

Resolution No. 159 June 17, 2016
By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie

TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017

WHEREAS, the Board of Supervisors of Washington County (hereinafter the "Board") proposes to make an application for funding to the State Office of Parks, Recreation and Historic Places to the Trail Grant-In-Aid Program for the Year 2016-2017 (hereinafter the "Project"), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter "SEQR") a "Short Environmental Assessment form" has been prepared for the Project dated June 17, 2016, which describes the Project in considerable detail (hereinafter the "EAF"), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board now desires to establish itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6 and to give notice of such establishment.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board is hereby established as Lead Agency for purposes of SEQR relative to the Project.
2. This Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None.

Resolution No. 160 June 17, 2016
By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie

TITLE: Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration” Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017

WHEREAS, the Board of Supervisors of Washington County (hereinafter the “Board”) proposes to approve the application to the NYS OPRHP for Snowmobile Trail Grant-In-Aid Application for the year 2016-2017 (hereinafter the “Project”), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter “SEQR”) a “Short Environmental Assessment form” has been prepared for the Project dated June 17, 2016, which describes the Project in considerable detail (hereinafter the “EAF”), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board, by resolution dated June 17, 2016 declared itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6, and

WHEREAS, the Project was the subject of discussion at a public Agriculture, Planning, Tourism & Community Development meeting held on May 23, 2016 and was also the topic of discussion during the Board meeting on June 17, 2016 when the Board declared itself lead agency, and

WHEREAS, the Board caused to be completed Part II of the EAF, and the project was reviewed and discussed by the Agriculture, Planning, Tourism & Community Development Committee, and

WHEREAS, the Board has undertaken its very best efforts to identify all areas of potential environmental concern, has thoroughly analyzed and considered each potential environmental concern, taking into account the magnitude and importance of each, and now makes its Determination of Significance with respect to the Project in accordance with the SEQR regulations at 6 NYCRR § 617.7; now therefore be it

RESOLVED:

1. The Board hereby accepts the answers set forth in the EAF.

2. Based upon a thorough examination and analysis of the EAF and review of the SEQR regulations at 6 NYCRR §617.7 and based further on comments received from the Applicant, the Boards' knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Board has deemed appropriate, the Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts and has identified the following relevant areas of environmental concern and makes the following findings with respect to the Project:

a. The Project will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production or erosion, potential for flooding, or drainage problems. The expansion of the existing snowmobile trail system in Washington County is minor. There would not be an increase in persons in the County for a period such that might result in an increase in solid waste production, and the increase in users of the snowmobile trail system would not result in any change in the environment of the immediate areas or neighborhoods with respect to any air or water quality issues. The surrounding environment is rural farmland, open space and residential homes, all of which are currently utilized as snowmobile trails in the winter months, an increase in the trail qualities would not result in a change to any of these environments;

b. There will be no impact to any threatened or endangered species and the Project does not include the removal or destruction of large quantities of vegetation. The Project is sited in rural use and agricultural use areas that already have existing trails; while there will be some expansion of these trails that will result in the removal of some vegetation and fauna, this will be minimal. Additionally, these corridors are currently utilized by wildlife for travel and grazing, they actually support a habitat for the typical agricultural/rural wildlife found in our area.

c. The Project may impact existing trails which are designated critical environmental areas pursuant to 6 NYCRR § 617.14(g); however, these areas are designated critical environmental areas based on their agricultural soils, which will not be impacted at all due to the snowmobile use, since these trails are only utilized in winter when the lands and soils are under cover of ice and snow. Additionally, the project will have no impact on land use and these areas will remain in active agricultural uses;

d. This Project is not a material conflict with any local municipality's current goals or plans as officially approved or adopted. Many of the local municipalities within which the trails are located do not have planning in existence and in communities that have planning, the project is not in conflict. In fact, many of these municipalities rely on the business and tourism from individuals utilizing these trails in the winter;

e. The Project will not impair the character or quality of any historical, archeological, architectural or aesthetic resources of an existing community. The Project will take place as an addition to the surrounding area, and will not have an impact on any of these current uses of the land. The Project's impacts will blend in with the existing neighborhoods and community character; it will look and function exactly as it presently exists and therefore will not affect neighborhood character;

f. The Project will not result in a change in either the quantity or type of energy used;

g. The Project has no capacity to create a danger to human health;

h. The Project will not result in a change to the existing open space of the community. Because the Project will not result in any development, no open spaces will be compromised. The Project will have no impact on the capacity of the area to support existing uses;

i. The Project will not encourage or attract large numbers of people to the area, compared to the number of people who would come to the place absent the Project. Although the enhanced trails will cause a slight increase in the number of persons utilizing the trails, these are trails that have been traditionally used for such purposes and the number would not have a noticeable impact.

j. The Project has no foreseeable impact not detailed above that would result in any of the above consequences;

k. The Project will not result in any changes to the environment that, when viewed together, would create a substantial adverse impact to the environment. Upon careful review of the EAF, information submitted by the applicant and other comments from the community and committee, it is declared that the Project does not contain components that, if combined, would be a substantial impact. Because of the Project location as diverse as the County itself and the lack of impact to environmentally sensitive areas adjacent or nearby there is no potential for significant environmental impacts resulting from the Project; and

l. The Project is not one of two or more related actions undertaken, funded or approved by the agency; as detailed here the Project is complete.

3. Based on the foregoing investigation of the potential environmental impacts of the Project and after carefully considering the setting, the public comments, probability of occurrence, duration, irreversibility, geographic scope, magnitude and number of people affected by each environmental impact therein indicated, the Board makes the following findings and determination with respect to this Project:

a. The Project constitutes an "Unlisted" action as said quoted term is defined in the SEQRR regulations at 6 NYCRR §617.4;

b. The Project will not result in any large and important environmental impacts and, therefore, is one that will not have a significant impact on the environment. Therefore, the Board hereby determines that the Project will not have a significant effect on the environment, and the Board will not require the preparation of an "Environmental Impact Statement" with respect to the Project; and

c. As a consequence of the foregoing, the Board has determined to prepare a "Negative Declaration" with respect to the Project.

4. The Chairperson of the Board is hereby directed to file a "Negative Declaration" with respect to the Project consistent with this resolution, in the office of the Board and to provide a copy of the "Negative Declaration" to the Involved and Interested Agencies and any person who requests a copy, and to publish notice of same in the statewide Environmental Notice Bulletin.

5. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None for this resolution. Staff time was required to prepare this resolution and is required to monitor the snowmobile grant program.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Washington County Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017				
Name of Action or Project: Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017 by Washington County Board of Supervisors				
Project Location (describe, and attach a location map): Washington County Towns of Hartford, Granville, Jackson, White Creek and Fort Ann				
Brief Description of Proposed Action: New trail, two reroutes of existing trails due to change in landowner permission, and two changes in trail maintenance responsibilities.				
Name of Applicant or Sponsor: Washington County Board of Supervisors		Telephone: (518) 746-2210		
		E-Mail: Supervisors@co.washington.ny.us		
Address: 383 Broadway				
City/PO: Fort Edward		State: NY	Zip Code: 12828	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		_____ 20 linear mi. acres		
b. Total acreage to be physically disturbed?		_____ 0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres		
4. Check all land uses that occur on, adjoining and near the proposed action.				
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____				
<input type="checkbox"/> Parkland				

<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Washington County Board of Supervisors</u> Date: <u>June 17, 2016</u></p> <p>Signature: <u>Robert A. Henke, Chairman</u></p>		

Project:

Date:

***Short Environmental Assessment Form
Part 2 - Impact Assessment***

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

In addition to routine trail maintenance of existing trails, there will be two trail relocations, with landowner permission, following routes of old, abandoned snowmobile trails. There are also two changes in maintenance responsibilities between (1)the Hoosick Trail Masters and Battenkill Snow Drifters and (2) the Granville Border Riders and Whitehall RailRiders snowmobile clubs.

A. Trail A is a change in trail maintenance responsibilities between the Hoosick Trail Masters and Battenkill Snow Drifters. A section C9R between LeGrys Rd and SR 313 will now be maintained by the Battenkill Snow Drifters. This change is due to landowner requests. This change in responsibilities will result in no change in trail mileage

B. Trail B is a change in trail maintenance responsibilities between the Whitehall RailRiders and Granville Border Riders. Due to terrain considerations it is easier for the Granville Border Riders to maintain a section of S48.

C. Trail C is a reroute of an existing trail to a location that was once used as a trail route. This is done with landowner permission and request to crop rotation, located in the Town of Hartford. Result will be no change in trail mileage.

D. Trail D is a reroute a portion of C4 to an old logging road owned by a paper company. The reroute eliminates a steep hilly area making for a safer trail. This reroute is located in the Town of Fort Ann. There will be no change in trail mileage.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Washington County Board of Supervisors
Name of Lead Agency

Robert A. Henke
Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

June 17, 2016
Date

Board of Supervisors Chair
Title of Responsible Officer

Roger A. Wickes, Washington County Attorney
Signature of Preparer (if different from Responsible Officer)

Resolution No. 161 June 17, 2016
By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie

TITLE: To Authorize Additional Six Month Agreement with Sarakelly Graphics & Design for Website Services to the End of 2016

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 to the end of 2016 at a cost of \$40 per hour, and

WHEREAS, Resolution No. 38 of 2016 authorized a contract for the first six months of 2016, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has recommended retention of that agency for the provision of services for an additional 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 for the last six months of 2016 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. 162 June 17, 2016
By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie

TITLE: To Set Public Hearing Date on Introductory Local Law "B" of 2016 a Local Law Pursuant to Sections 25.05 and 25.09 of the New York State Parks, Recreation and Historic Preservation Law to Designate a Portion of Washington County Route 113 as a Route Upon Which Snowmobile Travel Is Allowed

WHEREAS, pursuant to Sections 25.05 and 25.09 of the New York State Parks, Recreation and Historic Preservation Law which allows designation of a highway, or portion of a highway for snowmobile travel upon the written designation of the County Superintendent of Highways and this local law, the County wishes to designate a portion of County Route 113 for snowmobile travel, and

WHEREAS, the County of Washington desires to enact Introductory Local Law "B" of 2016 to accomplish this goal; now therefore be it

RESOLVED, that the Board of Supervisors of Washington County conduct a public hearing in the Supervisors' Chambers, County Office Building Fort Edward, New York on July 15, 2016 at 10:05 AM for the purpose of hearing testimony in favor of or opposed to the above stated local law.

BUDGET IMPACT STATEMENT: Sets public hearing for the adoption of a Local Law. Advertising costs contained in the budget.

Resolution No. 163 June 17, 2016
By Supervisors Suprenant, LaPointe, Shay, Haff, O'Brien, Hogan

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

WHEREAS, the West Fort Ann Volunteer Fire Company, Inc. has requested that Matt Gould replace Rob Bell on the Washington County EMS Advisory Board, and

WHEREAS, the Public Safety Committee recommends Matt Gould be appointed to fill the unexpired term; now therefore be it

RESOLVED, that Matt Gould be appointed to the Washington County EMS Advisory Board to fill the unexpired term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 164 June 17, 2016

By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Armstrong, Gang, Moore

TITLE: Set Time and Place for a Public Hearing Concerning 2016-2017 Adirondack Community College Budget

WHEREAS, the Adirondack Community College budget for 2016-2017 was presented to the Community College and Finance Committees, and

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year September 1, 2016 – August 31, 2017 with an operating budget of \$30,396,009 which if adopted by this Board of Supervisors will require the amount of \$1,432,577 as that portion to be raised by taxation in the County of Washington for the fiscal year 2017 to pay Washington County's sponsoring share for operational costs, and

WHEREAS, a public hearing by the full Board of Supervisors is necessary before passage of the Adirondack Community College budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on July 15, 2016 to be held at 10:05 AM in the Chambers of the Washington County Board of Supervisors, Washington County Municipal Center, Fort Edward, New York for the purpose of hearing testimony in favor of or opposed to the 2016-2017 Adirondack Community College budget; and be it further

RESOLVED, that notice of such hearing be published at least once prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: The college is sponsored by both Washington and Warren Counties. If the budget is passed, the County's total contribution to Adirondack Community College will be \$1,432,577 and will be placed in the 2017 budget. This is an increase of \$28,090 compared to last year's contribution.

Resolution No. 165 June 17, 2016

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

TITLE: Award Bid for HVAC Pump Purchase and Installation

WHEREAS, bid proposal RFB # 2016-2 HVAC Pump Purchase & Install was issued for the purchase and installation of HVAC pumps, and

WHEREAS, the following bids were received:

Company	Base Bid
Colonie Mechanical 17 Railroad Avenue Albany, NY	\$53,800
Easter Heat & Cool 880 Broadway Albany, NY 12207	\$94,600

, and

WHEREAS, the Government Operations and Finance Committees recommend award to the low bidder; now therefore be it

RESOLVED, that RFB # 2016-2 be awarded to Colonie Mechanical pursuant to their bid; and be it further

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

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

Resolution No. 166 June 17, 2016

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

TITLE: To Amend the Personnel/Civil Service Budget to Provide for Purchase of Employee Retirement Items

WHEREAS, Resolution No. 129 of April 2016 amended the Washington County Employee Recognition Policy to allow for the provision of gifts to employees retiring after ten (10) or more years of service to the County, and

WHEREAS, the Personnel Director has been charged with selecting these gifts and implementing the amended Employee Recognition Policy, and

WHEREAS, the County Administrator and Personnel Director have developed an arrangement with Sheldon Slate of Granville to create custom slate plaques for each retiring employee for a cost of \$75 each, and

WHEREAS, there are currently no funds in the Civil Service budget to cover the purchase of these plaques; now therefore be it

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

Increase Appropriation:

(No. to be assigned by Treas.)	Employee Recognition – Civil Service	1,500
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Decrease Appropriation:

A1990.4530	Contingency	1,500
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BUDGET IMPACT STATEMENT: Unbudgeted expense of \$1,500. This will leave a balance in contingency of \$153,971 for general expenses and \$16,602 for Tourism expenses.

Resolution No. 167 June 17, 2016

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

TITLE: To Amend the Self Insurance Employee Health Benefit Fund to Establish Budget for County Lifestyle Improvement Program (CLIP)

WHEREAS, research has shown that employee wellness programs provide myriad benefits to both employees and employers, and

WHEREAS, the Personnel Director and Director of Public Health have redesigned the County's employee wellness program and created the Washington County Lifestyle Improvement Program (CLIP), and

WHEREAS, the program is designed the help employees become healthier, happier and more productive through different classes, programs, activities and other means, and

WHEREAS, to ensure the program is as effective as possible, funds are needed to implement these various activities; now therefore be it

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

SELF INSURANCE EMPLOYEE HEALTH BENEFIT FUND

Increase Appropriation:

MS9060.808	CLIP Expenses	10,000
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Increase Appropriated Fund Balance:

MS599	Appropriated Fund Balance	10,000
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BUDGET IMPACT STATEMENT: Self Insurance – Employee Health Benefits Fund Balance will be \$980,863.25 after appropriating \$10,000 to establish the CLIP budget. Health Insurance claims should be reduced in the long run by investing in this program.

Resolution No. 168 June 17, 2016

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

TITLE: Amend Budget – Sewer District No. 1 for Legal Expenses

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment for legal expenses to examine changing the original Sewer District No.1 documents to be able to rewrite the way billing is done; now therefore be it

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

Increase Appropriation:

GA8130.4080	Legal Fees – SD #1	3,000
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Increase Appropriated Fund Balance:

GA599	Appropriated Fund Balance	3,000
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BUDGET IMPACT STATEMENT: Use fund balance to fund legal expenses.

Resolution No. 169 June 17, 2016

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

TITLE: Amend Budget – Sheriff for State Forfeiture

WHEREAS, \$1,226 has been received in state forfeiture monies as a result of the resolution of a criminal case, and

WHEREAS, the Sheriff has requested the budget be amended to include these funds; 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 Equip.	1,226
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Increase Revenue:

A2626.02	State Forfeiture – Sheriff	1,226
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BUDGET IMPACT STATEMENT: Places state forfeiture monies received into the Sheriff's budget.

Resolution No. 170 June 17, 2016

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

TITLE: Amend Budget – Mental Health

WHEREAS, the Director of Mental Health has requested an amendment to the budget and contract for the Council for Prevention, Inc. to allow the pass through of 100% State/Federal funding from the NYS Office of Alcoholism and Substance Abuse Services in the amount of \$4,486 to cover increased Health and Worker's Compensation insurance costs; now therefore be it

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

Increase Appropriation:

A4320.404002	OASAS 100% - Mental Health	4,486
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Increase Revenue:

A4490	Federal Aid – Mental Health	4,486
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BUDGET IMPACT STATEMENT: Allows acceptance of 100% state aid to cover increased Health and Worker's Compensation insurance costs.

Resolution No. 171 June 17, 2016

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

TITLE: Amend DSS Budget for Safe Harbour Initiative

WHEREAS, Resolution No. 110 of 2016 authorized participation in and acceptance of Safe Harbour program funding in the amount of \$75,000 from the State of New York in response to commercially sexually exploited children and trafficked and at risk youth, and

WHEREAS, the Commissioner of Social Services has presented a plan to utilize these funds to the Health and Human Services Committee; \$64,000 for training, \$10,000 for a copier and \$1,000 for software; now therefore be it

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

Increase Appropriation:

A6010.2010	Office Equip. – DSS	10,000
A6010.4170	Training & Education – DSS	64,000
A6010.4360	Software – DSS	<u>1,000</u>
		75,000

Increase Revenue:

A3610	State Aid – Soc. Svcs. Admin.	75,000
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BUDGET IMPACT STATEMENT: 100% funded. DSS and the Youth Bureau will be working together on this initiative. The copier will be used to print brochures and pamphlets for outreach and information sharing.

Resolution No. 172 June 17, 2016

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

TITLE: To Amend Buildings and Grounds Budget for Purchase of AED's

WHEREAS, the safety of County employees and members of the public who utilize the County Complex is of the utmost concern to the Board of Supervisors, and

WHEREAS, there are currently no functioning Automated External Defibrillators (AEDs) accessible in the main County Building, and

WHEREAS, the Board of Supervisors has indicated their desire to ensure one AED is mounted in a publicly accessible location on each floor of the main County Building, and

WHEREAS, the County currently rents two AEDs in order to comply with Department of Health regulations requiring one to be available at each of our public beaches, and

WHEREAS, the Board of Supervisors would rather purchase these devices then rent them each year, and

WHEREAS, the County Administrator and Superintendent of Buildings and Grounds have identified the appropriate AEDs for these purposes and obtained a reasonable quote from a reputable vendor for these devices, and

WHEREAS, the purchase of these devices was not budgeted; now therefore be it

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

Increase Appropriation:

A1620.2090	Equipment Other- Buildings and Grounds	5,800
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Decrease Appropriation:

A1990.4530	Contingency	5,800
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BUDGET IMPACT STATEMENT: This will leave a balance in the contingency account of \$148,171 for general expenses and \$16,602 for Tourism expenses.

Resolution No. 173 June 17, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, the Sheriff has requested to add one (1) Deputy Sheriff pending an anticipated retirement, and

WHEREAS, the Public Safety and Personnel Committees have approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for the Sheriff's Department be amended to add one (1) Deputy Sheriff.

BUDGET IMPACT STATEMENT: None. Once the retirement is official, the Sheriff will not request a backfill.

Resolution No. 174 June 17, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Public Defender

WHEREAS, the Public Defender currently has two Legal Assistants in the office, one at 35 hours a week and one at 40 hours a week and four part time Assistant Public Defenders and three full time 2nd Assistant Public Defenders, and

WHEREAS, due to the Hurrell-Harring lawsuit, the Public Defender is requesting to increase one 35 hour a week Legal Assistant to 40 hours and increase one 2nd Assistant Public Defender from part time to full time, and

WHEREAS, the Public Safety and Personnel Committees have approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for the Public Defender's office be amended to increase the Legal Assistant 40 hours a week slots by one and decrease Legal Assistant 35 hours a week slots by one; and be it further

RESOLVED, that the full time 2nd Assistant Public Defenders slots be increased by one and the part time Assistant Public Defenders slots be decreased by one.

BUDGET IMPACT STATEMENT: Funding is available for these positions. If this resolution is approved, there will be a total of four full time 2nd Assistant Public Defenders and three part time Assistant Public Defenders.

Resolution No. 175 June 17, 2016

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

TITLE: Create the Title of Alternative Sentencing Program Assistant, Place on the Grade Schedule and Amend Staffing Pattern

WHEREAS, the office has had difficulty filling the Alternative Sentencing Program Aide position (Grade 7), and

WHEREAS, the Director of the Youth Bureau/Alternative Sentencing worked with the Personnel Officer to review the duties and responsibilities of their program needs, and

WHEREAS, after review, the recommendation is to create a new title of Alternative Sentencing Program Assistant at a Grade 9; now therefore be it

RESOLVED, that the title of Alternative Sentencing Program Assistant be created and placed on the Grade Schedule at Grade 9, 35 hours a week; and be it further

RESOLVED, that the Staffing Pattern for Youth Bureau/Alternative Sentencing be amended to create one Alternative Sentencing Program Assistant slot at 35 hours a week and decrease Alternative Sentencing Program Aide slots by one.

BUDGET IMPACT STATEMENT: There are funds in the budget to cover this expense.

Resolution No. 176 June 17, 2016

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

TITLE: Amend Budget Treasurer/Capital Project 119 Capital Improvements 2016

WHEREAS, the current Accounting Software platform will no longer be supported by the vendor and is being replaced by a new Accounting Software expected to go live in August of 2016, and

WHEREAS, the current vendor has offered a “read only” version of their newly supported software to protect the transactional and reporting data from 1999 through 2016, and

WHEREAS, the County Treasurer has requested the County accept this proposal; now therefore be it

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

GENERAL FUND

Increase Appropriation:

A9950.901	Interfund Transfers – Capital Projects	15,000
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Decrease Appropriation:

A1325.101	Regular Time – Treasurer	15,000
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CAPITAL PROEJCT NO. 119

Increase Revenue:

HDG5031	Interfund Transfers	15,000
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Increase Appropriation:

HDG1680.202102	County Accounting System	15,000
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BUDGET IMPACT STATEMENT: Transfers surplus personal services monies created by two long term illnesses in the Treasurer’s Office to the County Accounting Software Upgrade Capital Project for an amount to cover both the Software purchase and the anticipated first year maintenance expected to be between \$1,500 and \$3,000.

Resolution No. 177 June 17, 2016

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

TITLE: Authorize Interfund Loan – Flexible Spending Account

WHEREAS, the County offers its employees participation in a Flexible Spending account for both Health costs as well as Dependent Day Care, and

WHEREAS, due to a significant rise in administration costs, the service was bid out this year and Capital Financial Group is now the administrator of this employee benefit, and

WHEREAS, it is the requirement of the new administrator to have this account fully funded; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to execute an interfund loan to the Flexible Spending Account in an amount necessary to meet the requirements of the new account administrators, which will be repaid through employee deductions on a monthly basis.

BUDGET IMPACT STATEMENT: Projected loss of around \$225.00 in interest for the period of time in which the monies are held in the Flexible spending Account.

Resolution No. 178 June 17, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Real Property

WHEREAS, Resolution No. 88 of 2016 amended the staffing pattern for Real Property establishing a new Tax Map Technician position due to the incumbent being out on medical leave, and

WHEREAS, the incumbent has retired and the Staffing Pattern needs to be amended to remove one Tax Map Technician; now therefore be it

RESOLVED, that the Staffing Pattern for Real Property be amended decreasing the Tax Map Technician slots by one.

BUDGET IMPACT STATEMENT: None.

Resolution No. 179 June 17, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend the Staffing Pattern – WIC

WHEREAS, the Director of Public Health has requested a temporary Bookkeeper to help with budget close out and budget preparation for WIC, and

WHEREAS, the plan is to bring a retiree in to fill this temporary position, and

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

RESOLVED, that the Staffing Pattern for Public Health be amended to add one temporary Bookkeeper.

BUDGET IMPACT STATEMENT: Funds contained in the budget.

Resolution No. 180 June 17, 2016

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

TITLE: To Declare Lightweight Welding Rod in the Department of Public Works Surplus and Provide to the Board of Cooperative Educational Services (BOCES)

WHEREAS, approximately 15-20 years ago, the County Department of Public Works (DPW) obtained thirty (30) boxes of lightweight welding rod from the military surplus, and

WHEREAS, the DPW has not utilized said materials since obtaining it, and

WHEREAS, the Superintendent of Public Works has recommended providing this welding rod to BOCES for use in its welding program, and

WHEREAS, BOCES provides educational opportunities to county residents to learn skills for employment, and

WHEREAS, the Public Works Committee has recommended that the welding rod be provided to BOCES; now therefore be it

RESOLVED, that the Superintendent of DPW is hereby authorized to provide the surplus lightweight welding rod to BOCES.

BUDGET IMPACT STATEMENT: None.

Tabled 06/17/16

Resolution No. 181 June 17, 2016

By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan

TITLE: To Adopt Washington County Ethics Law

WHEREAS, Washington County has a current ethics law that provides for two levels of disclosure forms A and B which, in effect provide for disclosure of similar information, and

WHEREAS, the Government Operations Committee has recommended the use of a uniform disclosure form for all County officers and personnel required to file a disclosure form; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby adopts the Washington County Ethics law as presented at today's meeting.

BUDGET IMPACT STATEMENT: None.

Resolution No. 182 June 17, 2016

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

TITLE: Authorizing Out of State Travel for Social Services Division Director

WHEREAS, the Board of Supervisors passed a resolution supporting Washington County's participation in the National Association of Counties Rural Impact County Challenge to address issues of chronic rural poverty, and

WHEREAS, the EOC Director and Social Services Division Director will attend a NACo conference in July in Long Beach, CA that will highlight progress and innovation in advancing county-led plans to reduce the number of rural children and families living in poverty, and

WHEREAS, the summit will help counties advance their plans and measure progress while identifying best practices from counties across the country that have developed successful and scalable evidence-based programs, and

WHEREAS, County policy requires Board approval of out of state travel for county employees; now therefore be it

RESOLVED, that the Social Services Division Director is hereby authorized to attend the conference in Long Beach, CA and use the major metropolitan rate for meals.

BUDGET IMPACT STATEMENT: Estimated travel costs of \$1,500 and 100% covered with Safe Harbour funds.

Resolution No. 183 June 17, 2016
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Lauderdale Park to Add One Lifeguard

WHEREAS, the Superintendent of Buildings & Grounds has requested to add one Lifeguard position to the Staffing Pattern, and

WHEREAS, the additional slot will increase the pool of Lifeguards available to fill the required shifts; now therefore be it

RESOLVED, that the Staffing Pattern for Lauderdale Park be amended to add one Lifeguard/Laborer seasonal.

BUDGET IMPACT STATEMENT: No additional costs, just increases the pool of Lifeguards.

Resolution No. 184 June 17, 2016

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

TITLE: WASHINGTON COUNTY BOARD OF SUPERVISORS SEQRA RESOLUTION REGARDING THE ISSUANCE, NOT TO EXCEED \$16,000,000 OF SERIAL BONDS BY THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF IMPROVEMENTS TO THE SEWER SYSTEM FOR SEWER DISTRICT NO. 2

WHEREAS, the Washington County Board of Supervisors intends to finance the Washington County Sewer District #2 2015 Capital Projects, including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01, (hereinafter the "Projects"), and

WHEREAS, the Washington County Board of Supervisors is proposing to spend no more than \$4,270,000 of additional dollars on the Projects for a total amount of \$16,000,000 which will be completed through the issuance of municipal financing, including financing through the Environmental Facilities Corporation, and

WHEREAS, the Projects are described in the following manner: Implantation of the Combined Sewer Overflow Long Term Control Plan, including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2) and (11), the Board of Supervisors hereby declares that this Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and/or an extension of utility distribution facilities, including water and sewer connections to render service in approved subdivisions or in connection with another action on the Type II list, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 185 June 17, 2016

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$16,000,000 SERIAL BONDS OF THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF IMPROVEMENTS TO THE SEWER SYSTEM FOR SEWER DISTRICT NO. 2, INCLUDING ENVIRONMENTAL FACILITIES CORPORATION PROJECT NUMBERS 5559-05-00 AND 5559-05-01

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

WHEREAS, on February 20, 2015 the Board of Supervisors of the County of Washington, New York authorized additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2, including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01 at an additional maximum cost of \$2,082,000 for a total maximum cost of \$8,732,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, and

WHEREAS, on November 20, 2015 the Board of Supervisors of the County of Washington, New York authorized additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at an additional maximum cost of \$2,998,000 for a total maximum cost of \$11,730,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, and

WHEREAS, on June 17, 2016 the Board of Supervisors of the County of Washington, New York desires to authorize additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at an additional maximum cost of \$4,270,000 for a total maximum cost of \$16,000,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2, including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01 at a maximum cost of \$16,000,000, which includes the prior authorizations of \$11,730,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2, including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$16,000,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the

Local Finance Law, including the issuance of bonds through the Environmental Facilities Corporation. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision (4) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds may be contested only if:

- a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or
- b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- c. Such obligations are authorized in violation of the provisions of the Constitution.

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

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

Resolution No. 186 June 17, 2016

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

TITLE: WASHINGTON COUNTY BOARD OF SUPERVISORS SEQRA RESOLUTION REGARDING THE ISSUANCE, NOT TO EXCEED \$6,000,000, OF SERIAL BONDS BY THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF IMPROVEMENTS TO THE SEWER/WATER PROJECT IN THE VILLAGE OF FORT EDWARD

WHEREAS, the Washington County Board of Supervisors has had an opportunity to review the 2016 Capital Project (hereinafter the "Project") which incorporates improvements to the Sewer/Water lines in the Village of Fort Edward. This Project includes the planning, design, acquisition, construction, relocation and installation of improvements to the sewer/water project in the Village of Fort Edward, and

WHEREAS, the Washington County Board of Supervisors intends to finance the Project, and is proposing to spend no more than \$6,000,000, which will be completed through the issuance of municipal financing, and

WHEREAS, the Board of Supervisors has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2) and (11), the Board of Supervisors hereby declares that this Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and/or an extension of utility distribution facilities, including water and sewer connections to render service in approved subdivisions or in connection with another action on the Type II list, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 187 June 17, 2016

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$6,000,000 SERIAL BONDS OF THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, RELOCATION, AND INSTALLATION OF IMPROVEMENTS TO THE SEWER/WATER PROJECT IN THE VILLAGE OF FORT EDWARD

WHEREAS, on June 17, 2016 the Board of Supervisors of the County of Washington, New York desires to authorize additional planning, design, acquisition, construction, relocation, and installation of improvements to the sewer/water project in the Village of Fort Edward for a total maximum cost of \$6,000,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the planning, design, acquisition, construction, relocation, and installation of improvements to the sewer/water project in the Village of Fort Edward at a maximum cost of \$6,000,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the planning, design, acquisition, construction, relocation, and installation of improvements to the sewer/water project in the Village of Fort Edward.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$6,000,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the Local Finance Law, including the issuance of bonds through the Environmental Facilities Corporation. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.
4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision (4) of Paragraph a of Section 11.00 of the Local Finance Law.
5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.
6. The validity of such bonds may be contested only if:
 - a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or
 - b. The provisions of law which should be complied with as of the date of publication of this

resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
c. Such obligations are authorized in violation of the provisions of the Constitution.

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

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

Resolution No. 188 June 17, 2016

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

TITLE: To Authorize On-Call Program for District Attorney and Public Defender Offices for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement

WHEREAS, in November of 2014 Washington County authorized a settlement of the Hurrell-Harring et al. v. State of New York et al. Index No. 8866-07 lawsuit (the Settlement), and

WHEREAS, a component of the Settlement requires that all individuals arrested for a crime be provided with legal counsel at the time of their first court appearance (Counsel at First Appearance), and

WHEREAS, these court appearances (arraignments) are unscheduled and can occur at any time, day or night, and

WHEREAS, this representation will be provided by employees of the Public Defender's Office, and

WHEREAS, the District Attorney's Office must be present at many of these initial court appearances as well, and

WHEREAS, there is a need to establish an on-call system within both offices to ensure staff is available at all times to comply with this component of the Settlement, and

WHEREAS, funding for the Public Defender's on-call program is being provided by the New York State Office of Indigent Legal Services (OILS), and

WHEREAS, funding for the District Attorney's on-call program will be provided by County funds; now therefore be it

RESOLVED, that the District Attorney and Public Defender are hereby authorized to establish and manage an on-call program in their respective departments ensuring that one employee is on call at all times; and be it further

RESOLVED that each employee will be paid \$100 per week day, and \$200 per weekend day and holiday for which they are on call retroactively to May 16, 2016; and be it further

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

Increase Appropriation:

A1165.101	Regular Time – District Attorney	30,000
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Increase Revenue:

A2610	Fines and Forfeited Bail	30,000
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BUDGET IMPACT STATEMENT: Funding for the Public Defender's on-call program will be provided through the Hurrell-Harring settlement. Funding for the District Attorney's on-call program will be provided by utilizing \$30,000 in forfeited bail.