

Resolution No. 46 February 19, 2016
By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

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

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

WHEREAS, the following bids were received:

\$75.00 per hour – Johnson's Landscaping
\$90.00 per hour – Bill Dornan's Outdoor Service, LLC
\$95.00 per hour – Goose Island Tree and Landscape
\$398.00 per hour – Adirondack Tree Surgeons, Inc.

, and

WHEREAS, the Public Works Committee recommends 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. 47 February 19, 2016

By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: Resolution Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program, and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit, and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system, and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-Year Capital Plan, and

WHEREAS, locally-owned roads and bridges account for 87% of the State's 110,000 miles of roadways and 50% of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement, and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size, and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs, and

WHEREAS, according to a 2014 Comptroller's report, 34% of bridges are deficient and 48% of road pavements in the state are rated fair or poor and getting worse; now therefore be it

RESOLVED, that the Washington County Board of Supervisors calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully fund a 5 Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5 Year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and be it further

RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Cuomo, the New York State Legislature and all others deemed necessary and proper.

BUDGET IMPACT STATEMENT: None.

Resolution No. 48 February 19, 2016
By Supervisors Shay, LaPointe, Pitts, Fedler, Moore

TITLE: Authorizing Out of State Travel for Veterans Services 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 the Director and Deputy Director be authorized to attend the National Association of County Veteran Service Officers Basic and Advance Accreditation Training Course in Myrtle Beach, SC to maintain certification required to assist veterans with claims, 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 Veteran Service Officers Basic and Advance Accreditation Training Course in Myrtle Beach, SC.

BUDGET IMPACT STATEMENT: Estimated cost inclusive of travel and lodging is \$3,588 and is in the 2016 budget.

Resolution No. 49 February 19, 2016
By Supervisors Shay, LaPointe, Pitts, Fedler, Moore

TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council

WHEREAS, several appointments and reappointments are needed on the OFA Advisory Council, and

WHEREAS, the Health and Human Services Committee has recommended the appointments and reappointments indicated herein; now therefore be it

RESOLVED, that the following be appointed and reappointed to the OFA Advisory Board for a term expiring December 31, 2017:

Carol Kuhr – Argyle
Carol Hamilton – Cambridge and White Creek
Judith Stevens – Easton
Gretchen Stark – Fort Ann
Marcia Sullivan – Fort Edward
Carol McGivern – Granville
Gerald Foelsch – Greenwich
William Lawrence – Hampton
Lettie Hayes – Hartford
Alice Coldwell – Hebron
Sharon Dunn – Jackson
Sandy Wheeler – Kingsbury
Dave McNitt – Salem
Patricia Provost – Whitehall
Mary Ann Nichols – At large member
Patricia Cantanucci – At large member
Antonia Estrada – At large member
Jodie Smith – DSS Designee
Max McDonnell – Community Organization Designee
Patty Hunt – Public Health Designee

BUDGET IMPACT STATEMENT: None.

Resolution No. 50 February 19, 2016
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Support A08596/S06088 Which Authorizes the Washington County Correctional Facility to Also Be Used for the Detention of Persons Under Arrest Being Held for Arraignment in Any Court Located in the County of Washington

WHEREAS, Washington County is in the process of implementing counsel at first appearance in criminal cases, and

WHEREAS, one tool to enable efficiency in this process is to enable the Washington County Jail, operated by the Sheriff, to act as "holding cell" facility for those arrested after hours before arraignment can occur, and

WHEREAS, a bill was introduced in the Senate and Assembly authorizing amendment of the State Correction Law to enable this use, and

WHEREAS, the Washington County Board of Supervisors wishes to express its support for this change, and

WHEREAS, the Sheriff and Public Safety Committee have endorsed this change as well; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby expresses its support for A08596/S06088 enabling the Washington County Jail to be used for pre arraignment detention; and be it further

RESOLVED, that a copy of this resolution be forwarded to Senators Little and Marchione and Members of Assembly Stec, Woerner and McLaughlin.

BUDGET IMPACT STATEMENT: None for this resolution. Additional staff costs may be incurred if the facility is used. This is one aspect of the County's overall plan for counsel at first appearance.

Resolution No. 51 February 19, 2016

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

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
Dresden	2016	624.9999-132.350-107	National Grid Real Estate Tax Dept. 300 Erie Blvd. West Syracuse, NY 13202	Clerical Error, Sect. 550 Par 2 (h) Incorrect entry – Relevied School Tax	\$4,058.70	\$2,330.79

;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: Amount to be relevied the following year.

Resolution No. 52 February 19, 2016

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

TITLE: Reclassify Titles in the Public Safety Department, Salary Schedules and Staffing Pattern

WHEREAS, the Personnel Officer has reviewed the titles in the Public Safety Department and recommends replacing the title of Director of Emergency Services with Director of Public Safety and changing the title of Deputy Director of Emergency Services to Emergency Management Coordinator; now therefore be it

RESOLVED, that the title of Director of Emergency Services be reclassified to Director of Public Safety and the title of Deputy Director of Emergency Services be reclassified to Emergency Management Coordinator; and be it further

RESOLVED, that the corresponding changes to the titles be made on the salary schedules and Staffing Pattern.

BUDGET IMPACT STATEMENT: None. Changing title only, salary and grade remain the same.

Resolution No. 53 February 19, 2016

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

TITLE: Create the Title of Deputy Director of Public Safety, Set Salary and Amend Staffing Pattern

WHEREAS, the Personnel Officer and Director of Public Safety have reviewed the title and duties of the Deputy Director of Communications and recommends changing the title of the Deputy Director of Communications to Deputy Director of Public Safety, and

WHEREAS, the duties of the position require being on call 24/7 so the recommendation is to make the position exempt; now therefore be it

RESOLVED, that the Title of Deputy Director of Public Safety is hereby created at a salary of \$49,500 and placed on the Exempt Salary Schedule at 40 hours per week; and be it further

RESOLVED, that the corresponding changes be made to the Staffing Pattern.

BUDGET IMPACT STATEMENT: Funds contained in the budget.

Resolution No. 54 February 19, 2016

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

TITLE: To Create a New Position of 5th Assistant District Attorney and Place on the Exempt Salary Schedule, Change Title of Assistant District Attorney on the Exempt Schedule to 4th Assistant District Attorney and Amend 2016 General Fund Budget to Cover Additional District Attorney Personnel Costs

WHEREAS, the District Attorney has indicated his need for an additional Assistant District Attorney within his office, and

WHEREAS, the Public Safety Committee has recommended the approval of this request and the Personnel Committee recommends a salary of \$45,000; now therefore be it

RESOLVED, this new position will be granted the title of 5th Assistant District Attorney and placed on the Exempt Salary Schedule at an annual starting salary of \$45,000; and be it further

RESOLVED, that the Staffing Pattern in the District Attorney's office is hereby amended to add one (1) 5th Assistant District Attorney and change the title of Assistant District Attorney to 4th Assistant District Attorney; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following budget amendment to the District Attorney's 2016 Budget:

Increase Appropriation:

A1165.101	Regular Time – District Attorney	45,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	45,000
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BUDGET IMPACT STATEMENT: Funds will be expended out of fund balance, there will be additional costs for benefits (full time employees average approximately 51%), which have not been allocated at this time.

Resolution No. 55 February 19, 2016

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

TITLE: To Amend 2016 Tourism Budget to Cover Web Hosting and Fam Tour

WHEREAS, the County has received a bill for \$240 to cover the cost of hosting the Washington County Tourism Website for 2016, and

WHEREAS, a Familiarization Tour was planned by the former Tourism Administrator and carried out in early January of 2016, and

WHEREAS, the bills from this Familiarization Tour have come due to the County in the amount of \$660, and

WHEREAS, all funds for Tourism were placed in the Contingency account during the budget process; 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:

A6411.4220P	ILNY – Prior Year	900
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Decrease Appropriation:

A1990.4530	Contingency	900
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BUDGET IMPACT STATEMENT: This will leave a balance of \$91,480 in Contingency for general purposes, and \$76,700 for Tourism expenses.

Resolution No. 56 February 19, 2016

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

TITLE: Authorizing Lease Agreement Between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Residence Hall at Adirondack Community College

WHEREAS, on July 15, 2011, Warren County and Washington County passed a Local Law authorizing a ground lease with the Adirondack Housing Association, LLC respecting real property owned by Warren and Washington Counties held in trust for Adirondack Community College for a period not to exceed 49 years for the purpose of constructing a residence hall for students attending the College, and

WHEREAS, it has been proposed that the Adirondack Housing Association, LLC enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on its residence hall for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term and the Finance Committee recommends that Washington County permit the Adirondack Housing Association, LLC to enter into said lease agreement; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Adirondack Housing Association, LLC to enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on the residence hall at Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term. Said lease agreement shall be in the same form as the lease agreement entered into between the Counties and approved by their respective County Attorneys; and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Washington until a similar resolution has been adopted by the Board of Supervisors of the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 57 February 19, 2016

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

TITLE: To Amend Washington County Purchasing Policy to Comply with State M/WBE Requirements

WHEREAS, Washington County has, and utilizes, a thorough procurement policy designed to ensure goods and services purchased by the County's Departments are obtained at the best possible value, and

WHEREAS, New York State and Governor Cuomo, have increased the requirements associated with many state grants to include a certain percentage of goods and services purchased with grant funds be obtained from NYS Certified Women or Minority Owned Business Enterprises (M/WBE), and

WHEREAS, goods and services from these funds are often more expensive than the lowest bidder or similar goods available on State Contract, and

WHEREAS, obtaining goods and services from M/WBE firms to comply with the new grant standards would violate the current Procurement Policy; now therefore be it

RESOLVED, that the Washington County Procurement Policy is hereby amended to add the following text to the "Alternative Purchasing Sources" section of said policy:

Minority/Women Business Enterprise (M/WBE) Compliance:

If the goods or services being purchased are funded by grant monies requiring a M/WBE utilization goal, such goods or services may be purchased from a firm officially certified by NYS as a M/WBE, even in cases where the firm in question may not have the lowest price for the goods or services being purchased.

BUDGET IMPACT STATEMENT: Increased cost to procurement to satisfy State M/WBE goals.

Resolution No. 58 February 19, 2016

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

TITLE: To Create Capital Project for CDBG Grant – Sewer District

WHEREAS, the Sewer District No. 2 has been awarded a CDBG grant for repairs to the east side of Route 4 in the Village of Fort Edward, and

WHEREAS, the Finance Committee has recommended the creation of a capital project to properly track all costs associated with the grant; now therefore be it

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

Increase Appropriation:

HDH8110.4620	CDBG Grant – SD#2	800,000
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Increase Revenue:

HDH4989	Federal Aid – CDBG Grant	600,000
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HDH5031	Interfund Transfers	200,000
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SEWER DISTRICT NO. 2

Increase Appropriation:

GB9950.901	Interfund Transfer-Cap. Construction	200,000
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Appropriated Fund Balance-Reserved:

GB599	Appropriated Fund Balance	200,000
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BUDGET IMPACT STATEMENT: The local share of the Grant is to be funded out of the Sewer District No. 2 Capital Reserve.

Resolution No. 59 February 19, 2016

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

TITLE: To Amend Sewer District Budget and Accept Grant

WHEREAS, the Sewer District No. 2 has been awarded an Environmental Planning Grant for the study of Inflows and Infiltrations (I&I), and

WHEREAS, the Finance Committee has recommended the acceptance of this grant; now therefore be it

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

Increase Appropriation:

GB8110.4620	Grants – Sewer District Admin	125,000
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Increase Revenue:

GB3902	State Aid Planning Grants	100,000
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Appropriated Fund Balance-Reserved:

GB599	Appropriated Fund Balance	25,000
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BUDGET IMPACT STATEMENT: The local share of the grant is to be funded out of the Sewer District No. 2 Capital Reserve.

Resolution No. 60 February 19, 2016

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

TITLE: To Establish a Reserve for Compost Facility SD#2

WHEREAS, the Washington County Sewer District #2 operates a compost facility in the Town of Kingsbury under an Inter-municipal Agreement with the Village of Lake George and the Village of Granville, and

WHEREAS, the Commissioners of the Washington County Sewer District No. 2 and the two (2) participating Villages wish to track any surplus or deficit attributable to the Compost Facility; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to establish a reserve for the Sewer District No. 2 Compost Facility within the Sewer District No. 2 Fund effective 12/31/2015; and be it further

RESOLVED, that the reserve be appropriated by action of the Board of Supervisors on behalf of the Sewer District No. 2 Commissioners and the two (2) participating Villages for the purposes of rate reduction and/or capital purchases.

BUDGET IMPACT STATEMENT: Restriction of any surplus monies for the fiscal years beginning 12/31/2015. The reserve fund balance will be allocated based on the same apportionments of annual contributions by each of the three (3) respective entities.

Resolution No. 61 February 19, 2016

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

TITLE: To Amend 2015 Budget Sewer District No. 2 – Interdepartmental Compost Expense

WHEREAS, the Sewer District No. 2 has created a reserve for its Compost Facility in order to track surpluses associated with the facility, and

WHEREAS, in order to properly track these charges, it is necessary to record the Sewer District No. 2 portion of the operational assessments; now therefore be it

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

Increase Appropriation:

GB8110.4430	Interdepartmental Expenses	54,270
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Increase Revenue:

GB2801.C	Interdepartmental Revenues – Compost Facility	54,270
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BUDGET IMPACT STATEMENT: Transfer of funds between departmental line items within the Sewer District No. 2 fund to allow for proper reserve recording.

Resolution No. 62 February 19, 2016

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

TITLE: To Amend 2016 Budget Sewer District No. 2 – Interdepartmental Compost Expense and Correct Budget

WHEREAS, there was a clerical error in the budget request for the Sewer District No. 2 Compost Facility Personal Services line item, and

WHEREAS, Sewer District No. 2 has created a reserve for its Compost Facility in order to track surpluses associated with the facility, and

WHEREAS, in order to properly track these charges, it is necessary to record the Sewer District No. 2 portion of the operational assessments; now therefore be it

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

Increase Appropriation:

GB8110.4430	Interdepartmental Expenses	34,596
GB8131.101	Personal Services – Compost Facility	<u>9,820</u>
		44,416

Decrease Revenue:

GB2122.01	Tipping Fees – Compost Facility	13,596
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Increase Revenue:

GB2801.C	Interdepartmental Revenues – Compost Facility	34,596
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Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance	23,416
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BUDGET IMPACT STATEMENT: Correction of 2016 budgetary request along with a transfer of funds between departmental line items within the Sewer District No. 2 fund to allow for proper reserve recording.

Resolution No. 63 February 19, 2016

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

TITLE: To Amend Enterprise Fund Legacy 2015 Budget

WHEREAS, the 2015 budget included monies for the “runout” of the Enterprise Fund, and

WHEREAS, there were two (2) unforeseen items that require additional monies; the deed survey description of the Argyle lands to be sold and the additional auditing services for the closure of the facility; now therefore be it

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

Increase Appropriation:

A6020.4	Contractual – Enterprise Legacy	4,500
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Decrease Appropriation:

A6020.101	Regular Time – Enterprise Legacy	4,500
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BUDGET IMPACT STATEMENT: Transfer between line items to cover items not budgeted in the 2015 budget.

Resolution No. 64 February 19, 2016

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

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 01/01/16-12/31/16; now therefore be it

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

Increase Appropriation:

A1165.101	DA – Personal Services Regular Time	7,000
A9030.81165	Social Security – D.A.	500
A1165.2620	Equipment – D.A. Grants	<u>2,500</u>
		10,000

Increase Revenue:

A3031	State Aid – DA Crime Grants	10,000
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BUDGET IMPACT STATEMENT: These monies will off-set additional investigations by the District Attorney's part time investigator.

Resolution No. 65 February 19, 2016

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

TITLE: Amend Budget - District Attorney DCJS Crimes Against Revenue Grant

WHEREAS, the District Attorney applied for and received a \$45,000 DCJS grant for additional personal services of an ADA, personal services of an Account Clerk and fringe reimbursement for the Account Clerk, and

WHEREAS, the revenue for this grant needs to be placed in the 2016 budget; now therefore be it

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

Increase Appropriation:

A1990.4530	Contingency	45,000
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Increase Revenue:

A3389.11	District Attorney Grants	45,000
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BUDGET IMPACT STATEMENT: These monies will off-set a portion of the ADA and Account Clerks salaries along with a portion of the Account Clerk's fringe benefits. Contingency is increased as the personal services and fringe were already budgeted in the 2016 adopted budget. If this resolution is approved, the Contingency account will be \$136,480 for general purposes and \$76,700 for Tourism expenses.

Resolution No. 66 February 19, 2016

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

TITLE: Amend Budget - Public Safety FY13 LEMPG Grant

WHEREAS, Public Safety was awarded a Fiscal Year 2013 Local Emergency Management Performance grant (LEMPG) grant, in the amount of \$27,656, and

WHEREAS, none of the purchases have yet been executed and the grant needs to be carried forward into the 2016 County budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Equipment – Public Safety	7,750
A3640.4620	Grant Contractual – Public Safety	19,906

Increase Revenue:

A4305	Federal Aid - Emg. Svcs.	27,656
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BUDGET IMPACT STATEMENT: Carries grant forward into 2016 budget.

Resolution No. 67 February 19, 2016

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

TITLE: Amend Budget - Public Safety FY14 LEMPG Grant

WHEREAS, Public Safety was awarded a Fiscal Year 2014 Local Emergency Management Performance grant (LEMPG) grant, in the amount of \$28,857, and

WHEREAS, none of the purchases have yet been executed and the grant needs to be carried forward into the 2016 County budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Grant Equipment – Public Safety	18,857
A3640.4620	Grant Contractual – Public Safety	10,000

Increase Revenue:

A4305	Federal Aid - Emg. Svcs.	28,857
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BUDGET IMPACT STATEMENT: Carries grant forward into 2016 budget.

Resolution No. 68 February 19, 2016

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

TITLE: Amend Budget - Public Safety FY15 LEMPG Grant

WHEREAS, Public Safety was awarded a Fiscal Year 2015 Local Emergency Management Performance grant (LEMPG) grant, in the amount of \$28,786, and

WHEREAS, none of the purchases have yet been executed and the grant needs to be carried forward into the 2016 County budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Grant Equipment – Public Safety	28,786
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Increase Revenue:

A4305	Federal Aid - Emg. Svcs.	28,786
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BUDGET IMPACT STATEMENT: Carries grant forward into 2016 budget.

Resolution No. 69 February 19, 2016

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

TITLE: Amend Budget – Public Safety 2015-16 PSAP Grant

WHEREAS, the Washington County Department of Public Safety was awarded \$185,509 through the State's PSAP grant program, and

WHEREAS, the entire grant award was budgeted in the Personal Services line of the department, however, the award contained equipment and training; now therefore be it

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

Increase Appropriation:

A3640.2620	Grant Equipment – Public Safety	1,500
A3640.4620	Grant Contractual – Public Safety	6,350

Decrease Appropriation:

A3640.101	Regular Time – Public Safety	7,850
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BUDGET IMPACT STATEMENT: Transfer of monies between line items to properly track grant costs.

Resolution No. 70 February 19, 2016

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

TITLE: To Authorize Purchase of New Hazardous Materials Response Vehicle

WHEREAS, in October 2005, the Washington County Hazardous Materials Response Team was created, and

WHEREAS, in December of 2006, Washington County purchased a used 1989 Rescue Vehicle, Freightliner Chassis on E-1 Fire Body from the City of Elizabeth New Jersey Fire Department for \$40,000 to satisfy the needs of the Hazardous Materials Response Team, and

WHEREAS, it is in the best interest of the County and those it serves, to have a smaller and more agile truck for Hazardous Material Response purposes, and

WHEREAS, the Malone Fire Department is currently offering a 2000 Freightliner Rescue Truck with 8,200 miles for sale for \$25,000, and

WHEREAS, the Public Safety Committee has recommended the purchase and outfitting of this truck from the Malone Fire Department; now therefore be it

RESOLVED, the County's current Hazardous Materials Response Vehicle be declared surplus and offered for sale; and be it further

RESOLVED, that the Director of Public Safety is hereby authorized and directed to purchase the above mentioned vehicle from the Malone Fire Department for an amount not to exceed \$25,000 and outfit said vehicle with the equipment and supplies necessary for its effective operation; and be it further

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

Increase Appropriation:

A3640.2070	Vehicles – Emergency Services	30,000
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Decrease Appropriation:

A3640.4200	Communications – Emergency Services	30,000
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BUDGET IMPACT STATEMENT: Funds are contained within 2016 budget, proceeds from the sale of the current Hazardous Materials Truck will be used to recoup the purchase price.

Resolution No. 71 February 19, 2016

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

TITLE: Amend 2016 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 205 of 2015 amended the Public Health budget to recognize a Preparedness Grant for the period of July 1, 2015 – June 30, 2016 in the amount of \$52,096, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2015 budget in the amount of \$38,601; now therefore be it

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

Increase Appropriation:

A4004.2620	Grant Equip. – Public Health	6,550
A4004.4620	Grants – Public Health	5,836
A1990.4530	Contingency	<u>26,215</u>
		38,601

Increase Revenue:

A4489.02	Federal Aid for Bio-Terrorism	38,601
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2016 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 \$162,695 for general purposes and \$76,700 for Tourism.

Resolution No. 72 February 19, 2016

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

TITLE: Amend 2016 Budget – Public Health to Carry Over Unspent Funds Relating to the Early Intervention Administration Grant

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds relating to the Early Intervention Administration Grant in the amount of \$11,242, and

WHEREAS, the personal services portion of the grant, \$7,626, is already budgeted and will be placed in contingency; now therefore be it

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

Increase Appropriation:

A4059.4030	Office Supplies – Early Intervention	131
A4059.4260	Car Pool – Early Intervention	788
A4059.4170	Education/Training – EI	210
A4059.4310	Maint. In Lieu of Rent – EI	2,487
A1990.4530	Contingency	<u>7,626</u>
		11,242

Increase Revenue:

A4451	Federal Aid for Early Intervention	11,242
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BUDGET IMPACT STATEMENT: Carry over unspent funds into the 2016 budget. If this resolution is approved, the contingency account will be \$170,321 for general purposes and \$76,700 for Tourism.

Resolution No. 73 February 19, 2016

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

TITLE: Amend 2016 Budget Public Health to Carry Over Unspent Funds Relating to the Prevention Agenda Grant

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds relating to the Prevention Agenda grant; now therefore be it

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

Increase Appropriation:

A4005.4630	Article IV – PH – Family	1,688
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Increase Revenue:

A3401	State Aid – Pub. Health Work	1,688
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BUDGET IMPACT STATEMENT: Carry over unspent funds into the 2016 budget.

Resolution No. 74 February 19, 2016

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

TITLE: Amend 2016 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Seat Program

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2015 budget relating to the Child Passenger Safety Seat Program in the amount of \$13,500; now therefore be it

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

Increase Appropriation:

A4005.4630	Article IV – PH – Family	13,500
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Increase Revenue:

A4510	Federal Aid for Highway Safety	13,500
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BUDGET IMPACT STATEMENT: Recognize unspent funding relating to the child passenger safety seat program into the 2016 budget.

Resolution No. 75 February 19, 2016

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

TITLE: Amend 2016 Budget to Recognize WIC Program COLA Award

WHEREAS, Public Health has received a WIC program COLA award in the amount of \$35,982, and

WHEREAS, the Health and Human Services has approved acceptance of this funding; now therefore be it

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

Increase Appropriation:

A4082.2010	Office Equip. – WIC	1,000
A4082.4610	WIC Funding	<u>34,982</u>
		35,982

Increase Revenue:

A4482	Federal Aid for WIC	35,982
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BUDGET IMPACT STATEMENT: Recognize WIC COLA funding in the 2016 budget.

Resolution No. 76 February 19, 2016

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

TITLE: To Amend Capital Project 116 – 2014 Capital Improvements & Sign Agreement

WHEREAS, the County currently maintains the Head Start Building on River Street in the Village of Hudson Falls, and

WHEREAS, the HVAC system in the building is in need of repairs that can be done as a change order to the contract currently underway in the County complex, and

WHEREAS, it is the desire of the Government Operations and Finance Committees to enter into a five (5) year agreement for the installment purchase of the HVAC repairs by the Washington County Economic Opportunity Council; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any documents necessary to initiate the change order and enter into the five (5) year agreement with Washington County E.O.C.; and be it further

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

Increase Appropriation:

HDD1620.204002	Replace Building Maintenance System	32,200
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Decrease Appropriation:

HDD1620.2440	Contingency	32,200
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BUDGET IMPACT STATEMENT: Temporary usage of contingency funds. As the monies are repaid, they will be able to be re-appropriated for County Capital Projects.

Resolution No. 77 February 19, 2016

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

TITLE: To Amend 2016 Office for the Aging Budget to Reflect Budgeting Oversight

WHEREAS, there was an oversight in the 2016 Budget Process and no funds were allocated to cover the increased costs of the Senior Restaurant Dining Program and additional software maintenance the Director had requested during the budget process; now therefore be it

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

Increase Appropriation:

A6010.4360	Software - DSS	4,000
A6010.4400	Subcontractor – DSS	3,000

Decrease Appropriation:

A1990.4530	Contingency	7,000
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BUDGET IMPACT STATEMENT: If this resolution is approved, it will leave a balance of \$163,321 in Contingency for general expenses and \$76,700 for Tourism expenses.

Resolution No. 78 February 19, 2016

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

TITLE: Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Roads for 2016

WHEREAS, for the safety of the general public, all roads must be maintained during the winter months by removing snow and salting/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 salting/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 rates:

\$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 = \$3,564.56
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\$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 = \$989.40
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\$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 = \$395.76
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; 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 salting/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, 2016 and terminating December 31, 2016, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: This will provide approximately \$4,950 of revenue for the Department of Public Works.

Resolution No. 79 February 19, 2016
By Supervisors Campbell, LaPointe, Shay, Suprenant, Haff, Pitts, O'Brien, Shaw, Hogan

TITLE: To Award Bid Proposal #2016-1 - Milk Products

WHEREAS, a request for bids was issued for milk products used at the Jail and for the Senior Meals program, and

WHEREAS, the following bids were received representing the estimated monthly amount:

Glens Falls Produce	\$3,196.56
Stewart's	\$3,694.20
Byrne Dairy	\$3,234.00

; now therefore be it

RESOLVED, that bid proposal #2016-1 – Milk Products be awarded to the low bidder, Glens Falls Produce.

BUDGET IMPACT STATEMENT: Costs contained in the budget.

Resolution No. 80 February 19, 2016

By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: To Authorize Acceptance and Signature of Grant Agreement with the New York State Environmental Facilities Corporation

WHEREAS, the Washington County Sewer District No. 2 was the recipient of an Engineering Planning Grant to fund certain studies of infrastructure located in the Villages of Hudson Falls and Fort Edward, and

WHEREAS, the Commissioners of the Washington County Sewer District No. 2 believe it to be in the best interest of the District to proceed with the execution of a grant agreement, designation of a matching portion of such grant, to designate an engineer and to take such other and further action as may be necessary in accordance with such grant; now therefore be it

RESOLVED, that the Executive Director of the Washington County Sewer District or the Chairman of the Board of Commissioners of the Washington County Sewer District are authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the District's obligations under the Engineering Planning Grant Agreement; and be it further

RESOLVED, that the District authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the infrastructure study in the Villages of Hudson Falls and Fort Edward project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Executive Director or the Chairman of the Board of Commissioners of the Washington County Sewer District No. 2 shall not exceed \$25,000 based upon a total estimated maximum project cost of \$125,000. The Executive Director or Chairman of the Board of Commissioners of the Washington County Sewer District No. 2 may increase this local match through the use of in kind services without further approval from the District; and be it further

RESOLVED, that since 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law, the Board of Supervisors hereby finds and determines that the proposed grant agreement and infrastructure study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18) which constitutes the information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action and is therefore not subject to review under 6 NYCRR Part 617; and be it further

RESOLVED, that the Executive Director or the Chairman of the Board of Commissioners of the Washington County Sewer District No. 2 is authorized to take all actions reasonable and necessary to carry out the terms of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Costs from district users, not the County general fund.

Resolution No. 81 February 19, 2016
By Supervisors LaPointe, O'Brien, Shay, Pitts

TITLE: Amend Staffing Pattern – Public Defender

WHEREAS, the Public Defender has requested additional staff to handle the administrative work for the eight attorneys in the office, and

WHEREAS, the Personnel Committee recommends adding one temporary part time Legal Assistant; now therefore be it

RESOLVED, that the Staffing Pattern for the Public Defender be amended by adding one (1) temporary part time Legal Assistant.

BUDGET IMPACT STATEMENT: Funding for this position has not been determined yet. The funding will either be by the Hurrell-Herring lawsuit settlement or Indigent Legal Services funding.

Resolution No. 82 February 19, 2016
By Supervisors LaPointe, O'Brien, Shay, Pitts

TITLE: Amend Staffing Pattern – Personnel/Civil Service

WHEREAS, during the budget process, the Board of Supervisors approved adding a Personnel Clerk Trainee (Grade 11) to the Personnel/Civil Service Department, and

WHEREAS, the Personnel Officer has requested to downgrade the position to a Typist (Grade 7) and the Personnel Committee has approved the same; now therefore be it

RESOLVED, that the Staffing Pattern for the Personnel/Civil Service Department be amended by decreasing Personnel Clerk Trainee by one (1) and increasing Typist by one (1).

BUDGET IMPACT STATEMENT: Sufficient funds in the 2016 budget.

Resolution No. 83 February 19, 2016
By Supervisors Campbell, LaPointe, Shay, Suprenant, Haff, Pitts, O'Brien, Shaw, Hogan

TITLE: Amend Budget for ACC Debt Reserve

WHEREAS, the County has closed on the properties formerly owned by the County in the Town of Argyle, and

WHEREAS, it is the desire of the Finance Committee to reserve these monies for the payment of debt issued in conjunction with the NSTEM building at SUNY Adirondack; now therefore be it

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

GENERAL FUND

Increase Appropriations:

A9901.907	Interfund Transfers – Debt Service Reserve	183,700
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Increase Revenue:

A2660	Sale of Real Property	183,700
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DEBT SERVICE RESERVE

Increase Revenue:

V5031	Interfund Transfers	183,700
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Decrease Appropriated Fund Balance:

V599	Appropriated Fund Balance	183,700
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BUDGET IMPACT STATEMENT: This will reserve the monies from the sale of the county-owned lands for future debt payments for the SUNY NSTEM building. The first payment is expected to be in 2017 for interest only. These monies could also be applied against principal if so allocated by the Board of Supervisors.