

FINANCE COMMITTEE MEETING MINUTES  
MARCH 10, 2016

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

FINANCE COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Henke, Hicks, Moore, Skellie

Debra Prehoda, Clerk of the Board

Roger Wickes, County Attorney

Laura Chadwick, Real Property Director

Chris DeBolt, County Administrator

Al Nolette, County Treasurer

Public

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Accept Minutes – February 11, 2016
3. Discuss Dewatering Facility Road
4. Department Requests/Reports:
  - A. Real Property
    - 1) Review Local Option Exemption
    - 2) Monthly Report of Corrected Tax Bills & Refunds
    - 3) Request for Budget Amendment – Plotter Purchase
  - 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
      - b. Solid Waste – Testing Services
      - c. Publicity – I Love New York
      - d. WIC – Van Purchase
      - e. Planning – Recognize Revenue from Training Classes
5. Request for Resolution – Support Increase for State Base Aid – ACC
6. Authorize to Accept Safe Harbor Funding – DSS
7. Other Business
8. Adjournment

Chairman Campbell called the meeting to order at 10:05 A.M.

A motion to accept the minutes of the February 11, 2016 meeting was moved by Mr. Shay, seconded by Mr. Shaw and adopted.

**DEWATERING FACILITY ROAD:**

- John Davidson, WCC LLC in attendance – Chris DeBolt, County Administrator, stated together with Roger Wickes, County Attorney, they met with WCC a few weeks ago and talked about coming up with some kind of way to find out at what point we would need to address the one lane road issue. WCC agreed to engage an engineer to do a traffic study on the road and come up with a threshold or point at which over a certain number of vehicles per day it might be non-feasible with that one lane road. Then we would try to reach some kind of agreement that once that level of traffic was reached on the road that would trigger WCC to assist us in some way to address the problem. We still need to scope how big a solution this may be so we would have some idea of the cost and what we might be looking for WCC to contribute. He received an email from John Davidson, WCC, stating they are moving forward with the traffic analysis for the capacity of the road and they will get back to the County in the near future. Mr. DeBolt stated they did have a productive meeting, they have kind of the skeletal framework of an agreement and WCC is doing their part to move forward with that. Mr. Haff stated by talking this way and doing all this, doesn't it kind of slide it down the road and becoming an inevitable thing the County is going to do. He is of the opinion that we would be much kinder to WCC if we said; we are not interested, go to the towns instead. It would be much faster at the towns rather than waiting on seventeen people to decide what to do. Chairman Campbell feels by the April meeting this issue will be put to a vote.

Mr. Shaw stated he thought the single lane road and the temporary bridge were previously discussed. Mr. DeBolt stated that WCC has indicated to the County that they do not view the bridge as an issue and did not want to discuss a potential remedy for that so they focused on the one lane section of the road. Roger Wickes, County Attorney, stated they were charged with going and talking to WCC and they did that, we asked WCC to put whatever they were willing to do in a written format and they are in the process of doing that and when we receive that written format we will have something to discuss. He stated we are negotiating. We are waiting for the written format, more information.

#### DEPARTMENT REPORTS/REQUESTS:

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

- Review Local Option Exemption: Bi-annually the local option exemptions are reviewed. Handouts were distributed indicating data on the current local option exemptions, attached. Looking for direction from the committee if there is interest to calculate these exemptions at different levels. The committee expressed no interest in looking at different levels; review completed.
- Monthly Report of Corrected Tax Bills & Refunds – The attached report indicates two refunds/corrected tax bills: Stephen C. Brothers, Granville, refund of \$47.42 due to being issued the wrong veterans exemption and Harold McKittrick III, Hebron, corrected bill from \$1,393.66 to \$565.77 due to the Assessor having an incorrect value on the property, report attached.
- Budget Amendment – Plotter Purchase – A motion to purchase an HP printer/scanner (plotter) for a total cost of \$12,638 (plotter \$8,775 after a \$200 trade in, five-year maintenance contract \$3,047 including a \$75 credit and initial ink \$816) with grant funds was moved by Mr. O'Brien and seconded by Mr. Shay. Discussion. The Treasurer stated the budget amendment will list grant expense accounts. The motion to purchase an HP printer/scanner (plotter) for a total cost of \$12,638 (plotter \$8,775 after a \$200 trade in, five-year maintenance contract \$3,047 including a \$75 credit and initial ink \$816) with grant funds was moved by Mr. O'Brien, seconded by Mr. Shay and adopted.

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

#### Monthly Reports:

- Sales Tax Monthly Report, handout attached – Sales tax deposits for 2016 total \$2,505,572.23, over prior year by \$93,589.21.
- ACC NSTEM Project – Received a message yesterday from SUNY Adirondack stating they are a little ahead of schedule and their invoices are starting to flow. Our BAN closing is March 31<sup>st</sup>. He would like to start making some distributions to the college so they can get some of these bills paid after the closing on the BAN. A motion to amend County Auditor duties to include payment of ACC Capital Construction invoices and creation of a capital project for the Treasurer managing the debt money flowing to ACC (receive and review bills prior to releasing cash to ACC based on his review of the bills) was moved by Ms. Idleman and seconded by Mr. O'Brien. Discussion. Copies of these bills are provided to the Audit Committee. The Treasurer stated he is taking out a BAN which will be interest only in the first year. He is currently out to bid on the BAN. The projected cash flow is \$2.2M and that is all he is borrowing and the interest earned on the \$2.2M will be reserved. Last month, the Board approved putting the money from the sale of the Pleasant Valley lands into a debt reserve fund. He mentioned a new investment opportunity though Glens Falls National. They have a product that will allow them to invest our money in several banks so each of their FDIC insurances cover the \$250,000 which means then the bank does not have to securitize it and saves money and they are willing to pay that to the County in interest. A motion to amend County Auditor duties to include payment of ACC Capital Construction invoices and

creation of a capital project for the Treasurer managing the debt money flowing to ACC (receive and review bills prior to releasing cash to ACC based on his review of the bills) was moved by Ms. Idleman, seconded by Mr. O'Brien and adopted.

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

**BUDGET AMENDMENTS:**

- Amend Sewer District No. 2 Capital Repairs – A motion to amend Sewer District No. 2 budget in the amount of \$20,000 for engineering services for pump station at the Drifting Ridge development in the Town of Fort Edward that has experienced two forced main breaks in the last fifteen months was moved by Mr. O'Brien, seconded by Mr. Suprenant and adopted.
- Create Capital Project for Sewer District No. 1 Engineering and Rehabilitation – A motion to create a capital project for SD#1 engineering and rehabilitation of the existing system along with potential alternatives for the future of the system in the amount of \$30,000 was moved by Mr. O'Brien, seconded by Mr. Hogan and adopted. Mr. Haff thanked Supervisor Shaw for requesting that copies of the minutes of the Sewer District Board of Commissioners meetings be transmitted to Supervisors which makes understanding these resolutions much easier.
- Amend 2015 Solid Waste Budget for Testing – A motion to amend Solid Waste budget in the amount of \$300 to cover testing done in 2015 at the Easton landfill was moved by Mr. Shay, seconded by Mr. O'Brien and adopted.
- Accept I Love NY Matching Grant Funds and Amend Tourism Budget – A motion to recognize \$60,098 in I Love New York Matching Funds for the promotion of tourism within Washington County and move monies budgeted in the Contingency Account for tourism promotion to the I Love New York appropriation in the total amount of \$120,196 leaving \$16,602 in contingency for tourism expenses was moved by Ms. Idleman and seconded by Mr. Shaw. Discussion. Mr. Haff asked by doing this we are not committed to spend this and Mr. DeBolt, County Administrator, agreed. Anything we do not spend can be returned to the State without penalty and anything the County did not spend would not require the County match. He stated I Love NY has been very receptive to the idea of a study. Several other counties have conducted studies using I Love NY funding. He has prepared a draft RFP for consideration at the next full Agriculture, Planning, Tourism and Community Development meeting. The motion to recognize \$60,098 in I Love New York Matching Funds for the promotion of tourism within Washington County and move monies budgeted in the Contingency Account for tourism promotion to the I Love New York appropriation in the total amount of \$120,196 leaving \$16,602 in contingency for tourism expenses was moved by Ms. Idleman, seconded by Mr. Shaw and adopted.
- Amend 2016 WIC Budget to Purchase Van – A motion to transfer unallocated funding (100% WIC funding) to purchase a larger van to be able to transport all the materials needed for their clinics in the amount of \$25,000 was moved by Mr. O'Brien, seconded by Mr. Shay and adopted. This will replace a van which will go into the car pool.
- Amend Planning Budget for Solar Training – A motion to amend Planning budget to recognize revenue and expenses (venue rental and refreshments) in the amount of \$500 for training on Solar Power was moved by Mr. Shay, seconded by Mr. LaPointe and adopted. The County Administrator requested permission to use the registration monies collected to pay for the rental of the facility and to purchase pizza for the participants. A motion to approve food purchase for solar training was moved by Ms. Idleman, seconded by Mr. Shay and adopted. This training is for town planning board members and anyone else that would like to attend. Ms. Idleman stated Greenwich just passed a six-month moratorium on solar to look at regulations they might want to put in place regarding commercial solar arrays. Greenwich has zoning. She feels the ag land in the County is vulnerable.

- Adopt Crime Forfeiture Plan and Amend 2016 District Attorney Budget – A motion to adopt District Attorney’s Forfeiture Plan and amend budget for overtime in the amount of \$5,000, equipment \$43,999 and contractual \$20,000 for a total of \$68,999 was moved by Mr. Shay, seconded by Mr. O’Brien and adopted. Mr. Haff opposed.
- Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs of a Transportation Federal-aid Project and appropriating funds therefore; Bridge Painting for two bridges: Town of Granville and Town of Jackson/Greenwich, was moved by Mr. Shay, seconded by Mr. LaPointe and Ms. Idleman and adopted.
- Support for State Base Aid Increase for Adirondack Community College – A motion to support a State base aid increase of \$285/FTE for SUNY’s community colleges was moved by Ms. Idleman, seconded by Mr. O’Brien and adopted.

Safe Harbor Funding, handout attached – Chairman Henke stated Safe Harbor funding is money for the issue of human trafficking. Social Services Departments now are required to screen for this. This funding is in direct correlation with the heroin traffic route. This grant is a five year funding stream that requires submission of a plan and does not require a match. The funding is on a calendar year and if the funds are not spent they are returned, no rollover of funding. Mike Gray, Youth Bureau/Alternative Sentencing Director, addressed the committee stating the Board authorized acceptance of \$35,000 in funding from the State to raise awareness of sexually exploited youth and an event was held at Christ the King and \$25,000 was given to a shelter, Wait House that serves this population. This Safe Harbor funding gives us an opportunity to look at the issue of human trafficking in Washington County and develop a plan based on that. This is a five year funding cycle with \$75,000 the first year with an increment of 20% more in years two and three and then it steps back down. The funding is on calendar basis and it is use or lose. In the first year of planning, they are thinking of raising understanding and awareness of the issue here in the county and training. In October 2015, the State mandated DSS to screen for this based on a federal regulation. Washington County is one of thirty counties in the State invited to participate in this Safe Harbor funding. They are not talking about adding any positions in this first year but noted there needs to be coordination possibly a part time position. Mr. Gray stated with this first year funding increase awareness with service providers, police, schools and anyone providing direct service to youth. Not proposing to hire anyone this first year. The money flows through DSS. If someone is hired it could be by contract. He views this funding as an opportunity only to address an issue that exists. There is no penalty for not using this funding. Human trafficking is not just sexual it is labor; people are treated as commodities for sexual or labor services. Due to a conflict with another meeting, Tammy DeLorme, Social Services Commissioner, was unable to attend today’s meeting. A motion to accept revenue and go forward with the Safe Harbor program was moved by Mr. Shay, seconded by Messrs. Pitts and Hogan and adopted.

OTHER BUSINESS: None.

The meeting adjourned at 11:05 A.M.

*Respectfully submitted,*

*Debra Prehoda, Clerk  
Washington County Board of Supervisors*



**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  
*William R. McCarty, Director*

**Cold War Veterans Levels**

<u>County</u>	<u>Percentage</u>	<u>Max Exempt</u>	<u>Effective Date</u>
Washington County	10%	\$8,000	2009 Assessment Roll

<u>Towns</u>	<u>Percentage</u>	<u>Max Exempt</u>	<u>Effective Date</u>
Argyle	10%	\$8,000	2009 Assessment Roll
Cambridge		n/a	
Dresden	10%	\$8,000	2009 Assessment Roll
Easton		n/a	
Fort Ann		n/a	
Fort Edward	10%	\$8,000	2009 Assessment Roll
Granville	10%	\$8,000	2009 Assessment Roll
Greenwich	10%	\$8,000	2009 Assessment Roll
Hampton	10%	\$8,000	2009 Assessment Roll
Hartford	10%	\$8,000	2009 Assessment Roll
Hebron	10%	\$8,000	2009 Assessment Roll
Jackson	10%	\$8,000	2009 Assessment Roll
Kingsbury	10%	\$8,000	2009 Assessment Roll
Putnam		n/a	
Salem	10%	\$8,000	2009 Assessment Roll
White Creek	15%	\$12,000	2009 Assessment Roll
Whitehall		n/a	

<u>Villages</u>	<u>Percentage</u>	<u>Max Exempt</u>	<u>Effective Date</u>
Argyle			
Cambridge	10%	\$10,000	2012 Assessment Roll
Fort Ann			
Fort Edward			
Granville			
Greenwich	10%	\$8,000	2009 Assessment Roll
Hudson Falls			
Salem			
Whitehall			



**WASHINGTON COUNTY  
ALTERNATIVE VETERANS LEVELS  
RPTL 458-A**

	<u>Level</u>	<u>Effective Date</u>
<b>COUNTY</b>		
Washington County	\$220,000	3/1/2015
<b>TOWNS</b>		
Argyle	\$160,000	
Cambridge	\$180,000	3/1/2012
Dresden	\$220,000	3/1/2015
Easton	\$180,000	3/1/2007
Fort Ann	\$240,000	3/1/2006
Fort Edward	\$180,000	3/1/2007
Granville	\$180,000	3/1/2007*
Greenwich	\$180,000	3/1/2007
Hampton	\$180,000	3/1/2008
Hartford	\$180,000	3/1/2006
Hebron	\$120,000	3/1/2008
Jackson	\$ 60,000	
Kingsbury	\$240,000	3/1/2007
Putnam	\$ 80,000	
Salem	\$180,000	3/1/2007
White Creek	\$240,000	3/1/2007
Whitehall	\$180,000	3/1/2007
<b>VILLAGES</b>		
Argyle	\$ 80,000	
Cambridge	\$160,000	1/1/2012
Fort Ann	NONE	
Fort Edward	\$ 40,000	
Granville	\$180,000	3/1/2007
Greenwich	\$180,000	3/1/2008
Hudson Falls	\$180,000	3/1/2007
Salem	\$ 80,000	
Whitehall	\$180,000	3/1/2016
<b>SCHOOLS</b>		
Argyle	\$ 40,000	3/1/2015
Cambridge	\$ 40,000	3/1/2014
Hoosick Falls	\$ 80,000	3/1/2014

\*Levels were not indicated on 2007 final assessment roll. 2008 tax bills revised through correction of error process.



**WASHINGTON COUNTY  
SENIOR CITIZEN EXEMPTION  
MAXIMUM INCOME LEVELS RPTL 467**

		<b>COUNTY</b>		<b>Effective Date</b>
Washington County	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
<b>TOWNS</b>				
Argyle	sliding scale	\$14,000 base = 50%	\$22,400 = 5%	
Cambridge	sliding scale	\$18,000 base = 50%	\$26,400 = 5%	3/1/12
Dresden	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
Easton	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Fort Ann	sliding scale	\$12,025 base = 50%	\$17,725 = 20%	
Fort Edward	sliding scale	\$20,000 base = 50%	\$28,400 = 5%	3/1/11
Granville	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Greenwich	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Hampton	sliding scale	\$22,000 base = 50%	\$30,400 = 5%	3/1/13
Hartford	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	
Hebron	sliding scale	\$14,000 base = 50%	\$19,700 = 20%	3/1/08
Jackson	sliding scale	\$9,000 base = 50%	\$14,700 = 20%	
Kingsbury	sliding scale	\$18,000 base = 50%	\$26,400 = 5%	3/1/10
Putnam	sliding scale	\$12,025 base = 50%	\$19,525 = 10%	
Salem	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
White Creek	sliding scale	\$18,000 base = 50%	\$23,700 = 20%	3/1/15
Whitehall	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
<b>SCHOOL DISTRICTS</b>				
Argyle Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	3/1/11
Cambridge Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	3/1/12
Fort Ann Central	fixed	\$10,000		
Fort Edward Union Free	sliding scale	\$7,500 base = 50%	\$13,200 = 20%	
Granville Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Greenwich Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Hartford Central	sliding scale	\$14,000 base = 50%	\$19,700 = 20%	
Hoosick Falls Central	sliding scale	\$29,000 base = 50%	\$37,400 = 5%	3/1/10
Hoosick Valley Central	sliding scale	\$21,500 base = 50%	\$29,900 = 5%	
Hudson Falls Central	sliding scale	\$14,000 base = 50%	\$22,400 = 5%	
Lake George Central	sliding scale	\$21,500 base = 50%	\$27,200 = 20%	
Putnam Central	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
Salem Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	3/1/09
Schuylerville Central	sliding scale	\$29,000 base = 50%	\$37,400 = 5%	3/1/10
Stillwater Central	fixed	\$13,500		
Whitehall Central	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
<b>VILLAGES</b>				
Argyle	sliding scale	\$8,000 base = 50%	\$13,700 = 20%	
Cambridge	N/A			
Fort Ann	fixed	\$10,000		
Fort Edward	sliding scale	\$7,500 base = 50%	\$13,200 = 20%	
Granville	N/A			
Greenwich	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Hudson Falls	sliding scale	\$16,600 base = 50%	\$25,000 = 5%	3/1/15
Salem	sliding scale	\$12,025 base = 50%	\$17,725 = 20%	
Whitehall	sliding scale	\$8,000 base = 50%	\$13,700 = 20%	



**WASHINGTON COUNTY  
EXEMPTIONS FOR PERSONS WITH DISABILITIES  
AND LIMITED INCOMES RPTL 459-C**

		<b>COUNTY</b>		<b>Effective Date</b>
Washington County	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
		<b>TOWNS</b>		
Argyle	sliding scale	\$14,000 base = 50%	\$22,400 = 5%	
Cambridge	N/A			
Dresden	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
Easton	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Fort Ann	N/A			
Fort Edward	sliding scale	\$20,000 base = 50%	\$28,400 = 5%	3/1/11
Granville	N/A			
Greenwich	N/A			
Hampton	sliding scale	\$22,000 base = 50%	\$30,400 = 5%	3/1/13
Hartford	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	
Hebron	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	3/1/08
Jackson	N/A			
Kingsbury	sliding scale	\$18,000 base = 50%	\$26,400 = 5%	3/1/10
Putnam	N/A			
Salem	N/A			
White Creek	sliding scale	\$14,000 base = 50%	\$22,400 = 5%	
Whitehall	N/A			
		<b>SCHOOL DISTRICTS</b>		
Argyle Central	N/A			
Cambridge Central	N/A			
Fort Ann Central	N/A			
Fort Edward Union Free	N/A			
Granville Central	N/A			
Greenwich Central	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	
Hartford Central	N/A			
Hoosick Falls Central	sliding scale	\$29,000 base = 50%	\$37,400 = 5%	3/1/10
Hoosick Valley Central	sliding scale	\$29,000 base = 50%	\$37,400 = 5%	3/1/10
Hudson Falls Central	N/A			
Lake George Central	N/A			
Putnam Central	sliding scale	\$24,000 base = 50%	\$32,400 = 5%	3/1/15
Salem Central	N/A			
Schuylerville Central	fixed	\$15,000		
Stillwater Central	N/A			
Whitehall Central	N/A			
		<b>VILLAGES</b>		
Village of Greenwich	sliding scale	\$16,000 base = 50%	\$24,400 = 5%	

Washington County Exemptions 2015 Final Assessment Roll for County Tax Purpose

Exemption type	Argyle	Camb	Dresden	Easton	Fort Ann	Fort Edward	Granville	Greenwich	Hampton	Hartford	Hebron	Jackson	Kingsbury	Putnam	Salem	White Creek	Whitehall	TOTALS			
Equalization rate - Final 2015	100.00%	100.00%	46.00%	2.12%	100.00%	87.00%	100.00%	100.00%	100.00%	100.00%	100.00%	34.00%	100.00%	100.00%	56.00%	68.00%	100.00%				
Disabled/ Low income actual	2	0	3	2	5	7	14	8	2	6	5	3	12	2	14	11	10	106			
equalized	50,320	0	66,900	2,650	234,138	195,428	480,485	345,365	52,700	273,645	201,990	48,886	550,030	343,950	391,996	269,341	279,638	3,787,462			
	50,320	0	145,435	125,000	234,138	224,630	480,485	345,365	52,700	273,645	201,990	143,782	550,030	343,950	699,993	396,090	279,638	4,547,191			
Aged/ Low income actual	87	44	14	61	84	124	154	87	14	72	62	61	244	5	90	118	107	1,428			
equalized	3,914,652	2,566,928	498,278	74,694	3,661,635	3,942,515	5,824,025	4,994,526	519,738	3,606,048	2,786,598	1,053,890	11,238,561	574,065	2,317,649	3,159,080	3,561,440	54,294,322			
	3,914,652	2,566,928	1,083,213	3,523,302	3,661,635	4,531,626	5,824,025	4,994,526	519,738	3,606,048	2,786,598	3,099,676	11,238,561	574,065	4,138,659	4,645,706	3,561,440	64,270,398			
Elg F Vet actual	1	1	0	13	3	6	7	0	0	4	0	7	0	0	5	10	35	92			
equalized	950	5,000	0	29,800	3,400	12,100	14,650	0	0	13,550	0	19,250	0	0	14,150	18,700	77,640	209,190			
	950	5,000	0	1,405,660	3,400	13,908	14,650	0	0	13,550	0	56,618	0	0	25,268	27,500	77,640	1,644,144			
War/Combat/Dis vet actual	236	114	28	93	178	295	335	279	55	121	86	105	596	29	135	155	181	3,021			
equalized	6,420,506	4,194,675	464,758	70,024	4,821,559	5,927,098	7,866,019	9,077,754	1,405,241	3,601,104	2,514,784	1,156,125	16,564,293	907,299	2,177,249	2,825,794	3,810,649	73,804,931			
	6,420,506	4,194,675	1,010,343	3,303,019	4,821,559	6,812,756	7,866,019	9,077,754	1,405,241	3,601,104	2,514,784	3,400,368	16,564,293	907,299	3,887,945	4,155,579	3,810,649	83,753,893			
Cold War vet actual	19	8	1	3	15	18	24	26	3	8	7	17	47	0	13	31	9	249			
equalized	202,450	64,000	3,680	510	176,941	192,625	184,320	273,404	22,200	58,410	54,368	44,351	380,850	0	62,380	218,600	63,074	2,002,163			
	202,450	64,000	8,000	24,057	176,941	221,408	184,320	273,404	22,200	58,410	54,368	130,444	380,850	0	111,393	321,471	63,074	2,296,790			
Agriculture actual	233	213	18	205	117	121	176	189	28	153	180	162	154	18	174	150	87	2,378			
equalized	9,236,506	13,142,413	329,825	128,529	6,226,351	5,764,549	6,321,660	15,039,569	874,169	9,604,940	13,422,125	2,415,335	11,431,381	1,016,096	4,355,770	3,431,881	3,768,458	106,509,557			
	9,236,506	13,142,413	717,011	6,062,689	6,226,351	6,625,918	6,321,660	15,039,569	874,169	9,604,940	13,422,125	7,103,926	11,431,381	1,016,096	7,778,161	5,046,884	3,768,458	123,418,257			
Ag Building actual	6	7	0	33	4	21	7	9	1	14	14	8	11	0	6	12	8	161			
equalized	130,000	405,653	0	33,750	323,000	1,295,942	228,547	627,500	7,500	470,400	606,906	375,008	615,572	0	1,029,600	837,826	890,900	7,878,104			
	130,000	405,653	0	1,591,981	323,000	1,489,589	228,547	627,500	7,500	470,400	606,906	1,102,965	615,572	0	1,838,571	1,232,097	890,900	11,561,181			
Silo exempt actual	0	0	0	0	0	0	0	19	3	0	0	0	17	0	9	19	4	71			
equalized	0	0	0	0	0	0	0	251,351	76,985	0	0	0	252,503	0	287,500	316,386	91,920	1,276,645			
	0	0	0	0	0	0	0	251,351	76,985	0	0	0	252,503	0	513,393	465,274	91,920	1,651,426			
For 480A actual	3	2	5	11	23	0	18	5	6	16	34	4	2	1	22	2	8	162			
equalized	126,700	271,280	93,200	9,629	3,238,141	0	606,486	338,299	325,569	592,560	2,068,659	94,166	53,600	162,500	648,034	107,800	681,147	9,417,770			
	126,700	271,280	202,609	454,198	3,238,141	0	606,486	338,299	325,569	592,560	2,068,659	276,959	53,600	162,500	1,157,204	158,529	681,147	10,714,440			
Business building actual	1	0	0	2	1	1	7	5	0	4	0	2	12	0	1	8	0	44			
equalized	2,061	0	0	2,750	19,401	44,500	790,064	958,895	0	75,700	0	16,373	994,895	0	23,040	119,193	0	3,046,872			
	2,061	0	0	129,717	19,401	51,149	790,064	958,895	0	75,700	0	48,156	994,895	0	41,143	175,284	0	3,286,465			
All Other Exemptions: actual	All other exemptions including but not limited to non-taxable state owned land, tax sale parcels, RPTS1138parcels, low income housing.													10,300	317,402	1,636,300	1,500	9,000	2,285,400	1,730,500	13,326,231
equalized														10,300	933,535	1,636,300	1,500	16,071	3,360,882	1,730,500	15,928,748
TOTALS	20,159,745	20,651,449	1,988,478	357,736	22,073,691	17,576,757	22,637,806	34,543,879	3,296,102	18,475,958	21,665,730	5,540,786	43,717,985	3,005,410	11,316,368	13,590,001	14,955,366	275,553,247			
TOTALS EQUALIZED	20,159,745	20,651,449	4,322,778	16,874,340	22,073,691	20,203,168	22,637,806	34,543,879	3,296,102	18,475,958	21,665,730	16,296,429	43,717,985	3,005,410	20,207,801	19,985,296	14,955,366	323,072,933			

Washington County Exemptions 2015 Final Assessment Roll for Town Tax Purpose

Exemption type	Argyle	Camb	Dresden	Easton	Fort Ann	Fort Edward	Granville	Greenwich	Hampton	Hartford	Hebron	Jackson	Kingsbury	Putnam	Salem	White Creek	Whitehall	TOTALS
Equalization rate - Final 2015	100.00%	100.00%	46.00%	2.12%	100.00%	87.00%	100.00%	100.00%	100.00%	100.00%	100.00%	34.00%	100.00%	100.00%	56.00%	68.00%	100.00%	
Disabled/ Low income	2	0	3	2	0	7	0	0	2	6	4	0	10	0	0	8	0	44
actual	32,368	0	66,900	1,845	0	105,498	0	0	52,700	273,645	91,085	0	411,040	0	0	105,905	0	1,140,986
equalized	32,368	0	145,435	87,028	0	121,262	0	0	52,700	273,645	91,085	0	411,040	0	0	155,743	0	1,370,306
Aged/ Low income	56	40	14	42	34	110	118	72	14	72	41	13	206	3	65	79	107	1,086
actual	1,947,394	1,922,211	498,278	51,093	1,139,739	2,958,789	3,438,297	2,874,537	472,898	3,512,829	1,633,146	192,421	7,867,335	200,601	1,525,502	2,066,296	3,242,403	35,544,769
equalized	1,947,394	1,922,211	1,083,213	2,410,047	1,139,739	3,400,907	3,438,297	2,874,537	472,898	3,512,829	1,633,146	565,944	7,867,335	200,601	2,724,111	3,038,671	3,242,403	41,475,283
Eig F Vet	1	1	0	13	3	6	23	0	0	4	0	7	0	0	5	10	35	108
actual	950	5,000	0	29,800	3,400	12,100	1,574,621	0	0	231,346	0	226,010	0	0	14,150	666,306	2,082,853	4,846,536
equalized	950	5,000	0	1,405,660	3,400	13,908	1,574,621	0	0	231,346	0	664,735	0	0	25,268	979,862	2,082,853	6,987,603
War/Combat/Dis vet	236	114	28	93	178	296	317	279	55	121	86	105	596	29	135	154	181	3,003
actual	5,988,854	3,805,494	464,758	64,869	4,891,184	5,856,793	7,317,929	8,587,965	1,358,742	3,495,251	2,002,168	469,637	16,646,046	455,955	2,096,539	2,842,534	3,799,629	70,144,347
equalized	5,988,854	3,805,494	1,010,343	3,059,858	4,891,184	6,731,946	7,317,929	8,587,965	1,358,742	3,495,251	2,002,168	1,381,285	16,646,046	455,955	3,743,820	4,180,197	3,799,629	78,456,666
Cold War vet	19	0	1	0	0	18	24	26	3	8	7	17	47	0	13	31	0	214
actual	202,450	0	3,680	0	0	192,625	184,320	273,404	22,200	58,410	54,368	44,351	380,850	0	62,380	281,486	0	1,760,524
equalized	202,450	0	8,000	0	0	221,408	184,320	273,404	22,200	58,410	54,368	130,444	380,850	0	111,393	413,950	0	2,061,197
Agriculture	233	213	18	205	117	121	176	189	28	153	180	162	154	18	174	150	87	2,378
actual	9,236,506	13,142,413	329,825	128,529	6,226,351	5,764,549	6,321,660	15,039,569	874,169	9,604,940	13,422,125	2,415,335	11,431,381	1,016,096	4,355,770	3,398,474	3,768,458	106,476,150
equalized	9,236,506	13,142,413	717,011	6,062,689	6,226,351	6,625,918	6,321,660	15,039,569	874,169	9,604,940	13,422,125	7,103,926	11,431,381	1,016,096	7,778,161	4,997,756	3,768,458	123,369,129
Ag Building	6	7	0	33	4	21	7	9	1	14	14	8	11	0	6	12	8	161
actual	130,000	405,653	0	33,750	323,000	1,295,942	228,547	627,500	7,500	470,400	606,906	375,008	615,572	0	1,029,600	837,826	890,900	7,878,104
equalized	130,000	405,653	0	1,591,981	323,000	1,489,589	228,547	627,500	7,500	470,400	606,906	1,102,965	615,572	0	1,838,571	1,232,097	890,900	11,561,181
Silo exempt	0	0	0	0	0	0	0	19	3	0	0	0	0	0	9	19	4	54
actual	0	0	0	0	0	0	0	251,351	76,985	0	0	0	0	0	287,500	316,386	91,920	1,024,142
equalized	0	0	0	0	0	0	0	251,351	76,985	0	0	0	0	0	513,393	465,274	91,920	1,398,923
For 480A	1	2	5	11	23	0	18	5	6	16	34	4	2	1	22	2	8	160
actual	126,700	271,280	93,200	9,629	3,238,141	0	606,486	338,299	325,569	592,560	2,068,659	94,166	53,600	162,500	648,034	107,800	681,147	9,417,770
equalized	126,700	271,280	202,609	454,198	3,238,141	0	606,486	338,299	325,569	592,560	2,068,659	276,959	53,600	162,500	1,157,204	158,529	681,147	10,714,440
Business building	1	0	0	2	1	1	7	5	0	4	0	2	12	0	1	8	0	44
actual	2,061	0	0	2,750	19,401	44,500	790,064	958,895	0	75,700	0	16,373	994,895	0	23,040	119,193	0	3,046,872
equalized	2,061	0	0	129,717	19,401	51,149	790,064	958,895	0	75,700	0	48,156	994,895	0	41,143	175,284	0	3,286,465
All Other Exemptions: All other exemptions including but not limited to non-taxable state owned land, tax sale parcels, RPTS1138parcels, low income housing.																		
actual	75,600	1,500	531,837	4,600	3,369,125	202,000	321,550	2,637,216	12,000	179,601	10,300	1,500	1,636,300	1,500	9,000	1,023,500	123,000	10,140,129
equalized	75,600	1,500	1,156,167	216,981	3,369,125	232,184	321,550	2,637,216	12,000	179,601	10,300	4,412	1,636,300	1,500	16,071	1,505,147	123,000	11,498,654
TOTALS	17,742,883	19,553,551	1,988,478	326,865	19,210,341	16,432,796	20,784,474	31,588,736	3,202,763	18,494,682	19,888,757	3,834,801	40,037,019	1,836,652	10,051,515	11,765,706	14,680,310	251,420,329
TOTALS EQUALIZED	17,742,883	19,553,551	4,322,778	15,418,159	19,210,341	18,888,271	20,784,474	31,588,736	3,202,763	18,494,682	19,888,757	11,278,826	40,037,019	1,836,652	17,949,135	17,302,510	14,680,310	292,179,847

Resolution No. **A** March 18, 2016

By Supervisors

TITLE: Amend Real Property 2016 Budget to Purchase a Plotter

WHEREAS, a printer purchased in 2008 is making noise and not working and the cost to repair the printer is \$850, and

WHEREAS, the Director has consulted with the Information Technology department and determined that a new HP printer/scanner (plotter) would cost \$8,775 after a \$200 trade in of the old copier, and

WHEREAS, a five year maintenance contract for the plotter will cost \$3,047 including a \$75 credit, and the cost for initial ink for the plotter is \$816, for a total cost of \$12,638, and

WHEREAS, this purchase will be funded by remaining GIS grant funds; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A1355.2010	Office Equip. – Real Property	8,775
A1355.4120	Maint. Contract – Real Property	3,047
A1355.4030	Office Supplies – Real Property	<u>816</u>
		12,638

Increase Revenue:

(No. to be assigned by Treas.)	Grant	12,638
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**WASHINGTON COUNTY TREASURER  
SALES TAX RECAP  
FOR THE PERIOD 1/1/2014-12/31/2016**

Budget:		Budget:		Budget:			
2014		2015		2016			
\$17,750,000.00		\$18,650,000.00		\$19,450,000.00		(Under)/Over	(Under)/Over
Date	Amount	Date	Amount	Date	Amount	Prior Year	Year-to-Date
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	\$313,824.52	(\$17,858.96)	\$13,778.76
	\$1,317,884.88		\$1,476,921.58		\$1,490,700.34		
3/6/2013	\$856,007.55	3/6/2015	\$935,061.44	3/7/2016	\$1,014,871.89	\$79,810.45	\$93,589.21
3/13/2013	\$251,942.47	3/13/2015	\$256,645.88	3/14/2016			
	\$2,425,834.90		\$2,668,628.90		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
7/15/2013	\$915,241.27	7/13/2015	\$609,100.62	7/13/2016			
	\$9,387,473.23		\$9,977,582.98		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
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		\$2,505,572.23		
1/13/2014	\$739,616.29	1/13/2016	\$598,160.37	1/13/2017			
	\$19,689,092.10		\$19,964,841.20		\$2,505,572.23		
	\$19,689,092.10		\$19,964,841.20		\$2,505,572.23		
	(\$1,939,092.10)		(\$1,314,841.20)		\$16,944,427.77		

Resolution No. **B** March 18, 2016

By Supervisors

TITLE: To Amend 2016 Budget Sewer District No. 2 – Capital Repairs

WHEREAS, the Sewer District No. 2 Executive director has reported that the pump station at the Drifting Ridge development in the Town of Fort Edward has had two forced main breaks in the last fifteen months, and

WHEREAS, the Executive Director has requested to move forward with the required engineering for the mitigation of this issue; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

GB8120.2097	Capital Expenses – Sanitary Sewers	20,000
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Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance	20,000
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BUDGET IMPACT STATEMENT: Transfer of funds out of the Capital Reserves for emergency capital engineering and repairs.

Resolution No. **C** March 18, 2016

By Supervisors

TITLE: To Create a Capital Project for Sewer District No. 1 Engineering and Rehabilitation

WHEREAS, the Washington County Sewer District No. 2 has completed a precursors assessment of the needs of the Washington County Sewer District No. 1 (IDA), and

WHEREAS, it has been determined that there is a need for engineering and rehabilitation of the existing system along with potential alternatives for the future of the system; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to Create a Capital Project for the Engineering and Rehabilitation of the Washington County Sewer District No. 1 (IDA); and be it further

RESOLVED, that the County Treasurer be hereby authorized to make the following budget amendment:

Increase Appropriation:

HDI8130.200202                      Engineering                      30,000

Increase Revenue:

HDI5031                                  Interfund Transfers                      30,000

SEWER DISTRICT NO. 1

Increase Appropriation:

GA9950.901                              Interfund Transfer-Capital Construction                      30,000

Appropriated Fund Balance-Reserved:

GA599                                      Appropriated Fund Balance                      30,000

BUDGET IMPACT STATEMENT: The engineering funding for the project will be paid out of the districts fund balance. It is anticipated that any costs arising from the engineering will have to be borrowed.

Resolution No. **D** March 18, 2016

By Supervisors

TITLE: Amend 2015 Budget – Solid Waste for Testing Services

WHEREAS, a budget amendment is needed in the Solid Waste fund to cover testing done in 2015 at the Easton landfill; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2015 budget amendment:

Increase Appropriation:

CLB8160.4590                              Testing – Solid Waste                      300

Increase Appropriated Fund Balance:

CLB599                                      Appropriated Fund Balance                      300

BUDGET IMPACT STATEMENT: Transfer from fund balance to cover landfill testing.

Resolution No. **E** March 18, 2016

By Supervisors

TITLE: To Accept I Love NY Matching Grant Funds and Amend Tourism Budget

WHEREAS, the County has been awarded \$60,078 in I Love New York Matching Funds for the promotion of tourism within Washington County, and

WHEREAS, this grant requires a 1 to 1 match of local to State funds, and

WHEREAS, funds for Tourism promotion were appropriated in the 2016 budget in the Contingency account, and

WHEREAS, the revenue from the State for these funds was not included in the 2016 budget; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Revenue:

A3715	State Aid for Tourism Promotion	60,078
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Decrease Appropriation:

A1990.4530	Contingency	60,078
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Increase Appropriation:

A6411.422004	I Love New York	120,156
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BUDGET IMPACT STATEMENT: This will leave a balance of \$163,321 in Contingency for general expenses, and \$16,622 for Tourism expenses.

Resolution No. **F** March 18, 2016

By Supervisors

TITLE: Amend 2016 Budget – WIC to Purchase a Van

WHEREAS, the Director of Public Health has requested a budget amendment to transfer unallocated WIC funding to purchase a larger van to be able to transport all the materials needed for their clinics, and

WHEREAS, the minivan purchased three years ago will be returned to the County fleet, and

WHEREAS, this purchase is 100% funded; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A4082.2070	Vehicles – WIC	25,000
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Decrease Appropriation:

A4082.4610	WIC Funding	25,000
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BUDGET IMPACT STATEMENT: 100% funded.

Resolution No. **G** March 18, 2016

By Supervisors

TITLE: To Amend Planning Department Budget for Solar Training

WHEREAS, the Planning Department will be offering a training on Solar Power in conjunction with the Center for Economic Growth (CEG) and the New York State Energy Research and Development Authority (NYSERDA) on April 19<sup>th</sup>, 2016 at the Kingsbury Firehouse, and

WHEREAS, there will be a registration fee charged for this training to cover the cost of the venue rental and refreshments provided to participants, and

WHEREAS, the revenue from this event was not anticipated in the 2016 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Revenue:

A2655.8020	Minor Sales – Planning	500
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Increase Appropriation:

A8020.4180	Conference Expense – Planning	500
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BUDGET IMPACT STATEMENT: None. Amount expended will not exceed the amount raised by registration fees.

Resolution No. **H** March 18, 2016

By Supervisors

TITLE: To Adopt Crime Forfeiture Plan and Amend 2016 Budget - District Attorney

WHEREAS, the District Attorney has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends accepting the spending plan; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby adopts the 2016 District Attorney's crime forfeiture spending plan; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A1165.103	Overtime 1.5 – DA	5,000
A1165.2900F	Equip. – Forfeiture – DA	43,999
A1165.4900F	Contractual – Crime Proceeds – DA	<u>20,000</u>
		68,999

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance – Forfeiture Reserve	68,999
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BUDGET IMPACT STATEMENT: Transfers \$68,999 of previously reserved crime forfeiture monies to the District Attorney's 2016 budget.

Resolution No. **I** March 18, 2016

By Supervisors

TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore; Bridge Painting for Two Bridges (BIN 3306120) Town of Granville and (BIN 3306710) Town of Jackson & Greenwich PIN 1760.05

WHEREAS, Projects Bridge Painting for Two Bridges (BIN 3306120) Town of Granville and (BIN 3306710) Town of Jackson & Greenwich PIN 1760.05 are eligible for funding under Title 12 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the rate of 80% federal funds and 20% non federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non federal share of the costs of design; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the above subject project; and be it further

RESOLVED, that the Board hereby authorizes the County of Washington to pay in the first instance 100% of the federal and non federal share of the cost of design; and be it further

RESOLVED, that the sum of \$50,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the project; and be it further

RESOLVED, that in the event the full federal and non federal share costs of the project exceeds the amount appropriated above, the Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors or Superintendent of Public Works be and hereby are authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: 5% local share costs of this project.

Resolution No. **J** March 18, 2016

By Supervisors

TITLE: Support for State Base Aid Increase for Adirondack Community College

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to "Stand With SUNY," and

WHEREAS, included in this "Stand With SUNY" initiative, is a request to increase state base aid support for our community colleges in 2016-2017 by \$285/FTE, and

WHEREAS, the SUNY Board of Trustees, the SUNY Community College Presidents' Association, the New York Community College Trustees Association, the SUNY Faculty Council, and others have expressed their support for this advocacy plan, and

WHEREAS, recent base aid increases have not kept pace with the ongoing increased costs of Adirondack Community College's basic operations despite continued focus on expense reduction and pursuit of alternative revenue sources, and

WHEREAS, Adirondack Community College's current (2015-2016) base aid, despite the State's 2015-2016 year-over-year increase, remains \$78/FTE lower than it was five years ago, and has not kept pace with increases mandated by contractual obligations, and

WHEREAS, State support for community college operating budgets, currently at 28 percent for Adirondack Community College, is far below the regulated 1/3 of our operating costs that the State is meant to contribute per New York State Education Law (see Education Law Article 26, Section 6304), and

WHEREAS, as one of the co-sponsors of Adirondack Community College, it is difficult to support our community college to the extent we would like due to the limitations imposed by the property tax cap and other financial costs associated with State and Federal mandates, and

WHEREAS, we recognize that Adirondack Community College is a vital part of the overall economic ecosystem of our communities, and

WHEREAS, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce, which is provided in large part by the services of Adirondack Community College, and

WHEREAS, these circumstances for community colleges and their respective county sponsors are similar throughout the SUNY system; now therefore be it

RESOLVED, for all of these reasons, the Washington County Board of Supervisors requests that the New York State Legislature and Governor Cuomo support a base aid increase of \$285/FTE for SUNY's community colleges.

BUDGET IMPACT STATEMENT: None.



## Office of Children and Family Services

### Safe Harbour: NY Resources and County Commitments

OCFS is pleased to fund 24 counties to develop their Safe Harbour: NY system response to commercially sexually exploited children and trafficked and at-risk youth. To support the development and implementation of these programs OCFS offers a number of resources and has several expectations of county partners. These are listed below.

#### All Counties

**The following resources are available to all counties to support their development and implementation of a system response to identify and provide services to youth who have experienced or are at risk of experiencing human trafficking or commercial sexual exploitation:**

- *Requirements to Identify, Document, Report, and Provide Services to Child Sex Trafficking Victims* ADM ([15-OCFS-ADM-16](#)) and associated tools and FAQ documents: an OCFS policy directive that must be followed by OCFS, LDSS, and relevant Voluntary Agency staff
- Sample flow charts to illustrate potential referral processes for youth who are and are not subject to [15-OCFS-ADM-16](#)
- Several free trainings are available on the Human Services Learning Center ([HSLC](#)), including *Human Trafficking/Commercial Sexual Exploitation of Children: An Overview*
- Fast facts, palm cards, and other technical assistance documents are available for counties to reference and distribute
- A shared mailbox where general questions and requests for support may be directed ([human.trafficking@ocfs.ny.gov](mailto:human.trafficking@ocfs.ny.gov)) (**Note:** Please do not send any urgent case matters or case-identifying information to this mailbox.)
- Regional Office and Bureau of Youth Development staff are available to respond to requests for information, support in making referrals, and to answer other technical assistance requests

**All counties who receive Safe Harbour: NY funds are committed to meet the following expectations:**

- Under the leadership of the LDSS, counties with Safe Harbour funds will develop or utilize existing:
  - Critical Team to lead the Safe Harbour program at the county level
  - An asset map and needs assessment related to services that can support youth who have experienced CSEC and human trafficking in a survivor-centered, trauma-responsive manner
  - Standardized tools, including those included in [15-OCFS-ADM-16](#), to screen and assess youth for CSEC and human trafficking experiences
  - Referral pathways to ensure trafficked, exploited, and at-risk youth will be provided an appropriate service response



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- Training opportunities for LDSS and partner agency staff on identifying and providing specialized services to youth who have experienced CSEC and human trafficking
  - Public awareness campaigns and/or outreach initiatives to contact trafficked, exploited, and at-risk youth (**Note:** Effective January 2016 public awareness materials require OCFS approval before they may be published with OCFS funds)
- All Safe Harbour funds must be spent by December 31<sup>st</sup> 2016 and claimed by March 15<sup>th</sup> 2017. These deadlines are firm; unspent funds will be lost.
- LDSS' may contract with local partners to engage in this work, however in order to be successful LDSS' must remain engaged in ongoing program planning and implementation.
- Partner counties are further committed to:
  - Participate in quarterly OCFS Safe Harbour calls
  - Updating OCFS monthly on Safe Harbour spending using the provided template and respond to OCFS questions as relevant
  - Providing a report on its progress at the end of each funding year using the provided template
  - Providing a program plan and proposed budget at the beginning of each funding year using the provided template and will respond to OCFS questions as relevant

**In addition, counties that have received Safe Harbour funds for 2+ years are further committed to:**

- Collect data on all youth referred to the Safe Harbour program and report data to OCFS using the provided data collection template on a quarterly basis.
  - Data is due to [chris.cargain@ocfs.ny.gov](mailto:chris.cargain@ocfs.ny.gov) and [madeline.hannan@ocfs.ny.gov](mailto:madeline.hannan@ocfs.ny.gov) according to the following schedule:
    - 2016 Q1: data from January 1 – March 31, due 4/25/2016
    - 2016 Q2: data from April 1 – June 31, due 7/25/2016
    - 2016 Q3: data from July 1 – September 30, due 10/24/2016
    - 2016 Q4: data from October 1 – December 31, due 1/30/2017

### **Counties first funded in 2016**

**In addition to the resources listed above, counties in their first year of funding are offered the following additional resources:**

- Kick Off Meeting: A meeting convened by OCFS and the LDSS Director of Social Services to discuss the Safe Harbour: NY program, provide an introductory training on child trafficking and CSEC, and being exploring county assets and needs.
  - The meeting is coordinated by the county and facilitated by OCFS. Counties are responsible for securing space, AV, and flip chart paper, inviting critical partners, and printing materials for participants. Digital copies of the materials and guidance on these steps will be provided to



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the county by OCFS. The county's Safe Harbour funds are to be used to support these tasks.

- Training from OCFS for LDSS child welfare staff and other relevant partner agencies.
  - Training are coordinated by the county and delivered by OCFS. Counties are responsible for securing space, AV, and other necessary training supplies, managing trainee registration and reporting that information to OCFS, and printing training materials for participants. Digital copies of the materials will be provided to the county by OCFS. The county's Safe Harbour funds are to be used to support these tasks.
- Monthly Technical Assistance calls: In addition to the quarterly calls, OCFS also hosts monthly calls designed to support new county partners through common challenges as they develop their Safe Harbour program. Calls are topic-based and feature guest presenters as well as an opportunity for counties to ask questions of OCFS and each other.
  - Invitations to these calls are sent to the LDSS Director of Social Services and may be circulated to relevant partners. Counties who have received Safe Harbour funds for 2+ years are also welcome to participate but are not required to do so.

For more information about Safe Harbour: NY please contact Safe Harbour: NY Program Manager Chris Cargain at 518-474-8120 or [chris.cargain@ocfs.ny.gov](mailto:chris.cargain@ocfs.ny.gov) or Anti-Trafficking Coordinator Madeline Hannan at 518-474-8536 or [madeline.hannan@ocfs.ny.gov](mailto:madeline.hannan@ocfs.ny.gov).