

Resolution No. 59 March 15, 2019
By Supervisors Skellie, Fedler, Shaw, Rozell

TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003

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 land owner 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, a duly advertised public hearing was held on March 15, 2019 to hear recommendations and comments concerning the parcels requesting inclusion, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the parcels be included in the respective certified agricultural district; now therefore be it

RESOLVED, that due to the fact that these lands are currently in agricultural production, the inclusion thereof will not have a significant environmental impact and therefore a negative declaration shall be prepared with the Chairman of the Board of Supervisors authorized to execute those documents necessary for said determination; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby approves the following requests of landowners for inclusion in the respective certified Agricultural District:

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 60 March 15, 2019
By Supervisors Skellie, Fedler, Shaw, Rozell

TITLE: To Reaffirm Consolidated Agricultural District No. 3

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 3 in the Towns of Easton, Cambridge, Jackson and White Creek is now due for its eight year review, and

WHEREAS, a duly advertised public hearing was held on March 15, 2019 to hear recommendations and comments concerning the district, and

WHEREAS, pursuant to SEQRA, a negative declaration and notice of determination of non significance was issued, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the District be reaffirmed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms Consolidated Agricultural District No. 3 for an additional eight years.

BUDGET IMPACT STATEMENT: None.

Resolution No. 61 March 15, 2019
By Supervisors Skellie, Fedler, Shaw, Rozell

TITLE: To Waive Training Requirements of County Planning Agency Members

WHEREAS, the Washington County Planning Board was replaced with the Washington County Planning Agency via Resolution No. 98 of 2017, and

WHEREAS, pursuant to Article 12-B of the General Municipal Law, and §220 of the County Law, the Board of Supervisors has designated the County Planning Agency to review certain proposed planning and zoning actions as prescribed by §239-l and §239-m of the General Municipal Law, and

WHEREAS, §239-c(2)(d)(i) of the General Municipal Law requires that each member of a county planning entity receive four (4) hours of training each year to be eligible for appointment and continued membership on such board or agency, and

WHEREAS, §239-c(2)(d)(iii) of the General Municipal Law authorizes the County's legislative Board to waive the training requirements outlined above when, in the judgement of the governing board, it is in the best interest of the county to do so, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has recommended waiving the training requirement for County Planning Agency members; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does hereby waive the four (4) hours of annual training for County Planning Agency members as required by §239-c(2)(d)(i) of the General Municipal Law; and be it further

RESOLVED, that pursuant to §239-c(2)(d)(iii) of the General Municipal Law, the County Board of Supervisors does hereby find it is in the best interest of Washington County to waive the aforementioned training requirements for the members of the County Planning Agency; and be it further

RESOLVED, this waiver shall remain in effect until such time as the Board of Supervisors, by resolution, removes it.

BUDGET IMPACT STATEMENT: None for this resolution. Avoids costs associated with registration and travel to approved trainings.

Resolution No. 62 March 15, 2019
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Skellie, Middleton, Rozell

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 3306450 CR 61 (Shushan), Over Battenkill, Towns of Jackson and Salem PIN 1755.28

WHEREAS, a Project BIN 3306450 CR 61 (Shushan), over Battenkill, Towns of Jackson and Salem PIN 1755.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non Federal Funds, and

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

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

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

RESOLVED, that the sum of \$309,000 (three hundred nine thousand dollars) has been appropriated and made available to cover the cost of participation in the above phase 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: 5% local share for this project.

Resolution No. 63 March 15, 2019
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Skellie, Middleton, Rozell

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; CR46 (Durkeetown Road) US 4 to Plum Road, Town of Fort Edward PIN 1760.97

WHEREAS, a Project CR46 (Durkeetown Road) US 4 to Plum Road, Town of Fort Edward PIN 1760.97 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20% non Federal Funds, and

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

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

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

RESOLVED, that the sum of \$40,879 (Forty thousand eight hundred seventy nine dollars) has been appropriated and made available to cover the cost of participation in the above phase 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: 20% local share for this project.

Resolution No. 64 March 15, 2019
By Supervisors LaPointe, Idleman, Skellie, Ferguson, Middleton

TITLE: In Support of Governor Cuomo's Proposal to Invest an Additional \$15 Million into the New York State Office for the Aging Budget

WHEREAS, Washington County recognizes the value of the services provided by the county Office for the Aging. It is noted that such services in partnership with community-based organizations, have demonstrated their efficacy in helping older New Yorkers maintain their autonomy and independence. Such services support families, friends and neighbors (informal caregivers), and

WHEREAS, it has been proven that these services reduce hospitalization, emergency room visits and are critical to a safe discharge from institutional care, and

WHEREAS, Office for Aging in partnership with community-based organizations, are instrumental in preventing and delaying skilled nursing facility placement and spend down to Medicaid, and

WHEREAS, State and Federal funds have not been able to keep pace with local need for services. Flexibility in service provision to meet locally determined needs is a high priority; now therefore be it

RESOLVED, that the Washington County Board of Supervisors support Governor Cuomo's proposal to invest an additional \$15 million into the New York State Office for Aging budget with the intent of specifically targeting documented unmet needs across New York State which will have a significant positive impact on the older adults in Washington County.

BUDGET IMPACT STATEMENT: None.

Resolution No. 65 March 15, 2019

By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend Employee Handbook – Section #4.006 – Policy Against Discrimination and Harassment

WHEREAS, by Resolution No. 19 dated February 15, 2019, the Board of Supervisors adopted a new policy against discrimination and harassment, and

WHEREAS, the employee handbook needs to be updated to reflect the new policy; now therefore be it

RESOLVED, that the current Section #4.006 be replaced with the following:

Washington County believes in the dignity of the individual and recognizes the rights of all people to equal employment opportunities in the workplace. In this regard, Washington County is committed to a policy of protecting and safeguarding the rights and opportunities of all people to seek, obtain and hold employment without subjugation to harassment or discrimination in the workplace. It is Washington County's policy to provide an employment environment free from harassment and discrimination based on race, color, gender, religion, religious creed, sex, marital status, age, national origin or ancestry, physical or mental disability, genetic information, military or veteran status, sexual orientation, gender identity, gender expression, pregnancy (including childbirth and related medical conditions, and including medical conditions related to lactation) citizenship or any other characteristics protected by applicable federal, state or local law.

The Policy applies to all of Washington County's employees and all personnel in a contractual or other business relationship with Washington County including applicants, temporary or leased employees, interns, independent contractors, vendors, consultants, volunteers and visitors. Depending on the extent of Washington County's exercise of control, this Policy may be applied to the conduct of non-employees with respect to unlawful harassment and/or discrimination of Washington County's employees in the workplace. This Policy applies with equal force on Washington County's property as it does at municipal sponsored events, programs, and activities that take place off Washington County's premises.

Complaints should be reported promptly to the employee's supervisor but may be made to any member of management. Questions by employees of Washington County about this Policy or potential harassment or discrimination should be brought to the attention of one of Washington County's Compliance Officers or the Chief Election Official.

Compliance Officers:

Melissa Fitch, Personnel Officer	Bldg. A 2 nd Floor	518-746-2250
Christopher DeBolt, County Administrator	Bldg. B 2 nd Floor	518-746-2590

*Please refer to the complete Policy Against Discrimination and Harassment

BUDGET IMPACT STATEMENT: None.

Resolution No. 66 March 15, 2019
By Supervisors Campbell, O'Brien, LaPointe, Shay, Haff, Hogan, Clary

TITLE: To Authorize the Chairman to Sign Contract with Gov Pay

WHEREAS, the Probation Department has a need to accept payments within their department for various reasons in carrying out their mission, and

WHEREAS, the Probation Director has recommended the implementation of a credit card system offered by the company Gov Pay, and

WHEREAS, the Public Safety Committee has recommended moving forward with the implementation of this system; now therefore be it

RESOLVED, the Chairman of the Board is hereby authorized to sign any and all documents necessary to facilitate the deployment of the Gov Pay credit card acceptance program in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. Fees are paid by users and not borne by the County.

Resolution No. 67 March 15, 2019
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Authorize the Chairman to Sign Agreement with National Grid for the Provision of a Temporary Structure Across the Battenkill River

WHEREAS, the County is undertaking a project to replace the existing CR 113 bridge over the Battenkill, and

WHEREAS, as part of this project, there is a need to construct a temporary bridge over the river in order to ensure the continued supply of natural gas to the adjacent property owner, and

WHEREAS, the estimated cost of this structure is \$265,000, and

WHEREAS, National Grid has agreed to assume the costs associated with the construction, maintenance, operation and ultimate removal of this structure; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with National Grid providing for the construction, operation, maintenance and removal of a temporary bridge over the Battenkill by National Grid as part of the CR 113 over the Battenkill bridge replacement project, in a form to be reviewed and approved by the County Attorney and the Superintendent of Public Works.

BUDGET IMPACT STATEMENT: None. Agreement will ensure that National Grid assumes costs associated with the temporary structure.

Resolution No. 68 March 15, 2019

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

TITLE: Amend 2019 Budget – Mental Health for 100% State Aid

WHEREAS, the Director of Mental Health has requested a budget amendment to allow acceptance of funding from the NYS Office of Alcoholism and Substance Abuse (OASAS) designated for provision of substance abuse treatment services in the Washington County Correctional facility in the amount of \$60,000; now therefore be it

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

Increase Appropriation:

A.4320.404002	OASAS 100%	60,000
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Increase Revenue:

A.4320.3490	State Aid – Mental Health	60,000
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BUDGET IMPACT STATEMENT: Recognize 100% state aid for substance abuse treatment services at the Washington County Correctional facility.

Resolution No. 69 March 15, 2019

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

TITLE: Amend 2019 County Road Fund Budget to Purchase a Sign Shop Cutter

WHEREAS, the current sign shop cutter is obsolete and does not work, and

WHEREAS, a cutter was found that will also do vinyl signs that go on the side of County vehicles, which is currently outsourced, and

WHEREAS, a budget amendment is needed to transfer \$6,800 from the contractual line to the equipment line for this purchase; now therefore be it

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

Increase Appropriation:

D.5000.3310.2090	Equipment – Co. Road Fund	6,800
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Decrease Appropriation:

D.5000.3310.4690	Safety Equip. – Co. Road Fund	6,800
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BUDGET IMPACT STATEMENT: Transfer funds between line items to replace obsolete equipment.

Resolution No. 70 March 15, 2019

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

TITLE: To Increase Petty Cash for Department of Social Services

WHEREAS, newly hired caseworkers have a rigorous training schedule of seven weeks within the first three months of employment, and

WHEREAS, starting this year, a training center was developed in Rensselaer and the state took over providing the training, that was previously handled through a contract the State Office of Children and Family Services had with the Center for Development of Human Services, and

WHEREAS, with this change, all meal reimbursements will go through the county for claiming back to the State, and

WHEREAS, previously only the lunch reimbursements went through petty cash and due to the change in the process to include all meal reimbursements, the Commissioner has requested to increase petty cash to \$1,000 so they don't run short; now therefore be it

RESOLVED, that the Department of Social Services petty cash account be increased to \$1,000.

BUDGET IMPACT STATEMENT: Increase petty cash to \$1,000 to cover increased meal reimbursements.

Resolution No. 71 March 15, 2019

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

TITLE: Amend Budget Capital Project No. 114 – SD#2 LTCP – WIIA Grant Award

WHEREAS, Washington County Sewer District No. 2 was awarded a WIIA Grant, in the amount of \$3,700,000, through the NYS Environmental Facilities Corporation (EFC), and

WHEREAS, the Executive Director has requested that the award be added to the capital project for the Long Term Control Plan entering its Phase III work plan; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the Capital Project No. 114 budget as follows:

Increase Appropriation:

H114.8000.8110.2625.99	Grants – Other	3,700,000
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Increase Revenue:

H114.8000.8110.3901	State Aid Sewer Capital Improvements	3,700,000
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; and be it further

RESOLVED, that the Chairman of the Board, County Treasurer and Executive Director be and are hereby authorized to sign any and all documents necessary for the execution of the grant.

BUDGET IMPACT STATEMENT: Recognizes the \$3,700,000 grant award in the capital project budget.

Resolution No. 72 March 15, 2019

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

TITLE: To Amend 2019 IT Department Budget to Cover Costs Associated with Kronos Overhaul Project

WHEREAS, the County has undertaken the complete overhaul of its Kronos Time and Attendance system, and

WHEREAS, as part of this overhaul, new timeclocks have been purchased, and

WHEREAS, it has been decided to no longer require biometric verification by employees in order to punch in and out, and

WHEREAS, the County plans to implement a proximity system for punches which requires the purchase of additional hardware to go with the new clocks, and

WHEREAS, there are also new mobile manager licenses required to implement the functionality of allowing managers in the field to punch their employees in and out without returning to a barn or office, and

WHEREAS, these funds were not contained in the original project 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.1680.4360	Computer	9,400
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Decrease Appropriation:

A.1990.4530	Contingency	9,400
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BUDGET IMPACT STATEMENT: If approved, this resolution would result in a balance of \$98,416 remaining in the General Fund Contingency account.

Resolution No. 73 March 15, 2019

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

TITLE: To Amend 2019 Personnel Department Budget to Cover the Advertising of Vacant Positions

WHEREAS, in a continued effort to centralize common expenses and find efficiencies through the concentrated procurement of various goods and services, the Civil Service and Personnel Department has taken on the responsibility of helping smaller departments advertise and recruit for vacant positions, and

WHEREAS, this is a valuable service to smaller departments that do not routinely recruit new staff, and

WHEREAS, there were no funds contained in the 2019 budget for the Civil Service and Personnel Department to cover the costs associated with these efforts, and

WHEREAS, it is more transparent and easier to track if these costs are centralized within the Civil Service and Personnel Department's budget; 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.1430.4220	Advertising	5,000
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Decrease Appropriation:

A.1990.4530	Contingency	5,000
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BUDGET IMPACT STATEMENT: If approved, this resolution would result in a balance of \$93,416 remaining in the General Fund Contingency account.

Resolution No. 74 March 15, 2019

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

TITLE: To Amend 2019 IT Department Budget to Recognize FY 2017 Cybersecurity Grant

WHEREAS, in 2018 the Cybersecurity Officer applied to a competitive Cybersecurity Grant Program to access \$50,000 in Federal funds made available through the New York State Department of Homeland Security and Emergency Services, and

WHEREAS, Washington County's application was successful, and the grant was accepted via Resolution No. 320 of 2018, and

WHEREAS, the CIO and Cybersecurity Officer have worked diligently to identify the type of solution that will provide the greatest benefit to the County, and

WHEREAS, the funds for the grant were not contained in the 2019 IT department 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.1680.4625.01	Grants Other	50,000
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Increase Revenue:

A.1680.4089	Fed. Aid – Gen. Govt. Support	50,000
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BUDGET IMPACT STATEMENT: \$50,000 of 100% Federal Funds will be used to purchase tools to assist the County in strengthening its cybersecurity program.

Resolution No. 75 March 15, 2019

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

TITLE: To Amend 2019 Public Health Budget for Purchase of New Laptops

WHEREAS, Public Health is in need of replacing three (3) of their current laptops, and

WHEREAS, there are sufficient funds within the Public Health budget to cover the cost of this purchase, and

WHEREAS, the IT Committee and the CIO have recommended replacing these machines; 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.4004.2020	Computer Equipment	4,900
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Decrease Appropriation:

A.4004.4080	Consultant	4,900
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BUDGET IMPACT STATEMENT: None. Moving between contractual and equipment line items.

Resolution No. 76 March 15, 2019

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

TITLE: 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

WHEREAS, the Town of Whitehall and Village of Whitehall are both vital statistic registration districts pursuant to New York Public Health Law (PHL) §4120, and

WHEREAS, the Town and Village of Whitehall have requested that they be allowed to combine their districts, and

WHEREAS, pursuant to PHL §4120, the consent of the County is required before the Commissioner of Health may approve the request, and

WHEREAS, the Finance Committee has recommended that the County provide a resolution of approval; now therefore be it

RESOLVED, that the Board of Supervisors of Washington County hereby indicates its approval of the request of the Village and Town of Whitehall to combine their Vital Statistics Registration Districts; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Town and Village of Whitehall, and if required, to the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 77 March 15, 2019

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

TITLE: To 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

WHEREAS, in 2018, Washington County, along with the MS4 communities of the Village of Hudson Falls, the Town of Kingsbury and the Village and Town of Fort Edward applied for, and were awarded, a grant from the New York State Department of Environmental Conservation (DEC), and

WHEREAS, award was made through the DEC Water Quality Improvement Program (WQIP) contract #C00918GG, and

WHEREAS, the successful implementation of the project outlined in the application and accepted work plan requires the close cooperation and coordination of efforts between the County and the four other participating municipalities, as well as the Lake Champlain-Lake George Regional Planning Board (LCLGRP), and

WHEREAS, Memorandums of Agreement (MOA's) have been drafted between the County, the LCLGRP, the Village of Hudson Falls, the Town of Kingsbury, and the Town and Village of Fort Edward that outline the duties and responsibilities of each involved party; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the drafted MOA's in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: None for this resolution. Allows for the implementation of the WQIP MS4 grant already accepted and budgeted.

Resolution No. 78 March 15, 2019

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

TITLE: To Oppose the Proposed and Amended SFY 2019-2020 Executive Budget Regarding Aid and Incentives to Municipalities and County Sales Tax Revenues

WHEREAS, Governor Andrew Cuomo's proposed \$176 billion SFY 2019 – 2020 budget includes the reduction for Aid and Incentives to Municipalities (AIM) funding which is utilized by all the Towns and Villages in Washington County, and

WHEREAS, AIM is a revenue source to help cover the cost of unfunded State mandates, which has been unchanged or reduced every year since 2008, and

WHEREAS, since 2011, AIM funding has accounted for \$715 million statewide, divided among cities, towns and villages, with the State's 61 cities (excluding New York City) receiving approximately \$647 million and all towns and villages receiving \$68 million, and

WHEREAS, the proposed SFY 2019-2020 Executive Budget recommends the State's towns and villages receive just \$8 million (a reduction of 88.25%), with 91% of towns and villages receiving no AIM funding at all, and

WHEREAS, the proposed Executive Budget recommends the complete elimination of all AIM funding for 20 out of the 25 local municipalities in Washington County, and

WHEREAS, this elimination of AIM funding represents a total reduction in State Revenue Sharing with towns and villages in Washington County of \$293,390 in the proposed budget, and

WHEREAS, on February 15, 2019, Governor Cuomo announced an amendment to the proposed SFY 2019 – 2020 Executive Budget making impacted towns and villages whole from reductions in State AIM funding by usurping a portion of the counties' local sales tax revenue, and

WHEREAS, this proposal is unethical and a violation of New York's Home Rule structure, it is also disingenuous and misleading for the Governor to claim the revenue being improperly diverted from counties to towns and villages is new money to counties obtained through the State improving their collection of sales tax on internet sales, and

WHEREAS, the Governor has also proposed that counties utilize these 'new' sales tax receipts to pay for early voting and other unfunded State mandates, and

WHEREAS, while the Governor has no qualms about usurping the revenue of local entities, spending the same money twice, or exempting certain categories of expenditures from his blatantly absurd '2% spending cap', counties, towns and villages do not share the same luxury, and

WHEREAS, counties, towns and villages actually have to adhere to the law and principles of sound stewardship of the public's money, Washington County cannot support the Governor's proposed

reduction in AIM funding, or his overreaching and egregious 30-day amendment proposal to force the counties to make up for his unwillingness to live up to the obligations of the State; now therefore be it

RESOLVED, the Washington County Board of Supervisors does hereby formally, and strenuously, opposed the Governor's Proposed Executive Budget as well as his 30-day amendments to the same with relation to AIM funding, due to the egregious treatment of counties, towns and villages contained therein; and be it further

RESOLVED, that the Washington County Board of Supervisors does hereby call on our elected State Legislators to work tirelessly to ensure these absurd provisions are not contained in the adopted State budget; and be it further

RESOLVED, the Clerk of the Board of Supervisors is hereby directed to send copies of this resolution to the Honorable Carl E. Heastie, Speaker of the Assembly, the Honorable Andrea Stewart-Cousins, Senate Majority Leader, the Honorable Brian Kolb, Assembly Minority Leader, the Honorable John J. Flanagan, Senate Minority Leader, the Honorable Senator Betty C. Little, the Honorable Senator Daphne Jordan, the Honorable Assemblyman Dan Stec, the Honorable Assemblywoman Carrie Woerner, and the Honorable Assemblyman Jake Ashby; and be it further

RESOLVED, the Clerk of the Board of Supervisors is also hereby directed to forward a certified copy of this resolution to the office of Governor Andrew Cuomo.

BUDGET IMPACT STATEMENT: None for this resolution. The proposals contained within the Governor's budget would result in the improper usurpation of \$293,390 of County sales tax revenue to make up for the State's unwillingness to maintain its obligation to support towns and villages.

Resolution No. 79 March 15, 2019

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

TITLE: Amend 2019 Budget - Road Machinery Fund for Replacement of Putnam and Granville Fuel Systems

WHEREAS, the County operates several remote highway facilities that contain diesel and gasoline dispensing systems used by the County, some Towns and Villages as well as school districts, rescue squads and fire departments, and

WHEREAS, some of these fuel dispensing systems are in need of repair and replacement, and

WHEREAS, the County issued Bid #2018-39 for the replacement of the fuel system at the Putnam highway barn and Bid #2018-41 for the fuel station upgrade at the Granville highway barn, and

WHEREAS, the funds for these projects were included in the 2018 Road Machinery budget, however due to the bids being awarded late in 2018 the work was unable to commence prior to December 31st, 2018, and

WHEREAS, there is a need to bring the unspent funds from the 2018 budget forward into the 2019 County Road Machinery budget; now therefore be it

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

Increase Appropriation:

DM.5130.2090	Equipment	80,000
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Increase Appropriated Fund Balance:

DM.599	Appropriated Fund Balance	80,000
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BUDGET IMPACT STATEMENT: Appropriates \$80,000 of unspent funds from the 2018 budget to fund projects that were originally budgeted in the 2018 Road Machinery Fund Budget.

Resolution No. 80 March 15, 2019

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

TITLE: To Authorize the Chairman of the Board to Sign a Memorandum of Agreement with Saratoga County for the Inspection of the Dix Bridge

WHEREAS, the Dix Bridge is a pedestrian and snowmobile bridge spanning the Hudson River that connects walking and snowmobile trails in Washington and Saratoga County, and

WHEREAS, there is a need to perform a routine inspection of the bridge to ensure its continued operation and safety, and

WHEREAS, the Superintendent of Public Works has worked with Saratoga County to select a contractor qualified to perform said inspection, and

WHEREAS, there is a need to enter into a Memorandum of Agreement (MOA) with Saratoga County regarding the funding for this inspection; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign a MOA with Saratoga County for the shared funding of the inspection of the Dix Bridge in a form to be reviewed and approved by the County Attorney and Superintendent of Public Works.

BUDGET IMPACT STATEMENT: Funds for inspection are contained within the Department of Public Works' 2019 Budget.

Resolution No. 81 March 15, 2019

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

TITLE: To Authorize Agreement with the Village of Fort Edward and Fort Edward School District Concerning Tax Payments Due from Washington County

WHEREAS, a real property tax certiorari matter exists concerning certain parcels 163.15-1-4 (Village, School) and 163.-2-20.1 (Town, School), and

WHEREAS, the Village of Fort Edward and Fort Edward School District made a proposal to the County concerning pending payments due to be made by the County to the Village and School, and

WHEREAS, the agreement provides that the "make whole" payments due to the Village and School from the County be adjusted to exclude the payments due for the current parcels currently in litigation, and

WHEREAS, the agreement further provides that the County forego further action concerning these parcels for a period of three (3) months from April 1, 2019, and

WHEREAS, the Treasurer has briefed the Finance Committee on this agreement and the effects thereof, and

WHEREAS, the Finance Committee has duly considered the proposed agreement and recommends its approval subject to the following; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby authorizes execution of an agreement with the Village and School as outlined above subject to:

- a time period of three (3) months forbearance from April 1, 2019;
- approval of the County Treasurer; and
- approval of the agreement as to form by the County Attorney;

; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute such an agreement subject to the terms and limitations contained above.

BUDGET IMPACT STATEMENT: Rather than a "make whole" payment of \$474,876.92 to the school, a net payment of \$252,139.95 would be made. Rather than a "make whole" payment of \$413,735.38 to the Village, a net payment of \$168,213.90 would be made. (See charts below).

Fort Edward Central School District

April 1, 2019 Scheduled "Make Whole Payment"	\$474,876.92
WCC Parcel No. 1	\$95,776.90
WCC Parcel No. 2	\$126,960.07
Net of WCC	\$252,139.95

Village of Fort Edward

April 1, 2019 Scheduled "Make Whole Payment"	\$413,735.38
WCC Parcel No. 1	\$0.00
WCC Parcel No. 2	\$245,521.48
Net of WCC	\$168,213.90

Amended 03/15/19

Resolution No. 82 March 15, 2019

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

TITLE: Cancellation of Interest & Penalties Tax Map No. 163.15-1-4 and 163.-2-20.1

WHEREAS, pursuant to Real Property Tax Law §1182, the Washington County Board of Supervisors may direct the cancellation of certain interest, penalties or other charges imposed by law to which the tax district or any other municipal corporation shall be lawfully entitled, and

WHEREAS, the following parcels or real property exists within Washington County, and has been identified and so designated by the Finance Committee: 163.15-1-4 Towpath Ln/e off; 710 Manufacturing and 163.-2-20.1 1400 Towpath Ln; 710 Manufacturing, and

WHEREAS, there are currently two (2) years delinquent taxes on these parcels, in the amounts of \$3,154,330.96 (163.15-1-4) and \$3,043,639.60 (163.-2-20.1) as of March 31, 2019. There are also current tax liens, in the amounts of \$419,335.53 and \$212,518.30, respectively as of March 31, 2019, and

WHEREAS, the current amounts due as of March 31, 2019 include interest and penalties, in the amounts of \$830,644.55 (163.15-1-4) and \$774,628.34 (163.-2-20.1); now therefore be it

RESOLVED, that the Washington County Board of Supervisors, in accordance with §1182 of the Real Property Tax Law, hereby directs cancellation of any and all interest, penalties or other charges imposed by law levied against the above-mentioned parcels known as tax map nos. 163.15-1-4 and 163.-2-20.1 located within the Town of Fort Edward; and be it further

RESOLVED, that this resolution be contingent upon the execution of a Stipulation & Settlement of the Article 7 Litigation on the affected parcels by a date not to exceed March 31, 2019; **and be it further**

RESOLVED, that in the event that all three (3) tax liens are not satisfied by March 31, 2019 and there has been an executed stipulation of settlement by March 31, 2019, any tax liens remaining will be subject to all statutory penalties and interest prospectively from April 1, 2019.

BUDGET IMPACT STATEMENT: Loss of POTENTIAL interest and penalties, totaling \$1,605,272.89. The interest and penalties are based on the current amounts due. There are currently three (3) active Article 7 Assessment challenges on these two parcels, which if successful would reduce the amounts referenced in proportion to the reductions granted.

Resolution No. 83 March 15, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary
 TITLE: To Authorize the Cancellation and Exemption of Certain Parcels Located in the Town of Fort Edward from Taxation Pursuant to RPTL Article 11

WHEREAS, Washington County has tax liens for the years 2017, 2018 and 2019 on the parcels listed below, within the County, and

WHEREAS, it is the finding of the Board of Supervisors that there is no practical method to enforce these liens and that if the tax district were to acquire the parcels, there is a significant risk that it might be exposed to a liability substantially in excess of the amounts that could be recovered by enforcing the tax lien, and

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

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

Fort Edward		163.-2-20.1		WCC, LLC		
	County	Town (including Fire)	School	Village	Sewer #2	Total
2017	\$329,440.31	\$258,140.32	\$907,241.58	\$0.00	\$0.00	\$1,494,822.21
2018	\$173,672.10	\$142,797.06	\$470,774.12	\$0.00	\$0.00	\$787,243.28
2019	\$39,261.60	\$33,242.40	\$126,960.07	\$0.00	\$0.00	\$199,464.07
Total	\$542,374.01	\$434,179.78	\$1,504,975.77	\$0.00	\$0.00	\$2,481,529.56

Fort Edward		163.15-1-4		WCC, LLC		
	County	Town (including Fire)	School	Village	Sewer #2	Total
2017	\$227,483.00	\$89,866.16	\$626,462.61	\$403,732.94	\$28,472.45	\$1,376,017.16
2018	\$129,794.40	\$53,039.44	\$351,834.55	\$429,410.49	\$15,703.52	\$979,782.40
2019	\$29,618.40	\$12,762.40	\$95,776.90	\$245,521.48	\$3,543.20	\$387,222.38
Total	\$386,895.80	\$155,668.00	\$1,074,074.06	\$1,078,664.91	\$47,719.17	\$2,743,021.94

; and be it further

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

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

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

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

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

Resolution No. 84 March 15, 2019

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

TITLE: Authorize the Chairman of the Board of Supervisors to Sign Contracts for Employee Health Care and Dental Plans

WHEREAS, the County currently provides health care and dental plans to qualifying employees, and

WHEREAS, the contract year starts June 1, 2019, and

WHEREAS, the rates for BlueShield have decreased by 2.41%, and

WHEREAS, the MetLife rates have increased by 3%. The County pays the first \$10 on the per month premium and the employee is responsible for the remainder; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all agreements with Blueshield and MetLife Dental for the contract year June 1, 2019 – May 31, 2020.

BUDGET IMPACT STATEMENT: No impact to the 2019 budget. An increase of 3% was considered, when the 2019 budget was prepared.

Resolution No. 85 March 15, 2019

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

TITLE: To Approve the Offering of a New, Voluntary, High-Deductible Health Insurance Plan

WHEREAS, the County, and its health insurance broker have worked diligently to control the escalating costs of health insurance, and

WHEREAS, the County's health insurance carrier has agreed to allow the County to offer a fourth, optional, health plan to its employees, and

WHEREAS, in consultation with the Board of Supervisors, the County's broker, and the Unions representing various departments, the County has decided to offer a voluntary high-deductible insurance plan, and

WHEREAS, this new plan will carry a \$1,500 deductible for individuals, and a \$3,000 deductible for 2-Person and family plans, and

WHEREAS, the County has also agreed to fund \$1,250 and \$2,500 of these deductibles, respectively, via a Health Reimbursement Arrangement (HRA); now therefore be it

RESOLVED, that the Board of Supervisors approves the offering of a fourth, voluntary, high-deductible insurance plan option to eligible County employees; and be it further

RESOLVED, the County shall fund \$1,250 of the individual deductible and \$2,500 of the 2-person and family deductible via an HRA; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all documents necessary to implement this health insurance plan in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: There are savings for the employee and the County with this plan. Aggregate impact on the budget will depend on the number of employees electing this new plan.