

Resolution No. 242 September 16, 2016
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Support Enhancement of Public Safety on Lake George

WHEREAS, an unofficial but annual event involving scores of boats and hundreds of people, known as "Log Bay Day" occurs on Lake George and adjacent shoreline near Shelving Rock in Fort Ann, and

WHEREAS, Log Bay Day has amassed a history of dangerous and illegal behavior, environmental degradation, and other inappropriate activities at the event, and

WHEREAS, all the Log Bay Day activities take place on state owned and/or controlled areas, and

WHEREAS, there have been this year and in the past, numerous complaints, injuries and even fatalities associated with the Log Bay Day event, and

WHEREAS, the Washington County Board of Supervisors is cognizant of the constitutionally guaranteed right to assemble and will guard this but is additionally cognizant of government's responsibility for the safety and welfare of our citizens while on public property, and

WHEREAS, Washington County finds it necessary to dedicate large amounts of money and manpower to policing this event and trying to ensure public safety, and

WHEREAS, this event has been publicized on a number of forums advertising tourism opportunities related to Lake George; now therefore be it

RESOLVED, that the Washington County Board of Supervisors calls upon the State of New York and its responsible offices such as the Department of Environmental Conservation and Lake George Park Commission to take measures to curb the dangerous and destructive activities associated with Log Bay Day; and be it further

RESOLVED, that the Washington County Board of Supervisors calls upon responsible agencies and organizations in the Lake George area to stop advertising and promoting the mass gathering known as Log Bay Day.

BUDGET IMPACT STATEMENT: None.

Resolution No. 243 September 16, 2016

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

TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Kingsbury from Taxation Pursuant to RPTL Article 11

WHEREAS, Washington County has tax liens for the years 2014, 2015 and 2016 on the parcel listed below, within the County, and

WHEREAS, it is the finding of the Board of Supervisors that there is no practical method to enforce these liens and that a supplemental proceeding would not be effective, and

WHEREAS, the Board of Supervisors finds that there is no practical method to enforce collection of taxes that would otherwise be levied against this parcel in the future; now therefore be it

RESOLVED, that the tax liens on the following properties be canceled pursuant to Section 1138 of the Real Property Tax Law:

Kingsbury Sullivan, Kenneth 534489; 139.-1-14

Tax Lien Yr.	County	Town	Hudson Falls School	Kingsbury Fire	Total
2014	\$35.73	\$17.37	\$79.22	\$3.42	\$135.74
2015	\$36.79	\$17.41	\$80.37	\$3.36	\$137.93
2016	\$37.30	\$17.75	\$81.52	\$3.36	\$139.93
Total	\$109.82	\$52.53	\$241.11	\$10.14	\$413.60

; and be it further

RESOLVED, that pursuant to Article 11 of the Real Property Tax Law, the portion of the canceled tax which was guaranteed to other municipal corporations and school districts be charged back to those parties; and be it further

RESOLVED, that these parcels be made exempt pursuant to RPTL Sect. 1138; and be it further

RESOLVED, that the Treasurer is hereby authorized and directed to issue certificates of prospective cancellation; and be it further

RESOLVED, that a copy of this resolution be filed with the county tax enforcement officer (County Treasurer).

BUDGET IMPACT STATEMENT: This will result in a loss of revenue to the county offset by the charge back amounts applicable to other municipalities.

Resolution No. 244 September 16, 2016

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

TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Granville from Taxation Pursuant to RPTL Article 11

WHEREAS, Washington County has tax liens for the years 2014, 2015 and 2016 on the parcel listed below, within the County, and

WHEREAS, it is the finding of the Board of Supervisors that there is no practical method to enforce these liens and that a supplemental proceeding would not be effective, and

WHEREAS, the Board of Supervisors finds that there is no practical method to enforce collection of taxes that would otherwise be levied against this parcel in the future; now therefore be it

RESOLVED, that the tax liens on the following properties be canceled pursuant to Section 1138 of the Real Property Tax Law:

Granville Reed, Scott 533201;117.14-8-43

Tax Lien Yr.	County	Town	Granville School	Village of Granville	Total
2014	\$3.19	\$.96	\$8.53	\$0.00	\$12.68
2015	\$3.29	\$1.00	\$8.92	\$7.75	\$20.96
2016	\$3.34	\$1.04	\$9.01	\$7.95	\$21.34
Total	\$9.82	\$3.00	\$26.46	\$15.70	\$54.98

; and be it further

RESOLVED, that pursuant to Article 11 of the Real Property Tax Law, the portion of the canceled tax which was guaranteed to other municipal corporations and school districts be charged back to those parties; and be it further

RESOLVED, that these parcels be made exempt pursuant to RPTL Sect. 1138; and be it further

RESOLVED, that the Treasurer is hereby authorized and directed to issue certificates of prospective cancellation; and be it further

RESOLVED, that a copy of this resolution be filed with the county tax enforcement officer (County Treasurer).

BUDGET IMPACT STATEMENT: This will result in a loss of revenue to the county offset by the charge back amounts applicable to other municipalities.

Resolution No. 245 September 16, 2016

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

TITLE: To Accept Payment of Returned Village Taxes

WHEREAS, the villages in Washington County are required by statute (Section 1442-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid village taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2016; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned village taxes until November 30, 2016, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 246 September 16, 2016

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

TITLE: To Accept Payment of Returned School Taxes

WHEREAS, the school districts in Washington County are required by statute (Section 1330-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid school taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2016; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned school taxes until November 30, 2016, and that after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 247 September 16, 2016

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

TITLE: Amend Mental Health Budget and Contract to Allow Pass Through of 100% State Funding

WHEREAS, the Director of the Office of Community Services has requested an amendment to the budget and contract to allow a pass through of 100% state aid from the NYS Office of Alcoholism and Substance Abuse Services as a COLA adjustment in the amount of \$350, and

WHEREAS, these funds will be passed through to the Council for Prevention, Inc.; now therefore be it

RESOLVED, that the Washington County Board of Supervisors approves the contract amendment and authorizes the County Treasurer to make the following budget amendment:

Increase Appropriation:

A.4320.404002	OASAS 100%	350
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Increase Revenue:

A.4320.4490	Federal Aid for Mental Health	350
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BUDGET IMPACT STATEMENT: Allows pass through of 100% aid to Council for Prevention, Inc.

Resolution No. 248 September 16, 2016

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

TITLE: Establish a New Contract with The Addictions Care Center of Albany, Inc. and Amend Mental Health Budget

WHEREAS, a new contract needs to be established with The Addictions Care Center of Albany, Inc. who is taking over residential substance abuse services previously provided by 820 River St., Inc. due to a merger of the two agencies, and

WHEREAS, the funds for this contract already exist in the budget, as this funding was previously assigned to the 820 River St. contract and the state has given a COLA adjustment in the amount of \$435; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes establishment of the new contract with The Addictions Care Center of Albany, Inc. and authorizes the County Treasurer to make the following budget amendment:

Increase Appropriation:

A.4320.404002	OASAS 100%	435
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Increase Revenue:

A.4320.3490	State Aid Mental Health	435
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BUDGET IMPACT STATEMENT: Authorizes new contract and allows pass through of 100% state aid.

Resolution No. 249 September 16, 2016
By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw

TITLE: Amend Budget – Youth Bureau

WHEREAS, a budget amendment has been requested to reflect the increase in rollover Supervision and Treatment Services for Juveniles Program (STSJP) funding, and

WHEREAS, this increase will account for rollover funding received from NYS Office of Children and Family Services through Washington County Social Services and will be used on youth employment and individual incentives for youth who are doing well in the Juvenile Community Restoration Program; now therefore be it

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

Increase Appropriation:

A.7310.4040	Contract Exp. – Youth	22,874
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Increase Revenue:

A.7310.2801.01	Interdepartmental Rev. – Other	22,874
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BUDGET IMPACT STATEMENT: Increase the budget to account for rollover funding.

Resolution No. 250 September 16, 2016

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

TITLE: Amend Budget – Clerk of the Board to Purchase a Recorder

WHEREAS, the power assembly on the digital audio recorder used in the committee room has broken, and

WHEREAS, a reliable replacement is needed and the Clerk is requesting to transfer funds for this purchase; now therefore be it

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

Increase Appropriation:

A.1040.2010	Office Equipment – Clerk of the Board	400
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Decrease Appropriation:

A.1040.4440.18	Misc. Other – Clerk of the Board	400
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BUDGET IMPACT STATEMENT: Transfer funds to cover purchase of a new recorder.

Resolution No. 251 September 16, 2016

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

TITLE: Amend Public Health Budget for Prevention Agenda Project Funding

WHEREAS, Public Health has requested to recognize Prevention Agenda Project funding in the amount of \$2,500; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – Family Health	2,500
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Increase Revenue:

A.4004.3401	State Aid – Public Health Work	2,500
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BUDGET IMPACT STATEMENT: Recognize funding for Prevention Agenda Project.

Resolution No. 252 September 16, 2016

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

TITLE: To Amend Public Safety Budget to Cover Damage to Radio Equipment Caused by Lightning Strike

WHEREAS, on August 12th, 2016 at approximately 4:00 pm, the Washington County Municipal Complex experienced a lightning strike, and

WHEREAS, this strike caused damage to several critical components of the Public Safety, Emergency Management radio system, and

WHEREAS, these components were replaced immediately to provide for the continued operation of the County's emergency radio system, and

WHEREAS, the cost of these repairs was \$5,610.50 and was not budgeted for; now therefore be it

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

Increase Appropriation:

A.3640.4200	Communications	5,611
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Decrease Appropriation:

A.1990.4530	Contingency	5,611
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BUDGET IMPACT STATEMENT: This will leave a balance of \$411,218 for general expenses and \$16,602 for tourism expenses in the Contingency account.

Resolution No. 253 September 16, 2016

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

TITLE: Amend Budget – Sewer District No. 2 Compost Facility

WHEREAS, a budget amendment is needed to cover a budget shortfall in the Compost Facility for disposal fees; now therefore be it

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

Increase Appropriation:

GB.8000.8131.4380	SD #2 Compost – Disposal Fees	30,000
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Decrease Appropriation:

GB.8000.8130.4380	SD #2 O&M – Disposal Fees	30,000
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BUDGET IMPACT STATEMENT: Transfer funds between line items to cover budget shortfall in the Compost Facility.

Resolution No. 254 September 16, 2016
Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw

TITLE: To Amend Budget - Capital Project 114

WHEREAS, Resolution No. 172 dated May 18, 2012 created a capital project for the purposes of tracking all expenses related to the Long Term Control Plan Phase 1 initiatives for Sewer District No. 2, and

WHEREAS, most of these projects have come to completion under budget, however, the Force Main Re-Routing has had change orders resulting in a budget shortfall, and

WHEREAS, the Public Works and Finance Committees have requested that surplus monies be utilized to cover these shortfalls; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to execute a budget amendment as follows:

Increase Appropriation:

H114.8000.8110.200219	Force Main Re-Routing	255,277
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Decrease Appropriation:

H114.8000.8110.200220	Solids De-Watering Facility	216,000
H114.8000.8110.200216	Sewer Replacement TFE Phase II	<u>39,277</u>
		255,277

BUDGET IMPACT STATEMENT: Transfer of monies between line items.

Resolution No. 255 September 16, 2016
 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw

TITLE: Standard Work Day and Reporting Resolution

WHEREAS, Resolution No. 217 dated July 15, 2016 established the Standard Work Day and Reporting Resolution for various elected and appointed officials, and

WHEREAS, there was an error in the days per month based on record of activities reported for Martin McGuinness; now there be it

RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for the following appointed official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
Appointed Officials								
Assistant Public Defender	6	Martin McGuinness				01/01/16-12/31/17	22.33	

;and be it further

RESOLVED, that Resolution No. 217 dated July 15, 2016 is hereby amended to remove the entry for Martin McGuinness.

BUDGET IMPACT STATEMENT: Establishes County's contribution to the NYS Retirement system.

Resolution No. 256 September 16, 2016
By Supervisors Campbell, LaPointe, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw

TITLE: Support Adirondack Community College Capital Improvement Plan for 2017-2018 in the Total Amount of \$2,600,000

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, upgrades to existing facilities which have deteriorated, and

WHEREAS, the following capital needs are required for the Campus:

Project Type	Building/Area	Use Type	Estimated Cost
Acquisition	Campus Wide	Program Enhancement	\$ 180,000
Critical/Deferred Maintenance	Campus Wide	Instruction and Support Services	\$ 620,000
Energy	Campus Wide	Student Life/Services	\$ 100,000
Rehabilitation	Warren Hall	Student Life/Services	\$ 400,000
Furniture, Fixtures And Equipment	WORC	Instructional	\$1,300,000

, and

WHEREAS, the total cost of the above capital needs projects is Two Million Six Hundred Thousand Dollars and no/100 (\$2,600,000.00), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by the Sponsors, and

WHEREAS, the Sponsor share in the amount of One Million Three Hundred Thousand Dollars and no/100 (\$1,300,000.00) shall be borne by the capital chargebacks collected by the College and/or other resources, including donations the College may receive; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor's share of the cost of the project of \$1,300,000 shall be paid from the accumulated capital chargeback funds and/or other resources.

BUDGET IMPACT STATEMENT: The local share will be paid by capital chargeback funds received from students attending ACC who reside outside of the sponsor counties.

Tabled 09/16/16

Resolution No. 257 September 16, 2016

By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Shaw

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

WHEREAS, Introductory Local Law "C" of 2016 provides that no exemption under Section 487 shall be applicable for the purpose of County taxation with respect to any solar or wind energy or farm waste energy system, and

WHEREAS, pursuant to Resolution No. 225 of 2016, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "C" of 2016 on the 16th day of September, 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 "C" of 2016.

BUDGET IMPACT STATEMENT: This local law will become effective upon filing with the Secretary of State of New York State.

Resolution No. 258 September 16, 2016
Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw

TITLE: To Amend Sheriff Budget for DCJS Live Scan Grant

WHEREAS, the Sheriff has been awarded a grant through the NYS Department of Criminal Justice Services (DCJS) for the purchase of new Live Scan equipment, and

WHEREAS, the Public Safety and Finance Committees recommend acceptance of this grant; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to execute a budget amendment as follows:

Increase Appropriation:

A.3110.3111.4625.01	Sheriff-Contractual-Grants	19,945
A.3110.3111.4900.02	Federal Forfeiture Funds	<u>24,844</u>
		44,789

Increase Revenue:

A.3110.3389.02	State Aid-Grants & Awards Sheriff	19,945
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	24,844
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BUDGET IMPACT STATEMENT: Recognizes grant funds and appropriates Federal Forfeiture monies out of the Forfeiture Reserve Fund Balance.

Resolution No. 259 September 16, 2016

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

TITLE: To Change Mileage Rate for Vehicles Purchased with Non-Car Pool Funds

WHEREAS, the County operates a fleet of vehicles for various purposes through the Car Pool Fund, and

WHEREAS, each vehicle is charged a rate of \$0.45 per mile or a minimum rate of \$7/half day and \$9/day, whichever is greater, and

WHEREAS, these charges are intended to cover the cost of fuel, maintenance, and eventual replacement of the vehicle, and

WHEREAS, it is unnecessary to charge the above rates to vehicles purchased with funds other than Car Pool funds because the replacement cost is not borne by the Car Pool; now therefore be it

RESOLVED, that the mileage rate for vehicles purchased with Non-Car Pool funds is hereby established at \$0.35 per mile; and be it further

RESOLVED, that the minimum daily charges of \$7/half day and \$9/day is hereby waived for vehicles purchased with Non-Car Pool funds.

BUDGET IMPACT STATEMENT: Decreased revenue to the Car Pool fund for these vehicles, and reduced charges to departments for their use.

Resolution No. 260 September 16, 2016

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

TITLE: Authorize the Chairman of the Board to Sign Contracts for Medicare Eligible Retirees

WHEREAS, the County currently provides a Medicare Advantage health care plan to qualifying retirees, and

WHEREAS, the contract year starts January 1, 2017, and

WHEREAS, Humana was again the low bidder on the RFP released for the 2017 plan year with a premium representing a 5.3% increase in cost; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Humana for the contract year January 1, 2017 – December 31, 2017 for the Medicare Advantage health plan offered to qualifying retirees.

BUDGET IMPACT STATEMENT: The 5.3% increase represents an additional \$50,219 in total plan cost. Approximately 15% of this increase will be borne by the retirees, and the remaining 85% will be borne by the County. These additional funds will be appropriated in the 2017 budget.

Resolution No. 261 September 16, 2016

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

TITLE: To Amend Washington County Purchasing Policy

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

WHEREAS, various Departments must, from time to time, contract the services of qualified professionals and professional entities, and

WHEREAS, it is not always in the best interest of the County, or its residents, to issue an RFP for all professional services contracts, and

WHEREAS, it is critical that the Board of Supervisors and its various committees be aware of professional services contracts being solicited by its various departments; now therefore be it

RESOLVED, that the Washington County Procurement Policy is hereby amended to require that department heads bring all professional services contracts with anticipated costs greater than \$5,000 to their oversight committee for review; and be it further

RESOLVED, the oversight committee, in consultation with the department head will decide whether or not to issue an RFP for any given professional services contract; and be it further

RESOLVED, that department heads will also provide their oversight committee with a proposed scope of work for all professional services contracts, including those with an estimated value less than \$5,000, for review and approval by the oversight committee prior to awarding the contract.

BUDGET IMPACT STATEMENT: None.

Resolution No. 262 September 16, 2016
By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Hogan

TITLE: To Authorize Agreement with Auctions International for Auction Services For Sale of County Owned Real Property Located in the Town of Fort Ann

WHEREAS, the Government Operations Committee has recommended retention of Auctions International for auction services for sale of County owned property in the Town of Fort Ann; now therefore be it

RESOLVED, that Auctions International be retained for conduct of county real property auction of property in the Town of Fort Ann upon the following terms:

Internet auction to be posted for a term of 60 days

5% buyer's premium

Offer each parcel separately, then together

10 minute intervals between parcels

Advertisement in the following in addition to online:

Greenwich Journal & Salem Press

Manchester Newspapers

Hill Country Observer

Lake George Mirror

Post Star (half pg.)

Advertisement paid for by Auctions International if all parcel bids accepted

No reserve price

Bids must be accepted by the Board of Supervisors

;and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Auctions International in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs are paid for by successful bidders and the auctioneer provided the County accepts the bids.

Resolution No. 263 September 16, 2016
By Supervisors Campbell, LaPointe, Shay, Idleman, Pitts, O'Brien, Fedler

TITLE: To Authorize Retention of Greenman-Pedersen, Inc. for Engineering Services Related to the Parking Lots at the County Municipal Center

WHEREAS, the County, through the Buildings and Grounds and Public Works departments, submitted a request for proposals (RFP) for engineering services related to an examination of the state of the County's parking lots at the municipal center and the rehabilitation thereof, and

WHEREAS, the RFP had the following scope of work:

- Rate the condition of the existing asphalt surface and base course.
- Conduct subsurface investigations.
- Gather and review of existing plans, surveys, GIS information and any other data.
- Generate a base map using aerial photography with appropriate topographic survey verification tied into USGS monuments and datum.
- Generate detailed plans and specifications for the resurfacing project.
- Obtain necessary approvals and permits for the project.
- Coordinate work with public and private entities having facilities in or adjacent to the project limits.
- Prepare erosion control/environmental control and landscape plans.
- Locate and observe in the field each drainage structure and grate if applicable, valve bod, manhole cover and structure in order to coordinate with the Owners of the same for the adjustment to grade, correction of deficient structures and facilities.
- Analyze the existing parking area and traffic flow for more efficient layout providing for additional parking spaces.
- Review existing signage and pavement markings and provide new signage plans, pavement marking plans, granite curbing and concrete sidewalk details and plans and lighting plans based upon the new layout.
- Consideration for snow removal and storage shall be essential to the design.
- Recommend improvements that support current building use and traffic patterns as well as allow for the future wing "D".
- Generate preliminary estimates of probably cost based on recommended improvements.
- Provide a bid alternate for a new parking lot to be constructed to the east of Building A with the maximum number of spaces the area allows including sign relocation as necessary.
- Prepare detailed construction phasing plans.
- Provide compliance with ADA requirements.
- Cost Estimates of the recommended improvements;

,and

WHEREAS, the following firms responded:

- (1) Maser Consulting P.A. \$ 38,360.00
- (2) Greenman-Pedersen, Inc. \$ 85,025.00
- (3) C&S Companies \$ 89,107.00; ,and

WHEREAS, the Government Operations Committee heard presentations from those who responded and recommended retention of Greenman-Pedersen, Inc. to the Finance Committee, and

WHEREAS, the Finance Committee has also recommended retention of Greenman-Pedersen, Inc.; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Greenman-Pedersen, Inc. pursuant to the County's RFP for services as indicated herein in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Lump sum contract of \$85,025.

Resolution No. 264 September 16, 2016
By Supervisors Campbell, LaPointe, Idleman, Pitts, O'Brien, Fedler, Shaw

TITLE: To Set Public Hearing on Introductory Local Law "D" of 2016 Entitled A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2017

WHEREAS, the Finance Committee has recommended that Washington County override the tax cap imposed by General Municipal Law Section 3-c for the fiscal 2017 County budget, and

WHEREAS, this recommendation will require the adoption of a local law passed by 60% of the voting power of the Board; now therefore be it

RESOLVED, that a public hearing be held on the 21st day of October, 2016 at 10:05 AM in the Supervisors' Chambers, County Office Building, Fort Edward, New York for the purpose of hearing testimony in favor of or opposed to the above stated local law.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 265 September 16, 2016
By Supervisor Suprenant

TITLE: To Authorize Memorandum of Agreement with United Public Service Employees Union to Provide for Additional Duties and Compensation for Supervising Communications Officers

WHEREAS, the Public Safety Department has experienced situations in which a designation of a supervisor would enhance response time, and

WHEREAS, the Department has proposed a system wherein Supervising Communications Officers would have additional responsibilities acting as an on-call Supervising Communications Officer to provide assistance to the on-duty staff and/or respond to the Communications Center during their on-call time frame if/when needed, rotating weekly every four weeks as well as designate a current Communications Officer to have additional responsibilities as "senior" Communications Officer and provide additional compensation for such assignments, and

WHEREAS, the Public Safety and Finance committees have approved this concept, and

WHEREAS, a memorandum of understanding (MOU) with the United Public Service Employees Union (UPSEU) was required for implementation, and

WHEREAS, UPSEU has approved the MOU as indicated herein, and

WHEREAS, funds were appropriated for this purpose in the budget awaiting the MOU; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the MOU with UPSEU in a form approved by the County Attorney; and be it further

RESOLVED, that this MOU be effective with the payroll cycle beginning September 22, 2016.

BUDGET IMPACT STATEMENT: Approximately \$4,500 for the remainder of 2016. These funds are contained within the adopted 2016 budget.

Resolution No. 266 September 16, 2016
By Supervisors LaPointe, O'Brien, Shay, Pitts

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, the Sheriff has a temporary Sergeant position assigned to a staffing slot and would like to make it permanent, and

WHEREAS, the Sheriff does not plan to backfill the Deputy position so one Deputy slot can be removed; now therefore be it

RESOLVED, that the Staffing Pattern for the Sheriff be amended to decrease Deputy slots by one (1) and increase Sergeant slots by one (1).

BUDGET IMPACT STATEMENT: Funds in the budget for this change.