

Resolution No. 150 June 20, 2014
By Supervisors Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Sanding to Control Ice on State Roads Expiring June 30, 2015

WHEREAS, for the safety of the general public, all roads must be maintained during the winter months by removing snow and sanding to control ice and snow on paved roads, and

WHEREAS, the State of New York is willing to contract with Washington County for the maintenance of certain state roads, and

WHEREAS, it has been recommended that an agreement be continued between the County of Washington and State of New York for the removal of snow and sanding to control ice and snow on State roads located within the County of Washington; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to enter into an agreement on behalf of the County of Washington with the State of New York for snow removal and sanding to control ice and snow on certain State roads within the County of Washington for a term ending June 30, 2015, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: This will provide revenue for the Department of Public Works during the 2014/2015 snow and ice season on a time and materials basis.

Resolution No. 151 June 20, 2014
By Supervisors Suprenant, Henke, Shay, Haff, O'Brien

TITLE: Make Appointments to the Washington County EMS Advisory Board

WHEREAS, the Washington County EMS Advisory Board has recommended replacement appointments to the EMS Advisory Board, and

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

RESOLVED, that Bethany Joseph replace Matthew Woelfershiem, Cambridge Valley EMS and Roland Steves replace Harry Skidmore, Granville EMS on the Washington County EMS Advisory Board for a term expiring December 31, 2014.

BUDGET IMPACT STATEMENT: None.

Resolution No. 152 June 20, 2014
By Supervisors LaPointe, Campbell, Idleman, Pitts, Fedler

TITLE: Resolution of Support of A09702/S07667 an Act to Amend the Social Services Law, in Relation to Requiring Written Comments to Be Included in Reports by Local Social Services Districts on the Death of Certain Children

WHEREAS, upon the event of the death of a child within a county, the local social services department is directed to conduct a child fatality review by the State, and

WHEREAS, after that review the State issues a child fatality report, and

WHEREAS, the child fatality report does not contain any perspective from the local agency, and

WHEREAS, allowing the local social services district the opportunity to provide information and context in the child fatality report would greatly enhance the goal of such reports to prevent further incidents by providing the "on the ground" perspective of events and their aftermath, and

WHEREAS, A09702/S07667 provides for the local district to make comments which will be included within the report, and

WHEREAS, the Health and Human Services Committee of the Board of Supervisors has recommended that the Washington County Board of Supervisors support this legislation; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby indicates its support for A09702/S07667; and be it further

RESOLVED, that a copy of this resolution be sent to Senator Little, Assemblyman Stec and Assemblyman McLaughlin.

BUDGET IMPACT STATEMENT: None.

Resolution No. 153 June 20, 2014

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

TITLE: To Cancel Taxes – Town of Whitehall

WHEREAS, on the 2013 assessment roll for the 2014 taxes there appears an assessment listed to The Nature Conservancy, being tax map number 77.-1-3, and

WHEREAS, the subject parcel was subsequently conveyed to the State of New York by deed dated April 4, 2013, and

WHEREAS, New York State Real Property Tax Law authorizes that property acquired by New York State is exempt at time of conveyance; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to cancel the unpaid 2014 town and county tax (base amount \$8,526.43), which included the school relevy, (base amount \$3,739.05) since it was conveyed prior to the tax warrant date; and be it further

RESOLVED, that the amount of tax so cancelled be charged back to the respective taxing jurisdictions.

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

Resolution No. 154 June 20, 2014

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

TITLE: To Adopt Introductory Local Law "A" of 2014

WHEREAS, Introductory Local Law "A" of 2014 provides for the inclusion of "Gold Star Parents" within the definition of "Qualified Owners" for purposes of the maximum exemption allowable for the alternative veteran's exemption from real property taxation, and

WHEREAS, pursuant to Resolution No. 131 adopted May 16, 2014, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "A" of 2014 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on June 20, 2014 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "A" of 2014 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Will result in reduced taxable value thereby shifting tax burden to other taxpayers.

Resolution No. 155 June 20, 2014

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

TITLE: To Adopt Introductory Local Law "B" of 2014

WHEREAS, Introductory Local Law "B" of 2014 amends Local Law 1 of 2012 providing for the exemption from taxation of real property owned by one or more persons with disabilities, and

WHEREAS, pursuant to Resolution No. 142 adopted May 16, 2014, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2014 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on June 20, 2014 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "B" of 2014 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Will result in reduced taxable value thereby shifting tax burden to other taxpayers.

Resolution No. 156 June 20, 2014

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

TITLE: To Adopt Introductory Local Law "C" of 2014

WHEREAS, Introductory Local Law "C" of 2014 provides for the maximum exemption allowable for the alternative veteran's exemption from real property taxation, and

WHEREAS, pursuant to Resolution No. 143 adopted May 16, 2014, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "C" of 2014 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on June 20, 2014 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "C" of 2014 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Will result in reduced taxable value thereby shifting tax burden to other taxpayers.

Resolution No. 157 June 20, 2014
By Supervisors Campbell, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: To Provide for Tax Exemptions for Persons 65 Years of Age and Over

WHEREAS, the County by virtue of Resolution No. 205 of 1990, adopted the provisions of Section 467 1(b) of the Real Property Tax Law (RPTL) to provide for a sliding scale provision for the over age 65 exemption, and

WHEREAS, various ensuing resolutions have adopted increased percentages for valuation exempt from taxation, and

WHEREAS, Washington County desires to amend its scale for the over age 65 real property tax exemption, and

WHEREAS, a public hearing has been held by the Washington County Board of Supervisors on June 20, 2014 at which time persons for or against adopting the new exemption were heard, and

WHEREAS, it therefore appears to be in the public interest to amend the scale of exemptions pursuant to RPTL Section 467; now therefore be it

RESOLVED, that pursuant to the provisions of Real Property Tax Law Section 467, property owned by persons 65 years of age and over within the County of Washington is hereby exempted from taxation by the County of Washington pursuant to the following schedule:

| <u>Annual Income</u> | <u>Percentage Assessment Valuation Exempt From Taxation</u> |
|----------------------|---|
| up to 24,000 | 50% |
| 24,000.01-24,999.99 | 45% |
| 25,000. - 25,999.99 | 40% |
| 26,000. - 26,999.99 | 35% |
| 27,000. - 27,899.99 | 30% |
| 27,900. - 28,799.99 | 25% |
| 28,800. - 29,699.99 | 20% |
| 29,700. - 30,599.99 | 15% |
| 30,600. - 31,499.99 | 10% |
| 31,500. - 32,399.99 | 5% |

BUDGET IMPACT STATEMENT: This will increase exemption amount and remaining taxpayers will make up the difference.

Resolution No. 158 June 20, 2014

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

TITLE: Increase Petty Cash for County Procurement/Credit Card and Authorize Credit Card

WHEREAS, Resolution No. 119 dated March 16, 2012 established petty cash for a County Treasurer Procurement card to effectuate online purchasing and tax exempt hotel stays for county employees at training, and

WHEREAS, over the initial period of the procurement card, there has been an increased need for the usage of the card as more opportunities exist outside of state contract, saving the taxpayers of Washington County money, and

WHEREAS, the County Treasurer has expressed the need for this process to return to the purchasing department and further recommends the usage of a traditional credit card; now therefore be it

RESOLVED, that the County Treasurer's petty cash account be increased to \$50,000 to accommodate the increase in purchase volume; and be it further

RESOLVED, the County Treasurer be authorized to execute all documents necessary for the implementation of a county credit card(s) to be paid monthly out of the Treasurer's petty cash and billed back to departments in order to avoid any interest and/or penalty charges contingent upon adoption of a credit card policy by this Board.

BUDGET IMPACT STATEMENT: Savings over prices offered on the current State contract, online purchasing ability and tax exemptions.

Resolution No. 159 June 20, 2014

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

TITLE: Amend Budget – WIC

WHEREAS, the Director of Public Health has requested to transfer funds from the contractual line to the equipment line to purchase a machine used for anemia screening at WIC clinics; now therefore be it

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

Increase Appropriation:

| | | |
|------------|---------------------|-----|
| A4082.2010 | WIC – Office Equip. | 450 |
|------------|---------------------|-----|

Decrease Appropriation:

| | | |
|------------|-------------|-----|
| A4082.4610 | WIC Funding | 450 |
|------------|-------------|-----|

BUDGET IMPACT STATEMENT: Transfer funds between line items within WIC.

Resolution No. 160 June 20, 2014

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

TITLE: Amend Budget – Public Health for Early Intervention Administration Grant

WHEREAS, Public Health has requested to add the Early Intervention Administration Grant in the amount of \$24,911 to the 2014 budget, and

WHEREAS, the personal services portion of the grant, \$20,711, is already budgeted so that portion will be placed in the contingency account; now therefore be it

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

Increase Appropriation:

| | | |
|------------|-----------------------------|--------------|
| A1990.4530 | Contingency | 20,711 |
| A4059.4030 | El – Office Supplies | 100 |
| A4059.4170 | El – Training/Staff Dev. | 100 |
| A4059.4260 | El – Car Pool | 2,000 |
| A4059.4310 | El – Maint. In Lieu of Rent | <u>2,000</u> |
| | | 24,911 |

Increase Revenue:

| | | |
|-------|----------------------------------|--------|
| A4451 | Federal Aid – Early Intervention | 24,911 |
|-------|----------------------------------|--------|

BUDGET IMPACT STATEMENT: Recognize Early Intervention grant in the 2014 budget. If this resolution is approved, the contingency account will be \$85,639.

Resolution No. 161 June 20, 2014

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

TITLE: Amend Budget – Worker’s Compensation Fund

WHEREAS, the salary within the Worker’s Compensation 2014 budget was in error and doesn’t reflect the current person’s salary; now therefore be it

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

Increase Appropriation:

| | | |
|-------------|------------------------|------------|
| S1710.101 | Pers. Svcs. – Reg. | 4,300 |
| S1710.89010 | NYS & Local Retirement | 900 |
| S1710.89030 | Soc. Sec. & Medicare | <u>350</u> |
| | | 5,550 |

Decrease Appropriation:

| | | |
|------------|-----------------------|-------|
| S1710.4250 | Worker’s Comp. – Fees | 5,550 |
|------------|-----------------------|-------|

BUDGET IMPACT STATEMENT: The salary line item was at the 2013 level. In the 2014 budget process the worker’s comp assessment was changed and during that process, the change in personal services was omitted. The effect totaled \$5,550 and was transferred within the 2014 worker’s comp budget.

Resolution No. 162 June 20, 2014

By Supervisors Campbell, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend Budget – Capital Project #116 – 2014 Capital Improvements and Reclassify Project Revenues

WHEREAS, per Resolution No. 72 of 2014, a capital project for Buildings B & C roof replacement, HVAC control replacement, IT improvements and the new 911 center was established in the amount of \$2,260,000, and

WHEREAS, per Resolution No. 92 of 2014 bonding authorization was approved for up to \$2,220,500 for this capital project, and

WHEREAS, per Resolution No. 114 of 2014, the bid for the roof project came in under budget, and

WHEREAS, the amount of the 2012 intergovernmental transfer (IGT) we were planning to receive was over \$1.1 million higher than received for 2011, and

WHEREAS, the Finance Committee recommends using the proceeds from PV to fund this project instead of issuing bonds, and

WHEREAS, there is a need to amend the 2014 budget; now therefore be it

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

PV ENTERPRISE FUND

Increase Appropriation:

| | | |
|----------|-------------------------|-----------|
| EH9901.9 | Interfund Transfer - GF | 1,825,000 |
|----------|-------------------------|-----------|

Increase Appropriated Fund Balance:

| | | |
|--------------------------------|--------------------------------|-----------|
| (No. to be assigned by Treas.) | Appropriated Fund Balance - PV | 1,825,000 |
|--------------------------------|--------------------------------|-----------|

GENERAL FUND

Increase Appropriation:

| | | |
|-----------|---------------------------------------|-----------|
| A9950.901 | Interfund Transfer to Cap. Proj. #116 | 1,825,000 |
|-----------|---------------------------------------|-----------|

Increase Revenue:

| | | |
|-------|-------------------|-----------|
| A5031 | Interfund Revenue | 1,825,000 |
|-------|-------------------|-----------|

CAPITAL PROJECT #116 – 2014 CAPITAL IMPROVEMENTS

Increase Revenue:

| | | |
|--------------------------------|------------------------|-----------|
| (No. to be assigned by Treas.) | Interfund Revenue – GF | 1,825,000 |
|--------------------------------|------------------------|-----------|

Decrease Appropriation:

| | | |
|----------------|--------------------------------|---------|
| HDD1620.204001 | Replacement of Bldgs. B&C Roof | 395,500 |
|----------------|--------------------------------|---------|

Decrease Revenue:

| | | |
|---------|-------------------------|-----------|
| HDD5730 | Bond Anticipation Notes | 2,220,500 |
|---------|-------------------------|-----------|

BUDGET IMPACT STATEMENT: The capital project was reduced by \$395,500 due to the roof project coming in under budget (\$700,000 original; bid \$304,500) making the total capital project \$1,878,749. There is \$53,749 in 911 grant funds leaving \$1,825,000 needing funding. The above resolution would reclassify the funding source from bonding to interfund transfer from the general fund.

Resolution No. 163 June 20, 2014

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

TITLE: To Award Bid for Proposal No. 2PW14 - Application of Pavement Markings

WHEREAS, the Department of Public Works has advertised and solicited bids for Application of Pavement Markings, and

WHEREAS, the following bid response was received:

| | | | |
|--|--|------------------------|------------------------|
| NAME OF COMPANY BIDDING: | ATLANTIC PAVEMENT MARKING, INC. 15 INDUSTRIAL ROAD PROSPECT, CT 06712 PH: 203-758-0800 FAX: 203-758-0733 | | |
| APPLICATION W/STANDARD ACRYLIC WATER BORNE TRAFFIC PAINT: | 2014 per mile | 2015 per mile | 2016 per mile |
| Centerline application including materials at specified rate: | \$325.00 | \$335.00 | \$340.00 |
| Edgeline application including materials at specified rate: | \$190.00 | \$193.00 | \$196.00 |
| Centerline application <i>without</i> materials: | \$66.10 | \$66.10 | \$66.10 |
| Edgeline application <i>without</i> materials: | \$66.10 | \$66.10 | \$66.10 |
| STANDARD ACRYLIC WATER BORNE TRAFFIC PAINT: | 2014 per gallon | 2015 per gallon | 2016 per gallon |
| Yellow traffic line paint for adjustment purposes: | \$8.80 | \$9.00 | \$9.20 |
| White traffic line paint for adjustment purposes: | \$8.80 | \$9.00 | \$9.20 |
| Reflectorized glass beads for adjustment purposes: | \$0.32 | \$0.33 | \$0.34 |
| THERMOPLASTIC REFLECTORIZED PAVEMENT MARKINGS: | 2014 per gallon | 2015 per gallon | 2016 per gallon |
| Centerline application including materials at specified rate: | NB | NB | NB |
| Edgeline application including materials at specified rate: | NB | NB | NB |

; now therefore be it

RESOLVED, that Proposal No. 2PW14 be awarded to Atlantic Pavement Markings, Inc. on the basis of centerline and edgeline application without materials; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to execute those documents necessary for award in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Last contract cost per mile was \$71. Cost for pavement markings included in the budget.

Resolution No. 164 June 20, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Hicks, O'Brien

TITLE: To Approve Contract Between Adirondack Community College and the Educational Support Personnel Association 2014-2015 Year Through 2016-2017 Year

WHEREAS, Adirondack Community College has engaged in negotiations with its Educational Support Personnel Association regarding a contract for the 2014-2015 through 2016-2017 fiscal years, and

WHEREAS, an agreement was reached with the following terms and conditions:

WAGES:

14-15: 2.67%
15-16: 2.67%
16-17: 2.67%

HEALTH INSURANCE:

2014-2015: increase prescription co-pay from \$5/\$15/\$25 to \$8/\$20/\$40; increase office visit co-pay from \$10 to \$15, (Employees contribute the following percentages of premium: Individual: 20%; Two person: 26%, Family 27%. Employees contribute 25% of future premium increases.), and

WHEREAS, the Board of Trustees of the College has ratified the contract as has the Educational Support Personnel Association, and

WHEREAS, the Finance Committee has recommended approval of the contract by Washington County; now therefore be it

RESOLVED, that the agreement between Adirondack Community College and its Educational Support Personnel Association for the 2014-2015 through 2016-2017 fiscal years be approved; and be it further

RESOLVED, that this resolution be contingent upon passage of a resolution approving the agreement by Warren County.

BUDGET IMPACT STATEMENT: Amounts as stated. Currently 75 members in the bargaining unit. Each 1% increase is \$22,515. Health insurance savings would be \$8,800 per year. Average cost of agreement is 2.54% per year.

Resolution No. 165 June 20, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Hicks, O'Brien

TITLE: Set Time and Place for a Public Hearing Concerning 2014-2015 Adirondack Community College Budget

WHEREAS, the Adirondack Community College budget for 2014-2015 was presented to the Community College and Finance Committees, and

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year September 1, 2014 – August 31, 2015 with an operating budget with grants of \$29,469,458 which if adopted by this Board of Supervisors will require the amount of \$1,376,948 as that portion to be raised by taxation in the County of Washington for the fiscal year 2015 to pay Washington County's sponsoring share for operational costs, and

WHEREAS, a public hearing by the full Board of Supervisors is necessary before passage of the Adirondack Community College budget; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on July 18, 2014 to be held at 10:05 AM in the Chambers of the Washington County Board of Supervisors, Washington County Municipal Center, Fort Edward, New York for the purpose of presentation of the 2014-2015 Adirondack Community College budget; and be it further

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

BUDGET IMPACT STATEMENT: The college is sponsored by both Washington and Warren Counties. If the budget is passed, the County's total contribution for Adirondack Community College will be \$1,376,948 and will be placed in the 2015 budget. This is an increase of \$61,290 compared to last year's contribution.

Resolution No. 166 June 20, 2014

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

TITLE: To Authorize Settlement of Claims; Durham v. Washington County

WHEREAS, the County is a party in the claims of Durham v. Washington County, and

WHEREAS, a settlement offer was made, and

WHEREAS, the Finance Committee has recommended settlement of the matter(s); now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a stipulation of settlement in the above referenced matter in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Settlement amount is less than the County's insurance deductible.

Resolution No. 167 June 20, 2014

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

TITLE: Resolution Stating Support for a Gaming Facility Operated by NYS Funding LLC and Located at De Laet's Landing at Premises Within the City of Rensselaer in the County of Rensselaer

WHEREAS, the Board of Supervisors has long endeavored to protect and promote the economic vitality of Washington County, and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State, and

WHEREAS, sighting for the commercial casinos approved by state voters is now underway across New York State, and

WHEREAS, this County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company, Inc. has partnered with casino operator NYS Funding LLC for a casino located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer, and

WHEREAS, the casino, operated by NYS Funding LLC and located at De Laet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such relationships between Flaum Management Company, Inc. and a casino, operated by NYS Funding LLC located at De Laet's Landing, to its participating County and municipal members, and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation/Flaum Management Company, Inc. project, a casino operated by NYS Funding LLC and located at De Laet's Landing, would provide financial benefit to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from any other Capital Region casino, and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from Capital District Regional Off-Track Betting Corporation via operation of a casino in the Capital District Region, and

WHEREAS, in recognition of the potential economic benefits, this Board of Supervisors is supportive of a commercial casino, operated by NYS Funding LLC and located at De Laet's Landing, being located in the City of Rensselaer in Rensselaer County based on the positive economic and fiscal benefits, provided there is stated support from the host community; now therefore be it

RESOLVED, that in furtherance of the above goals, the Washington County Board of Supervisors hereby agrees to and supports the location of a gaming facility operated by NYS Funding LLC and located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to Governor Cuomo, Senator Little, Assemblyman Stec and Assemblyman McLaughlin.

BUDGET IMPACT STATEMENT: Revenue from the project is predicted to flow to Washington County, but it remains to be seen what actual number provide. With OTB part of the project, the County should receive additional OTB funds that it would not receive from a non OTB affiliated project.

Resolution No. 168 June 20, 2014
By Supervisor Campbell

TITLE: To Approve Sale of Land

WHEREAS, the following County-Owned parcels were auctioned at Public Land Sale on June 14, 2014, for the prices listed below, all subject to the approval of the Board of Supervisors; now therefore be it

RESOLVED, that the sale of land to persons named and for the amounts specified be and the same is hereby approved; and be it further

RESOLVED, the County Treasurer of this County, on receipt of full payment for same, execute and deliver Quitclaim Deeds to said persons for land each agreed to so purchase.

| Item No. | Town | Successful Bidder | Parcel ID | Purchase Amount |
|----------|-------------|--------------------------|-----------------------------|-----------------|
| 4 | Cambridge | Patrick W. Kelley Jr. | 263.11-1-4 | \$8,500.00 |
| 5 | Cambridge | Matthew Tudor | 271.-2-17.3 | \$100.00 |
| 9 | Dresden | J. Holman Scott | 28.-2-37 | \$125.00 |
| 10 | Easton | Matthew Tudor | 245.-1-27 | \$25.00 |
| 13 | Fort Ann | Ryan Abare | 66.-1-32 | \$21,000.00 |
| 18 | Fort Edward | Bruce Borroughs | 163.17-1-20 | \$64,000.00 |
| 20 | Fort Edward | Awawdeh Nasser | 163.18-2-11 | \$14,000.00 |
| 23 & 24 | Fort Edward | Matthew Ellsworth | 163.18-3-7.4 & 163.18-3-7.5 | \$17,000.00 |
| 25 | Fort Edward | Matthew Ellsworth | 171.6-5-3 | \$37,000.00 |
| 26 | Fort Edward | Awawdeh Nasser | 171.7-1-23 | \$24,000.00 |
| 28 | Fort Edward | Jeffrey Strainer | 163.5-1-1.1 | \$25.00 |
| 29 | Fort Edward | no sale | 163.5-2-10.1 | \$0.00 |
| 35 | Granville | John J Schaff | 117.5-1-74 | \$125.00 |
| 37 | Granville | Trep Holdings LLC | 117.13-3-17 | \$27,000.00 |
| 39 | Granville | Trep Holdings LLC | 117.14-8-4 | \$24,500.00 |
| 49 | Granville | Peter Leonbruno | 89.-1-30.2 | \$22,000.00 |
| 50 | Granville | Genevieve Coon | 90.-1-4 | \$500.00 |
| 56 | Granville | Nicholas S. coon | 98.-1-44.1 | \$25.00 |
| 58 | Granville | Peter Leonbruno | 107.-1-9.5 | \$5,000.00 |
| 60 | Granville | Linda J. Carman | 108.13-2-14 | \$20,000.00 |
| 61 | Granville | William J. Moyer | 108.13-2-18 | \$7,000.00 |
| 64 | Granville | Norman & Sheila Kowolski | 124.-3-5 | \$5,000.00 |
| 72 | Greenwich | Brian Saunders | 199.-1-13 | \$2,750.00 |
| 76 | Greenwich | Peter Leonbruno | 214.-1-34.1 | \$25,500.00 |
| 79 | Hampton | Doran Pratt | 71.-1-19 | \$100.00 |
| 80 | Hampton | Christopher Jenkins Jr. | 71.-1-28 | \$100.00 |
| 81 | Hampton | Peter Leonbruno | 72.-2-16 | \$10,000.00 |
| 83 | Hartford | Jesse Delacruz Jr. | 140.-1-10 | \$12,000.00 |
| 84 | Hartford | Gary E. Nims | 140.-1-43 | \$36,000.00 |

| | | | | |
|----------------------|-------------|---------------------------|---|--------------|
| 85 | Hartford | Leonaud Bush | 140.-2-2.3 | \$1,500.00 |
| 97, 98 & 99 | Hebron | Lawrence & Linda Carman | 161.-1-1.2, 161.-1-1.5 & 161.-1-1.6 | \$20,000.00 |
| 100 | Hebron | Robert Collins | 161.-2-15 | \$4,100.00 |
| 105 | Hebron | Janice Gilley | 175.-1-12.14 | \$4,000.00 |
| 106 | Hebron | Arthur Thivierge Jr. | 176.-1-16 | \$4,000.00 |
| 114 | Jackson | Jackson S. Daniels | 239.-2-54 | \$9,500.00 |
| 116 | Kingsbury | Larry Clute | 154.10-5-5.2 | \$52,000.00 |
| 117 | Kingsbury | MW Property Solutions LLC | 154.17-1-10 | \$25,000.00 |
| 118 | Kingsbury | MW Property Solutions LLC | 154.18-8-36 | \$15,000.00 |
| 122 | Kingsbury | Redtail Hawk Holdings LLC | 146.17-3-19 | \$53,000.00 |
| 130 | Salem | Scott Holman | 193.-1-7.5 | \$11,500.00 |
| 134 | Salem | Chester Henry Braerey | 215.-4-15 | \$16,000.00 |
| 143 | White Creek | Thomas M Severson | 265.-1-8 | \$3,100.00 |
| 145 | White Creek | John S. Wright | 275.-1-15.4 | \$16,000.00 |
| 146, 147 & 148 | White Creek | Richard H Bump Jr. | 275.-1-23.1, 275.-1-23.2 & 275.-1-23.3 | \$6,500.00 |
| 149 | White Creek | Lee E. Coon | 284.-1-31 | \$4,000.00 |
| 150 | Whitehall | David Decker | 50.-1-16.2 | \$50,000.00 |
| 153 | Whitehall | Alvin Rosenthal | 51.17-2-38 | \$4,000.00 |
| 156 | Whitehall | Shirley R. Coderre | 51.18-1-18 | \$7,500.00 |
| 157 | Whitehall | Raymond E. Demers | 51.18-3-18 | \$1,000.00 |
| 160 | Whitehall | Richard J. Cain | 60.5-2-29 | \$26,500.00 |
| 161 | Whitehall | John E. Daly Jr. | 60.5-3-8 | \$7,000.00 |
| 164 | Whitehall | Sheri R. Bourn | 60.9-1-64 | \$450.00 |
| 165 | Whitehall | Raymond E. Demers | 60.9-2-1 | \$8,250.00 |
| 166 | Whitehall | Peter Leonbruno | 60.9-4-32 | \$30,000.00 |
| 167 | Whitehall | John J. Schaff | 60.13-1-31.1 | \$100.00 |
| 171 & 172 | Whitehall | Trep Holdings LLC | 80.-5-1 & 80.-5-1.1 | \$7,000.00 |
| | | | | \$770,375.00 |

BUDGET IMPACT STATEMENT: The 2014 budget includes the Gain - Tax Acquired Property (A1051) account, in the amount of \$250,000. If consummated, proceeds from public land sale will exceed the County's tax liens by \$355,788.70. The expenses offsetting the proceeds are the administrative costs incurred during the tax enforcement process which extends over a two and a half fiscal year period. The administrative costs for the auction include personal services of the Treasurer's Office, Real Property, County Attorney and the Sheriff's Office.

Resolution No. 169 June 20, 2014

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

TITLE: To Authorize the Cancellation and Exemption of Certain Parcels Located in the Towns of Dresden, Fort Edward and Hartford from Taxation Pursuant to RPTL Article 11

WHEREAS, Washington County has tax liens for the years 2012, 2013 and 2014 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 a supplemental proceeding would not be effective, 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:

Dresden Webster Clarence J/Delaware & Hudson Railway Corp. 532400; 21.-1-11

| Tax Lien Yr. | County | Town | Whitehall School | Dresden Fire | Total |
|--------------|-------------------|-----------------|-------------------|----------------|-------------------|
| 2012 | \$ 471.75 | \$164.28 | \$ 544.89 | \$18.13 | \$1,199.05 |
| 2013 | \$ 471.01 | \$165.76 | \$ 578.38 | \$18.13 | \$1,233.28 |
| 2014 | \$ 488.03 | \$159.10 | \$ 589.61 | \$18.50 | \$1,255.24 |
| Total | \$1,430.79 | \$489.14 | \$1,712.88 | \$54.76 | \$3,687.57 |

Fort Edward Rourke Developers, Inc. 533001; 171.14-1-35

| Tax Lien Yr. | County | Town | Hudson Falls School | Village | Ft Edward Fire | Ft Ed/Kings Sewer 2 | Total |
|--------------|----------------|---------------|---------------------|----------------|----------------|---------------------|-----------------|
| 2012 | \$ 6.80 | \$1.94 | \$16.76 | \$14.26 | \$0.96 | \$0.91 | \$ 41.63 |
| 2013 | \$ 7.20 | \$1.91 | \$16.66 | \$14.28 | \$0.96 | \$0.93 | \$ 41.94 |
| 2014 | \$ 7.28 | \$2.00 | \$16.57 | \$14.33 | \$0.98 | \$0.94 | \$ 42.10 |
| Total | \$21.28 | \$5.85 | \$49.99 | \$42.87 | \$2.90 | \$2.78 | \$125.67 |

Hartford VanBuskirk, Keith 533800; 150.-1-30.4

| Tax Lien Yr. | County | Town | Hartford School | Hartford Fire | Total |
|--------------|-----------------|-----------------|-----------------|----------------|-------------------|
| 2012 | \$72.00 | \$66.84 | \$209.35 | \$10.92 | \$ 359.11 |
| 2013 | \$76.80 | \$71.16 | \$226.99 | \$11.76 | \$ 386.71 |
| 2014 | \$81.00 | \$67.92 | \$227.08 | \$11.16 | \$ 387.16 |
| Total | \$229.80 | \$205.92 | \$663.42 | \$33.84 | \$1,132.98 |

; 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. 170 June 20, 2014

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

TITLE: To Authorize Agreement Between Washington County and the Economic Opportunity Council for Additional Space in the County Building

WHEREAS, the Economic Opportunity Council (EOC) is co-located in the Municipal Center, and

WHEREAS, this co-location provides the benefit of having certain County programs operated by the EOC to be provided in an efficient manner and allows for the various programs to work in harmony with other County programs, and

WHEREAS, the EOC is experiencing space constraints in its operations, and

WHEREAS, alleviating the EOC's space constraints would allow for better operations and cooperation as well as allow EOC to leverage both in kind contributions and cash, and

WHEREAS, the Finance Committee has recommended approval of a plan to provide 1,685 square feet of administrative space to EOC as follows:

Materials Cost: \$ 38,747 (\$23.00/Sq.Ft.)
Labor Cost: \$ 11,000

EOC requests a Modified Lease Agreement effective June 30, 2014 as follows for the renovation of space on the Washington County Municipal Center Campus.

EOC and the County will maintain a Lease Agreement for Existing Space as follows: *Cost per Sq.Ft. to be determined*

| | |
|------------------------|---------------------|
| *Administrative Space: | 990 Sq.Ft |
| Pantry Space: | 93 Sq.Ft. |
| Coat Room: | 89 Sq.Ft. |
| Program Space: | 1,662 Sq.Ft. |
| <u>Parry Street:</u> | <u>1,106 Sq.Ft.</u> |
| Total | 3,940 Sq.Ft. |

**This is the space to be remodeled*

County Agrees to continue to offer the above space as in-kind at the agreed rate for the period of the agreement.

County Agrees to remodel the current administrative space to EOC specifications expanding to 1685 Sq.Ft.

EOC agrees to pay the county the full cost of materials for the remodel as follows
\$ 15,000 paid upon execution of this agreement – Contract to be executed by 6/30/14

\$ 7,152 paid when actual work commences

\$ 16,595 to be paid in 60 monthly payments beginning 10/01/2014 thru 9/1/2019

County will provide the Labor as In-kind as follows:

\$ 6,292 will be designated as match for work force development/training grants applied for by EOC outside of current WIA programming and available for Washington County Residents

\$4,708 will be applied as match for the FY2015 CSBG grant effective 10/01/2014.

At the conclusion of the payment agreement the County agrees to provide in-kind allocation at a per Sq.Ft. rate to be determined by prevailing rates at that time for Space used by EOC as follows: (subject to existing usage at the conclusion of the payment agreement.

| | |
|-----------------------|---------------------|
| *Administrative Space | 1685.0 Sq.Ft. |
| Program Space | 1662.0 Sq.Ft. |
| Food Pantry | 93.0 Sq.Ft. |
| Coat Room | 89.0 Sq.Ft. |
| <u>Parry Street</u> | <u>1106.0 Sq.Ft</u> |
| Total | 4635.0 Sq.Ft |

;now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with EOC for these renovations as listed herein in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: EOC will pay the County over time the cost of material to increase administrative space within the basement of Building B. The labor cost will be used as the required 10% local in-kind match to allow EOC to leverage future program revenue.

Resolution No. 171 June 20, 2014
By Supervisor Brown, Pitts

TITLE: In Opposition to Construction of a Parking Area on Eagleville Road in the Town of Jackson Near the Eagleville Covered Bridge

WHEREAS, the County has received indications that the New York State Department of Environmental Conservation (DEC) is considering the construction of a parking area for up to 20 vehicles on Eagleville Road in the Town of Jackson near the Eagleville covered bridge, and

WHEREAS, the County's covered bridges have long attracted those who have used them for a jumping point into the river resulting in extensive damage to those bridges, and

WHEREAS, the County has prohibited bridge jumping in order to preserve the bridges and prevent injuries to those who jump off the bridges, and

WHEREAS, the construction of a parking area near a covered bridge will serve to attract and ratify those who are accessing the river at this point, thereby endangering themselves and the bridges; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby indicates its opposition to the construction of a parking area on Eagleville Road in the Town of Jackson near the Eagleville covered bridge; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Commissioner of DEC; Assemblyman McLaughlin, Assemblyman Stec, Senator Little and Governor Cuomo.

BUDGET IMPACT STATEMENT: Vandals have inflicted significant damage to the County's covered bridges. The specialized nature of these bridges and their construction necessitates expensive repairs when damaged.

Resolution No. 172 June 20, 2014

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

TITLE: Amend Budget – Community Development Fund to Reclassify TANF – Summer Youth Funding

WHEREAS, the County shares Workforce Investment Board (the WIB) funding with Warren and Saratoga Counties, and

WHEREAS, Washington County subcontracts with the Economic Opportunity Council (EOC) to provide the WIB services, and

WHEREAS, these funds are tracked in the Community Development Fund, and

WHEREAS, these funds were budgeted on one line item and the TANF Summer Youth Program needs to be budgeted separately; now therefore be it

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

COMMUNITY DEVELOPMENT FUND

Increase Revenue:

| | | |
|--------|----------------------|--------|
| CD4089 | Federal Aid – Grants | 69,395 |
|--------|----------------------|--------|

Increase Appropriation:

| | | |
|-------------|----------------------|--------|
| CD6420.4620 | Federal Grants – SYP | 69,395 |
|-------------|----------------------|--------|

Decrease Revenue:

| | | |
|--------|----------------------------|--------|
| CD4790 | Federal Aid – Job Training | 69,395 |
|--------|----------------------------|--------|

Decrease Appropriation:

| | | |
|-------------|-----------------------|--------|
| CD6292.4170 | Job Training Services | 69,395 |
|-------------|-----------------------|--------|

BUDGET IMPACT STATEMENT: Transfer within funds so the summer youth program has its own line. Was part of the 2014 total budget.

Resolution No. 173 June 20, 2014
By Supervisor Campbell

TITLE: Reaffirming Resolution No. 130 of 2013 Stating Washington County's Opposition to the Clean Water Act Draft Guidance Proposed by the Environmental Protection Agency

WHEREAS, Washington County passed Resolution No. 130 on March 17, 2013 stating its opposition to the Clean Water Act draft guidance proposed by the Environmental Protection Agency, and

WHEREAS, the EPA is still proposing these regulations to the detriment of the local agricultural industry; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms its opposition as stated in Resolution No. 130 of 2013; and be it further

RESOLVED, that a copy of this resolution along with Resolution No. 130 of 2013 be sent to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representatives Chris Gibson and Bill Owens, the EPA Administrator, New York Governor Andrew Cuomo, New York State Senator Elizabeth Little, New York Assembly Representatives Daniel Stec and Steven McLaughlin and EPA Region 2 Administrator Judith Enck.

BUDGET IMPACT STATEMENT: None.