

Resolution No. 11 January 15, 2016
By Supervisor Henke

TITLE: Supervisors Appointed to the Soil and Water Conservation District Board

WHEREAS, Article 2, Section 6 of the Soil and Water Conservation District law provides that the Board of Supervisors shall appoint, among others, two members to the Soil and Water Conservation District Board from the County Board of Supervisors; now therefore be it

RESOLVED, that Sara Idleman and Jay Skellie be and they hereby are appointed to the Washington County Soil and Water Conservation District Board as Supervisor members for the calendar year 2016.

BUDGET IMPACT STATEMENT: None.

Resolution No. 12 January 15, 2016
By Supervisor Henke

TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks

WHEREAS, the counties of the Adirondack region have established the Intercounty Legislative Committee of the Legislative bodies of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending state legislation affecting the Adirondack area, and

WHEREAS, the by-laws provide for representatives of each County be appointed annually by the Legislative body of each County; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors and the following Supervisors: George Gang, John LaPointe, Brian Campbell and David O'Brien, be and they hereby are designated as representatives of the County of Washington on the Intercounty Committee of the Legislative bodies of the Adirondacks during 2016.

BUDGET IMPACT STATEMENT: None.

Resolution No. 13 January 15, 2016
By Supervisor Henke

TITLE: Appoint Sportsman Representative to the Fish and Wildlife Management Board

RESOLVED, William Pike, Hartford and Thomas Risse, Salem, be and they hereby are appointed sportsman representative and alternate representative respectively to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 14 January 15, 2016
By Supervisor Henke

TITLE: Appoint Supervisors to the Fish and Wildlife Management Board

RESOLVED, that Robert Henke, Argyle be and he hereby is appointed Supervisor representative to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2017; and be it further

RESOLVED, that Matthew Hicks be and he hereby is appointed as alternate representative for a term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 15 January 15, 2016
By Supervisor Henke

TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board

RESOLVED, that Richard Vladyka, Granville be appointed as the Washington County Landowner representative to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 16 January 15, 2016
By Supervisor Henke

TITLE: Appoint John LaPointe to the Adirondack Park Local Government Review Board

RESOLVED, that John LaPointe be appointed as the Washington County representative to the Adirondack Park Local Government Review Board; and be it further

RESOLVED, that George Gang be appointed alternate Washington County representative to the Adirondack Park Local Government Review Board.

BUDGET IMPACT STATEMENT: None.

Resolution No. 17 January 15, 2016
By Supervisor Henke

TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that the following be and they hereby are appointed as members of the Warren Washington Counties Industrial Development Agency and serve concurrently on the Civic Development Corporation:

James Lindsay
David O'Brien
Bruce Ferguson
Joseph LaFiura
Brian Campbell
Matt Simpson
John W. Weber
Harold Taylor
Louis Tessier

; and be it further

RESOLVED, that this resolution is contingent upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 18 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Correct Tax Roll – Kingsbury

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
Kingsbury	2016	154.9-1-6	Wheelabrator-Hudson Falls LLC c/o Accounts Payable 4 Liberty Lane W. Hampton, NH 03842	Stipulation and Order of Settlement	\$145,760.00	\$141,694.03

; now therefore be it

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

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

Resolution No. 19 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Approve Sale of Land

WHEREAS, the Finance Committee respectively reports that it has received and considered a sealed bid for the following parcel of county-owned land remaining after the 2015 Public Auction held June 13, 2015, for the following named price, subject to approval of the Board of Supervisors; as follows:

Bid Proposal Item No.	Town	Name of Buyer	Parcel ID:	Amount
11	Whitehall	Brandon Sparks	535201; 51.-4-8	\$10.00

,and

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

RESOLVED, that the sale of said land to the above-named person 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 the same, execute and deliver Quitclaim deed to said person for land agreed to so purchase with all recording fees to be bore by the County.

BUDGET IMPACT STATEMENT: This represents a loss of \$257.20 in tax liens for the County along with \$305.00 in filing and recording fees.

Resolution No. 20 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend Fire Bureau Budget for 2016

WHEREAS, Warren and Washington Counties have constructed and share a Fire Training Center, and

WHEREAS, it has been determined that there is a need for a staff person to coordinate the operation of the training center, and

WHEREAS, when the 2016 budget was developed it was unclear how this person was to be paid, and

WHEREAS, it has subsequently been decided that the Fire Training Center Coordinator will be hired by Warren County and that Washington County will provide \$2,500 annually to Warren County for the payment of said Coordinator; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 budget:

Increase Appropriation:

(No. to be assigned by Treas.)	Contract Expenses – Fire	2,500
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Decrease Appropriation:

A3410.101	Regular Time - Fire	2,500
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BUDGET IMPACT STATEMENT: No additional cost.

Resolution No. 21 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2016 General Fund Budget to Cover Justices and Constables Fees

WHEREAS, there was an oversight in the 2016 budget process and no funds were allocated to cover the costs of the Justices and Constables fee line item, and

WHEREAS, this line is to pay any Town or Village for all services in any case in which the court acts upon a felony complaint in the amount of \$10 per case; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 General Fund budget:

Increase Appropriation:

A1180.4250	Fees – Justices & Constables	4,000
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Decrease Appropriation:

A1990.4530	Contingency	4,000
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BUDGET IMPACT STATEMENT: Expense not accounted for in adopted 2016 budget. If this resolution is approved, the contingency account will be \$176,000, \$80,000 earmarked for Tourism and \$96,000 for general expenses.

Resolution No. 22 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend County Road Fund 2016 Budget for Phase II of Church Street Bridge Project

WHEREAS, the Department of Public Works undertook the replacement of the Church Street Bridge in the Village of Granville, and

WHEREAS, it was not possible to perform all of the necessary work in one construction season, and

WHEREAS, the funds for this project were not in a capital project and were therefore swept into Fund Balance at the end of 2015, and

WHEREAS, the Superintendent of Public Works has estimated the remaining work to be completed in Phase II of the Church Street bridge project will cost \$200,000; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 County Road Fund Budget for completion of the Church Street Bridge Project:

Increase Appropriation:

D5120.401	Regular – Bridge Projects	200,000
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Increase Appropriated Fund Balance:

D599	Appropriated Fund Balance	200,000
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BUDGET IMPACT STATEMENT: The funds were budgeted in 2015 but were transferred to Fund Balance at the end of 2015 because they could not all be expended in the original year they were budgeted.

Resolution No. 23 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2016 Road Machinery Fund Budget to Reappropriate Unexpended 2015 Funds

WHEREAS, there were unused funds left over in the Road Machinery Fund at the end of 2015 due to not all acquisitions and repairs being made as planned, and

WHEREAS, the County may have the option to purchase another surplus Paystar truck from Madison County this spring for the amount of \$85,000 and the Superintendent of Public Works has identified \$73,000 in vehicle refurbishments he would like to undertake; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 Road Machinery Fund:

Increase Appropriation:

DM5130.2070	Vehicles – Administration	158,000
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Increase Appropriated Fund Balance:

DM599	Appropriated Fund Balance	158,000
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BUDGET IMPACT STATEMENT: Reappropriating funds not expended in 2015 as originally planned.

Resolution No. 24 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend Medical Examiners Budget for 2016

WHEREAS, Washington County has four elected Coroners, and

WHEREAS, the Coroners have expressed an interest in joining the New York State Association of County Coroners and Medical Examiners to avail themselves of the professional benefits offered by the Association, and the ability to attend the Spring 2016 Conference "Death by Fire" March 18th through March 20th in Watkins Glen at a discounted rate, and

WHEREAS, there is currently no account within the Medical Examiners budget for Dues and Subscriptions or Training and Staff Development, and

WHEREAS, no funds were allocated for these expenses during the 2016 budget process; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 budget:

Increase Appropriation:

(No. to be assigned by Treas.)	Dues and Subscriptions – Medical Examiners	500
(No. to be assigned by Treas.)	Training/Staff Development – Medical Examiners	3,100
A1185.4090	Travel – Medical Examiners	<u>920</u>
		4,520

Decrease Appropriation:

A1990.4530	Contingency	4,520
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BUDGET IMPACT STATEMENT: Expenses not accounted for in the adopted 2016 budget. If this resolution is approved, the contingency account will be \$171,480, \$80,000 earmarked for Tourism and \$91,480 for general expenses.

Resolution No. 25 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2016 Budget for Fringe Benefit Reclassification

WHEREAS, the Budget Officer and Finance Committee have their desire to return the Fringe benefits in the General Fund to a County-wide measurement by type rather than a departmental recording, and

WHEREAS, this change was decided after the adoption of the 2016 budget and, therefore, requires a budget amendment; therefore be it

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

Decrease Appropriation:

A1010	8	Employee Benefits - Legislative Board	199,068.00
A1040	8	Employee Benefits - Clerk of the Board	76,019.00
A1165	8	Employee Benefits - District Attorney	256,184.00
A1170	8	Employee Benefits - Public Defender	226,353.00
A1171	8	Employee Benefits - Assigned Counsel	44,880.00
A1185	8	Employee Benefits - Medical Examiners	5,841.00
A1230	8	Employee Benefits - County Administrator	70,086.00
A1325	8	Employee Benefits - Treasurer's Office	231,725.00
A1355	8	Employee Benefits - Real Property Services	100,932.00
A1410	8	Employee Benefits - County Clerk	305,473.00
A1420	8	Employee Benefits - County Attorney	134,061.00
A1430	8	Employee Benefits - Civil Service	83,436.00
A1450	8	Employee Benefits - Board of Elections	119,302.00
A1490	8	Employee Benefits - DPW	73,484.00
A1620	8	Employee Benefits - Buildings and Grounds	423,185.00
A1680	8	Employee Benefits - Information Technology	268,790.00
A2960	8	Employee Benefits - CWSN	130,117.00
A3110	8	Employee Benefits - Sheriff	1,067,917.00
A3140	8	Employee Benefits - Probation	335,395.00
A3150	8	Employee Benefits - Jail	1,618,310.00
A3410	8	Employee Benefits - Fire	98,677.00
A3620	8	Employee Benefits - Code Enforcement	86,657.00
A3625	8	Employee Benefits - EMS	9,770.00
A3640	8	Employee Benefits - Emergency Services	399,189.00
A4004	8	Employee Benefits - Public Health	398,468.00
A4082	8	Employee Benefits - PH WIC	155,546.00
A6010	8	Employee Benefits - DSS	2,655,152.00
A6020	8	Employee Benefits - Enterprise Legacy	535,430.00
A6510	8	Employee Benefits - Veterans	43,383.00

A6610	8	Employee Benefits - Weights & Measures	42,540.00
A6772	8	Employee Benefits - Office of the Aging	106,349.00
A7110	8	Employee Benefits - Huletts Park	7,525.00
A7111	8	Employee Benefits - Lauderdale Park	8,542.00
A7310	8	Employee Benefits - Youth	195,555.00
A7510	8	Employee Benefits - Historian	2,182.00
A8020	8	Employee Benefits - Planning	38,547.00
A9998	89050	Unemployment - Undistributed	50,000.00
A9998	89055	Disability – Undistriuted	10,000.00
A9999	89065	Retirees Health	<u>1,055,000.00</u>
			11,669,070.00

Increase Appropriation:

A9010	8	NYS & Local Retirement	3,082,403.00
A9030	8	Social Security & Medicare	1,624,024.00
A9040	8	Workers Compensation	577,412.00
A9050	8	Unemployment	50,000.00
A9055	8	Disability	10,000.00
A9060	8	Health & Dental	5,270,231.00
A9065	8	Retirees Health	<u>1,055,000.00</u>
			11,669,070.00

BUDGET IMPACT STATEMENT: Transfer of funds between line items.

Resolution No. 26 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2015 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs

WHEREAS, Washington County Sewer District No. 2, the City of Glens Falls, the Town of Queensbury, the Town of Kingsbury and the Town of Moreau have been working together on regional sewer needs, and

WHEREAS, the parties, through the City of Glens Falls as lead agent, are the recipients of an \$800,000 New York State Department of State Local Government Efficiency grant, and

WHEREAS, part of the grant includes a \$145,000 matching portion whereby each party agreed to contribute the sum of \$29,000, and

WHEREAS, the Washington County Sewer District paid the City of Glens Falls in December of 2015 half (\$14,500) of the local match, and

WHEREAS, this was not in the 2015 budget and the Board of Commissioners of the Sewer District approved a budget amendment moving funds from capital reserve; now therefore be it

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

Increase Appropriation:

GB8110.4620	Grants – SD 2 – Admin.	14,500
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Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance-SD#2	14,500
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BUDGET IMPACT STATEMENT: Appropriates funds from capital reserve to pay half of the local match.

Resolution No. 27 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Authorize Payment to the Adirondack North Country Association

WHEREAS, the sum of \$2,500 has been provided in the 2016 County budget appropriation account A6410.4290; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a contract with the Adirondack North Country Association and the County Treasurer be and he hereby is authorized to pay the Adirondack North Country Association the sum of \$2,500 upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 28 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Appropriation – Washington County Historical Association

WHEREAS, the sum of \$1,856 has been provided in the 2016 County budget appropriation account A7420.4290 to further the work of the Washington County Historical Society; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a contract with the Washington County Historical Society and the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of the Washington County Historical Society the sum of \$1,856 for services rendered to the citizens of Washington County upon the execution of such contract.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 29 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board

WHEREAS, funds have been provided in the 2016 County budget appropriation account A8026.4290 in the amount of \$2,500 to pay for Washington County's share of the cost for staff and expenses of the Adirondack Park Local Government Review Board; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized and directed to sign said agreement; and be it further

RESOLVED, that the Treasurer of Washington County be and he hereby is authorized to pay the amount of \$2,500 to the Adirondack Park Local Government Review Board upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 30 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Appropriation for Conservation Education

WHEREAS, funds have been provided in the 2016 County budget appropriation account A8720.4290 in the amount of \$937 for conservation education; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a contract with the Washington County Federation of Sportsmen's Clubs and the County Treasurer be and he hereby is authorized to pay the Treasurer of the Washington County Federation of Sportsmen's Clubs \$937 upon execution of a contract by both parties.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 31 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Pay Municipal Association Dues – NYSAC

WHEREAS, funds have been provided in the 2016 budget appropriation account A1920.4070 to pay assessment or membership fees in support of County organizations; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to pay the New York State Association of Counties (NYSAC) dues in the amount of \$7,746 upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 32 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Pay Municipal Association Dues – NACo

WHEREAS, funds have been provided in the 2016 budget appropriation account A1920.4070 to pay assessment or membership fees in support of County organizations; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to pay the National Association of Counties (NACo) dues in the amount of \$1,264 upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 33 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend District Attorney's Budget for 2016

WHEREAS, the County received \$19,106 in additional revenue through the State's Crime Victim's Advocate Grant, and

WHEREAS, the plan is to purchase a new copier, make various upgrades to the office, attend a conference and cover the personnel costs for a new part-time Victim's Advocate; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2016 Budget:

Increase Appropriation:

A1165.101	Regular Time – District Attorney	11,498
A1165.2620	Grant Equip. – District Attorney	5,700
A1165.4620	Grant Cont. – District Attorney	<u>1,908</u>
		19,106

Increase Revenue:

A3389.11	District Attorney Grants	19,106
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BUDGET IMPACT STATEMENT: Reappropriates grant funds in the 2016 budget.

Resolution No. 34 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Create the Title of Part Time Crime Victim Advocate, Place on the Grade Schedule and Amend the Staffing Pattern

WHEREAS, the District Attorney received an increase of \$19,106 for year two of the Crime Victims' Advocate grant for the period of 10/01/2015 – 09/30/2016, and

WHEREAS, the District Attorney requested a new position of Part Time Crime Victim Advocate and the Personnel Committee approved that request, and

WHEREAS, the Personnel Director recommends placing this title at Grade 13; now therefore be it

RESOLVED, that the title of Part Time Victim Advocate is hereby created and placed on the Grade Schedule at Grade 13; and be it further

RESOLVED, that the Staffing Pattern for the District Attorney be amended by adding one (1) Part Time Crime Victim Advocate.

BUDGET IMPACT STATEMENT: Grant funds to cover the salary of the new part time crime victim advocate.

Resolution No. 35 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Chairman to Sign Petition of Condemnation

RESOLVED, that during the calendar year 2016, the Chairman of the Board of Supervisors be and he hereby is directed and authorized to execute on behalf of the County of Washington, and also to verify such petitions and instruments in writing as may be necessary to condemn parcels of land for highway purposes, when options or rights-of-way are not obtainable by compromise or settlement.

BUDGET IMPACT STATEMENT: None.

Resolution No. 36 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Quarantine of Dogs for the Protection of Deer

WHEREAS, Section 120 of the Agriculture and Markets Law of the State of New York authorizes local municipalities to establish a quarantine for the protection of deer, and

WHEREAS, Washington County maintains a night time quarantine the year round, and

WHEREAS, it is necessary to establish a twenty-four hour quarantine on dogs for the protection of deer; now therefore be it

RESOLVED, that the County of Washington hereby enacts a twenty-four hour quarantine on dogs as prescribed in Section 120 of the Agriculture and Markets Law; and be it further

RESOLVED, that the order shall take effect twenty-four hours after publication in the County weekly newspapers and remain in effect until May 1, 2016.

BUDGET IMPACT STATEMENT: The cost for publications and notifications contained in the budget.

Resolution No. 37 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2015 Budget – Sewer District No. 2 to Cover Shortfalls

WHEREAS, the Executive Director of the Sewer District has requested to transfer funds within the 2015 budget to cover shortfalls and the Finance Committee has approved that request; now therefore be it

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

Increase Appropriation:

GB8130.4050	Electric – SD 2 San O&M	5,000
GB8130.4280	Supplies – SD 2 San O&M	1,000
GB8130.4320	Repairs & Maint.- SD 2 San O&M	1,000
GB8130.4380	Disposal Fees – SD 2 San O&M	1,500
GB8130.4590	Testing – SD 2 San O&M	<u>1,000</u>
		9,500

Decrease Appropriation:

GB8120.103	OT 1.5 – SD 2 San Sewers	3,000
GB8130.103	OT 1.5 – SD 2 San O&M	4,000
GB8130.2090	Equip. Other – SD 2 San O&M	<u>1,000</u>
		8,000

Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance	1,500
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BUDGET IMPACT STATEMENT: Transfer funds between line items to cover budget shortfalls.

Resolution No. 38 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Authorize Six Month Agreement with Sarakelly Graphics & Design for Website Services

WHEREAS, Washington County is in the process of restructuring its Tourism functions, and

WHEREAS, during this time period, the County wishes to maintain its current website www.washingtonnycounty.com, and

WHEREAS, Sarakelly Graphics & Design, the current site designer, has made a proposal to continue those services at a cost of \$40 per hour, and

WHEREAS, the Finance Committee has recommended retention of that agency for the provision of services for six (6) months with a not to exceed figure of \$2,400; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Sarakelly Graphics & Design on the terms stated above in a form approved by the County Attorney

BUDGET IMPACT STATEMENT: Not to exceed cost of \$2,400 will come from the monies set aside in contingency for tourism purposes.

Resolution No. 39 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2016 Tourism Budget to Contract with SaraKelly Graphics & Design

WHEREAS, Washington County currently does not have a Tourism Coordinator, and

WHEREAS, it is desirous to keep the existing Tourism website and Facebook page current, updated and relevant for the benefit of our local businesses who derive benefits from these pages, and

WHEREAS, it is not feasible to have the Economic Development Director perform these duties, and

WHEREAS, the Finance Committee has recommended contracting with SaraKelly Graphics & Design of Cambridge to perform these services for the County at an estimated rate of \$260 to \$400 per month for six (6) months, and

WHEREAS, all Tourism funds were placed in Contingency in the 2016 budget; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendments to the 2016 General Fund:

Increase Appropriation:

A6411.4068	Contractual Services – Publicity	2,400
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Decrease Appropriation:

A1990.4530	Contingency	2,400
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BUDGET IMPACT STATEMENT: This will leave \$169,080 in contingency, \$77,600 earmarked for Tourism and \$91,480 for general expenses.

Resolution No. 40 January 15, 2016
By Supervisors Shaw, Armstrong, Idleman

TITLE: Authorize Payment of Stale Voucher – Social Services

WHEREAS, the Department of Social Services has submitted a voucher payable to Laboratory Corp of America dated September 4, 2014 in the amount of \$45, and

WHEREAS, the voucher is for a service provided but never billed; now therefore be it

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

BUDGET IMPACT STATEMENT: This will be paid from 2015 funds.

Resolution No. 41 January 15, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend the Non-Union Grade Schedule to Add the Title of Pavement Management Coordinator

WHEREAS, the position of Pavement Management Coordinator is included in the 2016 budget and staffing pattern, and

WHEREAS, the title was erroneously omitted on the Grade Schedule and the Personnel Committee authorizes placing the title at Grade 11; now therefore be it

RESOLVED, that the title of Pavement Management Coordinator is hereby placed on the non-union grade schedule at Grade 11.

BUDGET IMPACT STATEMENT: None.

Resolution No. 42 January 15, 2016
By Supervisors LaPointe, O'Brien, Pitts, Shay, Suprenant

TITLE: Create the Title of Legal Aide and Place on the Non-Union Grade Schedule

WHEREAS, the 2016 budget and Staffing Pattern included a new full time position of Administrative Secretary within the Assigned Counsel office, and

WHEREAS, the Personnel Officer has examined the duties and based on the needs of the department recommends the title of Legal Aide instead of Administrative Secretary, and

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

RESOLVED, that the title of Legal Aide is hereby created and placed on the non-union grade schedule at Grade 10; and be it further

RESOLVED, that the Staffing Pattern for the Assigned Counsel office be amended by removing one (1) Administrative Secretary and adding one (1) Legal Aide.

BUDGET IMPACT STATEMENT: None. Both titles are the same grade.

Resolution No. 43 January 15, 2016
By Supervisors LaPointe, O'Brien, Pitts, Shay, Suprenant

TITLE: Amend the Staffing Pattern – Sheriff's Department

WHEREAS, the Sheriff's Department has requested to replace a part time typist with a full time typist due to increased volume of work issuing pistol permits, and

WHEREAS, a Senior Account Clerk has resigned and the Personnel Committee has authorized backfilling with an Account Clerk position which is on the 2016 Staffing Pattern but vacant; now therefore be it

RESOLVED, that the Staffing Pattern within the Sheriff's Department be amended by decreasing the part time Typist by one (1) and increasing the full time Typist by one (1) and decreasing full time Senior Account Clerk by one (1).

BUDGET IMPACT STATEMENT: Funds contained in the budget.

Resolution No. 44 January 15, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2016 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs

WHEREAS, Washington County Sewer District No. 2, the City of Glens Falls, the Town of Queensbury, the Town of Kingsbury and the Town of Moreau have been working together on regional sewer needs, and

WHEREAS, the parties, through the City of Glens Falls as lead agent, are the recipients of an \$800,000 New York State Department of State Local Government Efficiency grant, and

WHEREAS, part of the grant includes a \$145,000 matching portion whereby each party agreed to contribute the sum of \$29,000, and

WHEREAS, the Washington County Sewer District paid the City of Glens Falls in December of 2015 half (\$14,500) of the local match and the remainder is due March 1, 2016, and

WHEREAS, this was not included in the 2016 budget and the Board of Commissioners of the Sewer District approved a budget amendment moving funds from capital reserve; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2016 budget amendment:

Increase Appropriation:

GB8110.4620	Grants – SD 2 – Admin.	14,500
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Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance-SD#2	14,500
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BUDGET IMPACT STATEMENT: Appropriates funds from capital reserve to pay the remainder of the local match.

Resolution No. 45 January 15, 2016
By Supervisor Suprenant

TITLE: To Authorize Chairman to Sign Community Development Block Grant (CDBG) Agreement for Sewer District 2

WHEREAS, the County has received a letter of notification of award of NYS CDBG Project #1202PR73-15 for Sewer District 2 projects, and

WHEREAS, the listed award budget is:

Award Budget

CDBG:	\$600,000.00
Local:	\$196,160.00

Activity Budget Detail

Grant Administration:	\$30,000.00
Engineering	\$ 78,000.00
Sewer Dist. Improvements:	\$492,000.00

,and

WHEREAS, the CDBG agreement requires the signature of the Chairman of the Board for award; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreements for acceptance of NYS CDBG Project #1202PR73-15 for Sewer District 2 projects in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Sewer District project means that costs and expenses are distributed only to District users not to the County as a whole. Some County staff time from the Treasurer's Office and County Attorney will be utilized, but will also be billed to the District.