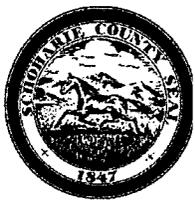




AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
January 5, 2014



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 – Judi Beeler

PUBLIC HEARING –

- Local Law #9-2014 – Establishing The Position Of County Administrator For Schoharie County

RESOLUTIONS:

NO. 1 – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 1A – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2 – APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2A – APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 3 – RESOLUTION APPROVING AND CONFIRMING APPOINTMENTS AND TERMS OF MEMBERS TO THE SCHOHARIE COUNTY YOUTH BOARD

NO. 4 – DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING MAXIMUM DEPOSITS

NO. 5 – DESIGNATING OFFICIAL NEWSPAPERS

NO. 6 – APPOINTING COUNTY HISTORIAN

NO. 7 – APPOINTING BUDGET OFFICER AND FIXING SALARY

NO. 8 – DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2015

NO. 9 – – DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY COMMUNITY ACTION PROGRAM, INC.

NO. 10 – APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

NO. 11 –AMENDING THE BUDGET AND TRANSFER OF FUNDS

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 1

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that the official undertaking of _____ as Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Lanzetta
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 _____ 2015 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 1A

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

WHEREAS, by Resolution No. 102 of 2000, the Board of Supervisors amended its Rules of Order to create and provide for the selection from its membership of a vice-chairman all pursuant to Section 151 of the County Law; and

WHEREAS, the members of the Board of Supervisors have this date appointed _____, Supervisor from the Town of _____ to fill said office of vice-chairman, now, therefore, be it hereby

RESOLVED, that the official undertaking of _____, as Vice Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Langstein
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 _____ 2015 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 _____, 2015.

_____, Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2

TITLE: APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2015 by _____, as Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 2, 2015
Filed: January 2, 2015

Sherif Dargitean
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 _____ 2015, 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2A

TITLE: APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that the two-year Bond No. of the Travelers Casualty and Surety Company of America, executed on January, 2015 by, as Vice-Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Gaytean
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 2015, 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, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 3

TITLE: RESOLUTION APPROVING AND CONFIRMING APPOINTMENTS AND TERMS OF MEMBERS TO THE SCHOHARIE COUNTY YOUTH BOARD

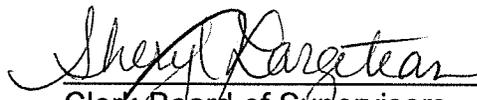
OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, the following appointments made by the Chairman of the Board of Supervisors, as members of the Schoharie County Youth Board, are hereby approved and/or confirmed for the term indicated:

<u>APPOINTEE</u>	<u>TOWN</u>	<u>TERM EXPIRES</u>
Desiree Rivenburgh [youth rep.]	Richmondville	December 31, 2015
Angelica Armlin-Sorgen [youth rep.]	Middleburgh	December 31, 2015
Kira Weaver [youth rep.]	Gilboa	December 31, 2015
Owen Neid [youth rep.]	Richmondville	December 31, 2015
Cameron Scibek [youth rep.]	Cobleskill	December 31, 2015
Kim Godin	Wright	December 31, 2015
Karen Simmons	Cobleskill	December 31, 2015
Timothy Snyder	Cobleskill	December 31, 2015
Maggie Jackman Pryor	Cobleskill	December 31, 2016
Linda Holmes	Cobleskill	December 31, 2016
Kevin McCarthy	Cobleskill	December 31, 2016
Matthew Wilms	Seward	December 31, 2016
Cherie Clapper	Fulton	December 31, 2017
Rosemarie Corcione Keller	Richmondville	December 31, 2017
Vicki Swartout	Richmondville	December 31, 2017
Nelta Miller	Gilboa	December 31, 2015
Shivaun Schulte	Jefferson	December 31, 2015
Deveral Watson	Fulton	December 31, 2015

Dated: January 2, 2015
Filed: January 2, 2015


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 _____ 2015, 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 4

TITLE: DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING
MAXIMUM DEPOSITS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that the following banks be and are hereby designated pursuant to Section 212 of the County Law as depositories for funds and all moneys received by the County Treasurer except Court and Trust Funds: the Bank of Richmondville, Richmondville Branch, Richmondville, N.Y. and Cobleskill Branch, Cobleskill, N.Y. and Schoharie Branch, Schoharie, N.Y.; Bank of America, Schoharie Branch, Schoharie, N.Y.; NBT Bank, N.A., Cobleskill Branch, Cobleskill, N.Y., Middleburgh Branch, Middleburgh, N.Y., Schoharie Branch, Schoharie, N.Y., Sharon Branch, Sharon Springs, N.Y., Community Bank, N.A., Cobleskill Branch, Cobleskill, NY; and Key Bank NY, Cobleskill Branch, Cobleskill, N.Y., National Bank of Coxsackie, Middleburgh Branch, Middleburgh, N.Y. and JPMorgan Chase; and be it further

RESOLVED, that the sum of \$10,000,000.00 be and is hereby specified as the maximum amount to be left on deposit in any one of said banks at any time in the name of the County Treasurer, and be it further

RESOLVED, that the County Clerk be and she is hereby authorized to deposit mortgage tax moneys and other moneys received by her, in the Bank of America, Schoharie Branch, Schoharie, New York and/or NBT Bank, N.A., Schoharie Branch, Schoharie, New York

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Laigter
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 _____ 2015, 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 5

TITLE: DESIGNATING OFFICIAL NEWSPAPERS.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

WHEREAS, the Board of Supervisors shall annually designate at least two newspapers, published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it

RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature.

Dated: January 2, 2015
Filed: January 2, 2015

Signature of Sheryl Lagreter
Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

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 ___ 2015, 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 ___, 2015.

Signature line
Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 6

TITLE: APPOINTING COUNTY HISTORIAN

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that Theodore B. Shuart, be and he is hereby appointed, pursuant to Section 400 of the County Law and Section 57.07 of the Arts and Cultural Affairs Law, as County Historian to serve at the pleasure of the Board of Supervisors, at \$5,100.00 per annum.

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Lagotteau
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 _____ 2015, 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 7

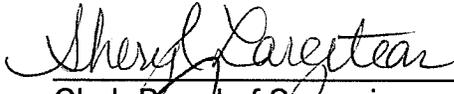
TITLE: APPOINTING BUDGET OFFICER AND FIXING SALARY.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that WILLIAM CHERRY be and he is hereby appointed, pursuant to Section 351 of the County Law, as Budget Officer of Schoharie County, who shall serve at the pleasure of the Board of Supervisors, at a salary of \$10,200.00, per annum, payable by the County Treasurer in the manner provided by Law.

Dated: January 2, 2015
Filed: January 2, 2015


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 _____ 2015, 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 8

TITLE: DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2015

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

WHEREAS, Chapter 515 of the Laws of 1997, amended the correction of ERRORS procedure commonly known as "Erroneous Assessments" by permitting the Board of Supervisors to annually delegate to the County Auditor the power to approve the correction of the tax roll and tax bills where the correction does not exceed \$2500. [Section 554(9)(a)-(c) Real Property Tax Law] and cover refunds of taxes where the amount is less than \$2500. [Section 556(8)(a) Real Property Tax Law]; and

WHEREAS,

1] the Real Property Tax Director shall still be responsible for investigating each application and preparing recommendation to County Auditor,

2] a monthly report shall be prepared and filed with the Board of Supervisors setting forth all corrections and/or refunds processed, and

3] in all instances where denial is recommended by the Real Property Tax Director, the Board of Supervisors retains authority to determine what action shall occur on the Erroneous Assessment, now, therefore, be it hereby

RESOLVED, the Board of Supervisors does hereby delegate authority to County Auditor for 2015 to handle Erroneous Assessments as provided for under Sections 554 and 556 of the Real Property Tax Law.

Dated: January 2, 2015
Filed: January 2, 2015

[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 ___ 2015, 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 ___, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 9

TITLE: DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY COMMUNITY ACTION PROGRAM, INC.

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

RESOLVED, that Earl VanWormer, III, Supervisor-Public Sector Member is hereby designated to serve as a member of the Board of Directors on the Schoharie County Community Action Program, Inc. for a term to expire on December 31, 2015.

Dated: January 2, 2015
Filed: January 2, 2015

Sheryl Lagatta
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 _____ 2015 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 10

TITLE: APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

OFFERED BY: Anthony VanGlad Who moved its adoption.

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

WHEREAS, the by-laws of the Schoharie County Maple Festival, Inc. provide that one director of the corporation shall be named by the Schoharie County Board of Supervisors, now therefore be it hereby

RESOLVED, that Earl VanWormer, III, Supervisor of the Town of Esperance, be appointed the Supervisor Member of the Board of Directors of the Schoharie County Maple Festival, Inc., for a term expiring December 31, 2015.

Dated: January 2, 2015
Filed: January 2, 2015

Sherif Laratean
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 _____ 2015 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 11

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: Anthony VanGlad 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 2015 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.1010.4673 B/G Litigation	23,000.00
A.1990.4298 Contingent Account	A.3630.1005 Advanced EMT G12	3,722.00
A.3630.1001 EMS Coordinator	A.3630.1005 Advanced EMT G12	9,695.00
A.3630.1801 Advanced EMT P/T G12	A.3630.1005 Advanced EMT G12	30,000.00
A.4010.1250 PSN Assistant G15	A.4010.1537 PSN Coordinator G18	52,918.00
A.4010.1803 PSN Coordinator P/T G18	A.4010.1537 PSN Coordinator G18	1,253.00
A.4010.1803 PSN Coordinator P/T G18	A.4010.1804 EI Services Coordinator P/T G14	15,747.00

ELIMINATE POSITION:

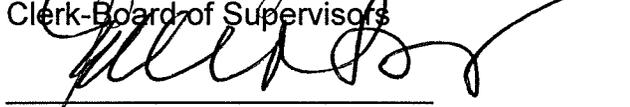
- A.3630.1801 Advanced EMT P/T G12
- A.4010.1250 PSN Assistant G15
- A.4010.1803 PSN Coordinator P/T G18
MEO III G13 Position on DPW Salary List

CREATE EXPENDITURE A/C:

- A.3630.1005 Advanced EMT G12
- A.4010.1537 PSN Coordinator G18
- A.4010.1804 EI Services Coordinator P/T G14
MEO IIB G10 Position on DPW Salary List

Dated: January 2, 2015
Filed: January 2, 2015


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 _____ 2015 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 _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie