



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

January 2, 2020
Organizational Meeting

- 1. To Fix Bond of Chairman and Vice Chairman.....
- 2. Reappoint Clerk of the Board.....
- 3. Reappoint County Attorney.....
- 4. Reappoint County Administrator.....
- 5. Reappoint Public Defender.....
- 6. To Appoint Budget Officer..... **Defeated 01/02/2020**.....
- 7. To Appoint Budget Officer.....
- 8. Appoint County Auditor and Deputy County Auditor.....
- 9. To Pay Soil and Water Conservation District Board.....
- 10. Appropriation – Washington County Extension Service.....
- 11. To Designate Depositories.....
- 12. Set Time and Place for a Public Hearing on Introductory Local Law “A” of 2020.....
- 13. To Reaffirm Rules of the Board of Supervisors for 2020.....
- 14. To Appoint and Reappoint Members to the Lake Champlain Lake George Regional Planning Board.....

January 17, 2020
Monthly Board Meeting

- 15. Supervisors Appointed to the Soil and Water Conservation District Board.....
- 16. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
- 17. Appoint Samuel J. Hall to the Adirondack Park Local Government Review Board.....
- 18. Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
- 19. To Reaffirm Consolidated Agricultural District No. 4.....
- 20. To Reaffirm Agricultural District No. 24.....
- 21. Amend 2020 Staffing Pattern – Department of Social Services.....
- 22. Appoint Sportsman Representatives to the Fish and Wildlife Management Board.....
- 23. Appoint Supervisors to the Fish and Wildlife Management Board.....
- 24. Appoint Landowner Representatives to the Fish and Wildlife Management Board.....
- 25. To Adopt Introductory Local Law “A” of 2020.....
- 26. Amend the 2020 Title by Grade Schedule for Nutrition Services Coordinator.....
- 27. To Amend 2019 Budget for Transfer to Capital Project No. 65 – Dewey’s Bridge.....
- 28. To Award Bid #2019-26 for Trailer-Mounted High Velocity Combination Sewer/Catch Basin Cleaner and Carry Forward Unspent Grant Funds.....
- 29. Amend 2020 IT Budget to Carry Forward Funds from 2019 for Year End Purchases.....
- 30. Authorize MOA Between DSS and IT for the Provision of IT Support Services and Amend 2020 Budget to Facilitate Chargeback.....
- 31. Amend 2020 DSS Budget to Cover Expense of Child Placed in OCFS Custody.....
- 32. Amend the County’s Purchasing and Voucher Policy to Reflect Recent Amendmnt to Fixed Asset.....



2020 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- Policy.....
33. Quarantine of Dogs for the Protection of Deer
34. To Approve County Emergency Management Plan
35. Appointment to the Washington County Agricultural and Farmland Protection Board
36. Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
37. Authorize the County to Submit a Grant Application to the Empire Development Upstate Revitalization Initiative Funding Program to Replace the Temporary Mabey Bridge on Lock 8 Way in the Town of Kingsbury.....

January 31, 2020
Special Board Meeting

- 38. Set Time and Place for a Public Hearing on Introductory Local Law "B" of 2020
39. Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2020.....

February 21, 2020
Monthly Board Meeting

- 40. Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York
41. To Appoint and Reappoint Members – Office for the Aging Advisory Council
42. Amend Staffing Pattern – Sewer District No. 2
43. To Correct Tax Roll
44. Amend Budget for Transfer to Capital Project No. 75 – Clinton Street Over CP Rail and Close Project.....
45. Amend Budget for Transfer to Capital Project No. 74 – Saunders & Division Streets Over CP Rail and Close Project.....
46. Close Capital Project No. 93 – CR16 Bridge Over Halfway Brook and Amend General Fund 2020 Budget.....
47. Close Capital Project No. 72 – CR12 Bridge Over the Mettawee and Amend General Fund 2020 Budget.....
48. Close Capital Project No. 71 – CR61 Tackle Box Bridge and Amend General Fund 2020 Budget...
49. Close Capital Project No. 101 – Help America Vote Act (HAVA) Grant and Amend General Fund 2020 Budget.....
50. Amend 2019 Capital Project 125 to Recognize Realized 2019 General Fund Interest
51. Amend Capital Project 125 to Recognize Funds from Closed Capital Projects
52. Amend Capital Project 125 to Re-appropriate Unspent Project Funds
53. Amend Capital Project 125 to Recognize 2020 General Fund Contribution.....
54. Close General Fund Reserve for Tax Litigation and Amend Capital Project 125 Budget
55. Amend Capital Project 125 Budget for Purchase of BOCES Generator at Burgoyne Avenue Campus.....



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 56. Amend Capital Project 125 Budget for Engineering of Roof Replacement for Burgoyne Avenue Campus Building
- 57. Amend Capital Project 125 Budget for Cradlepoint Replacement Project
- 58. Amend Capital Project 125 Budget for Phase II of Access Control Project for Burgoyne Avenue Campus.....
- 59. Amend Capital Project 125 Budget to Upgrade Antiquated Fire Monitoring System in Main Complex.....
- 60. Amend Capital Project 125 Budget for Upgrade of DPW Fuel System
- 61. Amend 2020 Board of Elections Budget to Recognize Grant Funds and Authorize Purchase of New Copier
- 62. Amend 2020 Sewer District Budget for Shortfalls
- 63. Amend 2020 Sewer District No. 2 Budget for the CDBG Feeder Street Grant Project in the Town of Kingsbury and Village of Hudson Falls.....
- 64. Amend 2020 Budget for I Love NY Funding.....
- 65. Amend 2020 Road Machinery and Car Pool Budgets to Reflect Changes to Fixed Asset Policy
- 66. Amend 2020 Road Machinery Budget to Recognize Insurance Recovery for Plow Truck Incident ..
- 67. Amend 2020 DSS Budget for Purchase of Three (3) Vehicles for DSS Fleet
- 68. Amend 2019 DSS Budget to Cover Expense of Child Placed in OCFS Custody.....
- 69. Amend 2020 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant
- 70. Amend 2020 Budget to Recognize the Child Passenger Safety Grant
- 71. Amend the 2020 Budget Public Health Recognizing Unspent Funds – Early Intervention Administration Grant.....
- 72. Amend 2019 Budget to Recognize Delivery System Reform Incentive Program (DSRIP) Funds.....
- 73. Amend 2020 Budget to Carry Over Unspent Delivery System Reform Incentive Program (DSRIP) Funds.....
- 74. Amend 2020 DSS/OFA Budget to Carry Forward Unspent DSRIP and Unmet Needs Allocations...
- 75. Amend 2019 Budget for Court-Ordered Psychiatric Expenses
- 76. Offering the Optional Twenty-Five Year Retirement Plan Established Pursuant to Section 551 of the Retirement and Social Security Law, to Deputy Sheriffs Matthew Ashton and Joshua Whitney Pursuant to Chapter 604 of the Laws of 2019
- 77. Amend 2020 General Fund Budget to Cover Costs of Home Rule Retirement System Legislation..
- 78. Set Fees for Coroner Costs
- 79. Amend 2020 General Fund Budget to Cover Unanticipated Increase in Cybersecurity Insurance Premium.....
- 80. Amend 2020 Public Safety Budget to Carry Forward Unspent FY19 Emergency Management Performance Grant (EMPG).....
- 81. Amend 2020 Budget to Accept Additional Community of Practice Funding.....
- 82. Amend 2020 General Fund Budget to Carryforward Unspent DPW Shared Services Grant Funds
- 83. To Adopt Introductory Local Law “B” of 2020.....
- 84. To Adopt Introductory Local Law “C” of 2020.....
- 85. Amend 2020 General Fund Budget to Carryforward Funds Intended for 2019 Purchase of Computer Monitors for DSS



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 86. Amend 2019 General Fund Budget to Cover Shortfalls in Preschool and Early Intervention Programs.....
- 87. Imploring the State of New York to Immediately Amend Bail and Discovery Reform Laws that Have Endangered the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime
- 88. Support A09107 Providing for Privacy Protections for Emergency Personnel
- 89. Award RFP for Multijurisdictional Revaluation Project
- 90. Appoint Commissioner to the Sewer District Board of Commissioners.....
- 91. Accept Proposed PILOT Agreements for Whitehall Solar Project and Authorize Chairman to Execute Documents
- 92. Grant Procurement Policy Waiver for Maintenance and Support Plans for Various Black Creek Systems
- 93. Authorizing Out of State Travel for Superintendent of Public Works.....
- 94. Resolution Authorizing the Issuance of \$1,000,000 Serial Bonds of the County of Washington, New York for the Purchase of Three Plow Trucks and One Grader....**Tabled 02/21/2020**.....
- 95. Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$1,000,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition, Construction, Relocation, and Installation of Improvements to Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington
- 96. Resolution Authorizing the Issuance Not to Exceed \$1,000,000 Serial Bonds of the County of Washington, New York, for the Planning, design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington (the "Project").....**Tabled 02/21/2020**
- 97. Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$1,500,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Used, and Related Site Work in Washington County (the "2020-2021 Capital Project")
- 98. Resolution Authorizing the Issuance Not to Exceed \$1,500,000 Serial Bonds of the County of Washington, New York for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Use, and Related Site Work in Washington County (the "2020-2021 Capital Project").....**Tabled 02/21/2020**

February 28, 2020
Monthly Meeting
Reconvened from February 21, 2020

- 94. Resolution Authorizing the Issuance of \$1,000,000 Serial Bonds of the County of Washington, New York for the Purchase of Three Plow Trucks and One



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- Grader.....**Amended 02/28/2020**.....
96. Resolution Authorizing the Issuance Not to Exceed \$1,000,000 Serial Bonds of the County of Washington, New York, for the Planning, design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington (the “Project”).....**Amended 02/28/2020**.....
98. Resolution Authorizing the Issuance Not to Exceed \$1,500,000 Serial Bonds of the County of Washington, New York for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Use, and Related Site Work in Washington County (the “2020-2021 Capital Project”).....**Amended 02/28/2020**.....

March 18, 2020
Monthly Board Meeting

99. To Appoint and Reappoint Members – Office for the Aging Advisory Council
100. Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2020
101. Amend Staffing Pattern – County Attorney for Secretary to the County Attorney
102. To Approve Domestic Violence Policy
103. To Approve Non-Discrimination Based on Reproductive Health Decision Making Policy
104. To Amend the Employee Handbook Regarding Employees in Arrears for Sick Time
105. To Authorize Remote Work for Employees at the Discretion of the Department Head
106. To Temporarily Suspend the Staffing Pattern and Standard Personnel Committee Procedures for the Hiring of Temporary Per Diem Employees in Response to COVID-19.....
107. To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Fort Ann from Taxation Pursuant to RPTL Article 11.....
108. To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Greenwich from Taxation Pursuant to RPTL Article 11
109. To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Greenwich from Taxation Pursuant to RPTL Article 11
110. Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2020-2021
111. Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration” Pursuant to the State Environmental Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2020-2021
112. To Amend 2020 Real Property Budget to Recognize Grant Funds for Multijurisdictional Reval Project.....



2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 113. To Amend Capital Project 125 for Repair of St. Paul Elevator
- 114. To Amend Capital Project 125, 2020 General Fund and 2020 Road Machinery Budget for the Purchase of Additional Road Machinery Equipment
- 115. To Amend Capital Project 125 for Burgoyne Avenue Paving Project.....
- 116. To Amend Capital Project 121 – Sewer District No. 1 Engineering & Rehabilitation.....
- 117. To Amend Budget for Unspent Grant Funds for County Route 46 Durkeetown Pavement Preservation in the Town of Fort Edward..**Amended 03/18/20**
- 118. To Amend Budget for Unspent Grant Funds for Dr. Johnson & Cemetery Rds. Bridge Preservation in the Towns of Jackson and Salem..**Amended 03/18/20**.....
- 119. To Amend Budget for Unspent Grant Funds for the ESD Pedestrian Bridge Over Slocum Creek, Town of Greenwich
- 120. To Amend 2020 DSS Budget for Family First Transition Funds for the Recruitment of Foster Care Homes
- 121. To Amend 2020 Code Enforcement Budget to Cover Costs Associated with the Issuance of County Cell Phones to Code Enforcement Officers
- 122. To Amend 2020 Code Enforcement Budget to Cover Costs Associated with the Issuance of New Code Books by New York State
- 123. To Amend 2020 Code Enforcement Budget to Cover Costs Associated with Training
- 124. Resolution Calling on Members of the NYS Senate and Assembly to Reject the Governor’s SFY 2021-21 Executive Budget Proposal to Shift 100% of the Cost of 730.20 Competency Restoration Services to Counties
- 125. Amend Staffing Pattern – WIC for Temporary WIC Program Nutritionist
- 126. Amend the Title by Grade Schedule, Exempt Salary Schedule and Staffing Pattern – County Attorney for Coordinator to Safety Officer
- 127. To Amend 2020 IT Budget for Camera Upgrade Project..**Amended 03/18/20**
- 128. To Approve Health Insurance Renewal with Empire Blue Cross and Authorize Chairman to Sign Contract
- 129. To Authorize an Amendment to the Health Insurance Broker Services Contract with Jaeger and Flynn Associates and Authorize the Chairman to Sign Amendment Contract.....
- 130. To Approve Washington County Policy on Employee Absences Stemming from Declared Public Health Emergencies
- 131. To Authorize Employee Compensation Pursuant to Emergency Cessation of County Operations Due to the COVID-19 Pandemic...**Amended 03/18/2020**

April 1, 2020
Special Board Meeting

- 132. To Temporarily Suspend Washington County Procurement Policy with Regard to Purchases Made in Response to the COVID-19 Pandemic

April 17, 2020
Monthly Board Meeting



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 133. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 46 US\$ to Plum Road, Fort Edward; PIN 1760.97
- 134. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 35 and CR36 – US4 to the Warren County Line PIN 1761.52
- 135. Amend 2020 Sheriff’s Budget for Purchase of Bulletproof Vests
- 136. To Award Various Department of Public Works Bids
- 137. To Award MS4 Mapping Request for Proposal (RFP)
- 138. To Award Bid for Joint Replacement of Dr. Johnson Rd. (CR64) over the Batten Kill and Cemetery Rd. over Black Creek (PIN 1761.03).....
- 139. To Award Contract for Design of CR35 and CR36 Pavement Preservation Design Services

May 1, 2020
Special Board Meeting

- 140. To Appoint Amie E. Gonzles to the SUNY Adirondack Board of Trustees

May 15, 2020
Monthly Board Meeting

- 141. To Make Appointments to the Washington County EMS Advisory Board
- 142. Amend 2020 Budget – County Road Fund for 2019 Encumbrances
- 143. Supplemental Mortgage Tax Disbursements
- 144. Resolution of Support and Sincere Appreciation to Glens Falls Hospital and Their Dedicated Employees and Endorsing Their Ongoing Efforts to Obtain Federal and State Reimbursement Costs Borne in Connection With the COVID-19 Pandemic
- 145. Modify Operation of County Parks for 2020 Season..... **Tabled 05/15/20**
- 146. To Authorize the Treasurer to Pre-Pay Contractual Expenses for Certain Contract with Glens Falls Hospital.....
- 147. Amend 2020 General Fund Budget to Recognize CARES Act Funding for Board of Elections
- 148. Amend 2020 General Fund Budget for Interfund Transfer to Car Pool Fund
- 149. Award Contract for CR46 Pavement Preservation Project.....
- 150. Amend Capital Project No. 121 – Sewer District No. 1 Engineering & Rehabilitation
- 151. Amend Real Property Tax Services 2020 Budget to Recognize Additional County-Wide Assessing Grant Monies
- 152. Authorize Placement of Dispatcher on Step for Experience.....
- 153. Amend DPW Staffing Pattern for the Summer Construction Season.....
- 154. Amend Resolution 131 of 2020.....
- 155. To Adopt County-Wide Mask Policy.....



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

May 29, 2020
Special Board Meeting

156. To Appoint Budget Officer.....

June 19, 2020
Monthly Board Meeting

- 157. Approve Policy to Address Unused Vacation and/or Personal Time Due to the COVID-19 Emergency Closure.....
- 158. Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; Dr. Johnson Road over the Batten Kill & Cemetery Road Over Black Creek PIN 1761.03
- 159. Amend Budget for Supplemental Marchiselli Agreement Dr. Johnson Road & Cemetery Rds. Bridge Preservation.....
- 160. Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; Church Street Over the Mettawee River; PIN 1760.55
- 161. Amend Budget for Supplemental Marchiselli Agreement for County Route 46 Durkeetown Pavement Preservation
- 162. Resolution Requesting Review and Change of APA Policy on Agency review of Proposals for New Telecommunications Towers and Other Tall Structures in the Adirondack Park.....**Amended 06/19/20**.....
- 163. Resolution Supporting a Proposal to Correct the Name of Halfway Creek to Halfway Brook on Federal Maps Through the United States Board on Geographic Names
- 164. Amend Staffing Pattern – Office for the Aging
- 165. Award Bid for Feeder St. Gravity Sewer Rehabilitation Project and Approve Technical Change Order from Consulting Engineer.....
- 166. Approve Multi-Jurisdictional Agreements and Annual Budget for Tri-County Workforce Development Board.....
- 167. To Authorize Renewal of the County’s Energy Supply Contract with Constellation Energy.....

July 17, 2020
Monthly Board Meeting

- 168. Make Appointments to the Washington County Youth Advisory Board.....
- 169. Amend Staffing Pattern – Sheriff.....
- 170. Amend Staffing Pattern – Jail.....
- 171. Amend Staffing Pattern – WIC



2020 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 172. To Authorize Request to New York State Department of Transportation (NYSDOT) to Release Maintenance Jurisdiction for a Piece of Property Located at 16723 State Route 22 in the Town of Putnam
173. Set Time and Place for a Public Hearing Concerning the 2020-2021 Adirondack Community College Budget
174. Amend Budget – Youth Bureau for Riding Lawnmower
175. To Recognize Federal COVID-19 Stimulus Funds for Home Delivered Meals Program
176. Amend Budget – Public Health for Delivery System Reform Incentive Program (DSRIP) Funds
177. To Amend the 2020 Sewer District No. 2 Budget for the CDBG Feeder Street Project in the Town of Kingsbury and the Village of Hudson Falls and Recognize DASNY (SAM) Grant
178. To Amend the 2020 Sewer District No. 2 Budget for the Purchase of a Sewer Jetter
179. To Amend Budget – Sewer District No. 1 & Capital Project No. 121 – Sewer District No. 1 Engineering & Rehabilitation
180. To Amend the 2020 Sewer District No. 2 Budget for Compost O&M Manual Update
181. Amend Budget – Jail to Purchase Equipment
182. To Accept Canal Corporation Grant, Authorize Chairman to Sign Contract, and Establish Project Budget
183. Standard Workday and Reporting Resolution
184. To Appoint Glenn Bristol as Fire Coordinator

July 17, 2020
Monthly Board Meeting

- 168. Make Appointments to the Washington County Youth Advisory Board
169. Amend Staffing Pattern – Sheriff
170. Amend Staffing Pattern – Jail
171. Amend Staffing Pattern – WIC
172. To Authorize Request to New York State Department of Transportation (NYSDOT) to Release Maintenance Jurisdiction for a Piece of Property Located at 16723 State Route 22 in the Town of Putnam
173. Set Time and Place for a Public Hearing Concerning the 2020-2021 Adirondack Community College Budget
174. Amend Budget – Youth Bureau for Riding Lawnmower
175. To Recognize Federal COVID-19 Stimulus Funds for Home Delivered Meals Program
176. Amend Budget – Public Health for Delivery System Reform Incentive Program (DSRIP) Funds
177. To Amend the 2020 Sewer District No. 2 Budget for the CDBG Feeder Street Project in the Town of Kingsbury and the Village of Hudson Falls and Recognize DASNY (SAM) Grant
178. To Amend the 2020 Sewer District No. 2 Budget for the Purchase of a Sewer Jetter
179. To Amend Budget – Sewer District No. 1 & Capital Project No. 121 – Sewer District No. 1 Engineering & Rehabilitation
180. To Amend the 2020 Sewer District No. 2 Budget for Compost O&M Manual Update
181. Amend Budget – Jail to Purchase Equipment



2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 182. To Accept Canal Corporation Grant, Authorize Chairman to Sign Contract, and Establish Project Budget.....
- 183. Standard Workday and Reporting Resolution
- 184. To Appoint Glenn Bristol as Fire Coordinator.....
- 185. Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....**Failed to Get 2/3 Vote to Reach the Floor for Consideration**

August 21, 2020
Monthly Board Meeting

- 186. To Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) Issued Pursuant to Article 57-A of the Arts and Cultural Affairs Law.....
- 187. Amend DPW Road Fund Staffing Pattern
- 188. Amend Staffing Pattern – Probation for Title Changes
- 189. To Amend 2020 Board of Elections Budget for the Purchase of Equipment Necessary for Mail-In Voting for 2020 Presidential Election.....
- 190. Amend 2020 IT Budget for Purchase of Soft Phone Technology and Equipment to Better Facilitate Remote Meetings.....
- 191. Amend DSS/OFA Budget for Delivery System Reform Incentive Program (DSRIP) Funds.....
- 192. Amend 2020 DSS Budget to Recognize Federal CARES Emergency Solutions Grant Funds and Amend the Duties of the County Auditor and Deputy County Auditor
- 193. Amend Sewer District No. 2 Budget for New Computers
- 194. Amend Budget for Psychiatric Expenses
- 195. Amend Public Safety Budget for Emergency Management Performance Grant Supplemental (EMPG-S COVID-19) Award
- 196. Authorize the Chairman to Sign Police Traffic Services Grant Contract and Amend Sheriff Budget.....
- 197. To Create Capital Project No. 128 – Minor Marchiselli Aid Road & Bridge Projects
- 198. To Approve the Lake Champlain Lake George Regional Planning Board 2021 Budget
- 199. To Adopt Adirondack Community College Budget
- 200. Amend the Staffing Pattern and Title by Grade Schedule for Administrative Secretary – Public Safety
- 201. Amend Title on the Exempt Salary Schedule – Probation Director
- 202. To Create Petty Cash – DSS Food Pantry.....
- 203. To Create Petty Cash – ADRC
- 204. To Accept NYS Empire State Development Grant, Amend 2020 Planning Budget to Recognize Grant Funds and Authorize the Chairman to Sign Contracts
- 205. To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy
- 206. Amend Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers.....**Failed to reach the Floor**
- 207. Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....**Failed to reach the Floor**



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

September 18, 2020
Monthly Board Meeting

- 208. Appointing Member of the Counties of Warren and Washington Industrial Development Agency ..
- 209. Amend Employee Handbook for Remote Work Policy
- 210. Amend Staffing Pattern – Buildings & Grounds and Information Technology
- 211. To Waive Requirements of Executive Law Section 381 and Assume Responsibility for Code Enforcement in the Town of Cambridge Effective Immediately
- 212. Amend Staffing Pattern – Code Enforcement
- 213. To Approve Sale of Land – Village of Hudson Falls
- 214. To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Salem from Taxation Pursuant to RPTL Article 11 Section 1138
- 215. To Authorize Chairman to Sign Contracts with Various Municipalities for the Provision of Assessing and Data Collecting Services
- 216. To Accept Payment of Returned Village Taxes.....
- 217. To Accept Payment of Returned School Taxes
- 218. To Authorize Inter-Fund Loan to Capital Project No. 128 – Marchiselli Grant Projects
- 219. Amend Sewer District No. 2 Budget for Phones & Fuel
- 220. Amend Budget – Capital Project No. 125 for Burgoyne Avenue Roof Engineering
- 221. To Amend Capital Project No. 81 – County Route 10 Bridge over Poultney River for Marchiselli Supplemental Aid No. 5 PIN 1757.25.....
- 222. Amend Public Safety Budget for FY2020 Emergency Management Performance Grant (EMPG)..
- 223. Amend the Non-Union Title by Grade Schedule for Electronic Technician
- 224. To Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers.....
- 225. Authorize Chairman to Sign Letter of Agreement for Autopsy & Morgue Services for 2020/2021 and Future Years Subject to Appropriation Therefore
- 226. To Amend 2020 Budget to Reflect Cost-Saving Measures Implemented in Response to COVID-19 Pandemic.....
- 227. To Waive Building and Demolition Permit Fees for Work Performed in Response to Damage Caused by August 24, 2020 Flooding Event in Town and Village of Whitehall

October 16, 2020
Monthly Board Meeting

- 228. To Make Appointments to the Washington County EMS Advisory Board
- 229. Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Roads for 2021
- 230. Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts.....
- 231. To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 5



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 232. To Appoint Members to the Workforce Development Board
- 233. Amend Staffing Pattern – Department of Social Services
- 234. Amend the Title by Grade Schedule to Add Bookkeeper at Forty Hours a Week
- 235. Amend the Staffing Pattern – Public Health
- 236. Amend Sewer District No. 2 Budget for Feeder Street Project.....
- 237. Amend Sewer District No. 2 Budget for Rogers Street Emergency Repairs
- 238. Amend Budget – County Road Fund for Insurance Recovery
- 239. Amend Budget – Capital Project No. 113 – Homeland Security Grants for FY2020 Award
- 240. To Amend 2020 OFA Budget to Recognize COVID 19 Stimulus Funds
- 241. To Amend 2020 Board of Elections Budget to Cover Additional Postage Expenses
- 242. To Set Date of Annual Meeting
- 243. Determine Time and Place for a Public Hearing on the 2021 Tentative Budget
- 244. To Set Public Hearing on Introductory Local Law D of 2020; A Local Law in Relation to the Administration of the Washington County Workers Compensation Self Insurance Plan and Superceding Previous Local Laws Concerning the Same.....

October 28, 2020
Special Board Meeting

- 245. Appointing Kenneth Winchell, County Veterans Services Director as the Veteran Indigent Burial Designee for Washington County.....
- 246. To Authorize the Chairman to Sign Agreement with Warren County for the Use of the Mobile Brine Making Unit.....
- 247. To Authorize Weekend and Holiday Pay, Create the Title of Contact Tracer, and Authorize Public Health to Hire Up to Three (3) Per Diem Registered Nurses (RN)
- 248. To Amend 2020 General Fund Budget for Purchase of Sander and Snowblower for Buildings and Grounds Department.....

November 20, 2020
Annual Board Meeting

- 249. Relevy Unpaid Sewer District No. 1 User Fees.....
- 250. Relevy Unpaid Sewer District No. 2 User Fees.....
- 251. Reassess Unpaid Water Rents – Town of Kingsbury
- 252. Reassess Unpaid Water Rents – Town of Granville
- 253. Reassess Unpaid Water Rents – Town of Fort Edward
- 254. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden
- 255. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam
- 256. Relevy Unpaid Water Rents – Town of Salem
- 257. Set Time and Place for a Public Hearing on Introductory Local Law E of 2020
- 258. Set Time and Place for a Public Hearing on Introductory Local Law F of 2020
- 259. Approve Parcel Requesting Inclusion in Certified Agricultural District Pursuant to Chapter 523 of the Laws of 2003.....



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 260. Reaffirm Consolidated Agricultural District No. 5
- 261. Adopt Introductory Local Law D of 2020
- 262. Adopt Fee Schedule – Real Property.....
- 263. Amend Budget – Capital Project H123 – Public Safety Microwave & Equipment Upgrades for Statewide Interoperable Communications Grant (SICG).....
- 264. Amend DSS/OFA Budget for DSRIP Funds.....
- 265. Amend Public Health Budget for DSRIP Funds
- 266. Amend Budget – Public Health for NYSACHO Funding.....
- 267. Amend Budget – Public Health for Crisis COVID-19 Funding.....
- 268. Amend Budget for Public Health Preparedness Grant
- 269. Official Newspaper Designation – Democrat.....
- 270. Official Newspaper Designation – Republican
- 271. Resolution Adopting the Budget for Fiscal Year 2021 Making Appropriations for the Conduct of County Government
- 272. Set Time and Place for a Public Hearing on Introductory Local Law “G” of 2020.....
- 273. Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees
- 274. To Adopt Non-Union Grade Schedule for 2021
- 275. Ratify Agreement Between Washington County and the Washington County Sheriff’s Association PBA for Years 2020-2022
- 276. Authorize One-Time Compensation for COVID-19 Incident Management Team Members and Buyback of Up to Two (2) Weeks Vacation Time for Exempt Employees.....**Tabled 11/20/20**.....
- 277. To Appoint Commissioner of Elections; Republican

December 10, 2020
Special Board Meeting

- 278. Amend 2020 County Road Machinery Budget for Purchase of Trucks
- 279. Authorize Purchase of Temporary Easements for the Church Street Bridge

December 18, 2020
Annual Board Meeting

- 280. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore for Design and ROW Incidentals and Acquisition.....
- 281. To Adopt Introductory Local Law “E” of 2020.....
- 282. To Adopt Introductory Local Law “F” of 2020
- 283. To Set Date of Organizational Meeting
- 284. To Levy Taxes Required for Purpose of Annual Budgets in the Towns of Washington County
- 285. Amend Staffing Pattern – Public Health.....
- 286. To Make Reappointments to the Washington County EMS Advisory Board.....



**2020 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 287. To Reappoint Members to the Washington County Community Services Board
- 288. Reappointment to the Washington County Soil & Water Conservation District Board
- 289. To Adopt Introductory Local Law "G" of 2020
- 290. To Adopt Staffing Pattern for All Washington County Departments
- 291. To Award the County's Audit Services to EFPR Group, CPA's, PLLC, and Authorize the Chairman to Sign Those Documents Required to Retain These Services
- 292. To Increase Petty Cash – Public Health.....
- 293. Amend Budget for Psychiatric Expenses
- 294. Amend Budget – Mental Health for DSRIP Funding
- 295. Amend Budget Public Health for DSRIP Funds
- 296. Award Bid #2020-30 Pharmacy Services for Jail
- 297. Supplemental Mortgage Tax Disbursements
- 298. Standard Work Day and Reporting Resolution
- 299. To Authorize Washington County's Participation in PEPPM Cooperative Purchasing Organization.....
- 300. Authorize Intermunicipal Agreements to Aid to Municipalities (AIM) Equitable Distribution Partnership Proposal and Amend 2020 Budget
- 301. To Authorize One-Time Compensation for COVID-19 Incident Management Team Members.....
- 302. To Authorize Buyback of Up to Two (2) Weeks of Vacation Time for Exempt Employees.....