

Resolution No. 202 August 17, 2018  
By Supervisors Skellie, Moore, Middleton, Clary

TITLE: To Make Appointment and Reappointments to the Workforce Development Board

WHEREAS, Washington County EOC has requested to appoint Scott Brazie of ACCES-VR replacing Barbara Arisohn whose term expires September 1, 2019, and

WHEREAS, Laura Oswald and Elizabeth Parsons need reappointment, and

WHEREAS, the Health and Human Services Committee has recommended these appointments be made; now therefore be it

RESOLVED, that Scott Brazie of ACCES-VR is hereby appointed to the Workforce Development Board for a term expiring September 1, 2019; and be it further

RESOLVED, that Laura Oswald and Elizabeth Parsons are hereby reappointed to the Workforce Development Board for a term expiring September 1, 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 203 August 17, 2018  
By Supervisor Henke

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

RESOLVED, that Michael Wild is hereby appointed as member of the Warren Washington Industrial Development Agency (replacing John Weber) and serve concurrently on the Civic Development Corporation; and be it further

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 204 August 17, 2018

By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie

TITLE: To Authorize Washington County's Participation in Sourcewell Cooperative Purchasing Organization

WHEREAS, Washington County strives to ensure the efficient and effective use of all public monies, and

WHEREAS, procuring goods and services at the best possible price, and in compliance with County policy and applicable State and Federal requirements is imperative to furthering this goal, and

WHEREAS, Sourcewell, formerly National Joint Powers Alliance, is a cooperative purchasing organization recognized by New York State Office of General Services as complying with General Municipal Law competitive bidding requirements, and

WHEREAS, the County wishes to participate in this collective purchasing organization; now therefore be it

RESOLVED, that Washington County is hereby authorized to participate in the Sourcewell organization and procure goods and services through procurement vehicles developed by Sourcewell; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to register the County with this organization.

BUDGET IMPACT STATEMENT: None.

Resolution No. 205 August 17, 2018  
By Supervisors Fedler, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Authorize the Chairman of the Board to Sign Extension for Purchase of Five County Owned Transfer Stations

WHEREAS, the County has entered into an agreement with New England Quality Service, Inc. d/b/a Earth Waste & Metal (Buyer) for purchase of the five county owned transfer stations, and

WHEREAS, the transaction was due to close on July 21, 2018, and

WHEREAS, Buyer requested a ten (10) day extension of the closing date, and

WHEREAS, the Finance Committee recommended granting that request, and

WHEREAS, the buyer has now requested an additional extension to September 9, 2018 to provide for lender bank required testing, and

WHEREAS, the Public Works Committee has recommended granting the extension on the advice of counsel; now therefore be it

RESOLVED, that the closing date between Buyer and the County is hereby extended nunc pro tunc to September 9, 2018 with time still being of the essence; and be it further

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 206 August 17, 2018  
By Supervisors Skellie, Moore, Middleton, Clary

TITLE: Exercise Option Year for Public Health Transportation Services 2018

WHEREAS, the Public Health Department bid preschool transportation services in 2017 and by Resolution No. 150 of 2017 the bid was awarded to Durrin Inc., and

WHEREAS, the bid contained provisions for an option to renew up to five years at the County's election, and

WHEREAS, the Public Health Director and Health and Human Services Committee recommend exercising the option to renew for 2018; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby elects to exercise the option year for transportation services for the Public Health Department's contract with Durrin Inc. for preschool transportation services.

BUDGET IMPACT STATEMENT: Costs dependent upon the number of children transported and the locations of their educational placements. The contract has built in escalators based on CPI which currently is 5% but the contract is capped at no more than 2%. The County gets 59.5% back from the State for providing this service.

Resolution No. 207 August 17, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary

TITLE: To Authorize Chairman to Sign Agreement with Saratoga County for Joint Cooperation

WHEREAS, from time to time the Washington County Sheriff may request assistance from Saratoga County for cooperative use of resources as well as provide services upon request to Saratoga County, and

WHEREAS, it is appropriate that Saratoga and Washington counties sign an intermunicipal agreement outlining their respective duties and obligations should such assistance be requested or provided; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an intermunicipal agreement with Saratoga County for Joint Cooperation in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None for this resolution. Each party is liable for salaries and other compensation due their own employees and no requesting party is obligated to compensate the responding party for services rendered by or injuries to the responding party's personnel.

Resolution No. 208 August 17, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary

TITLE: To Approve Extension of Memorandum of Agreement for the Mutualink Program Through January 2021

WHEREAS, the County participates in the Mutualink program whereby it is able to communicate throughout the State with other participants in the event of an emergency or other catastrophic incident, and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has extended the Memorandum of Agreement (MOA) through January 31, 2021, and

WHEREAS, the Public Safety Committee recommends approval of the extension; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the extension of the MOA with the NYS Division of Homeland Security and Emergency Services through January 31, 2021.

BUDGET IMPACT STATEMENT: The State provides the County with access to the Mutualink communication system at no cost to the County.

Resolution No. 209 August 17, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary

TITLE: To Award Bid #2018-27: Public Safety Audio Recorder

WHEREAS, the Department of Public Safety has indicated it is in need of replacing the existing audio recording device that is utilized to record all communications within the centralized dispatching center, and

WHEREAS, Washington County issued a bid for the replacement and support of a new audio recording device on June 20, 2018, and

WHEREAS, a low bid was received from Electronic Systems Solutions in the amount of \$94,535; now therefore be it

RESOLVED, Bid #2018-27 is hereby awarded to Electronic Systems Solutions for the products and scope of services specified in said bid.

BUDGET IMPACT STATEMENT: This purchase is 100% covered by State Interoperable Communications Grant (SICG) funding awarded to the County by New York State.

Resolution No. 210 August 17, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, the Sheriff's staffing pattern currently contains two full time Typists, and

WHEREAS, one full time Typist will be retiring in October, and

WHEREAS, pending the retirement of the full time Typist, the Sheriff has requested to upgrade one full time Typist to Senior Typist and make one full time Typist part time, and

WHEREAS, the Personnel Director has reviewed the duties of these positions and approved the change; now therefore be it

RESOLVED, that the Sheriff's staffing pattern be amended as follows upon the retirement of the full time Typist:

Add one (1) Full Time Senior Typist, 35 hours a week

Add one (1) Part Time Typist

Remove two (2) Full Time Typists, 35 hours a week

BUDGET IMPACT STATEMENT: A small savings is anticipated.

Resolution No. 211 August 17, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Jail

WHEREAS, the Jail staffing pattern currently contains ten (10) part time LPN slots, and

WHEREAS, currently they only have six part time LPN's working due to difficulty filling these positions which has resulted in overtime for the Supervising Nurse, and

WHEREAS, the Sheriff has proposed adding two (2) part time RN's and removing three (3) part time LPN's, and

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

RESOLVED, that the Jail staffing pattern be amended to add two (2) part time RN's and remove three (3) part time LPN's.

BUDGET IMPACT STATEMENT: Anticipate a small savings or budget neutral.

**Amended 08/17/18**

Resolution No. 212 August 17, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary

TITLE: To Authorize Chairman to Sign Memorandum of Understanding with Washington County School Districts for Provision of **Special Patrol Officers**

WHEREAS, the Washington County Sheriff has developed a **Special Patrol Officer (SPO)** program in order to provide services to county school districts who may request those services, and

WHEREAS, the Sheriff has developed a memorandum of understanding (MOU) in consultation with the districts outlining the services and compensation for this program, and

WHEREAS, the Public Safety Committee has recommended proceeding with this program; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the MOU's with any county school district wishing to avail itself of the **SPO** program in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Program costs are designed to be recovered from the school districts who are participating in the program.

**Amended 08/17/18**

Resolution No. 213 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend 2018 Sheriff's Department Budget for Provision of Special Patrol Officers to Local School Districts

WHEREAS, the Washington County Sheriff has entered into discussions and negotiations with a number of local school districts regarding the County's ability to provide armed Sheriff's Officers in designated school facilities, and

WHEREAS, the Board of Supervisors has approved the provision of these officers to interested school districts pursuant to the provisions of the agreed upon contracts, and

WHEREAS, the Sheriff's 2018 budget was adopted without consideration of these new positions; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2018 Sheriff's Department Budget:

Increase Revenue:

A.3110.3111.1510.01	Sheriff Fees Other	<b>80,500</b>
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Increase Appropriation:

(No. to be assigned by Treas.)	Regular Earnings SPOs	<b>71,000</b>
<b>(No. to be assigned by Treas.)</b>	<b>Uniforms &amp; Clothing SPOs</b>	<b>4,000</b>
<b>(No. to be assigned by Treas.)</b>	<b>Soc. Sec./Medicare SPOs</b>	<b><u>5,500</u></b>
		<b>80,500</b>

BUDGET IMPACT STATEMENT: Costs are covered 100% by contracts with local school districts for SPOs in each district.

Resolution No. 214 August 17, 2018  
By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Skellie

TITLE: To Approve Transfer of Land to the Penrhyn Engine & Hose Company

WHEREAS, the County has obtained title to a parcel in the Town of Granville, Tax Map ID #107.12-1-52 through its foreclosure of tax liens, and

WHEREAS, the Penrhyn Engine & Hose Company has requested that the parcel be sold to them for a purchase price of \$8,400.00, and

WHEREAS, the Finance Committee recommends the sale of said land for the consideration offered; now therefore be it

RESOLVED, that the transfer of said land to the Penrhyn Engine & Hose Company be authorized for the consideration offered; and be it further

RESOLVED, that the County Treasurer of this County, upon receipt of this resolution and the above-mentioned consideration, execute and deliver a Quitclaim Deed to the Penryn Engine & Hose Company in the Town of Granville.

BUDGET IMPACT STATEMENT: The amount currently due on this parcel is \$10,765.41, of which \$2,037.17 represents interest and penalties accrued. \$328.24 will be reflected as a loss on this parcel.

Resolution No. 215 August 17, 2018  
By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie

TITLE: Authorizing the Increase of the County Clerk's Mortgage Tax Administrative Fees

WHEREAS, in accordance with Article 11 of the New York State Tax Law, the County Clerk is charged with the collection and administration of mortgage tax monies, and

WHEREAS, section 262 of the New York State Tax Law authorizes reimbursement of the costs associated with the collection and administration of mortgage tax monies, and

WHEREAS, the Washington County Clerk has historically charged \$1 per Mortgage Tax Recording form processed, and

WHEREAS, the Washington County Clerk has estimated the actual cost of collecting and administration of Mortgage Tax Recording fees to be \$97,500; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does hereby find the real and true local cost of collection and administration of Mortgage Tax Recording fees to be \$97,500; and be it further

RESOLVED, that the Washington County Board of Supervisors finds it reasonable and proper that the County Clerk shall take an amount not to exceed \$97,500 from the receipts of Mortgage Tax Recording fees processed by said office to offset the local costs incurred for the collection and administration of said fees, effective July 1, 2018; and be it further

RESOLVED, that the amount of \$97,500 is hereby certified and authorized to be submitted to the New York State Department of Taxation and Finance as the reasonable and proper allowance of such expenses; and be it further

RESOLVED, that the Clerk of the Washington County Board of Supervisors is hereby directed and authorized to forward certified copies of this resolution to the New York State Department of Taxation and Finance to substantiate the reimbursement of the aforementioned expenses related to the collection and administration of the Mortgage Tax Recording fees.

BUDGET IMPACT STATEMENT: Will result in additional revenue to the County to offset the costs incurred for the collection and administration of the Mortgage Tax Recording fees in the county.

Resolution No. 216 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Approve the By Laws of the Lake Champlain-Lake George Regional Planning Board

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (LCLGRP) was formed in 1967 pursuant to New York State General Municipal Law §239-h by the counties of Warren, Washington, Hamilton, Clinton and Essex, and

WHEREAS, the provisions of GML §239-h stipulate that each of the participating counties involved in the creation of a regional planning board must ratify the by laws of such an organization and any amendments thereto, and

WHEREAS, the LCLGRP board met on July 25, 2018 and adopted new by laws, and

WHEREAS, the Finance Committee has recommended the approval of these recently adopted by laws of the regional planning board; now therefore be it

RESOLVED, the Washington County Board of Supervisors does hereby approve and adopt the draft by laws adopted by the Lake Champlain-Lake George Regional Planning Board at their regular meeting held in the Warren County Municipal Center on July 25, 2018.

BUDGET IMPACT STATEMENT: None.

**Withdrawn 08/17/18**

Resolution No. 217 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2

WHEREAS, a Project CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% non Federal Funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design; now therefore be it

RESOLVED, that the County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the County Board of Supervisors hereby authorizes Washington County to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$70,059.00 has been appropriated and made available to cover the cost of participation in the above phases of the Project and pursuant to supplemental agreement #1 a further \$21,538.00 was appropriated; and be it further

RESOLVED, that the additional sum of \$48,739.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Washington County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Board of Supervisors Chairman be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Local costs of 20%.

**Withdrawn 08/17/18**

Resolution No. 218 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid and Authorize the Chairman of the Board to Sign Change Order

WHEREAS, Washington County has received Supplemental Marchiselli Agreement #2 authorizing construction inspection costs for the Pavement Preservation project, and

WHEREAS, these costs need to be added to the project budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	48,739
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Increase Revenue:

D.5000.5112.4597	Federal Marchiselli Aid	38,991
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	9,748
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;and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute any and all documents in relation to the vendor's change order pursuant to this supplemental agreement.

BUDGET IMPACT STATEMENT: Additional local share monies from County Road fund. This project is currently funded at \$140,336, with \$112,268 in federal funds and \$28,068 in local funds.

Resolution No. 219 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Approve Sale of Land

WHEREAS, the following County-Owned parcels were auctioned at Public Land Sale on July 28, 2018, for the prices listed below, all subject to the approval of the Board of Supervisors; now therefore be it

RESOLVED, that the sale of land to persons named and for the amounts specified be and the same is hereby approved; and be it further

RESOLVED, the County Treasurer of this County, on receipt of full payment for same, and verification that each bidder has complied with the rules of the auction by having no delinquent taxes on record as of this date, execute and deliver Quitclaim Deeds to said persons for land each agreed to so purchase.

Item No.	Town	Successful Bidder/#	Parcel ID	Purchase Amout
9	Argyle	1246 Mainb St. LLC/157	198.-5-10	\$70,000.00
11	Cambridge	Ignazio Demarco/2	272.-1-6	\$11,500.00
18	Fort Ann	Tobielynn Bessette/11	104.-1-6	\$5,500.00
21	Fort Ann	Michael Morrissey/96	119.-2-23	\$8,500.00
23	Fort Edward	Nasser Awawdeh/14	163.17-4-18.2	\$676.62
24	Fort Edward	Nasser Awawdeh/14	163.17-4-19	\$34,823.38
25	Fort Edward	Nasser Awawdeh/14	163.18-1-41	\$55,750.00
32	Fort Edward	Jonathan Ashdown/204	203.-2-21.2	\$45,000.00
34	Granville	Amanda Futch/35	117.13-1-16	\$25,000.00
36	Granville	Floyd Barnes/79	117.13-2-11	\$20,000.00
37	Granville	Vance Cohen/170	117.14-11-41	\$7,500.00
40	Granville	Steven McMahon/72	117.14-8-24	\$6,000.00
42	Granville	David Doty/78	108.-1-22	\$3,700.00
43	Granville	Susan Toro/122	108.-1-5.1	\$1,100.00
49	Granville	Scott Holman/127	135.-1-13	\$3,700.00
51	Granville	Scott Holman/127	88.-1-31.5	\$15,000.00
55	Greenwich	Steven Sarro/75	220.-2-37.1	\$34,000.00
61	Hartford	Kyle Chaney/76	123.-1-13.5	\$10,000.00
66	Hebron	Dawn Thornton/70	151.-1-22.7	\$14,000.00
69	Hebron	Tobielynn Bessette/11	159.-1-35	\$7,000.00
72	Hebron	Floyd Barnes/79	167.-1-47.5	\$25,000.00
77	Kingsbury	Jonathan Ashdown/204	154.14-2-23	\$42,000.00
79	Kingsbury	Tong Cheng Zhang/156	154.5-1-63.1	\$40,000.00
80	Kingsbury	Chad Evens/232	154.6-7-1	\$3,000.00
82	Kingsbury	Jessica Gregoire/131	154.9-5-22	\$39,000.00

86	Kingsbury	19-23 West Main Street LLC/15	130.-3-7.3	\$29,618.54
87	Kingsbury	19-23 West Main Street LLC/15	130.-3-7.4	\$506,381.46
88	Kingsbury	Joshua Thomas/13	130.-3-7.7	\$10,100.00
94	Kingsbury	Tammy Phair/80	154.11-5-7	\$19,500.00
99	White Creek	Joshua Woodworth/83	264.5-2-15	\$4,900.00
102	White Creek	Stevem & Susan Wright/164	275.-1-14	\$16,000.00
103	White Creek	Jeffrey LeClair/211	290.-1-22.1	\$6,400.00
104	White Creek	Charles Whitman/33	291.-2-1	\$19,000.00
105	Whitehall	Julie Eagan/121	50.-1-7.1	\$1,500.00
106	Whitehall	Abraham Stoller/235	51.14-3-20	\$8,500.00
107	Whitehall	Tong Cheng Zhang/156	51.17-4-17	\$28,500.00
111	Whitehall	Carol Martin/124	60.13-1-40	\$7,759.20
112	Whitehall	Carol Martin/124	60.13-1-47	\$240.80
115	Whitehall	Vance Cohen/170	60.6-6-80	\$4,500.00
117	Whitehall	Tong Cheng Zhang/156	60.9-1-26	\$13,000.00
118	Whitehall	Carol Martin/124	60.9-1-44	\$31,000.00
119	Whitehall	Jerry Bombard/176	60.9-5-11.1	\$1,700.00
120	Whitehall	Jerry Bombard/176	60.9-5-11.2	\$900.00
121	Whitehall	Angel Matos & Jasmin Bibee/29	60.9-5-12	\$4,200.00
122	Whitehall	Jerry Bombard/176	60.9-5-13	\$1,300.00

**BUDGET IMPACT STATEMENT:** The 2018 budget includes amounts for the proceeds from public land sale, in the amount of \$250,000. The anticipated amount stated in the above chart is \$732,910. (\$1,242,750 in gross sales - \$509,840 in tax liens). The expenses offsetting the proceeds are the administrative costs incurred during the tax enforcement process which extends over two and a half fiscal year period. The administrative costs for the auction include personal services of the Treasurer's Office, Real Property, County Attorney and the Sheriff's Office.

Resolution No. 220 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend Budget for DSRIP Funds

WHEREAS, Washington County Public Health, Office for the Aging and Mental Health received funding from the Adirondack Health Institute as part of the DSRIP program in the total amount of \$43,636, and

WHEREAS, these funds need to be recognized in the budget; now therefore be it

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

Increase Appropriation:

A.4004.4080	Consultant – Public Health	20,699
A.4310.4625.01	Grants Other – Mental Health	7,762
A.6010.4030.01	Office Supplies – DSS/OFA	<u>15,175</u>
		43,636

Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	20,699
A.4310.4489.09	Federal Aid – DSRIP	7,762
A.6772.4489.09	Federal Aid – DSRIP	<u>15,175</u>
		43,636

BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the budget.

Resolution No. 221 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend WIC Budget to Purchase Two Desktop Computers

WHEREAS, the Director of Public Health has requested a budget amendment to purchase two desktop computers for use by the WIC program, and

WHEREAS, this purchase has been approved by IT and the State, and

WHEREAS, funds need to be transferred from the WIC contractual line to the WIC office equipment line for this 100% WIC grant funded purchase; now therefore be it

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

Increase Appropriation:

A.4082.2625.99	Grant Equip. – WIC	2,500
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Decrease Appropriation:

A.4082.4310	Maint. In Lieu of Rent	2,500
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BUDGET IMPACT STATEMENT: Transfer funds between line items.

Resolution No. 222 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend Budget – Sewer District No. 2 for Small Tools

WHEREAS, the Washington County Sewer District included funds in contractual line items of the 2018 budget to purchase small tools, and

WHEREAS, the Executive Director of the Sewer District has requested to transfer funds from the contractual lines to equipment lines for small tools, and

WHEREAS, the Public Works and Finance Committee have approved this request; now therefore be it

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

Increase Appropriation:

GB.8000.8120.2285	Small Tools – SD #2 Sewers	3,000
GB.8000.8130.2285	Small Tools – SD #2 O&M	3,000
GB.8000.8131.2285	Small Tools – SD #2 Compost	<u>3,000</u>
		9,000

Decrease Appropriation:

GB.8000.8120.4320.01	Repairs & Maint. – SD #2 Sewers	3,000
GB.8000.8130.4320.01	Repairs & Maint. – SD #2 O&M	3,000
GB.8000.8131.4320.01	Repairs & Maint. – SD #2 Compost	<u>3,000</u>
		9,000

BUDGET IMPACT STATEMENT: Transfer funds between line items to properly track small tool purchases.

Resolution No. 223 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend Budget – Capital Project No. 120 – Sewer District No. 2 CDBG

WHEREAS, Resolution No. 58 of 2016 established a capital project to track the costs associated with Safe Water Improvements in the Village of Fort Edward, and

WHEREAS, a portion of this project is funded by Federal CDBG monies, which must be expended by the County and then claimed for reimbursement, and

WHEREAS, the contract for Chazen Engineering required a change order; now therefore be it

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

SEWER DISTRICT NO. 2

Increase Appropriation:

GB.8000.8999.9950.01	Interfund Transfer to Capital Projects	30,000
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Increase Appropriated Fund Balance:

GB.599	App. Fund Balance – Capital Reserve	30,000
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CAPITAL PROJECT NO. 120

Increase Revenue:

H120.8000.8110.5031	Interfund Revenues	30,000
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Increase Appropriation:

H120.8000.8110.2625.99	Grants Other	30,000
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BUDGET IMPACT STATEMENT: Allocate funds to capital project.

Resolution No. 224 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend County Clerk Budget for DMV Desks and Chairs

WHEREAS, the County Clerk has requested to transfer funds from the leased equipment contractual line item to the office equipment line to purchase four desks and chairs for DMV, and

WHEREAS, the Government Operations and Finance Committees have approved this request; now therefore be it

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

Increase Appropriation:

A.1410.2010	Office Equip. – County Clerk	1,840
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Decrease Appropriation:

A.1410.4230	Leased Equip. – County Clerk	1,840
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BUDGET IMPACT STATEMENT: Transfer funds between line items.

Resolution No. 225 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grant Program for FY18 Award

WHEREAS, Washington County has been awarded \$79,977 under the FY2018 State Homeland Security Program, and

WHEREAS, these funds are provided by the U.S. Department of Homeland Security and Federal Emergency Management Agency, and

WHEREAS, per federal guidelines, at least 25% of this award must be directed towards Law Enforcement terrorism prevention activities; now therefore be it

RESOLVED, that Washington County hereby accepts this funding and authorizes the Chairman of the Board to sign any grant documents necessary; and be it further

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

CAPITAL PROJECT NO. 113 – HOMELAND SECURITY GRANTS

Increase Appropriation:

H113.3110.3111.2625.xx	Sheriff LETPP 9/1/18-8/31/21	19,994
H113.3640.2625.xx	Pub. Safety SHSP 9/1/18-8/31/21	<u>59,983</u>
		<u>79,977</u>

Increase Revenue:

H113.3110.3111.4389.xx	Fed. Aid LETPP 9/1/18-8/31/21	19,994
H113.3640.4389.xx	Fed. Aid SHSP 9/1/18-8/31/21	<u>59,983</u>
		<u>79,977</u>

BUDGET IMPACT STATEMENT: Recognizes State Homeland Security program grant in the capital project budget.

Resolution No. 226 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend Duties of the County Auditor and Deputy County Auditor and Authorize Chairman to Sign Contract for PCard

WHEREAS, per Resolution No. 11 of January 4, 2018, the Washington County Board of Supervisors has established the position of County Auditor and Deputy County Auditor and approved various bills that can be paid outside the normal auditing timeframe, and

WHEREAS, the Government Operations Committee has recommended that the duties of the County Auditor and Deputy County Auditor be amended to include the payment of bills related to the County's newly-adopted procurement card; now therefore be it

RESOLVED, that the duties of the County Auditor and Deputy County Auditor are hereby amended to include the payment of bills and invoices related to the County's procurement card; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract with the PCard vendor in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. Bills and invoices related to the County's procurement card will be approved for payment by the County Auditor or Deputy County Auditor and will be made available for review by the Audit Committee.

Resolution No. 227 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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
<b>Appointed Officials</b>								
Assistant Public Defender	6	Michael Martin				01/01/18-12/31/19	12.92	

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

Resolution No. 228 August 17, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Rescind Resolution No. 197 of 2018 and Establish Rates for Service Providers Engaged in Services Through the County's Pre-School Special Education Program

WHEREAS, Resolution No. 197 of 2018 established rates for service providers engaged in services through the County's Pre-School Special Education Program, and

WHEREAS, Resolution No. 197 included setting rates for Special Education Itinerant Teacher services, and

WHEREAS, the rates for Special Education Itinerant Teacher services are set by the State, not the County, and

WHEREAS, Washington County is required to provide various services to children aged 3 to 5 years old deemed by the local Committee on Special Education to be in need of Physical Therapy, Occupational Therapy, Speech Therapy and other related services, and

WHEREAS, there is a need to increase the current rates paid by the County for these services to ensure the continued participation of these independent providers in the County's Pre-School Special Education program, and

WHEREAS, the Director of Public Health recommended new rates to the Health and Human Services Committee on June 27, 2018; now therefore be it

RESOLVED, that Resolution No. 197 dated July 20, 2018 is hereby rescinded; and be it further

RESOLVED, that the following rates are hereby adopted by the Board of Supervisors and shall be effective July 1, 2018 and shall remain in effect until amended by the Board of Supervisors:

Rates for Physical Therapy, Occupational Therapy, Speech Therapy and other related services:

Half Hour Visit: \$45

45 Minute Visit: \$67.50

1 Hour Visit: \$90

BUDGET IMPACT STATEMENT: Estimated increase in program cost of \$40,000 for the remainder of 2018 and estimated increased program cost of \$80,000 for 2019.

Resolution No. 229 August 17, 2018  
By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, Moore, Skellie, Hogan

TITLE: To Authorize Accounting Services and Amend Duties of the County Auditor and Deputy County Auditor

WHEREAS, the Washington County Treasurer has proposed the providing of bookkeeping services of the Lake Champlain-Lake George Regional Planning Board to bring additional revenues to the County while helping maximize the in-kind services donation leveraged for EDA grant monies, and

WHEREAS, the County Treasurer recommends that Washington County additionally process the accounts payables for the LCLGRP as part of the bookkeeping services provided. This will insure adequate cash flows during the grant reimbursement periods to allow all of the grants to be utilized to their fullest; now therefore be it

RESOLVED, that the Washington County Treasurer enter into bookkeeping services, including the processing of accounts payable invoices for the LCLGRP, inclusive of those agencies for which the LCLGRP has service/management agreements in place or may enter into during Washington County's participation; and be it further

RESOLVED, that the Chairman of the Board execute all agreements necessary for these services in a form approved by the County Attorney; and be it further

RESOLVED, that the duties of the County Auditor and Deputy County Auditor be amended to include the payment of bills related to LCLGRP, inclusive of those agencies for which the LCLGRP has service/management agreements in place or may enter into during Washington County's participation.

BUDGET IMPACT STATEMENT: Loss of interest income on the monies remitted awaiting grant reimbursement. The current estimate is around \$454 per year ( $\$50,000/\text{month} \times 1.84\% \times 180 \text{ days} (14 \text{ days} \times 12 \text{ months})$ ).

Resolution No. 230 August 17, 2018  
By Supervisors O'Brien, Hogan, Fedler, Moore, Middleton, Clary

TITLE: Authorizing the Chairman to Sign Documents Related to the Upgrade of the County's Time and Attendance Software

WHEREAS, the County currently utilized Kronos software to track the time and attendance of employees and the accrual of various benefits, and

WHEREAS, this system has not been upgraded for an extended period of time, and

WHEREAS, there is a need for the County to upgrade this software system, and

WHEREAS, the County's software vendor for this product, MM Hayes has offered to perform this update at no charge to the County, and

WHEREAS, the Government Operations Committee and the Information Technology Committee have recommended moving forward with the project as outlined by MM Hayes; now therefore be it

RESOLVED, the Board of Supervisors hereby recommends proceeding with the upgrade of the Kronos time and attendance system; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to sign any and all documents and or contracts, in a form approved by the County Attorney, necessary to carry out this project.

BUDGET IMPACT STATEMENT: No direct cost for the upgrade of the software platform.