



**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**7th REGULAR MEETING**  
**July 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** – June 19, 2015; June 22, 2015; June 30, 2015

**PUBLIC HEARING**

10:00 am

• 2015 New York State Office Of Community Renewal Community Development Block Grant Program Application

**PRIVILEGE OF THE FLOOR:**

- AECOM – Patti Flores
- EWP – Doug VanDeusen

**CORRESPONDENCE:**

- Schoharie County Conservation Assoc. - May 2015 Minutes
- SUNY Cobleskill - June 2015 Magazine

**RESOLUTIONS FROM OTHER COUNTIES/TOWNS:**

- Delaware County - Resolution No. 108 - Urging State Representatives To Amend The New York State Electronic Equipment Recycling And Reuse Act Department Of Public Works
- Catskill Watershed Corporation - July 2015 Resolutions
- Fulton County - Resolution No. 195 - Resolution Approving 2015-2016 Chief Local Elected Officials (CLEO) Agreement Between Fulton, Montgomery And Schoharie Counties For Sponsorship And Operation Of The F-M-S Workforce Development Board

**COMMITTEE REPORTS**

**RESOLUTIONS:**

NO. 70 - Approving Agreement To Extend Municipal Snow And Ice Control Agreement

NO. 71 - Amending The Budget And Transfer Of Funds

NO. 72 - A Resolution Authorizing Submission Of Fiscal Year 2015 Community Development Block Grant Application-Microenterprise Grant Program

NO. 73 - A Resolution Authorizing The Board of Supervisors Of The County Of Schoharie, New York To Enter Into The Required Subrecipient Agreement With The Housing Trust Fund Corporation As Required In The Implementation Of The NY State Community Development Block Grant-Disaster Recovery [CDBG-DR] Program, And To Authorize The Chairman Of The Board Of Supervisors To Sign Any And All Documents Required In The Implementation Of The Program

**ANY OTHER BUSINESS**

**ADJOURNMENT**

RESOLUTION NO. 70

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

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: James Buzon 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, 2016, 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: July 16, 2015
Filed: July 16, 2015

Handwritten signature of Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Handwritten signature of 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.

\_\_\_\_\_  
Board of Supervisors of the County of Schoharie Clerk

RESOLUTION NO. 71

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon 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:

Table with 3 columns: From, To, Amount. Lists budget transfers such as Legal Fees to Labor Arbitration, Postage to Records Destruction, etc.

BUDGET AMENDMENTS:

Create Appropriation line: A.4010.4683 Health: Ebola Grant
Create Appropriation line: A.1415.4306 Records Management: Misc. Expenses
Create Revenue line: A.4459 Ebola Grant

Table with 4 columns: Description, Code, Description, Amount. Lists budget amendments with amounts like 19,000.00 and 21,000.00.

Dated: July 16, 2015
Filed: July 16, 2015

Handwritten signatures of Sherry Carsetean (Clerk Board of Supervisors) and 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

RESOLUTION NO. 72

TITLE: A RESOLUTION AUTHORIZING SUBMISSION OF FISCAL YEAR 2015  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION-  
MICROENTERPRISE GRANT PROGRAM

OFFERED BY: Sandra Manko Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

WHEREAS, Schoharie County has identified economic development and community planning as priorities for potential funding through the 2015 Office of Community Renewal, Community Development Block Grant [CDBG] program; and

WHEREAS, Schoharie County has successfully administered economic development and community planning projects using CDBG funds in the past; and

WHEREAS, Schoharie County is an eligible applicant under the New York State Community Development Block Grant Program and therefore eligible for financial assistance; and

WHEREAS, the New York State Office of Community Renewal [OCR] has placed funding in the Consolidated Funding Application [CFA] process, accepting applications until Friday, July 31, 2015; and

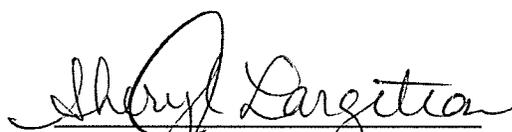
WHEREAS, the County has conducted two Public Hearings related to a 2015 CDBG application to assist small businesses in the County with grant funding, and no community objections were voiced; now, therefore, be it

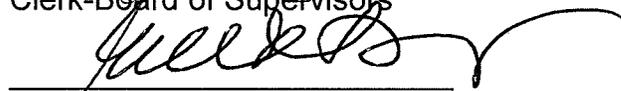
RESOLVED, that the Schoharie County Board of Supervisors authorizes the Schoharie County Planning and Development Agency to prepare and submit the Schoharie County Microenterprise Grant Program [\$200,000] application to the New York State Office of Community Renewal, and be it further

RESOLVED, that the Schoharie County Board of Supervisors authorizes the Chairman of the Schoharie County Board of Supervisors to sign and submit said CDBG Application; to act in connection with the submission of the application; and to provide such additional information as may be required, and be it further

RESOLVED, that the Chairman of the Schoharie County Board of Supervisors is hereby authorized to enter into agreements with the New York State Office of Community Renewal regarding the use of these funds, subject to approval as to form by the County Attorney, and to provide such assurances and all certifications as required to accept said financial assistance should the grant be awarded, including designation of Shane Nickle, Schoharie County Planning and Development Agency, as the Certifying Officer for the Environmental Review Record of these grants if awarded.

Dated: July 16, 2015  
Filed: July 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 \_\_\_\_\_ 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. 73

TITLE: A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS OF THE COUNTY OF SCHOHARIE, NEW YORK TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY [CDBG-DR] PROGRAM; AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

OFFERED BY: Sandra Manko Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 [Public Law 113-2, approved January 29, 2013], as amended [the "Act"], appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ["HUD"] for Community Development Block Grant Disaster Recovery ["CDBG-DR"] funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economics revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012 and 2013, subject to the Federal statutes and regulations governing Community Development Block Grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and

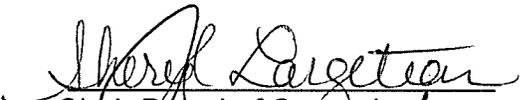
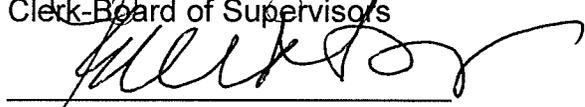
WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice [79 Fed. Reg. 62,182], entitled Third Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant [CDBG] Disaster Recovery Funds in Response to Hurricane Sandy [as amended], the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 [of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition]; and

WHEREAS, Schoharie County has been notified of its ability to participate in the New York State CDBG-DR Program; and

WHEREAS, implementation of the CDBG-DR Program requires the execution of the Subrecipient Agreement between Schoharie County and the Housing Trust Corporation, a copy of which will be attached when submitting this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors, on behalf of the County of Schoharie that, the Chairman of the Board of Supervisors be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure CDBG-DR funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR program.

Dated: July 14, 2015  
Filed: July 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.

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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