

**RESOLUTION NO. 40**

TITLE: ENDORSING THE CONCEPT OF A SIX-COUNTY LAND BANK

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the New York State Land Bank Act, Article 16 of the New York Not-for-Profit Corporation Law, permits local government entities to enter into an intergovernmental agreement to establish a land bank; and

WHEREAS, there is a continuing need to strengthen and revitalize the economy of the State of New York and the County of Schoharie; and

WHEREAS, it is in the best interest of the State of New York and the County of Schoharie to confront the problems caused by vacant, abandoned, and tax delinquent properties through the creation of land banks in a coordinated manner to foster the development of selected properties that fit that description, after approval by the Board of Supervisors, by returning them to productive use in order to strengthen the economy, improve the quality of life, and improve the financial condition of the municipalities, now, therefore, be it hereby

RESOLVED, that the Board of Supervisors of the County of Schoharie hereby endorses and encourages the formation of a six-county land bank under the direction of the Mohawk Valley Economic Development District [MVEDD]; and be it further

RESOLVED, that copies of this Resolution shall be forwarded to New York State Senator James Seward, Assemblyman Peter Lopez, and the governing bodies of Otsego, Montgomery, Fulton, Herkimer and Oneida Counties.

Dated: April 16, 2015  
Filed: April 16, 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. 41**

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:

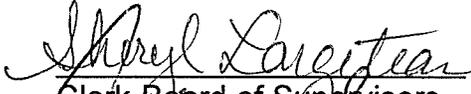
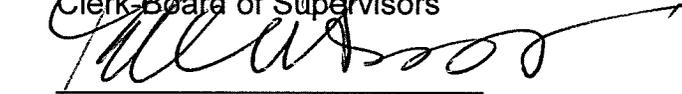
**BUDGET TRANSFERS:**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1990.4298 Contingent Account	A.6420.4259 Grant Consultant	2,000.00
A.1990.4298 Contingent Account	A.1185.4260 Autopsies	25,900.00
A.1990.4298 Contingent Account	A.3140.4306 Miscellaneous Expenses	700.00
A.1990.4901 Payroll Adjustment	A.4010.1301 PH Preparedness Coord.	51,373.00
A.3140.4308 Training	A.3140.4118 Weapons	100.00
A.3140.4308 Training	A.3140.4306 Miscellaneous Expenses	1,100.00
A.6010.1382 SWE	A.6010.4215 Physical Exams	1,100.00

**BUDGET AMENDMENTS:**

Create Appropriation line:	A.1620.2958	Bldgs: Portable Generator	
	A.6420.4259	Econ. Dev: Grant consultant	
			BY
Increase Appropriation line:	A.1620.2958	Portable Generator	30,000.00
Increase Appropriation line:	A.1620.4520	Building Improvements	12,000.00
Increase Revenue line:	A.2701	Refund of Prior Year Expenses	42,000.00
Increase Appropriation line:	A.1620.4785	Flood Mitigation Expenses	120,000.00
Increase Revenue line:	A.4785	Disaster Assistance - Federal	90,000.00
Increase Revenue line:	A.3785	Disaster Assistance - State	30,000.00
		[Belfor invoices for document recovery]	
Increase Appropriation line:	A.3110.2325	LETPP Equipment	65,570.00
Increase Revenue line:	A.4325	LETPP Grant	65,570.00
Increase Appropriation line:	A.4010.1901	Overtime	4,011.00
Increase Revenue line:	A.4457	PH Emergency Preparedness	4,011.00
Increase Appropriation line:	A.1110.1901	Overtime	2,000.00
Increase Appropriation line:	A.1110.4204	Court Officers	13,375.00
Increase Revenue line:	A.3330	Court Security Reimbursement	15,375.00
Increase Appropriation line:	A.1165.4802	Prosecution Expenses	3,000.00
Appropriate Reserve:	A.899.1007	Seized Assets - DA	3,000.00
Increase Appropriation line:	D.5144.4720	Salt and Abrasives	27,137.00
Increase Revenue line:	D.2302	Snow Removal - State	27,137.00

Dated: April 16, 2015  
 Filed: April 16, 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 \_\_\_\_\_ 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. 42

TITLE: NATIONAL DONATE LIFE MONTH IN SCHOHARIE COUNTY

OFFERED BY: Leo McAllister Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Schoharie County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donations; and

WHEREAS, during National Donate Life Month, we honor donors who provide others with a second chance for a healthy life and encourage more New Yorker to share this precious gift; and

WHEREAS, over 117,000 Americans await donation on the Organ Procurement and Transplantation Network waiting list, of which 10,000 New York State residents are among them, some of whom are from Schoharie County; and

WHEREAS, many will receive a lifesaving transplant, but, for some, help will not come fast enough. Whether they are coping with kidney failure or recovering from severe injuries, these individuals' lives depend on compassion of a loved one or a complete stranger; and

WHEREAS, across our state, we face a shortage of donors and an urgent need for help; and

WHEREAS, 85% of New Yorkers think organ donation is good, but only 21% of eligible New Yorkers are registered to become organ donors; and

WHEREAS, the nationwide average for enrollment is 45% with some states individually exceeding 75%; and

WHEREAS, Schoharie County is responding with the spirit of generosity that has always defined the character of New Yorkers to always answer the call for help; and

WHEREAS, each organ or tissue donor can save many lives, and becoming one is simple; join New York State's donor registry, indicate your decision on your driver's license, when you register to vote or by going online at MyDMV and inform loved ones of your decision; and

WHEREAS, there is no age limit for donors, and because some conditions and blood types are more common in certain ethnic and racial populations, the Department of Health and Human Services especially encourages minorities to consider donations; and

WHEREAS, you can visit [hatethewait.org](http://hatethewait.org) to learn more about the urgent need for donors and to find resources on how to donate; and

WHEREAS, together, we can save lives and give hope to countless American families;

NOW, THEREFORE, BE IT RESOLVED that the Schoharie County Board of Supervisors does hereby proclaim April, 2015 as "DONATE LIFE MONTH" in Schoharie County, and this Board calls upon health care professionals, volunteers, educators, government agencies, faith-based and community groups, and private organizations to join forces to boost the number of organ, tissue, blood, and stem cell donors throughout our Nation.

Dated: April 16, 2015  
Filed: April 16, 2015

Sheryl Langston  
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. 43

TITLE: 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]

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the Schoharie County Board of Supervisors adopted Resolution No. 20 on January 16, 2015 requesting the Senate and State Assembly to introduce such legislation which has occurred in the form of Senate Bill [S.3234] and in the form of Assembly Bill [A.6234] seeking authorization for the County of Schoharie to continue collecting an additional one percent sales tax, and the Board of Supervisors has been requested to adopt this Resolution approving the Home Rule Request for enactment of this special law; now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors, does hereby request enactment of Senate Bill [S.3234] and Assembly Bill [A.6234] authorizing Schoharie County to continue collecting an additional one percent sales tax, as the County of Schoharie does not have the power to enact such legislation without enactment of this special legislation; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to prepare, certify and return all home Rule Request forms provided by New York State Senate and Assembly together with certified copies of this resolution.

Dated: April 16, 2015
Filed: April 16, 2015

Sheryl Dargitzian
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. 44

TITLE: 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]

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the Schoharie County Board of Supervisors adopted Resolution No. 104 on December 16, 2005 requesting permission from the New York State Legislature to begin collecting an additional mortgage tax of .25¢ for each \$100.00 in mortgage value recorded in the County Clerk's Office in addition to the previously existing mortgage taxes of .75¢ per \$100.00 and to use those additional funds to assist in the operations of county government and thereby help keep property taxes lower; and

WHEREAS, the Governor and the State Legislature of the State of New York granted such permission by signing Senate bill number 6677-A as Chapter 333 of the laws of 2006 on July 26, 2006; which law authorized Schoharie County to collect the mortgage tax from November 1, 2006 through December 1, 2009, and the Board of Supervisors of the County of Schoharie adopted Local Law No. 2 of 2006 on September 15, 2006 imposing this mortgage tax of .25¢ for each \$100.00 in mortgage value recorded, which authorization was thereafter extended thru December 1, 2015; and

WHEREAS, the Schoharie County Board of Supervisors adopted Resolution No. 21 on January 15, 2015 requesting the Senate and State Assembly to introduce such legislation which has occurred in the form of Senate Bill [S.3235] and in the form of Assembly Bill [A.6018] and the Board of Supervisors has been requested to adopt this Resolution approving the Home Rule Request for enactment of this special law; now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors, does hereby request enactment of Senate Bill [S.3235] and Assembly Bill [A.6018] authorizing Schoharie County to continue collecting the increased mortgage tax rate, as the County of Schoharie does not have the power to enact such legislation without enactment of this special legislation; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to prepare, certify and return all home Rule Request forms provided by New York State Senate and Assembly together with certified copies of this resolution.

Dated: April 16, 2015
Filed: April 16, 2015

Sheryl Dargatzian
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. 45**

TITLE: APPROVING CHANGE ORDERS #7 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 this Change Order; 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 order 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 Order #7 totaling a net increase of \$0.95 upon approval of the Change Order by Natural Resources Conservation Services and AECOM.

Dated: April 16, 2015  
Filed: April 16, 2015

*Sheryl 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. 46**

TITLE: APPROVING CHANGE ORDERS #6 - #8 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

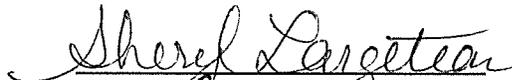
WHEREAS, the County’s Owners Representative AECOM has reviewed the items included in these Change Orders; and

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 #6 - #8 totaling a net increase \$45,729.24 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: April 16, 2015  
Filed: April 16, 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. 47**

TITLE: APPROVING CHANGE ORDERS #6 - #8 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 #6 - #8 totaling a net increase of \$62,171.71 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: April 16, 2015  
Filed: April 16, 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. 48**

**TITLE: APPROVING CHANGE ORDERS #3 - #5 FOR SCHOHARIE COUNTY  
STREAM RESTORATION PROJECT-DAVE BROWN MOUNTAIN  
EMERGENCY WATERSHED PROTECTION PROJECT**

OFFERED BY: James Buzon Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, Resolution Number 82 of 2013 awarded a contract to Tetra Tech Construction, Inc. for the Schoharie County Stream Restoration Project – Dave Brown Mountain Emergency Watershed Protection Project in the amount of \$1,268,751.35, which contract was subsequently assigned to Rifenburg Construction with the approval of this Board by Resolution Number 28 of 2015; and

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

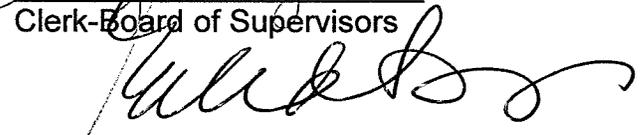
WHEREAS, change orders #1 - #2 were never processed so those are considered null and void; and

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 #3 - #5 totaling a net increase of \$127,922.15 upon approval of the Change Orders by Natural Resources Conservation Services and AECOM.

Dated: April 16, 2015  
Filed: April 16, 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. 49**

TITLE: RESOLUTION APPOINTING/CONFIRMING APPOINTMENTS/TERMS OF REPRESENTATIVES TO THE FULTON, MONTGOMERY AND SCHOHARIE COUNTY WORKFORCE DEVELOPMENT BOARD

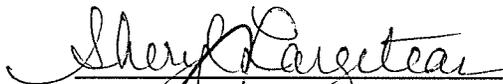
OFFERED BY: Sandra Manko Who moved its adoption

SECONDED BY: Harold Vroman Chairman Rules & Regulation Committee

RESOLVED, that the Board of Supervisors does hereby appoint/confirm the appointment of the following persons to represent Schoharie County on the Workforce Development Board Council commencing June 1, 2015, for the terms hereinafter set forth:

<u>NAME</u>	<u>SECTOR REPRESENTING</u>	<u>TERM EXPIRES</u>
Arthur Graulich	Private	June 30, 2016
Larry Kath	Private	June 30, 2017
Karen Miller	Private	June 30, 2016
Linda Serdy	Public	June 30, 2017
Jeannette Spaulding	Public	June 30, 2017
Scott Stevens	Private	June 30, 2018
Donald Snoop	Private	June 30, 2018
Mike Peters	Public	June 30, 2016
Paul Brady	Public	June 30, 2018

Dated: April 16, 2015  
Filed: April 16, 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. 50

TITLE: 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

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 [WIOA] of 2014, Fulton, Montgomery, and Schoharie Counties entered into an agreement prescribed by WIOA to oversee the management of WIOA funding and supported activities coordinated by the Grant Sub-recipient and Fiscal Agent the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc., and

WHEREAS, the Chief Elected Officials [CLEO] Agreement authorizes the FMS Workforce Development Board to provide planning guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system, and

WHEREAS, said CLEO Agreement should be renewed on a yearly basis on July 1 of each year, now, therefore be it hereby

RESOLVED, the Chief Elected Official, upon review and approval of the County Attorney, is hereby authorized and directed to sign a formal Chief Local Elected Officials [CLEO] Agreement, as attached hereto, between the Counties of Fulton, Montgomery, and Schoharie to meet the requirements of the Workforce Innovation and Opportunity Act, and be it further

RESOLVED, this Agreement is effective June 1, 2015 and continues through June 30, 2016, and

RESOLVED, if a new Agreement is not in place at that time, provisions of this Agreement will continue in effect until a new Agreement is accepted by the governing bodies.

Dated: April 16, 2015  
Filed: April 16, 2015

Sheryl Lagetta  
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. 51

TITLE: 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

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

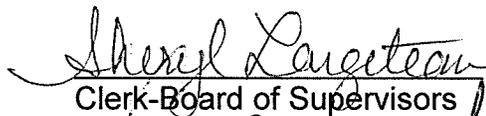
WHEREAS, Schoharie County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it hereby

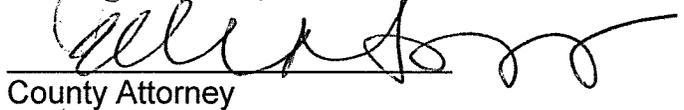
RESOLVED, by the Schoharie County Board of Supervisors:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board is hereby directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by State for the State share of such costs;
4. That four [4] Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Dated: April 16, 2015  
Filed: April 16, 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. 52**

TITLE: HONORING KEITH "DAVE" WOLFE AND PAUL "DUFFY" WILLIAMS FOR THIRTY FIVE [35] YEARS OF SERVICE TO THE SCHOHARIE COUNTY FIRE INVESTIGATION VOLUNTEER EMERGENCY SERVICES [FIVES] TEAM

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

WHEREAS, the Schoharie County Fire Investigation Volunteer Emergency Services [FIVES] Team was officially formed on June 19, 1980, this special team was formed to:

1. assist the fire service and police agencies with professional assistance in determining the cause and origin of fires and/or explosions;
2. to discourage and deter persons in our community who would willfully set fires for either monetary or personal reasons;
3. to integrate resources of the fire service and police agencies and to unite for mutual benefit all those officials engaged in the investigation of fires and explosions; and
4. to then assist law enforcement agencies and the fire service in furthering fire prevention efforts and the suppression of crime; and

WHEREAS, firefighters have a special place in our hearts, and in turn they give of themselves both night and day and in all kinds of weather a special dedication to our communities. Their service is not about "glory" and no price can be placed on the services they perform, willingly placing their lives at risk on a daily basis to save the life and property of both friend and stranger alike. To do this, they train, countless hours, physically and emotionally giving of themselves, sacrificing time away from family and job to make their communities a better place to live; and

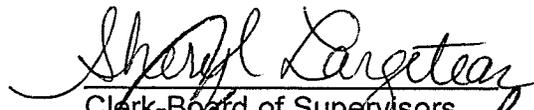
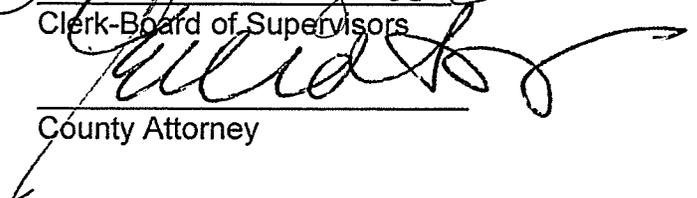
WHEREAS, both KEITH "DAVE" WOLFE, team member from the Sharon Springs and Carlisle Fire Departments and PAUL "DUFFY" WILLIAMS, team member from the Esperance Volunteer Fire Department were both Charter members of the FIVES Team, and have chosen to retire after thirty five [35] years of dedicated and honorable service; and

WHEREAS, we owe a debt of gratitude for such devoted service by both of these great gentlemen and firefighters, their service will be sorely missed, although we suspect they will both be around for years to come and will continue to share their combined seventy [70] years of knowledge and experience, now, therefore, be it hereby

RESOLVED, that the Schoharie County Board of Supervisors does hereby extend to KEITH "DAVE" WOLFE and PAUL "DUFFY" WILLIAMS its heartfelt thanks and appreciation for the distinguished and honorable manner in which they served this County, and to coin a phrase, "JOB WELL DONE".

Dated: April 16, 2015  
Filed: April 16, 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

**RESOLUTION NO. 53**

TITLE: EXPRESSING REGRET TOR THE DEATH OF WILLIAM VEDDER,  
FORMER SUPERVISOR OF THIS BOARD FROM THE TOWN  
OF SCHOHARIE

OFFERED BY: Leo McAllister Who moved its adoption.

SECONDED BY: Harold Vroman Chairman Rules & Legislation Committee

To die is the fate of all men, but to die full of years, and crowned with the honor of being beloved by family and friends, is the chosen destiny of but a select few. Thus has perished all that can die of this man. The name WILLIAM VEDDER is now dedicated to the history of our cherished County, ever now to be counted among the most eminent, active and influential gentlemen of our time.

WILLIAM VEDDER, served with honor and distinction as a member of the Schoharie County Board of Supervisors from the Town of Schoharie from 1996 to 1998. Heart and Soul Schoharie, he was born, raised and lived here his entire life. A square jawed oak of a man, a Marine through and through, he served with courage and distinction, weathering the storm and horrors of the Pacific during World War II; then returning here to the Valley that he loved, settling down with his beloved wife, Helen, and raising three children and passels upon passels of grandchildren and great-grandchildren.

To his personal character, those who knew him could testify as to his deep love for family and community. He was by all measure a bull of a man who was self-reliant and self-made; practical, incorruptible, a straight-shooter, gruff on the outside, sometimes annoying, but a more endearing heart could not be found. The words "can't do" were never part of his vocabulary, so if someone were heard to say it can't be done, he would say do it, if they continued to say it can't be done, he would say work harder, otherwise he would just do it himself. During his time on the Board of Supervisors, his chair was conveniently located between the spirited Supervisors Frank Reilly and Betsy Bernocco, thus at times he acted as a buffer, while other times he was just one of the three adding bluster and fireworks to the board meetings from their own little corner of the room. When laughing, his chuckle would start yesterday and would not end until tomorrow.

Understanding the finality of death, we part in saying to our friend, our neighbor, a leader and inspiration for our community, that you will be sorely missed, our thoughts will always be with you and of you, and our hopes and prayers are that your soul now sits with God; now therefore, be it hereby

RESOLVED, that this Board of Supervisors expresses profound regret for the death of **WILLIAM VEDDER**, and that when this Board adjourns today, it shall do so out of respect for this former Supervisor, and be it further

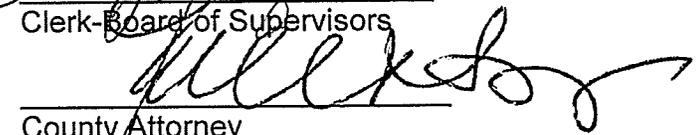
RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to furnish a copy of this Resolution to the family of **WILLIAM VEDDER**, expressing this Board's deepest sympathy.

Dated: April 16, 2015  
Filed: April 16, 2015

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

  
Clerk-Board of Supervisors  
  
County Attorney