



2019 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

January 2, 2019
Organizational Meeting

- 1. To Fix Bond of Chairman and Vice Chairman.....
- 2. To Pay Soil and Water Conservation District Board.....
- 3. Appropriation – Washington County Extension Service.....
- 4. To Designate Depositories.....
- 5. Reaffirm Rules of the Board of Supervisors for 2019.....

January 18, 2019
Monthly Board Meeting

- 6. Supervisors Appointed to the Soil and Water Conservation District Board.....
- 7. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
- 8. Reappointment to the Washington County Agricultural and Farmland Protection Board.....
- 9. To Amend 2019 DSS Budget for Child Abuse or Neglect Prevention and Treatment Act State Grant.....
- 10. Amend 2019 Planning Budget to Recognize LWRP Trail Grant.....
- 11. Quarantine of Dogs for the Protection of Deer.....
- 12. Amend Staffing Pattern – Parks.....

February 15, 2019
Monthly Board Meeting

- 13. Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts.....
- 14. To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 3.....
- 15. Authorizing Out of State Travel for Veterans Services Director and Deputy Director.....
- 16. Amend Staffing Pattern and Non-Union Grade Schedule in the Department of Social Services for Title Change.....
- 17. To Authorize the Chairman to Sign Agreement with New York State for the Maintenance and Repair of Empire State Trail Signage Installed on County Roads.....
- 18. To Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2019.....
- 19. To Adopt New Harassment Prevention Policies & Procedures Handbook.....
- 20. Reappoint Member to the Workforce Development Board and Authorize Chairman to Sign Agreement.....
- 21. Amend 2019 County Road Fund Budget to Recognize Unspent Funds – Pavement Preservation Project.....
- 22. Create Capital Project No. 126 – County Route 61 Bridge Over the Battenkill (Shushan).....
- 23. Create Capital Project No. 127 – Church Street #2.....
- 24. To Amend Budget – Capital Project No. 78 – CR113 Bridge Over the Battenkill.....
- 25. Amend 2019 County Road Fund Budget – County Route 46 Durkeetown Pavement Preservation.....



**2019 RESOLUTIONS OF THE
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- Grant
26. 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; BIN 3306080 and 3203730, Dr. Johnson Road over the Batten Kill & Cemetery Road over Black Creek P.I.N. 1761.03.....
 27. Amend 2019 County Road Fund Budget – Dr. Johnson & Cemetery Roads Bridge Preservation Grant
 28. Amend 2019 County Road Fund Budget to Recognize Unspent Funds – Water Quality Improvement Program (WQIP).....
 29. Amend 2019 County Road Fund Budget – ESD Grant Pedestrian Bridge Over Slocum Creek.....
 30. Amend 2019 County Road Budget for the Purchase of a Trailer for the Sign Shop Foreman
 31. To Recognize DOS LGE Grant Funding and Award RFP for Highway Shared Services Plan.....
 32. To Amend 2019 Budget for I Love NY Funding
 33. To Amend 2019 Sewer District II Budget to Recognize Returned CDBG Funds
 34. Amend Buildings & Grounds 2019 Budget to Purchase DVR and Audio/Video Intercom System ...
 35. Amend 2019 Budget – Public Health to Recognize 2019 DSRIP Funding.....
 36. Amend 2019 Budget – Public Health and DSS/OFA to Recognize Unspent DSRIP Funds.....
 37. To Amend 2019 DSS Budget for SNAP Grant
 38. Amend 2019 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant
 39. Amend 2019 Budget – Public Health Recognizing Unspent Funds – Child Passenger Safety Grant
 40. Amend 2019 Budget – Public Health Recognizing Unspent Funds – Early Intervention Administration Grant.....
 41. Amend 2018 Budget – Shortfall in Preschool Program.....
 42. Amend 2018 Budget – Public Health for Shortfall in the Early Intervention Program.....
 43. Resolution Dated February 15, 2019 Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$10,000,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Construction, Relocation, Replacement and Rehabilitation of Bridges and Road Pavement, and Stormwater Mitigation in the County of Washington, and the Purchase of Vacuum Trailer and Equipment (“Program”) ...
 44. A Resolution Authorizing the Issuance Not to Exceed \$10,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Construction, Relocation, Replacement and Rehabilitation of Bridges and Road Pavement, and Stormwater Mitigation in the County of Washington, and the Purchase of Vacuum Trailer and Equipment (the “Project”)
 45. To Adopt Crime Forfeiture Plan and Amend District Attorney 2019 Budget.....
 46. To Adopt Crime Forfeiture Plan and Amend Sheriff’s 2019 Budget
 47. To Declare Two (2) Car Pool Vans Surplus and Provide Them to CWI as Part of Their Compensation for Services Provided as Part of the Washington County Home Delivered Meals Program
 48. To Amend 2019 County Administration Budget for Payment of Youth Arraignment Part General Expenses
 49. To Amend 2019 IT Budge for Purchase of SQL Licenses for New CAD Server
 50. To Adopt Amend Rules of the Board for 2019
 51. To Amend 2019 Public Safety Budget to Carryforward Unspent FY 2018 EMPG Funds



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- 52. To Authorize Request to New York State Department of Transportation (NYSDOT) to Release Maintenance Jurisdiction for a Piece of Property Located at the Intersection of State Route 40 and Bulson Road in the Town of Easton
53. To Authorize Out of State Travel for the Cyber Security Officer to Attend the Multi-State Information, Sharing and Analysis Center Annual Meeting in Denver, CO.....
54. Amend 2019 Budget – Sewer District No. 2 for Drifting Ridge Pump Station Upgrade.....
55. Amend 2018 Sewer District No. 2 Budget to Cover Shortfalls
56. To Request the Legislature of the State of New York to Pass A4474/S1960 Pertaining to Instituting Additional Mortgage Recording Tax.....
57. Appoint Alternate Washington County Representative on the Adirondack Park Local Government Review Board.....
58. Amend 2019 Budget – County Road Fund to Recognize Water Quality Improvement Program (WQIP) Grant – MS 4.....

March 15, 2019
Monthly Board Meeting

- 59. Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
60. To Reaffirm Consolidated Agricultural District No. 3
61. To Waive Training Requirements of County Planning Agency Members.....
62. 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; BIN 3306450 CR 61 (Shushan), Over Battenkill, Towns of Jackson and Salem PIN 1755.28.....
63. 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; CR46 (Durkeetown Road) US 4 to Plum Road, Town of Fort Edward PIN 1760.97
64. In Support of Governor Cuomo’s Proposal to Invest an Additional \$15 Million into the New York State Office for the Aging Budget.....
65. Amend Employee Handbook – Section #4.006 – Policy Against Discrimination and Harassment....
66. Authorize the Chairman to Sign Contract with Gov Pay.....
67. Authorize the Chairman to Sign Agreement with National Grid for the Provision of a Temporary Structure Across the Battenkill River
68. Amend 2019 Budget – Mental Health for 100% State Aid.....
69. Amend 2019 County Road Fund Budget to Purchase a Sign Shop Cutter
70. Increase Petty Cash for Department of Social Services
71. Amend Budget Capital Project No. 114 – SD#2 LTCP – WIIA Grant Award.....
72. Amend 2019 IT Department Budget to Cover Costs Associated with Kronos Overhaul Project
73. Amend 2019 Personnel Department Budget to Cover the Advertising of Vacant Positions
74. Amend 2019 IT Department Budget to Recognize FY 2017 Cybersecurity Grant
75. Amend 2019 Public Health Budget for Purchase of New Laptops



2019 RESOLUTIONS OF THE

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- 76. Providing County Approval Pursuant to New York Public Health Law §4120 to Combine the Town of Whitehall and Village of Whitehall Vital Statistics Registration Districts
77. Authorize the Chairman of the Board to Sign Memorandums of Agreement with the MS4 Communities and Regional Planning Board for Purposes of the Washington County Mapping and Enhanced Pollution Reduction Program
78. Oppose the Proposed and Amended SFY 2019-2020 Executive Budget Regarding Aid and Incentives to Municipalities and County Sales Tax Revenues
79. Amend 2019 Budget – Road Machinery Fund for Replacement of Putnam and Granville Fuel Systems
80. Authorize the Chairman of the Board to Sign a Memorandum of Agreement with Saratoga County for the Inspection of the Dix Bridge
81. Authorize Agreement with the Village of Fort Edward and Fort Edward School District Concerning Tax Payments Due from Washington County
82. Cancellation of Interest & Penalties Tax Map No. 163.15-1-4 and 163.-2-20.1
83. Authorize the Cancellation and Exemption of Certain Parcels Located in the Town of Fort Edward from Taxation Pursuant to RPTL Article 11
84. Authorize the Chairman of the Board of Supervisors to Sign Contracts for Employee Health Care and Dental Plans
85. Approve the Offering of a New, Voluntary, High-Deductible Health Insurance Plan

April 19, 2019
Monthly Board Meeting

- 86. Appoint Members to the Office for the Aging Advisory Council
87. Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid
88. 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 10 Over the Poultney River, Town of Whitehall; PIN 1757.25 Supplemental #4 Finishing Design
89. 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 10 Over the Poultney River, Town of Whitehall; PIN 1757.25 Supplemental #4 Finishing Design
90. Provide Funding for 2019 IT Capital Projects
91. Amend 2019 IT Budget for Completion of Kronos Project
92. Amend 2019 IT Budget for Payment of Net Motion Invoice
93. Amend 2019 IT Budget for Replacement of Sheriff's Patrol Car PCs
94. Requesting Introduction of Bill in the State Legislature Authorizing the Enrollment of Certain Washington County Deputy Sheriffs in the New York State and Local Retirement Police and Fire Retirement System
95. Authorizing Letter to US Census Bureau Regarding Boundaries for Upcoming Census
96. To Approve Sale of Land



**2019 RESOLUTIONS OF THE
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April 29, 2019
Special Board Meeting

- 97. Authorize Chairman of the Board to Sign Agreement with the Hudson Falls Central School District for Purchase of Property Located at 1153 Burgoyne Avenue in the Town of Fort Edward.....

May 17, 2018
Monthly Board Meeting

- 98. To Reappoint Personnel Officer.....
- 99. Authorizing Signature of Agreement with Erdman Anthony for Design Services; CR 61 Over the Battenkill Shushan Bridge PIN 1755.28 Phases I – VII
- 100. Make Appointment to the Hudson River Community Advisory Group (CAG).....
- 101. Amend Staffing Pattern – Lauderdale and Huletts Parks.....
- 102. Amend DPW Staffing Pattern for the Summer Construction Season.....
- 103. Amend Staffing Pattern – Sewer District No. 2 to Add a Laborer.....
- 104. Amend Staffing Pattern Sheriff to Add Two Deputy Sheriffs
- 105. Amend Sewer District No. 2 Budget for Replacement Pump
- 106. To Close Capital Project No. 117 – SD#2 Development.....
- 107. To Close Capital Project No. 120 – SD#2 CDBG Grant.....
- 108. To Amend Sewer District No. 2 Budget to Recognize DASNY Grant
- 109. 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 113 over the Batten Kill PIN 1755.32 Supplemental Agreement No. 2 (2019).....
- 110. Authorizing Signature of Agreement with Greenman-Pedersen, Inc. to Act as Architectural/Engineering Consultant for the CR 113 over the Batten Kill PIN 1755.32 Project...
- 111. Amend 2019 Budget – DSS/OFA to Recognize Unspent DSRIP Funds.....
- 112. Amend 2019 DSS Budget to Recognize Homeless Management Information System Grant Revenue.....
- 113. Amend Budget – Capital Project No. 125 for Cooling Tower Change Order.....
- 114. To Close Capital Project No. 105 – Northeast Rail 2
- 115. To Close Capital Project No. 108 – Replace Light Fixtures Buildings A & B.....
- 116. To Close Capital Project No. 115 – ESD Hurricane Irene Flood Mitigation.....
- 117. Amend Budget – Capital Project 125 – Capital Improvements
- 118. Amend Jail Budget to Purchase a Stainless Steel Work Table for the Kitchen
- 119. Amend STOP-DWI Budget for Hand Held Radar Purchase.....
- 120. Amend 2019 Youth Bureau Budget for Purchase of Commercial Leaf Blower and UV Paint Removal Equipment.....
- 121. Amend 2019 General Fund Budget to Recognize Unspent County Clerk LGRMIF Grant Funds ...
- 122. Amend Budget Capital Project 125 – Capital Improvements for 2019 Access Control Project
- 123. Amend Staffing Pattern – Code Enforcement to Add an Account Clerk.....
- 124. To Request the Legislature of the State of New York to Pass A7434/S5611 “An Act to Allow



**2019 RESOLUTIONS OF THE
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- Deputy Sheriffs Matthew Ashton, Bradley Hamilton, and Joshua Whitney to Join the Optional Twenty-Five Year Retirement Plan, County of Washington”
125. A Resolution of the Washington County Board of Supervisors Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019
126. Appoint Kevin G. Hayes SUNY Adirondack Trustee
127. Supplemental Mortgage Tax Disbursements