



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING



January 4, 2016

SUPERVISORS

Shawn J. Smith
Blenheim

David Simkins
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Margaret Hait
Jefferson

Gerald (Pete) Coppolo
Middleburgh

Richard Lape
Richmondville

Christopher W. Tague
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Alex K. Luniewski
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Judi Beeler

RESOLUTIONS:

NO. 1 – Fixing Amount Of Official Undertaking For Chairman Of The Board Of Supervisors

NO. 1A – Fixing Amount Of Official Undertaking For Vice-Chairman Of The Board Of Supervisors

NO. 2 – Approving Undertaking Of The Chairman Of The Board Of Supervisors

NO. 2A – Approving Undertaking Of The Vice-Chairman Of The Board Of Supervisors

NO. 3 – Appointing Clerk Of The Board Of Supervisors, County Auditor And County Purchasing Agent And Fixing Salary

NO. 4 – Designating Banks And Depositories And Specifying Maximum Deposits

NO. 5 – Designating Official Newspapers

NO. 6 – Resolution Approving And/Or Confirming The Appointment Of Supervisor Member And Alternate, Sportsman Member And Alternate And Landowner Member And Alternate To The Region IV Fish And Wildlife Management Board

NO. 7 – Appointing Budget Officer And Fixing Salary

NO. 8 – Appointing County Attorney, Continuing Position Of Assistant County Attorney And Confidential Secretary And Fixing Salaries

NO. 9 – Delegating Authority In Relation To Erroneous Assessments To County Auditor For 2016

NO. 10 – Appointing Stop D.W.I. Coordinator

NO. 11 – Appointing County Historian

NO. 12 – Designating Member Of The Board Of Directors On Schoharie County Community Action Program, Inc.

NO. 13 – Appointing Supervisor Director For Schoharie County Maple Festival

NO. 14 – Appointing Supervisor Directors Of Soil And Water Conservation District

NO. 15 – Appointing County Representative To The Resource Conservation And Development Council

NO. 16 – Appointing Supervisor Member To The Human Services Coordinating Council

NO. 17 – Appointing Supervisor Member To The Schoharie County Jury Board

NO. 18 – Appointing Supervisor Member To The Schoharie County Law Library

NO. 19 – Resolution Appointing Members To Records Advisory Board

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 1

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that the official undertaking of _____ as Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: December 30, 2015

Filed: December 30, 2015

Sheryl Lagetean
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 _____ 2016 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 1A

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

WHEREAS, by Resolution No. 102 of 2000, the Board of Supervisors amended its Rules of Order to create and provide for the selection from its membership of a vice-chairman all pursuant to Section 151 of the County Law; and

WHEREAS, the members of the Board of Supervisors have this date appointed _____, Supervisor from the Town of _____ to fill said office of vice-chairman, now, therefore, be it hereby

RESOLVED, that the official undertaking of _____, as Vice Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: December 30, 2015
Filed: December 30, 2015

Sheryl Lagetteau
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 _____ 2016 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2

TITLE: APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

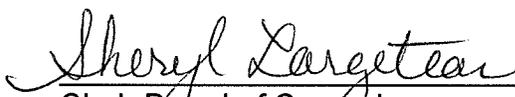
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

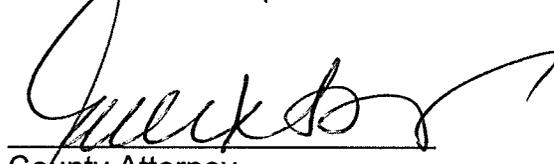
RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2016 by _____, as Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: December 30, 2015

Filed: December 30, 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 _____, 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2A

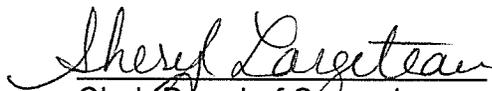
TITLE: APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2016 by _____, as Vice-Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: December 30, 2015
Filed: December 30, 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 _____, 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 3

TITLE: APPOINTING CLERK OF THE BOARD OF SUPERVISORS, COUNTY AUDITOR AND COUNTY PURCHASING AGENT AND FIXING SALARY.

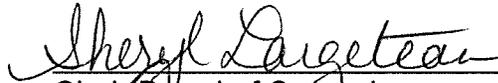
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

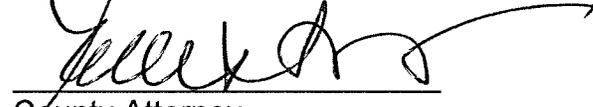
RESOLVED, that pursuant to Local Law #4 of 2014, Sections 475, 600 and 625 of the County Law and the Rules of Order and Procedure of this Board, SHERYL LARGETEAU of the Town of Esperance, Schoharie County, New York, be and she hereby is appointed, as Clerk of the Board of Supervisors, County Auditor and County Purchasing Agent for the term for which the membership of the Board was elected, and be it further

RESOLVED, that the compensation for the combined duties of Clerk of the Board of Supervisors, County Auditor and County Purchasing Agent is hereby fixed at the sum of \$59,861.00 per annum payable by the County Treasurer in the manner provided by law.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 4

TITLE: DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING MAXIMUM DEPOSITS.

OFFERED BY: Earl VanWormer III Who moved its adoption.

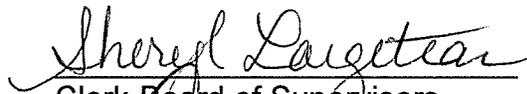
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that the following banks be and are hereby designated pursuant to Section 212 of the County Law as depositories for funds and all moneys received by the County Treasurer except Court and Trust Funds: the Bank of Richmondville, Richmondville Branch, Richmondville, N.Y. and Cobleskill Branch, Cobleskill, N.Y. and Schoharie Branch, Schoharie, N.Y.; Bank of America, Schoharie Branch, Schoharie, N.Y.; NBT Bank, N.A., Cobleskill Branch, Cobleskill, N.Y., Middleburgh Branch, Middleburgh, N.Y., Schoharie Branch, Schoharie, N.Y., Sharon Branch, Sharon Springs, N.Y., Community Bank, N.A., Cobleskill Branch, Cobleskill, NY; and Key Bank NY, Cobleskill Branch, Cobleskill, N.Y., National Bank of Coxsackie, Middleburgh Branch, Middleburgh, N.Y. and JPMorgan Chase; and be it further

RESOLVED, that the sum of \$10,000,000.00 be and is hereby specified as the maximum amount to be left on deposit in any one of said banks at any time in the name of the County Treasurer, and be it further

RESOLVED, that the County Clerk be and she is hereby authorized to deposit mortgage tax moneys and other moneys received by her, in the Bank of America, Schoharie Branch, Schoharie, New York and/or NBT Bank, N.A., Schoharie Branch, Schoharie, New York

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 5

TITLE: DESIGNATING OFFICIAL NEWSPAPERS.

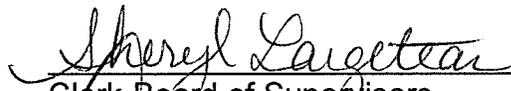
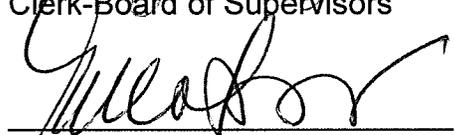
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, the Board of Supervisors shall annually designate at least two newspapers, published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it

RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 6

TITLE: RESOLUTION APPROVING AND/OR CONFIRMING THE APPOINTMENT OF SUPERVISOR MEMBER AND ALTERNATE, SPORTSMAN MEMBER AND ALTERNATE AND LANDOWNER MEMBER AND ALTERNATE TO THE REGION IV FISH AND WILDLIFE MANAGEMENT BOARD.

OFFERED BY: Earl VanWormer Who moved its adoption.

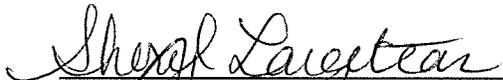
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, pursuant to the provisions of Section 11-0501 of the Environmental Conservation Law, the Chairman of the Board of Supervisors has appointed various representatives to the Region IV Fish and Wildlife Management Board, now therefore be it

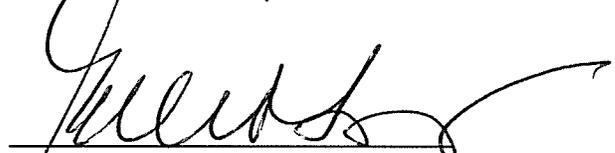
RESOLVED, that the appointment of the following individuals by the Chairman of the Board of Supervisors to the positions and for the terms indicated are hereby approved and/or confirmed retroactive to January 1, 2016:

| | <u>TERM EXPIRING</u> |
|---|----------------------|
| _____, Supervisor Member | December 31, 2017 |
| _____, Alternate Supervisor Member | December 31, 2017 |
| Carl Stefanik, Sportsman Member | December 31, 2017 |
| Raymond Zeh, Alternate Sportsman Member | December 31, 2017 |
| David L. Wood, Landowner Member | December 31, 2016 |
| John Hornauer, Alternate Landowner Member | December 31, 2016 |
| David Simpkin, Legislaive Representative | December 31, 2016 |

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 7

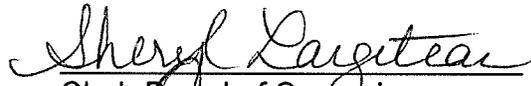
TITLE: APPOINTING BUDGET OFFICER AND FIXING SALARY.

OFFERED BY: Earl VanWormer III Who moved its adoption.

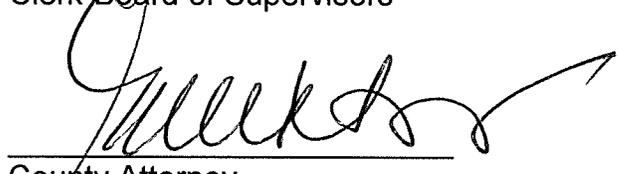
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that STEVE WILSON, County Administrator, be and he is hereby appointed, pursuant to Local Law #3 of 2015, and Section 351 of the County Law, as Budget Officer of Schoharie County, who shall serve at the pleasure of the Board of Supervisors, at no additional salary over and above his annual salary which has been fixed within the 2016 Budget and which shall be payable by the County Treasurer in the manner provided by law.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 8

TITLE: APPOINTING COUNTY ATTORNEY, CONTINUING POSITION OF ASSISTANT COUNTY ATTORNEY AND CONFIDENTIAL SECRETARY AND FIXING SALARIES.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that MICHAEL A. WEST, an Attorney-at-Law, residing at Middleburgh, New York be and hereby is appointed, pursuant to Section 500 of the County Law, as County Attorney in the exempt class of Civil Service for the balance of the term of office for which the present members of the Board were elected, at a salary hereby fixed at \$44,880.00 per annum, payable by the County Treasurer in the manner provided by law, and be it further

RESOLVED, that the County Attorney be and he hereby is directed pursuant to Section 501 of the County Law to perform the following duties in addition to those prescribed by Law and the Rules of Order and Procedure, namely to render service and advice to the Town Boards and Town Officers of Schoharie County when not in conflict with the interests of the County Board of Supervisors or an Officer whose compensation is paid from the County Funds, and be it further

RESOLVED, that one position of Assistant County Attorney be and hereby is continued pursuant to Section 502 of the County Law in the exempt class of Civil Service to be appointed by the County Attorney and serve at his pleasure at the salary of \$29,274.00 per annum, payable by the County Treasurer in the manner provided by Law, and be it further

RESOLVED, that the position of Confidential Secretary to the County Attorney be and hereby is continued pursuant to Section 501 of the County Law in the exempt class of Civil Service, to be appointed by the County Attorney and shall serve at his pleasure at a salary of \$22,950.00 per annum, payable by the County Treasurer in the manner provided by Law.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 9

TITLE: DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2016

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, Chapter 515 of the Laws of 1997, amended the correction of ERRORS procedure commonly known as "Erroneous Assessments" by permitting the Board of Supervisors to annually delegate to the County Auditor the power to approve the correction of the tax roll and tax bills where the correction does not exceed \$2500. [Section 554(9)(a)-(c) Real Property Tax Law] and cover refunds of taxes where the amount is less than \$2500. [Section 556(8)(a) Real Property Tax Law]; and

WHEREAS,

1] the Real Property Tax Director shall still be responsible for investigating each application and preparing recommendation to County Auditor,

2] a monthly report shall be prepared and filed with the Board of Supervisors setting forth all corrections and/or refunds processed, and

3] in all instances where denial is recommended by the Real Property Tax Director, the Board of Supervisors retains authority to determine what action shall occur on the Erroneous Assessment, now, therefore, be it hereby

RESOLVED, the Board of Supervisors does hereby delegate authority to County Auditor for 2016 to handle Erroneous Assessments as provided for under Sections 554 and 556 of the Real Property Tax Law.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 10

TITLE: APPOINTING STOP D.W.I. COORDINATOR.

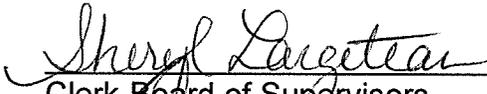
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that DENISE MINTON is hereby appointed as the STOP D.W.I. Coordinator for the County of Schoharie for a term to expire December 31, 2017.

Dated: December 30, 2015

Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 11

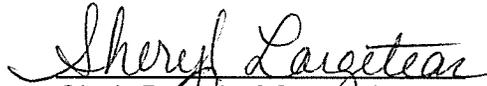
TITLE: APPOINTING COUNTY HISTORIAN

OFFERED BY: Earl VanWormer III Who moved its adoption.

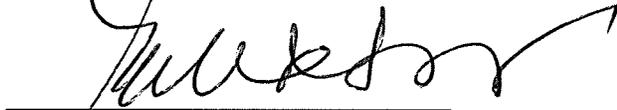
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that Theodore B. Shuart, be and he is hereby appointed, pursuant to Section 400 of the County Law and Section 57.07 of the Arts and Cultural Affairs Law, as County Historian to serve at the pleasure of the Board of Supervisors, at \$5,100.00 per annum.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 12

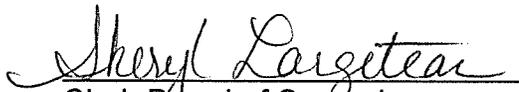
TITLE: DESIGNATING MEMBER OF THE BOARD OF DIRECTORS ON SCHOHARIE COUNTY COMMUNITY ACTION PROGRAM, INC.

OFFERED BY: Earl VanWormer III Who moved its adoption.

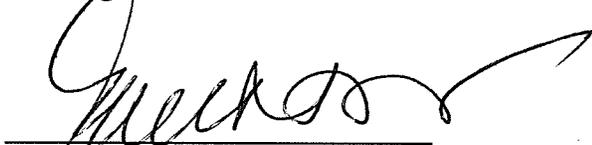
SECONDED BY: Larry Bradt Member Rules & Legislation Committee

RESOLVED, that Earl VanWormer, III, Supervisor-Public Sector Member is hereby designated to serve as a member of the Board of Directors on the Schoharie County Community Action Program, Inc. for a term to expire on December 31, 2016.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 13

TITLE: APPOINTING SUPERVISOR DIRECTOR FOR SCHOHARIE COUNTY MAPLE FESTIVAL

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

WHEREAS, the by-laws of the Schoharie County Maple Festival, Inc. provide that one director of the corporation shall be named by the Schoharie County Board of Supervisors, now therefore be it hereby

RESOLVED, that Earl VanWormer, III, Supervisor of the Town of Esperance, be appointed the Supervisor Member of the Board of Directors of the Schoharie County Maple Festival, Inc., for a term expiring December 31, 2016.

Dated: December 30, 2015
Filed: December 30, 2015

Sheryl Lavietan
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 _____ 2016 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 14

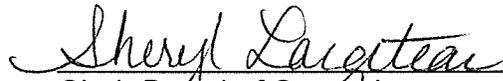
TITLE: APPOINTING SUPERVISOR DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

OFFERED BY: Earl VanWormer II Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules and Legislation Committee

RESOLVED, that Anthony VanGlad, Supervisor of the Town of Gilboa and Harold Vroman, Supervisor of the Town of Summit, be and they are hereby appointed, pursuant to Section 7 of the Soil and Water Conservation District Law, as members of the Board of Directors of the Schoharie County Soil and Water Conservation District for a term of one year ending December 31, 2017, or until their successors have been appointed and qualified.

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 15

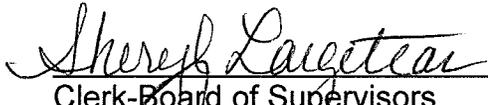
TITLE: APPOINTING COUNTY REPRESENTATIVE TO THE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

OFFERED BY: Earl VanWormer III Who moved its adoption.

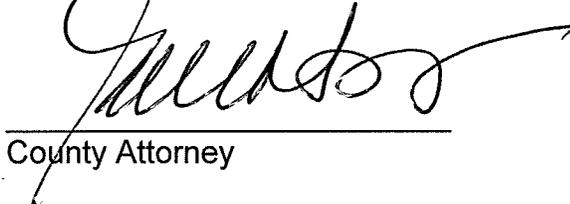
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that J. Carl Barbic of the Town of Seward is hereby appointed County Representative to the Resource Conservation and Development Council for a term to expire December 31, 2017.

Dated: December 30, 2015
Filed: December 30, 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 _____, 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 16

TITLE: APPOINTING SUPERVISOR MEMBER TO THE HUMAN SERVICES COORDINATING COUNCIL.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that Richard Lape, is hereby appointed as a member of the Human Services Coordinating Council to represent the Schoharie County Board of Supervisors, for a term to expire December 31, 2017.

Dated: December 30, 2015
Filed: December 30, 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 _____, 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 17

TITLE: APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY JURY BOARD

OFFERED BY: Earl VanWormer III Who moved its adoption.

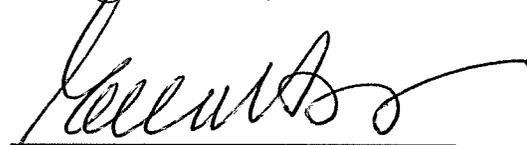
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 503 of the Judiciary Law, Larry Bradt Supervisor of the Town of Carlisle, be and he is hereby appointed Supervisor member to the Schoharie County Jury Board for a term to expire on December 31, 2017.

Dated: December 30, 2015
Filed: December 30, 2015


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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 18

TITLE: APPOINTING SUPERVISOR MEMBER TO THE SCHOHARIE COUNTY LAW LIBRARY

OFFERED BY: Earl VanWormer III Who moved its adoption.

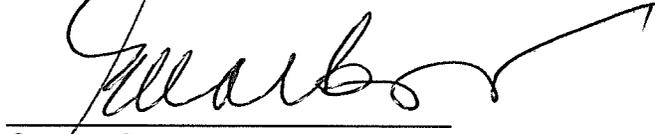
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that Larry Bradt, is hereby appointed Trustee to Schoharie County Law Library, for a term to expire December 31, 2017

Dated: December 30, 2015
Filed: December 30, 2015


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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 19

TITLE: RESOLUTION APPOINTING MEMBERS TO RECORDS ADVISORY BOARD

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, by Local Law No. 2 of 1996, the Board of Supervisors created the Records Management Program which provided that a Records Advisory Board would be appointed bi-annually to coincide with the term of office of the Board of Supervisors; and

WHEREAS, pursuant to Local Law No. 2 of 1996, the Records Management Officer, who serves as such Board's Chairman; the County Attorney; the County Treasurer; the County Historian; the Director of Information Technology and Services; and the Director of Real Property Tax Service, all serve as ex-officio members; and the Deputy Records Management Officer serves as recording secretary for such Board; and

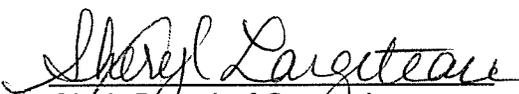
WHEREAS, the Records Management Officer has submitted to the Board of Supervisors the following recommendations for Supervisor and General Public members to said Records Advisory Board, along with adding the Director of Old Stone Fort as an ex-officio member; now, therefore, be it hereby

RESOLVED, that the Museum Director for the Old Stone Fort is hereby made an ex-officio member of this Records Advisory Board; and be it further

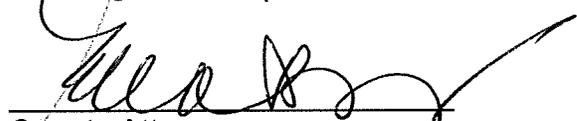
RESOLVED, that the following appointments to the Records Advisory Board are hereby retroactively approved and made for the term commencing January 1, 2016, and expiring December 31, 2017, without compensation:

| <u>NAME</u> | <u>TOWN</u> | <u>REPRESENTING</u> |
|-------------------|---------------|-----------------------|
| Richard Lape | Richmondville | Supervisor Member |
| Joanne Darcy Crum | Cobleskill | General Public Member |
| Robert Cross, Jr. | Carlisle | General Public Member |
| Gerald Wright | Schoharie | General Public Member |

Dated: December 30, 2015
Filed: December 30, 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 _____ 2016, 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 _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie