed as a member of the Schoharie County Board of Health to fill a vacancy, which term shall be a [6] year term which expires on December 31, 2019 in the unclassified class of Civil Service.

Dated: July 17, 2014
Filed: July 17, 2014

Handwritten signatures of Cheryl Lagitean (Clerk-Board of Supervisors) and 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 ___ 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. 79

TITLE: APPROVING APPOINTMENT OF MEMBER AND AN ALTERNATE MEMBER TO THE SCHOHARIE COUNTY PLANNING COMMISSION

OFFERED BY: Sandra Manko Who moved its adoption.

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

WHEREAS, a vacancy has occurred on the Schoharie County Planning Commission, with the unexpected death of member Paul Larkin; and

WHEREAS, all appointed members on the Commission can serve up to three consecutive terms in accordance with RESOLUTION NO. 58 of 1967, and

WHEREAS, an appointment shall only constitute a term if it is one year in length or greater in accordance with Section 4.01 of the County Planning Commission Bylaws adopted June 21, 2013, and now, therefore, be it hereby

RESOLVED, that the appointment of the following person as a member of the Schoharie County Planning Commission for the term expiring as indicated is hereby approved:

<u>NAME</u>	<u>TOWN</u>	<u>BACKGROUND</u>	<u>TERM#</u>	<u>TERM EXPIRING</u>
Philip Skowfoe, III	Fulton	Planning Board	One	June 30, 2016

and be it further

RESOLVED, that the appointment of the following person as an alternate member of the Schoharie County Planning Commission for the term expiring as indicated is hereby approved:

<u>NAME</u>	<u>TOWN</u>	<u>BACKGROUND</u>	<u>TERM#</u>	<u>TERM EXPIRING</u>
Kenneth Wortz	Summit	Business	One	June 30, 2017

Dated: July 17, 2014
Filed: July 17, 2014

Steph Laizeter
Clerk-Board of Supervisors
[Signature]
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. 80

TITLE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE [HHW] STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

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

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

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Schoharie County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it hereby

RESOLVED, by the Schoharie County Board of Supervisors:

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board is hereby directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by State for the State share of such costs;
4. That four [4] Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Dated: July 17, 2014
Filed: July 17, 2014

Sheryl Laigeteau
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