

AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
8th Regular Meeting
August 15, 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 – July 18, 2014

PRIVILEGE OF THE FLOOR:

- Earl Gaskill – Town of Summit
- Deborah Krol – Town of Fulton
- Ann Hutchinson – Program Director, Bassett Healthcare Network
- AECOM

CORRESPONDENCE:

- Schoharie County Conservation Assoc. – June 2014
- Catskill Watershed Corp – August 5, 2014 adopted resolutions
- Coalition of Watershed Towns – July 2014 Meeting Minutes
- Schoharie County Conservation Assoc. – June 2014 Meeting Minutes
- NYSAC – Thank you letter for Resolution submission

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Wayne County, No. 450-14: Opposing The Implementation Of International Joint Commission (IJC) Plan2014 Which Will Cause Catastrophic Damage To The Lake Ontario Shoreline In Wayne County And Damage The Economic Vitality Of Wayne County And Requesting Federal Elected And Appointed Officials To Assist With Opposing The Adoption And Implementation Of Plan2014

Chenango County, No. 130-14, Declaring May 12, 2014 “Mayday For Mandate Relief” And Urging The Mandate Relief Council To Take Swift Action In Submitting A Package Of Mandate Relief Proposals To Governor Cuomo And The State Legislature To Be Voted On This Session

Fulton County, No. 236, Resolution Approving 2014-2015 Chief Local Elected Officials (CLEO) Agreement Between Fulton, Montgomery And Schoharie Counties For Sponsorship And Operation Of The F-M-S Workforce Development Board

COMMITTEE REPORTS

INTERVIEWS

- IT Director – 3pm

RESOLUTIONS:

NO. 81 – APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 2ND QUARTER 2014

NO. 82 – AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 83 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY ALL-HAZARD MITIGATION PLANNING COMMITTEE

NO. 84 – STANDARD WORK DAY AND REPORTING RESOLUTION

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 81

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 2ND QUARTER 2014

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 pay and distribute the 2nd Quarter of 2014 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

Table with 2 columns: TOWN and MUNICIPALITY SHARE. Lists towns like BLENHEIM, BROOME, CARLISLE, etc., with their respective share amounts. Total: \$184,347.79

Dated: August 14 2014
Filed: August 14 2014

APPROVED AS TO FORM AND LEGALITY.

Signature of Sheryl Lavetteau
Clerk-Board of Supervisors

Signature of County Attorney
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. 82

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:

Table with 3 columns: From, To, Amount. Lists budget transfers between various department codes and amounts.

BUDGET AMENDMENTS:

Table listing budget amendments with columns for the type of amendment (Create, Increase), the appropriation/revenue line, and the amount.

Dated: August 14, 2014
Filed: August 14, 2014

Handwritten signatures of Cheryl Laggeteau (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.

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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. 83

TITLE: APPOINTING MEMBERS TO THE SCHOHARIE COUNTY ALL-HAZARD MITIGATION PLANNING COMMITTEE

OFFERED BY: Sandra Manko Who moved its adoption.

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

WHEREAS, Schoharie County has a FEMA approved multi-jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, the plan must be implemented, routinely reviewed, and updated requiring a committee to exist after plan completion; now, therefore, be it hereby,

RESOLVED, that all Schoharie County municipalities, when contacted, are encouraged to cooperate and participate in the update and implementation of the plan; and be it further,

RESOLVED, that the appointment of the following individuals as members of the Schoharie County All-Hazard Mitigation Planning Committee are hereby approved for the following terms to commence on September 1, 2014:

Table with 2 columns: APPOINTEE and TERM TO EXPIRE. Lists names and titles of committee members and their respective terms starting September 1, 2018.

Dated: August 14, 2014
Filed: August 14, 2014

Handwritten signatures of Sheryl Paquette (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.

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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.

Signature line for Clerk Board of Supervisors of the County of Schoharie.

RESOLUTION NO. 84

TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION

OFFERED BY: Larry Bradt, Who moved its adoption.

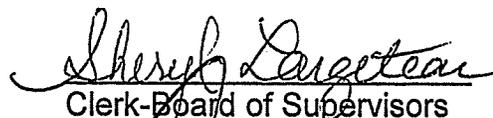
SECONDED BY: Philip R. Skowfoe Jr., Member Rules & Legislation Committee

BE IT RESOLVED, that the County of Schoharie/Location code 10043 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or the record of activities:

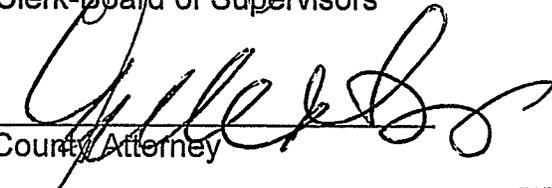
Title	Standard Work Day (hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	SS# (last 4)	Registration Number	Tier 1	Current Term Begin & End Dates	Participates in Employer's Time Keeping System (y/n)	Record of Activities Result	Not Submitted
Elected Officials									
Supervisor	6.0	Amber Bleau	██	██████		1/1/14-12/31/15	N		X
Supervisor	6.0	Larry R. Bradt	██	██████		1/1/14-12/31/15	N	4.79	
Supervisor	6.0	William Federice	██	██████		1/1/14-12/31/15	N	6.7	
Supervisor	6.0	Sean Jordan	██	██████		1/1/14-12/31/15	N	11.72	
Supervisor	6.0	Richard T. Lape	██	██████		1/1/14-12/31/15	N	11.17	
Supervisor	6.0	Shawn Smith	██	██████		1/1/14-12/31/15	N		X
Supervisor	6.0	William Smith III	██	██████		1/1/14-12/31/15	N		X
Supervisor	6.0	Anthony T. VanGlad	██	██████		1/1/14-12/31/15	N	12.45	
Supervisor	6.0	Earl VanWormer III	██	██████		1/1/14-12/31/15	N	5	
Supervisor	6.0	Harold L. Vroman	██	██████		1/1/14-12/31/15	N	11.79	
District Attorney	7.5	James Sacket	██	██████		1/1/14-12/31/17	N	22.64	
Appointed Officials									
Admin Indigent Def	6.0	Suzanne Graulich	██	██████		1/1/14-12/31/15	N	3.38	
Asst County Attorney	6.0	Marvin D. Parshall, Jr.	██	██████		1/1/14-12/31/15	N	5.76	
Assistant District Atty	6.0	Michael L. Breen	██	██████		1/1/14-12/31/17	N	16.72	
Assistant District Atty	6.0	Susan J. Mallery	██	██████		1/1/14-12/31/17	N		X
Clerk of the Board	7.5	Sheryl A. Largeteau	██	██████		1/1/14-12/31/15	Y		
Comm of Public Works	7.5	Daniel Crandell	██	██████		3/20/14-3/30/19	Y		
County Attorney	6.0	Michael A. West	██	██████		1/1/14-12/31/15	N	12.04	
County Historian	6.0	Theodore Shuart	██	██████		4/19/13-12/31/15	N	2.45	
County Veterans Svc Officer	6.0	Eilene Fisher	██	██████		1/1/14-12/31/15	Y		
Dep Clerk of Board	7.5	Charity Bender	██	██████		1/1/14-12/31/15	Y		
Dep Clerk of Board	7.5	Tracey Sommers	██	██████		10/28/13-6/13/14	Y		
Dep Clerk of Board	7.5	Judith Beeler	██	██████		6/16/14-12/31/15	Y		
Dep Comm of PW	7.5	John C. DeMis	██	██████		3/20/14-3/30/19	Y		
Directory of Community MH	7.5	Bonnie L. Post	██	██████		1/1/14-12/31/15	Y		
Director of OFA	7.5	Nancy Dingee	██	██████		1/1/14-12/31/15	Y		
Dir. Of Real Property	7.5	Marjorie A. Troidl	██	██████		10/1/13-9/30/19	Y		
Jail Administrator	8.0	Charles E. Newman	██	██████		1/1/14-12/31/17	Y		
Sec. to DA	7.5	Christine M. Smith	██	██████		1/1/14-12/31/17	Y		
Sec. to Sheriff	8.0	Marianne Roberts	██	██████		1/1/14-12/31/17	Y		
Youth Bureau Director	7.5	George McDonnell	██	██████		1/1/14-12/31/15	Y		

DATED: August 14, 2014
 FILED: August 14, 2014

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Filed: August 14 2014


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


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 _____, Excused _____.

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