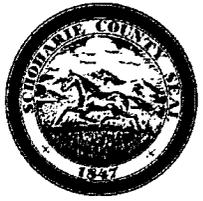


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
8th REGULAR MEETING
August 21, 2015



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 – July 6, 2015; July 17, 2015; July 22, 2015

PUBLIC HEARING

10:00 am

- Agricultural District #3 Eight Year Review

PRIVILEGE OF THE FLOOR:

- AECOM – Patti Flores
- EWP – Lamont Engineers & Doug VanDeusen
- Matt Ladd - Tourism Coordinator introductions
- Earl Gaskill
- Joe Conneely - Tourism
- Rob Kerley - Community Development
- Robert Bensinger - Fireworks

CORRESPONDENCE:

- Schoharie County Conservation Assoc. - June 2015 Minutes
- NYS Employment - June & July 2015
- Catskill Watershed Corp. - August 2015 Minutes
- Coalition of Watershed Towns - June 2015 Minutes

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

- Lewis County - Resolution No. 248-15 - Resolution Opposing The US Environmental Protection Agency's And US Army Corps Of Engineers Expanded "Definition Of Waters Of The U.S. (WOTUS) Under The Clean Water Act" And Supporting The United States House Of Representatives Bill No. H.R. 1732

COMMITTEE REPORTS

RESOLUTIONS:

NO. 75 - Apportionment Of Sales Tax Revenue Sharing Among Respective Towns And Villages For 2nd Quarter 2015

NO. 76 - Amending The Budget And Transfer Of Funds

NO. 77 - Board Of Supervisors Of The County Of Schoharie Extending Increased Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services, On Occupancy Of Hotel Rooms And On Amusement Charges Pursuant To Article 29 Of The Tax Law Of The State Of New York

NO. 78 - Amendment Of Rules Of Order And Procedures Of The Board Of Supervisors Of Schoharie County

NO. 79 - Amending Schoharie County Policy And Procedures Manual

NO. 80 - Resolution Expressing The County's Concern Of Adverse Impacts To Archaeological Sites Due To The Construction Of The Constitution Pipeline And Request For More FERC Communication On The Matter

NO. 81 - Standard Work Day And Reporting Resolution

Assemblyman Peter Lopez - 1pm

INTERVIEWS

2pm, 3pm

- County Administrator

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 75

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG RESPECTIVE TOWNS AND VILLAGES FOR 2ND QUARTER 2015

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 pay and distribute the 2nd Quarter of 2015 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

Table with 2 columns: TOWN and MUNICIPALITY SHARE. Lists towns like BLENHEIM, BROOME, CARLISLE, etc., with their respective share amounts.

Dated: August 20 2015
Filed: August 20 2015

Sheryl Largeton
Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

James Buzon
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

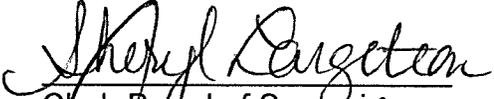
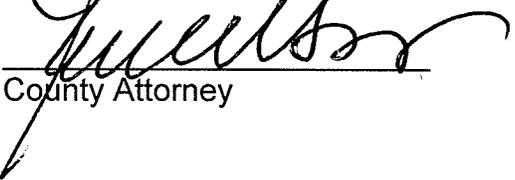
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the ... day of ... 2015, at a regular meeting of said Board 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

Dated: August 20, 2015
Filed: August 20, 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. 77

TITLE: BOARD OF SUPERVISORS OF THE COUNTY OF SCHOHARIE
EXTENDING INCREASED TAXES ON SALES AND USES OF TANGIBLE
PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY
OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO
ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SCHOHARIE AS
FOLLOWS:

SECTION 1. SECTION 4-A of Resolution No. 21, enacted by the Board of Supervisors of the
County of Schoharie on January 20, 1984, imposing sales and compensating use taxes as amended, is
amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of Section 1210 of the Tax Law, in addition to the sales and
compensating use taxes imposed by Sections 2 and 4 of this resolution, there is hereby imposed and
there shall be paid an additional one percent rate of such sales and compensating use taxes, for the
period beginning June 1, 2004, and ending November 30, 2017. Such additional taxes shall be
identical to the taxes imposed by such Sections 2 and 4 and shall be administered and collected in the
same manner as such taxes. All of the provisions of this resolution relating or applicable to the
administration and collection of the taxes imposed by such Sections 2 and 4 shall apply to the additional
taxes imposed by this section, including the applicable transitional provisions, limitations, special
provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same
force and effect as if those provisions had been incorporated in full into this section and had expressly
referred to the additional taxes imposed by this section.

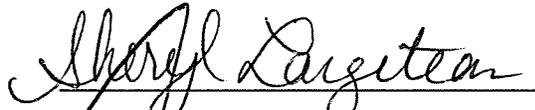
SECTION 2. Paragraph [c] of subdivision [1] of Section 11 of Resolution No. 21, enacted by the
Board of Supervisors of the County of Schoharie on January 20, 1984, imposing sales and
compensating use taxes, as amended, is amended to read as follows:

[c] With respect to the additional tax of one percent imposed for the period beginning June 1,
2004, and ending November 30, 2017, in respect to the use of property used by the purchaser in this
county prior to June 1, 2004.

SECTION 3. This enactment shall take effect December 1, 2015.

Dated: August 20 2015

Filed: August 20 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. 78

TITLE: AMENDMENT OF RULES OF ORDER AND PROCEDURES OF THE BOARD OF SUPERVISORS OF SCHOHARIE COUNTY

OFFERED BY: William Federice Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

RESOLVED, that the Rules of Order and Procedure of the Board of Supervisors of Schoharie County adopted February 1983, and as subsequently amended from time to time, are hereby amended to provide the following:

Rule 1: Organizational Meeting

Amend: the last two [2] paragraphs to now read as follows:

*The Board under the Chairman, shall then proceed to appoint to serve during the pleasure of the Board or until his/her successor has been appointed and has qualified: a Budget Officer [Section 351], a County Historian [Section 400] and such other officers and employees as the Board may be authorized and desirous of appointing [Sections 204 and 400].

*At the organization meeting in each even numbered year, the Board shall also appoint to serve during the term of office for which the then members of such Board were elected: County Attorney [See Section 500], a Clerk of the Board of Supervisors [Section 475 and Local Law #4 of 2014], a County Auditor [Section 600], and a County Purchasing Agent [Section 625]. The Board shall then proceed with any other business which it is authorized or permitted by law to transact.

Rule 2: Regular Meetings

Amend: time from 10:00 a.m. to 9:00 a.m.

Rule 4: Annual Meeting

Amend: time from 10:00 a.m. to 9:00 a.m.

Rule 5: Place and Time of Meetings

Amend: time from 10:00 a.m. to 9:00 a.m.

Rule 9: Order of Business

Amend: #2 to now read: "Salute to the Flag and Invocation

Dated: August 20, 2015

Filed: August 20, 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. 79

TITLE: AMENDING SCHOHARIE COUNTY POLICY AND PROCEDURES MANUAL

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: James Buzon Member Rules & Legislation Committee

RESOLVED, that this Resolution shall serve to amend the entire Schoharie County Policies and Procedures Manual, including all appendices, effective this date, with full copy of said amended manual now on file with the Clerk of the Board.

Dated: August 20, 2015

Filed: August 20, 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. 80

TITLE: RESOLUTION EXPRESSING THE COUNTY'S CONCERN OF ADVERSE IMPACTS TO ARCHAEOLOGICAL SITES DUE TO THE CONSTRUCTION OF THE CONSTITUTION PIPELINE AND REQUEST FOR MORE FERC COMMUNICATION ON THE MATTER

OFFERED BY: Gene Milone Who moved its adoption.
SECONDED BY: James Buzon Member Rules & Legislation Committee

WHEREAS, the County Board of Supervisors is aware that a letter dated July 31, 2015 from the Federal Energy Regulatory Commission to the Advisory Council on Historic Preservation states that the Constitution Pipeline project will adversely impact three archaeological sites in Schoharie County; and

WHEREAS, the County Board of Supervisors is concerned about negative impacts to the sites, but the exact location and nature of the sites has not been revealed; and

WHEREAS, the County Board of Supervisors has requested that the Advisory Council on Historic Preservation continue to be involved in the Section 106 review process, now, therefore be it

RESOLVED, that the Schoharie County Board of Supervisors requests that the Federal Energy Regulatory Commission communicate more with this Board, the Schoharie County Historical Society, and the New York State Archeology Unit, Historic Preservation Field Services Bureau in regard to impacts to significant archaeological sites that will be negatively impacted by the construction of the Constitution Pipeline, and be it further

RESOLVED, that a copy of this resolution be sent to the Federal Energy Regulatory Commission Advisory Council in Historic Preservation, and NY State Historic Preservation Office.

Dated: August 20, 2015
Filed: August 20, 2015

Sheryl Lorettean
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. 81

TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION

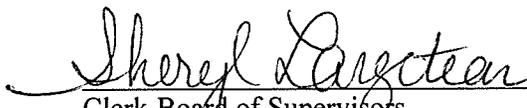
OFFERED BY: Larry Bradt, Who moved its adoption.

SECONDED BY: James Buzon, Member Rules & Legislation Committee

BE IT RESOLVED, that the County of Schoharie/Location code 10043 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or the record of activities:

Title	Standard Work Day (hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	SS# (last 4)	Registration Number	Tier 1	Current Term Begin & End Dates	Participates in Employer's Time Keeping System (y/n)	Record of Activities Result	Not Submitted
Appointed Officials									
Public Health Director	7.5	Amy Gildemeister	████	██████████		9/25/14-9/24/16	Y		
Deputy Personnel Officer	7.5	Barbara Schaffer	████	██████████		4/21/14-12/31/15	Y		

DATED: August 20, 2015
FILED: August 20, 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 _____, Excused _____.

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