

Resolution No. 273 November 16, 2018
By Supervisor Middleton

TITLE: To Relevy Unpaid Sewer District No. 2 User Fees

RESOLVED, that effective December 1, 2018 the Clerk of this Board be and she hereby is authorized to relevy unpaid Sewer District No. 2 user fees; and be it further

RESOLVED, that the County Treasurer be and he hereby is directed to cease collection of unpaid Sewer District No. 2 user fees effective November 30, 2018.

BUDGET IMPACT STATEMENT: None.

Resolution No. 274 November 16, 2018
By Supervisor Hogan

TITLE: To Reassess Unpaid Water Rents – Town of Kingsbury

WHEREAS, the Supervisor of the Town of Kingsbury has submitted a statement of unpaid water rents in the Town of Kingsbury, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Kingsbury, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 275 November 16, 2018
By Supervisor Hicks

TITLE: To Reassess Unpaid Water Rents – Town of Granville

WHEREAS, the Supervisor of the Town of Granville has submitted a statement of unpaid water rents in the Town of Granville, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Granville, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 276 November 16, 2018
By Supervisor Middleton

TITLE: To Reassess Unpaid Water Rents – Town of Fort Edward

WHEREAS, the Supervisor of the Town of Fort Edward has submitted a statement of unpaid water rents in Water District No. 1 and Water District No. 2, Town of Fort Edward, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board is hereby authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 277 November 16, 2018
By Supervisor Ferguson

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden

WHEREAS, the Supervisor of the Town of Dresden has submitted a statement of unpaid sewer user fees in Sewer #1 and Sewer #2, Frederick's Point, in the Town of Dresden, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated "Unpaid Sewer User Fees" the amount of unpaid Sewer #1 and Sewer #2, Frederick's Point, user fees as specified in the report of said Supervisor of the Town of Dresden, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 278 November 16, 2018
By Supervisor LaPointe

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam

WHEREAS, the Supervisor of the Town of Putnam has submitted a statement of unpaid sewer fees in Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, in the Town of Putnam, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Sewer User Fees” the amount of unpaid Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, user fees as specified in the report of said Supervisor of the Town of Putnam, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 279 November 16, 2018
By Supervisor Clary

TITLE: To Relevy Unpaid Water Rents - Town of Salem

WHEREAS, the Supervisor of the Town of Salem has submitted a statement of unpaid water rents in the Town of Salem, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated "Unpaid Water Rents" the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Salem, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 280 November 16, 2018
By Supervisor Hogan

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "D" of 2018

WHEREAS, Introductory Local Law "D" of 2018 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 1 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 16th day of November, 2018; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York on the 21st day of December, 2018 at 10:05 AM; and be it further

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

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 281 November 16, 2018
By Supervisor Middleton

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "E" of 2018

WHEREAS, Introductory Local Law "E" of 2018 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 2 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 16th day of November, 2018; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York on the 21st day of December, 2018 at 10:05 AM; and be it further

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

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 282 November 16, 2018
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: Appoint Tourism Promotion Agency, Program Director and Support I Love NY Promotion Program

WHEREAS, by Resolution No. 280 of 2015, Washington County assumed the duties of Tourism Promotion Agency (TPA), and

WHEREAS, the Agriculture, Planning, Tourism and Economic Development Committee recommends the following:

- 1) Appoint Washington County as the Tourism Promotion Agency
- 2) Appoint the Economic Development Director as the Program Director of the I Love NY Promotion Program
- 3) That the Board authorizes up to the maximum amount allowed by New York State to the I Love NY Promotion Program

; now therefore be it

RESOLVED, that the Washington County Board of Supervisors reaffirms Washington County as the Tourism Promotion Agency with the Economic Development Director as Program Director; and be it further

RESOLVED, that the Board of Supervisors authorizes up to the maximum amount allowed by New York State to the I Love NY Promotion Program.

BUDGET IMPACT STATEMENT: I Love NY has a matching component. The County will have to match those funds, which it draws, if any.

Resolution No. 283 November 16, 2018
By Supervisors Hicks, Fedler, O'Brien

TITLE: Allow for Exception to Handbook Section #7.002 Providing for Use of Vacation Time Beyond its Expiration Date

WHEREAS, Section #7.002 of the Employee Handbook states that vacation time is granted on and must be used by an employee's anniversary date, and

WHEREAS, the Deputy Director of Public Safety has four (4) vacation days that he was unable to use before his anniversary date, and

WHEREAS, the Personnel Committee recommends that the Board authorize the carryover of four (4) vacation days by the Deputy Director of Public Safety; now therefore be it

RESOLVED, that the Board of Supervisors authorizes carryover of four (4) vacation days for the Deputy Director of Public Safety; and be it further

RESOLVED, that the Personnel Officer is hereby authorized and directed to make the adjustments necessary to the County time and attendance system to reflect this resolution.

BUDGET IMPACT STATEMENT: None.

Resolution No. 284 November 16, 2018
By Supervisors Hicks, Fedler, O'Brien

TITLE: Amend the Staffing Pattern and Non-Union Grade Schedule in DPW for Title Change

WHEREAS, the Personnel Officer recommends changing the title of Car Pool Auto Mechanic Supervisor to Head Automotive Mechanic, and

WHEREAS, the Personnel Committee has approved this change, and

WHEREAS, the Staffing Pattern and non-union grade schedule need to be amended to reflect this change; now therefore be it

RESOLVED, that the Staffing Pattern for DPW: Car Pool be amended by changing the title of Car Pool Auto Mechanic Supervisor to Head Automotive Mechanic; and be it further

RESOLVED, that the non-union grade schedule A – titles by grade be amended to reflect the same.

BUDGET IMPACT STATEMENT: None. Title change only, grade and rate of pay remain the same.

Resolution No. 285 November 16, 2018

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

TITLE: Amend Budget – Judgement & Claims

WHEREAS, the County Administrator has received notice from NYMIR that they have settled a claim against the County, and

WHEREAS, the County's deductible is \$25,000 and the Government Operations and Finance Committees recommend transferring funds from contingency; now therefore be it

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

Increase Appropriation:

A.1930.4290	Prog. Exp. – Judgements & Claims	25,000
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Decrease Appropriation:

A.1990.4530	Contingency	25,000
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BUDGET IMPACT STATEMENT: Transfer funds from contingency to cover the deductible. If this resolution is approved, the contingency account will be \$135,274.

Resolution No. 286 November 16, 2018

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

TITLE: Amend IT Budget for Real Property Software Upgrades

WHEREAS, upgrades are needed for the GIS software and Image Mate online software, and

WHEREAS, the Government Operations Committee and Administrator recommend moving funds from contingency for the upgrades; now therefore be it

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

Increase Appropriation:

A.1680.4360	Computer – IT	9,300
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Decrease Appropriation:

A.1990.4530	Contingency	9,300
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BUDGET IMPACT STATEMENT: Transfer funds from contingency to the IT budget for Real Property software upgrades. If this resolution is approved, the contingency account will be \$125,974.

Resolution No. 287 November 16, 2018

By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, 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 \$2,079, 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 – Pub. Health	750
A.4310.4625.01	Grants Other – Mental Health	579
A.6010.2010	Off. Equip. – DSS	150
A.6772.2090	OFA Equip.	<u>600</u>
		2,079

Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	750
A.4310.4489.09	Federal Aid – DSRIP	579
A.6772.4489.09	Federal Aid – DSRIP	<u>750</u>
		2,079

BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the budget.

Resolution No. 288 November 16, 2018

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

TITLE: Amend Public Health Budget for Tai Chi Award

WHEREAS, Public Health partnered with the Office for the Aging on a Tai Chi for arthritis program and has received an award from the Research Foundation at SUNY of \$2,500 for the program, 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.4005.4630	Article IV – Pub. Health	2,500
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Increase Revenue:

A.4004.2705	Gifts & Donation – Pub. Hlth.	2,500
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BUDGET IMPACT STATEMENT: Recognize revenue and expense awarded for the Tai Chi for arthritis program.

Resolution No. 289 November 16, 2018

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

TITLE: Amend Mental Health Budget for 100% State Aid

WHEREAS, the Director of Mental Health has requested a budget amendment to allow for acceptance and pass through of 100% state aid from the NYS Office of Mental Health for workforce enhancement in the amount of \$2,111, and

WHEREAS, these funds are designated for the Warren-Washington Association for Mental Health; now therefore be it

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

Increase Appropriation:

A.4320.404006	OMH 100%	2,111
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Increase Revenue:

A.4320.3490	State Aid – Mental Health	2,111
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BUDGET IMPACT STATEMENT: Recognize 100% state aid from the NYS Office of Mental Health.

Resolution No. 290 November 16, 2018

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

TITLE: Amend Budget – Capital Project No. H123 – Public Safety Microwave & Equipment Upgrades for State Interoperable Communications (SICG) Grant

WHEREAS, a capital project was created by Resolution No. 111 of 2017 to track all costs relating to the Public Safety microwave & equipment upgrades, and

WHEREAS, Public Safety has been awarded a SICG grant of \$771,550 to continue building the radio system communications upgrade, and

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

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

Increase Appropriation:

H123.3640.2625.99	Grants Other	771,550
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Increase Revenue:

H123.3640.3389.12	State Aid – Other PS Grants	771,550
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BUDGET IMPACT STATEMENT: Recognize SICG grant in the capital project budget.

Resolution No. 291 November 16, 2018

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

TITLE: Official Newspaper Designation – Democrat

WHEREAS, the majority of Democrat members of the Board of Supervisors have designated the Whitehall Times of Whitehall, New York as the official Democrat newspaper for the year 2019 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that the Whitehall Times be and hereby is designated the official Democrat newspaper for 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 292 November 16, 2018
By Supervisors Shaw, Campbell, Shay, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Official Newspaper Designation – Republican

WHEREAS, the majority of the Republican members of the Board of Supervisors have designated The Eagle of Cambridge, New York as the official Republican newspaper for the year 2019 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that The Eagle be and hereby is designated the official Republican newspaper for 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 293 November 16, 2018

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

TITLE: RESOLUTION DATED NOVEMBER 16, 2018 WASHINGTON COUNTY BOARD OF SUPERVISORS SEQRA RESOLUTION REGARDING THE ISSUANCE, NOT TO EXCEED \$8,000,000, 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 previously had the 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 on June 17, 2016 had authorized to spend no more than \$6,000,000 for the Project, and

WHEREAS, the Board of Supervisors had determined by resolution dated June 17, 2016 that the original Project was exempt from the State Environmental Quality Review Act (hereinafter referred to as "SEQRA"), and

WHEREAS, the Washington County Board of Supervisors now desires to increase the maximum cost of the Project to \$8,000,000 without expanding the scope of the Project, and

WHEREAS, the Board of Supervisors has now had an opportunity to review the Project with regard to its classification under 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 reaffirms its June 17, 2016 resolution and declares that this Project continue to 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. 294 November 16, 2018

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$8,000,000 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 (the "Project").

WHEREAS, on June 17, 2016 the Board of Supervisors of the County of Washington, New York authorized 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, and

WHEREAS, on November 16, 2018, the Board of Supervisors of the County of Washington, New York desires to increase the maximum cost of the Project to \$8,000,000 without expanding the scope of the Project so that the County of Washington is authorizing the additional planning, design, acquisition, construction, relocation, and installment of improvements to the sewer/water project in the Village of Fort Edward at a maximum cost of \$8,000,000.

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 \$8,000,000.

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 \$8,000,000, 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 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. 295 November 16, 2018

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

TITLE: Supplemental Mortgage Tax Disbursements

WHEREAS, per Resolution No. 215 entitled: Authorizing the Increase of the County Clerk's Mortgage Tax Administrative Fees dated August 17, 2018 the County Clerk increased the Mortgage Tax Administration fee to reflect the actual cost incurred by the office, and

WHEREAS, the Board of Supervisors elects to reimburse the several tax districts their total amount collected; now therefore be it

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

<u>Increase Appropriation:</u>		
(No. to be assigned by Treas.)	Mortgage Tax Distribution	12,709
 <u>Increase Revenue:</u>		
A.1410.1255	Clerk Fees	12,709

; and be it further

RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorizes and directs the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

TOWN OF ARGYLE	\$ 740.81
TOWN OF CAMBRIDGE	\$ 426.49
TOWN OF DRESDEN	\$ 326.78
TOWN OF EASTON	\$ 455.05
TOWN OF FORT ANN	\$ 1,210.24
TOWN OF FORT EDWARD	\$ 783.01
TOWN OF GRANVILLE	\$ 805.55
TOWN OF GREENWICH	\$ 1,059.97
TOWN OF HAMPTON	\$ 199.94
TOWN OF HARTFORD	\$ 343.34
TOWN OF HEBRON	\$ 333.43

TOWN OF JACKSON	\$ 509.99
TOWN OF KINGSBURY	\$ 2,125.18
TOWN OF PUTNAM	\$ 318.99
TOWN OF SALEM	\$ 680.84
TOWN OF WHITE CREEK	\$ 636.96
TOWN OF WHITEHALL	\$ 324.58
VILLAGE OF ARGYLE	\$ 17.57
VILLAGE OF CAMBRIDGE	\$ 182.99
VILLAGE OF FORT ANN	\$ 21.53
VILLAGE OF FORT EDWARD	\$ 210.09
VILLAGE OF GRANVILLE	\$ 144.64
VILLAGE OF GREENWICH	\$ 133.58
VILLAGE OF HUDSON FALLS	\$ 618.86
VILLAGE OF WHITEHALL	\$ 97.81
GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED	\$ 12,708.22

BUDGET IMPACT STATEMENT: Distributes additional mortgage tax administration fees to the several tax districts.

Resolution No. 296 November 16, 2018

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

TITLE: Amend Budget – Sheriff – Seatbelt Grant

WHEREAS, the Washington County Sheriff's office has been awarded a total of \$10,320 to participate in the statewide Police Traffic Services program, and

WHEREAS, the goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, and

WHEREAS, the grant needs to be recognized in the 2018 budget; now therefore be it

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

Increase Appropriation:

A.3110.3112.123	Sheriff – Patrol OT 1.5	10,320
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Increase Revenue:

A.3110.3112.4510	Federal Aid for Highway Safety	10,320
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BUDGET IMPACT STATEMENT: Recognize seatbelt grant in the budget.

Resolution No. 297 November 16, 2018
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: To Authorize Execution of a Five County Memorandum of Understanding Concerning Operations of the Lake Champlain Lake George Regional Planning Board

WHEREAS, the Lake Champlain Lake George Regional Planning Board (LCLGRP) consisting of members from Washington, Warren, Clinton, Essex and Hamilton counties has recently reorganized its operations, and

WHEREAS, the LCLGRP has proposed a new memorandum of understanding (MOU) between the members that outlines the membership, operations, duties and obligations of both the Board and the member counties, and

WHEREAS, pursuant to NY State Law this MOU must be approved by the member counties, and

WHEREAS, the proposed MOU was presented to the Agriculture, Planning, Tourism, and Community Development Committee for review, and

WHEREAS, the Committee has recommended approval of the new MOU; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the LCLGRP MOU as presented and authorizes the Chairman of the Board of Supervisors to sign the same upon approval as to form by the County Attorney; and be it further

RESOLVED, that Washington County's approval of this MOU is contingent upon approval by each of the remaining four member counties of the LCLGRP upon which the MOU will be in effect.

BUDGET IMPACT STATEMENT: None.

Resolution No. 298 November 16, 2018
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: To Approve the Lake Champlain Lake George Regional Planning Board 2019 Budget

WHEREAS, the Lake Champlain Lake George Regional Planning Board (LCLGRP) consisting of members from Washington, Warren, Clinton Essex and Hamilton counties has recently reorganized its operations, and

WHEREAS, the LCLGRP has proposed a new memorandum of understanding (MOU) and budget between the members that outlines the proposed cost sharing of the organization's expenses between the members, and

WHEREAS, the 2019 proposed budget was presented to the Agriculture, Planning, Tourism and Community Development Committee for review, and

WHEREAS, the Committee has recommended approval of the 2019 LCLGRP budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the LCLGRP 2019 budget as presented and authorizes the Treasurer of Washington County to disburse such sums as Washington County shall be responsible for upon presentment of the appropriate documentation by the LCLGRP; and be it further

RESOLVED, that Washington County's approval of this budget is contingent upon approval by each of the remaining four member counties of the LCLGRP.

BUDGET IMPACT STATEMENT: None

Resolution No. 299 November 16, 2018
By Supervisors Shaw, Campbell, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Resolution Adopting the Budget for Fiscal Year 2019 Making Appropriations for the Conduct of County Government

WHEREAS, the Board of Supervisors has met and considered the tentative budget, and

WHEREAS, a public hearing thereon as required by Section 359 of the County Law has been held; now therefore be it

RESOLVED, that the tentative budget as hereinafter set forth is hereby adopted and that the several amounts set forth in the adopted columns of the budget be and they hereby are appropriated for the object and purposes specified effective January 1, 2019.

BUDGET IMPACT STATEMENT: The amount to be raised by taxes in 2019 is \$33,343,212, an increase of \$658,815 compared to 2018 or 2.02%.

Resolution No. 300 November 16, 2018
By Supervisors Shaw, Campbell, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Adopt Non-Union Grade Schedule for 2019

WHEREAS, the 2019 budget has been prepared using the following non-union grade schedule, and

WHEREAS, the following changes were made to titles within the non-union grade schedule in the 2019 budget process:

Titles Moved from Exempt Schedule to Grade Schedule:

Election Inspector	Grade 3
Election Custodian	Grade 8
Election Technician	Grade 8

Sewer District Titles Increased One Grade to:

Laborer (Sewer)	Grade 8
Sewer Maint. Worker	Grade 9
Pump Station/Sewer Maint. Worker	Grade 12
Wst. Wtr. Treatmnt. Plant Oper. Trainee	Grade 12
Compost Operator	Grade 13
Pump Station/Sewer Maint. II	Grade 13
Wst. Wtr. Treatmnt. Plant Operator	Grade 13
Sr. Wst. Water Treatmnt. Plant Oper.	Grade 15
Supervisor of Pumping Stations & Sewers	Grade 19
Chief WWTP Operator	Grade 24

Title that Increased in Grade and from 35 to 37.5 hrs./wk.

Junior Planner	From Grade 12 to Grade 13
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New Title:

Data Collector	Grade 11
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; now therefore be it

RESOLVED, that the attached schedule for non-union hourly employees be adopted effective January 1, 2019.

BUDGET IMPACT STATEMENT: Funds contained in the 2019 budget.

SCHEDULE A TITLES BY GRADE

Grade 1

Grade 2

Grade 3

Aging Services Aide PT
Election Inspector
Motor Vehicle Operator

Grade 4

Meal Site Manager (OFA)
* Aging Services Aide
* Clerk, PT

Grade 5

WIC Breastfeeding Peer Couns. (Per Diem)
* Laborer (B&G)
* Laborer, PT (B&G)

Grade 6

Assistant Cook
Substitute Cook
Motor Vehicle Operator, PT (Vet. Van)
* Lifeguard/Laborer

Grade 7

Clerk
Typist
WIC Nutrition Aide
WIC Sr. Breastfeeding Peer Counselor
* Building Maintenance Helper
* Senior Lifeguard

Grade 8

Account Clerk
Cook
Election Custodian
Election Technician
** Account Clerk
* Building Maint. Worker
* Laborer (Sewer)
* Motor Vehicle Operator (Veterans)

Grade 9

Alternative Sent. Program Assistant
Pavement Mngmt. Summer Intern
Senior Cleaner
Senior Clerk
Senior Typist

Grade 9 con't.

Sr. WIC Nutrition Aide
WIC Outreach Worker
** Index Clerk
** Recording Clerk
* Aging Services Assistant
* Civil Clerk
* Correction Officer, PT
* Senior Clerk
* Senior Typist
* Sewer Maintenance Worker

Grade 10

Administrative Secretary
Cook Manager
Deputy Commissioner Bd. of Elections
Dispatcher (Per Diem)
Junior Purchasing Clerk
LPN (PH)
LPN, PT (Jail)
Medical Secretary
Secretary to the Public Defender
Senior Account Clerk
* Administrative Secretary (DSS)
* Building Maintenance Mechanic
* Crime Victim Adv. Assistant
* Deputy, PT
* Senior Account Clerk
* Supervising Cleaner

Grade 11

Exam Proctor
Data Collector
Principal Engineering Tech, Part Time
Personnel Clerk Trainee
Senior Recording Clerk
** County Archivist
* Auto Mechanic
* Laboratory Technician

Grade 12

Deputy to Director of Veterans
Legal Assistant
Real Prop. Tax Service Asst.
Secretary to County Attorney
* Assistant Supervising Mechanic
* Code Enforcement Officer
* Legal Assistant
* Personnel Clerk

*HOURLY EMPLOYEE WHO WORKS 40 HOURS PER WEEK OR A 40 HR. WEEK BASIS

**HOURLY EMPLOYEE WHO WORKS 37.5 HOURS PER WEEK

SCHEDULE A TITLES BY GRADE

Grade 12 con't.

- * Pump Station/Sewer Maint. Worker
- * Secretary to Sheriff
- * Secretary to Supervising Attorney
- * Wst. Water Treatmnt. Plant Oper. Trainee

Grade 13

- Bookkeeper
- Court Referral Specialist (Alt. Sent.)
- Crime Victim Advocate, PT
- Microcomputer Specialist
- Motor Vehicle Supervisor
- Program Specialist
- Special Patrol Officer
- Tax Map Technician
- ** Junior Planner
- * Building Maintenance Supervisor
- * Compost Operator
- * Electronic Technician
- * Engineering Technician
- * Head Automotive Mechanic
- * Pump Station Sewer Maint. II
- * Secretary to the District Attorney
- * Senior Audit Clerk
- * Waste Water Treatment Plant Operator

Grade 14

- Caseworker, PT
- Early Intervention Services Coordinator
- Emergency Mngmnt. Coordinator
- Paving Supervisor (Seasonal)
- Pre-School Service Coordinator
- Welfare Investigator
- Youth Program Coordinator

Grade 15

- Alcohol/Substance Abuse Prog. Coord.
- Office Manager (PH)
- Principal Account Clerk
- Purchasing Coordinator
- Senior Investigator, PT
- * Civil Service Technician
- * Principal Account Clerk
- * Sr. Waste Water Treatment Plant Operator

Grade 16

- Administrator, Legal Defense of Indigents
- Early Intervention Program Coordinator
- Medical Services Supervisor
- Public Health Educator
- Youth Bureau/Alt. Sent. Supervisor
- WIC Program Nutritionist

Grade 16 con't.

- * Highway General Supervisor III
- * Principal Social Services Examiner
- * Senior Engineering Technician
- * Staff Development Coordinator
- * Training & Resource Dev. Coordinator

Grade 17

- * Benefits Specialist
- * Communications Center Supervisor
- * Computer Operations Coordinator (DSS)

Grade 18

- Assessor, Part Time
- Dietetic Services Supervisor
- Registered Professional Nurse, PT (Jail)
- Senior Health Educator
- Sr. WIC Program Nutritionist
- * Grade B Case Supervisor (DSS)

Grade 19

- Asst. Director Youth Bureau
- Director of Alcohol/Substance Abuse
- Geographic Information Sys. Specialist
- Probation Supervisor
- * DPW Maint. Shop Supervisor
- * Grade A Case Supervisor (DSS)
- * Principal Engineering Technician
- * Registered Professional Nurse (Jail)
- * Supervisor of Pumping Stations & Sewers

Grade 20

- Fiscal Officer
- * Accounting Supervisor, Grade B

Grade 21

- PH Emg. Preparedness Coord. Infect. Ctl.
- WIC Program Coordinator

Grade 22

- * Supervising Nurse (Jail)

Grade 23

Grade 24

- ** Supervising Public Health Nurse
- * Chief WWTP Operator

Grade 25

Grade 26

- * Senior Engineer

Grade 27

*HOURLY EMPLOYEE WHO WORKS 40 HOURS PER WEEK OR A 40 HR. WEEK BASIS

**HOURLY EMPLOYEE WHO WORKS 37.5 HOURS PER WEEK

2019 Non-Union Hourly

YEAR	WORKING DAYS	40 hrs/week ANNUAL HRS	35 hrs/week ANNUAL HRS
2019	261	2,088	1,827

GRADE	BASE	1ST YEAR	2ND YEAR	3RD YEAR	4TH YEAR
1	8.77	8.98	9.18	9.39	9.59
2	10.02	10.23	10.43	10.64	10.84
3	11.55	11.76	11.96	12.17	12.37
4	12.28	12.48	12.69	12.89	13.10
5	12.86	13.10	13.34	13.57	13.81
6	13.53	13.77	14.00	14.24	14.47
7	14.67	14.90	15.15	15.40	15.63
8	15.87	16.10	16.35	16.58	16.83
9	17.08	17.31	17.56	17.79	18.04
10	18.14	18.39	18.62	18.87	19.11
11	18.98	19.22	19.45	19.69	19.93
12	20.04	20.31	20.58	20.86	21.13
13	21.10	21.38	21.66	21.92	22.20
14	22.17	22.44	22.71	22.99	23.26
15	23.22	23.49	23.77	24.04	24.31
16	24.27	24.54	24.82	25.09	25.36
17	25.34	25.61	25.89	26.16	26.43
18	26.41	26.69	26.96	27.23	27.50
19	27.45	27.72	27.98	28.25	28.52
20	28.54	28.83	29.13	29.43	29.73
21	29.59	29.89	30.19	30.48	30.78
22	30.64	30.93	31.23	31.53	31.83
23	31.72	32.02	32.32	32.62	32.91
24	32.76	33.06	33.35	33.65	33.95
25	33.85	34.14	34.44	34.74	35.03
26	34.88	35.18	35.48	35.77	36.07
27	35.95	36.24	36.54	36.84	37.14
28	37.01	37.31	37.61	37.90	38.20
29	38.09	38.41	38.72	39.04	39.36
30	39.12	39.44	39.76	40.08	40.40
31	40.21	40.53	40.85	41.16	41.48

LONGEVITY INCREMENTS

5 years	45¢ per hour
8 years	45¢ per hour
10 year	45¢ per hour
15 years	45¢ per hour
20 years	45¢ per hour
25 years	45¢ per hour

Shift Differential

3:00 PM - 11:00 PM	30¢ per hour
11:00 PM - 7:00 AM	62¢ per hour

Resolution No. 301 November 16, 2018

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

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "F" of 2018

WHEREAS, Introductory Local Law "F" of 2018 providing for the establishment of salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Director of Real Property Tax Services, Coroners, Election Commissioners, Personnel Officer has been duly introduced in writing at a meeting of the Board of Supervisors of the County of Washington on the 16th day of November, 2018; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors at County Office Building B, Fort Edward, New York on the 21st day of December, 2018 at 10:05 AM; and be it further

RESOLVED, that notice of such public hearing be published at least five (5) days prior to said hearing on the official County newspapers for 2018.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 302 November 16, 2018
By Supervisors Shaw, Campbell, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees

WHEREAS, the 2019 budget has been prepared using the following exempt salary schedule,
and

WHEREAS, the following changes were made to the exempt salary schedule as part of the
budget process:

- Step of \$1,000 added for Year 4
- Adjustments:
Budget Officer
Clerk of the Board
5th Assistant District Attorney
County Administrator
Assistant to County Administrator
Election Commissioners
Superintendent of County Buildings
Director of Public Safety
Deputy Director of Public Safety

; now therefore be it

RESOLVED, that the following employee titles be paid as indicated in the following schedule
effective January 1, 2019.

BUDGET IMPACT STATEMENT: Funds contained in the 2019 budget.

2019 Exempt Salary Schedule

DEPT	TITLE	2018 Base Salary	2.50%	ADJUSTMENT	BASE SALARY	STEP EARNED YEARS 1-4		LONGEVITY - SEE CHART BELOW		SALARY LEVEL OF INDIVIDUAL IN TITLE AS OF 1/1/2019
			INCREASE			STEP YEAR	AMOUNT	LONGEVITY POINT EARNED	AMOUNT	
A1010	Chairman, Board of Supervisors	\$ 32,415	\$ 810.38		\$ 33,225					\$ 33,225
A1010	Vice Chairman, Board of Supervisors	\$ 23,296	\$ 582.40		\$ 23,878					\$ 23,878
A1010	Budget Officer	\$ 35,996	\$ 899.90	\$ (1,400)	\$ 35,496					\$ 35,496
A1010	Supervisor	\$ 18,216	\$ 455.40		\$ 18,671					\$ 18,671
A1040	Clerk of the Board	\$ 60,392	\$ 1,509.80	\$ 3,998	\$ 65,900	4	\$ 4,000	25	\$ 5,100	\$ 75,000
(1) A1165	District Attorney	\$ 197,000	\$ -		\$ 197,000					\$ 197,000
A1165	1st Assistant District Attorney	\$ 72,488	\$ 1,812.20		\$ 74,300	4	\$ 4,000	15	\$ 3,400	\$ 81,700
A1165	2nd Assistant District Attorney	\$ 66,396	\$ 1,659.90		\$ 68,056	4	\$ 4,000	8	\$ 1,700	\$ 73,756
A1165	3rd Assistant District Attorney	\$ 66,396	\$ 1,659.90		\$ 68,056	3	\$ 3,000		\$ -	\$ 71,056
A1165	4th Assistant District Attorney	\$ 66,396	\$ 1,659.90		\$ 68,056	4	\$ 4,000	5	\$ 850	\$ 72,906
A1165	5th Assistant District Attorney	\$ 51,163	\$ 1,279.08	\$ 15,614	\$ 68,056	2	\$ 2,000		\$ -	\$ 70,056
A1165	6th Assistant District Attorney		\$ -		\$ 68,056		\$ -		\$ -	\$ 68,056
A1165	Senior Crime Victims Advocate	\$ 52,885	\$ 1,322.13		\$ 54,207	2	\$ 2,000		\$ -	\$ 56,207
A1165	Crime Victims Advocate	\$ 47,638	\$ 1,190.95		\$ 48,829	4	\$ 4,000		\$ -	\$ 52,829
A1170	Public Defender	\$ 85,606	\$ 2,140.15		\$ 87,746	4	\$ 4,000	8	\$ 1,700	\$ 93,446
A1170	1st Assistant Public Defender	\$ 72,488	\$ 1,812.20		\$ 74,300	3	\$ 3,000		\$ -	\$ 77,300
A1170	Assistant Public Defender (1 of 5)	\$ 66,396	\$ 1,659.90		\$ 68,056	2	\$ 2,000		\$ -	\$ 70,056
A1170	Assistant Public Defender (2 of 5)	\$ 66,396	\$ 1,659.90		\$ 68,056	2	\$ 2,000		\$ -	\$ 70,056
A1170	Assistant Public Defender (3 of 5)	\$ 66,396	\$ 1,659.90		\$ 68,056	1	\$ 1,000		\$ -	\$ 69,056
A1170	Assistant Public Defender (4 of 5)	\$ 66,396	\$ 1,659.90		\$ 68,056		\$ -		\$ -	\$ 68,056
A1170	Assistant Public Defender (5 of 5)	\$ 66,396	\$ 1,659.90		\$ 68,056	1	\$ 1,000		\$ -	\$ 69,056
A1170	Assistant Public Defender (PT)	\$ 50,870	\$ 1,271.75		\$ 52,142					\$ 52,142
A1171	Supervising Attorney, Assigned Co. (PT)	\$ 57,221	\$ 1,430.53		\$ 58,652					\$ 58,652
(2) A1185	Coroner	\$ 6,409	\$ 160.23		\$ 6,569					\$ 6,569
(2) A1230	County Administrator	\$ 83,230	\$ 2,080.75	\$ 3,000	\$ 88,311	3	\$ 3,000		\$ -	\$ 91,311
A1230	Assistant to County Administrator	\$ 50,686	\$ 1,267.15	\$ 3,647	\$ 55,600	2	\$ 2,000	15	\$ 3,400	\$ 61,000
(2) A1325	County Treasurer	\$ 84,937	\$ 2,123.43	\$ 1,000	\$ 88,060					\$ 88,060
A1325	Deputy County Treasurer	\$ 62,982	\$ 1,574.55		\$ 64,557	4	\$ 4,000	15	\$ 3,400	\$ 71,957
(2) A1355	Director of Real Property Tax Services	\$ 58,070	\$ 1,451.75		\$ 59,522	4	\$ 4,000	20	\$ 4,250	\$ 67,772
(2) A1410	County Clerk	\$ 72,153	\$ 1,803.83	\$ 1,000	\$ 74,957					\$ 74,957
A1410	Deputy County Clerk	\$ 44,726	\$ 1,118.15		\$ 45,844	3	\$ 3,000	15	\$ 3,400	\$ 52,244
(2) A1420	County Attorney	\$ 90,731	\$ 2,268.28		\$ 92,999	4	\$ 4,000	20	\$ 4,250	\$ 101,249
A1420	Deputy County Attorney	\$ 72,488	\$ 1,812.20		\$ 74,300	4	\$ 4,000	10	\$ 2,550	\$ 80,850
A1420	Assistant County Attorney (1 of 2)	\$ 66,396	\$ 1,659.90		\$ 68,056	4	\$ 4,000	5	\$ 850	\$ 72,906
A1420	Assistant County Attorney (2 of 2)		\$ -		\$ 68,056		\$ -		\$ -	\$ 68,056
A1420	Cyber Security Officer	\$ 60,000	\$ 1,500.00		\$ 61,500		\$ -	25	\$ 5,100	\$ 66,600
A1420	Senior Safety Officer	\$ 56,409	\$ 1,410.23		\$ 57,819	1	\$ 1,000	10	\$ 2,550	\$ 61,369
A1420	Safety Officer	\$ 49,409	\$ 1,235.23		\$ 50,644		\$ -	10	\$ 2,550	\$ 53,194
(2) A1430	Personnel Officer	\$ 67,776	\$ 1,694.40		\$ 69,470	4	\$ 4,000	5	\$ 850	\$ 74,320
(2) A1450	Elections Commissioners	\$ 46,613	\$ 1,165.33	\$ 2,222	\$ 50,000					\$ 50,000
(2) A1490	Superintendent of Public Works	\$ 90,000	\$ 2,250.00		\$ 92,250		\$ -		\$ -	\$ 92,250
A1490	Deputy Superintendent of Public Works	\$ -	\$ -		\$ 70,000		\$ -		\$ -	\$ 70,000
A1620	Superintendent of County Buildings	\$ 63,492	\$ 1,587.30	\$ 2,921	\$ 68,000	1	\$ 1,000		\$ -	\$ 69,000
A1680	Chief Information Officer	\$ 85,000	\$ 2,125.00		\$ 87,125					\$ 87,125
A1680	Assistant Dir. of Information Technology	\$ 64,975	\$ 1,624.38		\$ 66,599	4	\$ 4,000	25	\$ 5,100	\$ 75,699
(2) A3110	Sheriff	\$ 87,804	\$ 2,195.10	\$ 1,000	\$ 90,999					\$ 90,999
A3110	Undersheriff	\$ 75,850	\$ 1,896.25		\$ 77,746	4	\$ 4,000	20	\$ 4,250	\$ 85,996
A3110	Captain	\$ 73,800	\$ 1,845.00		\$ 75,645	1	\$ 1,000	20	\$ 4,250	\$ 80,895
A3110	Lieutenant (1 of 2)	\$ 68,281	\$ 1,707.03		\$ 69,988	4	\$ 4,000	20	\$ 4,250	\$ 78,238
A3110	Lieutenant (2 of 2)	\$ 68,281	\$ 1,707.03		\$ 69,988	1	\$ 1,000	20	\$ 4,250	\$ 75,238
A3140	Probation Director II	\$ 60,255	\$ 1,506.38		\$ 61,761	4	\$ 4,000	25	\$ 5,100	\$ 70,861
A3150	Corrections Administrator	\$ 64,058	\$ 1,601.45		\$ 65,659	4	\$ 4,000	10	\$ 2,550	\$ 72,209
A3410	Fire Coordinator	\$ 16,436	\$ 410.90		\$ 16,847					\$ 16,847
A3620	Code Enforcement Administrator	\$ 51,415	\$ 1,285.38		\$ 52,700	2	\$ 2,000		\$ -	\$ 54,700
A3640	Director, Public Safety	\$ 52,166	\$ 1,304.15	\$ 3,130	\$ 56,600	3	\$ 3,000	15	\$ 3,400	\$ 63,000
A3640	Deputy Director, Public Safety	\$ 51,499	\$ 1,287.48	\$ 2,664	\$ 55,450	4	\$ 4,000	10	\$ 2,550	\$ 62,000
A3640	EMS Coordinator, Per Diem	\$ 8,944	\$ 223.60		\$ 9,168					\$ 9,168
A4010	Public Health Director	\$ 82,563	\$ 2,064.08		\$ 84,627	4	\$ 4,000	25	\$ 5,100	\$ 93,727
A4010	Assistant Director, Patient Services PH	\$ 78,926	\$ 1,973.15		\$ 80,899	4	\$ 4,000	25	\$ 5,100	\$ 89,999
(2) A6010	Commissioner of Social Services	\$ 82,563	\$ 2,064.08		\$ 84,627	4	\$ 4,000	20	\$ 4,250	\$ 92,877
A6010	Social Services Division Director (1 of 2)	\$ 63,519	\$ 1,587.98		\$ 65,107	4	\$ 4,000	25	\$ 5,100	\$ 74,207
A6010	Social Services Division Director (2 of 2)	\$ 63,519	\$ 1,587.98		\$ 65,107	3	\$ 3,000	20	\$ 4,250	\$ 72,357
A6510	Director Veterans Service Agency	\$ 48,663	\$ 1,216.58		\$ 49,880		\$ -		\$ -	\$ 49,880
A6610	Director of Weights & Measures	\$ 44,463	\$ 1,111.58		\$ 45,575	2	\$ 2,000		\$ -	\$ 47,575
A6772	Director, Office for the Aging	\$ 63,195	\$ 1,579.88		\$ 64,775	4	\$ 4,000	10	\$ 2,550	\$ 71,325
A7310	County Youth Director	\$ 60,255	\$ 1,506.38		\$ 61,761	4	\$ 4,000	20	\$ 4,250	\$ 70,011
A8020	Economic Development Coordinator	\$ 78,919	\$ 1,972.98		\$ 80,892	4	\$ 4,000	5	\$ 850	\$ 85,742
GB8110	Executive Director of Sewer District II	\$ 80,542	\$ 2,013.55		\$ 82,556	4	\$ 4,000	8	\$ 1,700	\$ 88,256

A step of \$1,000 is earned at years 1 to 4 in title.
Longevity (Years of County Service) earned:

Longevity Point	Amount	Cumulative
5 Years	\$850	\$850
8 Years	\$850	\$1,700
10 Years	\$850	\$2,550
15 Years	\$850	\$3,400
20 Years	\$850	\$4,250
25 Years	\$850	\$5,100

STIPEND, SEASONAL & PER DIEM TITLES	RATE
Abstractor	\$11,000
Fire Investigator	\$4,634
Deputy Clerk, Board of Supervisors	\$10,716
Deputy EMS Coordinator	\$2,984
Deputy Fire Coordinator	\$4,634
Park Manager (Seasonal)	\$10,796
Park Manager Per Diem	\$78.80

- (1) Salary set by New York State Law
- (2) Salary set by Local Law

Resolution No. 303 November 16, 2018
By Supervisors Hicks, Fedler, O'Brien

TITLE: Amend Employee Handbook Section #7.002 – Vacation

WHEREAS, vacation time is granted on and must be used by an employee's anniversary date, and

WHEREAS, the employee handbook currently outlines the procedure departments must follow in order for an employee to be allowed to carryover unused vacation time past their anniversary date, and

WHEREAS, a proposal was presented to the Personnel Committee whereby the Department Head would bring a request to carryover unused vacation time to the County Administrator and Personnel Officer and they would have the authority to approve the carryover of up to five (5) days of unused vacation time for a period not to exceed three (3) months past the employee's anniversary date, and

WHEREAS, the Personnel Committee recommends these changes be made; now therefore be it

RESOLVED, that the following amendment be made to Section #7.002 of the employee handbook:

Vacation time shall not be carried past the next anniversary date unless **extraordinary** circumstances exist and unless the following process is utilized:

1. The employee must (if at all possible) request an extension of vacation time at least one month prior to the expiration of said vacation time. This request shall be made to the Department Head. In the case of a Department Head requesting time be carried forward, the request shall be made to the County Administrator and Personnel Officer.
2. If the Department Head feels there are extenuating circumstances that have led to the request, he or she will forward the request on to the County Administrator and Personnel Officer, in writing, with his or her approval of the request indicated. If the Department Head feels there are no extenuating circumstances that have led to the request, he or she will forward the request on to the County Administrator and Personnel Officer, in writing, with his or her denial of the request indicated.
3. The County Administrator and/or Personnel Officer shall have the authority to approve the request to carry forward up to five (5) days of unused vacation time for a period not to exceed three (3) months from the employee's anniversary date.
4. Requests to carry forward more than five (5) days, or for a period of greater than three (3) months will only be entertained in the most severe of circumstances, and will require the approval of the Department Head's oversight committee as well as the Personnel Committee.

BUDGET IMPACT STATEMENT: None.

Resolution No. 304 November 16, 2018

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

TITLE: To Award Mini-Bid #18100110 and Amend 2018 DSS Budget for Purchase of Vehicles

WHEREAS, DSS has the need to again replace vehicles within their fleet, and

WHEREAS, the County issued Mini-Bid #18100110 on October 24, 2018 for the purchase of three (3) Ford Fusion AWD sedans, and

WHEREAS, seven (7) responses were received upon the closing of the Mini-Bid on November 1, 2018, and

WHEREAS, Metro Ford Sales, Inc. was the low bidder with a price of \$68,395; now therefore be it

RESOLVED, Mini-Bid #18100110 is hereby awarded to Metro Ford Sales, Inc. for the purchase of three (3) Ford Fusion AWD sedans for a price of \$68,395; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2018 DSS Budget:

Increase Revenue:

A.6010.4610	Federal Aid for Social Services Admin	45,600
A.6010.3610	State Aid for Social Services Admin	<u>13,110</u>
		58,710

Decrease Appropriation:

A.6100.4290	Program Expenses- Medicaid	9,685
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Increase Appropriation:

A.6010.2070	Equipment – Vehicles	68,395
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BUDGET IMPACT STATEMENT: Local cost of \$9,685. Remainder is covered by State and Federal reimbursement. Local portion is contained within the existing 2018 budget.

Resolution No. 305 November 16, 2018

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

TITLE: To Amend 2018 DPW Budget for Participation in Lake George Salt Reduction Grant Program

WHEREAS, DPW was contacted earlier this month with an opportunity to participate in an existing grant, held by the Town of Queensbury and being administered by the Lake George Park Commission for the reduction of salt use for snow and ice control within the Lake George watershed, and

WHEREAS, the County has the opportunity to purchase equipment to facilitate the use of brine for snow and ice control on roads within the Lake George Watershed through this grant at no cost to the County, and

WHEREAS, the County plans to purchase one (1) 300 gallon brine spreader; two (2) 1,000 gallon brine spreaders; one (1) 1,000 gallon storage tank; and two (2) 3,000 gallon storage tanks with these funds, for use out of the Putnam and Fort Ann highway barns, and

WHEREAS, the County will purchase these items and submit a bill to the Town of Queensbury for reimbursement of the cost of the spreaders through the aforementioned grant, and

WHEREAS, the County will submit a bill to the Washington County Soil and Water Conservation District for the cost of the storage tanks through the District's State Part C funding, and

WHEREAS, there is a need to amend the 2018 County Road Machinery budget to accept these funds and make these purchases, and

WHEREAS, there may be a need to execute MOA's or other agreements with the Town of Queensbury, and/or the Washington County Soil and Water Conservation District; now therefore be it

RESOLVED, the Treasurer is hereby authorized and directed to make the following amendment to the 2018 Road Machinery budget:

Increase Revenue:

DM.5130.2706	Grants from Local Governments	26,000
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Increase Appropriation:

DM.5130.2625.99	Grants Other	26,000
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; and be it further

RESOLVED, the Treasurer is hereby authorized to generate and send a bill for the goods purchased under this program to the Town of Queensbury and Washington County Soil and Water Conservation District as appropriate; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign any and all MOAs, contracts or agreements necessary to facilitate the County's participation, in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Grant Funds will be used.

Resolution No. 306 November 16, 2018
By Supervisor Shaw

TITLE: To Authorize the Chairman to Sign Contract with NMS Labs for Forensic Toxicology Services

WHEREAS, in recent years, the County has relied on the morgue at Albany Medical Center to provide forensic toxicology services in deaths requiring an autopsy, and

WHEREAS, earlier this fall, Albany Medical Center announced it would no longer offer forensic toxicology services, and

WHEREAS, law enforcement officials, and the County's Coroners routinely require that forensic toxicology services be employed to investigate a death or deaths, and

WHEREAS, based on numerous recommendations and discussions with other counties and professionals, the County has decided to utilize NMS Labs for its forensic toxicology services moving forward, and

WHEREAS, the Finance Committee granted a waiver from the RFP requirement of the Purchasing Policy on November 8, 2018, and

WHEREAS, the County wishes to enter into a contract with NMS Labs for the provision of these services at rates currently in effect and that will stay in effect until November 30, 2019; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign a contract with NMS Labs for the provision of forensic toxicology services in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds are contained within the 2018 Budget. Total impact will depend upon number of cases requiring these services.