



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
4th REGULAR MEETING
April 17, 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 – March 11, 2015; March 16, 2015; March 20, 2015; March 31, 2015

PUBLIC HEARING

- *Eminent Domain - Shady Tree Lane Bridge*

PRIVILEGE OF THE FLOOR:

- Earl Gaskill - Town of Summit
- AECOM – Patti Flores
- EWP – Doug VanDeusen

CORRESPONDENCE:

- Coalition of Watershed Towns - February 2015 Minutes
- Schoharie County Conservation Assoc. - February 2015 Minutes
- NYS Retirement - Spring 2015 newsletter
- NYS Employment - March 2015 newsletter
- Catskill Watershed Corp. - 2014 annual report

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

- Catskill Watershed Corp. - April 2015 Resolutions

COMMITTEE REPORTS

RESOLUTIONS:

NO. 40 - ENDORSING THE CONCEPT OF A SIX-COUNTY LAND BANK

NO. 41 - AMENDING THE BUDGET AND TRANSFER OF FUNDS

NO. 42 - NATIONAL DONATE LIFE MONTH IN SCHOHARIE COUNTY

NO. 43 - REQUESTING STATE LEGISLATURE TO ENACT LEGISLATION AUTHORIZING SCHOHARIE COUNTY TO CONTINUE COLLECTING AN ADDITIONAL ONE PERCENT SALES TAX DESCRIBED IN ASSEMBLY BILL [A.6234] AND SENATE BILL [S.3234]

NO. 44 - REQUESTING STATE LEGISLATURE TO ENACT LEGISLATION AUTHORIZING SCHOHARIE COUNTY TO CONTINUE INCREASED MORTGAGE TAX RATE DESCRIBED IN ASSEMBLY BILL [A.6018] AND SENATE BILL [S.3235]

NO. 45 - APPROVING CHANGE ORDERS #7 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT-LINE CREEK EMERGENCY WATERSHED PROTECTION PROJECT

NO. 46 - APPROVING CHANGE ORDERS #6 - #8 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT-PLATTERKILL EMERGENCY WATERSHED PROTECTION PROJECT

NO. 47 - APPROVING CHANGE ORDERS #6 - #8 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT-LITTLE SCHOHARIE EMERGENCY WATERSHED PROTECTION PROJECT

NO. 48 - APPROVING CHANGE ORDERS #3 - #5 FOR SCHOHARIE COUNTY STREAM RESTORATION PROJECT-DAVE BROWN MOUNTAIN EMERGENCY WATERSHED PROTECTION PROJECT

NO. 49 - RESOLUTION APPOINTING/CONFIRMING APPOINTMENTS/TERMS OF REPRESENTATIVES TO THE FULTON, MONTGOMERY AND SCHOHARIE COUNTY WORKFORCE DEVELOPMENT BOARD

NO. 50 - AUTHORIZING COUNTY CHIEF ELECTED OFFICIAL TO SIGN AGREEMENT-CONTINUATION OF CLEO AGREEMENT BETWEEN THE COUNTY OF SCHOHARIE AND THE COUNTIES OF FULTON AND MONTGOMERY TO COMPLY WITH IMPLEMENTATION REQUIREMENTS OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

NO. 51 - 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

NO. 52 - HONORING KEITH "DAVE" WOLFE AND PAUL "DUFFY" WILLIAMS FOR 35 YEARS OF SERVICE TO THE SCHOHARIE COUNTY FIRE INVESTIGATION VOLUNTEER EMERGENCY SERVICES (FIVES) TEAM

NO. 53 - EXPRESSING REGRET FOR THE DEATH OF WILLIAM VEDDER, FORMER SUPERVISOR OF THIS BOARD FROM THE TOWN OF SCHOHARIE

ANY OTHER BUSINESS

ADJOURNMENT