



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
10th Regular Meeting
October 17, 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 – September 19, 2014

PRIVILEGE OF THE FLOOR:

- Earl Gaskill – Town of Summit
- Bill Cherry – Guilford Mills
- AECOM

PUBLIC HEARING

10:00am

- *Local Law #9* – Establishing The Position Of County Administrator For Schoharie County

CORRESPONDENCE:

- Schoharie County Conservation Assoc. – August 2014
- Catskill Watershed Corp – October 7, 2014 adopted resolutions
- Coalition of Watershed Towns – July 2014 Board Minutes
- Catholic Charities – Summer 2014 Newsletter

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Ontario County, No. 549-2014: Proclamation Recognizing October 2014 As Anti-Bullying Awareness Month

Yates County, No. 312-14: Resolution Requesting State Disaster Aid

COMMITTEE REPORTS

RESOLUTIONS:

NO. 91 – FIXING TIME AND PLACE OF PUBLIC HEARING ON TENTATIVE BUDGET

NO. 92 – RESOLUTION EXPRESSING THE COUNTY'S SUPPORT OF ORGANIZATIONS ATTEMPTING TO RAISE AWARENESS OF AND COMBAT DEPRESSION AND OTHER MENTAL ILLNESSES

NO. 91 – AMENDING THE BUDGET AND TRANSFER OF FUNDS

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 91

TITLE: FIXING TIME AND PLACE OF PUBLIC HEARING ON TENTATIVE BUDGET

OFFERED BY: J Carl Barbic Who moved its adoption.

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

WHEREAS, as required by Section 354 of the County Law, the Budget Officer duly filed the Tentative Budget for the fiscal year beginning January 1, 2015 with the Clerk of the Board of Supervisors on October 14, 2014 pursuant to Section 359 of the County Law and Local Law No. 1-1976, and

WHEREAS, the Clerk of the Board of Supervisors forthwith transmitted a copy thereof to the Chairman of the Finance Committee, now therefore be it

RESOLVED, that at 10:00 a.m. on the _____ day of November, 2014, in the Board of Supervisors Chambers, Third Floor, County Office Building, in the Village of Schoharie, New York, the Board of Supervisors shall hold, pursuant to Section 359 of the County Law, a public hearing on the Tentative Budget for 2015, at which time any person may be heard, and be it further

RESOLVED, the Clerk of the Board of Supervisors is directed to cause notice of this public hearing to be given in the manner provided by law.

Dated: October 16, 2014
Filed: October 16, 2014

Sheryl Laggette
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. 92

TITLE: RESOLUTION EXPRESSING THE COUNTY'S SUPPORT OF ORGANIZATIONS ATTEMPTING TO RAISE AWARENESS OF AND COMBAT DEPRESSION AND OTHER MENTAL ILLNESSES

OFFERED BY: Sandra Manko Who moved its adoption

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

WHEREAS, depression, self-harm, suicidal thoughts, and other mental illnesses, impact the lives of Schoharie County residents on a regular basis, including up to approximately a quarter of the student body at the State University of Cobleskill, and an unknown number of students within Schoharie County's six school districts; and

WHEREAS, treatment for mental illnesses, both medicinal and therapeutic, have a high success rate for those afflicted with either clinical or conditional bouts of mental distress, but approximately two-thirds of American students choose not to seek help for fear of embarrassment, of shame, or social stigma associated; and

WHEREAS, the United States Congress established the first week of October as the National Mental Illness Awareness Week in 1990, and that mental health advocates continue to bring awareness to those afflicted between October 5th and October 11th of this year; and

WHEREAS, a collection of local students, government officials, and young adults have joined efforts to form a depression awareness organization, Light the Way, to disseminate information and host events in support of increased education on mental illness with the hope of decreasing the social stigmatization associated with depression, self-harm and suicidal thoughts, while working to serve as a torchlight of hope, by way of sharing personal stories and providing information and resources to the afflicted, to light the way for troubled souls in the shadows; and

WHEREAS, the Schoharie County Board of Supervisors desires to aid those suffering from depression and other mental illnesses in any way that it can, now, therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors hereby declares that it supports the efforts of the County Mental Health Department, Light the Way, and other national, state, and local government agencies and organizations to bring continued awareness to mental illnesses both in and outside of Schoharie County.

Dated: October 16, 2014
Filed: October 16, 2014

Sheryl Dargitean
Clerk Board of Supervisors

County Attorney

APPROVED AS TO FORM AND LEGALITY.

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 ___ 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. 93

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.1010.4305 Printing	A.1010.4303 Travel Expenses	1,000.00
A.1165.4307 Steno Services	A.1165.4101 Office Supplies	1,000.00
A.1325.1015 Account Clerk	A.1325.4303 Travel Expenses	1,000.00
A.1325.1015 Account Clerk	A.1340.4305 Printing	650.00
A.1410.4215 Security Check	A.1410.4303 Travel Expenses	200.00
A.1415.4321 Training & Education	A.1410.4303 Travel Expenses	200.00
A.1680.1011 Programmer Analyst	A.1680.2205 Computer Equipment	20,000.00
A.1990.4298 Contingent Account	A.1110.4600 Psychiatric Care	1,012.00
A.1990.4298 Contingent Account	A.1420.4673 Legal Fees	2,000.00
A.1990.4298 Contingent Account	A.1420.4674 Labor Arbitration	16,000.00
A.1990.4298 Contingent Account	A.4010.1230 RPN	4,773.00
A.1990.4298 Contingent Account	A.6610.1801 Weights & Measures – PT	1,600.00
A.1990.4298 Contingent Account	A.1620.4531 DEC Remediation	13,700.00
A.3110.4501 Vehicle Maintenance	A.1110.1901 Overtime	1,000.00
A.3140.4303 Travel Expenses	A.3140.4308 Training	468.00
A.3150.1053 Corporal	A.3150.4301 Telephone	300.00
A.3150.4101 Office Supplies	A.3110.2101 Office Furniture & Equipment	2,917.00
A.3630.1002 Deputy Coordinator	A.3630.2905 Response Equipment	13,000.00
A.4010.1001 Director	A.4010.1230 RPN	2,427.00
A.4010.1537 PSN Coordinator	A.4042.4124 Rabies Control	3,500.00
A.4010.1905 Buy-out	A.4010.1230 RPN	5,000.00
A.4010.4207 Data Processing	A.4010.2205 Computer Equipment	120.00
A.4010.4673 Other HH Services	A.4010.4301 Telephone	2,800.00
A.4252.1017 Credentialed CDC	A.4252.2300 Office Equipment	120.00
A.4310.4619 ICM Adults	A.4310.4620 ICM Children	7,600.00
A.6010.1301 Head SWE	A.6010.1303 Principle SWE	8,475.00
A.6010.1333 SWE	A.6010.4215 Physical Exams	450.00
A.6010.1333 SWE	A.6070.4670 Clinical Psychologist	8,000.00
A.6010.1333 SWE	A.6010.4305 Association Dues	83.00
A.6010.1336 Account Clerk Typist	A.1620.2304 Telephone Equipment	9,000.00
A.9060.8004 Health Insurance	A.2490.4655 Community College Tuition	55,000.00
A.9060.8004 Health Insurance	A.9055.8001 Disability Insurance	50.00
D.9040.8003 Workers Compensation	D.9010.8001 NYS Retirement System	35,000.00
D.9040.8003 Workers compensation	D.9030.8002 Social Security	10,000.00
DM.5130.1529 Fleet Coordinator	DM.5130.1531 Fleet coordinator	2,020.00

BUDGET AMENDMENTS:

Create Appropriation line:	A.6010.1303 Principle SWE – grade 18	
Create Appropriation line: part-time	A.6610.1801 Weights & Measures – Inspector I [grade 15] –	
Eliminate Appropriation:	A.6010.1301 DSS: Head SWE – grade 20	
Increase Appropriation line:	A.7180.4306 Snowmobile Clubs	270.00
Increase Revenue line:	A.3025 Special Recreation Facilities	270.00
Increase Appropriation line:	A.4310.4631 MH: Suicide Prevention	3,300.00
Increase Revenue line:	A.3474 OMH Suicide Prevention Grant	3,300.00
Increase Appropriation line:	A.4310.4599 MH: Repairs and Maintenance	927.00
Increase Appropriation line:	A.4324.4501 MH: Vehicle Maintenance	550.00
Increase Revenue line:	A.3472 Community Support Group	1,477.00

Dated: October 16, 2014
Filed: October 16, 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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Clerk,
Board of Supervisors of the County of Schoharie