

Resolution No. 245 December 20, 2019  
By Supervisors Campbell, Skellie, Ferguson, Clary

TITLE: To Reappoint Members to the Washington County Community Services Board

WHEREAS, the terms of Tammy DeLorme and Linda Michaud are due to expire at the end of 2019, and

WHEREAS, the Director of Community Services and the Health and Human Services Committee recommend the reappointment of Tammy DeLorme of Whitehall and Linda Michaud of Hudson Falls to four-year terms; now therefore be it

RESOLVED, that Tammy DeLorme and Linda Michaud are hereby reappointed to the Washington County Community Services Board for a term commencing January 1, 2020 and expiring December 31, 2023.

BUDGET IMPACT STATEMENT: None.

Resolution No. 246 December 20, 2019  
By Supervisors Skellie, Campbell, Fedler, Shaw

TITLE: Appointments to Washington County Agricultural and Farmland Protection Board

WHEREAS, the Washington County Board of Supervisors has established the Washington County Agricultural and Farmland Protection Board as created by Chapter 297 of the Laws of 1992 of New York State signed into law August 7, 1992; now therefore be it

RESOLVED, that the following be and hereby are reappointed to the Washington County Agricultural and Farmland Protection Board to a four year term commencing January 1, 2020 and expiring December 31, 2023:

Teri Ptacek (Ag Land Preservation)  
Cassie Fedler, Tom Bordon, Shelley McKernon (Farmer)  
Kevin Armitage (Ag Business)

BUDGET IMPACT STATEMENT: None.

Resolution No. 247 December 20, 2019  
By Supervisors Skellie, Campbell, Fedler, Shaw

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

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

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

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

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

Landowner	Parcel ID#	# Acres	Town	CAD#
Wayne Havens	163.-1-4.4	47' x 65'	Fort Edward	6
Louise Lamphere	44.-1-19.1	181' x 168'	Whitehall	1

, and

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

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

RESOLVED, that a public hearing shall be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on January 17, 2020 to consider the request for inclusion of land within a certified agricultural district prior to the established review period; and be it further

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

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

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

Resolution No. 248 December 20, 2019  
By Supervisors Skellie, Campbell, Fedler, Shaw

TITLE: To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 4

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 4 is currently undergoing their required eight year review, and

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

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

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

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

RESOLVED, that the Washington County Board of Supervisors does establish itself as Lead Agency for review of CAD No. 4 pursuant to 6 NYCRR 617; and be it further

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

RESOLVED, that a public hearing on the recertification of CAD No. 4 be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on January 17, 2020; and be it further

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

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 249 December 20, 2019  
By Supervisors Skellie, Campbell, Fedler, Shaw

TITLE: To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Agricultural District No. 24

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Agricultural District No. 24 is currently undergoing their required eight year review, and

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

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

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

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

RESOLVED, that the Washington County Board of Supervisors does establish itself as Lead Agency for review of Agricultural District No. 24 pursuant to 6 NYCRR 617; and be it further

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

RESOLVED, that a public hearing on the recertification of Agricultural District No. 24 be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on January 17, 2020; and be it further

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

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 250 December 20, 2019  
By Supervisor Hogan

TITLE: To Adopt Introductory Local Law "B" of 2019

WHEREAS, Introductory Local Law "B" of 2019 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 1 sewerage system and all systems tributary thereto for the fiscal year 2020, and

WHEREAS, pursuant to Resolution No. 219 adopted November 15, 2019, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2019 in the Supervisors' Chambers, Fort Edward, New York on the 20<sup>th</sup> day of December, 2019 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 2019.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2020 budget.

Resolution No. 251 December 20, 2019  
By Supervisor Henke

TITLE: To Adopt Introductory Local Law "C" of 2019

WHEREAS, Introductory Local Law "C" of 2019 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 2 sewerage system and all systems tributary thereto for the fiscal year 2020, and

WHEREAS, pursuant to Resolution No. 220 adopted November 15, 2019, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "C" of 2019 in the Supervisors' Chambers, Fort Edward, New York on the 20<sup>th</sup> day of December, 2019 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 2019.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2020 budget.

Resolution No. 252 December 20, 2019  
By Supervisor Henke

TITLE: To Set Date of Organizational Meeting

RESOLVED, that the Organizational Meeting of the 2020 Washington County Board of Supervisors will be held at 2:00 PM on Thursday, January 2, 2020 in the Supervisors Chambers, County Office Building B, Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 253 December 20, 2019

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

TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the Annual Budget of each of the several towns in the County of Washington for the fiscal year beginning January 1, 2020, in which are set forth the various amounts required to be raised by taxation for general and other purposes of each of the said towns as well as the special and improvement districts therein; now therefore be it

RESOLVED, that there shall be hereby assessed and levied upon and collected from the taxable property situated in the several towns of Washington County outside of any incorporated Village of partially located therein; for general town purposes and all other purposes, and from the several towns as hereinafter set forth in the following table, or statement, all as specified in the respective annual budgets of the several towns to wit:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE (#2,3,4)	HWY-TOWN OUTSIDE VILLAGE	DISTRICT	LIGHT DISTRICT	TOWN GEN. OUTSIDE VILLAGE	FIRE PROT. OUTSIDE VILLAGE
ARGYLE	429,285.00	563,411.00	375,392.00			2,155.00	95,000.00 46,000.00
CAMBRIDGE	178,574.00	281,344.00	200,560.00			10,798.00	33,429.00 9,000.00 16,457.00
DRESDEN	196,799.00	535,855.00		0.00 24,532.00			45,000.00 30,000.00
EASTON	225,349.00	10,000.00	515,218.00			25,800.00	78,420.00 39,211.00 3,883.00
FORT ANN	437,429.00	604,879.00	389,590.00	187,748.00			204,390.00 98,250.00 249,434.00
FORT EDWARD	600,303.00		504,306.00	0.00 37,949.00	33,850.00	70,150.00	352,306.66
GRANVILLE	301,400.00	424,000.00	261,800.00	48,000.00	4,900.00 2,900.00	10,767.00	89,214.00 70,399.00 70,636.00
GREENWICH	389,172.00	13,109.00	592,550.00		1,687.00 3,174.00 1,291.00 4,861.00 1,687.00	29,703.00	111,596.00 91,368.00 73,100.00 18,236.00
HAMPTON	56,600.00	245,544.00					42,448.00 10,000.00
HARTFORD	232,780.00	526,643.00					163,453.00
HEBRON	128,532.00	524,355.00			3,200.00		97,186.00
JACKSON	139,372.00	457,600.00					33,112.00 16,830.00 53,060.00 3,150.00
KINGSBURY	509,442.00	227,519.00	538,541.00	12,620.00		54,867.00	255,510.00
PUTNAM	387,000.00	513,509.00					122,600.00
SALEM	107,783.00	570,723.00		90,093.00	5,000.00 18,000.00		168,202.00 53,024.00
WHITE CREEK	233,910.00	107,382.00	539,687.00			3,863.00	111,929.00
WHITEHALL	379,000.00	264,000.00	141,118.00			11,893.00	128,309.00
TOTALS	4,932,730.00	5,869,873.00	4,058,762.00	400,942.00	80,550.00	219,996.00	3,084,142.66

Resolution No. 254 December 20, 2019  
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Issuing a “Negative Declaration” Relative to the Rescinding of Local Law 3 of 2009, a Local Law Establishing Waste/Recyclable Material Licensing, Vehicle Identification, and Hauler Reporting Requirements

WHEREAS, the Board of Supervisors of Washington County (hereinafter the “Board”) proposes to rescind said local law which requires certain waste/recyclable haulers to register and report information to the County, and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter “SEQR”) a “Short Environmental Assessment form” has been prepared for the Local Law dated November 15, 2019, which describes the action (hereinafter the “EAF”), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Local Law, and

WHEREAS, the Board determined that the Local Law constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and did not identify any interested or involved agencies, therefore resulting in no notifications and no coordinated review pursuant to 6 NYCRR §617.6(b)(3), and

WHEREAS, the Board, by resolution dated November 15, 2019 declared itself Lead Agency with respect to the Local Law in accordance with the SEQR regulations at 6 NYCRR 617.6, and

WHEREAS, the Local Law was the subject of discussion at a public meeting held on October 29, 2019 and was also the topic of discussion during the Board meeting on November 15, 2019 when the Board introduced the Local Law and set the public hearing; further discussions on this local law took place in committee on December 12, 2019, and

WHEREAS, the Board publicized the public hearing regarding the adoption of the Local Law and received no written comments relating to adoption of the Local Law, and

WHEREAS, the Board caused to be completed Part II of the EAF, which was reviewed by all Board members and discussed at the public hearing on December 20, 2019, and

WHEREAS, the Board has undertaken its very best efforts to identify all areas of potential environmental concern, has thoroughly analyzed and considered each potential environmental concern, taking into account the magnitude and importance of each, and now makes its Determination of Significance with respect to the Local Law in accordance with the SEQR regulations at 6NYCRR §617.7; now therefore be it

RESOLVED, that:

1. The Board hereby accepts the answers set forth in Part II of the EAF.

2. Based upon a thorough examination and analysis of the EAF and review of the SEQR regulations at 6 NYCRR §617.7 and based further on comments received from members of the public and the Applicant, the Boards' knowledge of the area surrounding the Local Law and such further investigation of the Local Law and its environmental effects as the Board has deemed appropriate, the Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts and has identified the following relevant areas of environmental concern and makes the following findings with respect to the Local Law:

a. The Local Law will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production or erosion, potential for flooding, or drainage problems. The adoption of this Local Law will not result in any change in the environment of the immediate area or neighborhood with respect to any air or water quality issues with the exception that it is designed to improve those very issues;

b. There will be no impact to any threatened or endangered species and the Local Law does not include the removal or destruction of large quantities of vegetation. The Local Law will not impact residential/mixed use neighborhoods that have already been developed and any critical or agricultural areas surrounding or in any proximity to be effected by the Local Law will not be harmed in any manner by the passage of this Local Law. This law will not impact individuals in the County other than those who are engaged in the business of hauling waste;

c. The Local Law will not impact the characteristics of any critical environmental area pursuant to 6 NYCRR § 617.14(g);

d. This Local Law is not a material conflict with the current goals or plans as officially approved or adopted in the County.

e. The Local Law will not impair the character or quality of any historical, archeological, architectural or aesthetic resources of an existing community. The Local Law will in no way effect the look, character or function of the neighborhood, and obviously will have no impact on neighborhood character;

f. The Local Law will not result in a change in either the quantity or type of energy used;

g. The Local Law has no capacity to create a danger to human health and is in fact implemented to assist in the protection of human health;

h. The Local Law will not result in a change to the existing open space of the community and will have no impact on the capacity of the area to support existing uses;

i. The Local Law will not encourage or attract large numbers of people to the area, compared to the number of people who would come to the place absent the Local Law. The Local Law in no way resembles an attraction of any sort;

j. The Local Law has no foreseeable impact not detailed above that would result in any of the above consequences;

k. The Local Law will not result in any changes to the environment that, when viewed together, would create a substantial adverse impact to the environment. This Local Law is adopted pursuant to a regulation by the New York State Department of Environmental Conservation that requires municipalities create a solid waste plan. Without adoption of this law the County may not have adequate information to create such a plan, therefore adoption will create a benefit to the environment and public health. Upon careful review of the EAF, information submitted by the applicant and other comments from the community and the regulating authority of NYSDEC, it is declared that the Local Law does not contain components that, if combined, would be a substantial impact. There is no potential for significant environmental impacts resulting from the Local Law; and

l. The Local Law is not one of two or more related actions undertaken, funded or approved by the agency;

3. Based on the foregoing investigation of the potential environmental impacts of the Local Law and after carefully considering the setting, the public comments, probability of occurrence, duration, irreversibility, geographic scope, magnitude and number of people affected by each environmental impact therein indicated, the Board makes the following findings and determination with respect to this Local Law:

a. The Local Law constitutes an “Unlisted” action as said quoted term is defined in the SEQR regulations at 6 NYCRR §617.4;

b. The Local Law will not result in any large and important environmental impacts and, therefore, is one that will not have a significant impact on the environment. Therefore, the Board hereby determines that the Local Law will not have a significant effect on the environment, and the Board will not require the preparation of an “Environmental Impact Statement” with respect to the Local Law; and

c. As a consequence of the foregoing, the Board has determined to prepare a “Negative Declaration” with respect to the Local Law.

4. The Chairperson of the Board is hereby directed to file a “Negative Declaration” with respect to the Local Law consistent with this resolution, in the office of the Board and to provide a copy of the “Negative Declaration” to any person who requests a copy, and to publish notice of same in the statewide Environmental Notice Bulletin.

5. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None for this resolution

Resolution No. 255 December 20, 2019  
By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Adopt Introductory Local Law "E" of 2019

WHEREAS, Introductory Local Law "E" of 2019 repeals Local Law No. 3 of 2009 entitled: A Local Law Establishing Waste/Recyclable Material Hauler Licensing, Vehicle Identification and Hauler Reporting Requirements, and

WHEREAS, pursuant to Resolution No. 227 adopted November 15, 2019, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "E" of 2019 in the Supervisors' Chambers, Fort Edward, New York on the 20<sup>th</sup> day of December, 2019 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 "E" of 2019 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 256 December 20, 2019  
By Supervisor Henke

TITLE: Reappointment to the Washington County Soil & Water Conservation District Board

WHEREAS, the term of the Farm Bureau representative on the Soil and Water Conservation District Board expires on December 31, 2019; now therefore be it

RESOLVED, that John Dickinson be reappointed to the position of Soil and Water Conservation District Board Farm Bureau representative for a three year term commencing January 1, 2020 and expiring December 31, 2022.

BUDGET IMPACT STATEMENT: None.

Resolution No. 257 December 20, 2019  
By Supervisors Campbell, O'Brien, LaPointe, Haff, Clary

TITLE: To Make Appointment to the Washington County EMS Advisory Board

WHEREAS, the Cambridge Valley Rescue Squad has requested that Mark Spiezio be appointed representing their agency replacing Craig Reynolds whose term expires December 31, 2020, and

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

RESOLVED, that Mark Spiezio be hereby appointed to the Washington County EMS Advisory Board for a term expiring December 31, 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 258 December 20, 2019  
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: Amend Attorney Titles on the 2020 Exempt Salary Schedule

WHEREAS, the Board of Supervisors adopted the 2020 exempt salary schedule by Resolution No. 243 dated November 15, 2019, and

WHEREAS, the exempt salary schedule included a new tiered structure for the District Attorney and Public Defender's office as listed below:

As Adopted in Res. No. 243 of 2019:

**District Attorney's Office**

1<sup>st</sup> Assistant District Attorney  
2<sup>nd</sup> Assistant District Attorney  
3<sup>rd</sup> Assistant District Attorney  
4<sup>th</sup> Assistant District Attorney  
5<sup>th</sup> Assistant District Attorney  
6<sup>th</sup> Assistant District Attorney

**Public Defender's Office**

1<sup>st</sup> Assistant Public Defender (Criminal)  
Assistant Public Defender (Family Court)  
Assistant Public Defender (1 of 4)  
Assistant Public Defender (2 of 4)  
Assistant Public Defender (3 of 4)  
Assistant Public Defender (4 of 4)

,and

WHEREAS, the Personnel Officer and Personnel Committee recommend that the titles within this structure be changed as follows:

New Titles:

**District Attorney's Office**

Chief Assistant District Attorney  
Supervising Assistant District Attorney (1 of 2)  
Supervising Assistant District Attorney (2 of 2)  
Assistant District Attorney (1 of 3)  
Assistant District Attorney (2 of 3)  
Assistant District Attorney (3 of 3)

**Public Defender's Office**

Supervising Assistant Public Defender (1 of 2)  
Supervising Assistant Public Defender (2 of 2)  
Assistant Public Defender (1 of 4)  
Assistant Public Defender (2 of 4)  
Assistant Public Defender (3 of 4)  
Assistant Public Defender (4 of 4)

; now therefore be it

RESOLVED, that Resolution No. 243 of 2019 be amended to insert the new titles listed above and that the pay listed for the titles including adjustments and steps earned remain as adopted in Resolution No. 243 of 2019.

BUDGET IMPACT STATEMENT: None. Change of titles only.

Resolution No. 259 December 20, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, 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 61 Shushan over the Batten Kill PIN 1755.28 BIN3306450 Right of Way

WHEREAS, a Project BIN 3306450 CR 61 (Shushan) over the Batten Kill Towns of Jackson and Salem PIN 1755.28 (the Project) is eligible for funding under Title 12 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; 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 work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$309,000.00 (Three hundred nine thousand dollars) 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 \$13,776.00 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.

Resolution No. 260 December 20, 2019

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

TITLE: To Authorize Treasurer to Issue Certificate of Reinstatement Town of Greenwich

WHEREAS, the County Treasurer has received documents relating to the closure of an environmental incident on a parcel in the Town of Greenwich know as parcel I.D. 533489; 222.-2-14 n/o Besette Raymond J Sr., and

WHEREAS, it is his recommendation that this parcel now be restored to the tax rolls as the environmental impediment has been removed and closed; now therefore be it

RESOLVED, that this Board hereby authorizes the County Treasurer to issue a Certificate of Restoration for parcel I.D. 533489; 222.-2-14 n/o Besette, Raymond J Sr. in the Town of Greenwich.

BUDGET IMPACT STATEMENT: None. Restores the parcel to a taxable status on the 2020 assessment rolls.

Resolution No. 261 December 20, 2019

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

TITLE: To Amend 2019 Budget for Year End Shortfalls – Sewer District No. 2

WHEREAS, there are shortages in several line items in the 2019 Sewer District No. 2 budget; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4030.01	Office Supplies Other – SD 2 Admin	600
GB.8000.8110.4100	Printing – SD2 Admin	400
GB.8000.8110.4260	Mileage Expenses/Car Pool -SD 2 Admin	1,500
GB.8000.8131.4280.01	Supplies Other – SD 2 – Compost	2,800
GB.8000.8131.4590	Testing – SD 2-Compost	3,000
GB.8000.8131.4150	Uniforms & Clothing -SD 2- Compost	<u>200</u>
		8,500

Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	8,500
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BUDGET IMPACT STATEMENT: Amend budget to cover 2019 shortfalls.

Resolution No. 262 December 20, 2019

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

TITLE: Amend Budget – Youth Bureau for the Purchase Portable Heaters, Event Tents and a Manikin/AED Trainer for First Aid/CPR Courses

WHEREAS, the Youth Bureau is requesting to purchase portable heaters, event tents and a Manikin/AED Trainer used for First Aid/CPR courses, and

WHEREAS, they have money in a contractual line and are requesting a budget amendment to transfer the funds to an equipment line; now therefore be it

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

Increase Appropriation:

A.7310.2090	Equipment – Youth Bureau	1,500
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Decrease Appropriation:

A.7310.4040	Contract Expenses – Youth Bureau	1,500
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BUDGET IMPACT STATEMENT: Transfer 100% state funds between line items to purchase equipment.

Resolution No. 263 December 20, 2019

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

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

WHEREAS, the Director of Mental Health has requested a budget amendment to allow a pass-through of 100% state aid designated for the Warren Washington Association of Mental Health in the amount of \$2,610; now therefore be it

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

Increase Appropriation:

A.4320.404006	OMH 100%	2,610
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Increase Revenue:

A.4320.3490	State Aid – Mental Health	2,610
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BUDGET IMPACT STATEMENT: Recognize the pass-through of 100% state aid in the 2019 budget.

Resolution No. 264 December 20, 2019

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

TITLE: Amend 2019 Budget to Purchase a Fire Extinguisher Training Simulator – Fire Bureau

WHEREAS, the Fire Bureau is requesting to purchase a Fire Extinguisher Training Simulator, and

WHEREAS, a budget amendment is needed to transfer \$1,200 from the contractual line to the equipment line for this purchase; now therefore be it

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

Increase Appropriation:

A.3410.2090	Equipment - Fire	1,200
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Decrease Appropriation:

A.3410.4690	Safety Equipment - Fire	1,200
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BUDGET IMPACT STATEMENT: Transfer funds between line items to purchase training equipment.

Resolution No. 265 December 20, 2019

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

TITLE: Amend 2019 Buildings and Grounds Budget for Purchase of Four (4) IP Phones for Burgoyne Avenue Building

WHEREAS, the County has purchased the former Burgoyne Avenue School from the Hudson Falls Central School District, and

WHEREAS, renovations in the future Board of Elections office space are nearing completion, and

WHEREAS, the Board of Elections will be moving to their new office space in the Burgoyne Avenue building in the month of December, and

WHEREAS, Buildings and Grounds and the IT Departments have recommended deploying IP-based phones in the Burgoyne Avenue building to avoid potentially significant costs associated with expanding the County's current traditional phone system to this building, and

WHEREAS, there are not sufficient funds remaining in the 2019 Buildings and Grounds equipment budget to facilitate this purchase; now therefore be it

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

Increase Appropriation:

A.1620.2090	Equipment – Bldgs. & Grounds	1,000
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Decrease Appropriation:

A.1990.4530	Contingency	1,000
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BUDGET IMPACT STATEMENT: If adopted, this resolution will result in a balance in the General Fund contingency account of \$108,207.

Resolution No. 266 December 20, 2019

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

TITLE: Amend 2019 Buildings and Grounds Budget for Replacement of Willard Mountain Emergency Communications Generator

WHEREAS, the County operates an Emergency Services Communications tower facility atop Willard Mountain in the Town of Easton, and

WHEREAS, the emergency standby generator for this facility has recently experienced significant mechanical issues and will no longer automatically start upon the loss of utility power, and

WHEREAS, there was an immediate need to replace this generator prior to the accumulation of significant snow on the mountain, and

WHEREAS, the Public Safety Committee approved the replacement of the generator as an emergency purchase at its November 26, 2019 meeting, and

WHEREAS, there are not sufficient funds remaining in the 2019 Buildings and Grounds equipment budget to facilitate this purchase; now therefore be it

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

Increase Appropriation:

A.1620.2090	Equipment – Bldgs. & Grounds	12,100
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Decrease Appropriation:

A.1990.4530	Contingency	12,100
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BUDGET IMPACT STATEMENT: If adopted, this resolution will result in a balance in the General Fund Contingency account of \$96,107.

Resolution No. 267 December 20, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, 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, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.1410.4440.MT	Misc. – Supp. Mort. Tax	25,681
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Increase Revenue:

A.1410.1255	Clerk Fees	25,681
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; and be it further

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

TOWN OF ARGYLE	\$ 1,506.55
TOWN OF CAMBRIDGE	\$ 948.66
TOWN OF DRESDEN	\$ 770.41
TOWN OF EASTON	\$ 755.00
TOWN OF FORT ANN	\$ 2,270.69
TOWN OF FORT EDWARD	\$ 1,826.13
TOWN OF GRANVILLE	\$ 1,744.44
TOWN OF GREENWICH	\$ 2,988.82
TOWN OF HAMPTON	\$ 256.80
TOWN OF HARTFORD	\$ 770.41
TOWN OF HEBRON	\$ 1,027.22
TOWN OF JACKSON	\$ 513.61
TOWN OF KINGSBURY	\$ 3,383.48

TOWN OF PUTNAM	\$ 513.61
TOWN OF SALEM	\$ 1,284.02
TOWN OF WHITE CREEK	\$ 1,460.53
TOWN OF WHITEHALL	\$ 791.55
VILLAGE OF ARGYLE	\$ 34.28
VILLAGE OF CAMBRIDGE	\$ 415.66
VILLAGE OF FORT ANN	\$ 40.55
VILLAGE OF FORT EDWARD	\$ 485.11
VILLAGE OF GRANVILLE	\$ 309.99
VILLAGE OF GREENWICH	\$ 365.04
VILLAGE OF HUDSON FALLS	\$ 982.19
VILLAGE OF WHITEHALL	\$ 235.67
<b>GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED</b>	<b>\$ 25,680.42</b>

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

**Amended 12/20/19**

Resolution No. 268 December 20, 2019

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

TITLE: To Amend 2019 DSS Budget for Purchase of Three (3) Vehicles for DSS Fleet

WHEREAS, the Department of Social Services operates a fleet of vehicles as a subset of the County's fleet to facilitate the various travel needed in the regular operations of the department, and

WHEREAS, vehicles assigned to the Department of Social Services are purchased directly through the Social Services budget rather than the Car Pool fund budget due to the department's eligibility for State and Federal reimbursement, and

WHEREAS, there are currently insufficient funds within the DSS equipment budget for the purchase of these vehicles; now therefore be it

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

Increase Appropriation:

A.6010.2070	Vehicles – DSS	70,000
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Increase Revenue:

A.6010.3610	State Aid for Social Services Admin	17,500
A.6010.4610	Federal Aid for Social Services Admin	<u>35,000</u>
		52,500

Decrease Appropriation:

A.1990.4530	Contingency	17,500
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**; and be it further**

**RESOLVED, the County Administrator is hereby authorized to award Washington County Bid #2019-28, which was released on December 16, 2019 and will be returned on December 23, 2019, to the lowest responsible bidder in accordance with General Municipal Law Section 103(b) and the Washington County Procurement Policy.**

BUDGET IMPACT STATEMENT: If adopted, this resolution will result in a balance in the General Fund contingency account of \$78,607.

Resolution No. 269 December 20, 2019

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

TITLE: To Adopt Introductory Local Law "D" of 2019

WHEREAS, Introductory Local Law "D" of 2019 providing for the salaries of the County Administrator, Count Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Director of Real Property Tax Services, Coroners, Election Commissioners, Personnel Officer for the calendar year 2020 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 242 adopted November 15, 2019 authorizing a public hearing to be held on December 20, 2019 in the Supervisors' Chambers, Fort Edward, New York on proposed Introductory Local Law "D" of 2019 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "D" of 2019; and be it further

RESOLVED, that this local law be effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Salaries contained in the 2020 budget.

Resolution No. 270 December 20, 2019

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

TITLE: Amend the 2019 and 2020 Non-Union Title by Grade Schedules for Dietetic Services Supervisor

WHEREAS, the Personnel Officer, Sheriff and Personnel Committee recommend that the title of Dietetic Services Supervisor be changed from Grade 18 to Grade 14 due to a reduction of duties, and

WHEREAS, an employee has been provisionally appointed to the position as of November 7, 2019, and

WHEREAS, the Finance Committee also recommends this change; now therefore be it

RESOLVED, that the 2019 and 2020 Non-Union Grade Schedule be amended to move the title of Dietetic Services Supervisor from Grade 18 to Grade 14 effective November 7, 2019.

BUDGET IMPACT STATEMENT: Amends the 2019 and 2020 title by Grade Schedule.

Resolution No. 271 December 20, 2019

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

TITLE: Amend the 2020 Non-Union Title by Grade Schedule for Nutrition Services Coordinator

WHEREAS, the Director of the Office for the Aging and Personnel Officer have reviewed the title and duties of the Meal Site Manager and recommend a new title of Nutrition Services Coordinator who will assume the duties previously done by the Dietetic Services Coordinator, and

WHEREAS, the Personnel and Finance Committees recommend the new title be placed on the Non-Union Grade Schedule at Grade 18; now therefore be it

RESOLVED, that the title of Nutrition Services Coordinator is hereby created and placed on the 2020 Non-Union Grade Schedule at Grade 18, 40 hours a week effective January 1, 2020.

BUDGET IMPACT STATEMENT: Amends the 2020 title by Grade Schedule. A budget amendment will be needed in 2020.

Resolution No. 272 December 20, 2019

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

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:

Title	Standard Work Day  (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
<b>Appointed Officials</b>								
Supervisor	6	David O'Brien				01/01/18-12/31/19	19.42	

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

Resolution No. 273 December 20, 2019

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

TITLE: To Authorize Chairman to Sign Contract with NMS Labs for Forensic Toxicology Services

WHEREAS, law enforcement officials and the County's Coroners routinely require that forensic toxicology services be employed to investigate a death or deaths, and

WHEREAS, by Resolution No. 306 of 2018, the Board of Supervisors entered into a contract with NMS Labs for the provision of forensic toxicology services through December 31, 2019, and

WHEREAS, the County wishes to renew this contract with NMS Labs for the provision of these services at the rates specified in the contract, and

WHEREAS, a waiver from the RFP requirement of the Purchasing Policy is needed; now therefore be it

RESOLVED, that the Board of Supervisors grants a waiver from the RFP requirement of the Purchasing Policy for these services; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with NMS Labs for the provision of forensic toxicology services for the term of January 1, 2020 through December 31, 2021, in a form approved by the County Attorney.

**BUDGET IMPACT STATEMENT:** Funds are contained in the 2020 budget. Total impact will depend upon the number of cases requiring these services.

Resolution No. 274 December 20, 2019

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

TITLE: To Amend 2019 IT Budget for Disaster Recovery Solution

WHEREAS, the CIO has identified a need to implement a new Disaster Recovery solution to allow for continuity of County Operations in the case of an emergency or disaster, and

WHEREAS, the IT department has explored several potential solutions and has identified one that will meet the needs of the County, and

WHEREAS, the funds for this project were included in the 2019 budget in a contractual account, and

WHEREAS, the nature of the selected solution is such that the purchase must be done from an equipment line; now therefore be it

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

Increase Appropriation:

A.1680.2020	Computer Equipment - IT	72,000
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Decrease Appropriation:

A.1680.4360	Computer - IT	72,000
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BUDGET IMPACT STATEMENT: None. Movement of funds between contractual and equipment lines within the IT budget.

Resolution No. 275 December 20, 2019

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

TITLE: Amend 2019 IT Budget to Purchase Additional PCs to Address Obsolescence of Windows 7

WHEREAS, Microsoft has discontinued support of its Windows 7 Operating System, and

WHEREAS, the County currently has approximately 100 PCs deployed that rely on the Windows 7 Operating System, and

WHEREAS, the lack of continued support from Microsoft for these PCs represents a significant cybersecurity exposure to the County and its departments, and

WHEREAS, the CIO has recommended the replacement of these PCs as soon as possible to mitigate the cybersecurity risk posed by this lapse in support, and

WHEREAS, there are not sufficient funds contained in the 2019 IT budget to purchase these additional PCs, and

WHEREAS, the CIO and the IT department have been successful in implementing several projects in 2019 more economically than originally forecasted which has led to a surplus in the 2019 IT contractual account; now therefore be it

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

Increase Appropriation:

A.1680.2020	Computer Equipment - IT	125,000
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Decrease Appropriation:

A.1680.4360	Computer - IT	80,000
A.1990.4530	Contingency	45,000

BUDGET IMPACT STATEMENT: \$80,000 will be reallocated from an existing IT contractual appropriation and \$45,000 from the General Fund contingency account. If approved, this will result in a balance of \$33,607 in the General Fund contingency account.

Resolution No. 276 December 20, 2019

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

TITLE: To Amend 2019 IT Budget and Capital Project 125 Budget for Firewall Replacement Project

WHEREAS, the County applied for, and was awarded a New York State Cybersecurity grant in the amount of \$50,000, and

WHEREAS, the project identified for these funds is the replacement of the County's firewall, and

WHEREAS, the CIO has designed the solution and received quotes from a qualified vendor, and

WHEREAS, the total project cost exceeds the amount of the cybersecurity grant received, and

WHEREAS, the entire project cost was originally budgeted for completion using funds from Capital Project 125; now therefore be it

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

GENERAL FUND

Increase Revenue:

A.1680.(No. to be Assigned)	Grants – Other Revenue	50,000
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Increase Appropriation:

A.1680.2625.99	Grants – Other	50,000
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CAPITAL PROJECT NO. 125

Increase Appropriation:

H.125.(No. to be Assigned)	Firewall Replacement 2020	75,000
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Decrease Appropriation:

H.125.1990.4530	Contingency – Capital Project	75,000
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BUDGET IMPACT STATEMENT: \$50,000 in 100% State grant funds, and \$75,000 appropriated from Capital Project 125 contingency account. If approved, this would result in a Capital Project 125 contingency account balance of \$490,450.

Resolution No. 277 December, 20 2019

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

TITLE: To Amend Washington County Fixed Asset Policy

WHEREAS, Washington County must compile an annual financial statement in accordance with Governmental Accounting Standard Board (GASB) guidelines, and

WHEREAS, GASB Statement Number 34 details the elements that must be contained in these financial statements and the manner in which this information is recorded and reported, and

WHEREAS, in compliance with GASB 34, the County must track the value and depreciation of certain Fixed Assets as identified in the County's Fixed Asset Policy, and

WHEREAS, Resolution No. 243 of 2004 established a depreciation schedule for certain Fixed Assets, and

WHEREAS, this resolution did not contain provisions for the depreciation of certain building improvements, and

WHEREAS, the contents of Resolution No. 243 of 2004 were not included in proceeding printed versions of the County's Fixed Asset Policy, and

WHEREAS, it is desirous to amend the County's Fixed Asset Policy to provide clear and consistent guidance on the depreciation of certain building improvements, and

WHEREAS, Section A of the Fixed Asset Policy currently defines a "Tracked" fixed asset as a piece of machinery or equipment with a cost of at least \$100.00 and less than \$5,000.00 and a useful life or more than two years, and

WHEREAS, the Finance Committee has recommended amending Section A of the Fixed Asset Policy to define a "Tracked" fixed asset as a piece of machinery or equipment with a cost of at least \$500.00 and less than \$5,000.00 and a useful life of more than two years; now therefore be it

RESOLVED, the Washington County Fixed Asset Policy is hereby amended to include the provision that building improvements costing over \$100,000 at the time of the improvement will be accounted for and depreciated as Fixed Assets with a useful life of 15 years; and be it further

RESOLVED, the Washington County Fixed Asset Policy is hereby amended via the creation of Section L – Fixed Asset Depreciation Schedule with the inclusion of those items enumerated in Resolution No. 243 of 2004 as well as the provisions for building improvements outlined above to read as follows:

L. Depreciation of Fixed Assets

For annual financial reporting purposes, assets will be accounted for and depreciated pursuant to GASB 34 guidance and the following depreciation schedule:

Police Vehicles	3 Years
Electrical Equipment	5 Years
All Other Vehicles	7 Years
Equipment	10 Years
Road Improvements	12 Years
Heavy Trucks	13 Years
Major Equipment	15 Years
Building Improvements	15 Years
Buildings	40 Years
Bridges	50 Years
Sewer Lines	50 Years

; and be it further

RESOLVED, that Section A of the Fixed Asset Policy is hereby amended to read:

'A "Tracked" fixed asset is a piece of machinery or equipment with a cost of at least \$500.00 and less than \$5,000.00 and a useful life of more than two years....' ; and be it further

RESOLVED, that these amendments shall take effect January 1, 2020.

BUDGET IMPACT STATEMENT: None. Effects the accounting, tracking and depreciation of certain building improvement projects and the reporting thereof on the County's annual financial statements.

Resolution No. 278 December 20, 2019

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

TITLE: To Authorize Out Of State Travel – Treasurer's Office & Information Technology

WHEREAS, the County Treasurer and Chief Information Officer have requested attendance by designated employees at the annual school given by Tyler New World to learn the additional report writing and GASB compliance and significant updates within the software, and

WHEREAS, this training insures that the County is up to date on all aspects of the software and gives the attendees the tools to maximize the program and its benefits; now therefore be it

RESOLVED, that this Board hereby authorizes out of state travel to one employee in the Treasurer's Office and one employee in the Information Technology department for the training at the Tyler users conference in Orlando, Florida, April 26-29, 2020.

BUDGET IMPACT STATEMENT: Money included in the departments 2020 budgets.

Resolution No. 279 December 20, 2019  
By Supervisor Campbell

TITLE: To Amend On-Call Rates District Attorney

WHEREAS, Resolution No. 263 dated 10/19/2018 established the on-call rates for the District Attorney's Office at \$50/weekday and \$100/ weekend day and holiday, and

WHEREAS, Resolution No. 237 dated 11/15/2019 amended the 2020 budget regarding compensation for attorneys throughout the County, including those in the District Attorney's Office. As part of this amendment, the rates for on-call in the District Attorney's Office were to be amended and restructured as part of compensation; now therefore be it

RESOLVED, that the rates for on-call CAFA for the District Attorney's Office be amended to \$25.00/week day and \$50/weekend day and holiday effective January 1, 2020; and be it further

RESOLVED, that in the event that the legislation implemented on April 1, 2019 regarding discovery requirement is rescinded or has a moratorium placed upon it, this resolution is thereby rescinded, and all rates return to the previous level.

BUDGET IMPACT STATEMENT: None. Monies are currently appropriated in the 2020 budget.

Resolution No. 280 December 20, 2019  
By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan

TITLE: To Adopt 2020 Staffing Pattern for All Washington County Departments

WHEREAS, the 2020 adopted budget contains the funding for staff in the various departments as indicated in the attached 2020 Staffing Pattern, including changes made at the December 10, 2019 Personnel Committee meeting, and

WHEREAS, any changes within the Staffing Pattern must come back to the full Board of Supervisors for consideration; now therefore be it

RESOLVED, that the attached 2020 Staffing Pattern is hereby approved by this Board.

BUDGET IMPACT STATEMENT: Positions are funded in the 2020 budget.

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES	
			FT	PT	TOTAL		
<b>GENERAL FUND</b>							
<b>LEGISLATIVE BOARD</b>	<b>A1010</b>	Supervisor	elected	0	17	17	(includes Budget Officer, Chairman, Vice-Chairman)
				<b>0</b>	<b>17</b>	<b>17</b>	
<b>CLERK OF THE BOARD</b>	<b>A1040</b>	Clerk of the Board	exempt - 35	1	0	1	(stipend, Deputy Clerk of the Board)
		Senior Audit Clerk	40	1	0	1	
		Senior Account Clerk	40	1	1	2	
				<b>3</b>	<b>1</b>	<b>4</b>	
<b>DISTRICT ATTORNEY</b>	<b>A1165</b>	District Attorney	elected	1	0	1	
		Chief Assistant District Attorney	exempt - 40	1	0	1	
		Supervising Assistant District Attorney	exempt - 40	2	0	2	
		Assistant District Attorney	exempt - 40	3	0	3	
		Legal Assistant	40	4	0	4	
		Senior Crime Victim Advocate	exempt - 40	1	0	1	
		Crime Victim Advocate	exempt - 40	1	0	1	
		Crime Victim Advocate Assistant	40	1	0	1	
		Secretary to District Attorney	40	1	0	1	
		Senior Investigators (PT)	20	0	1	1	
		Clerk	40	1	0	1	
				<b>16</b>	<b>1</b>	<b>17</b>	
<b>PUBLIC DEFENDER</b>	<b>A1170</b>	Public Defender	exempt - 35	1	0	1	
		Supervising Assistant Public Defender	exempt - 35	2	0	2	
		Assistant Public Defender	exempt - 35	4	0	4	
		Assistant Public Defender (PT)	exempt - pt	0	2	2	
		Legal Assistant	40	3	0	3	
		Secretary to the Public Defender	35	1	0	1	
				<b>11</b>	<b>2</b>	<b>13</b>	
<b>ASSIGNED COUNSEL</b>	<b>A1171</b>	Administrator Legal Defense of Indigents	35	1	0	1	
		Supervising Attorney (PT)	exempt	0	1	1	
		Secretary to Supervising Attorney	40	1	0	1	
				<b>2</b>	<b>1</b>	<b>3</b>	
<b>MEDICAL EXAMINERS</b>	<b>A1185</b>	Coroner	elected	0	4	4	
				<b>0</b>	<b>4</b>	<b>4</b>	
<b>COUNTY ADMINISTRATION</b>	<b>A1230</b>	County Administrator	exempt - 35	1	0	1	
		Assistant to County Administrator	exempt - 35	1	0	1	
		Purchasing Coordinator (PT)	vary	0	1	1	
		Purchasing Clerk	35	1	0	1	
				<b>3</b>	<b>1</b>	<b>4</b>	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
TREASURER	A1325 Treasurer	elected	1	0	1	{stipend LCLGRP Bookkeeping}
	Deputy County Treasurer	exempt - 35	1	0	1	{stipend Abstractor}
	Principal Account Clerk	40	1	0	1	
	Bookkeeper 35 hrs	35	2	0	2	
	Bookkeeper 40 hrs	40	1	0	1	
	Account Clerk	35	1	0	1	
	Sr. Account Clerk	35	2	0	2	
	Account Clerk, PT	vary	0	1	1	
	Temporary Clerk (Summer / Annual)	temp	0	1	1	
			<b>9</b>	<b>2</b>	<b>11</b>	
REAL PROPERTY TAX SERVICES	A1355 Director of Real Property Tax Services	exempt - 35	1	0	1	{stipend Real Property Director}
	Account Clerk	35	1	0	1	
	Clerk	35	1	0	1	
	Tax Map Technician	35	1	0	1	
	GIS Specialist	35	1	0	1	
	Data Collector	35	1	0	1	
	Assessor Part Time	vary	0	1	1	
			<b>6</b>	<b>1</b>	<b>7</b>	
COUNTY CLERK	A1410 County Clerk	elected	1	0	1	
	Deputy County Clerk	exempt - 35	1	0	1	
	Motor Vehicle Bureau Supervisor	37.5	1	0	1	
	Senior Motor Vehicle License Clerk	37.5	2	0	2	
	Motor Vehicle License Clerk	37.5	7	0	7	
	Recording Clerk	37.5	2	0	2	
	Account Clerk	37.5	1	0	1	
	Account Clerk PT	vary	0	1	1	
	Index Clerk	37.5	1	0	1	
	Archivist	37.5	1	0	1	
Clerk PT, Historian	vary	0	2	2		
			<b>17</b>	<b>3</b>	<b>20</b>	
COUNTY ATTORNEY	A1420 County Attorney	exempt - 35	1	0	1	
	Deputy County Attorney	exempt - 40	1	0	1	
	Assistant County Attorney	exempt - 35	2	0	2	
	Legal Assistant	35	1	0	1	
	Secretary to the County Attorney	35	1	0	1	
	Senior Safety Officer	exempt - 40	1	0	1	
	Safety Officer	exempt - 40	1	0	1	
	Cyber Security Officer	exempt - 35	1	0	1	
			<b>9</b>	<b>0</b>	<b>9</b>	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
PERSONNEL / CIVIL SERVICE	A1430 Personnel Officer	exempt - 35	1	0	1	
	Benefit Specialist	40	1	0	1	
	Civil Service Technician	40	2	0	2	
	Sr. Account Clerk	40	1	0	1	
	Exam Proctor	vary	0	6	6	
			<b>5</b>	<b>6</b>	<b>11</b>	
BOARD OF ELECTIONS	A1450 Commissioner of Elections - Democratic	exempt - 35	1	0	1	{Plus addition poll site staff at election time}
	Commissioner of Elections - Republican	exempt - 35	1	0	1	
	Deputy Commissioner of Elections - Democratic	35	1	0	1	
	Deputy Commissioner of Elections - Republican	35	1	0	1	
			<b>4</b>	<b>0</b>	<b>4</b>	
DPW: ADMINISTRATION	A1490 Superintendent of Public Works	exempt - 35	1	0	1	
	Deputy Superintendent of Public Works	exempt - 40	1	0	1	
			<b>2</b>	<b>0</b>	<b>2</b>	
BUILDINGS & GROUNDS	A1620 Superintendent of County Buildings & Grounds	exempt - 35	1	0	1	
	Senior Account Clerk	40	1	0	1	
	Building Maintenance Supervisor	40	2	0	2	
	Building Maintenance Mechanic	40	4	0	4	
	Electronic Technician	40	1	0	1	
	Supervising Cleaner	40	1	0	1	
	Building Maintenance Worker	40	3	0	3	
	Building Maintenance Helper	40	10	0	10	
	Laborer, PT	vary	0	3	3	
			<b>23</b>	<b>3</b>	<b>26</b>	
INFORMATION TECHNOLOGY	A1680 Chief Information Officer	exempt - 35	1	0	1	
	Assistant Director of Information Technology	exempt - 35	1	0	1	
	Computer Programmer	40	3	0	3	
	Network Analyst	40	2	0	2	
	Micro Computer Specialist (PT)	vary	0	1	1	
	Micro Computer Specialist (FT)	40	2	0	2	
			<b>9</b>	<b>1</b>	<b>10</b>	
CHILDREN WITH SPECIAL NEEDS	A2960 Pre-School Service Coordinator	35	3	0	3	
	Early Intervention Program Coordinator	35	1	0	1	
	Bookkeeper	35	1	0	1	
			<b>5</b>	<b>0</b>	<b>5</b>	
SHERIFF'S DEPARTMENT	A3110 Sheriff	elected	1	0	1	
	Undersheriff	exempt - 40	1	0	1	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
	Captain	exempt - 40	1	0	1	
	Lieutenant	exempt - 40	2	0	2	
	Investigator Sergeant	40	1	0	1	
	Investigator	40	6	0	6	
	Sergeant	40	7	0	7	
	Senior Civil Enforcement Officer	40	1	0	1	
	Deputy Sheriff	40	23	0	23	
	Secretary to Sheriff	40	1	0	1	
	Civil Clerk	40	2	0	2	
	Deputy PT	vary	0	19	19	
	Senior Clerk	40	1	0	1	
	Typist (PT)	vary	0	1	1	
	Court Attendant	vary	0	3	3	
	Special Patrol Officer	FT (40) school year	8	0	8	
			<b>55</b>	<b>23</b>	<b>78</b>	
<b>PROBATION</b>	<b>A3140</b>	Probation Director II	exempt - 35	1	0	1
		Probation Supervisor	40	2	0	2
		Senior Probation Officer	40	2	0	2
		Probation Officer	40	8	0	8
		Probation Officer Trainee (transitional title)	40	2	0	2
		Probation Assistant	40	1	0	1
		Account Clerk	35	1	0	1
		Typist	35	1	0	1
			<b>18</b>	<b>0</b>	<b>18</b>	
<b>JAIL</b>	<b>A3150</b>	Corrections Administrator	exempt - 40	1	0	1
		Assistant Corrections Administrator	40	2	0	2
		Cook Manager	35	2	0	2
		Cook	35	2	2	4
		Assistant Cook	35	1	3	4
		Corrections Officer	40	50	0	50
		Corrections Officer PT	vary	0	20	20
		Dietetic Services Supervisor	35	1	0	1
		LPN, PT	vary	0	7	7
		LPN	35	1	0	1
		RN	35	1	0	1
		RN, PT	vary	0	2	2
		Sr. Account Clerk	35	1	0	1
		Senior Corrections Officer	40	7	0	7
		Supervising Nurse	40	1	0	1
			<b>70</b>	<b>34</b>	<b>104</b>	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
<b>FIRE BUREAU</b>	<b>A3410</b> Fire Coordinator	exempt - pt	0	1	1	
	Deputy Fire Coordinator	stipend	0	2	2	
	Fire Investigator	stipend	0	6	6	
			<b>0</b>	<b>9</b>	<b>9</b>	
<b>CODE ENFORCEMENT</b>	<b>A3620</b> Code Enforcement Administrator	exempt - 40	1	0	1	
	Code Enforcement Officer	40	6	0	6	
	Account Clerk	40	1	0	1	
			<b>8</b>	<b>0</b>	<b>8</b>	
<b>EMS</b>	<b>A3625</b> EMS Coordinator	exempt - pt	0	1	1	
	Deputy EMS Coordinator	stipend	0	1	1	
			<b>0</b>	<b>2</b>	<b>2</b>	
<b>PUBLIC SAFETY</b>	<b>A3640</b> Director of Public Safety	exempt - 35	1	0	1	
	Deputy Director of Public Safety	exempt - 40	1	0	1	
	Communications Center Supervisor	40	1	0	1	
	Supervising Communications Officer	40	4	0	4	
	Communications Officer FT	40	12	0	12	
	Communications Officer Per Diem	vary	0	12	12	
	Deputy Public Safety Coordinator (PT)	vary	0	1	1	
	Typists	40	2	0	2	
			<b>21</b>	<b>13</b>	<b>34</b>	
<b>PUBLIC HEALTH</b>	<b>A4004</b> Public Health Director	exempt - 35	1	0	1	
	Assistant Director of Patient Svcs	exempt - 40	1	0	1	
	Office Manager	35	1	0	1	
	Fiscal Officer	35	1	0	1	
	Supervisor, Public Health Nurses	37.5	1	0	1	
	Public Health Emer Prep Coord/ Infection Cntrl Coord	37.5	2	0	2	
	Public Health Educator	35	2	0	2	
	Preschool Service Coordinator	35	1	0	1	
	Registered Professional Nurse	37.5	3	0	3	
	Senior Account Clerk	35	3	0	3	
	Senior Typist	35	3	0	3	
			<b>19</b>	<b>0</b>	<b>19</b>	
<b>WIC</b>	<b>A4082</b> WIC Program Coordinator	35	1	0	1	
	WIC Senior Program Nutritionist FT	35	1	0	1	
	WIC Program Nutritionist FT	35	2	0	2	
	WIC Program Nutritionist PT	vary	0	2	2	
	WIC Nutrition Aide FT	35	2	0	2	
	WIC Outreach Worker, Per Diem	vary	0	1	1	{ position funding renewed annually @ Pers Committee }

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
	Senior Breastfeeding Peer Counselor PT	vary	0	1	1	
	Breastfeeding Peer Counselor Per Diem	vary	0	1	1	
	Senior Clerk	35	1	0	1	
			<b>7</b>	<b>5</b>	<b>12</b>	
<b>SOCIAL SERVICES</b>	<b>A6010</b> Commissioner of Social Services	exempt - 35	1	0	1	
	Social Services Division Director	exempt - 35	3	0	3	
	titles in DSS departmental order	Account Clerk	40	1	0	1
		Accounting Supervisor, Grade B	40	1	0	1
		Administrative Assistant to Commissioner of Social Service	40	1	0	1
		BICS Operator	40	1	0	1
		Principal Account Clerk	40	1	0	1
		Case Supervisor, Grade B	40	4	0	4
		Caseworker	40	37	0	37
		Community Services Worker	40	1	0	1
		Computer Operations Coordinator	40	1	0	1
		Principal Social Services Examiner	40	6	0	6
		Senior Account Clerk	40	4	0	4
		Senior Caseworker	40	5	0	5
		Senior Clerk	40	2	0	2
		Senior Typist	40	4	0	4
		Senior Social Services Examiner	40	10	0	10
		Social Services Examiner	40	35	0	35
		Social Services Examiner, FT Temp Seasonal	40	2	0	2
		Staff Development Coordinator	40	1	0	1
	Training & Resource Dev. Coord.	40	1	0	1	
	Typist	40	15	0	15	
	Welfare Employment Representative	40	4	0	4	
			<b>141</b>	<b>0</b>	<b>141</b>	
<b>VETERANS</b>	<b>A6510</b> Director, Veterans Service Agency	exempt - 35	1	0	1	
	Deputy Director, Veterans Service Agency	35	1	0	1	
	Sr. Clerk	35	1	0	1	
	Motor Vehicle Operator, PT	up to 34 hrs	0	2	2	
			<b>3</b>	<b>2</b>	<b>5</b>	
<b>SEALER OF WEIGHTS &amp; MEASURES</b>	<b>A6610</b> Director, Weights & Measures	exempt - 35	1	0	1	
			<b>1</b>	<b>0</b>	<b>1</b>	
<b>AGING &amp; DISABILITIES RES CTR / OFFICE FOR THE AGING</b>	<b>A6772</b> Director, Office for the Aging	exempt - 35	1	0	1	
	Aging Services Aide, FT	40	1	0	1	
	Aging Services Aide, PT	vary	0	5	5	
	Aging Services Aide, per diem	per diem	0	4	4	

WASHINGTON COUNTY STAFFING PATTERN

ADOPTED: \_\_\_\_\_

Seasonal position staffing levels can be changed at the sole discretion of the Personnel Director (Personnel Comm 8/10/17).

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
	Aging Services Assistant	40	2	0	2	
	Meal Site Manager, PT	vary	0	1	1	
	Nutrition Services Coordinator	40	1	0	1	
	Typist	40	1	0	1	
	Senior Typist	40	1	0	1	
			<b>7</b>	<b>10</b>	<b>17</b>	
<b>HULETTS PARK</b>	<b>A7110</b> Sr. Lifeguard (as needed)	40 seasonal	0	2	2	
	Lifeguard / Laborer	40 seasonal	0	7	7	
			<b>0</b>	<b>9</b>	<b>9</b>	
<b>LAUDERDALE PARK</b>	<b>A7111</b> Park Manager	40 seasonal	0	1	1	{ Park Manager handles both Parks }
	Sr. Lifeguard (as needed)	40 seasonal	0	2	2	
	Lifeguard / Laborer	40 seasonal	0	8	8	
			<b>0</b>	<b>11</b>	<b>11</b>	
<b>YOUTH BUREAU/ ALTERNATIVE SENTENCING</b>	<b>A7310</b> County, Youth Director	exempt - 35	1	0	1	
	Assistant Director Youth Bureau / Alt Sent	35	1	0	1	
	Alcohol/Substance Abuse Prq Coord.	35	1	0	1	
	Alternative Sentencing Program Assistant	35	1	0	1	
	Alternative Sentencing Program Assistant (seasonal)	seasonal	0	1	1	
	Court Referral Specialist	35	3	0	3	
	Program Specialist	35	4	0	4	
	Youth Bureau / Alt Sent Supervisor	35	1	0	1	
			<b>12</b>	<b>1</b>	<b>13</b>	

WASHINGTON COUNTY STAFFING PATTERN

ADOPTED: \_\_\_\_\_

Seasonal position staffing levels can be changed at the sole discretion of the Personnel Director (Personnel Comm 8/10/17).

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
PLANNING / ECONOMIC DEVELOPMENT	A8020 Economic Development Coordinator	exempt - 35	1	0	1	
	Junior Planner	37.5	1	0	1	
			<b>2</b>	<b>0</b>	<b>2</b>	
<b>GRAND TOTAL GENERAL FUND</b>			<b>488</b>	<b>162</b>	<b>650</b>	
DPW: CAR POOL						
CM5135	Head Automotive Mechanic	40	1	0	1	
	Auto Mechanic, FT	40	1	0	1	
			<b>2</b>	<b>0</b>	<b>2</b>	
DPW: ROAD FUND						
D5000	Senior Engineer	40	1	0	1	
	Principal Engineering Technician	40	1	0	1	
	Senior Engineering Technician	40	1	0	1	
	Bridge Repair Person	40	2	0	2	
	Highway General Supervisor III	40	1	0	1	
	Highway Supervisor I	40	4	0	4	
	Highway Supervisor II	40	4	0	4	
	Highway Worker I	40	4	0	4	
	Highway Worker I (Seasonal)	seasonal	0	12	12	
	Highway Worker II	40	38	0	38	{ Res 102 of 2019 auth seasonal move 9 Hwy II to III (MOA signed)}
	Highway Worker III	40	7	0	7	
	Principal Engineering Technician PT	vary	0	1	1	
	Pavement Management Intern	seasonal	0	1	1	
	Principal Account Clerk	40	1	0	1	
	Senior Account Clerk	40	1	0	1	
	Senior Account Clerk (PT)	temp	0	1	1	Res 222 of 2019 remove temp position 2/1/2020
	Account Clerk	40	1	0	1	
	Sign Maintenance Supervisor	40	1	0	1	
			<b>67</b>	<b>15</b>	<b>82</b>	
DPW: ROAD MACHINERY						
DM5130	DPW Maintenance Shop Supervisor	40	1	0	1	
	Storekeeper	40	1	0	1	
	Assistant Storekeeper	40	1	0	1	
	Senior Account Clerk	40	1	0	1	
	Heavy Equipment Mechanic	40	6	0	6	
			<b>10</b>	<b>0</b>	<b>10</b>	
<b>TOTAL DPW FUNDS</b>			<b>79</b>	<b>15</b>	<b>94</b>	

\* NOTE: Plus 2 titles under General Fund for DPW Administration (A1490) \*

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2020			NOTES
			FT	PT	TOTAL	
SEWER DISTRICT NO. 2 GB8000	Executive Director of Sewer District II	exempt - 35	1	0	1	
	Chief Waste Water Treatment Plant Operator	40	1	0	1	
	Administrative Assistant to the Executive Director	40	1	0	1	
	Compost Operator	40	1	0	1	
	Laborer	40	5	0	5	
	Laborer, Summer Temp	40 seasonal	0	1	1	
	Pump Station Sewer Maintenance Worker	40	1	0	1	
	Pump Station Sewer Maintenance Worker II	40	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Sewer Maintenance Worker	40	1	0	1	
	Supervisor, Pump Station and Sewers	40	1	0	1	
	Waste Water Treatment Plant Operator	40	4	0	4	{ Personnel Comm 6/13/19 leave on pattern even when vacant }
	Waste Wtr Trtmt Plant OperTrainee (transitional title)	40	1	0	1	
	Senior Waste Water Treatment Plant Operator	40	1	0	1	
				20	1	21
	<b>TOTAL OTHER FUNDS</b>		99	16	115	
	<b>TOTAL GENERAL FUND</b>		488	162	650	
	<b>GRAND TOTAL</b>		587	178	765	

Resolution No. 281 December 20, 2019  
By Supervisor Henke

TITLE: In Recognition of Terry L. Middleton, Town of Fort Edward

WHEREAS, Terry has served Washington County as Supervisor from the Town of Fort Edward and as a member of the Washington County Board of Supervisors for two (2) years beginning January 1, 2018, and

WHEREAS, Terry has served on the following committees: Audit 2018-2019 serving as Chairman in 2019; Government Operations 2018-2019; Health & Human Services 2018-2019; Information Technology 2018-2019; Public Works 2018-2019 and Finance 2019; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Terry L. Middleton and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 282 December 20, 2019  
By Supervisor Henke

TITLE: In Recognition of Richard F. Moore, Town of Fort Ann

WHEREAS, Richard has served Washington County as Supervisor from the Town of Fort Ann and as a member of the Washington County Board of Supervisors for four (4) years beginning January 1, 2016, and

WHEREAS, Richard has served on the following committees: Ag/Planning 2016-2018; Audit 2016-2018 serving as Chairman in 2018; Community College 2016-2017; Health & Human Services 2016-2018; Finance 2018; Information Technology 2018; Public Safety 2018 and Vice Chairman of the Board of Supervisors in 2019; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Richard F. Moore and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 283 December 20, 2019  
By Supervisor Henke

TITLE: In Recognition of Sara S. Idleman, Town of Greenwich

WHEREAS, Sara has served Washington County as Supervisor from the Town of Greenwich and as a member of the Washington County Board of Supervisors for ten (10) years beginning January 1, 2010, and

WHEREAS, Sara has served on the following committees: Ag/Planning 2010-2017 and 2019 serving as Chair 2011-2015; Community College 2010-2012, 2014-2017 and 2019 serving as Chair 2016-2017; Health 2010-2013; Health & Human Services 2014, 2015, 2018, 2019 serving as Chair in 2018; Finance 2011-2018; Public Works 2010-2013; Public Safety 2016-2017; and Personnel 2018; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Sara S. Idleman and her family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 284 December 20, 2019  
By Supervisor Henke

TITLE: In Recognition of Robert E. Shay, Town of White Creek

WHEREAS, Robert has served Washington County as Supervisor from the Town of White Creek and as a member of the Washington County Board of Supervisors for sixteen (16) years beginning January 1, 2004, and

WHEREAS, Robert has served on the following committees: Audit 2008-2015, 2018, 2019; Ag/Planning 2005-2007, 2016-2018; Finance & Personnel 2006, 2007, 2009-2013; Finance 2014-2018; Government Operations 2004-2008, 2012-2015 serving as Chairman in 2006, 2007; Health 2004-2006, 2008-2013 serving as Chairman 2010-2013 when the County sold Pleasant Valley and the Home Health Care Agency; Human Services 2008; Health & Human Services 2016, 2017 serving as Chairman in 2016, 2017; Personnel 2012, 2013, 2016, 2017; Staffing Review 2006, 2007; Public Safety 2006, 2007, 2014, 2015; Public Works 2009-2011, 2018, 2019; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Robert E. Shay and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 285 December 20, 2019  
By Supervisor Henke

TITLE: In Recognition of John R. LaPointe, Town of Putnam

WHEREAS, John has served Washington County as Supervisor from the Town of Putnam and as a member of the Washington County Board of Supervisors for thirty-two (32) years beginning January 1, 1988, and

WHEREAS, John has served in the following leadership positions: Vice Chairman of the Board of Supervisors for eight (8) years, 2009-2015 and 2018; Budget Officer for ten (10) years, 1992-2001, and

WHEREAS, John has also served on the following committees: Agriculture 1988-1989; Compensation Insurance 1988, 1989, 1999, 2000 serving as Chairman in 2000; Judicial & Bar 1988, 1989; Legislative Judicial & Bar 1998, 1999; Finance 1990-2017 and 2019 serving as Chairman 1992-2001; County Officers & Personnel 1991-2000 serving as Chairman 1992-1994; Public Buildings 1990, 1991; Public Safety 1990, 1991, 2002, 2003, 2016, 2017, 2019; Solid Waste 1990, 1991, 2000; Public Works 1990, 1991, 1993-1997, 2000, 2001, 2004-2008, 2016, 2017 serving as Chairman 1990, 1991, 2004-2008; Insurance 1992-1997 serving as Chairman in 1996 and 1997; Public Health & Laboratories 1992; Social Services 1992; Legislative 1993; Human Services 1994-1997, 2004-2013 serving as Chairman in 1996, 2009-2013; Health & Human Services 2014, 2015, 2019 serving as Chairman in 2014, 2015 and 2019; Community College 1994-1997, 2001-2003 serving as Chairman in 1996 and 1997; Government Operations 2001-2003, 2006-2008 serving as Chairman in 2002 and 2003; Public Health 1993-1995, 2007 serving as Chairman in 1993 and 1994; Jail Construction 1999-2003; Staffing Review 2002 and 2003; Personnel 2014-2017, 2019 serving as Chairman in 2016 and 2017; Information Technology 2019; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes John R. LaPointe and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.