

Resolution No. 133 May 20, 2016
By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie

TITLE: To Reaffirm Consolidated Agricultural Districts No. 1, 3 - 8 and 24

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural Districts No. 1, 3 – 8 and 24 are now due for their eight year review, and

WHEREAS, a duly advertised public hearing was held on May 20, 2016 to hear recommendations and comments concerning the districts, and

WHEREAS, pursuant to SEQRA, a negative declaration and notice of determination of non significance was issued, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the Districts be reaffirmed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms Consolidated Agricultural Districts No. 1, 3 – 8 and 24 for an additional eight years.

BUDGET IMPACT STATEMENT: None.

Resolution No. 134 May 20, 2016
By Supervisor Henke

TITLE: Make Appointments to the Washington County Agricultural and Farmland Protection Board

WHEREAS, the Washington County Board of Supervisors established the Washington County Agricultural and Farmland Protection Board as created by Chapter 297 of the Laws of 1992 of New York State and signed into law August 7, 1992, and

WHEREAS, Eric Allen, Agribusiness representative has resigned and currently there are two farmer vacancies, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has recommended the appointment of Shelley McKernon of Argyle as Farmer representative and Kevin Armitage of Greenwich as Agribusiness representative; now therefore be it

RESOLVED, that Kevin Armitage is hereby appointed Agribusiness Representative to the Washington County Agricultural and Farmland Protection Board to fill the unexpired term expiring December 31, 2016; and be it further

RESOLVED, that Shelley McKernon is hereby appointed Farmer representative to the Washington County Agricultural and Farmland Protection Board for a term expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 135 May 20, 2016
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Waive Requirements of Executive Law Section 381(2) and Assume Responsibility for Code Enforcement in the Town of Kingsbury and Village of Hudson Falls Effective June 1, 2016

WHEREAS, Section 381(2) of the NYS Executive Law requires local municipalities to determine on or before July 1 of the year whether they will defer code enforcement duties to the County beginning on January 1 of the next calendar year, and

WHEREAS, the Town of Kingsbury and Village of Hudson Falls have requested that the County waive this requirement and assume code enforcement responsibilities on June 1, 2016, and

WHEREAS, the Code Enforcement Administrator has indicated that there is sufficient staffing to assume these additional responsibilities, and

WHEREAS, the Public Safety Committee has agreed and endorsed the request; now therefore be it

RESOLVED, that the County of Washington hereby waives its right to assume code enforcement duties in the Town of Kingsbury and Village of Hudson Falls at the beginning of 2017 and hereby agrees to assume said duties effective June 1, 2016; and be it further

RESOLVED, that should any intermunicipal agreements be required for this transition, the Chairman of the Board of Supervisors is hereby authorized to execute the same in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Staffing in the department should be sufficient to cover these duties. Overall staffing is being examined in light of other personnel transitions.

Resolution No. 136 May 20, 2016

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

TITLE: Amend Public Safety 2016 Budget – Hazard Mitigation Grant

WHEREAS, the Department of Public Safety has received a \$150,000 Homeland Security Grant for Federal Fiscal Year 2014 to update the County's Hazard Mitigation Plan, and

WHEREAS, the grant includes a County match of \$37,500 which will come from salaries already included in the adopted County budget; now therefore be it

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

Increase Appropriation:

A3640.4620	Grants - Public Safety	112,500
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Increase Revenue:

A4389	Federal Aid – Public Safety	112,500
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BUDGET IMPACT STATEMENT: Places the grant funds in the 2016 budget with the local share funded through salaries already in the budget.

Resolution No. 137 May 20, 2016
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Award Proposal for Hazard Mitigation Plan Update

WHEREAS, the County issued a request for proposals (RFP) for assistance in updating the County Hazard Mitigation Plan, and

WHEREAS, three responses were received, and

WHEREAS, Public Safety Staff has recommended award to Tetra Tech, Inc. due to the fact they have experience working with Washington County and are well versed in the State and will not require sub-contracting, and

WHEREAS, the Public Safety Committee has also recommended award to Tetra Tech; now therefore be it

RESOLVED, that the RFP for update of the Hazard Mitigation Plan be awarded to Tetra Tech, Inc.; and be it further

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

BUDGET IMPACT STATEMENT: This is a matching grant in the amount of \$150,000 and the match is the County's in kind personnel time.

Resolution No. 138 May 20, 2016
By Supervisors Pitts, Shaw, LaPointe, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: To Award Engineering Services Sewer District 2 Contract for Community Development Block Grant (CDBG) to Chazen Companies

WHEREAS, by Resolution 45 of 2016 the County authorized acceptance of a CDBG for replacement of sewer infrastructure in Sewer District 2, and

WHEREAS, as part of that process the Sewer District 2 Board of Commissioners has recommended retention of Chazen Companies to perform the engineering work necessary for the project, and

WHEREAS, the Commissioners have also requested that Executive Director Joseph Brilling be named as the certifying officer for the project, and

WHEREAS, the Public Works Committee has endorsed those recommendations; now therefore be it

RESOLVED, that the Executive Director of Sewer District 2 is hereby named as certifying officer for the project; and be it further

RESOLVED, that the Chazen Companies are hereby awarded the engineering contract for the CDBG sewer replacement project; and be it further

RESOLVED, that the Executive Director is hereby authorized to execute those contracts necessary for award upon approval of the Board of Commissioners and the approval as to form of Sewer District Counsel.

BUDGET IMPACT STATEMENT: CDBG funds of \$600,000 with a local match of \$196,160. Costs distributed only to district users, not the County as a whole.

Resolution No. 139 May 20, 2016
By Supervisors Pitts, Shaw, LaPointe, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: To Award Engineering Services Sewer District 2 Contract for Environmental Planning Grant (EPG) to Barton & Loguidice

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

WHEREAS, by Resolution 80 of 2016 the County authorized acceptance of this EPG, and

WHEREAS, as part of that process the Sewer District 2 Board of Commissioners has recommended retention of Barton & Loguidice to perform the engineering work necessary for the project, and

WHEREAS, the Public Works Committee has endorsed this recommendation; now therefore be it

RESOLVED, that Barton & Loguidice is hereby awarded the engineering contract for the EPG sewer project; and be it further

RESOLVED, that the Executive Director is hereby authorized to execute those contracts necessary for award upon approval of the Board of Commissioners and the approval as to form of Sewer District Counsel.

BUDGET IMPACT STATEMENT: Costs distributed only to district users, not the County as a whole.

Resolution No. 140 May 20, 2016
By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie

TITLE: To Designate County Route 70 and Part of County Route 113 for Inclusion in the Champlain Canalway Trail

WHEREAS, the Champlain Canalway Trail program has requested designation of County Route 70 which runs from the Dix Bridge to County Route 113 and part of County Route 113 itself from the intersection with CR 70 to the intersection with State Route 4 as part of an “on road linkage” of the trail, and

WHEREAS, inclusion of these County Roads would enhance information about Washington County in the program’s literature, and

WHEREAS, the Agriculture, Planning, Tourism & Community Development Committee has endorsed this concept; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby designates County Route 70 which runs from the Dix Bridge to County Route 113 and part of County Route 113 itself from the intersection with CR 70 to the intersection with State Route 4 as part of an “on road linkage” of the Champlain Canalway Trail.

BUDGET IMPACT STATEMENT: None. Signs will be provided by CCT.

Resolution No. 141 May 20, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Information Technology

WHEREAS, a Computer Programmer (Grade 18) retired in March and the Director of Information Technology has requested to backfill this position with a Micro Computer Specialist (Grade 13) which will better serve the department's needs; now therefore be it

RESOLVED, that the Staffing Pattern for Information Technology be amended by increasing by one (1) Micro Computer Specialist and decreasing Computer Programmers by one (1).

BUDGET IMPACT STATEMENT: Funds contained in the budget. Replacing a Grade 18 employee with a Grade 13 employee.

Resolution No. 142 May 20, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – DPW for Additional Seasonal Workers

WHEREAS, during the 2016 budget process, the Superintendent of Public Works budget request included funds to increase the seasonal employees from four (4) to ten (10), and

WHEREAS, the Personnel Committee recommends increasing the seasonal employees to twelve (12), and

WHEREAS, funds were included in the 2016 budget to increase the seasonal employees to twelve (12), and

WHEREAS, the adopted 2016 staffing pattern lists four (4) Maintenance PT help slots; now therefore be it

RESOLVED, that the Staffing Pattern for DPW Road Fund be amended increasing the Highway Worker I slots (seasonal) by twelve (12) and decreasing the Maintenance PT help by four (4).

BUDGET IMPACT STATEMENT: Funds contained in the 2016 budget.

Resolution No. 143 May 20, 2016

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

TITLE: Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road

WHEREAS, the Budget Officer has recommended to and the Public Works and Finance Committees have agreed to a maximum fund balance in the County Road Machinery Fund, in the amount of \$900,000, and

WHEREAS, in accordance with Highway Law Section 133, any surplus monies are to be returned to General Fund, and

WHEREAS, the County Treasurer has reported the final unreserved fund balance of the County Road Machinery Fund for 2015 to be \$1,300,971, of which \$158,000 was already appropriated via Resolution No. 23 dated January 15, 2016; now therefore be it

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

COUNTY ROAD MACHINERY FUND

Increase Appropriation:

DM9901.901 Interfund Transfers - General Fund 242,971

Increase Appropriated Fund Balance:

DM599 Appropriated Fund Balance 242,971

GENERAL FUND

Increase Revenue:

A5031 Interfund Transfers 242,971

Decrease Appropriated Fund Balance:

A599 Appropriated Fund Balance 242,971

; and be it further

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

GENERAL FUND

Increase Appropriation:

A9901.902 Interfund Transfers - County Road 242,971

Increase Appropriated Fund Balance:

A599 Appropriated Fund Balance 242,971

COUNTY ROAD FUND

Increase Revenue:

D5031 Interfund Transfers 242,971

Increase Appropriation:

D5112.401 Road Projects – Regular 242,971

BUDGET IMPACT STATEMENT: Places the fund balance in the County Road Machinery budget identified as surplus into the General Fund to be reallocated to the County Road Fund for the paving of additional miles of road and/or other road maintenance. No new County or tax dollars are utilized in this transfer. It is moving monies between funds.

Resolution No. 144 May 20, 2016

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, 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 in June 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
80	Greenwich	Jason Johnson	533401; 237.5-5-11	\$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.

BUDGET IMPACT STATEMENT: This would result in a loss of tax liens to the County in the amount of \$8,895.80.

Resolution No. 145 May 20, 2016

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

TITLE: To Adopt Introductory Local Law "A" of 2016

WHEREAS, Introductory Local Law "A" of 2016 continues to enact an occupancy tax as authorized by act of the New York State Legislature (Chapter 102 of the Laws of 2009), and

WHEREAS, pursuant to Resolution No. 120 adopted April 15, 2016, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "A" of 2016 on the 20th day of May, 2016 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "A" of 2016.

BUDGET IMPACT STATEMENT: This local law is needed to continue the implementation of an occupancy tax.

Resolution No. 146 May 20, 2016

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

TITLE: Authorize the Chairman of the Board to Sign Contracts for Employee Health Care and Dental Plans and Increase the Stop Loss Threshold

WHEREAS, the County currently provides health care and dental care plans to qualifying employees, and

WHEREAS, the contract year starts June 1, 2016, and

WHEREAS, Blue Shield was again the lowest bidder for health care which the increase for June 1, 2016 is 9% for the EPO and PPO coverages and 6% for the Blue Shield Debit Card Program, and

WHEREAS, in order to help contain escalating health care costs, Capital Financial has estimated that from 2014 to 2016 the County would have saved \$205,000 by increasing the Stop Loss threshold from \$100,000 to \$150,000, and

WHEREAS, this will decrease the premium paid for Stop Loss insurance and make the County responsible for costs between \$100,000 and \$150,000 for high cost claimants, and

WHEREAS, MetLife was the lowest responsible bidder on the County Dental coverage at 8% increase. The County pays the first \$10 on the per month premium and the employee is responsible for the balance; now therefore be it

RESOLVED, that the Board of Supervisors authorizes increasing the Stop Loss threshold from \$100,000 to \$150,000; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign all agreements with Blue Shield and MetLife Dental for the contract year June 1, 2016 – May 31, 2017.

BUDGET IMPACT STATEMENT: The standard EPO and PPO plan will increase by approximately 9%. The BS Debit card program will increase by 6%. The plan rate increases coupled with changing the Stop Loss insurance threshold from \$100,000 to \$150,000 per employee result in an effect on the 2016 budget of approximately \$326,244 which has been budgeted for. The increase in the dental plan is 100% borne by the employee.

Resolution No. 147 May 20, 2016

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

TITLE: To Create the Title of Supervising Attorney, Place on Exempt Salary Schedule and Amend Staffing Pattern

WHEREAS, the County has entered into a settlement agreement as a result of the Hurrell-Harring lawsuit, and

WHEREAS, in compliance of said settlement the County has created, and the State has approved, a Quality Improvement Plan (QIP) designed to increase the quality of representation provided to indigent members of the community, and

WHEREAS, a key component of the QIP is the creation of a Supervising Attorney position within the Assigned Counsel Office, and

WHEREAS, the Supervising Attorney will provide mentoring and support to 18-B panel attorneys; develop and monitor program policies, standards, and operational procedures; coordinate training opportunities for panel attorneys; review and resolve client and judicial complaints and work with the local bar to recruit qualified attorneys, and

WHEREAS, through consultation and discussion with the NYS Office of Indigent Legal Services (OILS) a starting salary of \$55,000 has been recommended at an estimated 20 hours of work per week; now therefore be it

RESOLVED, the Staffing Pattern be amended to reflect the creation of this position; and be it further

RESOLVED, the Exempt Salary Schedule be amended to establish a base salary of \$55,000 per year.

BUDGET IMPACT STATEMENT: Position will be funded through Hurrell-Harring settlement funds.

Resolution No. 148 May 20, 2016

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

TITLE: Resolution Urging the State Legislature and Governor to Approve S4964B/A8201A Which Increases the County Department of Motor Vehicles Revenue Share

WHEREAS, fifty-one of the sixty-two New York State counties are mandated by the state to operate a local Department of Motor Vehicles (DMV) office, and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county-operated DMV transactions despite the county providing the face-to-face services, including overhead and staffing to fulfill its state-mandated obligations, and

WHEREAS, the remaining 12.7% on most transactions being the county share, has not been increased since 1999 and there are numerous no-retention services. In addition, NY State DMV internet services continue to affect the amount of fee-based revenue available to county DMVs, including a proposal by the State that could lead to a significant reduction in our automotive dealership business by encouraging dealers to complete transactions online, and

WHEREAS, state legislative bills S4964B/A8201A have been introduced in the state legislature, and if enacted into law, would increase the percentage of revenue retained by the Washington County Department of Motor Vehicles from 12.7% to 25%, and

WHEREAS, the Governor and State Legislature have stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; now therefore be it

RESOLVED, that the Washington County Board of Supervisors urges the State Senate, State Assembly and Governor to approve S4964B/A8201A and take a meaningful step toward fair revenue sharing; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to Governor Cuomo, State Senators Little and Marchione and Members of the Assembly Woerner, Stec, McLaughlin and NYSAC.

BUDGET IMPACT STATEMENT: None. Additional revenue to cover cost of operations for County DMV, if legislation is passed.

Resolution No. 149 May 20, 2016

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

TITLE: A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set by the State

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, the recommended increase placed Supreme Court Judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

WHEREAS, on April 1st the state approved the Commission's recommendation, and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status, and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well, and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

WHEREAS, to the extent that the Commissioner's recommendations, do in fact, supersede the provisions of Judiciary Law Section 221-d as applicable to District Attorney's annual salary, and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of state penal law, and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016; now therefore be it

RESOLVED, that the County of Washington calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016 and not pass this unfunded mandate on to local taxpayers; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to Governor Cuomo, State Senators Little and Marchione and Members of the Assembly Woerner, Stec, McLaughlin and NYSAC.

BUDGET IMPACT STATEMENT: The District Attorney's salary was previously \$152,500. On April 1, 2016, New York State increased this to \$183,000 without providing funding for the increase. This increase was not accounted for in the County's 2016 budget and will lead to a \$30,500 shortfall.

Resolution No. 150 May 20, 2016

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

TITLE: To Authorize Agreement with Kendall & Associates for Services Related to Staff Development Training for Department Heads and Amend Budget

WHEREAS, the County Administrator requested a proposal from Kendall & Associates for Professional Development Training for Department Heads, and

WHEREAS, the Government Operations Committee has reviewed the proposal and recommends the retention of Kendall & Associates for \$3,850 to provide training for Department Heads to consist of a series of professional development workshops, and

WHEREAS, the Government Operations Committee expressed interest in having training arranged for the Board of Supervisors as well, and

WHEREAS, Kendall and Associates has provided a proposal for said training for the Board of Supervisors totaling \$2,050; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Kendall & Associates for Department Head Training and Training for the Board of Supervisors in a form approved by the County Attorney; and be it further

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

Increase Appropriation:

A1230.4040	Contract Exp. – Co. Admin.	5,900
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Decrease Appropriation:

A1990.4530	Contingency	5,900
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BUDGET IMPACT STATEMENT: Cost of \$5,900 for the above. This will leave a balance of \$157,421 in contingency for general expenses and \$16,602 for Tourism expenses.

Resolution No. 151 May 20, 2016

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

TITLE: To Authorize Agreement with C.T. Male Associates for Services Related to Audit of Pleasant Valley Sprinkler Grant Funds and Amend Budget

WHEREAS, the County received CDBG grant funding in 2011 to fund the installation of a new sprinkler system at Pleasant Valley, and

WHEREAS, the New York State Office of Homes & Community Renewal (NYS HCR) has contacted the County Administrator and set a date of May 25, 2016 for a monitoring visit to closeout audit of these grant funds, and

WHEREAS, Resolution 329 of 2011 authorized an agreement with Avalon Associates to develop the grant application and assist with grant administration. This agreement did not include closeout services, and

WHEREAS, County Administration worked closely with Jim Thatcher of Avalon Associates throughout the grant process and Mr. Thatcher was also contacted by NYS HCR regarding the audit and is now employed by C.T. Male Associates, and

WHEREAS, Jim Thatcher of C.T. Male Associates has submitted a proposal to assist with the closeout audit monitoring visit for an amount not to exceed \$1,950, and

WHEREAS, no funds were included in the 2016 budget for Pleasant Valley legacy expenses; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with C.T. Male Associates for Professional Services related to NYS CDBG Program Monitoring in a form approved by the County Attorney; and be it further

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

Increase Appropriation:

A1230.4040	Contract Expense – Co. Admin.	1,950
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Decrease Appropriation:

A1990.4530	Contingency	1,950
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BUDGET IMPACT STATEMENT: Cost of \$1,950 for the above. This will leave a balance of \$155,471 in contingency for general expenses and \$16,602 for Tourism expenses.

Resolution No. 152 May 20, 2016

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

TITLE: Amend Budget - Capital Project #116 - 2014 Capital Improvements for Costs Relating to New 911 Center - Computer Aided Dispatch (CAD) System

WHEREAS, Resolution 72 of 2014 established a Capital Project to fund 2014 capital improvements for various projects, and

WHEREAS, the County has received an invoice for the annual software maintenance fee in the amount of \$12,000 for the CAD software system that was installed in the Public Safety Dispatch Center as part of this capital project, and

WHEREAS, there is currently \$2,132 remaining in the appropriate account within the capital project, leaving a shortage of \$9,868 to cover this invoice; now therefore be it

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

Increase Appropriation:

HDD1620.204003	New 911 Center	9,868
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Decrease Appropriation:

HDD1620.2440	Contingency	9,868
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BUDGET IMPACT STATEMENT: If this Resolution is approved the contingency balance for this capital project will be \$598,211.

Resolution No. 153 May 20, 2016

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

TITLE: Amend Public Safety Budget – Return Remaining Funds from Hazardous Materials Response Vehicle Purchase Back to Contractual Line Item

WHEREAS, by Resolution No. 70 of 2016, the Board of Supervisors authorized purchase of a new Hazardous Materials Response vehicle, and

WHEREAS, \$30,000 was transferred from the communications line item to the equipment line item for this purchase, and

WHEREAS, \$25,000 was used for the purchase and the department is requesting that the remaining \$5,000 be returned to contractual as originally budgeted; now therefore be it

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

Increase Appropriation:

A3640.4200	Communications – Pub. Safety	5,000
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Decrease Appropriation:

A3640.2070	Vehicles – Pub. Safety	5,000
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BUDGET IMPACT STATEMENT: Transfer remaining funds from Haz Mat Vehicle purchase back to the communications line item where it was originally budgeted.

Resolution No. 154 May 20, 2016

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

TITLE: Amend Sheriff 2016 Budget – State Forfeiture

WHEREAS, the District Attorney's office has received \$10,000 in State Forfeiture monies as a result of the Bennett case, and

WHEREAS, these monies are to be disbursed to the District Attorney, the Sheriff's Department and NYS OASAS, and

WHEREAS, the Sheriff has requested his 2016 budget be amended to include his portion; now therefore be it

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

Increase Appropriation:

A3110.2900	Sheriff – State Forfeiture Equipment	4,100
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Increase Revenue:

A2626.02	State Forfeiture – Sheriff	4,100
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BUDGET IMPACT STATEMENT: Places the State Forfeiture monies received into the Sheriff's 2016 Washington County budget.

Amended 05/20/16

Resolution No. 155 May 20, 2016

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

TITLE: Create the Title of Junior Planner and Place on the Grade Schedule, **Remove Title of Planner from the Exempt Salary Schedule** and Amend Staffing Pattern

WHEREAS, by Resolution No. 87 of 2016, the Board of Supervisors placed the title of Planner on the Exempt Salary Schedule at a salary of \$52,500, and

WHEREAS, advertisements were placed twice for this position but they have been unable to recruit anyone with the applicable skill set and experience, and

WHEREAS, the Agriculture, Planning, Tourism & Community Development Committee recommends creating the title of Junior Planner and the Personnel Officer recommends placing the title at Grade 12, 35 hours a week; now therefore be it

RESOLVED, that the title of Junior Planner is hereby created and placed on the Grade Schedule at Grade 12, 35 hours a week **and the title of Planner be removed from the Exempt Salary Schedule**; and be it further

RESOLVED, that the Staffing Pattern for Planning be amended to add one (1) full time Junior Planner and remove one (1) Planner.

BUDGET IMPACT STATEMENT: Funds contained in the budget for this position.

Resolution No. 156 May 20, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Department of Public Works

WHEREAS, Resolution No. 118 dated April 15, 2016 amended the Staffing Pattern for DPW to add a second Bridge Repair Person to allow for more focus on bridge maintenance and is part of a training program and succession plan due to retirements in the coming years, and

WHEREAS, a Highway Worker II moved up to this position and the Superintendent is not requesting to backfill it, and

WHEREAS, the Personnel Committee recommends amending the Staffing Pattern to remove one (1) Highway Worker II slot; now therefore be it

RESOLVED, that the Staffing Pattern for DPW be amended by decreasing the Highway Worker II slots by one (1).

BUDGET IMPACT STATEMENT: The budget contains enough funds to cover the second Bridge Repair Person but not enough to backfill the Highway Worker II slot so it will be removed from the Staffing Pattern.

Resolution No. 157 May 20, 2016

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

TITLE: Move the Title of Pavement Management Summer Intern from the Exempt Salary Schedule to the Grade Schedule

WHEREAS, the title of Pavement Management Summer Intern was created by Resolution No. 120 of 2014 at \$15 per hour, and

WHEREAS, the Personnel and Finance Committees recommend placing the title on the Grade Schedule at Grade 9 due to issues created when processing payroll; now therefore be it

RESOLVED, that the title of Pavement Management Summer Intern be removed from the Exempt Salary schedule and placed on the Grade Schedule at Grade 9.

BUDGET IMPACT STATEMENT: Funds contained in the budget for this position. The base hourly rate for Grade 9 is \$16.01.

Resolution No. 158 May 20, 2016
By Supervisors Shay, LaPointe, Campbell, Fedler, Moore

TITLE: A Resolution to Support Washington County's Participation in the National Association of Counties Rural Impact County Challenge to Address Issues of Chronic Rural Poverty and Direct County Agencies, Organizations and Individuals to Participate in a Coordinated Effort to Address Issues Within Washington County

WHEREAS, small towns and rural communities are home to millions of Americans and are a vibrant part of our nation's economy, and

WHEREAS, in 2014, approximately 1.4 million children in rural areas were poor and over 700,000 children lived in rural families with cash incomes that fell below half of the poverty line, and

WHEREAS, high rates of poverty have persisted for generations, including over 300 rural counties with poverty rates of over 20 percent in every Census since 1980, and

WHEREAS, investing in poor children and their families not only reduces poverty in the near term, but also improves children's education, health, and earnings outcomes later in life, and

WHEREAS, rural and tribal communities face distinct challenges, including limited access to critical services, fewer job prospects, and in some places, relative lack of institutional capacity, and

WHEREAS, no matter where they live, all families aspire for the cornerstones of economic security: a well-paying job, child care, a college education, health care, a home, and retirement, and

WHEREAS, Washington County and all counties recognize that a child's zip code should not determine her destiny, and that every child should have the opportunity to succeed, and

WHEREAS, Washington County Economic Opportunity Council, Inc., together with county departments, school districts, faith based groups, health care and other social services providers has been engaged in an active and purposeful discussion to address issues of intergenerational poverty with Washington County and has agreed to work collaboratively toward the development of community capacity to address poverty issues in Washington County, and

WHEREAS, through *The Rural Impact County Challenge*, the National Association of Counties and the White House Rural Council are encouraging public, private and nonprofit leaders to reduce the number of children living in poverty in rural areas; now therefore be it

RESOLVED, that the Washington County Board of Supervisors, does hereby sign on to the Call to Action to reduce the number of children living in poverty, commit to sharing lessons learned with other counties in New York state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *The Rural Impact County Challenge*. We resolve to utilize the resources available through *The Rural Impact County Challenge* to:

- Support Washington County Economic Opportunity Council, Inc. continued efforts to convene and draw on a diverse team of leaders and decision makers from multiple agencies committed to reducing the number of children and families in rural areas living in poverty.
- Support the development of a plan with measurable outcomes that improves access, participation, and/or impact of evidence-based and other promising practices in one or more of the following areas: early childhood education, nutrition, workforce development, and health and human services.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

BUDGET IMPACT STATEMENT: None.