

Resolution No. 25 February 20, 2015
By Supervisors Hicks, Shay, Henke, Campbell, Dumas, Fedler

TITLE: Resolution to Authorize Agreement for the Exemption of Real Property Taxes on Village Owned Parcels

WHEREAS, the Village of Greenwich has requested that it be exempted from paying real property taxes on:

<u>Parcel ID</u>	<u>Address</u>
229.-2-26	State Route 29/N Off
236.8-1-16.1	18 Abeel Avenue
236.8-1-16.3	25 Abeel Avenue
236.8-1-17.2	Abeel Avenue
229.-2-5.1	North Rd

,and

WHEREAS, the Washington County Board of Supervisors has considered this request; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Village of Greenwich pursuant to Real Property Tax Law 406(3) exempting real property taxes on the parcels of land located on tax map 229.-2-26, tax map 236.8-1-16.1, tax map 236.8-1-16.3, 236.8-1-17.2 and 229.-2-5.1; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute this agreement with the Village of Greenwich, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 26 February 20, 2015

By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Sanding to Control Ice on State Roads Expiring June 30, 2016

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, the State of New York is willing to contract with Washington County for the maintenance of certain state roads, and

WHEREAS, it has been recommended that an agreement be continued between the County of Washington and State of New York for the removal of snow and sanding to control ice and snow on State roads located within the County of Washington; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to enter into an agreement on behalf of the County of Washington with the State of New York for snow removal and sanding to control ice and snow on certain State roads within the County of Washington for a term ending June 30, 2016, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: This will provide revenue for the Department of Public Works during the 2015/2016 snow and ice season on a time and materials basis.

Resolution No. 27 February 20, 2015

By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: To Accept Additional Funding Pursuant to 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, by virtue of Resolution 314 of 2014, Washington County agreed to enter into an 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, and

WHEREAS, the original agreement as presented anticipated revenue to the County of Washington in the amount of \$4,950.00 for this purpose, and

WHEREAS, subsequent to the Resolution, Warren County increased its offer to Washington County for this purpose to the amount of \$5,974.84, and

WHEREAS, the Public Works Committee has recommended that Washington County accept the change; 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 providing for this increased revenue to Washington County.

BUDGET IMPACT STATEMENT: This will provide approximately \$5,974.84 of revenue for the year 2015 for the Department of Public Works.

Resolution No. 28 February 20, 2015
By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler

TITLE: To Reappoint Members to the Washington County Planning Board

WHEREAS, the terms for Ethan Allen and John Pederson expired on December 31, 2014, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development recommend reappointment for a seven year term; now therefore be it

RESOLVED, that Ethan Allen of the Town of Easton and John Pederson of the Town of Jackson be reappointed to the Washington County Planning Board for a term commencing January 1, 2015 and expiring December 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 29 February 20, 2015
By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler

TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets Law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 of 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, a duly advertised public hearing was held on February 20, 2015 to hear recommendations and comments concerning the parcels requesting inclusion, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the parcels be included in their respective certified Agricultural District; now therefore be it

RESOLVED, that due to the fact that these lands are currently in agricultural production, the inclusion thereof will not have a significant environmental impact and therefore a negative declaration shall be prepared with the Chairman of the Board of Supervisors authorized to execute those documents necessary for said determination; and be it further

RESOLVED, that the Washington County Board of Supervisors does hereby approve the following request of landowners for inclusion in their respective certified Agricultural Districts:

Landowner	Parcel ID#	# Acres	Town	CAD#
Boone, Daniel	116.-1-28.5	45.9	Granville	1
Kastor, Bruce	77.-1-5	1.27	Whitehall	1

BUDGET IMPACT STATEMENT: None.

Resolution No. 30 February 20, 2015
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: Authorizing Out of State Travel for Veterans Service Director and Deputy Director

WHEREAS, County policy requires Board Approval of out of state travel for county employees,
and

WHEREAS, the Director of Veteran Services has asked that he and his Deputy Director be authorized to attend the National Association of County Veterans Service Officers training in Appleton, WI, county expense, and he be authorized to attend the Vietnam Veterans of America National Convention (Training) in Springfield, IL, at no cost to the county, to maintain certification required to assist veterans with claims, and

WHEREAS, attendance at these conferences will also provide a benefit to the County in allowing for training and information development and exchange for the Director and Deputy Director,
and

WHEREAS, the Health and Human Services Committee has recommended that this travel be allowed; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the attendance of the Veterans Services Director and Veterans Services Deputy Director at the National Association of County Veterans Service Officers Training Conference in Appleton, WI and the Veterans Services Directors attendance at the Vietnam Veterans of America National Convention (Training) in Springfield, IL.

BUDGET IMPACT STATEMENT: Estimated cost of the National Association of County Veterans Service Officers Association Conference inclusive of travel and lodging is \$3,400 and the cost is contained in the 2015 Veterans Services Department budget. The Vietnam Veterans of America National Convention (Training) is at no cost to the county.

Resolution No. 31 February 20, 2015

By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

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 CR 113 over the Batten Kill PIN 1755.32

WHEREAS, a Project CR 113 over the Batten Kill PIN 1755.32 (the Project) is 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 and right of way (ROW) incidentals; 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 ROW incidental work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$645,489.00 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. 32 February 20, 2015
By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: To Award Bid for Tree Removal Services; Department of Public Works

WHEREAS, the Department of Public Works (DPW) issued a request for bids for tree removal services, and

WHEREAS, the following bids were received:

\$75 per hour – Johnsons Landscaping

\$90 per hour – Bill Dornan Outdoor Services

\$398 per hour – Adirondack Tree Surgeons

,and

WHEREAS, the Superintendent of DPW and the Public Works Committee have recommended award to the low bidder; now therefore be it

RESOLVED, that the bid for tree removal services be awarded to the low bidder as indicated herein.

BUDGET IMPACT STATEMENT: Budgeted services within DPW budget. Actual cost depends on use of the service.

Resolution No. 33 February 20, 2015
By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Fix the Hours of the Washington County Sheriff's Office Civil Office

WHEREAS, the Sheriff's Office is pursuing certification for the Civil Office, and

WHEREAS, the Sheriff has requested a resolution pursuant to New York County Law §206 setting the hours of the Civil Office at 8:30am-4:00pm M-F with the office closed between the hours of 12:00-12:30pm, and

WHEREAS, the Public Safety Committee has endorsed those hours which generally reflect the operating hours of the County now in effect; now therefore be it

RESOLVED, that the operating hours of the Washington County Sheriff's Office Civil Office be set at the hours of 8:30am-4:00pm M-F with the office closed between the hours of 12:00-12:30pm.

BUDGET IMPACT STATEMENT: None. Formalizes existing operations.

Resolution No. 34 February 20, 2015
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Rensselaer, Schenectady, Saratoga and Warren Counties Detailing the Operation of a Five County Adult Mobile Mental Health Crisis Team

WHEREAS, the Washington County Community Services Board has received some funding through Rensselaer County of approximately \$1.9 Million from the State (state aid) to develop a five county adult mobile mental health crisis team, and

WHEREAS, the team would provide services in a regional manner with a goal to avoid adults with mental health issues having to make a trip to the emergency room, and

WHEREAS, a master's level clinician would be available to respond to a mental health crisis, and

WHEREAS, funds would flow through Rensselaer County; now therefore be it

RESOLVED, that the Washington County Community Services Board is hereby authorized to enter into an Inter-municipal Agreement with Rensselaer, Schenectady, Saratoga and Warren counties for operation of a five county Adult Mobile Mental Health Crisis team, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: \$1.9 million state aid grant split between the five counties. No local share.

Resolution No. 35 February 20, 2015
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Saratoga and Warren Counties Detailing the Operation of a Tri-County Children and Youth Mobile Mental Health Crisis Team

WHEREAS, the Washington County Community Services Board has received some funding through Warren County of approximately \$500,000 from the State (state aid) to develop a tri-county children and youth (4 – 17) mobile mental health crisis team, and

WHEREAS, the team would provide services in a regional manner with a goal to avoid children with mental health issues having to make a trip to the emergency room, and

WHEREAS, a master's level clinician would be available to respond to a mental health crisis, and

WHEREAS, funds would flow through Warren County; now therefore be it

RESOLVED, that the Washington County Community Services Board is hereby authorized to enter into an Inter-municipal Agreement with Saratoga and Warren counties for operation of a tri-county Children and Youth Mobile Mental Health Crisis team, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: \$500,000 state aid grant split between the three counties. No local share.

Resolution No. 36 February 20, 2015
By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong

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

WHEREAS, Whitehall First Response has recommended an appointment to the Washington County EMS Advisory Board; now therefore be it

RESOLVED, the Leroy Catone be appointed to the Washington County EMS Advisory Board, Whitehall First Response for a term commencing January 1, 2015 and expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 37 February 20, 2015
By Supervisors O'Brien, LaPointe, Suprenant, Hicks

TITLE: Amend Staffing Pattern Sheriff's Department – Jail

WHEREAS, during the 2015 budget process, the Sheriff asked for four new correction officer positions to help cut down overtime, and

WHEREAS, the Board asked for a plan, and

WHEREAS, the Sheriff presented a plan for the four new correction officers and asked for two new positions to cover two long term vacancies, and

WHEREAS, the Personnel Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Sheriff's Jail Staffing Pattern be amended to add six (6) new Correction Officer positions.

BUDGET IMPACT STATEMENT: Projected savings in overtime costs will cover the costs of the additional positions.

Resolution No. 38 February 20, 2015

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

TITLE: To Set Public Hearing on Introductory Local Law "A" of 2015 Entitled A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(b)

WHEREAS, on November 21, 2014 Governor Cuomo signed into Law Chapter 477 of the Laws of 2014 (S7888/A10141), and

WHEREAS, in keeping with this legislation, the Washington County Board of Supervisors desires to allow the sale and use of certain devices as allowed by law, and

WHEREAS, the Finance Committee has recommended that a local law allowing for sales and use be introduced and a public hearing be held; now therefore be it

RESOLVED, that a public hearing be held on March 20, 2015 at 10:05 A.M. in the Board of Supervisors Chambers in Fort Edward, New York, with regard to Introductory Local Law "A" of 2015 entitled A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(b);and be it further

RESOLVED, that the Clerk of the Board of Supervisors hereby advertise this public hearing in the official county newspapers.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 39 February 20, 2015

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

TITLE: To Correct Tax Roll

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax Law allow for certain corrections of errors be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Granville	2015	97.-2-8.1	Joseph Pelkey 10467 State Route 22 Granville, NY 12832	Clerical Error, Sect. 550 par 2 (c) Vet Exemption corrected	\$1,219.82	\$1,152.74
Hebron	2015	184.-1-21	George Girtler 453 County Route 76 Mechanicville, NY 12118	Clerical Error, Sect. 550 par 2 (a) Value not updated on computer	\$2,503.13	\$1,714.82
Easton	2015	270.-2-4	Benjamin Yurschak 934 County Route 74 Greenwich, NY 12834	Clerical Error, Sect. 550 par 2 (c) Ag Exemption Applies	\$930.46	\$904.28

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue a corrected tax bill in the amounts set forth above and to charge back against the proper taxing jurisdictions as provided by law.

BUDGET IMPACT STATEMENT: Amounts to relieved the following year.

Resolution No. 40 February 20, 2015

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

TITLE: Amend Capital Project for Sewer District Development Projects

WHEREAS, a capital project was created in July 2014 via Resolution No. 183 to track escrow deposits for any expenses related to the establishment of a new development to the existing sewer infrastructure, and

WHEREAS, there have been changes to the first two (2) projects as presented; now therefore be it

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

CAPITAL PROJECT NO. 117 - SD#2 Development Projects

Decrease Appropriation:

HDE8110.200201	Oak Ridge	2,000
HDE8110.200202	The Quarry	<u>20,000</u>
		22,000

Decrease Revenue:

HDE2770.01	Oak Ridge	2,000
HDE2770.02	The Quarry	<u>20,000</u>
		22,000

BUDGET IMPACT STATEMENT: Escrow accounts adjusted to reflect actual escrow amounts. No cost to the County or the district.

Resolution No. 41 February 20, 2015

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

TITLE: To Amend 2014 Forfeiture Budget

WHEREAS, Resolution No. 56 dated 02/21/2014 adopted the Sheriff's crime forfeiture spending plan, and

WHEREAS, the Sheriff has amended the plan due to the early start of the renovation project, of which, the Finance Committee recommends the adoption; now therefore be it

RESOLVED, that Washington County hereby adopts the amended 2014 Sheriff's crime forfeiture spending plan; and be it further

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

Increase Appropriation:

A3110.2900F	Sheriff - Crime Proceeds Federal - Equip.	8,800
A3110.4900F	Sheriff - Crime Proceeds Federal - Cont.	<u>32,400</u>
		41,200

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance – Forfeiture Reserve	41,200
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BUDGET IMPACT STATEMENT: Transfers \$41,200 of crime forfeiture monies to the Sheriff's 2014 budget.

Resolution No. 42 February 20, 2015

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

TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff Budget

WHEREAS, the Sheriff has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the spending plan as recommended by the Sheriff; now therefore be it

RESOLVED, that Washington County hereby adopts the 2015 Sheriff's crime forfeiture spending plan; and be it further

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

Increase Appropriation:

A3110.103	Sheriff - Pers. Svcs. - OT 1.5	15,000
A3110.2900F	Sheriff - Crime Proceeds Federal - Equip.	40,000
A3110.4900F	Sheriff - Crime Proceeds Federal - Cont.	<u>100,000</u>
		155,000

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance – Forfeiture Reserve	155,000
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BUDGET IMPACT STATEMENT: Transfers \$155,000 of previously reserved crime forfeiture monies to the Sheriff's 2015 budget.

Resolution No. 43 February 20, 2015

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

TITLE: To Amend 2015 Forfeiture Budget – District Attorney

WHEREAS, the District Attorney has requested the use of Forfeiture funds for certain technology items within his department for investigations, and

WHEREAS the Public Safety and Finance Committees recommend utilization for same; now therefore be it

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

Increase Appropriation:

A3110.2900F	DA - Crime Proceeds Federal - Equip.	3,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance – Forfeiture Reserve	3,000
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BUDGET IMPACT STATEMENT: Transfers \$3,000 of crime forfeiture monies to the District Attorney's 2015 budget.

Resolution No. 44 February 20, 2015

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

TITLE: To Amend 2015 Budget – WIC

WHEREAS, Public Health has requested a budget amendment to transfer \$500 from the contractual line item to the equipment line item to purchase a baby scale for WIC; now therefore be it

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

Increase Appropriation:

A4082.2010	WIC – Office Equip.	500
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Decrease Appropriation:

A4082.4610	WIC Funding	500
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BUDGET IMPACT STATEMENT: Transfer funds between line items in WIC budget.

Resolution No. 45 February 20, 2015

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

TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds – Radon Grant

WHEREAS, Resolution No. 26 of 2013 amended the Public Health budget to recognize an Indoor Radon Grant for the period of July 1, 2010 – June 30, 2015 in the amount of \$29,938, and

WHEREAS, Resolution No. 29 of 2014 carried over 2013 unspent funds of \$21,394, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2014 budget in the amount of \$18,076.77; now therefore be it

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

Increase Appropriation:

A4006.4620	PH – Disease – Article IV	18,076.77
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Increase Revenue:

A4489.07	Federal Aid for Radon Grant	18,076.77
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BUDGET IMPACT STATEMENT: Recognizes balance of grant funding in the 2015 budget.

Resolution No. 46 February 20, 2015

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

TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 222 of 2014 amended the Public Health budget to recognize a Preparedness Grant for the period of July 1, 2014 – June 30, 2015 in the amount of \$52,096, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2014 budget in the amount of \$30,227; now therefore be it

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

Increase Appropriation:

A4004.2620	PH – Equip. - Grants	3,200
A4004.4620	PH – Contractual – Grants	5,271
A1990.4530	Contingency	<u>21,756</u>
		30,227

Increase Revenue:

A4489.02	Federal Aid for Bio-Terrorism	30,227
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2015 budget. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$101,756.

Resolution No. 47 February 20, 2015

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

TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Program

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2014 budget relating to the Child Passenger Safety Program in the amount of \$10,919; now therefore be it

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

Increase Appropriation:

A4005.4630	PH – Family – Article IV	10,919
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Increase Revenue:

A4510	Federal Aid for Highway Safety	10,919
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BUDGET IMPACT STATEMENT: Recognize unspent funding in the 2015 budget.

Resolution No. 48 February 20, 2015

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

TITLE: Amend 2015 Budget and Contract for Community, Work and Independence, Inc. – Mental Health

WHEREAS, the Office of Community Services has requested to amend the contract with Community, Work and Independence, Inc. to add 100% state funding in the amount of \$6,516 to facilitate the Sheltered Workshop transformation process; now therefore be it

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

Increase Appropriation:

A4320.404006	OMH – 100%	6,516
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Increase Revenue:

A3490	State Aid – Mental Health	6,516
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BUDGET IMPACT STATEMENT: 100% state funds to facilitate CWI's sheltered workshop transformation process.

Resolution No. 49 February 20, 2015

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

TITLE: Amend 2014 Budget – Planning to Purchase Binding Machine

WHEREAS, the Planning Department has requested to transfer funds from the contractual line item to the equipment line item to purchase a combed binding machine which is a fixed asset; now therefore be it

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

Increase Appropriation:

A8020.2010	Planning – Office Equip.	120
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Decrease Appropriation:

A8020.4030	Planning – Office Supplies	120
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BUDGET IMPACT STATEMENT: Transfer funds between line items to purchase binding machine.

Resolution No. 50 February 20, 2015

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

TITLE: Amend Budget - Capital Project No. 113 - Homeland Security Grants

WHEREAS, the Sheriff has received a Law Enforcement Terrorism Prevention Program Grant (LETPP), in the amount of \$20,000 for the period of 09/01/2014 - 08/31/2016, and

WHEREAS, a capital project was created to track Homeland Security Grants for the Sheriff and Public Safety; now therefore be it

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

CAPITAL PROJECT NO. 113 - HOMELAND SECURITY GRANTS

Increase Appropriation:

HDA3110.262006	Sheriff LETPP 9/1/14-8/31/16	20,000
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Increase Revenue:

HDA4389.S6	Federal Aid-Sheriff-LETPP 9/1/14-8/31/16	20,000
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BUDGET IMPACT STATEMENT: Recognize grants funds in the capital project.

Resolution No. 51 February 20, 2015

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

TITLE: To Authorize Payment of Stale Voucher – Jail

WHEREAS, a voucher dated August 7, 2013 has been submitted payable to Albany Medical College for services provided an inmate at the jail in the amount of \$86.41, and

WHEREAS, due to the stale date of this voucher, the Finance Committee has reviewed this claim and have recommended payment be made; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes payment of this voucher.

BUDGET IMPACT STATEMENT: Results in 2014 budget paying for a prior year expense.

Resolution No. 52 February 20, 2015

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

TITLE: Amend 2015 Budget – Public Defender Due to Expenses from an Appeal

WHEREAS, the Public Defender is required to provide multiple copies of the court documents relating to the Slocum appeal, and

WHEREAS, it is expected to cost approximately \$10,000 for printing; now therefore be it

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

Increase Appropriation:

A1170.4100	Pub. Def. – Printing	10,000
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Decrease Appropriation:

A1990.4530	Contingency	10,000
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BUDGET IMPACT STATEMENT: 100% local cost. If this resolution is approved, the contingency account will be \$91,756.

Amended 02/20/15

Resolution No. 53 February 20, 2015

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

TITLE: To Award Bid for Agricultural Rental Pleasant Valley Lands

WHEREAS, advertisement for bids for use of the Pleasant Valley lands for agricultural purposes for a five year term was let, and

WHEREAS, the following response was received:

<u>Name</u>	<u>Bid Amount</u>	<u>Acreage</u>	<u>Total</u>
Glenn Stevens	\$62.25/acre	55.9	\$3,479.78

, and

WHEREAS, the Finance Committee has recommended award to Glenn Stevens; now therefore be it

RESOLVED, that the bid for a five year agricultural use of the Pleasant Valley lands shall be awarded to Glenn Stevens for the amount shown; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for award in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Revenue as indicated.

Resolution No. 54 February 20, 2015

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

TITLE: Amend 2015 Budget – Unallocated Insurance

WHEREAS, the County budgeted \$366,000 in the 2015 budget for various unallocated insurance, and

WHEREAS, per Resolution No. 22 of 2015, there was \$20,000 added due to the increase of premium for general liability and law enforcement, and

WHEREAS, there is still a need to increase the unallocated insurance line item for \$1,100 for the increased health service provided at the jail and \$25,000 for the increased coverage for the law enforcement due to the addition of guns within the Probation department; now therefore be it

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

Increase Appropriation:

A1910.4110	Unallocated Insurance	26,100
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Decrease Appropriation:

A1990.4530	Contingency	26,100
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BUDGET IMPACT STATEMENT: The addition of coverage within the Law Enforcement for guns within the Probation department will be pro-rated ($\$29,500 \div 10$ months or \$25,000) making the total amount needed, \$26,100. If this resolution is approved, the contingency account will be \$65,656.

Resolution No. 55 February 20, 2015

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

TITLE: Classify Washington County Sewer District No. 2 Projects as a Type II Action Under SEQRA

WHEREAS, the Washington County Board of Supervisors intends to finance the Washington County Sewer District #2 2015 Capital Projects (hereinafter the "Projects"), and

WHEREAS, the Washington County Board of Supervisors is proposing to spend no more than \$2,082,000 dollars on the Projects which will be completed through the issuance of municipal financing, including financing through the Environmental Facilities Corporation, and

WHEREAS, the Projects are described in the following manner:

1. Sewer Replacement on the Eastside of Route 4
2. Preplacement, Rehabilitation or Reconstruction of Digester Mixing and Controls
3. Plant Improvements at Cortland Street Wastewater Treatment Plant

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2) and 6 NYCRR Part 617.5(c)(29), the Washington County Board of Supervisors hereby declares that these Projects be classified as a Type II Action under SEQRA because they are a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 56 February 20, 2015

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$8,732,000 SERIAL BONDS OF THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF IMPROVEMENTS TO THE SEWER SYSTEM FOR SEWER DISTRICT NO. 2

WHEREAS, on April 20, 2012, the Board of Supervisors of the County of Washington, New York, authorized the issuance of \$6,650,000 of serial bonds to be issued for the planning, design, acquisition, and installation of improvements to the Sewer System for Sewer District No. 2, and

WHEREAS, on February 20, 2015 the Board of Supervisors of the County of Washington, New York desires to authorize additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at an additional maximum cost of \$2,082,000 for a total maximum cost of \$8,732,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at a maximum cost of \$8,732,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$8,732,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the Local Finance Law, including the issuance of bonds through the Environmental Facilities Corporation. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.
4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision (4) of Paragraph a of Section 11.00 of the Local Finance Law.
5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.
6. The validity of such bonds may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in The Eagle and Whitehall Times which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the County Treasurer substantially in the form provided in Section 81.00 of the Local Finance Law.

BUDGET IMPACT STATEMENT: 100% of any funds spent will be paid by Sewer District No. 2.