



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
2nd REGULAR MEETING
February 20, 2015



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 – Pastor Jeff Kelly

APPROVAL OF MINUTES – January 16, 2015; January 29, 2015

PUBLIC HEARING

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

PRIVILEGE OF THE FLOOR:

- Employee Milestones
- Ted Volkert - TAC Force
- Sheriff Desmond - Fallen Firefighters Monument
- Earl Gaskill - Town of Summit
- AECOM – Patti Flores
- EWP – Doug VanDeusen

CORRESPONDENCE:

- NYS Employment – December 2014 Newsletter
- Coalition of Watershed Towns - December 2014 minutes
- Schoharie County Conservation Assoc. - December 18, 2014
- Catskill Watershed Corp. - February 2015 minutes
- Coalition of Watershed Towns - January 2015 minutes
- NYSAC - 2015 Resolutions

COMMITTEE REPORTS

PRESENTATION - 1:30pm

- NYSAC - Steve Acquiro, Solar Presentation

RESOLUTIONS:

NO. 22 - APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 4TH QUARTER 2014

NO. 23 - AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 24 - APPROVING AGREEMENT TO EXTEND MUNICIPAL SNOW AND ICE CONTROL AGREEMENT

NO. 25 - SUPERCEDING RESOLUTION HOLDING TOWNS HARMLESS FOR TAX PAYMENTS ON PARCELS ACQUIRED THROUGH FEMA BUYOUTS FROM DATE OF CLOSING

NO. 26 - APPOINTING AND/OR CONFIRMING APPOINTMENT OF COUNTY SUPERVISOR REPRESENTATIVES TO THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

NO. 27 - AUTHORIZING CHAIRMAN TO SIGN THREE COUNTY AGREEMENT TO RECONFIGURE THE MEMBERSHIP OF THE FULTON, MONTGOMERY AND SCHOHARIE WORKFORCE DEVELOPMENT BOARD, INC. UNDER THE WORK FORCE INNOVATION AND OPPORTUNITY ACT OF 2014

NO. 28 - AUTHORIZING CHAIRMAN TO SIGN ASSIGNMENT OF CONTRACT PREVIOUSLY AWARDED TO TETRA TECH CONSTRUCTION, INC. FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT - DAVE BROWN MOUNTAIN GAS LINE SITE AND UPPER SITE EMERGENCY WATERSHED PROTECTION PROJECT

NO. 29 - RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A CERTAIN PILOT AGREEMENT TO BE ENTERED INTO BETWEEN SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND GREEN RECYCLING SOLUTIONS INTERNATIONAL, LLC IN CONNECTION WITH THE GREEN RECYCLING SOLUTIONS INTERNATIONAL, LLC PROJECT

NO. 30 - RESOLUTION FOR SECTION 5311 CONSOLIDATED GRANT APPLICATIONS FOR SPONSORS WITH CONTINUING AGREEMENTS

NO. 31 - APPROVING CHANGE ORDERS #1 - #6 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT - LINE CREEK EMERGENCY WATERSHED PROTECTION PROJECT

NO. 32 - APPROVING CHANGE ORDERS #5(a) AND #5(b) FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT - PLATTERKILL EMERGENCY WATERSHED PROTECTION PROJECT

NO. 33 - APPROVING CHANGE ORDERS #5(a) AND #5(b) FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT - LITTLE SCHOHARIE EMERGENCY WATERSHED PROTECTION PROJECT

NO. 34 - SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN LAW PERTAINING TO A DETERMINATION TO BE MADE BY THE SCHOHARIE COUNTY BOARD OF SUPERVISORS RELATING TO THE NEED FOR ACQUISITION OF FEE TITLE AND/OR EASEMENTS IN PARCELS OF REAL PROPERTY LOCATED ON AND OFF SHADY TREE LANE, IN THE TOWN OF COBLESKILL AND COUNTY OF SCHOHARIE, NY, FOR USE IN A CAPITAL IMPROVEMENT PROJECT, TO WIT: REPLACEMENT OF COUNTY BRIDGE {PIN 9753.20} AND OTHER USES AND PURPOSES IN CONJUNCTION WITH AND IN FURTHERANCE OF SAID BRIDGE REPLACEMENT

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 22

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 4TH QUARTER 2014

OFFERED BY: J Carl Barbic Who moved its adoption.

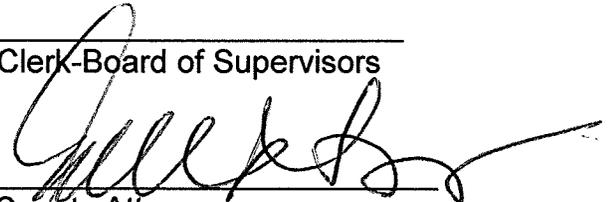
SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to pay and distribute the 4th 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	\$9,175.38
BROOME	6,788.29
CARLISLE	8,112.14
COBLESKILL [T]	8,546.93
COBLESKILL [V]	23,043.36
CONESVILLE	6,795.07
ESPERANCE [T]	5,827.31
ESPERANCE [V]	1,070.28
FULTON	7,293.23
GILBOA	26,522.22
JEFFERSON	9,049.02
MIDDLEBURGH [T]	8,635.11
MIDDLEBURGH [V]	5,777.12
RICHMONDVILLE [T]	9,666.20
RICHMONDVILLE [V]	2,681.28
SCHOHARIE [T]	9,692.79
SCHOHARIE [V]	5,341.25
SEWARD	6,404.87
SHARON [T]	5,314.36
SHARON [V]	6,493.48
SUMMIT	6,302.78
WRIGHT	8,604.83
	<hr/>
	\$187,137.30

Dated: February _____ 2015
 Filed: February _____ 2015

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 _____ 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. 23

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

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

SECONDED BY: Larry Bradt _____ **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:

From:

	<u>To:</u>	<u>Amount:</u>
A.4010.1534 PHN	A.1410.1230 RPN	46,012.00
A.6772.4638 Balancing Incentives	A.6772.2300 Office Equipment	20,000.00
A.6772.4638 Balancing Incentives	A.6772.2101 Office Furniture	5,000.00
A.6772.4638 Balancing Incentives	A.6772.4207 Data Processing	4,000.00

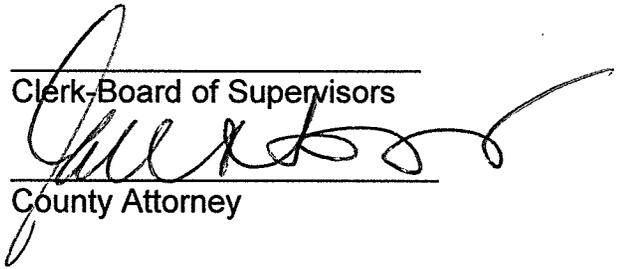
BUDGET AMENDMENTS:

Create Appropriation line:	A.6772.2101 OFA: Office Furniture	
Increase Appropriation line:	A.5630.4502 Medicaid Vehicle Maintenance	3,807.00
Increase Revenue line:	A.2680 Insurance Recoveries	3,807.00

Dated: February _____, 2015
Filed: February _____, 2015

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 _____ 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. 24

TITLE: APPROVING AGREEMENT TO EXTEND MUNICIPAL SNOW AND ICE CONTROL AGREEMENT.

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie, pursuant to Section 12 of the Highway Law, relating to the control of snow and ice on the state highways in towns and incorporated villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Sections 7 and 10 of the said agreement respectively provides a method of modification of the map of affected state highways and of annually updating the estimated expenditures, and

WHEREAS, it would be in the best interest of Schoharie County to extend the agreement as modified and updated, for an additional one-year period, so therefore, be it

RESOLVED, that the Schoharie County Board of Supervisors hereby authorizes such extension to the said snow and ice agreement for a period of one year, now to expire June 30, 2015, and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Schoharie County is hereby authorized and directed on behalf of Schoharie County, to execute an agreement effecting such an extension and modification.

Dated: February _____, 2015
Filed: February _____, 2015

APPROVED AS TO FORM AND LEGALITY.

Clerk-Board of Supervisors

County Attorney

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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. 25

TITLE: SUPERCEDING RESOLUTION HOLDING TOWNS HARMLESS FOR TAX PAYMENTS ON PARCELS ACQUIRED THROUGH FEMA BUYOUTS FROM DATE OF CLOSING.

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Member Rules & Legislation Committee

WHEREAS, this Resolution shall supersede Resolution No. 49 of 2007; and

WHEREAS, on occasion, as part of a FEMA buyout program, Towns acquire title in fee to parcels of land which thereafter are intended to become or remain unimproved; and

WHEREAS, in any given year, Towns may receive apportioned and prospective school tax and general property tax bills for which the Towns feel they should not be responsible to pay, as Towns are fully exempt and did not budget for such amounts; and

WHEREAS, since there are outstanding taxes due for 2014, this resolution is intended to and shall take effect retroactive to January 1, 2014; and

WHEREAS, as part of the FEMA buyouts, Towns do not receive any revenues that could be used to offset prospective tax bills; now, therefore be it hereby

RESOLVED, that the County of Schoharie shall hold all Towns harmless from payment of apportioned and prospective school and general property tax bills from the date of closing on properties acquired in fee by the Towns as the result of FEMA buyout, retroactive to January 1, 2014, provided however, that Towns shall promptly take all necessary measures to ensure that such properties are removed from the tax rolls so that the following March 1st tax assessment date is not missed, and further, that all such bills received by the Towns are promptly forwarded to the Schoharie County Treasurer, so that the bill may be retroactively eliminated.

Dated: February ____, 2015
Filed: February ____, 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. 26

TITLE: APPOINTING AND/OR CONFIRMING APPOINTMENT OF COUNTY SUPERVISOR REPRESENTATIVES TO THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD.

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Harold Vroman Member Rules & Legislation Committee

WHEREAS, December 31, 2014 is the expiration date of three terms of members of the Schoharie County Supervisor Representatives to the Southern Tier East Regional Planning Development Board, now therefore be it hereby

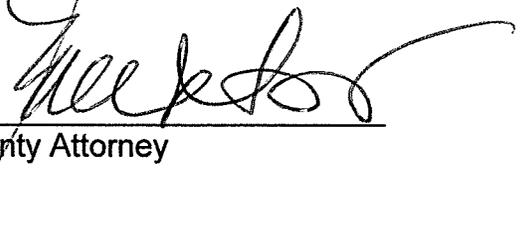
RESOLVED, that the following named persons are appointed and/or confirmed in their appointments as the Schoharie County Supervisor Representatives to the Southern Tier East Regional Planning Development Board for the terms expiring as shown by the dates set forth after their names retroactive to January 1, 2015:

COUNTY MEMBERS	EXPIRATION OF TERM
SANDRA MANKO	December 31, 2016
SHANE NICKLE	December 31, 2016
ALICIA TERRY	December 31, 2016

Dated: February _____, 2015
Filed: February _____, 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. 27

TITLE: AUTHORIZING CHAIRMAN TO SIGN THREE COUNTY AGREEMENT TO RECONFIGURE THE MEMBERSHIP OF THE FULTON, MONTGOMERY AND SCHOHARIE WORKFORCE DEVELOPMENT BOARD, INC. UNDER THE WORK FORCE INNOVATION AND OPPORTUNITY ACT OF 2014.

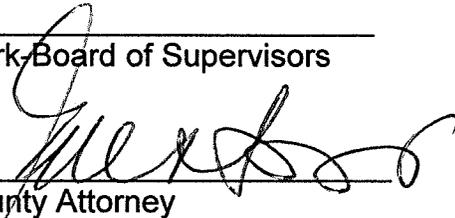
OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, in accordance with the Workforce Innovation and Opportunity Act of 2014 (WIOA) the Counties of Fulton, Montgomery, and Schoharie are required to enter into an agreement to authorize a Reconfiguration of the Fulton, Montgomery and Schoharie Workforce Development Board, Inc. in accordance with WIOA's requirements for Board Membership, as established by the Act, 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 Fulton, Montgomery and Schoharie Workforce Development Board, Inc., approving the reconfiguration of Membership on said Board, pursuant to the Workforce Innovation and Opportunity Act of 2104.

Dated: February _____, 2015
Filed: February _____, 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.

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. 28

TITLE: AUTHORIZING CHAIRMAN TO SIGN ASSIGNMENT OF CONTRACT PREVIOUSLY AWARDED TO TETRA TECH CONSTRUCTION, INC. FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – DAVE BROWN MOUNTAIN GAS LINE SITE AND UPPER SITE EMERGENCY WATERSHED PROTECTION PROJECT

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Schoharie County was approved for funding under the Emergency Watershed Protection program through the Natural Resources Conservation Service, and

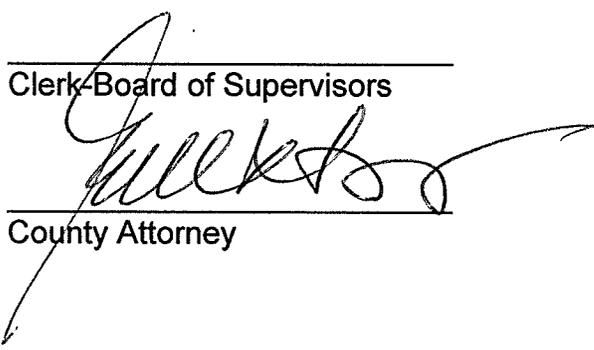
WHEREAS, Schoharie County was awarded funding through the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program administered by Empire State Development, and

WHEREAS, Schoharie County, through contract with AECOM, developed plans and bid documents for this work, and the Schoharie County Board of Supervisors issued bid documents which resulted in the award of the contract for the Schoharie County Stream Restoration Project – Dave Brown Mountain Gas Line Site and Upper Site to Tetra Tech Construction, Inc., with a base bid of \$1,268,751.35, and which resulting contract was dated October 23, 2013, and

WHEREAS, Tetra Tech Construction, Inc. is unable to complete their contract, and due to critical time constraints for completion of project to be eligible for funding, an agreement has been reached between Tetra Tech Construction, Inc. as Assignor and Rifenburg Construction as Assignee, to assign the contract dated October 23, 2013 pursuant to Memorandum of Understanding first dated February 13, 2015, subject however, to approval of certain change orders prior to commencement of work, now, therefore, be it hereby

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign all documents necessary to effectuate the assignment of contract by Tetra Tech Construction, Inc. to Rifenburg Construction in conformance with the terms of the Memorandum of Understanding first dated February 13, 2015.

Dated: February _____, 2015
Filed: February _____, 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.

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. 29

TITLE: RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A CERTAIN PILOT AGREEMENT TO BE ENTERED INTO BETWEEN SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND GREEN RECYCLING SOLUTIONS INTERNATIONAL, LLC IN CONNECTION WITH THE GREEN RECYCLING SOLUTIONS INTERNATIONAL, LLC PROJECT

OFFERED BY: J Carl Barbic Who moved its adoption

SECONDED BY: Harold Vroman Chairman Rules & Regulation Committee

WHEREAS, Green Recycling Solutions International, LLC, a Delaware limited liability company (the "Company"), has submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in two (2) parcels of land containing approximately 45 acres located at 118 & 184 Aker Drive (currently tax ID #'s 68.10-1-10 & 68.11-1-1) in the Town and Village of Cobleskill, Schoharie County, New York (the "Land"), together with the existing buildings located thereon containing in the aggregate approximately 465,000 square feet of space (collectively, the "Facility"), (2) the reconstruction and renovation of the Facility, and (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as a research/development and warehouse/distribution manufacturing facility and any directly or indirectly related activities; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from sales taxes, real property transfer taxes, mortgage recording taxes and real estate taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, in connection with the undertaking of the Project, the Company will execute and deliver a certain payment in lieu of tax agreement (the "PILOT Agreement") by and between the Agency and the Company pursuant to which the Company will agree to pay certain payments in lieu of taxes with respect to the Project Facility; and

WHEREAS, under the Agency's Uniform Tax Exemption Policy (the "Policy"), the consents of Schoharie County, the Town of Cobleskill, the Village of Cobleskill and the Cobleskill/Richmondville Central School District, as the affected tax jurisdictions with respect to the Project Facility, are required before the Agency can consider approving the terms of the PILOT Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Schoharie County (the "County") as follows:

Section 1. The Board of Supervisors of the County hereby (A) approves the terms and conditions of the PILOT Agreement, including but not limited, to the payment terms as described in Schedule A attached, (B) approves the allocation of the PILOT payments as described in Schedule A attached, and (C) waives the receipt of any notice from the Agency provided for under New York State law and the Agency's Uniform Tax Exemption Policy with respect to the provision of the Financial Assistance and any deviation by the Agency from its Uniform Tax Exemption Policy with respect to the PILOT Agreement.

Section 2. The Chairman of the Board of Supervisors of the County is hereby authorized, on behalf of the County, to execute and deliver the PILOT Agreement, said PILOT Agreement to contain the payment terms presented at this meeting with such changes, variations, omissions and insertions as the Chairman of the Board of Supervisors of the County shall approve, the execution thereof by the Chairman of the Board of Supervisors of the County to constitute conclusive evidence of such approval.

Section 3. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the applicable provisions of this Resolution in order to ensure compliance with such provisions as they relate to the execution and delivery of the PILOT Agreement, and to execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

Section 4. This resolution shall take effect immediately.

SCHEDULE A

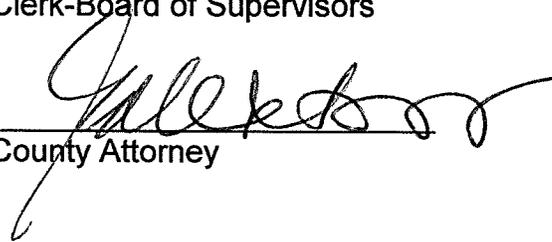
PAYMENT AND ALLOCATION TERMS

Year	Total Payment	County Portion	Town Portion	Village Portion	School District Portion
1	\$60,000	\$12,280	\$4,714	\$13,564	\$29,442
2	\$64,800	\$13,262	\$5,091	\$14,649	\$31,798
3	\$69,984	\$14,323	\$5,498	\$15,822	\$34,341
4	\$75,583	\$15,469	\$5,938	\$17,088	\$37,088
5	\$81,629	\$16,706	\$6,413	\$18,455	\$40,055
6	\$105,000	\$21,489	\$8,249	\$23,738	\$51,524
7	\$131,250	\$26,862	\$10,311	\$29,673	\$64,404
8	\$157,500	\$32,234	\$12,373	\$35,608	\$77,285
9	\$183,750	\$37,606	\$14,435	\$41,542	\$90,167
10	\$210,000	\$42,978	\$16,498	\$47,477	\$103,047

Dated: February _____, 2015
Filed: February _____, 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 _____ 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. 30

TITLE: RESOLUTION FOR SECTION 5311 CONSOLIDATED GRANT APPLICATIONS FOR SPONSORS WITH CONTINUING AGREEMENTS

OFFERED BY: Gene Milone Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide mass transportation service for Schoharie County for the 2015-2016 fiscal years; and

WHEREAS, the County of Schoharie and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; and

WHEREAS, the County of Schoharie is contracting with a third party subcontractor for the projects described above; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Schoharie to sign the application and progress and complete the above named project; and be it further

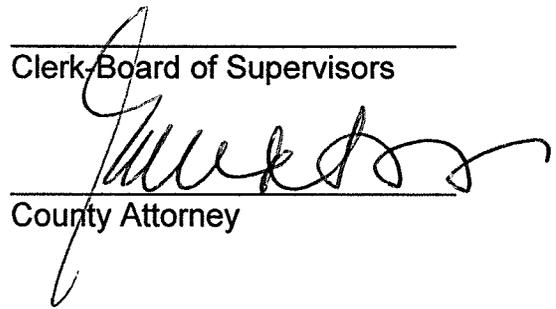
RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any contracts or agreements between the County of Schoharie and any third party subcontractor necessary to complete the public transportation projects, subject to approval of the County Attorney.

Dated: February _____, 2015

Filed: February _____, 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. 31

TITLE: APPROVING CHANGE ORDERS #1 - #6 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT-LINE CREEK EMERGENCY WATERSHED PROTECTION PROJECT

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Resolution Number 81 of 2013 awarded a contract to Hubbell, Inc. for the Schoharie County Stream Restoration Project – Line Creek Emergency Watershed Protection Project in the amount of \$4,187,426.91; and

WHEREAS, the County's Owners Representative AECOM has reviewed the items included in these Change Orders; and

WHEREAS, the Change Orders are being reviewed by the Natural Resources Conservation Service for their approval; and

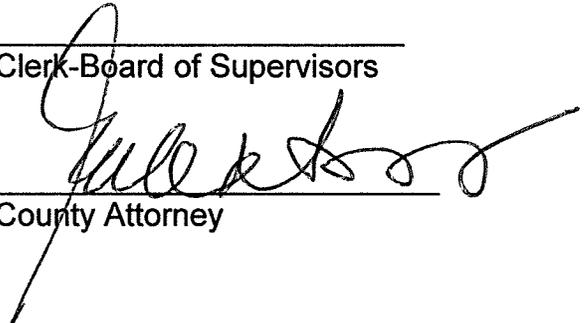
WHEREAS, the items included in the change orders would be fully reimbursable to the point there is no County share under the contracts between Schoharie County and the Natural Resources Conservation Service as well as Empire State Development, now, therefore be it

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors is hereby authorized to sign Change Orders #1 - #6 totaling \$1,066,491.75 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: February _____, 2015
Filed: February _____, 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. 32

**TITLE: APPROVING CHANGE ORDERS #5(a) and #5(b) FOR SCHOHARIE COUNTY
STREAM RESTORATION PROJECT-PLATTERKILL EMERGENCY
WATERSHED PROTECTION PROJECT**

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Resolution Number 107 of 2013 awarded a contract to Rifenburg Construction for the Schoharie County Stream Restoration Project – Platterkill Emergency Watershed Protection Project in the amount of \$3,639,157.20; and

WHEREAS, the County’s Owners Representative AECOM has reviewed the items included in these Change Orders; and

WHEREAS, the Change Orders are being reviewed by the Natural Resources Conservation Service for their approval; and

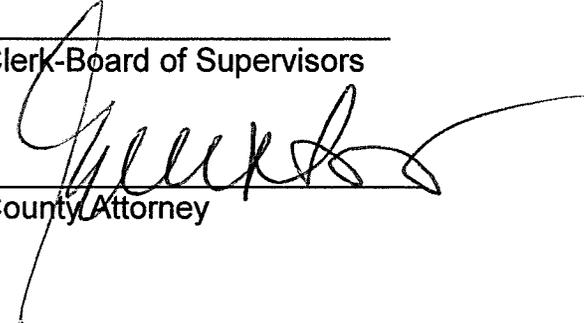
WHEREAS, the items included in the change orders would be fully reimbursable to the point there is no County share under the contracts between Schoharie County and the Natural Resources Conservation Service as well as Empire State Development, now, therefore be it

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors is hereby authorized to sign Change Orders #5(a) and #5(b) totaling \$150,360.59 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: February _____, 2015
Filed: February _____, 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. 33

**TITLE: APPROVING CHANGE ORDERS #5(a) and #5(b) FOR SCHOHARIE COUNTY
STREAM RESTORATION PROJECT-LITTLE SCHOHARIE EMERGENCY
WATERSHED PROTECTION PROJECT**

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Resolution Number 106 of 2013 awarded a contract to Rifenburg Construction for the Schoharie County Stream Restoration Project – Little Schoharie Emergency Watershed Protection Project in the amount of \$8,076,069.40; and

WHEREAS, the County’s Owners Representative AECOM has reviewed the items included in these Change Orders; and

WHEREAS, the Change Orders are being reviewed by the Natural Resources Conservation Service for their approval; and

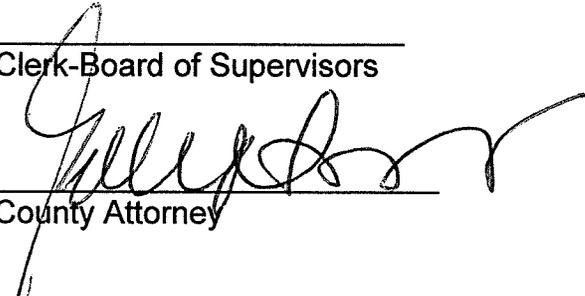
WHEREAS, the items included in the change orders would be fully reimbursable to the point there is no County share under the contracts between Schoharie County and the Natural Resources Conservation Service as well as Empire State Development, now, therefore be it

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors is hereby authorized to sign Change Orders #5(a) and #5(b) totaling \$229,970.39 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: February _____, 2015
Filed: February _____, 2015

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 _____ 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. 34

TITLE: SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN LAW PERTAINING TO A DETERMINATION TO BE MADE BY THE SCHOHARIE COUNTY BOARD OF SUPERVISORS RELATING TO THE NEED FOR ACQUISITION OF FEE TITLE AND/OR EASEMENTS IN PARCELS OF REAL PROPERTY LOCATED ON AND OFF SHADY TREE LANE, IN THE TOWN OF COBLESKILL AND COUNTY OF SCHOHARIE, NY, FOR USE IN A CAPITAL IMPROVEMENT PROJECT, TO WIT: REPLACEMENT OF COUNTY BRIDGE [PIN 9753.20] AND OTHER USES AND PURPOSES IN CONJUNCTION WITH AND IN FURTHERANCE OF SAID BRIDGE REPLACEMENT.

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Board of Supervisors shall hold a Public Hearing on the 20th day of March, 2015, at 9:30 A.M., and at such adjourned dates and times as the Board determines necessary to complete such public hearing, which shall be held at the Schoharie County Office Building, Room 365, 284 Main Street, Schoharie, New York 12157, the purpose of which shall be to determine whether there is a public need for acquiring fee title and/or easement in parcels of real property located on and off Shady Tree Lane, in the Town of Cobleskill, Schoharie County, New York, for use in a capital improvement project, to wit: replacement of County Bridge [PIN 9753.20] and such other uses and purposes in conjunction with and in furtherance of said bridge replacement, and which parcels have been delineated by survey maps which have been prepared by Paul A. Waters, L.S., of Shumkaer Consulting Engineering & Land Surveying, P.C., with copies now on file with the Clerk of the Schoharie County Board of Supervisors and the Commissioner of Schoharie County Department of Public Works which lands, owners and entities affected are briefly described as follows:

1. Two [2] parcels of vacant land, to wit: 0.02 acres more or less, and 0.04 acres more or less being a portion of lands now or formerly owned by Robert and Cheryl Ker [818/152], such parcels being a portion of lands identified by Schoharie County Tax Map #57.4.-2-4; and
2. One [1] parcel of vacant land, to wit: 0.19 acres more or less, being a portion of lands now or formerly owned by Anthony A. and Lois S. Michalek [640/330], such parcel being a portion of lands identified by Schoharie County Tax Map #57.4.-1-8; and be it further

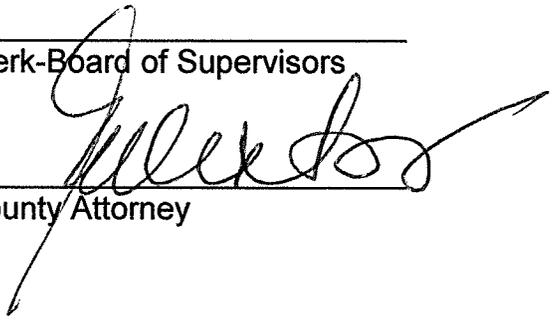
RESOLVED, that the public be notified that there is no proposed alternate location for this project, and that at the holding of such public hearing that all persons interested in the project are invited to attend to give oral or written statements and to submit such other documents concerning the proposed public project to be considered by the Board; and be it further

RESOLVED, that the Clerk of this Board, is hereby directed to publish notice of the Public Hearing in the official newspapers of this Board, and consistent with Eminent Domain Law Section 201, since each official newspaper is a weekly publication, such notice shall be published in at least two [2] successive issues, at least ten [10] days but not more than thirty [30] days prior to the date selected for the public hearing; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to post a copy of this Resolution and the Notice of Public Hearing on the Bulletin Board and the County webpage maintained for that purpose; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to mail a copy of this Resolution and Notice of Public Hearing to be published to Robert and Cheryl Ker and also to Anthony A. and Lois S. Michalek, as well as sending copies to such persons or entities identified by the County Attorney who may have mortgages, judgments, liens or other interests in such parcels of land, and who are either last known owners and/or entities claiming some right, title and interest in the parcels of real estate listed above, equitable or otherwise, and which may be adversely affected by a decision of this Board.

Dated: February _____, 2015
Filed: February _____, 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.

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