

Resolution No. 98 May 17, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: To Reappoint Personnel Officer

WHEREAS, Melissa Fitch of the Town of Fort Edward was appointed Personnel Officer by Resolution No. 178 of 2013, and

WHEREAS, the Personnel Committee recommends reappointment; now therefore be it

RESOLVED, that Melissa Fitch of the Town of Fort Edward be reappointed Personnel Officer effective July 15, 2019 for a six year term pursuant to NYS Civil Service Law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 99 May 17, 2019
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Shaw, Middleton, Rozell

TITLE: Authorizing Signature of Agreement with Erdman Anthony for Design Services; CR61 Over the Battenkill Shushan Bridge PIN 1755.28 Phases I – VII

WHEREAS, the County is replacing the CR 61 Shushan Bridge over the Battenkill (PIN1755.28, the Project), and

WHEREAS, Erdman Anthony was selected pursuant to the required process to provide Design Services to the Project; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors or Superintendent of Public Works be and hereby are authorized to execute all necessary agreements with Erdman Anthony on behalf of the County in connection with design services for the Project in a form approved by the County Attorney

BUDGET IMPACT STATEMENT: Costs contained within project budget which has a 5% local share.

Resolution No. 100 May 17, 2019
By Supervisor Skellie

TITLE: Make Appointment to the Hudson River Community Advisory Group (CAG)

WHEREAS, Washington County is allowed to appoint three seats with alternates on the Hudson River Community Advisory Group, and

WHEREAS, one seat is vacant and Terry Middleton, Supervisor of the Town of Fort Edward has been recommended to fill that seat; now therefore be it

RESOLVED, that Terry Middleton is hereby appointed to the Hudson River Community Advisory Group.

BUDGET IMPACT STATEMENT: None.

Resolution No. 101 May 17, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend Staffing Pattern – Lauderdale and Huletts Parks

WHEREAS, the Superintendent of Buildings & Grounds has requested to add three (3) Lifeguard/Laborers for each park to allow for flexibility to cover the shifts as needed, and

WHEREAS, this will bring the total Lifeguard/Laborers to seven (7) for Huletts and eight (8) for Lauderdale, and

WHEREAS, no additional funds will be needed in the budget for the additional staff, and

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

RESOLVED, that the staffing pattern for Huletts Park be amended to add three (3) Lifeguard/Laborers for a total of seven (7); and be it further

RESOLVED, that the staffing pattern for Lauderdale Park be amended to add three (3) Lifeguard/Laborers for a total of eight (8).

BUDGET IMPACT STATEMENT: None.

Resolution No. 102 May 17, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend DPW Staffing Pattern for the Summer Construction Season

WHEREAS, the Superintendent of Public Works has requested that the department be allowed to move nine (9) Highway Worker II positions to Highway Worker III for the summer construction season, and

WHEREAS, this would improve productivity and efficiency at worksites and allow greater availability of equipment operators during the summer when more are needed, and

WHEREAS, following construction season, the nine (9) additional Highway Worker III positions will revert back to Highway Worker II positions, and

WHEREAS, a side letter with the Teamsters Local 294 will be needed, and

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

RESOLVED, that the staffing pattern for DPW Road Fund be amended during the summer construction season (10-hour days) decreasing Highway Worker II positions by nine (9) and increasing Highway Worker III positions by nine (9); and be it further

RESOLVED, that upon the conclusion of the summer construction season (10-hour days), the staffing pattern be amended by decreasing Highway Worker III positions by nine (9) and increasing Highway Worker II positions by nine (9); and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any documents necessary for this change with Teamsters Local 294 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The cost is approximately \$9,200 and there are funds in the budget to cover this temporary change.

Resolution No. 103 May 17, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend Staffing Pattern – Sewer District No. 2 to Add a Laborer

WHEREAS, due to a shortage of workers, the Executive Director of the Sewer District has requested to add a Laborer, and

WHEREAS, the Sewer District Board of Directors has approved this request, and

WHEREAS, the Public Works and Personnel Committees have also approved this request; now therefore be it

RESOLVED, that the staffing pattern for Sewer District No. 2 be amended to add one (1) full time Laborer, 40 hours a week.

BUDGET IMPACT STATEMENT: Funds in the budget for this position.

Resolution No. 104 May 17, 2019
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend Staffing Pattern Sheriff to Add Two Deputy Sheriffs

WHEREAS, the six month academy for recruits begins at the end of July 2019, and

WHEREAS, the Sheriff anticipates at least two vacancies while the academy is in session, and

WHEREAS, a Lieutenant is also planning to retire in July, and

WHEREAS, the Sheriff has requested to add two Deputy Sheriffs to the staffing pattern so they can attend the academy in July 2019, otherwise the next academy wouldn't be until February 2020, and

WHEREAS, if approved, he would not fill the Lieutenant slot until next year, and

WHEREAS, this scenario would result in a cost savings for 2019, and

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

RESOLVED, that the staffing pattern for the Sheriff be amended to add two (2) full time Deputy Sheriffs.

BUDGET IMPACT STATEMENT: None.

Resolution No. 105 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Amend Sewer District No. 2 Budget for Replacement Pump

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment to procure a replacement pump in the amount of \$8,500; now therefore be it

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

Increase Appropriation:

GB.8000.8130.2090	SD#2 O&M – Equipment	8,500
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	8,500
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BUDGET IMPACT STATEMENT: Appropriates fund balance for replacement pump purchase.

Resolution No. 106 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Close Capital Project No. 117 – SD#2 Development

WHEREAS, a capital project was created by Resolution No. 183 of 2014 as a long-term tracking mechanism for escrow payments made for new sewer connection projects, and

WHEREAS, the Sewer District No. 2 Executive Director has recommended the closure of this project due to a procedural change; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 117 – SD#2 Development and return all unspent funds back to the Sewer District No. 2 Operation and Maintenance Fund.

BUDGET IMPACT STATEMENT: There is \$1,769.12 remaining in the project as of 04/30/2019. All escrow monies deposited in the future or that are part of the residual balance will be maintained within the SD#2 Fund.

Amended 05/17/19

Resolution No. 107 May 17, 2019

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

TITLE: To Close Capital Project No. 120 – SD#2 CDBG Grant

WHEREAS, a capital project was created by Resolution No. 58 of 2016 to track all costs related to the engineering and construction of sewer lines in the Village of Fort Edward, and

WHEREAS, all phases of the project have been completed and all grant monies have been received; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 120 – SD#2 CDBG Grant and return all unspent funds back to the **Capital Reserve**.

BUDGET IMPACT STATEMENT: There is \$38,752.12 remaining in the project as of 04/30/2019. These monies will be returned to the Capital Reserve.

Resolution No. 108 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend Sewer District No. 2 Budget to Recognize DASNY Grant

WHEREAS, Washington County Sewer District has received a DASNY Grant for the construction and rehabilitation of sewer infrastructure within the district, and

WHEREAS, work on this project will be done within the 2019 and possibly 2020 fiscal years; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to recognize the grant funds within the 2019 budget as follows:

Increase Appropriation:

GB.8000.8120.4625.01	Grants-Other	220,000
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Increase Revenue:

(No. to be assigned by Treas.)	State Aid-DASNY Grant	220,000
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BUDGET IMPACT STATEMENT: Places the grant budget into the Sewer District No. 2 portion of the 2019 Washington County budget.

Resolution No. 109 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore CR 113 over the Batten Kill PIN 1755.32 Supplemental Agreement No. 2 (2019)

WHEREAS, a Project CR 113 over the Batten Kill PIN 1755.32 (the Project) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the rate of 80% federal funds and 20% non federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non federal share of the costs of design and right of way (ROW) incidentals, ROW acquisitions and construction/construction inspection; now therefore be it

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

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

RESOLVED, that the sum of \$5,296,368.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the project; and be it further

RESOLVED, that the additional sum of \$40,000.00 has hereby been appropriated and made available to cover the cost of participation in the above phases of the project; and be it further

RESOLVED, that in the event the full federal and non federal share costs of the project exceeds the amount appropriated above, the Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors or Superintendent of Public Works be and hereby are authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: 5% local share costs of this project. No local share on the additional \$40,000.

Amended 05/17/19

Resolution No. 110 May 17, 2019

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

TITLE: Authorizing Signature of Agreement with Greenman-Pedersen, Inc. to Act as Architectural /Engineering Consultant: **Construction Inspection** for the CR 113 over the Batten Kill PIN 1755.32 Project

WHEREAS, the County is replacing the CR 113 bridge over the Batten Kill (PIN 1755.32, the Project), and

WHEREAS, Greenman-Pedersen was selected pursuant to the required process to provide Architectural/Engineering Services: **Construction Inspection** to the Project; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors or Superintendent of Public Works be and hereby are authorized to execute all necessary agreements with Greenman-Pedersen on behalf of the County in connection with the advancement or approval of the Project in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs contained within project budget which has a 5% local share.

Resolution No. 111 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

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

WHEREAS, Washington County DSS/OFA received funding from the Adirondack Health Institute as part of the DSRIP program, and

WHEREAS, the department has requested a budget amendment to carry over unspent DSRIP funds in the amount of \$6,787; now therefore be it

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

Increase Appropriation:

A.6010.2010	DSS – Office Equip.	3,000
A.6010.4010	DSS – Telephone	137
A.6010.4020	DSS – Postage	2,650
A.6010.4100	DSS – Printing	<u>1,000</u>
		<u>6,787</u>

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	6,787
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BUDGET IMPACT STATEMENT: Recognize unspent 2018 DSRIP funds in the 2019 budget.

Resolution No. 112 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend 2019 DSS Budget to Recognize Homeless Management Information System Grant Revenue

WHEREAS, Washington County received \$45,000 in State grant funds as part of the Governor's initiative to combat homelessness, and

WHEREAS, these funds were originally intended to offset local staff costs for compiling the mandated reports necessary to implement the Governor's plan to address the homelessness problem facing our communities, and

WHEREAS, in order to complete these reports, the County is required to pay to access the Homeless Management Information System, and

WHEREAS, this access will cost the County \$5,000 for the first year and \$3,000 for each of the subsequent four years, and

WHEREAS, the County will now incur a direct cost of \$17,000 for access to this required system for the next five (5) years in order to comply with the State's requirements, and

WHEREAS, these funds were not anticipated or included in the 2019 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 Department of Social Services budget:

Increase Revenue:

A.6010.3610	State Aid for Social Services Admin	17,000
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Increase Appropriation:

A.6010.4440.18	Miscellaneous Other	17,000
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BUDGET IMPACT STATEMENT: \$17,000 of grant revenue originally earmarked to offset local costs for State mandate compliance will be recognized to cover access fees for mandatory informational services.

Resolution No. 113 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Amend Budget – Capital Project No. 125 for Cooling Tower Change Order

WHEREAS, replacement of the cooling tower at the municipal center was included in the 2019 capital improvement plan, and

WHEREAS, during installation, it was discovered that the pipes were very corroded and full of sediment, and

WHEREAS, the Superintendent of Buildings & Grounds recommends a change order to allow the installation of a strainer, and

WHEREAS, the Government Operations Committee has approved this change order for the project, and

WHEREAS, a budget amendment is needed for this change order in the amount of \$8,000; now therefore be it

RESOLVED, that the Board of Supervisors approves the change order to install a strainer for the cooling tower project and authorizes the County Treasurer to make the following budget amendment:

<u>Increase Appropriation:</u>		
H125.1620.2040.16	Cooling Tower Replacement	8,000
<u>Decrease Appropriation:</u>		
H125.1990.4530	Cap. Improvement Plan Contingency	8,000

BUDGET IMPACT STATEMENT: The project contingency will have a budget of \$1,253,330 if this resolution is approved.

Resolution No. 114 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Close Capital Project No. 105 – Northeast Rail 2

WHEREAS, a capital project was created by Resolution No. 207 of 2008 to track all costs related to the purchase and installation of additional railroad ties, and

WHEREAS, all phases of the project have been completed and all grant monies have been received; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 105 – Northeast Rail 2 and return all unspent funds back to the General Fund contingency account; and be it further

RESOLVED, the County Treasurer is authorized to execute the following budget amendment:

Increase Appropriation:

A.1990.4530	Contingency	98
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Increase Revenue:

A.9900.5031	Interfund Revenues	98
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BUDGET IMPACT STATEMENT: There is \$98.42 remaining in the project as of 04/30/2019. The contingency account will have a balance of \$75,614 if the resolution is adopted.

Resolution No. 115 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Close Capital Project No. 108 – Replace Light Fixtures Buildings A & B

WHEREAS, a capital project was created by Resolution No. 59 of 2009 to track all costs related to the purchase and installation of additional energy efficient lighting in buildings A, B & C, and

WHEREAS, all phases of the project have been completed and all rebate monies have been received, and

WHEREAS, the rebates produced less revenues than expected and an additional contribution will be required by the general fund; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 108 – Replace Light Fixtures Buildings A & B after the additional contribution is made; and be it further

RESOLVED, the County Treasurer is authorized to execute the following budget amendment:

Increase Appropriation:

A.9000.9950.01	Interfund Transfers to Capital Projects	407
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Decrease Appropriation:

A.1990.4530	Contingency	407
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Increase Revenue:

H108.1620.5031	Interfund Revenues	407
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Decrease Revenue:

H108.1620.2450.09	Commissions & Rebates-Capital Construction	407
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BUDGET IMPACT STATEMENT: The contingency account will have a balance of \$75,207 if this resolution is adopted.

Resolution No. 116 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Close Capital Project No. 115 – ESD Hurricane Irene Flood Mitigation

WHEREAS, a capital project was created by Resolution No. 243 of 2012 to track all costs related to expenditures relating to the Empire State Development Grant mitigation & prevention of flood damages related to the Hurricane Irene severe weather event, and

WHEREAS, all phases of the project have been completed and all grant monies have been received; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 115 – ESD Hurricane Irene Flood Mitigation and return all unspent funds back to the General Fund contingency account; and be it further

RESOLVED, the County Treasurer is authorized to execute the following budget amendment:

Increase Appropriation:

A.1990.4530	Contingency	12,328
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Increase Revenue:

A.9900.5031	Interfund Revenues	12,328
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BUDGET IMPACT STATEMENT: There is \$12,328.18 remaining in the project as of 04/30/2019. The contingency account will have a balance of \$87,535 if the resolution is adopted.

Resolution No. 117 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend Budget - Capital Project 125 – Capital Improvements

WHEREAS, a capital project was created by Resolution No. 331 of 2018 to the County's Capital Plan expenditures under the current five (5) year plan, and

WHEREAS, Resolution No. 97 dated April 29, 2019 authorized the Chairman of the Board to execute an agreement for the purchase of property located at 1153 Burgoyne Avenue in the Town of Fort Edward, and

WHEREAS, the County's offer has been accepted contingent on the approval of the sale by referendum of the district voters; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to execute the following budget amendment within Capital Project No. 125 – Capital Improvements:

Increase Appropriation:

(No. to be assigned by Treas.)	Purchase of Real Property	275,350
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Decrease Appropriation:

H125.1990.4530	Contingency	275,350
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BUDGET IMPACT STATEMENT: The project will have a contingency budget of \$977,980 if this resolution is adopted.

Resolution No. 118 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Amend Jail Budget to Purchase a Stainless Steel Work Table for the Kitchen

WHEREAS, the Sheriff has requested to replace a work table in the kitchen that is in disrepair,
and

WHEREAS, funds need to be transferred into 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:

A.3150.3152.2090	Jail – Equipment	800
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Decrease Appropriation:

A.3150.3152.4280.01	Jail – Supplies Other	800
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BUDGET IMPACT STATEMENT: None. Transfer funds from contractual to equipment.

Resolution No. 119 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Amend STOP-DWI Budget for Hand Held Radar Purchase

WHEREAS, the STOP-DWI program was established to provide a coordination of County, Town and Village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the STOP-DWI Coordinator recommends the purchase of a hand held radar for traffic safety and DWI enforcement in the Village of Granville, and

WHEREAS, funds need to be transferred into the equipment line for this purchase; now therefore be it

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

Increase Appropriation:

A.3315.2090	Stop DWI – Equipment	1,758
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Decrease Appropriation:

A.3315.4370.01	Stop DWI – Enforcement	1,758
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BUDGET IMPACT STATEMENT: None. Transfer funds from contractual to equipment.

Resolution No. 120 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend 2019 Youth Bureau Budget for Purchase of Commercial Leaf Blower and UV Paint Removal Equipment

WHEREAS, the Alternative Sentencing and Youth Bureau conduct various projects within municipalities across the county, and

WHEREAS, these projects frequently include the cleanup and maintenance of cemeteries and other public outdoor spaces and the painting of community buildings, and

WHEREAS, the Director of Alternative Sentencing has identified two pieces of equipment that will help the department complete these projects, and

WHEREAS, a local Town has indicated their willingness to fund a portion of these purchases, and

WHEREAS, the Health and Human Services Committee has recommended the purchase of this equipment; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 Youth Bureau budget:

Increase Revenue:

A.7310.xxxx	Grants from Other Governments	1,400
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Decrease Appropriation:

A.7310.4320.01	Repairs and Maintenance Other	795
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Increase Appropriation:

A.7310.2090	Equipment	2,195
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BUDGET IMPACT STATEMENT: Recognizes \$1,400 in funding from a local Town and moves \$795 of previously budgeted funds to the equipment line for the outlined purchases.

Resolution No. 121 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend 2019 General Fund Budget to Recognize Unspent County Clerk LGRMIF Grant Funds

WHEREAS, the Washington County Clerk received a Local Government Records Management Grant for the scanning of county records along with inter-governmental services to the Town of Kingsbury for their records scanning and retention, and

WHEREAS, work on this project was not completed in the 2018 fiscal year and the balance needs to be brought forward into the 2019 fiscal year; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to recognize the balance of the grant funds within the 2019 budget as follows:

Increase Appropriation:

A.1410.121	Regular Earnings	7,100
A.1410.4625.01	Grants-Other	<u>920</u>
		8,020

Increase Revenue:

A.1410.3060.01	State Aid-Records Management Grant	8,020
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BUDGET IMPACT STATEMENT: Places the grant budget into the 2019 Washington County budget.

Resolution No. 122 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Amend Budget Capital Project 125 – Capital Improvements for 2019 Access Control Project

WHEREAS, the County has been outfitting the buildings of the Municipal Complex with an access control system, and

WHEREAS, there was \$50,000 allotted for the continuation of this project in 2019 through the 5-year Capital Plan, and

WHEREAS, the Public Safety Department has worked with the vendor to outline the scope and cost of the 2019 project, and

WHEREAS, the estimate from the vendor for the scope of work to be conducted in 2019 is \$26,500; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to Capital Project 125 – Capital Improvements:

Increase Appropriation:

(No. to be Assigned by Treas.)	2019 Access Control	26,500
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Decrease Appropriation:

H.125.1990.4530	Contingency	26,500
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BUDGET IMPACT STATEMENT: The project will have a contingency budget of \$951,480 if this resolution is adopted.

Resolution No. 123 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Amend Staffing Pattern – Code Enforcement to Add an Account Clerk

WHEREAS, currently the Code Enforcement Office is short one Code Enforcement Officer and one Administrator, and

WHEREAS, the Finance Committee recommends adding a clerical position in the office to allow the Code Enforcement Officers more time out in the field doing inspections, and

WHEREAS, the Personnel Officer has reviewed the duties and recommends the title of Account Clerk; now therefore be it

RESOLVED, that the Staffing Pattern for Code Enforcement be amended to add one (1) Account Clerk, 40 hours a week.

BUDGET IMPACT STATEMENT: A budget amendment may be needed if this position is filled.

Resolution No. 124 May 17, 2019
By Supervisors Shaw, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: To Request the Legislature of the State of New York to Pass A7434/S5611 “An Act to Allow Deputy Sheriffs Matthew Ashton, Bradley Hamilton, and Joshua Whitney to Join the Optional Twenty-Five Year Retirement Plan, County of Washington”

WHEREAS, by Resolution No. 94 of 2019, the Washington County Board of Supervisors requested introduction of State Legislation Requesting Introduction of a Bill in the State Legislature Authorizing the Enrollment of Certain Washington County Deputy Sheriffs in the New York State and Local Retirement Police and Fire Retirement System, and

WHEREAS, A7434/S5611 was introduced in the Legislature pursuant to that request, and

WHEREAS, the County of Washington does not have the power to enact such legislation by local law, and

WHEREAS, a necessity exists for this Legislation in order to rectify the retirement enrollment issues of certain Deputy Sheriffs as indicated in the bill; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby requests passage of A7434/S5611 entitled: “An Act to Allow Deputy Sheriffs Matthew Ashton, Bradley Hamilton, and Joshua Whitney to Join the Optional Twenty-Five Year Retirement Plan, County of Washington” in the Assembly and Senate of the State of New York, a copy of the bill being on file with the Clerk of the Board of Supervisors; and be it further

RESOLVED, that the Clerk of the Board of Supervisors and Chairman of the Board are hereby authorized to execute the Municipal Home Rule Request form, necessary to effectuate this resolution and passage of A7434/S5611, and certify the same and cause the same to be transmitted together with a copy of this resolution to the Assembly and Senate of the State of New York.

BUDGET IMPACT STATEMENT: This is necessary Home Rule Message needed for the passage of the Legislation as numbered above.

Resolution No. 125 May 17, 2019
By Supervisor Skellie

TITLE: A Resolution of the Washington County Board of Supervisors Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019

WHEREAS, as has been widely reported, area farms are ceasing to operate, and

WHEREAS, according to the USDA, 98% of New York State farms are family owned, and

WHEREAS, Farming is a highly regulated industry which goes on twenty-four hours a day, every day of the year, and

WHEREAS, Washington County farmers provide valuable jobs and are a critical component of our County and region's economy, and

WHEREAS, Washington County farmers are known to produce great food items which are sold at both local and well-known farmers markets across the Northeast, and

WHEREAS, Farm labor is highly competitive, and Washington County's farmers are respectful and appreciative of their employees, and

WHEREAS, Senator Jessica Ramos and Assemblywoman Catherine Nolan, have introduced Senate Bill 2837 and Assembly Bill 2750 which would, among other things, provide for collective bargaining rights of farm workers and require overtime pay, and

WHEREAS, the effect of a labor strike on a farm could destroy an entire years' worth of crops, rendering perishable food not edible, and

WHEREAS, according to Farm Credit East, overtime combined with the rising minimum wage would raise labor costs on NY farms by nearly \$300 Million and reduce net farm income 23.4%, and

WHEREAS, Family Farming is already on the decline, and making the same less profitable (when it is profitable at all) is a further disincentive to continue family farming operations, when the land farms sit on can be profitably sold and developed for non-agricultural uses, and

WHEREAS, New York's farm families, while local, must deal with competitive global agricultural markets and prices that cannot be passed on to consumers, and

WHEREAS, the net effect of increasing agricultural costs solely on New York farms will simply be to drive New York farm families out of business, and

WHEREAS, Washington County is represented, in part, by the Chairperson of the Senate Agriculture Committee, and

WHEREAS, in that unique capacity, Washington County's request to oppose this legislation and stop its passage should be and must be critically considered by the NYS Senate; now therefore be it

RESOLVED, that this Legislative body does pause in its deliberations to oppose Senate Bill 2837/Assembly Bill 2750 and hereby requests that Washington County's State Legislators advise us of their position with respect to such legislation and take such steps as they can to defeat such legislation; and be it further

RESOLVED, that a copy of this resolution shall be sent by the Clerk of the Board to the Members of the New York State Legislature representing Washington County.

BUDGET IMPACT STATEMENT: None.

Resolution No. 126 May 17, 2019
By Supervisor Henke

TITLE: Appoint Kevin G. Hayes SUNY Adirondack Trustee

WHEREAS, the term of Cailie Currin on the SUNY Adirondack Board of Trustees will expire on June 30, 2019, and

WHEREAS, Kevin G. Hayes of the Town of Argyle has been recommended for appointment to the Board of Trustees; now therefore be it

RESOLVED, that Kevin G. Hayes of the Town of Argyle be appointed to serve as Trustee on the SUNY Adirondack Board of Trustees for a seven year term beginning July 1, 2019 and expiring June 30, 2026.

BUDGET IMPACT STATEMENT: None.

Resolution No. 127 May 17, 2019
By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary

TITLE: Supplemental Mortgage Tax Disbursements

WHEREAS, per Resolution No. 215 entitled: Authorizing the Increase of the County Clerk's Mortgage Tax Administrative Fees dated August 17, 2018 the County Clerk increased the Mortgage Tax Administration fee to reflect the actual cost incurred by the office, and

WHEREAS, the Board of Supervisors elects to reimburse the several tax districts their total amount collected; now therefore be it

RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorizes and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

TOWN OF ARGYLE	\$ 1,258.65
TOWN OF CAMBRIDGE	\$ 1,188.84
TOWN OF DRESDEN	\$ 257.46
TOWN OF EASTON	\$ 756.92
TOWN OF FORT ANN	\$ 2,023.52
TOWN OF FORT EDWARD	\$ 1,627.36
TOWN OF GRANVILLE	\$ 1,748.88
TOWN OF GREENWICH	\$ 1,843.96
TOWN OF HAMPTON	\$ 514.91
TOWN OF HARTFORD	\$ 772.37
TOWN OF HEBRON	\$ 772.37
TOWN OF JACKSON	\$ 772.37
TOWN OF KINGSBURY	\$ 3,990.69
TOWN OF PUTNAM	\$ 1,544.74
TOWN OF SALEM	\$ 772.37
TOWN OF WHITE CREEK	\$ 418.35
TOWN OF WHITEHALL	\$ 2,380.67

VILLAGE OF ARGYLE	\$ 28.64
VILLAGE OF CAMBRIDGE	\$ 195.01
VILLAGE OF FORT ANN	\$ 36.14
VILLAGE OF FORT EDWARD	\$ 432.30
VILLAGE OF GRANVILLE	\$ 310.78
VILLAGE OF GREENWICH	\$ 231.15
VILLAGE OF HUDSON FALLS	\$ 1,158.45
VILLAGE OF WHITEHALL	\$ 708.82
GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED	\$ 25,745.72

BUDGET IMPACT STATEMENT: Distributes additional mortgage tax administration fees to the several tax districts.