

Resolution No. 13 February 15, 2019

By Supervisors Skellie, Campbell, Idleman, Hicks, Fedler, Shaw, Rozell

TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets Law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a landowner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 of 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, one or more requests for inclusion of predominately viable agricultural land within a certified agricultural district have been filed with the County Legislative body pursuant to subdivision three of section 303-b, and

WHEREAS, a request has been received from the following landowners for inclusion in certified agricultural districts:

Landowner	Parcel ID#	# Acres	Town	CAD#
Daniel Campbell	115.-1-18.6	2.7	Granville	1
Raymond Van Guilder	70.-1-22	7.2	Whitehall	1

, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the requests for inclusion in the certified ag district and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, such request also requires a public hearing with notice; now therefore be it

RESOLVED, that a public hearing shall be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on March 15, 2019 to consider the request for inclusion of land within a certified agricultural district prior to the established review period; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the legal papers of Washington County; and be it further

RESOLVED, that notice of said public hearing be mailed to those landowners requesting inclusion, those municipalities whose territory encompasses the land which is proposed to be included in an agricultural district and to the Commissioner of Agriculture and Markets.

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

Resolution No. 14 February 15, 2019
By Supervisors Skellie, Campbell, Idleman, Hicks, Fedler, Shaw, Rozell

TITLE: 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

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 3 is currently undergoing their required eight year review, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the district in question and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, with no changes proposed, the modification of said district is an unlisted action pursuant to 6 NYCRR Part 617 (SEQRA), and

WHEREAS, the only other agency required to take action regarding said district is the State of New York Department of Agriculture and Markets, and

WHEREAS, the State of New York Department of Agriculture and Markets through a programmatic review of the potential environmental impacts of the creation and modifications of agricultural districts has found little likelihood of significant adverse environmental impacts from such actions; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does establish itself as Lead Agency for review of CAD No. 3 pursuant to 6 NYCRR 617; and be it further

RESOLVED, that Washington County is hereby directed to prepare a Short Environmental Assessment Form and all other necessary forms for compliance with 6 NYCRR 617 and provide the Board of Supervisors with analysis and recommendations for making a determination of environmental significance for this proposed action prior to taking final action on this proposal; and be it further

RESOLVED, that a public hearing on the recertification of CAD No. 3 be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on March 15, 2019; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the Whitehall Times and the Eagle.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 15 February 15, 2019
By Supervisors Idleman, Campbell, Skellie, Middleton, Clary

TITLE: Authorizing Out of State Travel for Veteran Services Director and Deputy Director

WHEREAS, County policy requires Board approval of out of state travel for county employees,
and

WHEREAS, the Director of Veterans Services has asked that the Director and Deputy Director be authorized to attend the National Association of County Veterans Service Officers required training for accreditation on June 1 – 8, 2019 in Cleveland, Ohio, and

WHEREAS, the Health and Human Services Committee has recommended that this travel be allowed; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the attendance of the Veterans Services Director and Veterans Services Deputy Director at the National Association of County Veteran Services Officers required training for accreditation on June 1 – 8, 2019 in Cleveland, Ohio.

BUDGET IMPACT STATEMENT: Estimated cost inclusive of travel and lodging is \$3,700 and is in the 2019 budget. Will be traveling to and from Cleveland, Ohio via privately owned vehicle.

Resolution No. 16 February 15, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler

TITLE: Amend Staffing Pattern and Non-Union Grade Schedule in the Department of Social Services for Title Change

WHEREAS, the Personnel Officer recommends changing the title of Administrative Secretary (DSS) to Administrative Assistant to Commissioner of Social Services, 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 the Department of Social Services be amended by changing the title of Administrative Secretary (DSS) to Administrative Assistant to Commissioner of Social Services effective February 28, 2019; 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. 17 February 15, 2019
By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Middleton, Rozell

TITLE: 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

WHEREAS, the New York State Department of Transportation has requested to place wayfinding and trail marking signs on portions of County Routes 70 and 113 as part of the State's Empire State Trail, and

WHEREAS, the State has proposed installing the signs at no cost to the County, and

WHEREAS, the State has requested that the County sign an agreement whereby the County would maintain and repair the installed signs for a period of 10 years; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the agreement with New York State to allow the State to install Empire State Trail signage on the designated portions of County Routes 70 and 113 and for the County to assume the responsibility of maintaining and repairing these signs for a period of 10 years, in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Unknown. Costs for repair and maintenance will be borne by the County following the installation of the signage by the State.

Resolution No. 18 February 15, 2019
By Supervisors Skellie, Campbell, Idleman, Hicks, Fedler, Shaw, Rozell

TITLE: To Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2019

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has reviewed a proposed scope of services for the Hudson Valley AgriBusiness Development Corporation to provide services to Washington County's agricultural infrastructure for 2019, and

WHEREAS, the proposed agreement will be for a County contribution of \$25,000, and

WHEREAS, the Committee has recommended waiving the requirement for a request for proposals (RFP) for these services, and

WHEREAS, monies for these services were provided in the 2019 budget; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Hudson Valley AgriBusiness Development Corporation for the year 2019 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Cost is contained in the 2019 budget.

Resolution No. 19 February 15, 2019
By Supervisors Hogan, Rozell, Haff, O'Brien, Shaw, Middleton, Ferguson

TITLE: To Adopt New Harassment Prevention Policies & Procedures Handbook

WHEREAS, the laws of the State of New York concerning employer obligations concerning sexual harassment recently changed, and

WHEREAS, the County's insurer, the New York Municipal Insurance Reciprocal (NYMIR) has recommended that the County adopt a new policy in this regard, and

WHEREAS, the County's current policy is adequate, but staff recommendations are to adopt a new policy to configure policy with the new legislation, and

WHEREAS, the Government Operations Committee has recommended adoption of the policy with the reporting chain through the Department Head or Personnel Officer or County Administrator; now therefore be it

RESOLVED, that Washington County hereby adopts the recommended NYMIR Harassment Prevention Policies and Procedures Handbook with the reporting chain as indicated; and be it further

RESOLVED, that this policy replaces current County policy governing the prohibition and reporting of harassment in Washington County; and be it further

RESOLVED, that the Personnel Officer and/or the County Administrator are hereby directed to disseminate said policy to County employees.

BUDGET IMPACT STATEMENT: None.

Resolution No. 20 February 15, 2019
By Supervisors Idleman, Campbell, Skellie, Middleton, Clary

TITLE: Reappoint Member to the Workforce Development Board and Authorize Chairman to Sign Agreement

WHEREAS, the term for Mark Fish on the Workforce Development Board expired on September 1, 2018, and

WHEREAS, the Health and Human Services Committee has authorized reappointment for a three year term, and

WHEREAS, three counties are represented on the Workforce Development Board and have entered into a multijurisdictional contract signed by the Chief Elected Official, and

WHEREAS, due to a change in the Chairman of the Board position in Saratoga County, the NYS Department of Labor is requesting signature of a new contract, and

WHEREAS, the Health and Human Services Committee has authorized the Chairman of the Board to sign the new contract; now therefore be it

RESOLVED, that Mark Fish is hereby reappointed to a three-year term on the Workforce Development Board for a term expiring September 1, 2021; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the new Workforce Development Board agreement, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 21 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Fund Budget to Recognize Unspent Funds – Pavement Preservation Project

WHEREAS, a project CR75 and CR40 Pavement Preservation, P.I.N. 1760.65 was authorized by Resolution No. 171 dated August 18, 2017, and

WHEREAS, the Superintendent of Public Works has requested a budget amendment to carry over unspent funds in the amount of \$757,000; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	757,000
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Increase Revenue:

D.5000.5112.4597	Federal Marchiselli Aid	605,600
D.5000.5112.3597	State Marchiselli Aid	113,550

Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	37,850
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BUDGET IMPACT STATEMENT: Recognize unspent Pavement Preservation Project Funds. The County will possibly be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project.

Resolution No. 22 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Create Capital Project No. 126 – County Route 61 Bridge Over the Battenkill (Shushan)

WHEREAS, Washington County has received Marchiselli funding for the replacement/rehabilitation of the County Route 61 Bridge over the Battenkill (Shushan Bridge), and

WHEREAS, the Finance Committee recommends the creation of a Capital Project to track all costs associated with this project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create a capital project as follows:

CAPITAL PROJECT NO. 126

Increase Appropriation:

H126.5000.5120.2006.02	Design	398,000
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Increase Revenue:

H126.5000.5120.4597	Federal Marchiselli Aid	318,400
H126.5000.5120.3597	State Marchiselli Aid	59,700
H126.5000.5120.5031	Interfund Revenue	19,900

COUNTY ROAD FUND

Increase Appropriation:

D.5000.9000.9950.01	Interfund Transfers	19,900
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	19,900
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BUDGET IMPACT STATEMENT: Creates a capital project for the tracking of all project costs. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project. This represents the design phase of the project only. There is an additional \$2,246,000 authorized at this time for the construction phase of the project.

Resolution No. 23 February 15, 2019
By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Create Capital Project No. 127 – Church Street #2

WHEREAS, Washington County has received Marchiselli funding for the replacement /rehabilitation of the Church Street Bridge in the Town of Granville, and

WHEREAS, the Finance Committee recommends the creation of a Capital Project to track all costs associated with this project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create a capital project as follows:

CAPITAL PROJECT NO. 127

Increase Appropriation:

H127.5000.5120.2006.02	Design	599,000
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Increase Revenue:

H127.5000.5120.4597	Federal Marchiselli Aid	479,200
H127.5000.5120.3597	State Marchiselli Aid	89,850
H127.5000.5120.5031	Interfund Revenue	29,950

COUNTY ROAD FUND

Increase Appropriation:

D.5000.9000.9950.01	Interfund Transfers	29,950
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	29,950
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BUDGET IMPACT STATEMENT: Creates a capital project for the tracking of all project costs. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project. This represents the design phase of the project only. There is an additional \$4,558,000 authorized at this time for the construction phase of the project.

Resolution No. 24 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend Budget - Capital Project No. 78 – CR113 Bridge Over the Battenkill

WHEREAS, a Capital Project was established to track all costs associated with the rehabilitation/replacement of the CR113 Bridge Over the Battenkill River, and

WHEREAS, Washington County has received additional supplemental Marchiselli agreements for additional costs as well as a re-allocation of funding sources, which 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:

H78.5000.5120.2006.03	Construction Phase	199,819
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Increase Revenue:

H78.5000.5120.3597	State Marchiselli Aid	301,517
H78.5000.5120.4597	Federal Marchiselli Aid	<u>159,855</u>
		461,372

Decrease Revenue:

H78.5000.5120.2401.01	Interest	16,803
H78.5000.5120.5031	Interfund Revenues	<u>244,750</u>
		261,553

BUDGET IMPACT STATEMENT: None. The total project budget is now \$6,099,819 (\$4,879,855 - Federal \$1,186,517; State \$33,447). The local share is now being funded by interest income earned by the project. The \$244,750 in interfund revenues received to date will be returned to County Road Fund to be utilized in the funding of other projects.

Resolution No. 25 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Fund Budget – County Route 46 Durkeetown Pavement Preservation Grant

WHEREAS, Washington County has been awarded an AGFTC Grant, in the amount of \$423,000 for a pavement preservation project on County Route 46 (Durkeetown), and

WHEREAS, the Superintendent of Public Works has requested a budget amendment to recognize this grant in the 2019 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	423,000
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Increase Revenue:

D.5000.5112.4XXX	Federal Transportation Aid	338,400
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	84,600
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; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to sign a Master Agreement with JMT Engineering in an amount not to exceed \$40,000 for design services related to this project, in a form to be approved by the County Attorney and Superintendent of Public Works along with any additional documents necessary for the execution of the grant contract.

BUDGET IMPACT STATEMENT: Recognize Pavement Preservation Grant Funds in the 2019 County Budget. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project.

Resolution No. 26 February 15, 2019
By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

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; BIN 3306080 and 3203730, Dr. Johnson Road over the Batten Kill & Cemetery Road over Black Creek P.I.N. 1761.03

WHEREAS, a Project BIN 3306080 and 3203730, Dr. Johnson Road over the Batten Kill & Cemetery Road over Black Creek P.I.N. 1761.03 (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 and Construction/Construction Inspection; 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 \$55,493.00 (fifty-five thousand four hundred ninety-three dollars) has been 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 share of 20%.

Resolution No. 27 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Fund Budget – Dr. Johnson & Cemetery Roads Bridge Preservation Grant

WHEREAS, Washington County has been awarded an AGFTC Grant, in the amount of \$482,000 for bridge preservation projects on Dr. Johnson Road over the Battenkill and Cemetery Road over Black Creek, and

WHEREAS, the Superintendent of Public Works has requested a budget amendment to recognize this grant in the 2019 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	482,000
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Increase Revenue:

D.5000.5112.4XXX	Federal Transportation Aid	385,600
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	96,400
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; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to sign a Master Agreement with GPI Engineering in an amount not to exceed \$55,500 for design services related to this project, in a form to be approved by the County Attorney and Superintendent of Public Works along with any other documents necessary for the execution of the grant contract.

BUDGET IMPACT STATEMENT: Recognize Bridge Preservation Grant Funds in the 2019 County Budget. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project.

Rescinded by Res. 186 of 2019 Resolution No. 28 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Fund Budget to Recognize Unspent Funds – Water Quality Improvement Program (WQIP)

WHEREAS, the Department of Public Works was awarded a Department of Environmental Conservation (DEC) Water Quality Improvement Program grant in 2017, and

WHEREAS, the grant provides funding for projects that address both water quality and critical transportation infrastructure, and

WHEREAS, the DPW Superintendent has requested a budget amendment to carry over unspent funds in the amount of \$341,000; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 budget as follows:

Increase Appropriation:

D.5000.3310.4625.01	Grants – Other	341,000
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Increase Revenue:

D.5000.3310.3589	State Aid - Transportation	341,000
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BUDGET IMPACT STATEMENT: Recognize unspent WQIP Funds. The County will possibly be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project. The local share of this grant is being supplied by in-kind services from participating municipalities.

Resolution No. 29 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Fund Budget – ESD Grant Pedestrian Bridge Over Slocum Creek

WHEREAS, the Department of Public Works was awarded an Empire State Development grant, not to exceed \$700,000 for the construction phase of the replacement of a pedestrian bridge over the Slocum Creek, and

WHEREAS, the DPW Superintendent has requested a budget amendment to the 2019 Washington County budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 budget as follows:

Increase Appropriation:

D.5000.5120.4625.01	Grants – Other	700,000
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Increase Revenue:

D.5000.5120.3589	State Aid - Transportation	700,000
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; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to sign all documents necessary for the execution of the grant contract in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Recognize Empire State Development Grant award in the 2019 Washington County budget. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project. The local share of this grant is being supplied by in-kind services.

Resolution No. 30 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 County Road Budget for the Purchase of a Trailer for the Sign Shop Foreman

WHEREAS, the Superintendent of Public Works has made a request for the purchase of a small trailer to be used by the Sign Shop Foreman for the transportation of road signage to work zones and when responding to situations requiring the closure of roads, and

WHEREAS, the Public Works Committee has recommended the approval of this request, and

WHEREAS, there were no funds contained within the 2019 County Road fund budget for the purchase of such a trailer; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2019 County Road budget:

Increase Appropriation:

(No. to be Assigned by Treas.)

Equipment	1,800
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Decrease Appropriation:

D.5000.3310.4690

Safety Equipment	1,800
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BUDGET IMPACT STATEMENT: None. Movement of funds between contractual and equipment accounts.

Resolution No. 31 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Recognize DOS LGE Grant Funding and Award RFP for Highway Shared Services Plan

WHEREAS, the County applied for, and was awarded \$37,500 in funding from the New York State Department of State Local Government Efficiency (DOS LGE) grant program in 2015, and

WHEREAS, this grant funding requires an equal match of local funds, and

WHEREAS, the County issued RFP #36 of 2018 on November 7, 2018 to solicit proposals from consultants to carry out this study and 2 (two) responses were received, and

WHEREAS, following the review and analysis of these proposals by the Superintendent of Public Works, the Economic Development Coordinator and the County Administrator, the recommendation has been made to award RFP #36 of 2018 for the highway shared services plan to Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel) of Williamsville, NY; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2019 General Fund Budget:

Increase Appropriation:

A.1230.4625.01	Grants – Contractual	75,000
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Increase Revenue:

A.1230.3089	General Gov't Support	37,500
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Decrease Appropriation:

A.1990.4530	Contingency	37,500
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; and be it further

RESOLVED, that RFP #36 of 2018 is hereby awarded to Wendel in an amount not to exceed \$75,000; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Wendel in an amount not to exceed \$75,000 in a form to be reviewed and approved by the County Attorney; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign any and all documents required to execute the grant agreement with the New York State Department of State Local Government Efficiency grant program.

BUDGET IMPACT STATEMENT: Reduces the General Fund Contingency account by \$37,500, leaving a balance of \$82,500 if this resolution is adopted.

Resolution No. 32 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend 2019 Budget for I Love NY Funding

WHEREAS, the County has been awarded \$68,020 in I Love New York Matching Funds for the promotion of tourism within Washington County, and

WHEREAS, this grant requires a 1 to 1 match of local to State funds, and

WHEREAS, \$82,500 was appropriated in the County's adopted 2019 budget for tourism promotion, and

WHEREAS, the revenue from the State for these funds was not included in the 2019 budget; now therefore be it

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

Increase Revenue:

A.6411.3715	State Aid for Tourism Promotion	68,020
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Increase Appropriation:

A.6411.422004	I Love New York	68,020
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BUDGET IMPACT STATEMENT: Recognizes State funding. Required local match already contained in 2019 budget.

Resolution No. 33 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend 2019 Sewer District II Budget to Recognize Returned CDBG Funds

WHEREAS, in 2015, Washington County was awarded \$337,000 in Community Development Block Grant (CDBG) funds for the purpose of assisting ICC Cambridge with an expansion project, and

WHEREAS, these funds were dispersed to ICC Cambridge, with a portion being given as a grant, and part as a loan with the loan portion being managed by the Washington County Local Development Corporation (LDC), and

WHEREAS, in March of 2018, the New York State Office of Community Renewal (OCR) announced a policy change directing that revolving lending programs, such as that utilized in this instance, were no longer an eligible use of CDBG funds, and

WHEREAS, in December of 2018, ICC Cambridge paid the full balance of the outstanding loan owed to the LDC in the amount of \$150,323.27, and

WHEREAS, the LDC has subsequently turned these funds over to the County in order to comply with OCR regulations, and

WHEREAS, pursuant to the updated regulations promulgated by OCR, these funds must be spent on a CDBG eligible project, or returned to the State, and

WHEREAS, Washington County has identified a CDBG eligible project being undertaken in 2019 by Washington County Sewer District II on Feeder Street in the Town of Kingsbury and Village of Hudson Falls; now therefore be it

RESOLVED, that Washington County does hereby designate the project being undertaken by Washington County Sewer District II to replace the sewer lines on Feeder Street in the Town of Kingsbury and Village of Hudson Falls as the CDBG eligible project receiving the revolving loan proceed funds outlined above; and be it further

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

<u>Increase Appropriation:</u>		
GB.8000.8120.4625.01	Grants - Other	150,323
<u>Increase Revenue:</u>		
GB.8000.8120.4661	Federal Aid – Block Grant	150,323

BUDGET IMPACT STATEMENT: None. Allocated funds to a planned SD II project that otherwise would be returned to NYS OCR.

Resolution No. 34 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend Buildings & Grounds 2019 Budget to Purchase DVR and Audio/Video Intercom System

WHEREAS, Buildings & Grounds has requested a budget amendment to purchase a 32 channel DVR (\$2,259) to upgrade to the Sheriff's current camera system and an audio/video intercom system (\$2,584) for the County Attorney's office, and

WHEREAS, there are funds in the budget to cover these purchases, but they need to be transferred from contractual to equipment, and

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

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

Increase Appropriation:

A.1620.2090	Equipment – Bldgs. & Grounds	4,843
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Decrease Appropriation:

A.1620.4321	Repair & Maint. – Bldgs. & Grounds	4,843
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 35 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – Public Health to Recognize 2019 DSRIP Funding

WHEREAS, Washington County Public Health received funding from the Adirondack Health Institute as part of the DSRIP program in the amount of \$1,482, 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	1,482
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Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP (AHI)	1,482
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BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the 2019 budget.

Resolution No. 36 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – Public Health and DSS/OFA to Recognize Unspent DSRIP Funds

WHEREAS, Washington County Public Health and Office for the Aging received funding from the Adirondack Health Institute as part of the DSRIP program, and

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from DSRIP in the amount of \$80,221 and Office for the Aging is requesting to carry over unspent DSRIP funds in the amount of \$12,545; now therefore be it

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

Increase Appropriation:

A.4004.4080	Consultant	80,221
A.6010.2020	Computer Equip.	12,545

Increase Revenue:

A.599	Appropriated Fund Balance	92,766
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BUDGET IMPACT STATEMENT: Recognizes unspent 2018 DSRIP funds in the 2019 budget.

Resolution No. 37 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend 2019 DSS Budget for SNAP Grant

WHEREAS, the County was awarded a grant in the amount of \$50,000 in 2018 in recognition of improvement in verifying SNAP eligibility of applicants, and

WHEREAS, these funds were included in the adopted 2019 budget in a contractual appropriations line, and

WHEREAS, there is a need to move a portion of these funds to an equipment line to facilitate the projects outlined in the department's grant agreement; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 General Fund Budget:

Increase Appropriation:

A.6010.2625.99	Grant Equipment	1,100
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Decrease Appropriation:

A.6010.4625.01	Grants Other	1,100
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BUDGET IMPACT STATEMENT: No additional expense. Moving funds between contractual and equipment lines.

Resolution No. 38 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 242 dated September 21, 2018 recognized the 2018 – 2019 Public Health Preparedness Grant in the amount of \$52,096 in the 2018 budget, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2018 budget in the amount of \$39,294; now therefore be it

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

Increase Appropriation:

A.4004.2625.99	Grant Equip. Other	6,850
A.4004.4625.01	Grants Contractual Other	6,042
A.1990.4530	Contingency	<u>26,402</u>
		39,294

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	39,294
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2019 budget. The grant award for the period of July 1, 2018 – June 30, 2019 totaled \$52,096. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$108,902.

Resolution No. 39 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – Public Health Recognizing Unspent Funds – Child Passenger Safety Grant

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from the 2018 Child Passenger Safety Grant in the amount of \$9,864; 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	9,864
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Increase Revenue:

A.4005.4510	Federal Aid – Highway Safety	9,864
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BUDGET IMPACT STATEMENT: Recognize unspent funding relating to the child passenger safety seat program into the 2019 budget. The grant award for the period of October 1, 2018 – September 30, 2019 totaled \$12,800.

Resolution No. 40 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – Public Health Recognizing Unspent Funds – Early Intervention Administration Grant

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2018 budget in the amount of \$6,134; now therefore be it

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

Increase Appropriation:

A.1990.4530	Contingency	3,514
A.4059.4030.01	Office Supplies Other – EI	94
A.4059.4010	Telephone	545
A.4059.4170	Education/Training – EI	291
A.4059.4260	Mileage Exp./Car Pool – EI	290
A.4059.4310	Maint. In Lieu of Rent – EI	<u>1,400</u>
		6,134

Increase Revenue:

A.4059.4451	Federal Aid for Early Intervention	6,134
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BUDGET IMPACT STATEMENT: Recognize unspent Early Intervention Administration Grant in the 2019 budget. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$112,416.

Resolution No. 41 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2018 Budget – Shortfall in Preschool Program

WHEREAS, Public Health has requested a 2018 budget amendment, transferring funds between line items, to cover an anticipated shortage due to an overlap in training and buyout in the personal services line in the amount of \$6,250, and

WHEREAS, the Health and Human Services Committee has approved this request; now therefore be it

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

Increase Appropriation:

A.2960.121	Regular Earnings	2,650
A.2960.126	Buyouts & Incentives	<u>3,600</u>
		6,250

Decrease Appropriation:

A.2960.4580	CWSN Transportation	6,250
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BUDGET IMPACT STATEMENT: Transferring funds between line items within the budget.

Resolution No. 42 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2018 Budget – Public Health for Shortfall in the Early Intervention Program

WHEREAS, Public Health requested and received approval in the Health and Human Services Committee to transfer funds from the Preschool Program to the Early Intervention Program to cover 2018 expenses in the amount of \$51,000; now therefore be it

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

Increase Appropriation:

A.4059.4520.99	Tuition Expenses Other	45,000
A.4059.4040	Contract Expenses	<u>6,000</u>
		51,000

Decrease Appropriation:

A.2960.4580	CWSN Transportation	51,000
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BUDGET IMPACT STATEMENT: Transferring funds between programs to cover 2018 shortfalls.

Resolution No. 43 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: 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 ("PROJECT").

WHEREAS, the Washington County Board of Supervisors has had the opportunity to review the "Project" which includes 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, and

WHEREAS, the Washington County Board of Supervisors intends to finance the Project, in an amount not to exceed \$10,000,000 for 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)(l), (2) and (5), the Board of Supervisors hereby declares that this Project is classified as a Type II Action under SEQRA because it is maintenance or repairs involving no substantial changes in an existing structure or facility, is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, or the repaving of existing highways, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 44 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: 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").

WHEREAS, on February 15, 2019 the Board of Supervisors of the County of Washington, New York authorized 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 for a total maximum cost of \$18,000,000 or so much thereof as may be necessary to be paid from grant funds and the proceeds of the obligations issued pursuant to the Local Finance Law, and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes 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 at a maximum cost of \$18,000,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is 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.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$18,000,000, and the plan for the financing thereof is the issuance of serial bonds not to exceed \$10,000,000, and funds received from grants. 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 fifteen (15) years, pursuant to subdivision (10) and (20) 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 Eagle 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: Interest costs to be paid from the County Road Fund budget.

Amended 02/15/19

Resolution No. 45 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Adopt Crime Forfeiture Plan and Amend District Attorney 2019 Budget

WHEREAS, the District Attorney has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the spending plan as recommended by the District Attorney; now therefore be it

RESOLVED, that Washington County hereby adopts the 2019 District Attorney's crime forfeiture spending plan; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the District Attorney's 2019 budget:

Increase Appropriation:

A.1165.123	OT 1.5 – DA	5,000
A.1165.2900.02	Crime Proceeds Federal – Equip.	16,401
A.1165.4900.01	Forfeiture State – Cont.	20,384
A.1165.4900.02	Crime Proceeds Federal – Cont.	<u>9,616</u>
		51,401

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	51,401
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BUDGET IMPACT STATEMENT: Transfers \$51,401 of previously reserved crime forfeiture monies to the District Attorney's 2019 budget.

Resolution No. 46 February 15, 2019
By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff's 2019 Budget

WHEREAS, the Sheriff has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the spending plan as recommended by the Sheriff; now therefore be it

RESOLVED, that Washington County hereby adopts the 2019 Sheriff's crime forfeiture spending plan; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the Sheriff's 2019 budget:

Increase Appropriation:

A.3110.3111.123	OT 1.5	3,000
A.3110.3111.2900.02	Crime Proceeds Federal – Equip.	15,000
A.3110.3111.4900.02	Crime Proceeds Federal – Cont.	<u>3,000</u>
		21,000

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	21,000
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BUDGET IMPACT STATEMENT: Transfers \$21,000 of previously reserved crime forfeiture monies to the Sheriff's 2019 budget.

Resolution No. 47 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: 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

WHEREAS, the County contracts with Community Work and Independence Inc. (CWI) to deliver meals on seven (7) of the County's home delivered meal routes each day, and

WHEREAS, the County pays CWI \$.45 per mile incurred as well as an annual administrative fee of \$9,000 for these services, and

WHEREAS, in the past the County has provided certain vans from the car pool to CWI upon their rotation out of the car pool fleet as part of their compensation for the provision of these services, and

WHEREAS, it is anticipated that the County will have two (2) minivans available by approximately May of 2019 that CWI has expressed interest in receiving in a continuation of this prior practice, and

WHEREAS, the Health and Human Services Committee has recommended providing the two vans identified to CWI; now therefore be it

RESOLVED, that one 2008 Dodge Grand Caravan, VIN #2D8HN44H48R779062 currently with approximately 133,551 miles, will be deemed surplus and transferred to CWI; and be it further

RESOLVED, that one 2009 Dodge Grand Caravan, VIN #2D8HN44E29R649353 currently with approximately 137,731 miles, will be deemed surplus and transferred to CWI; and be it further

RESOLVED, that the transfer of these two vehicles will take place only if and when the Superintendent of Public Works has received the fleet replacements for these two vehicles that would have normally been placed for auction; and be it further

RESOLVED, that the County reserves the right to retain possession of these vehicles should their planned fleet replacements be delayed or other circumstances arise rendering these two vehicles critical to the continued functioning of the County's Car Pool fleet.

BUDGET IMPACT STATEMENT: It is anticipated that each van would have received approximately \$5,000 at auction. Total loss of revenue for this action is estimated at \$10,000.

Resolution No. 48 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend 2019 County Administration Budget for Payment of Youth Arraignment Part General Expenses

WHEREAS, the County has instituted an on-call program for the departments effected by the Raise the Age legislation in order to ensure 24-hour 7-day a week coverage for the arraignment of certain youth covered under the statute, and

WHEREAS, to facilitate this program, each effected department has been provided with an on-call phone, and

WHEREAS, in order to centralize the tracking and reporting of Raise the Age related expenses, it is desirous to consolidate these phones onto one bill and pay them from a central account, and

WHEREAS, an account to accomplish this was not funded in the adopted 2019 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 General Fund Budget:

Increase Appropriation:

A.1230.4010.YAP	Telephone - YAP	2,500
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Increase Revenue:

A.1230.3389	Raise the Age Program Expenses	2,500
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BUDGET IMPACT STATEMENT: None. The enacted Raise the Age legislation ensures that all incremental costs borne by counties for implementation will be 100% reimbursed.

Resolution No. 49 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: To Amend 2019 IT Budget for Purchase of SQL Licenses for New CAD Server

WHEREAS, the County utilizes a Computer Aided Dispatch (CAD) software for dispatching law enforcement, EMS and fire resources throughout the county, and

WHEREAS, due to unforeseen circumstances, the decision has been made to migrate the CAD system from its current server, which is approaching its planned end of life, sooner than originally anticipated, and

WHEREAS, in order to migrate the CAD system to the new server being constructed by IT, the department needs to purchase new SQL licenses costing \$4,600, and

WHEREAS, the funds to purchase these new licenses was not included in the 2019 budget because the department anticipated this migration occurring in 2020; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 General Fund Budget:

Increase Appropriation:

A.1680.4360	Computer	4,600
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Decrease Appropriation:

A.1990.4530	Contingency	4,600
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BUDGET IMPACT STATEMENT: Decreases the General Fund contingency account by \$4,600. If adopted, this would leave a balance of \$107,816 in that account.

Resolution No. 50 February 15, 2019
By Supervisors Hogan, Rozell, Haff, O'Brien, Shaw, Middleton, Ferguson

TITLE: To Adopt Amended Rules of the Board for 2019

WHEREAS, New York County Law Section 153 provides that the Board of Supervisors of each county board shall determine the rules of its own proceedings, and

WHEREAS, the Government Operations Committee has reviewed the rules of the Board and recommended changes; now therefore be it

RESOLVED, that the Rules of the Board of Supervisors as presented today are hereby adopted.

BUDGET IMPACT STATEMENT: None.

Resolution No. 51 February 15, 2019
By Supervisor Shaw

TITLE: To Amend 2019 Public Safety Budget to Carryforward Unspent FY 2018 EMPG Funds

WHEREAS, Washington County receives an annual award through the State's Emergency Management Performance Grant program, and

WHEREAS, the grant operates on the federal fiscal year and therefore spans County budget years, and

WHEREAS, there is a balance of \$6,070 of FY 2018 EMPG funds that need to be carried forward into the 2019 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendments to the 2019 General Fund Budget:

Increase Revenue:

A.3640.3389.12	State Aid – Other Pub. Safety Grants	6,070
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Increase Appropriation:

A.3640.4625.01	Grants – Other	6,070
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BUDGET IMPACT STATEMENT: None. Carry forward of unspent FFY 2018 EMPG funds into 2019 budget.

Resolution No. 52 February 15, 2019
By Supervisors O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: 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

WHEREAS, a constituent of the Town of Easton has requested to purchase a portion of land located near the intersection of State Route 40 and Bulson Road in the Town of Easton, and

WHEREAS, the NYSDOT has indicated that the original ownership of this parcel is by Washington County since that area was originally a County road by use, and

WHEREAS, NYSDOT has indicated that it is amenable to a request by the County to release its maintenance jurisdiction in order that the County can consider conveying the property to the adjacent landowner pursuant to his request, and

WHEREAS, the Superintendent of Public Works has agreed to consider conveyance of any County interest to this landowner once NYSDOT maintenance jurisdiction is released, and

WHEREAS, the Public Works Committee has endorsed that request to NYSDOT to release maintenance jurisdiction in order to consider a conveyance, and

WHEREAS, a request to release maintenance jurisdiction is the first step needed for the County to consider any conveyance; now therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to convey a copy of this resolution to the NYSDOT requesting that they release their maintenance jurisdiction of the portion of land requested at the intersection of State Route 40 and Bulson Road in the Town of Easton; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to furnish such information and materials as may be requested by NYSDOT, at no cost to the County, in furtherance of this resolution.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 53 February 15, 2019
By Supervisors O'Brien, Clary, LaPointe, Fedler, Middleton

TITLE: 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

WHEREAS, the County Cybersecurity Officer was invited to attend the Multi-State Information, Sharing and Analysis Center Annual Meeting in Denver, CO as a New York State representative, and

WHEREAS, there is no cost to the County, and

WHEREAS, out of state travel requires Board of Supervisors approval, and

WHEREAS, the Information Technology Committee has approved said travel and forwarded the question to the Board; now therefore be it

RESOLVED, that the County Cybersecurity Officer is hereby authorized to attend the Multi-State Information, Sharing and Analysis Center Annual Meeting in Denver, CO from April 29 to May 1, 2019.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 54 February 15, 2019
By Supervisor Shaw

TITLE: Amend 2019 Budget – Sewer District No. 2 for Drifting Ridge Pump Station Upgrade

WHEREAS, Resolution No. 239 dated September 21, 2018 awarded the bid and amended the Sewer District No. 2 budget in the amount of \$135,000 for the Drifting Ridge Pump Station new installation, and

WHEREAS, these funds have not been spent and the Executive Director of the Sewer District has requested to re-appropriate these funds in the 2019 budget for this project; now therefore be it

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

Increase Appropriation:

GB.8000.8120.4320.01	Repairs & Maint. - SD #2	135,000
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Increase Appropriated Fund Balance:

GB.599	SD #2 Appropriated Fund Balance	135,000
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BUDGET IMPACT STATEMENT: Re-appropriates funds budgeted but not spent in 2018 into the 2019 budget for the Drifting Ridge Pump Station upgrade.

Resolution No. 55 February 15, 2019
By Supervisor Shaw

TITLE: Amend 2018 Sewer District No. 2 Budget to Cover Shortfalls

WHEREAS, there are shortages in the miscellaneous and grant contractual line items in the 2018 Sewer District Admin budget; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4440.18	Misc. – SD#2 Admin.	400
GB.8000.8110.4625.01	Grants Other – SD #2 Admin.	3,000

Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	400
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Increase Revenue:

GB.8000.8110.3990	State Aid – Sewer Cap. Proj.	3,000
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BUDGET IMPACT STATEMENT: Amend budget to cover 2018 shortfalls.

Resolution No. 56 February 15, 2019
By Supervisor Henke

TITLE: To Request the Legislature of the State of New York to Pass A4474/S1960 Pertaining to Instituting Additional Mortgage Recording Tax

WHEREAS, pursuant to New York State Tax Law sections 253 and 261, Washington County imposes a tax on mortgages recorded within the County at the rate of 1.0%, and

WHEREAS, the current division of the mortgage tax is .25 to the State, .50 to the towns and .25 to the County which the County uses to pay for community college expenses, and

WHEREAS, Washington County chose to impose the additional .25% mortgage tax as allowed by Tax Law §253 to be used to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law, and

WHEREAS, by Resolution No. 323 of 2014 the Board of Supervisors requested introduction of State legislation to allow for imposition of an additional .25% mortgage tax to be used for support of the community college, and

WHEREAS, subsequent to that resolution, the additional mortgage tax failed to gain passage in both houses of the State legislature, and

WHEREAS, A4474/S1960 entitled An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose an Additional Mortgage Recording Tax was introduced in the State legislature pursuant to the request of the Board of Supervisors; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby requests passage of A4474/S1960 entitled An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose an Additional Mortgage Recording Tax; and be it further

RESOLVED, that the Clerk of the Board of Supervisors and Chairman of the Board are hereby authorized to execute the Municipal Home Rule Request form, necessary to effectuate this resolution and passage of A4474/S1960, and certify the same and cause the same to be transmitted together with a copy of this resolution to the Senate and Assembly of the State of New York.

BUDGET IMPACT STATEMENT: None. This is necessary Home Rule Message needed for passage of the bill.

Resolution No. 57 February 15, 2019
By Supervisor Henke

TITLE: Appoint Alternate Washington County Representative on the Adirondack Park Local Government Review Board

RESOLVED, that Brian Campbell be appointed alternate Washington County representative to the Adirondack Park Local Government Review Board replacing Paul Ferguson.

BUDGET IMPACT STATEMENT: None.

Resolution No. 58 February 15, 2019

By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Fedler, Skellie, Middleton, Clary

TITLE: Amend 2019 Budget – County Road Fund to Recognize Water Quality Improvement Program (WQIP) Grant – MS 4

WHEREAS, Washington County has been awarded a New York State Department of Environmental Conservation (DEC) Water Quality Improvement Program (WQIP) Grant in the amount of \$272,500 for a stormwater mapping project and vacuum trailer, and

WHEREAS, the Superintendent of Public Works has requested a budget amendment to recognize this grant in the 2019 budget; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the County Treasurer to make the following budget amendment:

Increase Appropriation:

D.5000.3310.2625.99	Grants – Equipment	150,000
D.5000.3310.4625.01	Grants – Other	122,500

Increase Revenue:

D.5000.3310.3589	State Aid – Transportation	272,500
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; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign all documents necessary for the execution of the grant contract in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Recognize New York State Department of Environmental Conservation (DEC) Water Quality Improvement Program (WQIP) Grant award in the 2019 Washington County budget. The County will be utilizing short term borrowing monies to cash flow the initial outlay of funds for this project. The local share of this grant \$68,125 being supplied by in-kind services.