AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
9th REGULAR MEETING
September 18, 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 – August 21, 2015; August 26, 2015

PUBLIC HEARING:
9:00am

- Local Law #4 - To Impose A Mortgage Recording Tax Within The County Of Schoharie

PUBLIC COMMENT:
10am

- CDBG Housing Application

PRIVILEGE OF THE FLOOR:

- AECOM – Patti Flores
- EWP – Doug VanDeusen
- Earl Gaskill

CORRESPONDENCE:

- Schoharie County Conservation Assoc. - June 2015 Minutes
- NYS Employment - June 2015
- Catskill Watershed Corp. - August 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
- Essex County - Resolution No. 245 - Resolution Seeking State Assistance With The New York Tax Cap

COMMITTEE REPORTS

RESOLUTIONS:

NO. 87 - Approving Agreement To Extend Municipal Snow And Ice Control Agreement

NO. 88 - A Resolution Authorizing The Schoharie County Board Of Supervisors To Enter Into A Contract With The New York Department Of State For The Schoharie Creek Multiuse Trail Project And To Authorize The Chairman Of The Board Of Supervisors To Sign Any And All Documents Required In The Implementation

NO. 89 - A Resolution Authorizing Submission Of Fiscal Year 2015 Community Development Block Grant [CDBG] Office Of Community Renewal [OCR] Housing Resources Funding Opportunities Application

NO. 90 - Approving Appointment Of Alternate Member To The Schoharie County Planning Commission

NO. 91- A Resolution Adopting The Following Procedures And Policies For The County Of Schoharie For The Procurement Of Goods And Services Necessary For The Implementation Of Projects Funded By The Governor's Office Of Storm Recovery Of The New York State Housing Trust Fund Corporation

NO. 92 - Amending The Budget And Transfer Of Funds

NO. 93 - Amending the Budget And Transfer Of Funds

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 87

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, 2017, 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: September 17, 2015
Filed: September 17, 2015

Sheryl Largetear
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. 88

TITLE: A RESOLUTION AUTHORIZING THE SCHOHARIE COUNTY BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH THE NEW YORK DEPARTMENT OF STATE FOR THE SCHOHARIE CREEK MULTIUSE TRAIL PROJECT AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, Schoharie County was awarded $149,876.00 to study the feasibility of a multiuse trail in the Schoharie Valley; and

WHEREAS, the County is partnering with Schoharie Area Long Term Inc. to undertake the project; and

WHEREAS, Schoharie County is providing in kind staff time to the project and will help administer the project in accordance with the approved work plan; and

WHEREAS, implementation of the grant requires County authorization of the Contract by resolution and the County, through motion #231 of June 2015 approved the contract, attached hereto and made a part hereof, 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 contract with the State of New York Department of State to undertake the Schoharie Creek Multiuse Trail Project; and, to sign any and all document required in the administration of the project.

Dated: September 17, 2015
Filed: September 17, 2015

Sheryl Largetteau
Clerk, Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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. 89

TITLE: A RESOLUTION AUTHORIZING SUBMISSION OF FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT [CDBG] OFFICE OF COMMUITY RENEWAL [OCR] HOUSING RESOURCES FUNDING OPPORTUNITIES APPLICATION

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, Schoharie County has identified programs for low to moderate income housing rehabilitation as a priority for potential funding through the 2015 Office of Community Renewal, Community Development Block Grant [CDBG] Housing Activities Program; and

WHEREAS, the New York State Community Development Block Grant Program [NYS CDBG] is a federally funded program administered by the Housing Trust Fund Corporation's Office of Community Renewal [OCR]. The program provides resources to non-entitlement communities to enable the development of decent, affordable housing, create suitable living environments, and enhance economic opportunities across the state; and

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

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

WHEREAS, the Housing Trust Fund Corporation's Office of Community Renewal [OCR] has placed funding in the 2015 Office of Community Renewal Housing Resources Funding Opportunities Application, accepting applications until Friday, September 25, 2015; and

WHEREAS, the County has conducted a public hearing and advertised for public comment related to a 2015 CDBG application to assist low-and-moderate households in the County with grant funding for housing rehabilitation programs, 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 Rehabilitation Grant Program [$400,000] 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 Office for the Environmental Review Record of these grants if awarded.

Dated: September 17, 2015
Filed: September 17, 2015

Sheryl Daigleau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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. 90

TITLE: APPROVING APPOINTMENT OF ALTERNATE MEMBER TO THE SCHOHARIE COUNTY PLANNING COMMISSION

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, pursuant to Section III (A) of LOCAL LAW #2 OF 2013 of the Schoharie County Board of Supervisors, "The Schoharie County Board of Supervisors shall have the right to appoint two (2) alternate members (first and second) to the Commission by Resolution," and

WHEREAS, all appointed alternate members on the Commission can serve up to three consecutive terms in accordance with LOCAL LAW #2 OF 2013, and

WHEREAS, the second alternate member position is currently vacant, now, therefore be it herby

RESOLVED, that the appointment of the following person as an alternate member of the Schoharie County Planning Commission for the term expiring as indicated is hereby approved:

ALTERNATE	NAME	TOWN	BACKGROUND	TERM#	TERM EXPIRING
Second	Bruce Stacey	Cobleskill	Resident	1	6/30/2017

Dated: September 17, 2015
Filed: September 17, 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. 91

TITLE: A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE COUNTY OF SCHOHARIE FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPOPRATION

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriation 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 economic 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 (the "Storms"), subject to the Federal statutes and regulations governing CDBG 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 (78 Fed. Reg. 14,329), published March 5, 2013, title "Allocations, Common Applications, 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 in allocation of CDBG-DR funds from HUD in the amount of $1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled "Second 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 second allocation of CDBG-DR funds from HUD in the amount of $2,097,000,000; and

WHEREAS, pursuant to CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), 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, the County of Schoharie has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

NOW, THEREFORE BE IT RESOLVED by the Schoharie County Board of Supervisors that the County of Schoharie shall follow these policies and procedures in the procurement of goods and services necessary for implementation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

PROCURMENT PROCEDURES

The County of Schoharie will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATE ITEMS OF SERVICE

The director or supervisor of each department or agency of the County of Schoharie responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should

be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

CODE OF CONDUCT

No employee, officer or agent of the County of Schoharie shall participate directly or indirectly in the selection or in the award or administration of any contract if a conflict, real or apparent, would be involved. Such conflict would arise when a financial or other interest in a firm selected for award is held by:

1. An employee, officer or agent involved in making the award;
2. His/her relative including father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother in-law, son-in-law, daughter in-law, brother in-law, sister in-law, stepfather, stepmother, stepson, stepdaughter, stepsister, half-brother, or sister;
3. His/her partner; or
4. An organization which employs, is negotiating to employ, or has an arrangement concerning prospective employment of any of the above.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent. The Purchasing Agent may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

Dated: September 17, 2015
Filed: September 17, 2015

Sheryl Dargatean
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. 92

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:

SEE LIST OF TRANSFERS AND AMENDMENTS ATTACHED HERETO AND MADE A PART HEREOF.

Dated: September 17, 2015
Filed: September 17, 2015

Sheryl Largetear
Clerk, Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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

TRANSFERS REQUIRED FOR PUBLIC SAFETY UNION CONTRACT SETTLEMENT

FROM CONTINGENT PAYROLL ADJUSTMENT APPROPRIATION	TO INDIVIDUAL PAYROLL APPROPRIATIONS		AMOUNT
A.1990.4901	A .1110.1002	$	3,098.00
A.1990.4901	A .1110.1003	$	3,153.00
A.1990.4901	A .1110.1004	$	3,153.00
A.1990.4901	A .1110.1005	$	3,378.00
A.1990.4901	A .1110.1006	$	747.00
A.1990.4901	A .1110.1901	$	422.00
A.1990.4901	A .1110.1902	$	1,453.00
A.1990.4901	A .1110.1908	$	182.00
A.1990.4901	A .3020.1001	$	2,777.00
A.1990.4901	A .3020.1002	$	2,754.00
A.1990.4901	A .3020.1003	$	2,614.00
A.1990.4901	A .3020.1005	$	2,777.00
A.1990.4901	A .3020.1006	$	2,777.00
A.1990.4901	A .3020.1007	$	2,459.00
A.1990.4901	A .3020.1009	$	2,777.00
A.1990.4901	A .3020.1010	$	536.00
A.1990.4901	A .3020.1801	$	1,402.00
A.1990.4901	A .3020.1901	$	1,473.00
A.1990.4901	A .3020.1902	$	4,220.00
A.1990.4901	A .3110.1007	$	2,191.00
A.1990.4901	A .3110.1033	$	2,324.00
A.1990.4901	A .3110.1034	$	3,560.00
A.1990.4901	A .3110.1902	$	363.00
A.1990.4901	A .3150.1008	$	3,685.00
A.1990.4901	A .3150.1009	$	2,999.00
A.1990.4901	A .3150.1015	$	3,353.00
A.1990.4901	A .3150.1017	$	2,999.00
A.1990.4901	A .3150.1030	$	4,089.00
A.1990.4901	A .3150.1031	$	4,001.00
A.1990.4901	A .3150.1032	$	3,175.00
A.1990.4901	A .3150.1034	$	3,693.00
A.1990.4901	A .3150.1035	$	2,847.00
A.1990.4901	A .3150.1036	$	2,933.00
A.1990.4901	A .3150.1037	$	3,153.00
A.1990.4901	A .3150.1040	$	2,847.00
A.1990.4901	A .3150.1043	$	2,779.00
A.1990.4901	A .3150.1045	$	3,175.00
A.1990.4901	A .3150.1049	$	3,353.00
A.1990.4901	A .3150.1050	$	3,175.00
A.1990.4901	A .3150.1053	$	1,929.00
A.1990.4901	A .3150.1054	$	3,884.00
A.1990.4901	A .3150.1055	$	3,189.00
A.1990.4901	A .3150.1807	$	201.00
A.1990.4901	A .3150.1901	$	4,177.00
A.1990.4901	A .3150.1902	$	11,434.00
A.1990.4901	A .3150.1908	$	745.00

RESOLUTION NO. 93

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:

From:	To:	Amount:
A.1010.4303 Travel Expenses	A.1010.2205 Computer Equipment	200.00
A.1010.4321 Training & Education	A.1010.2205 Computer Equipment	1,000.00
A.1620.1016 Cleaner	A.1620.2304 Telephone Equipment	8,367.00
A.1620.1018 Assistant Maint. Mech.	A.1620.2304 Telephone Equipment	12,702.00
A.1680.1016 Programmer-Analyst	A.1620.2304 Telephone Equipment	7,931.00
A.1680.4111 Computer Supplies	A.1680.2224 File Server	11,100.00
A.1990.4298 Contingent Account	A.1430.4673 Labor Legal Expenses	12,200.00
A.2960.4238 Transportation	A.4059.4237 EI Transportation	15,000.00
A.3110.2903 Photo Equipment	A.3110.2314 LE Equipment	500.00
A.3110.4306 Miscellaneous Expenses	A.3110.4312 Education Expense	900.00
A.3140.4112 Software	A.3140.4306 Misc. Expenses	1,400.00
A.3140.4112 Software	A.3140.2915 Radio Equipment	1,700.00
A.3140.4112 Software	A.3140.4501 Vehicle Maintenance	1,700.00
A.3630.1003 Advanced EMT	A.3640.4306 Misc. Expenses	6,000.00
A.4010.4673 Other HH Services	A.4010.4101 Office Supplies	1,500.00
A.4010.4673 Other HH Services	A.4010.4210 Physician Fees	200.00
A.4252.1012 Office Keyboard Worker	A.4310.1034 Administration Support I	114.00
A.4310.1008 Office Keyboard Worker	A.4310.1024 Account Clerk Typist	4,415.00
A.4310.1018 Office Keyboard Worker	A.4310.1034 Administration Support I	6,100.00
A.5630.4103 Gas and Oil	A.5630.4305 Printing and Advertising	1,500.00
A.6010.1347 SWE	A.6010.1449 SWE	1,235.00
A.6010.1347 SWE	A.6010.1600 Non-union longevity	731.00
A.6101.4272 Health Insurance	A.1620.2304 Telephone Equipment	45,932.00
A.6420.4115 Marketing Material	A.6420.4232 MVREDC Support	7,500.00
A.6420.4303 Travel	A.6420.4232 MVREDC Support	1,500.00
A.6420.4305 Printing	A.6420.4232 MVREDC Support	1,000.00
A.6772.4103 Gas and Oil	A.6772.4251 Conference/Training	1,000.00

BUDGET AMENDMENTS:

Create Appropriation lines:	A.4310.1034	Administrative Support I-G-8	
	A.6420.4232	MVREDC Support	
ELIMINATE Appropriation lines:	A.4310.1008	Office-Keyboard Worker – G-5	
	A.4310.1018	Office-Keyboard Worker – G-5	
			BY
Increase Appropriation line:	A.1620.4785	Flood Mitigation Expenses	12,100.00
Increase Revenue line:	A.4785	Disaster Assistance – Federal	9,075.00
Increase Revenue line:	A.3785	Disaster Assistance – State	3,025.00
	[final Belfor invoice for document recovery]		
Increase Appropriation line	A.1620.4786	Temporary Office Expenses	20,000.00
Increase Revenue line:	A.4785	Disaster Assistance – Federal	15,000.00
Increase Revenue line:	A.3785	Disaster Assistance – State	5,000.00
	[elevator repairs PSF]		

Increase Appropriation line:	A.3110.1901	Overtime	450.00
Increase Revenue line:	A.2261	Sheriff Contracts	450.00
Increase Appropriation line:	A.1165.4802	Prosecution Expenses	2,500.00
Appropriate Reserve	A.899.1007	Seized Assets	2,500.00
Increase Appropriation line:	DM.5130.2504	Dump Truck Beds	7,000.00
Increase Appropriation line:	DM.5130.2506	Sanding Unit	13,500.00
Increase Appropriation line:	DM.5130.4112	Uniforms/Clothing	2,000.00
Increase Appropriation line:	DM.5130.4306	Miscellaneous Expenses	1,000.00
Increase Revenue line:	DM.2680	Insurance Recoveries	23,500.00

Dated: September 17, 2015
Filed: September 17, 2015

Sheryl Largetteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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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