

Resolution No. 15 January 17, 2020  
By Supervisor Hall

TITLE: Supervisors Appointed to the Soil and Water Conservation District Board

WHEREAS, Article 2, Section 6 of the Soil and Water Conservation District law provides that the Board of Supervisors shall appoint, among others, two members to the Soil and Water Conservation District Board from the County Board of Supervisors; now therefore be it

RESOLVED, that Cassie Fedler and Jay B. Skellie be and they hereby are appointed to the Washington County Soil and Water Conservation District Board as Supervisor members for the calendar year 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 16 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks

WHEREAS, the counties of the Adirondack region have established the Intercounty Legislative Committee of the Legislative bodies of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending state legislation affecting the Adirondack area, and

WHEREAS, the by-laws provide for representatives of each County be appointed annually by the Legislative body of each County; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, and the following Supervisors: Brian R. Campbell, Robert A. Henke, David K. O'Brien and Paul D. Ferguson, be and they hereby are designated as representatives of the County of Washington on the Intercounty Committee of the Legislative bodies of the Adirondacks during 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 17 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Samuel J. Hall to the Adirondack Park Local Government Review Board

RESOLVED, that Samuel J. Hall be appointed as the Washington County representative to the Adirondack Park Local Government Review Board; and be it further

RESOLVED, that Brian R. Campbell be appointed alternate Washington County representative to the Adirondack Park Local Government Review Board.

BUDGET IMPACT STATEMENT: None.

Resolution No. 18 January 17, 2020  
By Supervisor Fedler

TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003

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

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

WHEREAS, a duly advertised public hearing was held on January 17, 2020 to hear recommendations and comments concerning the parcels requesting inclusion, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the parcels be included in the respective Agricultural District; now therefore be it

RESOLVED, that due to the fact that these lands are currently in agricultural production, the inclusion thereof will not have a significant environmental impact and therefore a negative declaration shall be prepared with the Chairman of the Board of Supervisors authorized to execute those documents necessary for said determination; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby approves the following requests of landowners for inclusion in the respective 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

BUDGET IMPACT STATEMENT: None.

Resolution No. 19 January 17, 2020  
By Supervisor Fedler

TITLE: To Reaffirm Consolidated Agricultural District No. 4

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 4 in the Towns of Greenwich, Argyle and Fort Edward is now due for its eight year review, and

WHEREAS, a duly advertised public hearing was held on January 17, 2020 to hear recommendations and comments concerning the district, and

WHEREAS, pursuant to SEQRA, a negative declaration and notice of determination of non significance was issued, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the District be reaffirmed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms Consolidated Agricultural District No. 4 for an additional eight years.

BUDGET IMPACT STATEMENT: None.

Resolution No. 20 January 17, 2020  
By Supervisor Fedler

TITLE: To Reaffirm Agricultural District No. 24

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Agricultural District No. 24 in the Towns of White Creek and Cambridge is now due to its eight year review, and

WHEREAS, a duly advertised public hearing was held on January 17, 2020 to hear recommendations and comments concerning the district, and

WHEREAS, pursuant to SEQRA, a negative declaration and notice of determination of non significance was issued, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the District be reaffirmed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms Agricultural District No. 24 for an additional eight years.

BUDGET IMPACT STATEMENT: None.

Resolution No. 21 January 17, 2020  
By Supervisors Hicks, Ward, Skellie, Clary

TITLE: Amend 2020 Staffing Pattern – Department of Social Services

WHEREAS, a Senior Clerk (Grade 9) in DSS has retired, and

WHEREAS, the Commissioner of DSS has requested to backfill this position with a Community Services Worker (Grade 7), and

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

RESOLVED, that the 2020 Staffing Pattern for DSS be amended by increasing Community Services Workers, 40 hours a week by one (1) and decreasing Senior Clerks, 40 hours a week by one (1).

BUDGET IMPACT STATEMENT: Replacing a Grade 9 position with a Grade 7 position.

Resolution No. 22 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Sportsman Representatives to the Fish and Wildlife Management Board

RESOLVED, that William Pike, Hartford and Thomas Pollack, Hartford be and they hereby are appointed sportsman representative and alternate representative respectively to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 23 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Supervisors to the Fish and Wildlife Management Board

RESOLVED, that Robert A. Henke, Argyle, be and he hereby is appointed Supervisor representative to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2021; and be it further

RESOLVED, that Matthew Hicks, Granville, be and he hereby is appointed as alternate representative for a term expiring December 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 24 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board

RESOLVED, that Richard Vladyka, Granville and Scott Dimick, Kingsbury be and they hereby are appointed Landowner representative and alternate representative respectively to the Region 5 Fish and Wildlife Management Board for a term expiring December 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 25 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Adopt Introductory Local Law "A" of 2020

WHEREAS, Introductory Local Law "A" of 2020 imposes a local mortgage recording tax on obligations secured by a mortgage on real property situated within the County of Washington, and

WHEREAS, pursuant to Resolution No. 12 adopted January 2, 2020, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "A" of 2020 in the Supervisors' Chambers, Fort Edward, New York on the 17<sup>th</sup> day of January 2020 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "A" of 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 26 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

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

WHEREAS, Resolution No. 271 of 2019 created the title of Nutrition Services Coordinator and placed the title on the Grade Schedule at Grade 18, and

WHEREAS, the duties for this title have been reduced and the Personnel Officer recommends the title be lowered to Grade 14, and

WHEREAS, the Personnel and Finance Committees have approved this change; now therefore be it

RESOLVED, that the 2020 Title by Grade Schedule be amended to move the title of Nutrition Services Coordinator from Grade 18, 40 hours a week to Grade 14, 40 hours a week.

BUDGET IMPACT STATEMENT: Amends the 2020 Title by Grade Schedule.

Resolution No. 27 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend 2019 Budget for Transfer to Capital Project No. 65 – Dewey’s Bridge

WHEREAS, a capital project was created by Resolution No. 268 dated September 19, 2003 to track the costs related to the replacement of Dewey’s Bridge, and

WHEREAS, Resolution No. 301 dated December 19, 2014 authorized closure of the project upon receipt of outstanding State Marchiselli Aid, and

WHEREAS, the Department of Public Works has confirmed that no additional State Aid monies will be remitted to the County, and

WHEREAS, the County Treasurer has recommended that the State Aid be replaced with Local Share monies, allowing the closure of the project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 65 – Dewey’s Bridge in accordance with the aforementioned resolution after the additional contribution is made; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2019 fiscal year:

Increase Appropriation:

A.9000.9950.01	Interfund Transfers to Capital Projects	2,624
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Decrease Appropriation:

A.1990.4530	Contingency	2,624
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Increase Revenue:

H65.5000.5120.5031	Interfund Revenues	2,624
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Decrease Revenue:

H65.5000.5120.3597	State Aid-Marchiselli	2,624
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BUDGET IMPACT STATEMENT: Replaces State Aid with local dollars. The Contingency Account will have a balance of \$30,983 if this resolution is adopted.

Resolution No. 28 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Award Bid #2019-26 for Trailer-Mounted High Velocity Combination Sewer/Catch Basin Cleaner and Carry Forward Unspent Grant Funds

WHEREAS, in 2018, Washington County, along with the MS4 communities of the Village of Hudson Falls, the Town of Kingsbury and the Village and Town of Fort Edward applied for, and were awarded a Water Quality Improvement Program Grant (WQIP) from the New York State Department of Environmental Conservation (NYSDEC) in the amount of \$272,500 for stormwater infrastructure mapping and the purchase of a trailer-mounted sewer/catch basin cleaner, and

WHEREAS, the participating municipalities have worked closely with the Lake Champlain-Lake George Regional Planning Board to further the objectives of this grant, and

WHEREAS, Resolution No. 77 of 2019 authorized the County to enter into Memorandums of Agreement (MOAs) with all participating entities for the completion of the grant's scope of work, and

WHEREAS, the funds for the grant were recognized in the 2019 budget by Resolution No. 58, and

WHEREAS, the County issued bid #2019-26 on November 20, 2019 with responses due on December 5, 2019 for the purchase of the trailer-mounted high velocity combination sewer/catch basin cleaner identified in the grant work plan, and

WHEREAS, one bid response was received from Dyna-Vac Equipment Inc. of Stittville, New York in the amount of \$123,295, and

WHEREAS, this bid was deemed compliant by the involved entities, and

WHEREAS, the Superintendent of Public Works has recommended awarding Bid #2019-26 to Dyna-Vac Equipment Inc., and

WHEREAS, there are unspent funds from this grant that need to be carried forward into the 2020 budget; now therefore be it

RESOLVED, Bid #2019-26 is hereby awarded to Dyna-Vac Equipment Inc. of Stittville, New York for the specified product in the amount of \$123,295; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following 2020 budget amendment:

<u>Increase Appropriation:</u>		
D.5000.3310.2625.1903	Grants – WQIP – MS4	123,295
D.5000.3310.4625.1903	Grants – WQIP – MS4	<u>149,205</u>
		272,500
 <u>Increase Revenue:</u>		
D.5000.3310.3589	State Aid – Transportation	272,500

BUDGET IMPACT STATEMENT: None. Use of State funds for purchase of equipment. Local match of grant is provided through in-kind services of participating entities.

Resolution No. 29 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend 2020 IT Budget to Carry Forward Funds from 2019 for Year End Purchases

WHEREAS, the IT department worked to purchase a number of computers and related equipment at the end of 2019, and

WHEREAS, the Purchase Orders were processed prior to the end of the year but the orders were not placed with the vendors, and

WHEREAS, it has been recommended that for accounting clarity these Purchase Orders be reissued in 2020 to coincide with the calendar year in which the orders are made with the vendor, and

WHEREAS, the funds contained within the 2019 budget to cover these purchases will be rolled into the General Fund Fund Balance when the 2019 books are closed by the Treasurer; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2020 General Fund Budget:

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	43,850
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Increase Appropriation:

A.1680.2020	IT – Computer Equipment	43,850
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**BUDGET IMPACT STATEMENT:** Increase in Appropriated Fund Balance of \$43,850. These are funds appropriated in the 2019 budget for IT purchases that were unable to be expended by the end of 2019 and will become Fund Balance at the close of the 2019 books. **The 2020 adopted budget appropriated \$2,600,000 of fund balance. This resolution appropriates an additional \$43,850 for a total of \$2,643,850.**

Resolution No. 30 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Authorize MOA Between DSS and IT for the Provision of IT Support Services and Amend 2020 Budget to Facilitate Chargeback

WHEREAS, in an effort to maximize the efficiency of the Information Technology (IT) and Department of Social Services (DSS) departments, a full-time employee in the IT department has been permanently staffed in DSS, and

WHEREAS, the County is eligible to submit for reimbursement for a portion of this employee's time through both Federal and State programs administered by DSS, and

WHEREAS, there is a need for the IT department to bill DSS on a monthly basis to facilitate this claiming, and

WHEREAS, the expense and revenue for this inter-departmental billing was not included in the adopted 2020 budget, and

WHEREAS, the State of New York requires a Memorandum of Agreement (MOA) be established between the IT and Social Services departments to codify the services provided and costs associated therein; now therefore be it

RESOLVED, that the Commissioner of Social Services and the Chief Information Officer are hereby authorized to execute a Memorandum of Agreement between their respective departments relating to the provision of IT support services through the permanent assignment of a dedicated IT employee to DSS in a form to be reviewed and approved by the County Attorney; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2020 General Fund Budget:

Increase Revenue:

A.1680.2801.01	IT – Interdepartmental Revenue Other	93,000
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Increase Appropriation:

A.6010.4430	DSS – Interdepartmental	93,000
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BUDGET IMPACT STATEMENT: Personnel costs for assigned staff will be billed to DSS from IT. DSS will be eligible to submit these expenses for reimbursement from the State and Federal government through the normal claiming process.

Resolution No. 31 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend 2020 DSS Budget to Cover Expense of Child Placed in OCFS Custody

WHEREAS, a child was recently placed in the custody of the New York State Office for Children and Family Services (OCFS), and

WHEREAS, the cost for such placement is approximately \$450 per day, and

WHEREAS, it is anticipated this child will remain in the custody of OCFS for the entirety of 2020, and

WHEREAS, the placement of children in OCFS custody is quite rare, and

WHEREAS, the Department of Social Services has been directed not to budget for expenses that are rare in their occurrence and out of the department's control, and

WHEREAS, there are no funds contained in the 2020 budget to cover the costs of this child placed in OCFS custody; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2020 General Fund Budget:

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	166,000
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Increase Appropriation:

A.6129.4290	State Training School Expense	166,000
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**BUDGET IMPACT STATEMENT:** Increase in Appropriated Fund Balance of \$166,000 to cover unexpected, state-mandated costs associated with child placed in OCFS custody. **This resolution appropriates an additional \$166,000 of fund balance for a total of \$2,809,850.**

Resolution No. 32 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend the County's Purchasing and Voucher Policy to Reflect Recent Amendment to Fixed Asset Policy

WHEREAS, Resolution No. 277 of 2019 amended the County's Fixed Asset Policy to change the threshold for an item to be considered a "Tracked" Fixed Asset from \$100 to \$500, and

WHEREAS, the Purchasing Policy and Voucher Policy contain provisions requiring the completion of an Equipment Authorization Form approved by the Budget Officer for all equipment purchases totaling over \$400, and

WHEREAS, there is a need to amend the two aforementioned policies to provide clarity and consistency between the various policies of the County; now therefore be it

RESOLVED, that the County's Purchasing Policy is hereby amended to replace any and all references to a \$400 threshold for the requirement of an Equipment Authorization Form with the amount of \$2,000; and be it further

RESOLVED, that the County's Voucher Policy is hereby amended to replace any and all reference to a \$400 threshold for the requirement of an Equipment Authorization Form with the amount of \$2,000.

BUDGET IMPACT STATEMENT: None. Change in policy to what total value is needed to trigger the requirement of an Equipment Authorization Form approved by the Budget Officer.

Resolution No. 33 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Quarantine of Dogs for the Protection of Deer

WHEREAS, Section 120 of the Agriculture and Markets Law of the State of New York authorizes local municipalities to establish a quarantine for the protection of deer, and

WHEREAS, Washington County maintains a night time quarantine the year around, and

WHEREAS, it is necessary to establish a twenty-four hour quarantine on dogs as prescribed in Section 120 of the Agriculture and Markets Law; now therefore be it

RESOLVED, that the order shall take effect twenty-four hours after publication in the official County newspapers and remain in effect until May 1, 2020.

BUDGET IMPACT STATEMENT: The cost for publications contained in the budget.

Resolution No. 34 January 17, 2020

By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Approve County Emergency Management Plan

WHEREAS, Washington County developed a County Comprehensive Emergency Management Plan (the Plan) to assist the County, Towns and Villages in responding to various natural disasters and other incidents that might require a mass response of resources, and

WHEREAS, the Public Safety Department is undertaking an update of the Plan, and

WHEREAS, the Plan was provided to the Supervisors of the Towns and various other interested parties for comment prior to revision and various revisions were incorporated in the updated Plan, and

WHEREAS, the updated Plan was provided to the Board of Supervisors and the Finance Committee has recommended approval; now therefore be it

RESOLVED, that the County Comprehensive Emergency Management Plan for 2020 is hereby adopted; and be it further

RESOLVED, that the Public Safety Department is hereby authorized to promulgate said plan to the appropriate agencies as needed or required.

BUDGET IMPACT STATEMENT: Staff time associated with revision of the plan.

Resolution No. 35 January 17, 2020  
By Supervisor Hall

TITLE: Appointment to the 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 and New York State signed into law August 7, 1992, and

WHEREAS, Resolution No. 246 dated December 20, 2019 reappointed Cassie Fedler as Farmer Representative for a term expiring December 31, 2023, and

WHEREAS, the Chair of the Washington County Agriculture, Planning, Tourism and Community Development Committee serves on the Farmland Protection Board by virtue of their appointment as Chair, and

WHEREAS, it is recommended that Jay B. Skellie replace Cassie Fedler as the Farmer representative; now therefore be it

RESOLVED, that Jay B. Skellie be appointed to the Washington County Agricultural and Farmland Protection Board as Farmer Representative filling the term of Cassie Fedler that expires December 31, 2023.

BUDGET IMPACT STATEMENT: None.

Resolution No. 36 January 17, 2020  
By Supervisor Hall

TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that the following be and they hereby are appointed as members of the Warren Washington Counties Industrial Development Agency and serve concurrently on the Civic Development Corporation:

Bruce Ferguson  
David K. O'Brien  
Brian R. Campbell  
Virginia Sullivan  
Michael Bittel  
Craig Leggett  
Matthew Simpson  
Nicholas Caimano  
Michael Wild  
Daniel Bruno

; and be it further

RESOLVED, that this resolution is contingent upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 37 January 17, 2020  
By Supervisor Hall

TITLE: To Authorize the County to Submit a Grant Application to the Empire State Development Upstate Revitalization Initiative Funding Program to Replace the Temporary Mabey Bridge on Lock 8 Way in the Town of Kingsbury

WHEREAS, as part of the historic Superfund cleanup of the Upper Hudson River, General Electric constructed a large industrial facility commonly referred to as the Dewatering Facility on land situated in the Town and Village of Fort Edward, and

WHEREAS, this piece of property is accessed via an approximately 2-mile road stretching from New York State Route 196 south through the Towns of Fort Edward and Kingsbury to the aforementioned property, and

WHEREAS, upon conclusion of the environmental remediation measures outlined in the Consent Decree and Record of Decision between the Federal Environmental Protection Agency and General Electric, the access road was to be turned back over to the State of New York Canal Corporation, and

WHEREAS, the New York State Canal Corporation has indicated that it has neither the desire, nor the ability, to take over the ownership and maintenance of this access road and ensure continued public access to the former Dewatering Facility, and

WHEREAS, Washington County, the Warren-Washington IDA, the Towns of Fort Edward and Kingsbury, and New York Empire State Development have worked diligently over the last several years since the cessation of dredging activities to recruit new industrial tenants for the vacated Dewatering Facility, and

WHEREAS, there is currently a manufacturing company planning to make a significant investment and develop a new manufacturing facility on the former Dewatering Facility parcel, and

WHEREAS, it is critical to the success of this project that permanent, unimpeded public access to the site be secured prior to the final commitment of the company, and

WHEREAS, Washington County has worked closely with the Towns of Fort Edward and Kingsbury, the Warren-Washington IDA, various New York State Agencies and elected representatives, and has agreed to take responsibility for maintenance and ownership of a new permanent bridge over Bond creek in the Town of Kingsbury where the temporary Mabey bridge is currently located, and

WHEREAS, neither the County nor the two involved towns have the funds available to bear the cost of replacing the existing structure without assistance from other funding sources, and

WHEREAS, Empire State Development has indicated that this regionally transformative project would be a suitable candidate for funding under the Upstate Revitalization Initiative program and has

encouraged the County to declare itself Lead Agency for the purposes of securing funding and to submit an application immediately, and

WHEREAS, the Upstate Revitalization Initiative program is designed to encourage and reward local match to all projects, and

WHEREAS, there is residual value remaining in the temporary Mabey bridge spanning Bond Creek, and

WHEREAS, ownership of the current structure will be granted to the County if the Town of Kingsbury agrees to take the portion of the access road located within its borders, and

WHEREAS, it has been recommended that the County sell the current temporary Mabey bridge and put those proceeds toward the cost of constructing a new permanent structure to act as a local match on this project; now therefore be it

RESOLVED, the Washington County Board of Supervisors hereby designates itself Lead Agency for the purpose of applying for any and all available funding sources to secure funding to cover the replacement of the existing temporary Mabey bridge structure with a permanent bridge; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign any and all documents necessary for the County to submit a formal application to the Empire State Development Upstate Revitalization Initiative program to request funding for the construction of a new structure to span Bond Creek; and be it further

RESOLVED, the County hereby authorizes the application referenced above to include the anticipated revenue from the sale of the existing Mabey bridge structure as a committed local match for the total project funding; and be it further

RESOLVED, in the event that any land containing the access road or immediately adjacent thereto is deeded over, in fee, to the County for the purposes of providing permanent public access to the former Dewatering Facility, the estimated, assessed, or appraised value of those parcels may also be included in this, or any other, grant application submitted for this project as recognized local in-kind match; and be it further

RESOLVED, acceptance of any grant funds awarded from Empire State Development or any other State or Federal Agency shall be contingent upon the conveyance of all of WCC owned property providing access on the north end of the proposed road, and a portion of the WCC owned property on the south end necessary for access to the former Dewatering Facility property, at no cost to the County.

**BUDGET IMPACT STATEMENT:** None for this resolution. Authorizes application to NYS ESD URI grant program and authorizes the identification of local match as estimated residual value of existing Mabey bridge structure and/or estimated, assessed or appraised value of any and all parcels deeded to the County for the purposes of providing public access to the former Dewatering Facility.