

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 11, 2016

FINANCE COMMITTEE PRESENT: Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan

FINANCE COMMITTEE MEMBERS ABSENT: Fedler

SUPERVISORS: Henke, Gang, Moore, Skellie, LaPointe, Armstrong

Debra Prehoda, Clerk of the Board

Chris DeBolt, County Administrator

Roger Wickes, County Attorney

Al Nolette, County Treasurer

Laura Chadwick, Real Property Director

Steve Haskins, Supt. Public Works

Melissa Moulthrop, Personnel Director

Tony Jordan, District Attorney

Public

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Accept Minutes – January 12, 2016
3. Discuss Dewatering Facility Road
4. Reclassify & Create Titles
 - A. Public Safety: Director & Deputy Director-Exempt Status, Emergency Management Coordinator
 - B. Assistant District Attorney – Establish Salary
5. Tourism – I Love NY Funding Draw, Website Hosting, Budget Amendments
6. Antenna Lease – SUNY Adirondack Housing Association
7. Department Requests/Reports:
 - A. Real Property
 - 1) Monthly Report of Corrected Tax Bills & Refunds
 - B. Treasurer
 - 1) Monthly Reports – Sales Tax Report
 - C. County Administrator
 - 1) Amend Purchasing Policy – MWBE Requirements
 - 2) Budget Amendments – Various Departments
 - a. Sewer District – CDBG Grant, O&M
 - b. PV Legacy – Audit & Survey Expenses
 - c. District Attorney – Grants & ADA
 - d. Public Safety = Grant & Truck Purchase
 - e. Public Health – Unspent 2015 Grant Funds to 2016
 - f. Buildings & Grounds – Head Start Bldg. Management System
 - g. OFA – Harmony Software & Meal Reimbursement
 - h. DPW – Inter-municipal Agreement w/Warren Co-Plowing of Pilot Knob Road
8. Other Business
9. Adjournment

Chairman Campbell called the meeting to order at 9:32 A.M.

A motion to accept the minutes of the January 12, 2016 meeting was moved by Mr. Shay, seconded by Mr. Pitts and adopted.

DEWATERING FACILITY ROAD:

- Bob Manz, President WCC LLC & John Davidson, WCC LLC in attendance – property owners
- Laura Chadwick, Real Property Director, displayed a map of the area.
- Fort Edward Industrial Park and Intermodal Facility – handout and map distributed, attached.
- Steve Haskins, Superintendent of Public Works, distributed and explained the attached handout he prepared on the review of the dewatering facility access road highlighting six concerns.

The Superintendent stated the temporary bridge was assumed to have been installed in 2008 and minutes from previous meetings stated the life expectancy of the bridge is easily over twenty years. The bridge is currently eight years old and to his knowledge has not been inspected by a professional engineer. The inspection report that he saw was from Mabey Bridge by a Mabey Bridge representative. Bob Manz, President of WCC LLC stated the bridge has been inspected by Mabey Bridge and they have professional engineers on staff and can address the capacity capability and

condition of the bridge as well as it is planned to be inspected between now and April by Mabey Bridge again. They are designers and professional engineers and the ones that designed and stamped the bridge originally. Mr. Suprenant stated if this does not become a County road, the road is then half Town of Fort Edward and half Town of Kingsbury and the bridge will be the County's anyway. Chairman Campbell stated it is our problem no matter what. Mr. Suprenant stated he would not consider it a problem and Chairman Campbell responded it is an expense, a liability. Mr. Suprenant stated per the handout, the County received \$4.121M in tax revenue over the last six years and the County has not spent a nickel on this project. Superintendent Haskins would like a copy of the as-built drawings. He stated they, DPW, are not professional engineers but from going out and looking at the bridge, the abutments and substructure, they look to be in good shape so potentially it could be years with a new superstructure in the future. He mentioned minutes from April 2011 where Mr. Manz stated they may have the ability to be involved in replacing the bridge and then at a later meeting committed to being a partner in the bridge. The second issue is the one lane road at the historic dive culvert. He stated this is undesirable and it may have worked during the dewatering effort but if there is expansion/development then probably the need will arise rather quickly to widen that road out to one lane in each direction. Mr. Suprenant stated until that point is reached increasing to a two lane road is not necessary. He stated it has not been a problem with trucks going in and out twenty four hours a day with no accidents and feels at this point it is a non-issue. The Superintendent stated their feeling is if you were to remove that bottle neck, the appropriate treatment would be to build a new bridge in that vicinity to cross that waterway. He stated they are suggesting that it would potentially go to the west and that is a wetland area so there would be some issues there. A new bridge would leave the issue of the historic dive culvert alone. Mr. Manz stated it is used by the Canal to control elevation of the canal flow and elevations of the canal and they need access to that dive culvert. He is not sure if the historic aspect is important but the access and maintaining it to be a functioning structure are necessary. The Superintendent feels some fencing and protection needs to be installed around that structure. He stated previous meeting minutes, August 2012, indicate that WCC LCC is willing to help the County make that into a two lane road if it became necessary. That particular concern, they are estimating to cost between \$.75M to \$1M. The third concern is on the CMP arch pipe that is between Lock 8 and the dewatering facility. That is assumed to have been put in, in 2008, when the road was built. The life expectancy on these can be as little as twenty years or can be as many as thirty five to forty years depending on the acidity of the water and soils. In this particular location, it is marshy and the bottom third is under water at lot of the time during the year, which would accelerate the deterioration. DPW probably would have installed an aluminum structure for the longevity. At some point, it is something that will need to be addressed estimating the cost to be between \$30,000 and \$50,000. The fourth concern identified was the existing roadway, new cul-de-sac, road signage and additional guiderail extended in some sections. They would like to get some as-built information on the roadway. He stated in prior meeting minutes it has been stated that the road subbase is significantly in excess of the County standards and it was also mentioned that it was built to federal standards. He stated generally the road looks like it is in good condition and there is some longitudinal running that is noticeable which is not unusual on a road. They would like the as-built to verify things. Mr. Manz stated he has that information and they built the road. DPW estimated these items mentioned could total between \$50,000 and \$500,000 (high end with road reconstruction). The fifth concern is the traffic signal at SR 196 with a minimal expense; estimating electric bill to be less than \$100 per month. The sixth issue is the deeded right-of-way. The Superintendent stated at a meeting in 2013, it was stated that this would be provided at no cost. The handout includes some photos they took of the dewatering access road, temporary bridge and approaches to the bridge, bottle neck where road narrows, dive culvert and future cul-de-sac. Based on their estimates these six concerns could total up to \$3M. The Superintendent believes the dive culvert is something that will be need to be addressed relatively quick; widening out to two

lanes. He stated there is a big liability there and he knows it has not been a problem. Mr. Suprenant stated they have another emergency entrance to the property off from East Street but cannot be used permanently because of the Village of Fort Edward Master Plan that will not allow trucks to go through the center of the village. Chairman Campbell agrees with the planned use of the property for economic development but if repairs are necessary to the road where does the County come up with the money with a 2% cap. He stated if the County takes the road there are expenses to get the road to where it needs to be and he knows WCC LLC has the ability since they built the road to put it to that spec where the County could take it over. Mr. Hogan asked what the original intent of this road was after GE was done. Mr. Manz stated GE designed it and built it specifically for the dewatering and Hudson River project. There was not post use consideration at the time of design and construction of the road. He stated the general decision by the EPA as a big general picture was anything the GE did in contemplation and undertaking of the remedial activity would be reversed at the completion of the project. Meaning that it would go back to exactly how it was prior to GE undertaking the project. Mr. Hogan asked if that was what we were prepared to do otherwise as a county. He stated with 300 to 400 acres of premium economic land with the road there and the County does not have to build the road only take over maintenance of it. He would like to know the timeframe for any improvements to the road. Superintendent Haskins stated he feels the dive culvert is almost an immediate need and the next biggest ticket item is the temporary bridge in say ten to fifteen years. Chairman Campbell supports the project but has concerns for how to fund these maintenance items when there is no money there for that now. He stated the budget is what the budget is and it is spread out over everybody. It's just who pays it. So instead of GE paying it, somebody else is paying it. The revenue still comes in to make the budget number. That is what the problem is. The Treasurer stated you don't get any more or less taxes; it is just a shift to who pays it. Chairman Campbell stated now you will be spending more in the budget to maintain the two miles of road. Mr. Suprenant stated you have to invest for economic development. About 100 acres is currently developed. Mr. Manz stated even if the town takes the road over, the bridge is a County responsibility and that should be taken right out of the discussion. Chairman Campbell stated unless it stays a private road. Mr. Manz stated the EPA does not have the ability to turn over what they have taken to a private entity. The laws do not allow that so that is off the table to begin with. He stated if it was on the table, he would assure us that he would probably take that over with hopes of business being developed in what was the dewatering facility because GE invested a significant amount of dollars and they are planning on leaving millions of dollars of rail infrastructure and that is the only thing that is going to help to generate business and industry in that park area. He stated if that rail infrastructure was not there, he would not be sitting here having this discussion. He believes that bridge is going to be in acceptable condition for at least fifteen years from now if not longer. That single lane road has functioned perfectly for significant amount of traffic during construction and during the operation of the dewatering facility. To add another lane on the west side of the dive culvert would certainly become necessary if and when there was enough business and traffic in there to generate that. That if and when would be generating a significant amount of tax base. So this is a direct correlation, if there is no tax base that is being provided in there, there is no traffic going in and out of there, there is no need to put a second lane in. If there is a lot of business in there, there is a lot of tax base and it will carry itself to be able to build a single lane on the west side of the dive culvert so that ultimately you had two lane pass through around the dive culvert. Chairman Campbell stated Mr. Manz stated that if it could be a private road that they would probably do it. Mr. Manz stated correct. Chairman Campbell said so why wouldn't you put that in place first and have it all done for us. Mr. Manz stated they are already at a significant amount of risk just by saying that they are trying to develop this for the future. He stated they could have said sorry GE take the infrastructure out per the EPA plan and they will go back to leasing the property to Ideal Dairy for farm land. They don't have \$1M to throw at a road for an extra lane without any business in there right now. This is a risk

reward thing. If the business comes then certainly the monetary value will exist to be able to invest in putting that additional single lane structure in. If the business doesn't come, they certainly are not going to invest that money. Chairman Campbell asked so if it does come are you willing to put something in to make that happen. Mr. Manz stated they made a commitment in 2011 and 2012 and they would make the exact same commitment today if the business comes they will certainly participate in that. Mr. Henke asked how taking this road over would impact the amount of CHIPS funding the county receives. The County Administrator stated in general the CHIPS funding does not cover the maintenance cost of our roads. Chairman Campbell stated it offsets. The county receives around \$1.9M in CHIPS revenue and if this road is taken over the CHIPS funding increase is unknown at this time. Mr. O'Brien stated if work has to be done on the one lane access, we should be looking at a second egress and access anyway. He stated what we are also looking at is that this would bring potential jobs to the County. Mr. Haff would like discussion on why the two towns, Kingsbury and Fort Edward, do not want to take over the road. He stated the bridge would be a County responsibility but why don't the towns want to take over the road. He stated it seems like the County must take the road or no one. Mr. Suprenant stated it makes it more practical for the County to take it over than half the road to one town and half to the other. Mr. Haff stated half roads are common. Mr. Hogan stated look at the geography of the road noting there is no southern access to the road so for Fort Edward to maintain their three quarters portion of the road; they would have to have to come up and over Co. Rt. 42 with the plow trucks, over the bridge and back on to the dewatering access road. Mr. Hogan asked what is the reason for having County roads anyway then. Chairman Campbell stated usually they are through roads connecting from one place to another. Mr. Haff asked if the County said no, would the towns say yes. Supervisors Suprenant and Hogan stated it would be up to the individual town boards. Mr. Haff stated then there is a plan B. Mr. Moore stated he has heard the comments about no accidents on the road but asked who has the liability on the road as it exists today. Mr. Suprenant stated the EPA. Mr. Moore asked if the County owned it who has the liability. Chairman Campbell stated the County. Mr. Moore suggested contacting NYMIR and asking them what they think about a one lane road. Mr. Campbell stated there are a lot of costs we probably haven't figured in. He stated the fact remains there is an economic development piece which is why everyone is here discussing it. He has no problem with it being a County road if somebody is willing to pay those costs to put this road where it belongs before we take it over or have a contract that they will pay when it needs it. He understands they do not want to invest before they have money coming in. He stated that is a lot of money to address the items with the road and working with a 2% cap. He stated that is all new money and that has nothing to do with the regular day to day up keep of the road. Mr. O'Brien stated why don't we have set parameters for the County Attorney to talk to these people to see if we can get some kind of framework of a deal put together moving forward towards this, come up with an acceptable agreement. Mr. Manz stated they certainly would be happy to try to negotiate something that was rational. He stated at this point in time, the only thing that has any potential need is to take that single lane and make it two lanes ultimately but it is traffic driven. In the last seven years of the use of that road, the single lane has not been a problem. Chairman Campbell stated we do not have the answer to making that a two lane road. Mr. Manz stated making it into two lanes is not significantly a heavy lift from a structural and construction standpoint; it is from a timing standpoint because you have wetlands and would need to deal with the Army Corp of Engineers regarding the wetlands to get from one side to the other side of the wetlands. He does not feel the overall estimate for the cost to do that it off base. Chairman Campbell stated he thought we would want to start addressing that earlier because if it took five years to get the okay to even do it. Mr. Manz agreed that it makes all the sense in the world to come up with a design and submit an application to the Army Corps to disturb the wetlands. Chairman Campbell stated they are all things that are on the table instantly that takes time and money. Mr. Manz stated the EPA is going to transfer this in the very near future; less than a year. He stated the plan right now is that GE will be

out of that site sometime this year. The EPA is actively working towards planning on turning that road over this year and they want to be out of there by the end of 2016. Regarding timing, Mr. Henke asked about the easement where the road intersects with the main road. Mr. Manz stated they have a permanent easement but they have an agreement in principle to purchase that section that was the easement section from Mary Webb to be turned over to whatever entity that ultimately takes the road. Mr. Henke stated so Washington County is not purchasing that. Mr. Manz stated no the County is not purchasing; whoever gets the road would get that transferred to them free and clear. Chris DeBolt, County Administrator, stated at the meeting he was at down at DA Collins, a representative from the EPA stated the way the legislation is written at the end of the completion of the record of decision and remediation is completed, the EPA will give back the road to the State. The EPA did a condemnation and taking from the Canal Corp. The EPA in that meeting stated they interpret that wording that it can go to the State or any of its political subdivisions. The Canal Corp representatives and lawyers wanted some case law and interpretation on that and he is unsure if they have received that or not. The EPA stated they prefer to turn property over to DEC. So EPA is willing to turn it over to a political subdivision if that indeed is deemed legal which is still a question. Normally, they would give to DEC but because they had to do the condemnation and take it from the Canal Corp, it looks like it might have to go to the Canal Corp if it went to the State. They initially did the condemnation because the Canal Corp is so onerous to move that it would have taken years to move through the process to give the property to the EPA so they just condemned it and took it. So if their ability to give it to a political subdivision does not turn out to be real, it may have to go to Canal Corp which will further complicate things but the lawyers were looking into it. Mr. Henke stated we are not sure they can give this to County and the County Administrator stated correct. The County Attorney stated we need to know exactly what we are getting from whom before we get too far into this. We still do not know what we are going to get and from whom we are going to get it from. Mr. Suprenant stated we are going to get it from the EPA and they are all on board with this. They have to turn it over to a state entity whether it is town, village, County, DEC, Canal Corp., they can do it. Mr. Suprenant stated that is in the agreement that they have and he has not seen anyone say anything different. He heard that DEC does not want it and the Canal Corp wants to make sure they have their right-of-ways that they need. It never came up that there was a question who they could give it to. The County Administrator stated he disagrees with that remembrance from that meeting. Mr. Suprenant stated if it goes back to the Canal Corp it is basically a private road and they shut the gates at 5PM at night when the canal is not running and during the winter. Mr. Hogan asked why are we here if we still do not know if we are going to have the opportunity to take ownership in any capacity. The County Administrator stated we are trying to determine if the Board would like to take the road over. Chairman Campbell stated usually they are not going to try to have you take the road; you are going to have to want it. Everyone has to want the same thing that is why all parties get a room to discuss it. Mr. Manz stated let's take into consideration one thing and that is the EPA and the federal government understands that there was a significant action that occurred here and it impaired to some degree counties, towns, etc. and therefore they have been actively working to try to ease the pain to some degree to make these certain decisions go such that they help the county and the towns going forward. So when the EPA says we believe we can turn this over to the County and make that happen they have a significant amount of support behind them to make this occur due to the fact that this was an imposition on the county and towns to begin with. The County Administrator stated he does not disagree. Dave King, EPA is a great guy and trying to help us out but if the lawyers say you can't do it, you can't do it. He stated the Canal Corp lawyers stated they did not know if we could do it. Mr. Manz stated the Canal Corp lawyers have nothing to do with this at this time, it is EPA property. Mr. Haff stated if the County takes this over and in five years the economic development has not happened can the County abandon this road back to the towns. Chairman Campbell stated yes. Mr. Haff stated then we could abandon this road to the towns. The County Attorney stated with their consent or the consent of the

DOT Commissioner if they oppose it. Mr. Haff stated so there is a vehicle to get out of this thing if what is proposed to come does not come; economic development. Roger Wickes, County Attorney, stated today's meeting is to determine if you want the County Attorney and County Administrator at the front of the line for this property or not, and if not let the towns know they should be at the front of the line. He stated there is nothing to take because nothing has been offered yet or shown exactly what we are going to get so this is another policy step and have the option to change our mind at a future meeting. We are here to decide who is going to take the lead in this thing. Mr. Davidson, WCC LLC, stated at the meeting at DA Collins, the Canal Corp does not want the road. The County Administrator stated that was correct, they do not want it. But Mr. Campbell stated the County Attorney is saying that they might not have any choice because they owned it before and we do not know the answer to that. The County Attorney stated when we have the answer to that, do you want them to call the County, Chris or Roger, or the towns, Supervisors Suprenant or Hogan, and that is really what we are here for today. Mr. Hogan disclosed he has a relative, a cousin, who owns one of the smaller pieces on this property. He does not have any financial interest. Mr. Mantz stated they worked hard back in 2011 and 2012 to try to get this behind us so we would not be in the position we are in today and that is the position of the property owner down there. If this road is not turned over to a public thoroughfare and if the determination that that is going to incur isn't made in a short period of time because that's why they got that determination back in 2011 and 2012, he is going to go back to the EPA and GE and tell them to take every bit of infrastructure that is there out. He stated he has been put in that bind. He stated you talk about risk and liability and all of that but he can see right now where all of a sudden if the infrastructure is left in, the keys get handed over and all these public entities come over to WCC saying oh you guys are the ones paying us \$2.5M a year in taxes. Not happening. There is no generating revenue out of that property come August 2016; zero for the county, towns and schools. He stated they are heavily invested in these communities and would like to see business and tax base grow there but the Board has to make that decision and he has to know what that decision is because they are greatly affected by that decision and he would hate to see millions of dollars of infrastructure primarily the rail infrastructure removed out of there because that has a chance to help generate jobs noting there have been multiple site visits by entities that would generate jobs. Mr. Campbell suggested that they meet with our County Attorney prior to deciding whether or not we are going to move forward to formalize what are they going to do to alleviate those costs and the County does not have to pay it all. He stated there has been a lot of we will do this but nothing is in writing. Mr. Manz stated they would be happy to do that but again it is a partnership basis if there is revenue being generated in there, they are happy to put a percentage towards the infrastructure. Chairman Campbell and Darlene Devoe exchanged dialogue on how this impacts the taxes. She stated you are sitting here saying it is okay for the residents, businesses and farmers to pay more, the tax revenue that this property was generating will now be shifted to the other taxpayers, because you are unwilling to know and see that this road provides the best opportunity for major economic development in this County than any other industrial park that we have in Washington County and everyone sitting here knows that. To say that this is a road to nowhere is a major, major insult. Chairman Campbell stated adding an additional \$3M in road work to the budget cannot be done without going over the tax cap. The County Treasurer stated the only way to generate more revenue to offset those costs, is if that park, somebody in that park generates sales tax; sales tax generated from those businesses. Chairman Campbell stated WCC LLC has invested a lot of money in this project. Mr. Manz thanked Chairman Campbell for that comment. Chairman Campbell is not opposed, just trying to make this work under the County's tax cap. A motion to take the lead agency on this and as part of that is have our County Attorney and County Administrator sit down with all the parties involved to see if we can come up with some sort of parameters of an agreement and bring back to the next Finance Committee meeting was moved by Mr. O'Brien and seconded by Ms. Idleman. Discussion. The County Attorney stated WCC LLC should write down their concessions and

send them to us and then negotiations will start. Mr. Davidson, WCC LLC, stated that NYS Economic Development is very much involved with this location. He stated if significant development comes at this site, that the County would submit a CFA to expand the road capacity to take care of some of those improvement that the County feels are necessary and he assumes that would be favorably received. Roger Wickes, County Attorney, stated he is going to send WCC LLC a letter that is going to say that he has been charged by the Board of Supervisors for asking you what concessions you are willing to make under what circumstances if we are going to take the road and that is where we are right now. He stated we know what WCC LLC wants. We want to know what you will do for us. Both town boards are aware they may need to address ownership of the road. Mr. Shaw stated what is our policy on determining what is a county road and do we have a policy. The County Attorney stated from looking at the current county map probably we never had one ever. Mr. Shaw feels that is really our dilemma here and we should really look into that. A motion to take the lead agency on this and as part of that is have our County Attorney and County Administrator sit down with all the parties involved to see if we can come up with some sort of parameters of an agreement and bring back to the next Finance Committee meeting was moved by Mr. O'Brien, seconded by Ms. Idleman and adopted by voice vote. Messrs. Shaw, Haff and Pitts opposed.

RECLASSIFY & CREATE TITLES: Melissa Moulthrop, Personnel Director, addressed the following personnel requests:

- Public Safety:
 - Director & Emergency Management Coordinator – The Personnel Committee considered the request from the Director of the Public Safety Department to reclassify several titles in the department. The Personnel Director has reviewed and concurs with the requested changes. The request is to reclassify the Director of Emergency Services to Director of Public Safety and Deputy Director of Emergency Services to Emergency Management Coordinator. A motion to reclassify the title of Director of Emergency Services to Director of Public Safety and reclassify Deputy Director of Emergency Services to Emergency Management Coordinator was moved by Mr. O'Brien, seconded by Mr. Suprenant and adopted. The Personnel Director stated these will be a change to the Staffing Pattern and title change only to the salary schedule.
 - Deputy Director of Communications to Deputy Director of Public Safety – Requesting to reclassify the Deputy Director of Communications to Deputy Public Safety Director, who would be the second in command. A motion to create the title of Deputy Public Safety Director and place on the exempt salary schedule at \$49,500 was moved by Mr. Suprenant and seconded by Mr. O'Brien. Discussion. The Deputy Director of Communications is an hourly position and his job description stated he was on call 24/7. The County Administrator stated he is frequently receiving call from the Director and Deputy Director at all times of the day and night. The Personnel Director and Personnel Committee have reviewed this request and concur. The employee currently makes about \$47,900 with overtime but not necessarily time spent on duties while not on the clock and that is why the County Administrator recommends setting the salary at \$49,500. With this change, he will become an exempt salaried employee and not eligible for overtime compensation. A motion to create the title of Deputy Public Safety Director and place on the exempt salary schedule at \$49,500 was moved by Mr. Suprenant, seconded by Mr. O'Brien and adopted. The Treasurer stated we will be doing an exempt employee audit Countywide very shortly in anticipation of an upcoming change in law/regulation regarding the salary threshold for being an exempt employee. He stated their duties should drive whether they are exempt or not. Mr. Shaw asked if this position was 40 hours and the County Administrator responded yes.

- Assistant District Attorney – A motion to create new position of 4th 5th Assistant District Attorney, establish salary at \$45,000, and amend 2016 General Fund budget to cover additional District Attorney personnel costs was moved by Mr. O'Brien and seconded by Ms. Idleman. Discussion. Mr. Suprenant asked the District Attorney if there were attorneys willing to come work for \$45,000 and the District Attorney was confident there are. The Personnel Director stated this is actually the fifth Assistant District Attorney and the position listed on the salary schedule as only Assistant District Attorney should be renamed the fourth Assistant District Attorney. The Personnel Director stated Assistant District Attorneys are in their rules as exempt and if she makes any changes to the titles she has to submit to NYS Civil Service and request them to be exempt again. They are labeled differently for salary purposes/payroll. The motion to create new 4th 5th Assistant District Attorney, establish salary at \$45,000 and amend 2016 General Fund budget to cover additional District Attorney Personnel costs was moved by Mr. O'Brien, seconded by Ms. Idleman and adopted. The salary schedule will also be amended to change the title of Assistant District Attorney to 4th Assistant District Attorney.

TOURISM:

- Amend 2016 Tourism Budget to Cover Web Hosting and Familiarization Tour – The County Administrator stated this familiarization tour was schedule prior to not renewing the Tourism Director's contract for 2016. Also, this is actually 2015 I Love NY program money. A motion to amend 2016 Tourism budget to cover web hosting in the amount of \$240 and familiarization tour expense in the amount of \$660 for a total of \$900 and decrease Contingency was moved by Mr. Shay and seconded by Ms. Idleman. The Treasurer is going to change the expense account which will be the same for both expenses because they have a prior year carry forward account. The motion to amend 2016 Tourism budget to cover web hosting in the amount of \$240 and familiarization tour expense in the amount of \$660 for a total of \$900 and decrease Contingency was moved by Mr. Shay, seconded by Ms. Idleman and adopted.
- I Love NY Funding Draw – The County Administrator stated they have gone through the application process for I Love New York and have the award letter in the amount of \$60,090. A decision is needed on how much of that award we plan to accept. He stated the County can take it all now, we have more than enough to show the match and if not spent just give it back to the State; no penalty for returning funds. Requesting guidance on how to proceed. He stated the funding match is in contingency. A motion to accept full, maximum, amount was moved by Ms. Idleman, seconded by Mr. O'Brien and adopted.

ANTENNA LEASE – SUNY Adirondack Housing Association – Previously, the County has approved an antenna lease on a building at SUNY Adirondack. This lease however will be between Verizon and Housing Association. A motion to authorize lease agreement between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to attach a telecommunications antenna on the residence hall at Adirondack Community College was moved by Mr. O'Brien and seconded by Messrs. Hogan and LaPointe. Discussion. The County Attorney stated the County is not signing the lease agreement. The County owns the land underneath the building and Larry Paltrowitz, Attorney for SUNY Adirondack, thought it would do no harm to consent to put an antenna on the residence hall. He believes at the same terms as the lease previously approved for SUNY Adirondack. The motion to authorize lease agreement between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to attach a telecommunications antenna on the residence hall at Adirondack Community College was moved by Mr. O'Brien, seconded by Messrs. Hogan and LaPointe and adopted.

DEPARTMENT REPORTS/REQUESTS:

REAL PROPERTY – Laura Chadwick, Director, addressed the following items with the committee:

- Monthly Report of Corrected Tax Bills & Refunds – The report is attached and she mentioned that three on the list are small claims and one is an Article 7.
- To Correct Tax Roll – A motion to issue a corrected tax bill on a parcel in the town of Dresden – Putnam School District, owned by National Grid due to a clerical error, incorrect entry relieved school tax that was paid, reducing from \$4,058.70 to correct amount \$2,330.79 was moved by Mr. Hogan, seconded by Ms. Idleman and adopted.

TREASURER – Al Nolette, Treasurer, addressed the following items with the committee:

Monthly Reports:

- List of properties to review for auction – Placed in the Supervisors mail slots a listing of all the parcels going to the auction and asked them to review for potential liability issues, code violations, underground tanks, dumps sites, etc. These parcels will be addressed at the next Government Operations Committee meeting. The County has the ability to opt out of properties that we do not necessarily want to be in the chain of title.
- Sales Tax Monthly Report, handout attached – The first sales tax deposit for 2016 in the amount of \$1,176,875.82, is up slightly over prior year. Also distributed the attached handout displaying the sales tax derived from motor fuels from 2008 to 2015.

COUNTY ADMINISTRATOR: Chris DeBolt, County Administrator, addressed the following items with the committee:

AMEND PURCHASING POLICY – MWBE REQUIREMENTS – The County Administrator has proposed adding the following text to the Alternative Purchasing Sources section of the Purchasing policy: “Minority/Women Business Enterprise (M/WBE) Compliance: If the goods or services being purchased are funded by grant monies requiring a M/WBE utilization goal, such goods or services may be purchased from a firm officially certified by NYS as a M/WBE, even in cases where the firm in question may not have the lowest price for the goods or services being purchased.” This would allow compliance with grants and the Governor mentioned in his State of the State address that this requirement might be tied to receiving any State aid. It used to be easy to get a waiver but now you have to demonstrate an extreme hardship. This language change to the Purchasing Policy should allow the County to comply with this requirement. A motion to amend Washington County Purchasing Policy to comply with State M/WBE requirements was moved by Mr. LaPointe and seconded by Mr. Shay. Discussion. Mr. Pitts stated this is the most absurd thing he has had to deal with and gave the example of trying to find a M/WBE law firm in Salem. The motion to amend Washington County Purchasing Policy to comply with State M/WBE requirements was moved by Mr. LaPointe, seconded by Mr. Shay and adopted.

BUDGET AMENDMENTS:

- Create Capital Project for CDBG Grant – Sewer District – A motion to create Capital Project for CDBG grant, Sewer District, for repairs to the east side of Route 4 in the Village of Fort Edward in the amount of \$800,000 was moved by Mr. O’Brien, seconded and adopted.
- Amend Sewer District Budget and Accept Grant – A motion to amend Sewer District budget and accept Environmental Planning grant (EPG grant) for the study of inflows and infiltrations in the amount of \$100,000 with a \$25,000 local match was moved by Mr. O’Brien, seconded by Mr. Suprenant and adopted.
- Establish a reserve for Compost Facility SD#2, Amend 2015 Budget Sewer District No. 2 – Interdepartmental Compost Expense, and Amend 2016 Budget Sewer District No. 2 – Interdepartmental Compost expense and correct budget – A motion to establish a reserve for

Compost Facility SD#2 tracking any surplus or deficit attributable to the Compost Facility and amend 2015 and 2016 SD#2 budget to properly record the SD#2 portion of the operational assessment for tracking was moved by Mr. Shay, seconded by Mr. Suprenant and adopted.

- Amend Enterprise Fund Legacy 2015 budget – A motion to amend Enterprise Fund legacy in the 2015 budget for unforeseen expenses relating to deed survey description of the properties to be sold and additional auditing services for the closure of the facility for a total of \$4,500 was moved by Mr. Shay, seconded by Mr. LaPointe and adopted.
- Amend District Attorney budget for DCJS Legislative Initiative, Investigator – A motion to amend 2016 District Attorney budget for receipt of \$10,000 DCJS grant for additional personal services of the part time investigator for the period 1/1/16 – 12/31/16 was moved by Mr. Hogan, seconded by Mr. Haff and adopted.
- Amend District Attorney's budget recognizing DCJS Crimes Against Revenue Grant – A motion to amend 2016 District Attorney DCJS Crimes Against Revenue Grant in the amount of \$45,000 for additional personal services of an ADA, Account Clerk and fringe reimbursement for Account Clerk was moved by Mr. Shay, seconded by Mr. Hogan and adopted.
- Amend Public Safety budget for FY13 Local Emergency Management Performance grant (LEMPG) in the amount of \$27,656, Amend Public Safety budget for FY14 Local Emergency Management Performance grant in the amount of \$28,857, and Amend Public Safety budget for FY15 Local Emergency Management Performance grant in the amount of \$28,786 to carry forward these unspent grant funds into the 2016 budget was moved by Mr. O'Brien, seconded and adopted.
- Amend Public Safety budget for 2015-16 PSAP Grant – A motion to amend Public Safety 2015-2016 PSAP grant moving funds to comply with grant, \$1,500 from personal services to grant equipment and \$6,350 from personal services to grant contractual for training was moved by Mr. Shay, seconded by Mr. LaPointe and adopted.
- Authorize Purchase of New Hazardous Materials Response Vehicle – A motion to authorize purchase of new hazardous materials response vehicle from the Malone Fire Department in the amount not to exceed \$25,000 and outfit said vehicle with the equipment and supplies necessary for its effective operation and declare the current hazmat vehicle surplus and offer it for sale was moved by Mr. O'Brien, seconded by Mr. Hogan and adopted.
- Amend 2016 Public Health budget to recognize unspent funds , Preparedness Grant in the amount of 38,601, Amend 2016 Public Health budget to carry over unspent funds relating to the Early Intervention Administration grant in the amount of \$11,242, Amend 2016 Public Health budget to carry over unspent funds relating to the Prevention Agenda grant in the amount of \$1,688 and Amend 2016 Public Health budget recognizing unspent funds relating to the Child Passenger Safety Program in the amount of \$13,500 was moved by Mr. Shay, seconded by Mr. O'Brien and adopted.
- Amend 2016 WIC budget to recognize WIC Program COLA Award in the amount of \$35,982 – A motion to amend 2016 WIC budget to recognize WIC program COLA award in the amount of \$35,982 was moved by Mr. Shay, seconded by Mr. O'Brien and adopted.
- Amend Capital Project 116 - 2014 Capital Improvements and sign agreement – Head Start Building on River Street, Hudson Falls. A motion to authorize the Chairman of the Board of Supervisors to execute any documents necessary to initiate the change order and enter into a five year agreement with Washington County E.O.C. for HVAC repairs and installation to the Head Start Building on River Street in Hudson Falls in the amount of \$32,200 was moved by Mr. O'Brien, seconded by Mr. Shay and adopted.
- Amend 2016 Office for the Aging budget to reflect budget oversight – A motion to amend 2016 Office for the Aging budget to cover the increased costs of the Senior Restaurant Dining Program

in the amount of \$3,000 and additional software maintenance in the amount of \$ 4,000 for a total of \$7,000 due to an oversight in the budget process was moved by Mr. Shay, seconded by Mr. LaPointe and adopted.

- Authorizing Agreement between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on paved Warren County Roads for 2016 – Last year there was a one year increase in this agreement and this agreement is the same as 2014. A motion to authorize agreement between the County Washington and the County of Warren for the removal of snow and salting/sanding to control ice on paved Warren County roads for 2016 was moved by Mr. O'Brien, seconded by Mr. LaPointe and adopted.

OTHER BUSINESS:

- Municipal Restructuring Program – The applications for this funding just came out yesterday and he would like to apply for that money. He would apply for a feasibility study to look at consolidating the seven County highway barns into potentially as few as three and looking to co-locate our DPW services in the new barns with any local municipalities that are interested. A motion to authorize County Administrator to apply for this funding was moved by Mr. Shay, seconded by Mr. Pitts and adopted.
- \$22 Billion Transportation Infrastructure Plan – NYSAC recommends sending a list of our projects down to DOT Region One Commissioner and each of our state representatives. He already has a list prepared and would like permission to forward to DOT and our representatives. A motion to authorize County Administrator to forward list of projects to DOT and our state representatives was moved by Mr. O'Brien, seconded by Mr. Hogan and adopted.
- New Supervisor Orientation/Tour – Offered to provide a tour of the County Complex on Friday, February 19th following the Board meeting to any Supervisors interested. The Sheriff will provide a tour of the Jail at the next Public Safety meeting scheduled for Tuesday, March 1st for any Supervisors interested.
- Award Milk Bid for Jail – The milk vendor at the jail pulled out, new bids were issued and need to award bid, handout attached. This is a one-year bid. A motion to award bid to Glens Falls Produce, low bidder, was moved by Mr. O'Brien, seconded by Mr. Suprenant and adopted.
- County Planning Board Reappointments – The County Attorney stated several members of the County Planning Board terms expired and once the names are compiled a resolution will be prepared to reappoint those members.
- Closed on the Sale of the Argyle Property \$186,000 – Mr. O'Brien suggested using the money for the first payment on the SUNY Adirondack expansion project. The Treasurer stated the first payment will be interest only and will not be due until next year. He stated the borrowing will be a BAN for at least the first year if not the first five years and it will be interest only payable next year. He stated he is all in favor of transferring this money from the sale of the Argyle property out to the debt service reserve fund. A motion to transfer \$186,000 from the sale of the Argyle Property out to the debt service reserve fund was moved by Mr. O'Brien, seconded by Messrs. Pitts and Shay and adopted.

The meeting adjourned at 11:48 A.M.

Respectfully submitted,

*Debra Prehoda, Clerk
Washington County Board of Supervisors*

Fort Edward Industrial Park and Intermodal Facility

Action Needed: Washington County to Accept Ownership of the Access Road
February 2016

Background: General Electric paid for the construction of the current 2.1 mile Access Road from State Route 196 in Kingsbury to the Industrial Park and Intermodal Facility, the former site of the Dewatering Facility for the Hudson River Dredging Project. The road is constructed to State standards for a public highway, and it is currently maintained by the Property Owner (WCC) under its lease agreement with GE.

Upon full demobilization of the Dewatering Facility, the roadway must be transferred to Washington County in order to facilitate development of the Industrial Park and Intermodal Facility and attract new private job-producing tenants to that Facility, with full public access for employees, vendors, contractors, and residents.

Fiscal Impacts: Since 2009, the Dewatering Facility has generated more than \$16 Million in direct property tax revenue based on its equalized assessed value of \$65 to \$70 Million. The Facility has also generated water rents and related economic development from spending by employees and contractors working at the site. Those direct revenues and indirect economic benefits will end as demobilization of the Dredging Project is completed.

	BEFORE 2009 Undeveloped (2 Parcels) - 300 +/- Acres \$1.17 Million Value	2016 Property Taxes As Developed (2 Parcels) \$68 Million Value	2009-2016 Property Taxes Eight-Year Total**
County	< \$ 10,000	\$ 572,313	\$ 4,121,000
Town	< \$ 3,000	\$ 139,400	\$ 1,040,000
School	< \$ 23,000	\$ 1,309,680	\$ 10,350,000
Fire	< \$ 1,200	\$ 66,640	\$ 495,000
TOTALS	< \$ 40,000 Per Year*	\$ 2,088,033 One Year	\$ 16,006,000

*Estimated based on actual Assessed Value of the undeveloped parcels in 2008.

**Eight-year figures are approximate based on an *average* Tax Rate for that time period.

Need for Development: The Town of Fort Edward has designated the Facility as a high priority redevelopment area suitable for industrial and commercial activities, business tenants, and job creation for County residents. The Town is working with the Property Owner and stakeholders to complete a Draft Generic Environmental Impact Statement (DGEIS) that will expedite the site approval process for companies seeking to locate and expand at the Facility, which has more than 300 acres ready for development.

County road ownership is essential to attracting private development and suitable commercial and industrial uses to the Intermodal Facility, increasing tax revenue, creating jobs for residents, and expanding related business opportunities for Washington County.

Washington County Board of Supervisors
Finance Committee Action:

Committee Meeting Date
February 11, 2016

MOTION

That the Finance Committee refer to the full Washington County Board of Supervisors a Resolution to accept ownership from the U.S. Environmental Protection Agency (EPA) of the approximately 2.1 mile Access Road connecting State Route 196 with the **Fort Edward Industrial Park and Intermodal Facility** located in the Towns of Kingsbury and Fort Edward and serving as primary public and commercial access to said Facility.

Note that final acceptance of the Access Road is contingent on the following, which are currently being finalized through various partner agencies and stakeholders:

- Purchase by WCC (surrounding Property Owner) of a property easement in the vicinity of Newton Lane for access purposes of a private landowner who does not have direct vehicle access from Route 196.
- Approval of easement(s) being drawn up by the NYS Canal Corporation to ensure access to the existing wharf and related Canal facilities adjacent to the Access Road that will be owned and maintained by the Canal Corporation.
- Completion of a minor property boundary adjustment agreed to and being drawn by the Canal Corporation to ensure the future County-owned Access Road does not cross a small parcel of land currently owned by the Canal Corporation.
- Suitable Access Road configuration and condition as evaluated by the Washington County Highway Superintendent to ensure normal County maintenance activities (snow plowing, access for County maintenance vehicles).

Memorandum

To: Finance Committee Washington County, N.Y.

From: Steve Haskins, Superintendent of Public Works *SH*

Date: February 9, 2016

Re: Lock 8 Road – Dewatering Facility Access Road

The Department of Public Works was directed at the January 26, 2016 DPW Committee meeting to conduct a review the road and report back to the Finance committee. The following are the results of that review. There are six concerns that we have relative to taking over the roadway.

1. The temporary bridge over Bond Creek.

The temporary bridge is assumed to have been in use since approximately 2008. The Dewatering Facility Access Road Information Sheet dated February 2, 2012 (attached to the February 2, 2012 Public Works Committee meeting minutes), says the life expectancy is easily over twenty years. An inspection by a N.Y.S. licensed professional engineer experienced with bridge inspections should be conducted. The inspection by the Mabey Bridge Representative is helpful but not conclusive. Deflection of the bridge is noticeable in the attached pictures but the severity is not evident or depicted. The substructure (abutments/wing walls, etc.) appear in excellent shape and possibly could accept a new superstructure (98.0' +/- span) (beams, deck, rail, etc.). As-built drawings are needed to evaluate the existing substructure for reuse and a new superstructure would require design by a licensed professional engineer. Approaches would be addressed at this time including a potential roadway realignment creating a safer transition with adequate sight distance. Mr. Manz of WCCLLC commented at the April 26, 2011 Public Works meeting that WCC would have some ability to be involved in replacing the bridge and he is not here at this time to say that he can commit to replacing in total the structure that is necessary. Mr. Manz also committed to being a partner in a future bridge project on the access road in the February 26, 2013 Public Works Committee Meeting.

New Superstructure Design, Construction, and

Construction Inspection rough order of magnitude is

\$1.0 to \$1.5 million.

2. The one lane road at the historic dive culvert.

This restriction will create issues on the developed site that is envisioned at the Fort Edward Industrial Park. Legally, with no local adopted highway standards, we are held to the next most stringent standard which is the NYSDOT standards. The Departments feeling is that a new structure/bridge (40.0' +/- span) should be designed and constructed west of the existing dive culvert structure which is a wetland area I believe. It is assumed that the Canal Corp would continue to maintain this structure under the canal. This is consistent with comments made at the April 26, 2011 Public Works Committee Meeting. Some type of protection/fence should be installed around the structure to protect pedestrians as this feature is 18' + feet deep. Mr. Manz of WCC indicated that WCC would be willing to financially help the County make that into a two-lane road if it became necessary in the August 1, 2012 Public Works Committee meeting. Mr.

Manz also committed to being a partner in a future bridge project on the access road in the February 26, 2013 Public Works Committee Meeting.

New Superstructure Design, Construction, and
Construction Inspection rough order of magnitude is **\$0.75 to \$1.0 million.**

3. CMP Arch Pipe

This (112x75x76LF) is located between Lock 8 and the Dewatering Facility. The life expectancy can be as little as 20 years in conditions found in this location a marshy area. We typically install aluminum structures in these types of areas because of the longevity of the pipe material. Extending the existing guiderail at this location is warranted.

New Superstructure Design, Construction, and
Construction Inspection rough order of magnitude is **\$30 to \$50,000.00**

4. Existing Roadway/Cul-De-Sac/Signage

The existing traveled way/surface is in good condition and has functioned to date with the minimal traffic volumes generated at the site and lack of heavy loads/truck traffic daily. Longitudinal rutting is noticeable in areas. As Built drawings of the road upgrades would be of benefit to the County to determine the longevity of the roadway. In the February 2, 2012 Public Works Committee Meeting Minutes Mr. Manz states the road sub-base is significantly in excess of county standards. In the September 10, 2013 Public Works Committee Meeting Minutes includes mention that the road was built to Federal Standards with 11.5 inches of asphalt. Again, the As-Built drawings would confirm this. A cul-De-Sac would have to be constructed at the dewatering property line, guiderail extensions at various locations are required, and the entire length of the roadway would have to be signed to MUTCD standards.

New Cul-De-Sac, Guiderail, and Signing with
Construction Inspection rough order of magnitude is **\$50,000.00 to \$500,000.00 (high end with Road Reconstruction)**

5. The traffic Signal at SR196

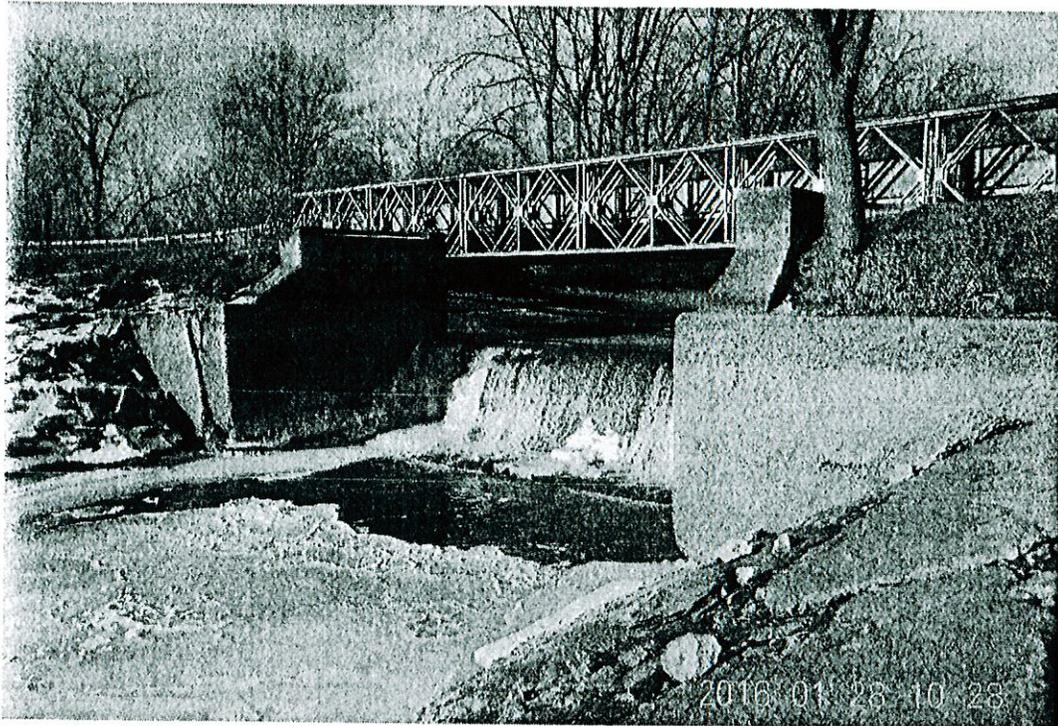
This would be our first traffic signal as a part of our Road network. I expect the electric bill to be less than \$100.00 per month. Maintenance while assumed to be minimal could be handled under the recent in-kind service agreement with the NYS DOT. Ian Miller, Washington Co. Resident Engineer is on vacation as of this writing so this would require follow up. We would play second fiddle to their needs.

Estimate of cost per year **\$1,200.00**

6. Deeded ROW

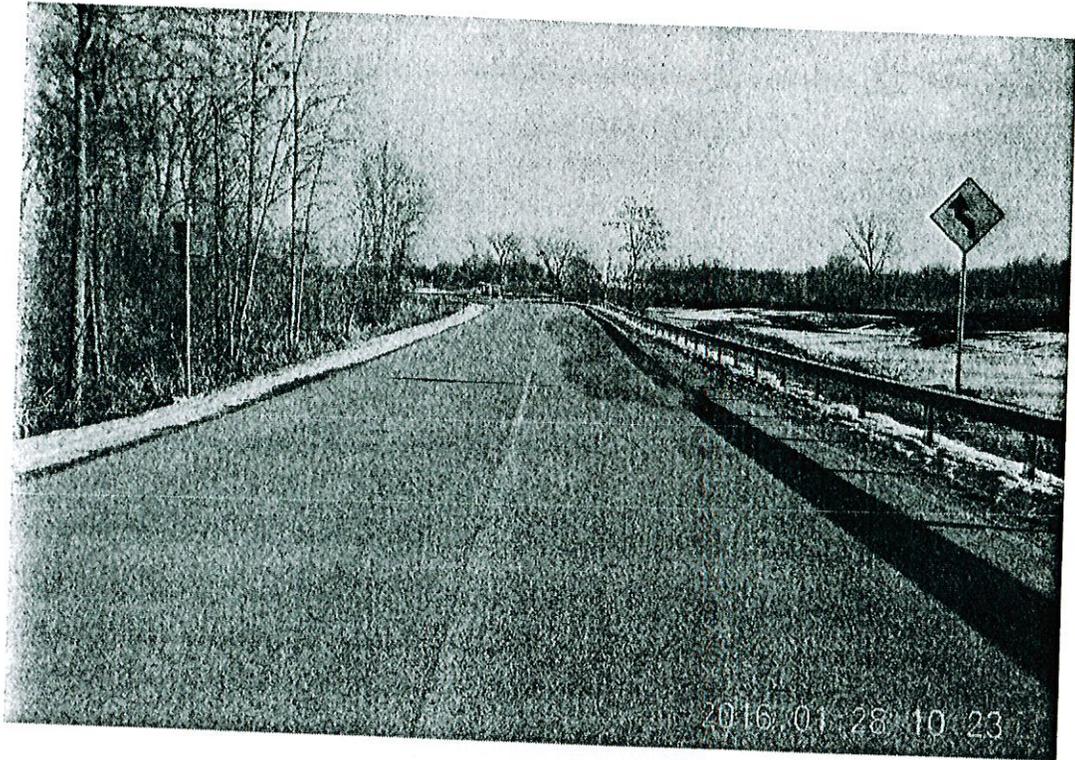
This was noted as at no cost in the September 10, 2013 Public Works Committee Meeting minutes.

Total Rough Order of Magnitude \$3,051,200.00

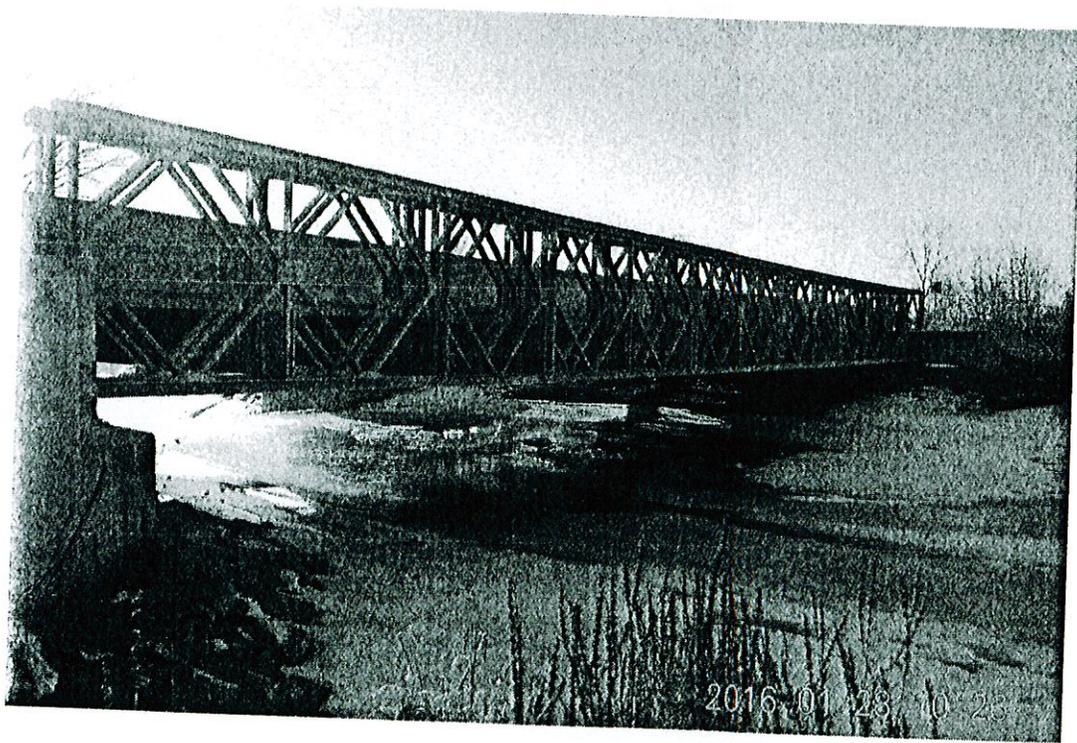


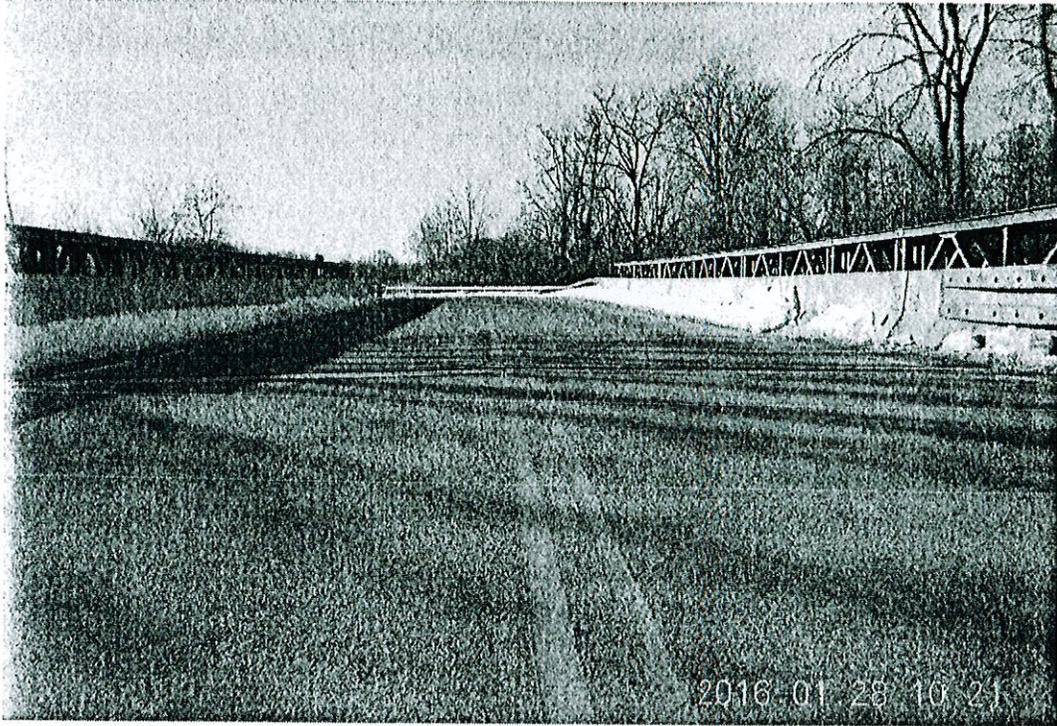
Temporary Bridge



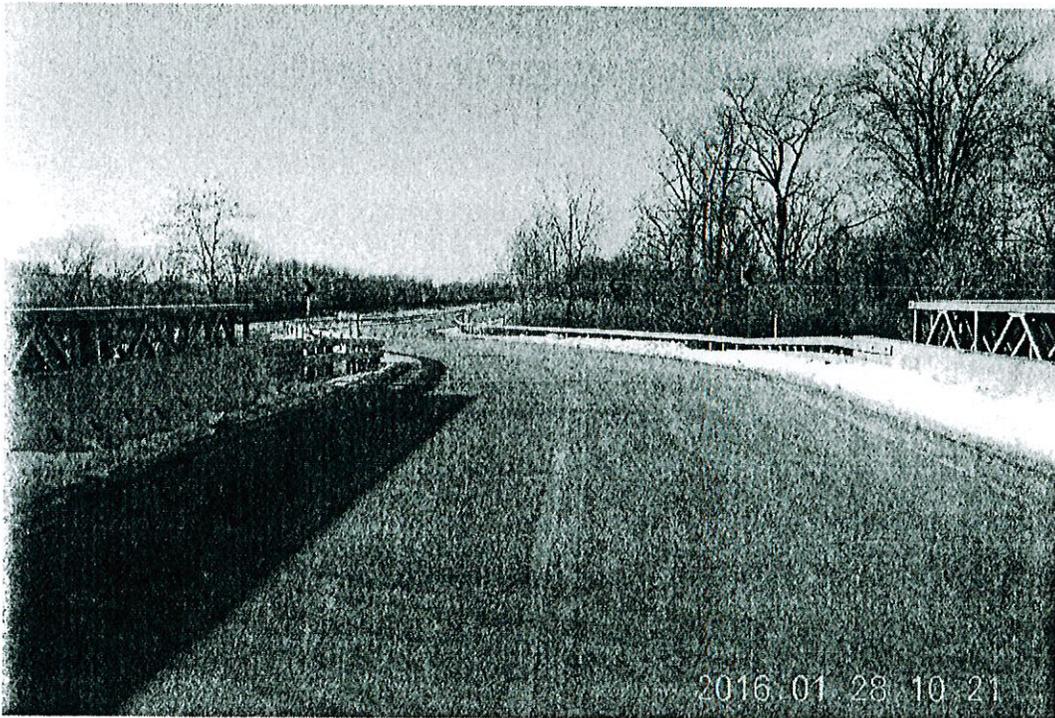


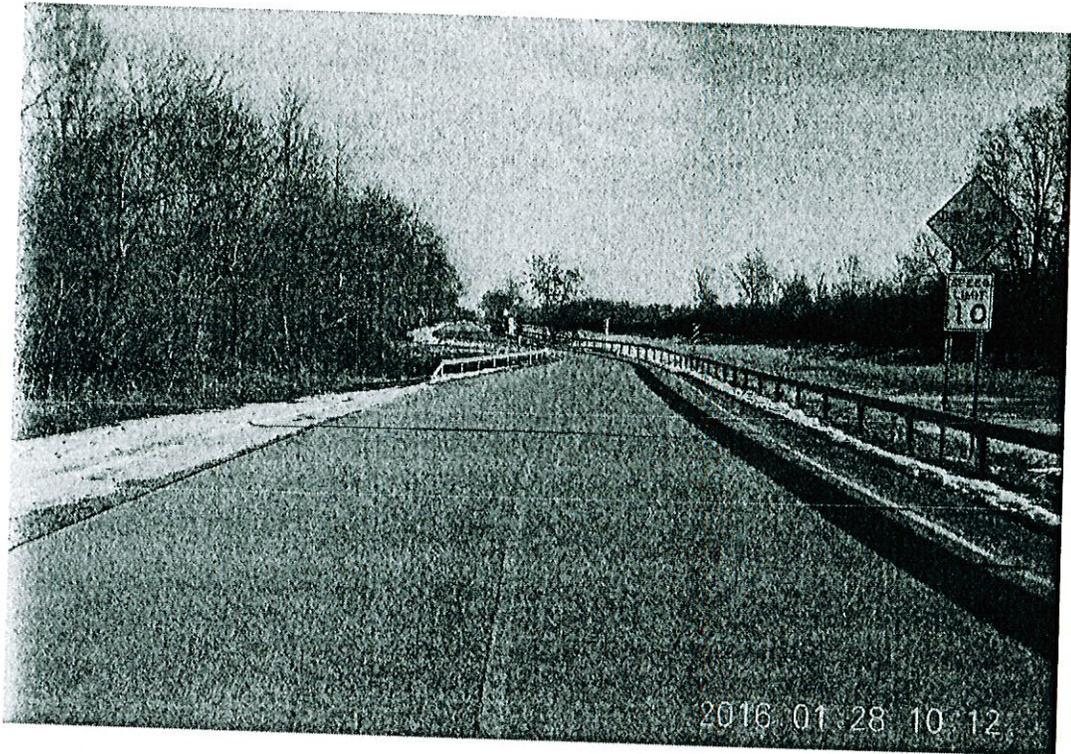
Temporary Bridge & Approach



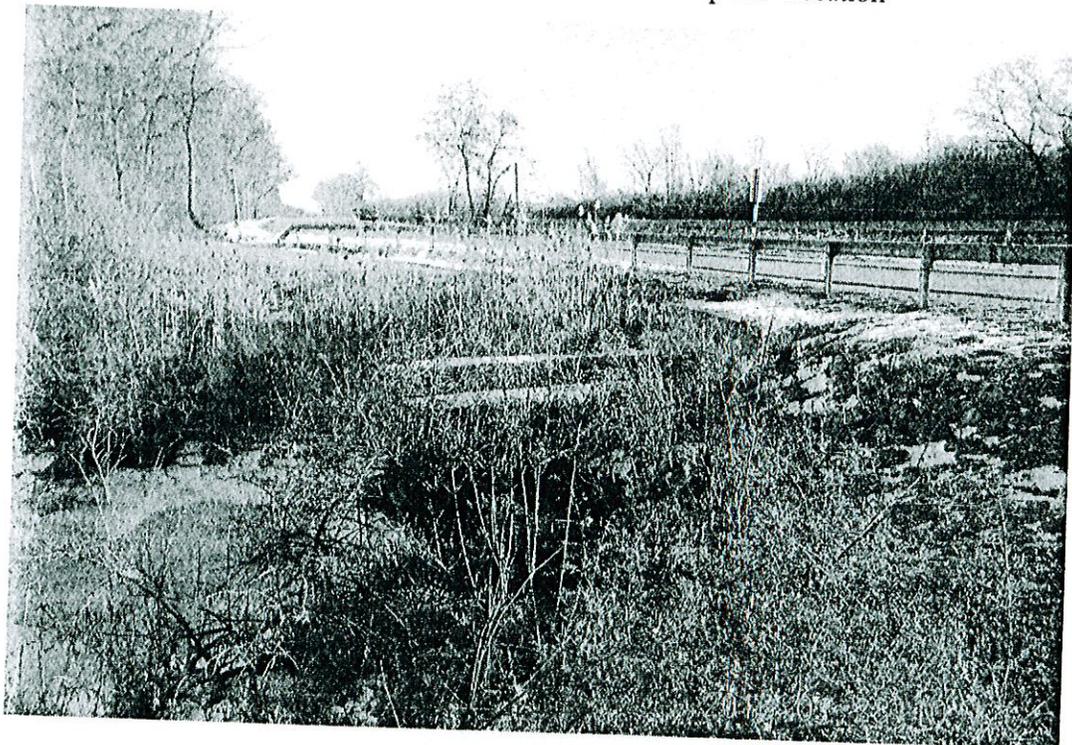


Temporary Bridge & Approach



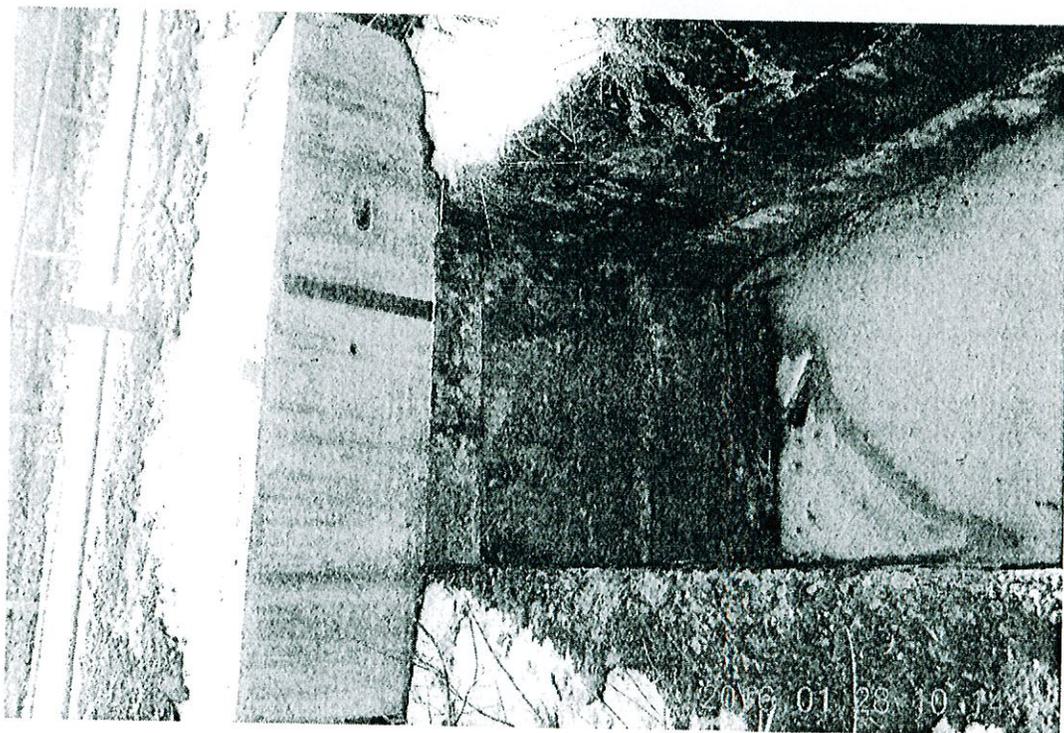


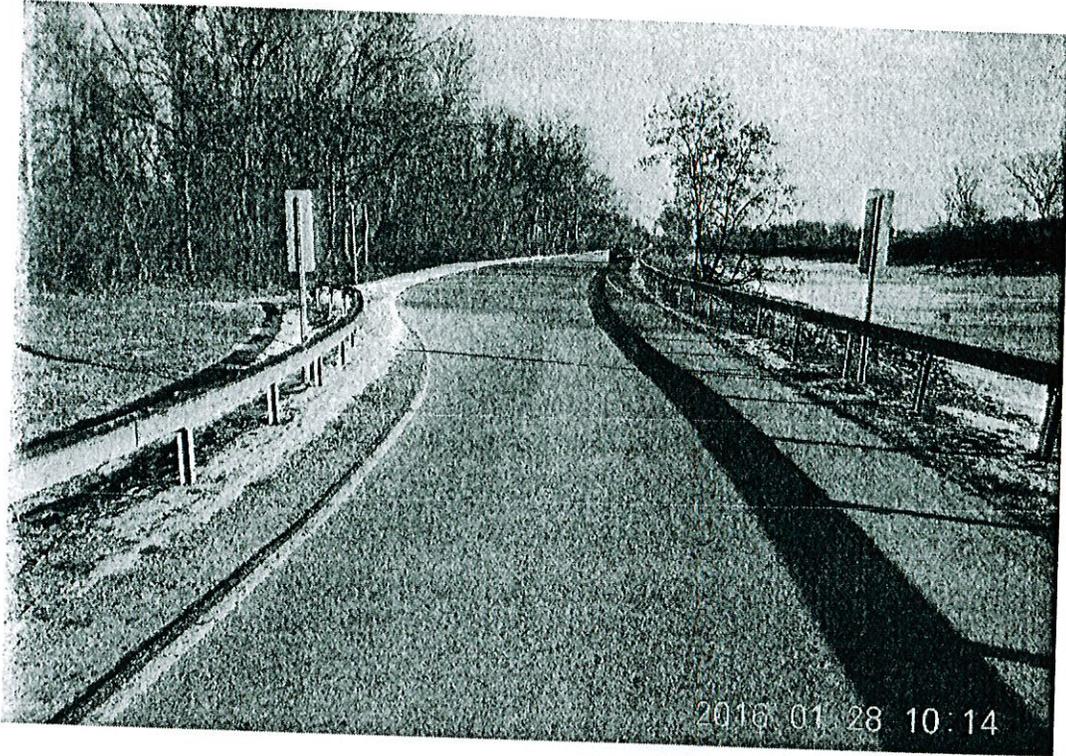
Bottleneck or One Lane Rd @ Historic "Siphon" Location





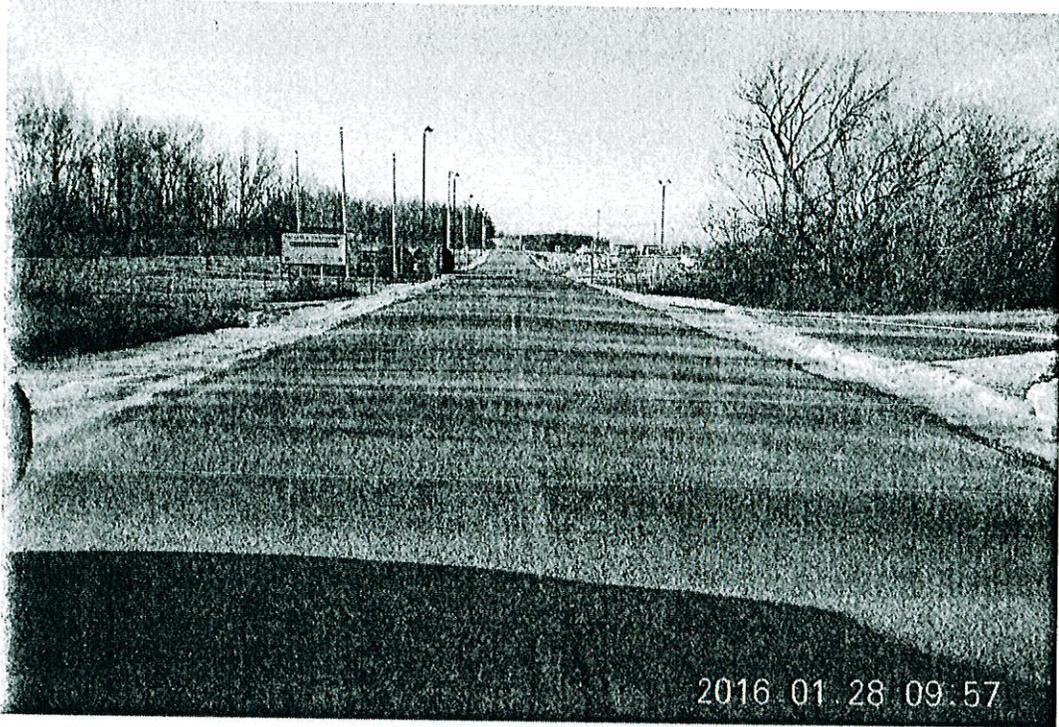
Bottleneck or One Lane Rd @ Historic "Siphon" Location



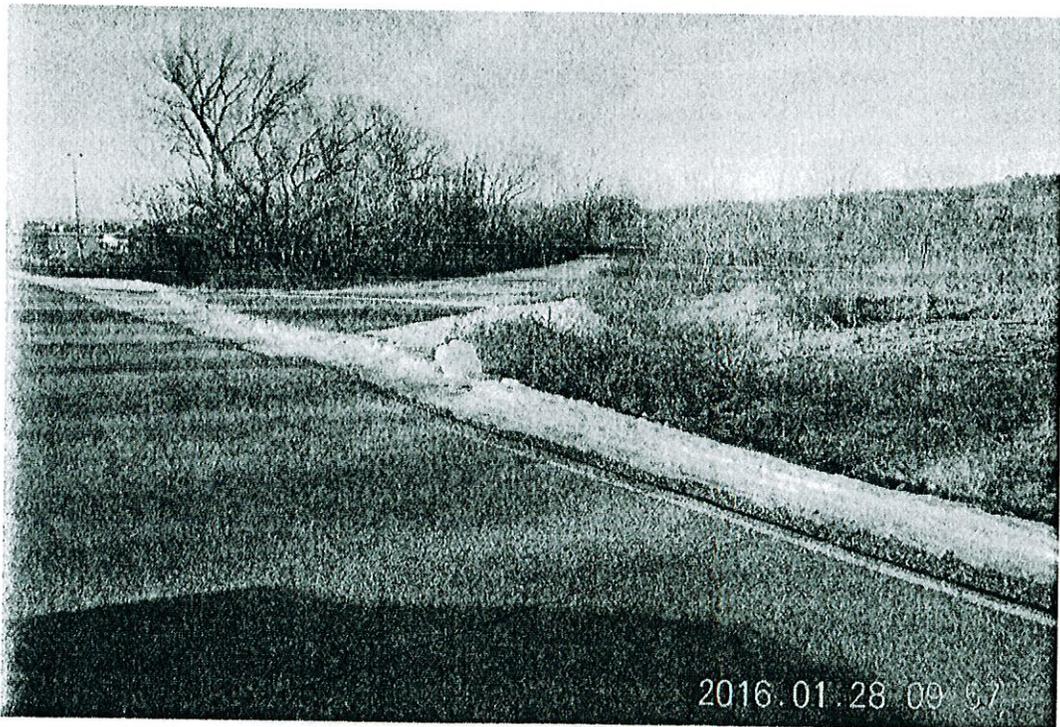


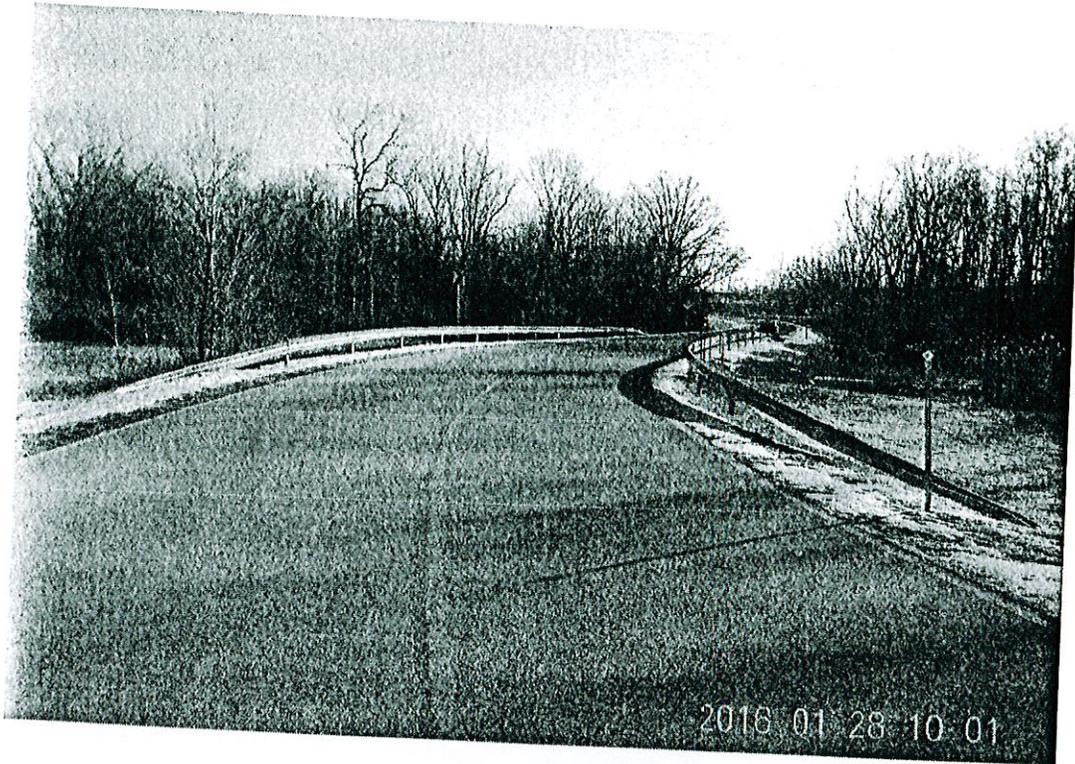
Bottleneck or One Lane Rd @ Historic "Siphon" Location



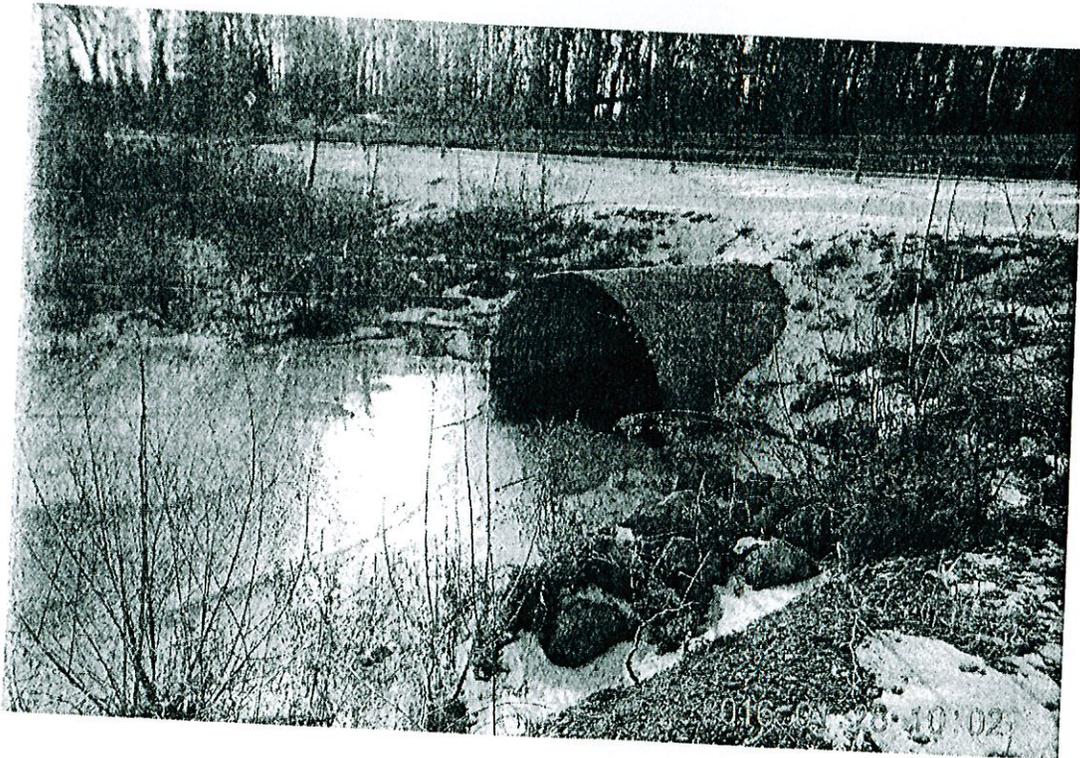


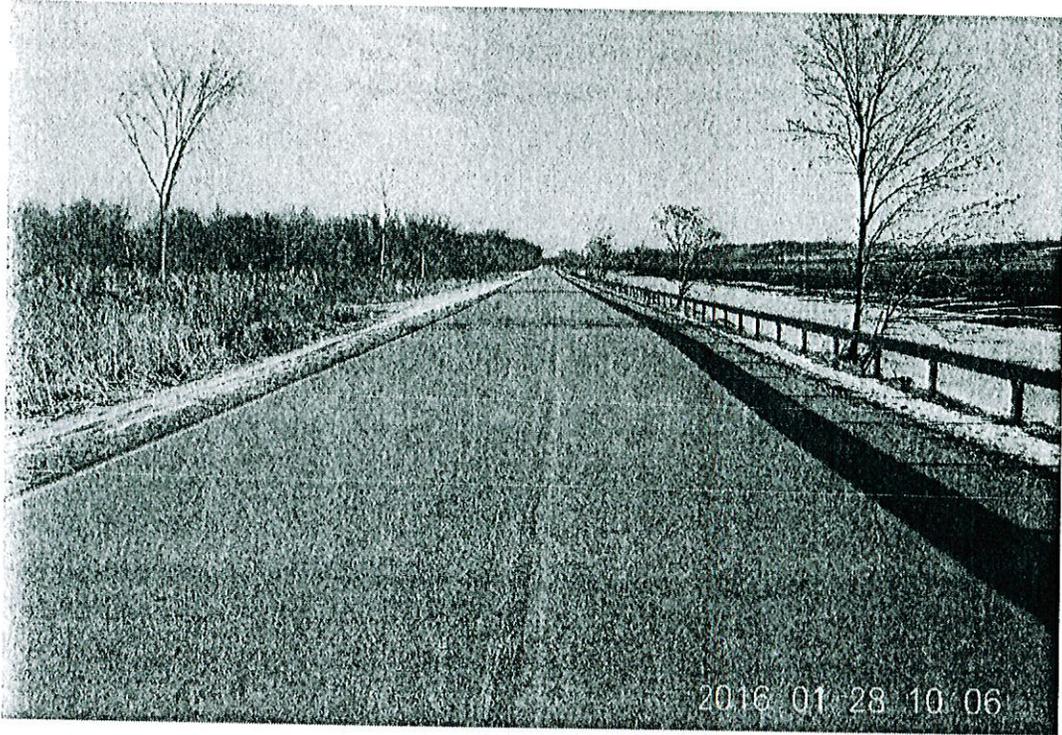
Cul-De-Sac Future Location



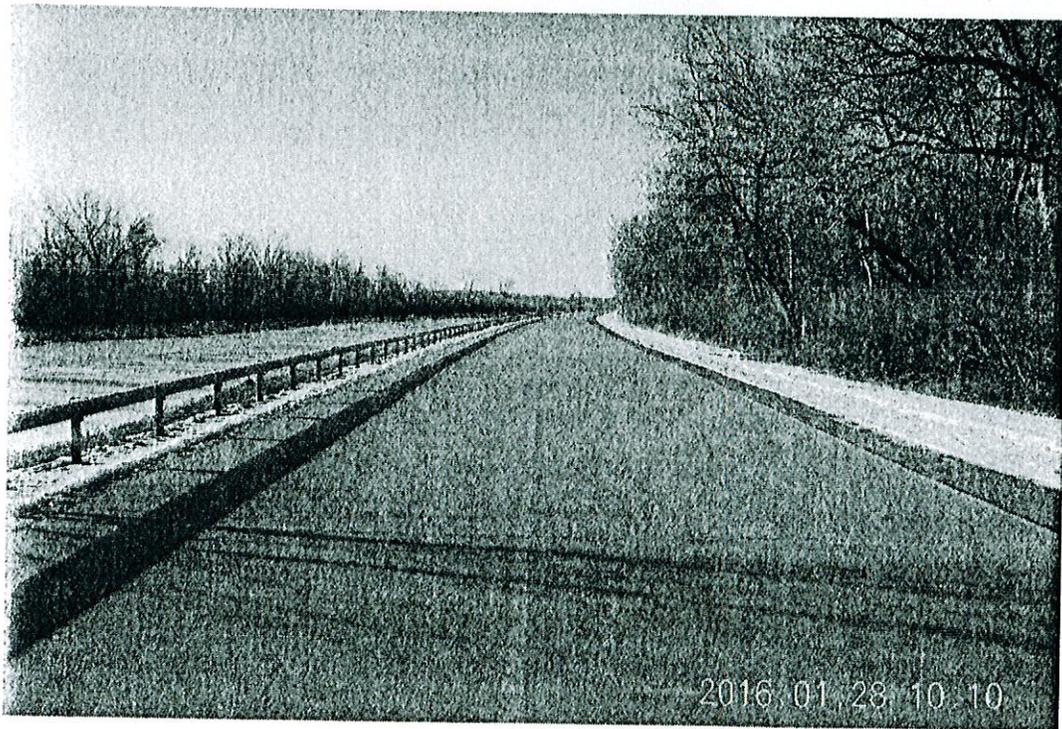


CMP Pipe Arch Location





Typical Roadway Along Canal





**WASHINGTON COUNTY
REAL PROPERTY TAX SERVICES**

WASHINGTON COUNTY MUNICIPAL CENTER
383 BROADWAY, FORT EDWARD, NEW YORK 12828
TELEPHONE: (518) 746-2130
FAX: (518) 746-2132 TDD: (518) 746-2146
e-mail : Lchadwick@co.washington.ny.us

Laura B. Chadwick,
Director

**Monthly Report to Finance Committee
Corrected Tax Bills/Refunds**

<u>Town</u>	<u>Tax Roll Year</u>	<u>Tax Map Number</u>	<u>Applicants Name and Address</u>	<u>Error</u>	<u>Original Tax Bill Amount</u>	<u>Corrected Bill Amount or *Refund Amount</u>
Argyle	2016	189.-2-9.22	James & Patricia Schaeffer	Small Claims 257,800 to 220,000	\$2,597.28	\$2,132.35
Argyle	2016	189.16-6-8	Ronald & Nancy Derway	Small Claims 256,800 to 200,000	\$2,814.44	\$2,136.06
Granville	2016	97.-3-60.1	Peter Daignault	RPTL Sect 550 Paragraph 7(b)	\$356.16	\$104.72
	2015	97.-3-60.1		Unlawful Entry Not in North Granville Water District	\$347.48	* Refund
Greenwich	2016	228.16-1-3	Maureen Fowler/ Cynthia Mead	Small Claims 217,500 to 201,800	\$2,222.87	\$2,062.40
Putnam	2016	1.14-1-11	Gregory & Kathleen Hild	Article 7 816,000 to 751,000	\$7,915.20	\$7,284.70
Whitehall	2016	60.6-2-23	Jacob Sabo	Improper relevied School Amount	\$1,359.62	\$867.95

**WASHINGTON COUNTY TREASURER
SALES TAX RECAP
FOR THE PERIOD 1/1/2013-12/31/2015**

Budget:		2014	Budget:		2015	Budget:		2016	(Under)/Over	(Under)/Over
		\$17,750,000.00			\$18,650,000.00			\$19,450,000.00	Prior Year	Year-to-Date
Date	Amount	Date	Amount	Date	Amount					
2/6/2013	\$995,094.83	2/6/2015	\$1,145,238.10	2/5/2016	\$1,176,875.82			\$31,637.72	\$31,637.72	
2/12/2013	\$322,790.05	2/13/2015	\$331,683.48	2/16/2016						
	\$1,317,884.88		\$1,476,921.58		\$1,176,875.82					
3/6/2013	\$856,007.55	3/6/2015	\$935,061.44	3/7/2016						
3/13/2013	\$251,942.47	3/13/2015	\$256,645.88	3/14/2016						
	\$2,425,834.90		\$2,668,628.90		\$1,176,875.82					
4/5/2013	\$1,101,445.21	4/6/2015	\$1,151,593.85	4/7/2016						
4/15/2013	\$781,294.55	4/13/2015	\$1,287,858.02	4/13/2016						
	\$4,308,574.66		\$5,108,080.77		\$1,176,875.82					
5/6/2013	\$1,056,688.09	5/6/2015	\$1,163,351.75	5/6/2016						
5/13/2013	\$461,874.28	5/13/2015	\$330,685.07	5/13/2016						
	\$5,827,137.03		\$6,602,117.59		\$1,176,875.82					
6/6/2013	\$1,062,883.66	6/8/2015	\$1,147,143.39	6/7/2016						
6/13/2013	\$285,274.69	6/12/2015	\$319,443.79	6/13/2016						
6/28/2013	\$558,000.00	6/30/2015	\$564,000.00	6/30/2016						
7/1/2013	\$738,936.58	7/1/2015	\$735,777.59	7/1/2016						
	\$8,472,231.96		\$9,368,482.36		\$1,176,875.82					
7/15/2013	\$915,241.27	7/13/2015	\$609,100.62	7/13/2016						
	\$9,387,473.23		\$9,977,582.98		\$1,176,875.82					
8/6/2013	\$1,252,452.72	8/6/2015	\$1,328,989.67	8/5/2016						
8/13/2013	\$313,815.69	8/13/2015	\$347,791.89	8/15/2016						
	\$10,953,741.64		\$11,654,364.54		\$1,176,875.82					
9/6/2013	\$1,245,559.72	9/8/2015	\$1,307,729.96	9/7/2016						
9/13/2013	\$375,967.99	9/14/2015	\$343,142.05	9/13/2016						
	\$12,575,269.35		\$13,305,236.55		\$1,176,875.82					
10/7/2013	\$1,190,461.95	10/6/2015	\$1,222,475.07	10/6/2016						
10/15/2013	\$1,025,432.92	10/13/2015	\$559,947.79	10/13/2016						
	\$14,791,164.22		\$15,087,659.41		\$1,176,875.82					
11/6/2013	\$1,203,837.22	11/6/2015	\$1,247,147.32	11/7/2016						
11/13/2013	\$272,159.91	11/13/2015	\$269,850.44	11/14/2016						
	\$16,267,161.35		\$16,604,657.17		\$1,176,875.82					
12/6/2013	\$1,205,980.11	12/7/2015	\$1,228,632.68	12/6/2016						
12/13/2013	\$339,804.40	12/14/2015	\$327,293.21	12/13/2016						
12/31/2013	\$490,000.00	12/31/2015	\$495,000.00	12/30/2016						
1/2/2014	\$646,529.95	1/4/2015	\$711,097.77	1/3/2017						
	\$18,949,475.81		\$19,366,680.83		\$1,176,875.82					
1/13/2014	\$739,616.29	1/13/2016		1/13/2017						
	\$19,689,092.10		\$19,366,680.83		\$1,176,875.82					
	\$19,689,092.10		\$19,366,680.83		\$1,176,875.82					
	(\$1,939,092.10)		(\$716,680.83)		\$18,273,124.18					

Sales Tax Derived from Motor Fuels

	2008	2009	2010	2011	2012	2013	2014	2015	Percent Change 2015-2014	2015 to 2014 \$ Difference By County
Albany	\$19,612,828	\$13,271,308	\$15,667,536	\$20,980,679	\$19,996,403	\$19,573,727	\$18,806,278	\$13,496,844	-28.2%	(\$5,309,434)
Allegany	\$2,309,989	\$1,549,965	\$1,974,097	\$2,369,744	\$2,396,122	\$2,255,883	\$2,241,094	\$1,656,849	-26.1%	(\$584,245)
Broome	\$15,338,669	\$10,207,046	\$11,688,133	\$14,608,294	\$15,111,065	\$14,416,628	\$14,166,049	\$10,135,495	-28.5%	(\$4,030,553)
Cattaraugus	\$2,914,665	\$2,094,590	\$2,406,621	\$2,983,329	\$2,941,302	\$2,810,105	\$2,869,687	\$2,181,913	-24.0%	(\$687,774)
Cayuga	\$3,603,960	\$2,662,313	\$3,350,123	\$3,980,632	\$4,040,795	\$3,848,755	\$3,876,511	\$2,765,764	-28.7%	(\$1,110,747)
Chautauqua	\$3,801,229	\$4,157,367	\$4,843,129	\$5,624,062	\$5,554,167	\$5,166,276	\$5,062,764	\$3,787,277	-25.2%	(\$1,275,487)
Chemung	\$4,605,089	\$2,913,198	\$3,913,912	\$4,738,542	\$5,042,870	\$4,549,369	\$4,552,696	\$3,428,295	-24.7%	(\$1,124,401)
Chenango	\$2,983,246	\$2,075,564	\$2,464,967	\$3,156,717	\$3,188,047	\$2,964,139	\$2,850,344	\$2,136,720	-25.0%	(\$713,624)
Clinton	\$6,278,071	\$4,340,175	\$5,343,541	\$6,740,549	\$7,142,866	\$6,548,113	\$6,399,518	\$4,787,821	-25.2%	(\$1,611,697)
Columbia	\$5,151,676	\$3,407,404	\$4,080,254	\$5,191,812	\$5,153,112	\$4,911,404	\$4,977,214	\$3,506,036	-29.6%	(\$1,471,178)
Cortland	\$3,319,376	\$2,301,480	\$2,821,964	\$3,599,724	\$3,809,137	\$3,650,028	\$3,607,105	\$2,794,800	-22.5%	(\$812,304)
Delaware	\$3,089,668	\$2,174,164	\$2,675,970	\$3,237,246	\$3,215,273	\$3,147,290	\$3,112,513	\$2,185,089	-29.8%	(\$927,424)
Dutchess	\$15,816,436	\$10,397,011	\$12,668,754	\$16,414,091	\$16,161,687	\$14,936,269	\$14,584,314	\$10,669,732	-26.8%	(\$3,914,582)
Erie	\$61,900,607	\$40,201,785	\$48,056,986	\$62,303,138	\$62,583,743	\$60,091,520	\$55,635,452	\$41,481,030	-25.4%	(\$14,154,422)
Essex	\$2,566,802	\$1,809,139	\$2,154,751	\$2,613,518	\$2,562,529	\$2,636,307	\$2,876,182	\$2,119,596	-26.3%	(\$756,586)
Franklin	\$2,746,763	\$1,878,684	\$2,186,080	\$2,645,406	\$2,621,072	\$2,453,921	\$2,454,420	\$1,805,355	-26.4%	(\$649,066)
Fulton	\$2,577,059	\$1,821,056	\$2,079,295	\$2,755,481	\$2,578,144	\$2,489,006	\$2,581,466	\$1,681,700	-34.9%	(\$899,766)
Genesee	\$8,524,855	\$4,996,856	\$6,265,651	\$7,731,933	\$7,919,003	\$7,632,501	\$7,738,626	\$5,682,885	-26.6%	(\$2,055,740)
Greene	\$3,901,347	\$2,626,093	\$3,164,380	\$4,047,885	\$3,939,394	\$3,905,334	\$3,960,166	\$2,899,250	-26.8%	(\$1,060,915)
Hamilton	\$203,923	\$263,825	\$303,543	\$372,353	\$343,175	\$342,361	\$396,379	\$332,261	-16.2%	(\$64,118)
Herkimer	\$3,948,142	\$2,825,391	\$3,518,027	\$4,539,839	\$4,683,112	\$4,381,656	\$3,912,665	\$3,042,624	-22.2%	(\$870,040)
Jefferson	\$5,385,933	\$5,960,204	\$6,792,877	\$8,168,949	\$8,520,065	\$7,969,974	\$7,842,439	\$5,700,393	-27.3%	(\$2,142,046)
Lewis	\$1,496,800	\$1,056,090	\$1,358,019	\$1,724,979	\$1,665,909	\$1,714,737	\$1,804,058	\$1,288,830	-28.6%	(\$515,227)
Livingston	\$5,003,161	\$3,327,922	\$4,114,616	\$5,545,600	\$5,810,850	\$5,441,375	\$5,411,888	\$3,776,304	-30.2%	(\$1,635,584)
Madison	\$2,518,390	\$1,849,118	\$2,189,089	\$2,844,677	\$2,868,298	\$2,607,234	\$2,539,416	\$1,881,890	-25.9%	(\$657,526)
Monroe	\$40,464,691	\$27,778,685	\$33,295,005	\$42,799,627	\$43,587,079	\$41,889,869	\$39,558,968	\$28,566,418	-27.8%	(\$10,992,550)
Montgomery	\$6,024,874	\$4,078,436	\$4,519,191	\$5,823,185	\$5,791,544	\$5,754,722	\$5,713,812	\$3,837,141	-32.8%	(\$1,876,671)
Nassau	\$75,286,452	\$51,706,735	\$62,248,144	\$83,557,637	\$82,127,833	\$79,013,685	\$75,586,750	\$56,392,149	-25.4%	(\$19,194,601)
Niagara	\$9,693,888	\$6,418,873	\$8,452,285	\$11,492,334	\$11,602,107	\$11,649,929	\$10,701,772	\$7,465,561	-30.2%	(\$3,236,212)
Onida	\$9,636,662	\$10,278,924	\$12,141,370	\$15,050,274	\$15,291,981	\$14,787,057	\$14,222,086	\$10,166,451	-28.5%	(\$4,055,634)
Onondaga	\$27,626,975	\$22,501,893	\$27,473,437	\$35,302,806	\$35,860,474	\$34,375,563	\$33,364,120	\$23,706,117	-28.9%	(\$9,658,003)
Ontario	\$7,549,072	\$5,229,245	\$6,817,888	\$8,346,225	\$8,606,233	\$8,363,811	\$8,079,651	\$5,849,730	-27.6%	(\$2,229,921)
Orange	\$24,081,850	\$16,062,749	\$19,103,824	\$24,061,614	\$24,724,674	\$23,606,825	\$23,089,509	\$16,708,462	-27.6%	(\$6,381,047)
Orleans	\$1,934,686	\$1,374,285	\$1,334,070	\$1,724,909	\$1,776,380	\$1,688,914	\$1,695,361	\$1,201,725	-29.1%	(\$493,636)
Oswego	\$4,896,130	\$4,961,269	\$6,024,945	\$7,528,391	\$7,443,340	\$6,947,316	\$6,659,395	\$4,652,767	-30.1%	(\$2,006,628)
Otsego	\$4,702,771	\$3,158,786	\$3,697,672	\$4,605,083	\$4,640,830	\$4,485,293	\$4,266,549	\$3,005,031	-29.6%	(\$1,261,518)
Putnam	\$7,177,763	\$4,733,700	\$5,531,330	\$6,940,157	\$7,142,865	\$7,275,475	\$7,101,271	\$5,008,896	-29.5%	(\$2,092,375)
Rensselaer	\$10,848,909	\$7,280,922	\$8,658,121	\$10,904,316	\$10,773,877	\$10,241,275	\$10,521,639	\$7,440,731	-29.3%	(\$3,080,908)
Rockland	\$7,354,269	\$5,109,517	\$6,533,989	\$7,855,631	\$8,050,982	\$7,661,510	\$7,448,671	\$5,687,965	-23.6%	(\$1,760,706)
Saratoga	\$12,449,241	\$8,196,193	\$9,882,779	\$12,728,066	\$12,954,333	\$12,544,695	\$12,415,114	\$8,669,671	-30.2%	(\$3,745,443)
Schenectady	\$9,312,110	\$6,176,950	\$7,817,067	\$10,637,630	\$10,919,570	\$10,117,660	\$10,143,198	\$7,310,641	-27.9%	(\$2,832,557)
Schoharie	\$1,941,750	\$1,409,272	\$1,896,093	\$2,081,635	\$2,059,211	\$1,966,143	\$1,919,984	\$1,382,395	-28.0%	(\$537,589)
Schuylar	\$1,268,251	\$867,922	\$1,010,135	\$1,245,954	\$1,310,657	\$1,231,974	\$1,204,027	\$895,317	-25.6%	(\$308,710)
Seneca	\$2,475,326	\$2,413,519	\$2,352,005	\$2,400,714	\$2,416,122	\$2,739,319	\$2,726,229	\$2,642,701	-3.1%	(\$83,529)
St. Lawrence	\$4,796,000	\$3,316,984	\$4,048,289	\$5,155,350	\$5,284,604	\$5,110,904	\$6,192,410	\$4,619,283	-25.4%	(\$1,573,327)
Steuben	\$6,920,043	\$4,877,846	\$5,903,266	\$7,499,219	\$7,545,914	\$6,911,691	\$6,904,975	\$5,478,519	-20.7%	(\$1,426,456)
Suffolk County	\$103,094,422	\$69,807,190	\$83,277,818	\$98,851,401	\$104,304,086	\$103,327,117	\$100,388,118	\$74,443,391	-25.8%	(\$25,944,726)
Sullivan	\$4,742,196	\$2,973,861	\$3,191,850	\$3,664,296	\$3,742,923	\$3,389,868	\$4,183,271	\$3,195,887	-23.6%	(\$987,383)
Tioga	\$2,747,306	\$1,993,515	\$2,537,618	\$3,230,128	\$3,039,582	\$2,700,505	\$2,652,606	\$2,051,056	-22.7%	(\$601,551)
Tompkins	\$3,900,782	\$2,627,463	\$3,205,191	\$4,117,874	\$4,181,945	\$4,113,222	\$4,134,702	\$2,918,166	-29.4%	(\$1,216,535)
Ulster	\$12,188,708	\$8,776,017	\$10,897,333	\$14,696,138	\$14,214,190	\$12,934,133	\$11,469,704	\$8,570,568	-25.3%	(\$2,899,136)
Warren	\$4,834,319	\$3,326,935	\$3,920,833	\$5,029,796	\$5,049,928	\$4,935,439	\$4,827,260	\$3,447,377	-28.6%	(\$1,379,883)
Washington	\$2,067,603	\$1,448,344	\$1,641,569	\$1,888,892	\$1,898,852	\$1,948,300	\$1,995,400	\$1,379,333	-30.9%	(\$616,067)
Wayne	\$5,326,409	\$3,663,519	\$4,476,134	\$5,760,927	\$5,970,484	\$5,790,747	\$5,829,608	\$4,189,060	-28.1%	(\$1,640,548)
Westchester	\$29,075,793	\$19,917,243	\$23,819,798	\$30,026,139	\$29,734,905	\$28,647,570	\$29,123,361	\$22,212,685	-23.7%	(\$6,910,677)
Wyoming	\$2,417,464	\$1,627,688	\$1,913,557	\$2,413,874	\$2,560,288	\$2,491,460	\$2,449,096	\$1,764,244	-28.0%	(\$684,852)
Yates	\$1,117,173	\$716,771	\$899,259	\$1,154,457	\$1,168,546	\$1,112,571	\$1,096,949	\$807,680	-26.4%	(\$289,268)
New York City	\$154,091,633	\$110,337,412	\$139,868,820	\$175,613,309	\$172,332,074	\$166,181,257	\$160,147,878	\$120,747,321	-24.6%	(\$39,400,558)
All Counties	\$791,644,205	\$555,316,411	\$674,473,000	\$853,107,167	\$857,956,553	\$826,379,729	\$802,072,686	\$591,638,982	-26.2%	(\$210,433,704)
Percent Change		-29.9%	21.5%	26.5%	0.6%	-3.7%	-2.94%	-26.24%		
Dollar Change		(\$236,327,794)	\$119,156,589	\$178,634,167	\$4,849,386	(\$31,576,824)	(\$24,307,043)	(\$210,433,704)		

Source: Data from NYS Taxation and Finance



**Washington County Purchasing Department
Washington County Municipal Center**

383 Broadway

Fort Edward, NY 12828

Tel: (518) 746-2103 Fax: (518) 746-2108 TDD: (518) 746-2146

e-mail: rbuck@co.washington.ny.us

February 11, 2016

Chris DeBolt, County Administrator

RE: Milk Bid for Jail

Chris,

The prior bid was won by Sycaway Creamery of Troy and went into effect on July 1, 2015. They had bid .19 for the base price of ½ pint of 1% milk and .20 for the base price of a ½ pint of chocolate milk. On January 21, 2016 we received an e-mail from Sycaway requesting that they be let out of the contract. Evidently their supplier, Hood Corp., had raised their milk prices and they were now selling at a loss. The jail uses the milk for inmates and for the Senior meals program. Since the award to Sycaway on 7/1 the jail has used approximately 101,000 1/2 pints at a cost of \$18,422.

The low bidder on the current bid is Glens Falls Produce. They are also using Hood Corp. for their milk but supposedly have a contract with them at a set price for a year. The prices bid are: .2099 /pt of 1% milk and .29/pt for chocolate milk. Attached are all the prices bid.

Bob

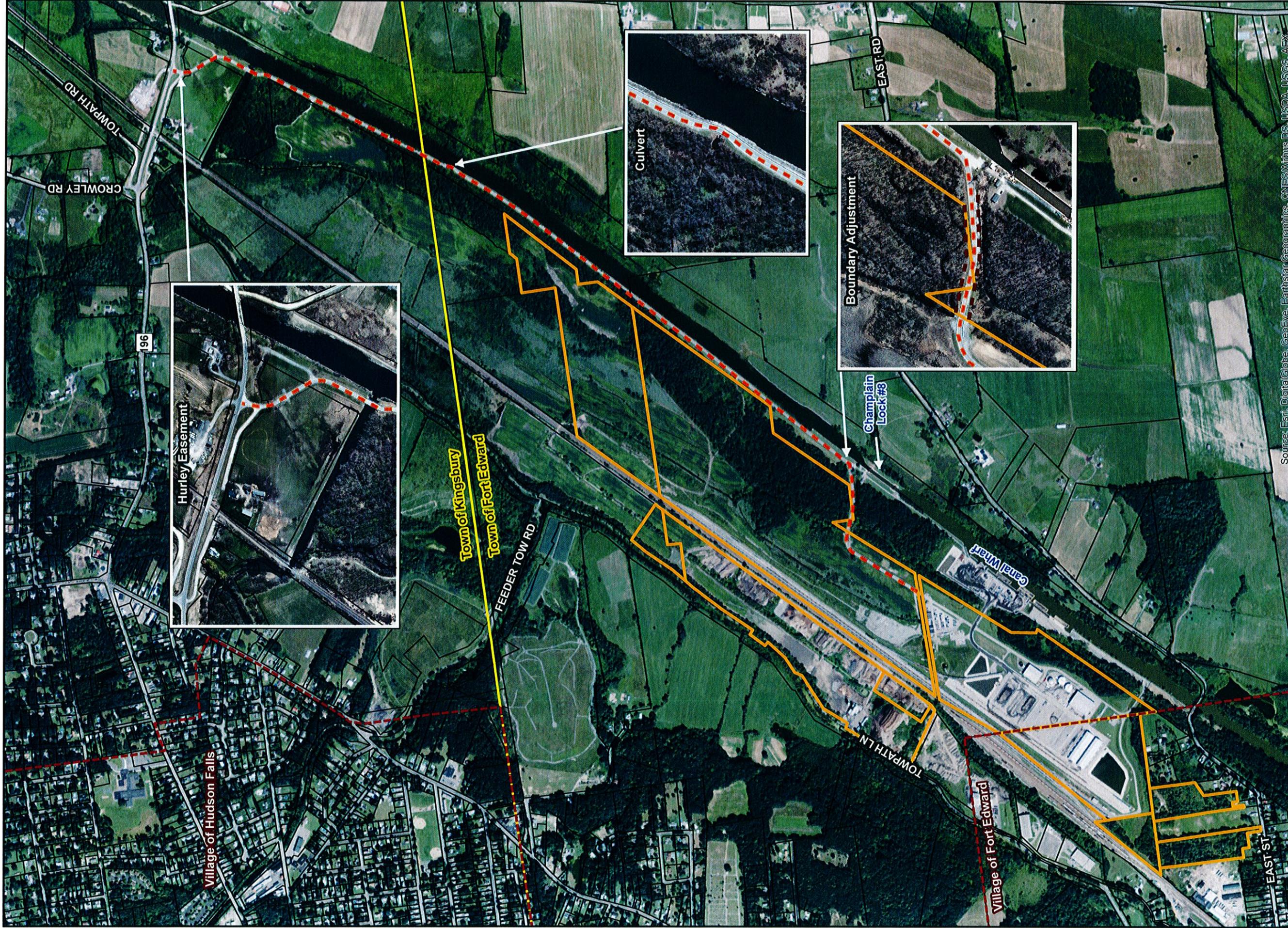
BID SHEET

Proposal #2016-1

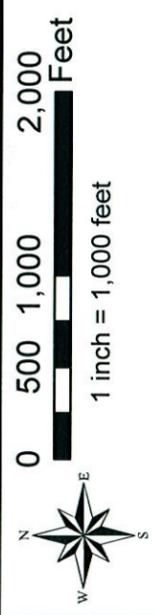
MILK PRODUCTS

OPENING DATE: WEDNESDAY, FEBRUARY 10, 2016 @ 2:30 PM

COMPANY	MILK BASE	\$	CHOCOLATE BASE	\$	TOTAL
MONTHLY USAGE	@14,400		@600		
GLENS FALLS PRODUCE	.2099	3022.56	.29	174.00	3296.56 3196.56
STEWART'S	.246	3542.40	.253	151.80	3694.20
BYRNE DAIRY	.215	3096.00	.23	138.00	3234.00



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX



- Legend**
- Access Road
 - Village Boundary
 - Lands of WCC, LLC
 - Town Boundary
 - Tax Parcels

Fort Edward Industrial Park and Intermodal Access Road

Town and Village of Fort Edward Washington County, New York

C.T. MALE ASSOCIATES
 ENGINEERING, SURVEYING, ARCHITECTURE & LANDSCAPE ARCHITECTURE, D.P.C.
 50 CENTURY HILL DRIVE, LATHAM, NEW YORK 12110
 (518) 786-7400 * FAX (518) 786-7299 * WWW.CTMALE.COM
 FOUNDED IN 1910

Project Number: 15_5337
 Data Source: NYSGIS Clearinghouse, World Imagery
 Projection: NY State Plane East/NAD 83 (ft)
 Date: February 10, 2016
 File: IntermodalAccessRd2.mxd
 GIS: CHay