

Resolution No. 38 February 21, 2014
By Supervisor Idleman

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 February 21, 2014 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 their 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 does hereby approve the following request of landowners for inclusion in their respective certified Agricultural Districts:

Landowner	Parcel ID#	# Acres	Town	CAD#
Dodge, Daryl	125.-1-27.2	1.10	Granville	1
Dodge, Duane	125.-1-27.4	159 x 146	Granville	1
Dodge, Dale	125.-1-27.5	173 x 200	Granville	1
Imbimbo, Pasquale	126.-1-68	43.05	Granville	1
VanNoordt, Robert	54.-1-14.4	1.30	Hampton	1
McLaughlin, Roger	121.-1-3	8.5	Kingsbury	7
Hemmert, Klaus	121.-1-21.1	10.00	Kingsbury	7
Hippick, Michelle	154.-1-44.1	1.00	Kingsbury	7

BUDGET IMPACT STATEMENT: None.

Resolution No. 39 February 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Appoint Fire Advisory Board Members

WHEREAS, the Fire Advisory Board has recommended the following appointments to the Fire Advisory Board be made for terms ending December 31, 2016, and

WHEREAS, the Public Safety Committee has recommended the same; now therefore be it

RESOLVED, that the following appointments be made to the Fire Advisory Board for a term expiring December 31, 2016:

Michael Fitzgerald	Hudson Falls Fire Department
Milt Dunbar	Middle Granville Fire Department
Scott McCullen	North Granville Fire Department
Ed Sharrow	Fort Ann Fire Department
Robert Holmes	Hartford Fire Department

BUDGET IMPACT STATEMENT: None.

Resolution No. 40 February 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Authorize Three Year Agreement for Hyper-Reach Telephone Notification Services

WHEREAS, the Public Safety Department has received a proposal from Hyper-Reach telephone notification services for three years at a total cost of \$40,000.00, and

WHEREAS, the Director of Public Safety has presented materials to the Public Safety Committee detailing advantages of continuing mass telephone notification procedures, and

WHEREAS, the Public Safety Committee and Director recommend that the County contract for Hyper-Reach services; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for Hyper-Reach telephone notification services in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs as stated. Will be paid from homeland security grant.

Resolution No. 41 February 21, 2014
By Supervisors Henke, Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: Endorsing Airport Improvement and Revitalization Grant and Loan Program Project for Argyle Airport

WHEREAS, Washington County has received a request from Richard Bovey, applicant of Argyle Aviation Inc./Argyle Airport, concerning the applicant's request for State grant/loan funds under the Airport Improvement and Revitalization Grant Project 1913.02 for a project to allow for procurement of maintenance equipment to enable the Argyle airport to remain open and functioning at all times of the year, and

WHEREAS, the New York State Department of Transportation (NYSDOT), under Section 14-1 of the State Transportation Law requires that project applications made by privately owned airports be accompanied by a resolution from the governing body of the county in which the airport is located; now therefore be it

RESOLVED, that the County of Washington endorses the project identified above at the Argyle Airport for the purpose of making the project eligible for State funding; and be it further

RESOLVED, that a certified copy of the Resolution be filed with the New York State Commissioner of Transportation; and be it further

RESOLVED, that this Resolution take effect immediately.

BUDGET IMPACT STATEMENT: None. No match required from County.

Resolution No. 42 February 21, 2014
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: To Appoint and Reappoint Members to the Community Services Board

WHEREAS, there are terms expiring on the Community Services Board, and

WHEREAS, the Director of Community Services and Health and Human Services Committee recommend making appointments/reappointments as indicated therein; now therefore be it

RESOLVED, that the following appointments/reappointments be made to the Washington County Community Services Board for terms beginning January 1, 2014 and expiring December 31, 2017:

Michelle Burke	Hudson Falls (appointment)
Patricia Hunt	Granville (reappointment)
Richard Demers	Fort Ann (reappointment)

BUDGET IMPACT STATEMENT: None. These are uncompensated positions.

Resolution No. 43 February 21, 2014
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: Authorizing Out of State Travel for Veterans Services Director

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

WHEREAS, the Director of Veterans Services has asked to attend the National Association of County Veterans Service Officers training in Grand Rapids, Michigan, county expense, and the Vietnam Veterans of America National Training Conference in Wichita, Kansas, at no cost to the county, to maintain certification required to assist veterans with claims, and

WHEREAS, attendance at these conferences will also provide a benefit to the county in allowing for training and information development and exchange for the Director, 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 at the National Association of County Veterans Service Officers training conference in Grand Rapids, Michigan and the Vietnam Veterans of America National Training conference in Wichita, Kansas.

BUDGET IMPACT STATEMENT: Estimated cost of the National Association of County Veterans Service Officers Association conference inclusive of travel and lodging is \$1,780 and the cost is contained in the 2014 Veterans Services department budget. The Vietnam Veterans of America National Training conference is at no cost to the county.

Resolution No. 44 February 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: Resolution Denying the State of New York Permission to Use the Washington County Seal and Name in Enforcement of the NYSAFE Act

WHEREAS, the State of New York has passed a gun control law referred to as the NYSAFE Act, and

WHEREAS, this act clearly indicates that the enforcement of this law is the responsibility of New York State, and

WHEREAS, in recent discussions the State has indicated an interest in using the Seal of Washington County and the names of the offices of the Washington County Sheriff and Washington County Clerk in pistol permit recertification notices, and

WHEREAS, the County Sheriff and County Clerk have voiced their strong objection to this request and suggestion; now therefore be it

RESOLVED, that the Washington County Board of Supervisors denies the State of New York permission to use the Name, Seal of Washington County, letterhead or address for purposes of correspondence with legal and registered gun owners regarding pistol permit recertification or for any other purpose associated with the NYSAFE Act; and be it further

RESOLVED, that copies of this resolution should be transmitted to the office of the Governor of New York State, the Superintendent of State Police, NYS Senator Elizabeth Little, Assemblyman Dan Stec and Assemblyman Steven McLaughlin.

BUDGET IMPACT STATEMENT: None.

Resolution No. 45 February 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, O'Brien, Armstrong

TITLE: To Convey Surplus Sheriff's Vehicle to the Village of Whitehall

WHEREAS, the County has a surplus Sheriff's Department vehicle that was due to be placed in the auction, and

WHEREAS, the Village of Whitehall has requested that the vehicle be transferred to the Village, and

WHEREAS, the Public Safety Committee and Sheriff have recommended this transfer; now therefore be it

RESOLVED, that Washington County hereby designates the vehicle with VIN 2FAHP71V58X131090 as surplus and authorizes the Sheriff to transfer to the Village of Whitehall; and be it further

RESOLVED, that the County agrees to transfer said vehicle to the Village of Whitehall for \$1.00; and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Sheriff are authorized to execute any documents necessary for transfer of this vehicle in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Loss of revenue that vehicle could have received at auction.

Resolution No. 46 February 21, 2014

By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: To Request Federal and State Assistance Addressing Problems with Flooding of the White Creek in the Town and Village of Salem

WHEREAS, the White Creek flows from the State of Vermont through the Town and Village of Salem, and

WHEREAS, the White Creek has experienced periodic flooding affecting the Town and Village of Salem, the latest of which severely damaged residences in the Village of Salem, and

WHEREAS, Washington County's agricultural sector is also affected by flooding of the White Creek in terms of crop, equipment and land damages, and

WHEREAS, the Board of Supervisors is aware of studies and remediation efforts that have taken place in the State of Vermont to address issues with the White Creek in that State, and

WHEREAS, studies and remediation efforts have also taken place in Salem to address the issues there, and

WHEREAS, it is apparent that a holistic approach to addressing the issues of flooding of the White Creek are necessary in order that the health, safety and welfare of those living along it are protected; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby calls upon the federal officials of both the States of Vermont and New York along with local officials along the White Creek to convene to address the issues of flood mitigation along that body of water; and be it further

RESOLVED, that a copy of this resolution be sent to the following: New York Senators Gillibrand and Schumer, Vermont Senators Sanders and Leahy, New York Congressman Owens, Vermont Congressman Welch, NY State Senator Little, New York Assemblyman McLaughlin and Vermont state Senators Hartwell and Sears and Vermont State Representative Malcolm.

BUDGET IMPACT STATEMENT: None for this resolution, but addressing the flooding issues on the White Creek will save millions in disaster aid and flood mitigation funding.

Resolution No. 47 February 21, 2014
By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: Set Rates for Service; Public Health

WHEREAS, the Director of Public Health has requested that the rates be set for skilled nurse visits within the licensed Home Care Service Agency and immunization administration fee for shots given at Public Health clinics, and

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

RESOLVED, that the rates for skilled nurse visits within the licensed Home Care Service Agency and immunization administration fee be set as follows effective January 2, 2014:

Skilled Nurse	\$200.00 per visit
Immunization Administration Fee	\$ 25.00

BUDGET IMPACT STATEMENT: Revenue already included in the 2014 budget.

Resolution No. 48 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: To Correct Tax Roll

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax law allow for certain corrections of errors be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Hartford	2014	132.15-2-35	Neal Morse LE 72 County Route 23 Hartford, NY 12838	Clerical Error, Sect. 550, par 2 (b) (aged exemption recalculated)	\$536.11	\$302.56
Jackson	2014	234.-2-2	Robert Sztorc 22 Village Sq. Glen Cove, NY 11542	Clerical Error, Sect. 550, par 2 (b) (Forest 480A exempt recalculated)	\$4,337.60	\$3,431.34
Jackson	2014	234.-2-4	Robert Sztorc 22 Village Sq. Glen Cove, NY 11542	Clerical Error, Sect. 550, par 2 (b) (Forest 480A exempt recalculated)	\$128.73	\$42.78
Hebron	2014	167.-1-43	Delbert & Ann Clark 3967 County Route 30 Salem, NY 12865	Clerical Error, Sect. 550, par 2 (c) (aged exemption applies)	\$854.11	\$439.54
Dresden	2014	624.-9999-760.700-1887	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$16,435.15	\$0.00
Fort Ann	2014	628.89-9999-760.700-1885	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$5,136.49	\$0.00
Fort Ann	2014	628.1-9999-760.700-1885	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$343.93	\$0.00
Putnam	2014	646.-9999-760.700-1888	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$8,221.27	\$0.00

Whitehall	2014	652.1-9999-760.700-1887	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$3,097.02	\$0.00
Whitehall	2014	652.89-9999-760.700-1887	Level Three Communications, LLC 1025 Eldorado Blvd. Broomfield, CO 80021	Unlawful Entry, Sect. 550 par 7 (c) (parcel is fiber optics and should not be on roll)	\$5,482.74	\$0.00

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue a corrected tax bill in the amounts set forth above and to charge back against the proper taxing jurisdictions as provided by law.

BUDGET IMPACT STATEMENT: Amounts to be relieved the following year.

Resolution No. 49 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – County Clerk to Purchase a Time Stamp

WHEREAS, the County Clerk has \$500 in the 2014 budget in the equipment line item, and

WHEREAS, the cost for a new time stamp that meets the office's needs is \$700, and

WHEREAS, the County Clerk has requested to transfer \$200 from the contractual line item to the equipment line item to cover this purchase; now therefore be it

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

Increase Appropriation:

A1410.2010	County Clerk – Office Equip.	200
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Decrease Appropriation:

A1410.4030	County Clerk – Office Supplies	200
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BUDGET IMPACT STATEMENT: Transfer funds between line items to purchase a time stamp.

Resolution No. 50 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Mental Health

WHEREAS, the Office of Community Services has received 100% funding to increase the contract with Warren Washington Association of Mental Health, Inc. in the amount of \$136,013 for the purpose of providing community mental health services, and

WHEREAS, these funds are not in the 2014 budget; now therefore be it

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

Increase Appropriation:

A4320.404006	Mental Hlth. – OMH 100%	136,013
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Increase Revenue:

A3490	State Aid – Mental Health	136,013
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BUDGET IMPACT STATEMENT: 100% state aid funded.

Resolution No. 51 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2013 Budget – Public Health – CHHA and Long Term Shortfall

WHEREAS, a budget amendment is needed to cover shortfalls due to HCR payments; now therefore be it

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

Increase Appropriation:

A4010.4040	PH – Home Hlth. – Contract Exp.	131,800
A4014.4040	PH – Long Term – Contract Exp.	<u>33,000</u>
		164,800

Decrease Appropriation:

A4010.8	PH – Home Hlth. – Emp. Benefits	65,900
A4017.4170	Hospice – Educ./Training	2,400
A4017.4220	Hospice – Advertising	1,000
A4017.4260	Hospice – Car Pool	7,000
A4017.4300	Hospice – Medical Supplies	83,000
A4017.4440	Hospice – Miscellaneous	<u>5,500</u>
		164,800

BUDGET IMPACT STATEMENT: Transfer funds within Public Health budget to cover shortfall due to HCR payments.

Resolution No. 52 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Recognize COLA Awards for Rabies, Childhood Lead Poisoning and Prevention and WIC Programs

WHEREAS, Public Health has received COLA awards of \$4,286 (rabies & lead) and \$33,710 (WIC), and

WHEREAS, these funds are not in the 2014 budget; now therefore be it

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

Increase Appropriation:

A4004.8	Public Health – Employee Benefits	4,286
A4082.8	WIC – Employee Benefits	<u>33,710</u>
		37,996

Increase Revenue:

A3401	State Aid – Public Health Work	4,286
A4482	Federal Aid – WIC	<u>33,710</u>
		37,996

BUDGET IMPACT STATEMENT: Recognize COLA awards in the 2014 budget.

Resolution No. 53 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Authorize Payment of Stale Hospice Voucher

WHEREAS, a voucher has been submitted for the Hospice program payable to Lincare Inc. for services provided in 2012 in the amount of \$393, and

WHEREAS, due to the stale date of this voucher, the Finance Committee has reviewed this claim and recommend payment be made; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes payment of this voucher.

BUDGET IMPACT STATEMENT: Results in 2013 budget paying for prior year expenses.

Resolution No. 54 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Office for the Aging to Replace a Refrigerator

WHEREAS, the refrigerator at the Whitehall mealsite did not pass a NYS Department of Health inspection and needs to be replaced, and

WHEREAS, the Director has requested to transfer funds from the contractual line item to the equipment line item for this purchase; now therefore be it

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

Increase Appropriation:

A6772.2090	Aging – Equipment	555
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Decrease Appropriation:

A6010.4400	DSS – Subcontract	555
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BUDGET IMPACT STATEMENT: Transfer from contractual to equipment to replace refrigerator. Price includes removal and disposal of the old refrigerator.

Resolution No. 55 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Social Services for SCREAMS Software

WHEREAS, in 2013 the Board authorized purchasing electronic approval and case review software which would automate forms and save time, paper and storage space, and

WHEREAS, the Commissioner has requested to carry over unspent funds from this project and 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:

A6010.4360	DSS – Software Exp.	44,000
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Increase Revenue:

A3610	State Aid – Soc. Svcs. Admin.	11,000
A4610	Federal Aid – Soc. Svcs. Admin.	<u>22,000</u>
		33,000

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	11,000
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BUDGET IMPACT STATEMENT: 75% of costs will be claimed. \$50,000 was appropriated in 2013 from DSS operating expense accounts for this project.

Resolution No. 56 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff 2014 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 2014 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 2014 budget:

Increase Appropriation:

A3110.103	Sheriff - Pers. Svcs. - OT 1.5	15,000
A3110.2900F	Sheriff - Crime Proceeds Federal - Equip.	58,578
A3110.4900F	Sheriff - Crime Proceeds Federal - Cont.	<u>12,000</u>
		85,578

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	85,578
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BUDGET IMPACT STATEMENT: Transfers \$85,578 of previously reserved crime forfeiture monies to the Sheriff's 2014 budget.

Resolution No. 57 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: To Amend Sheriff 2014 Budget for Contract with J2 Software Solutions, Inc.

WHEREAS, Resolution No. 240 dated September 20, 2013 authorized the Purchase and Maintenance of a Computer-aided Dispatch System (J2 Dispatcher), Records Management System (J2 Record Manager) and Other Systems and amended the 2013 Budget, and

WHEREAS, only \$26,108.45 of the contract was completed and expended in the 2013 fiscal year and requires the balance to be carried into the 2014 fiscal year; now therefore be it

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

Increase Appropriation:

A3110.2025	Computer Software	39,163
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	39,163
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BUDGET IMPACT STATEMENT: Usage of fund balance to effectuate purchase out of the 2014 budget and begin implementation.

Resolution No. 58 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Sheriff – Child Passenger Safety Seat Grant

WHEREAS, Resolution No. 31 of 2014 amended the Sheriff budget to recognize the unspent balance of their Child Passenger Safety Seat Grant for the period of October 1, 2013 – September 30, 2014, in the amount of \$2,000, and

WHEREAS, the grant budget presented by the Sheriff contains other than personal services requiring a budget amendment; now therefore be it

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

Increase Appropriation:

A3110.4620	Sheriff – Grants	500
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Decrease Appropriation:

A3110.103	Sheriff - Overtime 1.5	500
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BUDGET IMPACT STATEMENT: Transfer of funds between line items.

Resolution No. 59 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – Sheriff – R.A.D. Program Contribution

WHEREAS, the Sheriff has received a donation from The Glens Falls Foundation for his Rape Aggression Defense (R.A.D.) Program, and

WHEREAS, these monies need to be recognized in the 2014 budget; now therefore be it

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

Increase Appropriation:

A3110.4280	Sheriff – Supplies	1,000
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Increase Revenue:

A2705.3110	Gifts & Donations – Sheriff	1,000
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BUDGET IMPACT STATEMENT: Recognition of revenue and expense in the 2014 budget in order to expend the donation monies.

Resolution No. 60 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2013 Budget – Sewer District No. 2

WHEREAS, a budget amendment is needed within the Sewer District budget to cover budget shortfalls due to higher utility costs; now therefore be it

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

SEWER DISTRICT NO. 2

Increase Appropriation:

GB8130.4050	SD No. 2 – San O&M – Electric	13,000
GB8130.4190	SD No. 2 - Fuel/Heating Nat Gas	<u>3,000</u>
		16,000

Increase Revenue:

GB2590	Permit Fees	16,000
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BUDGET IMPACT STATEMENT: Recognize additional permit fees to cover budget shortfalls due to increase in utility costs.

Resolution No. 61 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget - Public Safety 911 Grant #8

WHEREAS, Public Safety received a 911 Grant #8 in the amount of \$32,042 for the period of 04/01/2011 - 03/31/2014, and

WHEREAS, there is \$13,354 remaining unspent for this grant that needs to be recognized in the 2014 budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Emg. Svcs. - Equip. – Grants	10,354
A3640.4620	Emg. Svcs. - Cont. - Grants	3,000

Increase Revenue:

A3389.12	State Aid - Public Safety Grants	13,354
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BUDGET IMPACT STATEMENT: Recognize unspent grant funds in the 2014 budget.

Resolution No. 62 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget - Public Safety 911 Grant #9

WHEREAS, Public Safety received a 911 Grant #9 in the amount of \$31,455 for the period of 04/01/2012 - 03/31/2015, and

WHEREAS, there is \$31,455 remaining unspent for this grant that needs to be recognized in the 2014 budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Emg. Svcs. - Equip. – Grants	31,455
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Increase Revenue:

A3389.12	State Aid - Public Safety Grants	31,455
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BUDGET IMPACT STATEMENT: Recognize unspent grant funds in the 2014 budget.

Resolution No. 63 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget - Public Safety Interoperability Grant

WHEREAS, Public Safety received an Interoperability Grant, in the amount of \$171,500 for the period of 12/21/11 - 03/31/2014, and

WHEREAS, there is \$18,983 remaining unspent for this grant that needs to be recognized in the 2014 budget; now therefore be it

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

Increase Appropriation:

A3640.2620	Emg. Svcs. - Equip. – Grants	18,983
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Increase Revenue:

A3389.12	State Aid - Public Safety Grants	18,983
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BUDGET IMPACT STATEMENT: Recognize unspent grant funds in the 2014 budget.

Resolution No. 64 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: To Amend 2013 Budget Capital Project 115 - Empire State Development (ESD) - Hurricane Irene - Tropical Storm Lee Flood Mitigation Grant and General Fund to Establish Interfund Transfer

WHEREAS, Washington County was awarded \$484,105 from Empire State Development to provide assistance to Counties to design and implement flood mitigation and flood control projects in streams, and

WHEREAS, Resolution No. 243 of 2012 established a capital project to track all grant costs associated with this project, and

WHEREAS, the total project's budget has now been finalized and reduced to \$423,415 with adjustments made to various projects, and

WHEREAS, there are certain out-of-pocket expenses to be paid by county dollars; now therefore be it

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

CAP. PROJ. NO. 115 - HURRICANE IRENE TROPICAL STORM LEE FLOOD MITIGATION GRANT

Increase Appropriation:

HDC3097.262001	Archibald Street Bridge	63,260
HDC3097.262007	Remove Gravel Deposits	18,350
HDC3097.262011	Remove Bridge Abutment	7,350
HDC3097.262014	Misc. Out of Pocket - County	<u>613</u>
		89,573

Decrease Revenue:

HDC3397	ESD Flood Mitigation Grant	60,690
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Decrease Appropriation:

HDC3097.262002	Railroad Bridge & Farm Bridge	15,610
HDC3097.262003	Flood Control Berm	44,860
HDC3097.262004	Flood Control Channel	17,500
HDC3097.262005	Beattie Hollow Bridge Embankment	9,950
HDC3097.262006	Construct Meander	3,890
HDC3097.262008	Chambers Rd. Bridge & RxR Bridge	8,230
HDC3097.262009	Chambers Rd. Bridge Flow	<u>49,610</u>
		149,650

Increase Revenue:

HDC5031	Interfund Transfers	613
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GENERAL FUND

Increase Appropriation:

A9950.901	Interfund Transfers - Capital Projects	613
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Decrease Appropriation:

A1990.4530	Contingency	613
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;and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The Project is reduced by \$60,690.00 and contingency funds used for the County's out of pocket liability. If this resolution is approved, the 2013 contingency balance will be \$16,924.

Resolution No. 65 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget - Taxes on County Properties

WHEREAS, the pilot payment to the town of Hartford was removed from the 2014 budget under the premise that the property would be sold prior, and

WHEREAS, the closing of this sale is still pending and the pilot payment was due in January; now therefore be it

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

Increase Appropriation:

A1950.4290	Taxes on Municipal Property	4,000
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Decrease Appropriation:

A1990.4530	Contingency	4,000
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BUDGET IMPACT STATEMENT: Place Hartford pilot payment funds in the 2014 budget. If this resolution passes, the contingency balance will be \$124,931.

Resolution No. 66 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend District Attorney 2014 Budget for DCJS Funds

WHEREAS, the District Attorney received a \$15,000 legislative initiative grant from NYS DCJS for the salary of an additional part-time investigator for the period 4/01/2013 - 12/31/2013, and

WHEREAS, none of the monies were expended in the 2013 fiscal year and the District Attorney has received an extension through 12/31/2014, and

WHEREAS, the unspent balance for this grant needs to be recognized in the 2014 budget; now therefore be it

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

Increase Appropriation:

A1165.101	DA - Personal Services-Reg.	13,934
A1165.89030	DA - Social Security & Medicare	1,066

Increase Revenue:

A3031	State Aid - D.A. Crime Control Grants	15,000
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BUDGET IMPACT STATEMENT: State grant funds will off-set the personal service and fringe expenses of the position through 12/31/14.

Resolution No. 67 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: To Approve Sale of Land

WHEREAS, parcel no. 84 was removed from the 2013 tax auction due to interest from the NYS DEC, and

WHEREAS, the County has been advised that the State will not be moving forward with the purchase of this property, and

WHEREAS, the original bidder for this property wishes to honor his original bid, and

WHEREAS, the Finance Committee has rendered its approval for the following named price, subject to approval of the Board of Supervisors; as follows:

Bid Proposal #	Town	Name of Buyer	Parcel ID:	Amount
84	Jackson	Mark Altarac	534200; 240.-4-35	\$2,700.00

;now therefore be it

RESOLVED, that the sale of said land to the above-named person for the amount specified be and hereby is approved; and be it further

RESOLVED, that the County Treasurer, on receipt of full payment for the same execute and deliver Quitclaim deed to said person for land agreed to so purchase.

BUDGET IMPACT STATEMENT: Additional revenue, in the amount of \$1,047 to the County in excess of the tax liens.

Resolution No. 68 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2013 Budget – Various Funds

WHEREAS, a budget amendment is needed to cover year end expenses; now therefore be it

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

GENERAL FUND

Increase Appropriation:

A1170.4070	Pub. Def. – Dues & Subs.	1,000
A1170.454002	Pub. Def. – Assgn. Council – Co. Court	6,000
A1170.454004	Pub. Def. – Assgn. Council – Prison Cases	1,000
A1170.454005	Pub. Def. – Assgn. Council – Parole	2,000
A1170.8	Pub. Def. – Emp. Benefits	3,000
A1490.4260	Dept. of PW – Car Pool	1,000
A1490.8	Dept. of PW – Emp. Benefits	5,000
A2960.8	CWSN – Emp. Benefits	1,400
A3150.4640	Jail – Clinic Supplies	40,000
A3620.101	Code Enf. – Pers. Svcs. – Reg.	2,000
A3620.4020	Code Enf. – Postage	400
A3620.4260	Code Enf. – Car Pool	2,000
A4320.404002	Mental Hlth. – OASAS 100%	1
A4320.404003	Mental Hlth. – OMRDD Local Asst.	5,000
A4320.404005	Mental Hlth. – OMH Local Asst.	4,999
A7310.8	Youth – Emp. Benefits	9,000
A8720.4290	Fish & Game – Contractual	1,000
A9065.8	Unallocated Emp. Benefits – Retiree Ins.	<u>10,000</u>
		94,800

Increase Revenue:

A1561.01	Building Permits (Code)	4,400
A3490	State Aid – Mental Hlth.	10,000
A3025	State Aid – Indigent Legal	<u>10,000</u>
		24,400

Decrease Appropriation:

A4010.8	PH – Home Care – Emp. Benefits	70,400
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SOLID WASTE FUND

Increase Appropriation:

CLB9065.8	Solid Waste – Retirees Hlth. Ins.	24,000
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<u>Decrease Appropriation:</u>		
CLB8160.8	Solid Waste – Employee Benefits	24,000

COUNTY ROAD FUND

<u>Increase Appropriation:</u>		
D9710.702	2003 Pub. Imp. Serial Bond Int.	500
D9710.703	Debt Redemption – Int. – 2011 Rd. Proj.	<u>7,500</u>
		8,000

<u>Increase Appropriated Fund Balance:</u>		
D599	Appropriated Fund Balance	8,000

ROAD MACHINERY FUND

<u>Increase Appropriation:</u>		
DM5130.8	Employee Benefits	6,000
DM9065.8	Retirees Hlth. Ins.	<u>4,000</u>
		10,000

<u>Decrease Appropriation:</u>		
DM5130.101	Rd. Mach. – Pers. Svcs. – Reg.	10,000

WORKER'S COMP FUND

<u>Increase Appropriation:</u>		
S1710.101	Worker's Comp. – Pers. Svcs. – Reg.	300
A1710.102	Worker's Comp. – Pers. Svcs. – OT 1.0	50
A1710.103	Worker's Comp. – Pers. Svcs. – OT 1.5	<u>50</u>
		400

<u>Decrease Appropriation:</u>		
S1720.4	Awards & Benefits	400

BUDGET IMPACT STATEMENT: Code, Public Defender and Mental Health increase are due to increase expenses offset by increased revenue. Most of the remaining general fund adjustments were due to underestimating the cost of various employee benefits within departments overall employee benefits. The remaining adjustments were due to unexpected increase in expenses.

Resolution No. 69 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2013 Budget – General Fund for DSS Medicaid Local Cost – IGT

WHEREAS, the NYS Department of Health will be processing the supplemental Medicaid upper payment limit (UPL) payment which has been authorized for public nursing facilities in accordance with State law for State fiscal year 2012-2013 in an amount 20% higher than the prior period (approximately \$2,400,000), and

WHEREAS, Resolution No. 252 of October 2013 authorized the full year of 2012-2013 and the nine months of 2013 through December 31, 2013 in the amount of \$1,625,000 (\$3,250,000 x 50% local share), and

WHEREAS, it is estimated the local cost for the one and three quarter's year of IGT will be approximately \$1,920,000 (\$3,840,000 x 50%); now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2013 budget amendment for the additional local cost of IGT:

Increase Appropriation:

A6100.4290	Medicaid – Contractual	295,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	295,000
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BUDGET IMPACT STATEMENT: The IGT payment for the period 4/1/2012 – 3/31/2013 is estimated to be \$2,400,000 for the County operated nursing home (which is approximately 20% higher than anticipated) and for the period of 4/1/2013 – 12/31/2013 it is estimated to be \$1,440,000 for a total of \$3,840,000 gross which 50% will be local cost or \$1,920,000. NOTE: \$1,625,000 currently booked leaving \$295,000 needed.

Resolution No. 70 February 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2014 Budget – General Fund for One Month Local Cost of IGT

WHEREAS, the County receives an upper payment limit (UPL) payment from the NYS Department of Health to County operated nursing homes, and

WHEREAS, the County will receive a partial IGT for the period of 4/1/2013 to the sale date of 1/31/2014 or ten months, and

WHEREAS, the local cost for the nine month period has been recorded in the 2013 general fund, and

WHEREAS, the month of January 2014 needs to be recorded in the 2014 budget in an amount estimated to be \$160,000 per month at a cost of 50% or \$80,000 local cost; now therefore be it

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

Increase Appropriation:

A6100.4290	Medicaid – Contractual	80,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	80,000
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BUDGET IMPACT STATEMENT: IGT will be payable for 4/1/2013 – 1/31/2014 (time of sale). It is estimated that the gross IGT received will be approximately \$160,000 per month of which the first nine months of local costs have been booked in 2013. The County operated the County home for one month in 2014, therefore it can expect an additional \$160,000 with a local cost of \$80,000.

Resolution No. 71 February 21, 2014
 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff

TITLE: Amend 2013 Budget – Capital Project #114 – Long Term Control Plan

WHEREAS, by Resolution No. 172 dated May 18, 2012, the County established a capital project for Sewer District No. 2 to track all costs relating to its long term control plan, and

WHEREAS, the original budget was for \$13,525,633 and after various bids and the elimination of two projects totaling \$3.3 million, the total estimated budget is \$7,452,600; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the 2013 Sewer District No. 2 operating budget and Capital Project #114 – Sewer District No. 2 Long Term Control Plan:

SEWER DISTRICT NO. 2

Increase Appropriation:

(No. to be assigned by Treas.)	Interfund Transfer to Cap. Proj. #114	62,000
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Increase Appropriated Fund Balance:

(No. to be assigned by Treas.)	Capital Imp. Fund Balance	62,000
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CAPITAL PROJECT NO. 114 – LONG TERM CONTROL PLAN

Increase Appropriation:

HDB8110.200206	Misc. Expenses	50,000
HDB8110.200211	Lighting Control Project	10,681
HDB8110.200212	Unallocable Engineering Costs	235,000
HDB8110.200214	Asset Management System	<u>91,000</u>
		386,681

Decrease Revenue:

HDB5710	Serial Bonds	6,083,714
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Decrease Appropriation:

HDB8110.200201	SCADA System	415,600
HDB8110.200202	River & Catherine Sts. Sewer Repair	1,200,000
HDB8110.200203	Aeration System Upgrade	245,000
HDB8110.200204	Rt. 4 Betterment – V. of HF	959,400
HDB8110.200207	Septage Receiving Station at Plant	1,800,000
HDB8110.200208	Force Main Re-Routing	305,192
HDB8110.200209	Solids De-Watering Poly Sys.	34,522
HDB8110.200210	Anaerobic Digester Mixing/Gen. Upgrade	<u>1,500,000</u>
		6,459,714

Increase Revenue:

HBD5031	Interfund Transfer	10,681
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BUDGET IMPACT STATEMENT: This project is expected to be funded with \$7,452,600 in bond proceeds. The total amended capital project is \$7,452,600 which Wendel Corporation will be doing \$4,567,000 worth of projects as a design build. The estimated Route 4 improvement is now at \$1,605,600; phase 2 sewer line improvement is at \$700,000; River and Catherine Streets improvement is at \$911,000; \$70,000 for miscellaneous costs; \$250,000 was for engineering costs of two projects that the District decided not to do at this time.

Resolution No. 72 February 21, 2014
 By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, O'Brien

TITLE: Create a 2014 Capital Project for Capital Improvements

WHEREAS, during the 2014 budget process, the Budget Officer recommended that several major capital items be combined and short term financing be issued, and

WHEREAS, there are four major projects totaling \$2,260,500 that have been brought to various committees for consideration, and

WHEREAS, it is hoped that some of the 911 center improvement will be eligible for funding and there may be funds from the sale of the County operated nursing home to reduce the short term loan in 2015; now therefore be it

RESOLVED, that the following capital project be established to track all costs relating to the following major capital improvements:

Replace Roof on Buildings B & C		\$700,000
Replace Building Management System		\$550,000
IT Improvements		\$190,000
New 911 Control Center		
911 Verizon Cassidian System	\$270,000	
Motorola Radio Consoles	\$325,000	
Furniture (6) units & Storage Units	<u>\$100,500</u>	
TOTAL 911 CENTER		\$695,500
Contingency		<u>\$125,000</u>
TOTAL PROJECT		\$ 2,260,500

; and be it further

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

Increase Appropriation:

(No. to be assigned by Treas.)	Replacement of Bldgs. B&C Roof	700,000
(No. to be assigned by Treas.)	Replace Building Management Sys.	550,000
(No. to be assigned by Treas.)	IT Improvements	190,000
(No. to be assigned by Treas.)	New 911 Center	695,500
(No. to be assigned by Treas.)	Contingency	<u>125,000</u>
		2,260,500

Increase Revenue:

(No. to be assigned by Treas.)	Grant – 911	40,000
(No. to be assigned by Treas.)	BAN Proceeds	<u>2,220,500</u>
		2,260,500

BUDGET IMPACT STATEMENT: BAN cost is estimated to be \$25,000 per year or approximately 1%. It is planned to apply for 911 grant funding in the amount of at least \$400,000 to pay for the interoperability project with Warren County. The remaining BAN loan may be offset in part or total by funds from the sale of the County operated nursing home in late 2015.

Resolution No. 73 February 21, 2014
By Supervisors O'Brien, LaPointe, Brown

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official							
Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Workday (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Economic Development Coordinator	Laura Oswald	SS# on File	Registration No. on File	7	1/30/14 - 12/31/15	Y	

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

Resolution No. 74 February 21, 2014
By Supervisors O'Brien, LaPointe, Brown

TITLE: Amend Staffing Pattern – Information Technology

WHEREAS, the Director of Information Technology has requested adding one (1) Computer Operator – Grade 10 to the staffing pattern, and

WHEREAS, the position was approved in the 2014 budget and by the Personnel Committee; now therefore be it

RESOLVED, that the Staffing Pattern within the Information Technology Department be amended by adding one (1) Computer Operator.

BUDGET IMPACT STATEMENT: Two new positions included in the 2014 budget. Filling one position at this time.

Resolution No. 75 February 21, 2014
By Supervisors O'Brien, LaPointe, Brown

TITLE: To Implement Mileage Reimbursement for Individuals Appointed by the Board of Supervisors to Serve on Committees, Organizations and/or Boards

WHEREAS, the Washington County Board of Supervisors appoints individuals, excluding County employees/officers and elected officials, to represent and serve Washington County on various committees, organizations and boards, and

WHEREAS, these individuals volunteer their time and talents in this service to the County, and are not compensated, and

WHEREAS, appointment to serve on these committees, organizations and boards requires use of their private vehicles for travel to and from these meetings; now therefore be it

RESOLVED, that individuals, excluding County employees/officers and elected officials, appointed by the Board of Supervisors to serve on any committee, organization and/or Boards are eligible to submit for reimbursement of their mileage expenses incurred for travel within and outside the County in this official capacity at the established County mileage reimbursement rate upon the submission of the proper documentation for the audit process, a properly completed Washington County voucher and Standard Mileage Reporting Form effective January 1, 2014.

BUDGET IMPACT STATEMENT: New expense not budgeted for in the 2014 budget.

Resolution No. 76 February 21, 2014
By Supervisors O'Brien, LaPointe, Brown

TITLE: To Create Position of Part Time Planner

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee recommended the creation of a Department for Economic Development, and

WHEREAS, per Resolution No. 37 dated January 17, 2014, an Economic Development Coordinator was hired, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee recommended creating the position of part time Planner to assist the Economic Development Coordinator, and

WHEREAS, the Economic Development Coordinator has stated the need for this position, and

WHEREAS, the Personnel Committee has reviewed and approved the creation of a part time Planner; now therefore be it

RESOLVED, that the position of part time Planner is hereby created; and be it further

RESOLVED, that the position is placed on the compensation schedule at a salary of \$30,000 per year; and be it further

RESOLVED, that the Staffing Pattern is amended to reflect the addition of a part time Planner to be equal to three seven hours days a week.

BUDGET IMPACT STATEMENT: Cost as stated plus any applicable part time benefit costs. Funding for this position included in the 2014 budget.

Resolution No. 77 February 21, 2014
By Supervisor Campbell

TITLE: To Award Bid for Jail Waste Removal

WHEREAS, the County bid out jail waste removal, and

WHEREAS, three companies bid for the service and based on last year's volume, the following bids were received:

Company	Monthly Rental	Haul	\$/ton	Yearly Total
Waste Management (West Seneca, NY)	\$180	\$163	\$50	\$8,786
Ace Carting (Co. Waste, Clifton Park, NY)	\$150	\$180	\$70	\$10,242
Casella Waste Services (Fort Edward, NY)	\$145	\$120	\$69	\$9,068

; now therefore be it

RESOLVED, that the County award a three year contract for jail waste removal to Waste Management (West Seneca, NY) with a 2% increase in years two and three; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the three year agreement in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The low bidder for the prior contract was for \$9,264. This amount is in the 2014 jail operating budget.

Resolution No. 78 February 21, 2014
By Supervisors O'Brien, LaPointe, Brown

TITLE: To Amend Planning Budget – Economic Development

WHEREAS, funding for the Economic Development department was included in the 2014 budget under Planning, and

WHEREAS, the decision to proceed with an Economic Development Coordinator and part time Planner was still under consideration at the time the 2014 budget was adopted, and

WHEREAS, an Economic Development Coordinator has been hired and a part time Planner position established, and

WHEREAS, now that the department has been established a budget amendment is needed to properly allocate the funding to the correct line items in the budget; now therefore be it

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

Increase Appropriation:

A8020.4010	Planning – Telephone	1,000
A8020.4030	Planning – Office Supplies	1,000
A8020.4260	Planning – Car Pool	12,500
A8020.4440	Planning – Misc.	5,000
A8020.89010	Planning – State Retirement	18,500
A8020.89065	Planning – Health Insurance	<u>7,000</u>
		45,000

Decrease Appropriation:

A8020.101	Planning – Pers. Svcs. – Reg.	10,000
A1990.4530	Contingency	<u>35,000</u>
		45,000

BUDGET IMPACT STATEMENT: The 2014 budget as requested for Planning was \$268,282, a net increase of \$124,782. During the budget process, the Budget Officer reduced this increase due to the fact it was unclear when the new position would be starting in 2014. This adjustment makes the total 2014 amended Planning budget to be \$265,440 which is \$2,842 lower than requested for 2014. If this resolution is approved, the contingency account will be \$89,931.

Resolution No. 79 February 21, 2014
By Supervisor O'Brien

TITLE: To Place Employees Who Were Rehired from Pleasant Valley Step for Step

WHEREAS, there were two PV employees that were rehired by the County, one in DSS and one retired prior to the sale date and is needed to help finish the billing process for a period of four months, and

WHEREAS, the employee that was rehired in DSS will lose one sick day earned due to the transition period and the retired employee requested to come back at the same step and grade as when she was working (current policy is if someone leaves and comes back as an employee, they must start on base); now therefore be it

RESOLVED, that both employees that were rehired be made whole and remain as they would have been without a break of service.

BUDGET IMPACT STATEMENT: The DSS employee will have one day of sick time added to her accrual and the Bookkeeper will be maintained at her current step, approximately \$1.70 per hour at an additional cost of \$1,400 instead of going back to base pay as per county policy.