

Resolution No. 292 December 19, 2014
By Supervisors Idleman, Brown, Dumas, Armstrong, Fedler, Shaw

TITLE: To Continue the Services of Christine Hoffer as Tourism Consultant to Washington County for 2015

WHEREAS, Washington County issued a request for proposals for tourism consulting and promotion services in 2009, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee interviewed the responding persons and entities, and

WHEREAS, Christine Hoffer presented a thorough well thought plan to move tourism related issues forward in Washington County, and

WHEREAS, by Resolution No. 258 of 2009 Ms. Hoffer was appointed as Tourism Consultant to Washington County through December 31, 2010, and by Resolution No. 336 it was continued for 2011, and by Resolution No. 305 it was continued for 2012 and continued for 2013 by Resolution No. 33 and continued in 2014 by Resolution No. 301, and

WHEREAS, Ms. Hoffer's contract expires at the end of 2014, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has proposed that Ms. Hoffer continue as Tourism Consultant for 2015 for the amount of \$30,000 per year in administration; plus reimbursement for expenses and activities associated with outside trade shows and promotional activities; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an extension agreement for 2015 with Christine Hoffer in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds for administration contained in the 2015 budget. No change in amount from 2014.

Resolution No. 293 December 19, 2014
By Supervisor Lindsay

TITLE: To Adopt Introductory Local Law "D" of 2014

WHEREAS, Introductory Local Law "D" of 2014 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 1 sewerage system and all systems tributary for fiscal year 2015, and

WHEREAS, pursuant to Resolution No. 265 adopted November 21, 2014, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "D" of 2014 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on the 19th day of December, 2014 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "D" of 2014 effective January 1, 2015.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2015 budget.

Resolution No. 294 December 19, 2014
By Supervisor Suprenant

TITLE: To Adopt Introductory Local Law "E" of 2014

WHEREAS, Introductory Local Law "E" of 2014 establishes a rate schedule of charges into the Washington County Sewer District No. 2 sewerage system and all systems tributary for fiscal year 2015, and

WHEREAS, pursuant to Resolution No. 266 adopted November 21, 2014, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "E" of 2014 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on the 19th day of December, 2014 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "E" of 2014 effective January 1, 2015.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2015 budget.

Resolution No. 295 December 19, 2014
By Supervisor Lindsay

TITLE: To Set Date of Organizational Meeting

RESOLVED, that the Organizational Meeting of the 2015 Washington County Board of Supervisors will be held at 2:00 PM on Friday, January 2, 2015 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 296 December 19, 2014
By Supervisor Campbell

TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the Annual Budget of each of the several towns in the County of Washington for the fiscal year beginning January 1, 2015, in which are set forth the various amounts required to be raised by taxation for general and other purposes of each of the said towns as well as the special and improvement districts therein; now therefore be it

RESOLVED, that there shall be hereby assessed and levied upon and collected from the taxable property situated in the several towns of Washington County outside of any incorporated Village of partially located therein; for general town purposes and all other purposes, and from the real property liable therefore within the respective fire, fire protection and improvement districts in the several towns as hereinafter set forth in the following table, or statement, all as specified in the respective annual budgets of the several towns to wit:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE (#2,3,4)	HWY-TOWN OUTSIDE VILLAGE	DISTRICT	LIGHT DISTRICT	TOWN GEN. OUTSIDE VILLAGE	FIRE PROT. OUTSIDE VILLAGE
ARGYLE	413,032.00	468,955.00	369,865.00				85,527.00 41,463.00
CAMBRIDGE	155,667.00	211,575.00	186,796.00			3,699.00	29,142.00 9,000.00 15,062.00
DRESDEN	182,410.00	434,460.00		0.00 24,532.00			40,000.00 25,000.00
EASTON	77,950.00	9,000.00	570,315.43			29,150.00	115,599.78
FORT ANN	253,996.00	612,150.00	412,050.00	197,881.26			159,057.04 101,098.88 216,333.30
FORT EDWARD	602,163.00		453,500.00	38,113.00	26,000.00	74,324.00	342,142.32
GRANVILLE	267,019.00	396,996.00	289,516.00	31,608.00	7,402.00 4,589.00	11,367.00	80,019.00 63,144.00 63,356.00
GREENWICH	285,615.00	165,220.00	361,020.00		1,550.00 2,550.00 1,200.00 4,450.00 1,450.00	20,780.00	100,960.00 79,700.00 66,560.00 16,414.00
HAMPTON	62,987.00	169,500.00					34,000.00 4,754.00
HARTFORD	231,445.00	525,043.00					143,773.00
HEBRON	192,484.00	423,570.00			3,000.00		61,939.00
JACKSON	166,254.00	332,989.00					29,141.57 14,900.00 48,000.00 3,100.00
KINGSBURY	757,500.00	220,100.00	509,000.00	17,350.00		46,430.00	226,400.00
PUTNAM	371,839.00	521,381.00					75,000.00
SALEM	174,475.00	200,257.00	162,864.00		3,000.00	13,550.00	152,800.00 48,000.00
WHITE CREEK	162,546.00	63,000.00	520,375.00			3,556.00	45,409.00 29,142.00 15,888.00
WHITEHALL	357,973.00	251,778.00	135,352.00			11,893.00	112,270.00
TOTALS	4,715,355.00	5,005,974.00	3,970,653.43	309,484.26	55,191.00	214,749.00	2,694,094.89

Resolution No. 297 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Write Off Taxes – Towns of Fort Ann, Fort Edward and Whitehall

WHEREAS, on the 2013 assessment roll, for the Towns of Fort Ann, Fort Edward and Whitehall, there appears assessments for Level Three Communications. They include tax map numbers 535201; 652.1-9999-760.700-1887, 532801; 628.1-9999-760.700-1885, 533001; 630.1-9999-760.700-1883, 533089; 630.89-9999-760.700-1883, 533089; 630.089-9999-760.700-1884, and

WHEREAS, it has been determined, after a thorough investigation, that as a result of a court case, Matter of RCN New York Communications, LLC v. Tax Commission of the City of New York (95 AD3d 456 Appellate Division held in the RCN case that fiber optic lines and their attendant “poles, wires, supports and enclosures” do not come within the statutory definition of “real property” found at RPTL ss:102(12) and thus are not subject to real property taxation. Pursuant to RCN, fiber optic installations, do not constitute “real property” as that term is defined at RPTL ss:102(12)(i), and therefore, are not subject to real property tax; and as a result of the above, they should not be placed on the assessment or tax roll, and

WHEREAS, Section 558 of the Real Property Tax law allows for the cancellation of void taxes where the tax lien is rendered permanently unenforceable; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to cancel any unpaid taxes on the parcels; and be it further

RESOLVED, that the amount of taxes so cancelled be charged back to the respective taxing jurisdictions as allowed by law.

BUDGET IMPACT STATEMENT: Amounts to be relieved the following year.

Resolution No. 298 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Write Off Taxes – Town of White Creek

WHEREAS, on the 2011 and 2012 assessment roll for the Town of White Creek, there appears an assessment for Charles E. Mavis being tax map number 256.13-1-1.4-8802, and

WHEREAS, it has been determined that the parcel was created as a sub parcel as a result of an owner's exemption status, and

WHEREAS, the mobile home has been sold, and the prior owner is deceased, and the created parcel contains only personal not real property, and

WHEREAS, Section 558 of the Real Property Tax law allows for the cancellation of void taxes where the tax lien is rendered permanently unenforceable; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to cancel any unpaid taxes on the parcel; and be it further

RESOLVED, that the amount of taxes so cancelled be charged back to the respective taxing jurisdictions as allowed by law.

BUDGET IMPACT STATEMENT: Amount to be relieved the following year.

Resolution No. 299 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget – Mental Health

WHEREAS, the budget and contract for the Council for Prevention, Inc. need to be amended to allow the pass through of 100% state funding from the NYS Office of Alcoholism and Substance Abuse Services in the amount of \$7,000 to cover increased Workman's Compensation insurance costs; now therefore be it

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

Increase Appropriation:

A4320.404002	Mental Hlth. – Cont. – OASAS 100%	7,000
--------------	-----------------------------------	-------

Increase Revenue:

A3490	State Aid – Mental Health	7,000
-------	---------------------------	-------

BUDGET IMPACT STATEMENT: 100% funded to cover increased workman's comp. insurance.

Resolution No. 300 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend 2014 General Fund Budget

WHEREAS, there is a need to make various budget amendments to the 2014 general fund, and

WHEREAS, the largest adjustments are due to: Assigned Counsel for Public Defender; increased autopsies; additional OT for J-2 Dispatch training; Public Health legacy cost (mostly NYS bill); additional week Medicaid cost (2014 has 53 Wednesdays, the day weekly shares are due) and additional retiree cost for the general fund; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2014 budget amendment:

Increase Appropriation:

A1170.454002	Pub. Def. – Assigned Counsel – Co. Court	50,000
A1170.454003	Pub. Def. – Assigned Counsel – Fam. Court	50,000
A1180.4250	Justices & Cons. – Fees	3,500
A1185.45002	Coroners – Autopsies	10,000
A1490.101	Dept. of PW – Pers. Svcs. – Reg.	2,500
A1490.89060	Dept. of PW – Health & Dental Ins.	5,000
A3620.105	Code Enf. – Buy Outs & Incentives	250
A3625.101	EMS – Pers. Svcs. – Reg.	750
A3640.101	Emg. Svcs. – Pers. Svcs. – Reg.	11,000
A4010.4030	PH – Home Hlth. – Office Supplies	460
A4010.4040	PH – Home Hlth. – Contract Exp.	1,680
A4010.4100	PH – Home Hlth. – Printing	33
A4010.89010	PH – Home Hlth. – NYS Retirement	72,012
A4010.89030	PH – Home Hlth. – Soc. Security	298
A4010.89060	PH – Home Hlth. – Health & Dental Ins.	1,451
A4014.101	PH – Long Term – Pers. Svcs. – Reg.	201
A4014.105	PH – Long Term – Buy Outs & Incentives	5,664
A4014.4040	PH – Long Term – Contract Exp.	1,680
A4014.89010	PH – Long Term – NYS Retirement	18,688
A4014.89030	PH – Long Term – Soc. Security	603
A4014.89060	PH – Long Term – Health & Dental Ins.	10
A4017.101	Hospice – Pers. Svcs. – Reg.	2,925
A4017.105	Hospice – Buy Outs & Incentives	1,910
A4017.4300	Hospice – Medical Supplies	116
A4017.89010	Hospice – NYS Retirement	34,389
A4017.89030	Hospice – Soc. Security	576
A4017.89060	Hospice – Health & Dental Ins.	2,904
A6100.4290	DSS – Medicaid – MMIS	186,000
A6772.101	OFA – Pers. Svcs. – Reg.	5,000

A6610.101	Weights & Meas. – Pers. Svcs. – Reg.	200
A9050.8	Unemployment	10,000
A9065.8	Retiree’s Health Insurance	85,000
A1010.89060	Leg. Board – Health & Dental Ins.	1,500
A3410.89010	Fire – NYS Retirement	100
A3625.89030	EMS – Soc. Security	<u>100</u>
		566,500

Decrease Appropriation:

A9730.7	Interest on BAN’s	25,000
A4004.89010	PH – NYS Retirement	100,000
A6010.89010	DSS – NYS Retirement	115,000
A6010.89030	DSS – Soc. Security	20,000
A6010.89060	DSS – Health & Dental Ins.	85,000
A9055.8	Unallocated Disability	10,000
A1230.89010	Co. Admin. – NYS Retirement	10,000
A1230.89060	Co. Admin. – Health & Dental Ins.	16,000
A3110.89010	Sheriff – NYS Retirement	110,000
A3150.89010	Jail – NYS Retirement	60,000
A8020.89060	Planning – Health & Dental Ins.	<u>15,500</u>
		566,500

BUDGET IMPACT STATEMENT: Transfer expenses within 2014 general fund budget.

Resolution No. 301 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 65 – Dewey's Bridge Project

WHEREAS, Resolution No. 268 dated September 19, 2003 established a capital project for the replacement of Dewey's Bridge, and

WHEREAS, the project was later amended for removal of the bridge, which has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close the project and execute the following 2014 budget amendment:

CAPITAL PROJECT NO. 65

Increase Appropriation:

HBE9901.901	Interfund Transfers - General Fund	175,886.25
-------------	------------------------------------	------------

Increase Appropriated Fund Balance:

HBE599	Appropriated Fund Balance	175,886.25
--------	---------------------------	------------

GENERAL FUND

Increase Revenue:

A5031	Interfund Transfers	175,886.25
-------	---------------------	------------

Decrease Appropriated Fund Balance:

A599	Appropriated Fund Balance	175,886.25
------	---------------------------	------------

; and be it further

RESOLVED, that the interfund transfer to the County Road Fund be increased for the purpose of 2015 bridge funding and the County Treasurer is hereby authorized to make the following budget amendment:

GENERAL FUND

Increase Appropriation:

A9901.902	Interfund Transfers - County Road	175,886.25
-----------	-----------------------------------	------------

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	175,886.25
------	---------------------------	------------

COUNTY ROAD FUND

Increase Revenue:

D5031	Interfund Transfers	175,886.25
-------	---------------------	------------

Decrease Appropriated Fund Balance:

D599	Appropriated Fund Balance	175,886.25
------	---------------------------	------------

BUDGET IMPACT STATEMENT: Transfers the residual fund equity from the project into the County Road Fund. \$105,695.25 of these funds are included in the 2015 budget for the rehabilitation of the Church Street Bridge. The remaining \$70,191.00 will be utilized to fund a bridge preservation project.

Resolution No. 302 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 56 – Rexleigh, Eagleville & Buskirk Bridges

WHEREAS, Resolution No. 354 dated November 20, 1998 established a capital project for the rehabilitation of the Rexleigh, Eagleville and Buskirk covered bridges, and

WHEREAS, the project has been completed and all outstanding claims paid; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close the project and make the following 2014 budget amendment:

CAPITAL PROJECT NO. 56

Increase Appropriation:

HAV9901.901	Interfund Transfers - General Fund	24,844.52
-------------	------------------------------------	-----------

Increase Appropriated Fund Balance:

HAV599	Appropriated Fund Balance	24,844.52
--------	---------------------------	-----------

GENERAL FUND

Increase Revenue:

A5031	Interfund Transfers	24,844.52
-------	---------------------	-----------

Decrease Appropriated Fund Balance:

A599	Appropriated Fund Balance	24,844.52
------	---------------------------	-----------

; and be it further

RESOLVED, that the interfund transfer to the County Road Fund be increased for the purpose of additional 2015 paving and the County Treasurer is hereby authorized to make the following budget amendment:

GENERAL FUND

Increase Appropriation:

A9901.902	Interfund Transfers - County Road	24,844.52
-----------	-----------------------------------	-----------

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	24,844.52
------	---------------------------	-----------

COUNTY ROAD FUND

Increase Revenue:

D5031	Interfund Transfers	24,844.52
-------	---------------------	-----------

Increase Appropriation:

D5112.401	Road Projects - Regular	24,844.52
-----------	-------------------------	-----------

BUDGET IMPACT STATEMENT: Transfers the residual fund equity from the project into the County Road Fund for additional 2015 paving. These monies will have to be re-appropriated in 2015 as the 2014 paving season has completed.

Resolution No. 303 December 19, 2014
By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 91 – Church Street Bridge Over Mettawee

WHEREAS, Resolution No. 393 dated November 17, 2006 established a capital project for the replacement of the Church Street Bridge in the Village of Granville, and

WHEREAS, there is not currently any State or Federal Aid available for this project, it is the recommendation of the Public Works Committee and the Budget Officer that the project be closed and the funds transferred to the County Road fund for a rehabilitation project in 2015; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close the project and execute the following 2014 budget amendment:

CAPITAL PROJECT NO. 91

Increase Appropriation:

HCE9901.901	Interfund Transfers - General Fund	139,615.57
-------------	------------------------------------	------------

Increase Appropriated Fund Balance:

HCE599	Appropriated Fund Balance	139,615.57
--------	---------------------------	------------

GENERAL FUND

Increase Revenue:

A5031	Interfund Transfers	139,615.57
-------	---------------------	------------

Decrease Appropriated Fund Balance:

A599	Appropriated Fund Balance	139,615.57
------	---------------------------	------------

; and be it further

RESOLVED, that the interfund transfer to the County Road Fund be increased for the purpose of a 2015 bridge rehabilitation of Church Street Bridge and authorize the County Treasurer to make the following budget amendment:

GENERAL FUND

Increase Appropriation:

A9901.902	Interfund Transfers - County Road	139,615.57
-----------	-----------------------------------	------------

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	139,615.57
------	---------------------------	------------

COUNTY ROAD FUND

Increase Revenue:

D5031	Interfund Transfers	139,615.57
-------	---------------------	------------

Decrease Appropriated Fund Balance:

D599	Appropriated Fund Balance	139,615.57
------	---------------------------	------------

BUDGET IMPACT STATEMENT: Transfers the residual fund equity from the project into the County Road Fund. These funds have been included in the 2015 budget for the rehabilitation of the Church Street Bridge.

Resolution No. 304 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Create Capital Project for Bridge Preservation Projects

WHEREAS, the County has been approved for three (3) bridge preservation projects; Lower Turnpike Over Mettawee; Center Falls Road Over Battenkill and Fenimore Bridge Over Hudson (50%), and

WHEREAS, the Public Works Committee has recommended a central project to track these and future preservation projects; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create a capital project for Bridge Preservation and execute the following 2014 budget amendment:

Increase Appropriation:

(No. to be assigned by Treas.)	Lower Turnpike Over Mettawee	338,452
(No. to be assigned by Treas.)	Center Falls Bridge Over Battenkill	765,355
(No. to be assigned by Treas.)	Fenimore Bridge Over Hudson(50%)	<u>300,000</u>
		1,403,807

Increase Revenue:

(No. to be assigned by Treas.)	Local Share 5%	70,190
(No. to be assigned by Treas.)	State Aid 15%	210,571
(No. to be assigned by Treas.)	Federal Aid 80%	<u>1,123,046</u>
		1,403,807

COUNTY ROAD FUND

Increase Appropriated Fund Balance:

D599	Appropriated Fund Balance	70,190
------	---------------------------	--------

Increase Appropriation:

D9901.901	Interfund Transfers	70,190
-----------	---------------------	--------

BUDGET IMPACT STATEMENT: Local share of the three projects funded through residual fund equity returned from Capital Project No. 65 – Dewey’s Bridge. The Fenimore Bridge Project reflects only 50% of the total costs as it will be a shared project with Saratoga County

Resolution No. 305 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Increase Interfund Loan to Capital Project No. 93 – CR16 Bridge Over Halfway Brook

WHEREAS, Resolution No. 395 dated November 17, 2006 established a capital project for the rehabilitation of the CR16 Bridge Over Halfway Brook in the Town of Fort Ann, and

WHEREAS, Resolution No. 116 dated April 19, 2003 authorized an interfund loan, in the amount of \$1,000,000, and

WHEREAS, continued delays in the receipt of Marchiselli monies from the state has resulted in the need to increase the interfund loan; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to increase the interfund loan amount from \$1,000,000 to \$1,500,000.

BUDGET IMPACT STATEMENT: Loss of interest income on the General Fund monies for the duration of the loan.

Resolution No. 306 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Amend Capital Project No. 116 – 2014 Capital Projects

WHEREAS, Resolution No. 72 dated February 21, 2014 established a capital project for the tracking of various capital improvements, and

WHEREAS, the Buildings and Grounds Superintendent has advised the Board of an emergency need for a radiator repair at the Law Enforcement Center with estimated costs between \$40,000 and \$45,000, and

WHEREAS, the Board desires to utilize contingency funds within the Capital Project for this repair; now therefore be it

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

CAPITAL PROJECT NO. 116

Increase Appropriation:

HDD1620.204005	Law Enforcement Center Radiator	45,000
----------------	---------------------------------	--------

Decrease Appropriation:

HDD1620.2440	Contingency	45,000
--------------	-------------	--------

BUDGET IMPACT STATEMENT: Transfers \$45,000 out of contingency for the repairs. Any residual monies remaining after the repairs are complete will be returned to the contingency account. The contingency in the project will be \$453,470.

Resolution No. 307 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend 2014 Budget – Various Funds

WHEREAS, there is a need to transfer funds within various funds for 2014 to ensure proper funding; now therefore be it

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

COUNTY ROAD FUND

Increase Appropriation:

D9065.8	Retirees Hlth Ins.	23,000
---------	--------------------	--------

Decrease Appropriation:

D5999.89010	State Retirement	23,000
-------------	------------------	--------

SOLID WASTE

Increase Appropriation:

CLB8160.89010	State Retirement	6,600
---------------	------------------	-------

CLB9065.8	Retirees Hlth. Ins.	<u>10,300</u>
-----------	---------------------	---------------

16,900

Increase Appropriated Fund Balance:

CLB599	Appropriated Fund Balance	16,900
--------	---------------------------	--------

COUNTY ROAD MACHINERY FUND

Increase Appropriation:

DM9065.8	Retirees Hlth. Ins.	3,300
----------	---------------------	-------

Decrease Appropriation:

DM5130.89060	Hlth. And Dental Ins.	3,300
--------------	-----------------------	-------

SEWER DISTRICT NO. 2

Increase Appropriation:

GB8110.101	SD #2 – Admin. - Reg.	1,200
------------	-----------------------	-------

Decrease Appropriation:

GB8120.101	SD #2 – San. Sewers - Reg.	1,200
------------	----------------------------	-------

BUDGET IMPACT STATEMENT: Transfer funds within various funds.

Tabled 12/19/14 and Adopted 01/16/2015

Resolution No. 308 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, Haff

TITLE: To Authorize Probation Officers to Carry Weapons in the Performance of Their Duties as Peace Officers

WHEREAS, Probation Officers and Supervisors are Peace Officers under the statutes of the State of New York, and

WHEREAS, these officers are trained in the use of firearms and must annually recertify despite the fact that they do not currently carry firearms, and

WHEREAS, the Director of Probation has made a request to arm his officers in light of the increasing dangers of the job, and

WHEREAS, the Public Safety Committee has recommended approval of such; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the arming of Probation Officers and their supervisors when performing their special duties as peace officers; and be it further

RESOLVED, that this decision be contingent upon the approval of a policy for such by the Sheriff and concurrently by the Public Safety Committee; and be it further

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

Increase Appropriation:

A3140.2090	Probation – Equip. – Misc.	4,100
------------	----------------------------	-------

Decrease Appropriation:

A3140.2010	Probation - Office Equip.	599
A3140.101	Probation – Pers. Svcs. Reg.	<u>3,501</u>
		4,100

BUDGET IMPACT STATEMENT: Cost per officer of approximately \$500 for approximately 13 officers.

Resolution No. 309 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Approve Sale of Land

WHEREAS, the Finance Committee respectfully reports that it has agreed to sell the following parcel of land for the following named price, subject to the approval of the Board of Supervisors:

Bid Proposal Item No.	Town	Name of Buyer(s)	Tax Map No.	Amount
156	Whitehall	Toquer N. Mohammad	51.18-1-18	\$485.00
TOTAL				\$485.00

and,

WHEREAS, your committee respectfully recommends the adoption of the resolution; now therefore be it

RESOLVED, that the sale of said land to above-named person and for the amount specified be and the same hereby is approved; and be it further

RESOLVED, that the County Treasurer of this County, on receipt of full payment for same, execute and deliver Quit Claim deed to said person for land each agreed to so purchase.

BUDGET IMPACT STATEMENT: Sale price is \$7,359.45 less than the tax liens owed the County.

Amended 12/19/14

Resolution No. 310 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien

TITLE: To Correct Exempt Salary Schedule for 2015 – Amend Resolution No. 287 Dated November 21, 2014

WHEREAS, there were three (3) errors in the Exempt Salary Schedule for 2015 to the following positions: Deputy County Treasurer and Assistant Director of Public Health were both due 3rd step in 2015 and omitted in error and the Vice Chairman's annual salary was not adjusted for the 2015 increase; now therefore be it

RESOLVED, that the 2015 Exempt Salary Schedule be amended to reflect the following:

Title	Base	Step	As Amended	Longevity	Salary 1/1/15
Deputy County Treasurer	\$58,638	\$1,005	\$59,643	\$2,080	\$61,723
Asst. Director Public Health	\$73,737	\$1,005	\$74,742	\$3,120	\$77,862
Vice Chairman Board of Supervisors	\$21,649	n/a	\$22,061	n/a	\$22,061
Sealer Weights & Measures	\$42,106	n/a	\$42,106	\$2,480	\$44,586

BUDGET IMPACT STATEMENT: Errors in the schedule only; proper amounts included in 2015 budget.

Resolution No. 311 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien

TITLE: To Adopt Introductory Local Law "F" of 2014

WHEREAS, Introductory Local Law "F" of 2014 providing for the salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Real Property Tax Director, Coroners, Election Commissioners and Director of Personnel/Civil Service for the calendar year 2015 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 286 of 2014 authorizing a public hearing to be held December 19, 2014 in the Supervisors' Chambers, Fort Edward, New York on proposed Introductory Local Law "F" of 2014 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "F" of 2014; and be it further

RESOLVED, that this resolution is to become effective upon filing with the Secretary of State.

BUDGET IMPACT STATEMENT: Salaries contained in the 2015 budget.

Resolution No. 312 December 19, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Make Appointments to the Washington County EMS Advisory Board

WHEREAS, the Washington County EMS Advisory Board has recommended several appointments to the Washington County EMS Advisory Board, and

WHEREAS, the Public Safety Committee has recommended the following persons be appointed to the Board; now therefore be it

RESOLVED, that the following be appointed to the Washington County EMS Advisory Board for a term commencing January 1, 2015 and expiring December 31, 2017:

Agency

Cambridge Valley EMS
Cossayuna 1st Response
Easton-Greenwich Rescue Squad
Fort Ann Rescue Squad
Fort Edward Rescue Squad
Granville Rescue Squad
Hartford 1st Response
Salem Rescue Squad
Skenesborough Rescue Squad
West Fort Ann 1st Response

Representative

Joshua Byrne
John Solan
Frank Brownell
Cody Jacobsen
Ashley Rivers
Roland Steves
Tim Zinn
Vicky Campbell
Brandon Sparks
Matthew Gould

BUDGET IMPACT STATEMENT: None.

Resolution No. 313 December 19, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: Appoint Fire Advisory Board Member

WHEREAS, the Fire Advisory Board recommends an appointment for the Whitehall Volunteer Fire Company, and

WHEREAS, the Public Safety Committee recommends the same; now therefore be it

RESOLVED, that Brian G. Brooks, Sr., Whitehall Fire Company be appointed to the Fire Advisory Board to fill an unexpired term expiring December 31, 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 314 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Sanding to Control Ice on Paved Warren County Roads for Year 2015

WHEREAS, for the safety of the general public, all roads must be maintained during the winter months by removing snow and sanding to control ice and snow on paved roads, and

WHEREAS, certain Warren County roads lead into Washington County roads, which roads are maintained by Washington County, and

WHEREAS, it has been recommended that an agreement be continued between the County of Warren and the County of Washington for the removal of snow and sanding to control ice and snow on 0.68 miles of paved Warren County Roads located within the County of Warren leading into Washington County, at the following rate:

\$5,242.00 per mile	Plow/Sand with typical snow/ice removal operations between storms, adjust miles appropriate for multiple lane highways. 0.68 Miles @ \$5,242.00 = \$3,565.00
\$1,455.00 per mile	Additional with very frequent snow/ice removal operations between storms, I.E. snow drifts and snow removal on city streets and numerous intersections. 0.68 Miles @ \$1,455.00 = \$989.00
\$ 582.00 per mile	Sweep and remove road sand in spring after winter operations are completed one time per year. 0.68 Miles @ \$582.00 = \$396.00

; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to enter into an agreement on behalf of the County of Washington with the County of Warren for snow removal and sanding to control ice and snow on paved Warren County roads located within the County of Warren, which roads are maintained by Washington County, for a term commencing January 1, 2015, and terminating December 31, 2015, with the form approved by County Attorney.

BUDGET IMPACT STATEMENT: This will provide approximately \$4,950.00 of revenue for the year 2015 for the Department of Public Works.

Resolution No. 315 December 19, 2014
By Supervisor Campbell

TITLE: Authorize Payment of Stale Vouchers – Tourism and Hospice

WHEREAS, Public Health has submitted a voucher for hospice medication with service dates in 2011 and 2012 payable to Humana Pharmacy Solutions in the amount of \$106.99, and

WHEREAS, Tourism has submitted a voucher for a “meet and greet” event for NYS Outdoor Sports Writers Association weekend dated in 2013 payable to Momma’s Restaurant in the amount of \$109.08, and

WHEREAS, the Health and Human Services Committee and Ag, Planning, Tourism and Community Development Committee recommend payment be made; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorize payment of these vouchers.

BUDGET IMPACT STATEMENT: Results in current year budget paying for prior year expense.

Resolution No. 316 December 19, 2014
By Supervisors O'Brien, LaPointe, Suprenant, Hicks

TITLE: To Adopt 2015 Staffing Pattern

WHEREAS, the Personnel Committee has reviewed and approved the attached 2015 Staffing Pattern; now therefore be it

RESOLVED, that the attached 2015 Staffing Pattern is hereby approved by the Board.

BUDGET IMPACT STATEMENT: All positions are funded in the 2015 budget.

Resolution No. 317 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Write-Off Accounts Receivable as Bad Debt

WHEREAS, the County operated nursing home currently has an accounts receivable balance of approximately \$959,020 and there is \$102,575.34 of Day Care and \$128,026.26 of Nursing Home accounts receivable totaling \$230,601.60 which has been determined to be uncollectible and will have to be written off; now therefore be it

RESOLVED, that the Day Care A/R of \$102,575.34 and the Nursing Home A/R of \$128,026.26 for a total of \$230,601.60 be written off to the allowance account for bad debt which is currently at \$435,433.

BUDGET IMPACT STATEMENT: This leaves \$728,419 in good receivables; \$567,599 is due from the State; \$26,402 is estimated due from DSS for the Adult Home for January 2014 operation and \$134,418 net receivable (\$21,738 from Medicare, \$6,785 under a payment plan and \$105,895 net due from attorney collection.)

Resolution No. 318 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien

TITLE: Ratify Agreement Between Washington County and United Public Service Employee Union (UPSEU) for Years 2015 - 2017 for Employees of the Public Safety Department

WHEREAS, the membership of United Public Service Employee Union (UPSEU) in the Public Safety Department have ratified a proposed collective bargaining agreement with Washington County for the years 2015 - 2017; now therefore be it

RESOLVED, that Washington County does hereby ratify the aforesaid agreement; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with United Public Service Employee Union (UPSEU) for the years 2015 - 2017 for Employees of the Public Safety Department in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: 14 members within the UPSEU bargaining unit consisting of 10 Communications Officers and 4 Supervisory Communications Officers. This agreement converts from 8 to 12 hour shifts, contains a training rate, eliminates shift differentials and increases employee contribution to health insurance cost. Costing analysis shows a total cost with conversion to 12 hour shifts, health insurance give backs and wage increase of 2.13% in 2015, 1.11% in 2016 and 1.11% in 2017.

Resolution No. 319 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget for Public Health to Replace Two (2) Pharmacy Refrigerators (20.2 cu. ft.) Under Emergency Purchase

WHEREAS, the Finance Committee approved the emergency replacement of two pharmacy refrigerators due to the fact that both were experiencing major problems and could not be repaired, and

WHEREAS, due to the sensitive vaccines that require proper temperature control and that there is no time to bid for a replacement, an emergency purchase was approved; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2014 budget amendment:

Increase Appropriation:

A4006.2010	Pub. Hlth. Disease – Equip.	12,500
------------	-----------------------------	--------

Decrease Appropriation:

A4006.4630	Pub. Hlth. Disease – Article IV	12,500
------------	---------------------------------	--------

BUDGET IMPACT STATEMENT: Emergency purchase funded 100% out of state aid article IV funding.

Resolution No. 320 December 19, 2014
By Supervisor Campbell

TITLE: To Correct Non-Union Grade Schedule for 2015 – Deputy Director of Communications

WHEREAS, there was an error in the non-union grade schedule for 2015 for the new title of Deputy Director of Communications which was placed on the grade schedule at Grade 14, 35 hours per week but should have been Grade 14, 40 hours per week; now therefore be it

RESOLVED, that the non-union grade schedule for 2015 be amended to correct the title of Deputy Director of Communications, placing it at Grade 14, 40 hours per week.

BUDGET IMPACT STATEMENT: Error in the schedule only, proper amounts included in 2015 budget.

Resolution No. 321 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget - District Attorney DCJS Legislative Initiative Crime Victims Grant

WHEREAS, the District Attorney applied for and received a \$5,000 DCJS grant for the salary increase of their part time crime victims advocate to full time; now therefore be it

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

Increase Appropriation:

A1165.101	DA – Pers. Svcs. Reg.	5,000
-----------	-----------------------	-------

Increase Revenue:

A3031	State Aid – DA Crime Grants	5,000
-------	-----------------------------	-------

BUDGET IMPACT STATEMENT: These monies will off-set the increase of the crime victims advocate from part time to full time in 2014.

Resolution No. 322 December 19, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget - District Attorney DCJS Legislative Initiative Investigator

WHEREAS, the District Attorney applied for and received a \$10,000 DCJS grant for additional personal services of the part time investigator for the period 12/01/14-11/30/15; now therefore be it

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

Increase Appropriation:

A1165.101	DA – Pers. Svcs. Reg.	10,000
-----------	-----------------------	--------

Increase Revenue:

A3031	State Aid – DA Crime Grants	10,000
-------	-----------------------------	--------

BUDGET IMPACT STATEMENT: These monies will off-set additional investigations by the District Attorney's part time investigator. Any residual monies will be carried forward into the 2015 budget.

Resolution No. 323 December 19, 2014

By Supervisor Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Request Legislation from the Senate and Assembly of the State of New York to Authorize Washington County to Impose an Additional Quarter Percent Mortgage Tax

WHEREAS, pursuant to New York State Tax Law sections 253 and 261, Washington County imposes a tax on mortgages recorded within the County at the rate of 1.0%, and

WHEREAS, the current division of the mortgage tax is .25 to the State, .50 to the towns and .25 to the County which the County uses to pay for community college expenses, and

WHEREAS, Washington County chose to impose the additional .25% mortgage tax as allowed by Tax Law §253 to be used to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law, and

WHEREAS, many counties have obtained legislative approval to impose an additional one quarter percent tax upon mortgages in addition to that allowed by Tax Law section 253, and

WHEREAS, Washington County does not have the authority to impose such a tax without authorizing legislation from the State of New York, and

WHEREAS, the Finance and Personnel Committee has recommended that Washington County request introduction of legislation allowing for imposition of an additional tax of twenty-five cents for each one hundred dollars above that allowed by Tax Law §253 with those funds to be used to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law, and

WHEREAS, imposition of this additional tax would place the total mortgage tax in Washington County at the rate of 1.25%; now therefor be it

RESOLVED, that the Washington County Board of Supervisors hereby requests introduction of legislation in the Senate and Assembly of the State of New York to allow for imposition of an additional tax on mortgages of twenty-five cents for each one hundred dollars with those funds to be used to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law; and be it further

RESOLVED, that a copy of this resolution be forwarded to Senator Little, Senator Marchione, Assemblyman Stec, Assemblywoman Woerner, Assemblyman McLaughlin, the New York State Department of Taxation and Finance and any other party deemed necessary and proper.

BUDGET IMPACT STATEMENT: None for this resolution. Estimated revenue from additional tax is \$400,000 which would be restricted to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law.