

Resolution No. 40 February 21, 2020
By Supervisors Fedler, Campbell, Hicks, Skellie, Rozell, Griffith

TITLE: Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs to New Yorkers and their communities for over 100 years, and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations, and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years, and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban and urban community development needs; now therefore be it

RESOLVED, that the Board of Supervisors of Washington County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 41 February 21, 2020
By Supervisors Clary, Campbell, Ferguson, Losaw, Ward, Wilson

TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council

WHEREAS, several appointments and reappointments are needed on the OFA Advisory Council, and

WHEREAS, the Health and Human Services Committee has recommended the appointments and reappointments indicated herein; now therefore be it

RESOLVED, that the following be appointed and reappointed to the OFA Advisory Council for a two year term commencing January 1, 2020 and expiring December 31, 2021:

Sandra Lufkin – Argyle
Margot Taylor – Easton
Gretchen Stark – Fort Ann
Val Baez – Granville
Gerald Foelsch – Greenwich
Marie McCotter – Hartford
Alice Coldwell – Hebron
Debbie Mumblo – Kingsbury
Bruce Ferguson – Salem
Patricia Provost – Whitehall
Mary Ann Nichols – At large member
Antonia Estrada – At large member
Jodie Smith – Department of Social Services designee
Max McDonnell – Community Organization designee
Patty Hunt – Public Health designee

BUDGET IMPACT STATEMENT: None.

Resolution No. 42 February 21, 2020
By Supervisors Ward, Campbell, Clary

TITLE: Amend Staffing Pattern – Sewer District No. 2

WHEREAS, the Senior Account Clerk in the Sewer District has retired and the Executive Director has requested to backfill the position with an Account Clerk, and

WHEREAS, the Director has also requested to upgrade a laborer to the title of Sewer Maintenance Worker, and

WHEREAS, the Personnel Committee has approved these requests; now therefore be it

RESOLVED, that the Staffing Pattern for the Sewer District be amended as follows:

Increase:

Account Clerk by one (1)

Sewer Maint. Worker, 40 hrs./wk. by one (1)

Decrease:

Senior Account Clerk by one (1)

Laborer, 40 hrs./wk. by one (1)

BUDGET IMPACT STATEMENT: None.

Resolution No. 43 February 21, 2020

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

TITLE: To Correct Tax Roll

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax Law allow for certain corrections of errors be made with regard to the assessment and tax roll, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Fort Edward	2020	163.17-2-6	Daniel & Delores Burch 23 Beverly St. Fort Edward, NY 12828	Clerical Error, Sect. 550, par 2(h) (Improper Relevy) School	\$2,873.06	\$1,087.20

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue a corrected tax bill in the amount set forth above and to charge back against the proper taxing jurisdictions as provided by law.

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

Resolution No. 44 February 21, 2020

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

TITLE: To Amend Budget for Transfer to Capital Project No. 75 – Clinton Street Over CP Rail and Close Project

WHEREAS, a capital project was created by Resolution No. 155 dated May 20, 2005 to track the costs related to the raising of the tunnel over the CP Rail to handle double decker trains, and

WHEREAS, certain Federal ARRA monies were not able to be recovered by the County, and

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

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

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 75 – Clinton Street Over CP Rail 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 2020 fiscal year:

Increase Appropriation:

A.9000.9950.01	Interfund Transfers to Capital Projects	71,716
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Decrease Appropriation:

A.1990.4530	Contingency	71,716
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Increase Revenue:

H75.5000.5120.5031	Interfund Revenues	71,716
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Decrease Revenue:

H75.5000.5120.3597	State Aid-Marchiselli	71,716
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BUDGET IMPACT STATEMENT: Replaces Federal Aid with local dollars. The Contingency Account will have a balance of \$48,284 if this resolution is adopted.

Resolution No. 45 February 21, 2020

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

TITLE: To Amend Budget for Transfer to Capital Project No. 74 – Saunders & Division Streets Over CP Rail and Close Project

WHEREAS, a capital project was created by Resolution No. 154 dated May 20, 2005 to track the costs related to the raising of the tunnel over the CP Rail to handle double decker trains, and

WHEREAS, certain Federal ARRA monies were not able to be recovered by the County, and

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

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

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 74 – Saunders & Division Streets Over CP Rail 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 2020 fiscal year:

Increase Appropriation:

A.9000.9950.01	Interfund Transfers to Capital Projects	161
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Decrease Appropriation:

A.1990.4530	Contingency	161
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Increase Revenue:

H74.5000.5120.5031	Interfund Revenues	161
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Decrease Revenue:

H74.5000.5120.3597	State Aid-Marchiselli	161
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BUDGET IMPACT STATEMENT: Replaces Federal Aid with local dollars. The Contingency Account will have a balance of \$48,123 if this resolution is adopted.

Resolution No. 46 February 21, 2020

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

TITLE: To Close Capital Project No. 93 – CR16 Bridge Over Halfway Brook and Amend General Fund 2020 Budget

WHEREAS, a capital project was created by Resolution No. 395 dated November 17, 2006 to track the costs related to rehabilitation/reconstruction of the County Route 16 Bridge over the Halfway Brook in the Town of Fort Ann, and

WHEREAS, all expenditures and reimbursements have been completed for this project and the County Treasurer now recommends closure of the project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 93 – CR16 Bridge over Halfway Brook; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

A.1990.4530	Contingency	10,218
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Increase Revenue:

A.9900.5031	Interfund Revenues	10,218
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BUDGET IMPACT STATEMENT: The Contingency Account will have a balance of \$58,341 if this resolution is adopted.

Resolution No. 47 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Close Capital Project No. 72 – CR12 Bridge Over the Mettawee and Amend General Fund 2020 Budget

WHEREAS, a capital project was created by Resolution No. 344 dated December 17, 2004 to track the costs related to rehabilitation/reconstruction of the County Route 12 Bridge over the Mettawee, and

WHEREAS, all expenditures and reimbursements have been completed for this project and the County Treasurer now recommends closure of the project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 72 – CR12 Bridge Over the Mettawee; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

A.1990.4530	Contingency	170,807
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Increase Revenue:

A.9900.5031	Interfund Revenues	170,807
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BUDGET IMPACT STATEMENT: The Contingency Account will have a balance of \$229,148 if this resolution is adopted.

Resolution No. 48 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Close Capital Project No. 71 – CR61 Tackle Box Bridge and Amend General Fund 2020 Budget

WHEREAS, a capital project was created by Resolution No. 343 dated December 17, 2004 to track the costs related to rehabilitation/reconstruction of the County Route 61 Tackle Box Bridge over the Battenkill, and

WHEREAS, all expenditures and reimbursements have been completed for this project and the County Treasurer now recommends closure of the project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 71 – CR61 Tackle Box Bridge over the Battenkill; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

A.1990.4530	Contingency	7,249
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Increase Revenue:

A.9900.5031	Interfund Revenues	7,249
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BUDGET IMPACT STATEMENT: The Contingency Account will have a balance of \$236,397 if this resolution is adopted.

Resolution No. 49 February 21, 2020

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

TITLE: To Close Capital Project No. 101 – Help America Vote Act (HAVA) Grant and Amend General Fund 2020 Budget

WHEREAS, a capital project was created by Resolution No. 239 dated August 17, 2007 to track all Federal Grant monies related to the Help America Vote Act funding, and

WHEREAS, all expenditures and reimbursements have been completed for this project and the County Treasurer now recommends closure of the project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 101 – Help America Vote Act (HAVA); and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

A.1990.4530	Contingency	2,229
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Increase Revenue:

A.9900.5031	Interfund Revenues	2,229
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BUDGET IMPACT STATEMENT: The Contingency Account will have a balance of \$238,626 if this resolution is adopted.

Resolution No. 50 February 21, 2020

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

TITLE: To Amend 2019 Capital Project 125 to Recognize Realized 2019 General Fund Interest

WHEREAS, the adopted 2019 County budget contained budgeted revenue from interest and earnings in the amount of \$500,000 and a matching interfund transfer from General Fund to Capital Project 125 in the amount of \$500,000, and

WHEREAS, the Board of Supervisors adopted the 2019 budget with the understanding that the amounts contained in the interest and earnings revenue line and interfund transfer to capital projects lines were a one-to-one relationship and only the amount actually realized in interest revenue would be transferred to Capital Project 125 by the Treasurer, and

WHEREAS, as the Treasurer has begun the process of closing the books for 2019, the final interest and earnings revenue realized in General Fund was \$310,630, and

WHEREAS, the County Administrator has recommended moving this amount from 2019 General Fund into the Capital Project 125 Contingency account; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following 2019 amendment to Capital Project 125:

Increase Revenue:

H125.9900.5031	Interfund Revenue	310,630
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Increase Appropriation:

H125.1990.4530	Contingency	310,630
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,073,610 in the Contingency account within the Capital Project.

Resolution No. 51 February 21, 2020

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

TITLE: To Amend Capital Project 125 to Recognize Funds from Closed Capital Projects

WHEREAS, the County Administrator and Treasurer have identified six (6) obsolete Capital Projects whose projects have been completed and are no longer necessary, and

WHEREAS, these various projects have been closed and the balance of the remaining funds, minus outstanding liabilities, have been transferred to the General Fund Contingency account, and

WHEREAS, the County Administrator has recommended transferring these funds to the Capital Project 125 Contingency account; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendments to the 2020 General Fund Budget and Capital Project 125:

Decrease Appropriation:

A.1990.4530	Contingency	118,626
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Increase Appropriation:

A.9000.9950.01	Interfund Transfer to Capital Projects	118,626
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Increase Revenue:

H125.9900.5031	Interfund Revenue	118,626
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Increase Appropriation:

H125.1990.4530	Contingency	118,626
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,192,236 in the contingency account within the Capital Project and a balance of \$120,000 in the General Fund Contingency Account.

Resolution No. 52 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend Capital Project 125 to Re-appropriate Unspent Project Funds

WHEREAS, eleven (11) projects were created and budgeted for in 2019 within Capital Project 125, and

WHEREAS, some of these projects are completed and came in under budget, and

WHEREAS, the County Administrator has recommended decreasing the various appropriations for these completed projects to recapture the funds; now therefore be it

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

Decrease Appropriation:

H125.2040.16	Cooling Tower Replacement	105
H125.2040.17	LEC RTU Replacement (2019)	200
H125.2040.22	Access Control	286
H125.2040.18	SAN Replacement	475
H125.2040.19	Pulse – VPN	8,110
H125.2040.20	Datacenter Upgrades	660
H125.2040.21	Domain Controller	425
H125.2040.25	Burgoyne Ave. Technology	33,376
H125.2040.26	Firewall Replacement	<u>680</u>
		44,317

Increase Appropriation:

H125.2040.23	Burgoyne Avenue Purchase	318
H125.1990.4530	Contingency	<u>43,999</u>
		44,317

BUDGET IMPACT STATEMENT: This would create a balance of \$1,236,235 in the Contingency account within the Capital Project.

Resolution No. 53 February 21, 2020

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

TITLE: To Amend Capital Project 125 to Recognize 2020 General Fund Contribution

WHEREAS, the adopted 2020 General Fund Budget contains a transfer of \$66,412 from the General Fund to Capital Project 125, and

WHEREAS, there is a need to recognize these funds within the Capital Project 125 budget to access these funds for 2020 capital projects; now therefore be it

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

Increase Revenue:

H125.9900.5031	Interfund Revenue	66,412
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Increase Appropriation:

H125.1990.4530	Contingency	66,412
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,302,647 in the Contingency account within the Capital Project.

Resolution No. 54 February 21, 2020

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

TITLE: To Close General Fund Reserve for Tax Litigation and Amend Capital Project 125 Budget

WHEREAS, Resolution No. 286 of 2015 established a General Fund Reserve for Tax Litigation in the amount of \$1,000,000 in anticipation of a settlement with General Electric regarding the assessed value of the former dewatering facility, and

WHEREAS, a settlement was reached on the Article VII proceedings related to the aforementioned parcel in 2017, and Resolution No. 200 of 2017 authorized the County to participate in the proposed settlement and make a payment of \$700,000 to General Electric from the previously established reserve, and

WHEREAS, it is extremely unlikely that an assessment challenge of the magnitude of the dewatering facility will occur again, and

WHEREAS, the current tax delinquency issues surrounding the property concern non-payment of taxes and will therefore not necessitate a payment by the County upon resolution, and

WHEREAS, the Budget Officer and County Administrator have recommended closing the Reserve account for Tax Litigation and transferring the reserved balance to Capital Project 125 for the funding of the 5-year Capital Plan; now therefore be it

RESOLVED, the General Fund Reserve for Tax Litigation established by Resolution No. 286 of 2015 is hereby closed; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendments to 2020 General Fund Budget and Capital Project 125:

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	300,000
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Increase Appropriation:

A.9000.9950.01	Interfund Transfer to Capital Projects	300,000
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Increase Revenue:

H125.9900.5031	Interfund Revenue	300,000
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Increase Appropriation:

H125.1990.4530	Contingency	300,000
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,602,647 in the Contingency account within the Capital Project and bring the level of total Appropriated Fund Balance in 2020 to \$3,109,850.

Resolution No. 55 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend Capital Project 125 Budget for Purchase of BOCES Generator at Burgoyne Avenue Campus

WHEREAS, the County purchased the former Burgoyne Avenue school building from the Hudson Falls Central School District in 2019, and

WHEREAS, at the time, BOCES was occupying approximately half of the building under a lease agreement with the school district, and

WHEREAS, BOCES had installed a standby generator to ensure continuity of operations in the event of a power disruption for their half of the building, and

WHEREAS, when the County purchased the building, BOCES indicated they would be interested in selling the installed generator to the County upon their planned departure in 2020 rather than assume the costs associated with removal and relocation of the generator, and

WHEREAS, with the authorization of the Board of Supervisors, the Superintendent of Buildings and Grounds has negotiated a purchase price of \$42,500 with BOCES for the installed generator, and

WHEREAS, there will be approximately \$12,500 in additional costs associated with installing new panel boxes and wiring to expand the generators coverage to the entire building, and

WHEREAS, in order to accurately track all capital projects and investments in the Burgoyne Avenue Campus, the County Administrator has recommended financing the purchase and electrical improvement described herein through Capital Project 125 and the 5-year Capital Plan, and

WHEREAS, there is a need to establish the budget for this project within the capital project; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds is hereby authorized to purchase the existing standby generator located at the Burgoyne Avenue Campus from BOCES for the amount of \$42,500; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign any and all documents needed to consummate the sale 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 amendments to Capital Project 125:

<u>Increase Appropriation:</u> (No. to be assigned)	Burgoyne Ave. Generator Purchase (2020)	55,000
<u>Decrease Appropriation:</u> H125.1990.4530	Contingency	55,000

BUDGET IMPACT STATEMENT: This would result in a balance of \$1,547,647 in the Contingency account within the Capital Project.

Resolution No. 56 February 21, 2020

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

TITLE: To Amend Capital Project 125 Budget for Engineering of Roof Replacement for Burgoyne Avenue Campus Building

WHEREAS, the County purchased the former Burgoyne Avenue school building from the Hudson Falls Central School District in 2019, and

WHEREAS, the County was aware when it acquired the facility that the roof was well past its expected useful life and in need of replacement, and

WHEREAS, the Superintendent of Buildings and Grounds would like to begin work on the roof replacement project as soon as possible to avoid future water damage inside the building, and

WHEREAS, the Superintendent and County Administrator have estimated the replacement project to cost approximately \$1,000,000 and have included this in the proposed 5-year capital plan, and

WHEREAS, the County has received a proposal in the amount of \$53,000 from their retained engineering firm to conduct the engineering, analysis, bidding, and construction oversight work related to this project but does not include hazardous material testing, and

WHEREAS, the Superintendent and the Administrator have reviewed this proposal and recommend moving forward on the engineering and hazardous material testing portions of this project, and

WHEREAS, the budget for this phase of the project needs to be established; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to Capital Project 125:

Increase Appropriation:

(No. to be assigned)	Burgoyne Ave. Roof Engineering (2020)	65,000
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Decrease Appropriation:

H125.1990.4530	Contingency	65,000
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,482,647 in the Contingency account within the Capital Project.

Resolution No. 57 February 21, 2020

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

TITLE: To Amend Capital Project 125 Budget for Cradlepoint Replacement Project

WHEREAS, the County utilizes specialized Cradlepoint routers to provide connectivity at its remote facilities, and

WHEREAS, there is a need to replace the devices currently deployed at these facilities, and

WHEREAS, the County currently utilizes a different technology to provide internet connectivity to Sheriff Patrol vehicles, and

WHEREAS, this technology has proven problematic and the Chief Information Officer has recommended replacing these connectivity devices with new Cradlepoint devices, and

WHEREAS, the CIO has estimated this project to cost \$55,000, and

WHEREAS, there is a need to establish a budget within the Capital Project for this project; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to Capital Project 125:

Increase Appropriation:

(No. to be assigned)	Cradlepoint Replacement	55,000
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Decrease Appropriation:

H125.1990.4530	Contingency	55,000
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,427,647 in the Contingency account within the Capital Project.

Resolution No. 58 February 21, 2020

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

TITLE: To Amend Capital Project 125 Budget for Phase II of Access Control Project for Burgoyne Avenue Campus

WHEREAS, the County purchased the former Burgoyne Avenue school from the Hudson Falls Central School District in 2019, and

WHEREAS, the County undertook an Access Control project on the half of the school left unoccupied upon the school district's departure, and

WHEREAS, upon the planned departure of BOCES from the remainder of the building in June of 2020, the County will begin relocating additional departmental offices to the new building, and

WHEREAS, for accountability and safety reasons, there is a need to expand the existing Access Control system to the remainder of the building prior to the relocation of additional personnel to the building, and

WHEREAS, the budget for this project needs to be established within the Capital Project; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to Capital Project 125:

Increase Appropriation:

(No. to be assigned)	Access Control – Burgoyne Ave Phase II	50,000
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Decrease Appropriation:

H125.1990.4530	Contingency	50,000
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,377,647 in the Contingency account within the Capital Project.

Resolution No. 59 February 21, 2020

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

TITLE: To Amend Capital Project 125 Budget to Upgrade Antiquated Fire Monitoring System in Main Complex

WHEREAS, the County has an antiquated fire monitoring system currently deployed in the main municipal center complex, and

WHEREAS, this system has outlived its useful life and lacks many important features common to newer, more modern systems, and

WHEREAS, during recent events, the lack of capabilities of the existing system have proven problematic and have hampered efforts to diagnose and troubleshoot various issues, and

WHEREAS, the Superintendent of Buildings and Grounds has recommended the replacement and upgrade of the fire monitoring system in the main municipal center complex, and

WHEREAS, the budget for this project needs to be established in the Capital Project; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to Capital Project 125:

Increase Appropriation:

(No. to be assigned)	Fire System Replacement – Main Campus	100,000
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Decrease Appropriation:

H125.1990.4530	Contingency	100,000
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BUDGET IMPACT STATEMENT: This would create a balance of \$1,277,647 in the Contingency account within the Capital Project.

Resolution No. 60 February 21, 2020

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

TITLE: To Amend Capital Project 125 Budget for Upgrade of DPW Fuel System

WHEREAS, the County operates diesel and gasoline dispensing equipment at a number of its remote highway facilities and at the main Fort Edward complex, and

WHEREAS, this equipment is utilized by various County departments as well as local Town, Village, school, fire and rescue squad organizations, and

WHEREAS, the current technology used to monitor and record the dispensing of fuel is antiquated and problematic, and

WHEREAS, the Superintendent of Public Works has recommended a significant overhaul and upgrade of this system, and

WHEREAS, this proposed upgrade would allow the County to modernize its monitoring and billing systems as well as provide increased protection against leaks or other problems that are inherent in Petroleum Bulk Storage activities such as these described herein, and

WHEREAS, the Superintendent of Public Works has received a quote from a vendor to perform this upgrade for an amount of approximately \$150,000, and

WHEREAS, there is a need to establish the budget for this project within the Capital Project; now therefore be it

RESOLVED, the Superintendent of Public Works and the County Administrator are hereby authorized to procure the services required to implement this project pursuant to the County's Procurement Policy and applicable sections of General Municipal Law; and be it further

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to Capital Project 125:

<u>Increase Appropriation:</u> (No. to be assigned)	DPW – Fuel System Upgrades	150,000
<u>Decrease Appropriation:</u> H125.1990.4530	Contingency	150,000

BUDGET IMPACT STATEMENT: This would result in a balance of \$1,127,647 in the Contingency account within the Capital Project.

Resolution No. 61 February 21, 2020

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

TITLE: To Amend 2020 Board of Elections Budget to Recognize Grant Funds and Authorize Purchase of New Copier

WHEREAS, the County applied for, and was awarded, a grant from New York State in the amount of \$33,169.27 to cover local costs associated with the voting reforms implemented as part of the adopted SFY 2019-2020 State budget, and

WHEREAS, pursuant to the Help America Vote Act and the mandate to transition to electronic voting machines, the Board of Elections purchased a high-volume specialty copier that could be used to print the custom ballots required for each election, thus saving the County a significant amount of money over the last ten years, and

WHEREAS, that copier has reached its end of life and has experienced more frequent and severe maintenance issues over the past two years, and

WHEREAS, it is the recommendation of the Election Commissioners to utilize the aforementioned grant funds to, in part, replace this aging copier, and

WHEREAS, the Commissioners have worked diligently to evaluate and investigate replacement printers and have recommended to the Government Operations Committee the purchase of a Xerox copier for the price of \$17,000 after receiving a \$3,000 credit for the trade-in of the existing Ricoh machine, and

WHEREAS, there is a need to recognize these grant funds to allow the Commissioners to move forward with this purchase and the other purchases outlined in the grant application and award; now therefore be it

RESOLVED, the Board of Elections is hereby authorized to purchase the Xerox copier recommended by the Government Operations Committee for the amount of \$17,000 after the \$3,000 credit received for the trade in of the existing Ricoh copier; and be it further

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2020 Board of Elections budget:

Increase Revenue:

A.1450.3089	BOE – State Aid – General Govt. Support	33,169
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Increase Appropriation:

A.1450.2625.99	BOE – Grants Other	17,000
A.1450.4625.01	BOE – Grants Other	16,169

BUDGET IMPACT STATEMENT: None for these purchases. 100% State grant funds.

Resolution No. 62 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Amend 2020 Sewer District Budget for Shortfalls

WHEREAS, no monies were included in the 2020 budget for three budget lines: postage, contracted services and consultant, and

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment for these accounts; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4020	Postage – SD#2 Admin.	5,000
GB.8000.8110.4080	Consultant – SD#2 Admin.	10,000
GB.8000.8110.4068	Contracted Svcs. – SD#2 Admin.	<u>10,000</u>
		25,000

Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	25,000
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BUDGET IMPACT STATEMENT: Amends the 2020 budget to correct budget shortfalls.

Resolution No. 63 February 21, 2020

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

TITLE: To Amend the 2020 Sewer District No. 2 Budget for the CDBG Feeder Street Grant Project in the Town of Kingsbury and the Village of Hudson Falls

WHEREAS, Resolution No. 33 dated February 15, 2019 established a budget for the tracking of all expenses related to the replacement of sewer lines on Feeder Street in the Town of Kingsbury and the Village of Hudson Falls, and

WHEREAS, the project was not completed during the 2019 fiscal year and the remaining budget balance needs to be brought forward into the 2020 fiscal year; now therefore be it

RESOLVED, the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

GB.8000.8120.4625.01	Grants – Other	134,628
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Increase Revenue:

GB.8000.8120.4661	Federal Aid – Block Grant	134,628
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BUDGET IMPACT STATEMENT: Carries forward \$134,628 of the \$189,308 of CDBG grant monies returned to the County from the ICC Cambridge Project.

Resolution No. 64 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Amend 2020 Budget for I Love NY Funding

WHEREAS, the County has been awarded \$60,044 in I Love New York matching funds for the promotion of tourism within Washington County, and

WHEREAS, this grant requires a 1 to 1 match of local to State funds, and

WHEREAS, \$82,500 was appropriated in the County's adopted 2020 budget for tourism promotion, and

WHEREAS, the revenue from the State for these funds was not included in the 2020 budget; now therefore be it

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

Increase Revenue:

A.6411.3715	State Aid for Tourism Promotion	60,044
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Increase Appropriation:

A.6411.422004	I Love New York	60,044
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BUDGET IMPACT STATEMENT: Recognizes State funding. Required local match already contained in the 2020 budget.

Resolution No. 65 February 21, 2020

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

TITLE: To Amend 2020 Road Machinery and Car Pool Budgets to Reflect Changes to Fixed Asset Policy

WHEREAS, the County has recently amended its Fixed Asset Policy to change the purchase price threshold for a fixed asset from \$100 to \$500, and

WHEREAS, new accounts had recently been created in both the Road Machinery and Car Pool funds to better track the purchase of small tools costing more than \$100 and less than \$400, and

WHEREAS, these accounts are no longer appropriate for the items they were intended under the new Fixed Asset Policy, and

WHEREAS, the Superintendent of Public Works has requested, and the Public Works Committee has recommended, moving the funds from these equipment lines into appropriate contractual lines to better match the needs of the Department; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2020 Road Machinery and Car Pool Budgets:

Decrease Appropriation:

CM.5135.2285	Car Pool – Supplies – Small Tools	500
CM.5135.2290	Car Pool - Misc. Large Tools & Equipment	1,500
CM.5135.2090	Car Pool – Equipment	<u>4,500</u>
		6,500

Increase Appropriation:

CM.5135.4280.01	Car Pool – Supplies Other	6,500
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Decrease Appropriation:

DM.5130.2285	Rd. Machinery - Supplies-Small Tools	500
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Increase Appropriation:

DM.5130.4280.01	Rd. Machinery – Supplies Other	500
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BUDGET IMPACT STATEMENT: None. Transfer of funds between .2 and .4 accounts within funds.

Resolution No. 66 February 21, 2020

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

TITLE: To Amend 2020 Road Machinery Budget to Recognize Insurance Recovery for Plow Truck Incident

WHEREAS, during snow and ice control operations, a County plow truck was damaged when it struck a structure adjacent to a roadway while plowing, and

WHEREAS, the County carries insurance on its plow trucks through the New York Municipal Insurance Reciprocal (NYMIR), and

WHEREAS, a claim for damages was submitted under the County's insurance for the damage incurred during this incident, and

WHEREAS, an insurance recovery in the amount of 10,280 has been received to cover a portion of the repairs required, and

WHEREAS, there is a need to recognize this revenue within the Road Machinery fund to cover the repairs, and

WHEREAS, this incident occurred in 2019 and will therefore be booked in 2019 as an unbudgeted revenue contributing to unrestricted fund balance and the expenses incurred for repairs will occur in the 2020 budget; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2020 Road Machinery Budget:

Increase Appropriated Fund Balance:

DM.599	Appropriated Fund Balance	10,280
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Increase Appropriation:

DM.5130.4280.01	Rd. Machinery – Supplies Other	10,280
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BUDGET IMPACT STATEMENT: Recognize revenue from insurance recovery stemming from incident with plow truck to cover required repairs.

Resolution No. 67 February 21, 2020

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

TITLE: To Amend 2020 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, the County Administrator is hereby authorized and directed to release a New York State mini-bid, in consultation with the Commissioner of Social Services and the Superintendent of Public Works for three vehicles for the DSS fleet and award such bid to the lowest responsive bidder; and be it further

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

Increase Appropriation:

A.6010.2070	DSS – Vehicles	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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BUDGET IMPACT STATEMENT: If adopted, this resolution will result in a balance in the General Fund Contingency account of \$102,500.

Resolution No. 68 February 21, 2020

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

TITLE: To Amend 2019 DSS Budget to Cover Expense of Child Placed in OCFS Custody

WHEREAS, in November of 2019, a child was 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 over \$580 per day, 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 were both placement and transportation costs incurred pursuant to this youth under the 2019 Budget, and

WHEREAS, there were insufficient appropriations to cover these expenses; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2019 General Fund Budget:

Decrease Appropriation:

A.6119.4290	Foster Care – Program Expenses	27,146
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Increase Appropriation:

A.6129.4290	State Training - Expenses	10,615
A.6123.4290	Juv. Del. - Program Expenses	<u>16,531</u>
		27,146

BUDGET IMPACT STATEMENT: Unanticipated cost of \$27,146 in the 2019 Budget. Expenses are covered by a transfer between existing appropriations.

Resolution No. 69 February 21, 2020

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

TITLE: Amend 2020 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 230 dated November 15, 2019 recognized the 2019-2020 Public Health preparedness grant in the amount of \$49,625 in the 2019 budget, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2019 budget in the amount of \$29,064; now therefore be it

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

Increase Appropriation:

A.4004.4625.01	Grants Other – Pub. Health	5,831
A.1990.4530	Contingency	<u>23,233</u>
		29,064

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	29,064
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2020 budget. The grant award for the period of July 1, 2019 – June 30, 2020 totaled \$49,625. The funds for personal services are already in the 2020 budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$125,733.

Resolution No. 70 February 21, 2020

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

TITLE: Amend the 2020 Budget to Recognize the Child Passenger Safety Grant

WHEREAS, the Public Health Department has requested a budget amendment to recognize the Child Passenger Safety Grant for the period of October 1, 2019 – September 30, 2020 in the amount of \$12,800; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – Public Hlth. Family	12,800
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Increase Revenue:

A.4005.4510	Federal Aid for Highway Safety	12,800
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BUDGET IMPACT STATEMENT: Recognizes Child Passenger Safety grant in the 2020 budget.

Resolution No. 71 February 21, 2020

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

TITLE: Amend the 2020 Budget Public Health Recognizing Unspent Funds – Early Intervention Administration Grant

WHEREAS, Resolution No. 231 dated November 15, 2019 recognized the 2019-2020 Early Intervention Administration Grant in the 2019 budget in the amount of \$24,911, and

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from the 2019 budget in the amount of \$9,419; now therefore be it

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

Increase Appropriation:

A.4059.4010	Telephone – Early Intervention	698
A.4059.4030.01	Office Supplies Other - EI	48
A.4059.4170	Education/Training – EI	684
A.4059.4260	Mileage Exp. – EI	683
A.4059.4310	Maint. In Lieu of Rent – EI	1,400
A.1990.4530	Contingency	<u>5,906</u>
		9,419

Increase Revenue:

A.4059.4451	Federal Aid for Early Intervention	9,419
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BUDGET IMPACT STATEMENT: Recognize unspent Early Intervention Administration grant in the 2020 budget. The grant award for the period of October 1, 2019 – September 20, 2020 totaled \$24,911. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$131,639.

Resolution No. 72 February 21, 2020

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

TITLE: Amend 2019 Budget to Recognize Delivery System Reform Incentive Program (DSRIP) Funds

WHEREAS, DSRIP funds were received late in 2019 in the amount of \$5,342, and

WHEREAS, these funds need to be recognized in the 2019 budget; now therefore be it

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

Increase Appropriation:

A.4004.4080	Consultant – Public Hlth.	5,342
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Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	5,342
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BUDGET IMPACT STATEMENT: Recognize DSRIP funds received in 2019.

Resolution No. 73 February 21, 2020

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

TITLE: Amend 2020 Budget to Carry Over Unspent Delivery System Reform Incentive Program (DSRIP) Funds

WHEREAS, Washington County Public Health received funds from the Adirondack Health Institute as part of the DSRIP program, and

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds in the amount of \$83,296; now therefore be it

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

Increase Appropriation:

A.4004.4080	Consultant – Public Hlth.	83,296
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	83,296
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BUDGET IMPACT STATEMENT: Recognize unspent 2019 DSRIP funds in the 2020 budget. This brings the total appropriated fund balance in 2020 to \$3,193,146.

Resolution No. 74 February 21, 2020

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

TITLE: Amend 2020 DSS/OFA Budget to Carry Forward Unspent DSRIP and Unmet Needs Allocations

WHEREAS, the Office for the Aging has requested a budget amendment to carry forward unspent Delivery System Reform Incentive Program (DSRIP) Funds in the amount of \$9,200 and unmet needs funds of \$40,000 into the 2020 budget; now therefore be it

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

Increase Appropriation:

A.6010.4400	Subcontracts OFA	49,200
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	49,200
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BUDGET IMPACT STATEMENT: Carry forward unspent DSRIP and unmet needs funds into the 2020 budget. This brings the total appropriated fund balance in 2020 to \$3,242,346.

Resolution No. 75 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Amend 2019 Budget for Court-Ordered Psychiatric Expenses

WHEREAS, a budget amendment is needed to cover mandated court-ordered expenses within the psychiatric expense budget; now therefore be it

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

Increase Appropriation:

A.4390.4290	Program Exp. – Psychiatric Exp.	51,143
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	51,143
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BUDGET IMPACT STATEMENT: \$51,143 in fund balance will be applied to cover these expenses.

Resolution No. 76 February 21, 2020

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

TITLE: 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

WHEREAS, Washington County requested the passage of bill A7434/S5611 to provide optional twenty-five year retirement to deputies Matthew Ashton and Joshua Whitney, and

WHEREAS, said bill was passed and chaptered as Chapter 604 of the Laws of 2019, and

WHEREAS, that bill requires Washington County to choose to allow participation of these deputies by filing with the State Comptroller, on or before June 3, 2020, a resolution of the Washington County Board of Supervisors, together with certification that such deputy sheriffs did not bar themselves from participation in such retirement plan as a result of their own negligence, and

WHEREAS, the Finance Committee has recommended that said resolution be presented to the Board of Supervisors for passage and that the Sheriff execute the necessary certification; now therefore be it

RESOLVED, that the Washington County Board of Supervisors, pursuant to Chapter 604 of the Laws of 2019, hereby elects to offer participation in the optional twenty-five year retirement plan to deputies Matthew Ashton and Joshua Whitney; and be it further

RESOLVED, that the governing board of Washington County does hereby assume the additional cost required to provide the reopening of Section 551 of the Retirement and Social Security Law pursuant to Chapter 604 of the Laws of 2019; and be it further

RESOLVED, that a copy of this resolution be filed with the State Comptroller, on or before June 3, 2020, together with the required certification by the Sheriff.

BUDGET IMPACT STATEMENT: An increase of approximately \$6,200 in the annual contributions of Washington County. In addition to the annual contributions discussed above, there will be an immediate past service cost of approximately \$59,100 which would be borne by Washington County as a one-time payment.

Resolution No. 77 February 21, 2020

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

TITLE: To Amend 2020 General Fund Budget to Cover Costs of Home Rule Retirement System Legislation

WHEREAS, due to an administrative oversight, Washington County petitioned the New York State Legislature to pass home rule legislation to reopen the twenty-five (25) year retirement plan for two employees of the Sheriff's Department, and

WHEREAS, the Legislature passed, and the Governor signed, said bill and Chapter 604 of the Laws of 2019 amended Section 551 of the Retirement and Social Security Law to allow Matthew Ashton and Joshua Whitney to participate in the twenty-five (25) year retirement plan, and

WHEREAS, the County has passed a resolution finalizing the reinstatement of these two individuals into this retirement system, and

WHEREAS, the New York State Comptroller has provided the County with a fiscal note assessing a charge of \$59,100 for past service credits to be purchased for these two individuals, and an additional \$6,200 in annual employer contribution moving forward, and

WHEREAS, these funds were not accounted for in the adopted 2020 Budget; now therefore be it

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

Increase Appropriation:

A.9900.9010	State Retirement	59,100
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	59,100
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BUDGET IMPACT STATEMENT: \$59,100 cost in 2020 for purchase of past service credits. Estimated \$6,200 additional annual employer contribution cost moving forward. If approved, this resolution would make the total amount of Appropriated Fund Balance in the 2020 Budget equal to \$3,301,446.

Resolution No. 78 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Set Fees for Coroner Costs

WHEREAS, some of the autopsies ordered by the County Coroners are done at the morgue facility at Glens Falls Hospital, and

WHEREAS, when the morgue at Glens Falls Hospital is full, there is a removal fee to transport to M.B. Kilmer's refrigeration unit and a per day refrigeration fee, and

WHEREAS, the hospital plans to expand their storage capacity so these additional fees will only be temporary; now therefore be it

RESOLVED, that the following fees be effective January 1, 2020:

Removal from Glens Falls Hospital to Refrigeration Unit - \$100

Refrigeration - \$50 per day

Removal from Refrigeration Unit back to Glens Falls Hospital - \$100

BUDGET IMPACT STATEMENT: The hospital plans to increase their storage so this will only be temporary.

Resolution No. 79 February 21, 2020

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

TITLE: To Amend 2020 General Fund Budget to Cover Unanticipated Increase in Cybersecurity Insurance Premium

WHEREAS, the County has made significant investments in enhancing its cybersecurity awareness and posture in recent years, and

WHEREAS, numerous counties within New York and across the country have been victims of significant cybersecurity attacks that have had devastating impacts on their operations, and

WHEREAS, the County has obtained cybersecurity insurance to help provide additional protection and resources in the event of an attack or other unforeseen event, and

WHEREAS, the premium for this insurance coverage increased significantly more than forecasted at the time the 2020 Budget was being created, and

WHEREAS, there are not sufficient funds within the General Fund Unallocable Insurance line to cover this premium for 2020, and

WHEREAS, it is the recommendation of the County Administrator, the Chief Information Officer, the Cybersecurity Officer and the County Attorney that the County maintain this coverage; now therefore be it

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

Increase Appropriation:

A.1910.4110	Unallocable Insurance – Insurance	3,500
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Decrease Appropriation:

A.1990.4530	Contingency	3,500
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BUDGET IMPACT STATEMENT: \$3,500 in additional insurance premium expenses for 2020. If adopted, this resolution would result in a General Fund Contingency account balance of \$128,139.

Resolution No. 80 February 21, 2020

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

TITLE: Amend 2020 Public Safety Budget to Carry Forward Unspent FY19 Emergency Management Performance Grant (EMPG)

WHEREAS, Washington County receives an annual award through the State's Emergency Management Performance Grant program, and

WHEREAS, the grant operates on the federal fiscal year and therefore spans County budget years, and

WHEREAS, there is a balance of \$28,084 of FY 2019 EMPG funds that need to be carried forward into the 2020 budget; now therefore be it

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

Increase Appropriation:

A.3640.2625.99	Grants Other - Pub. Safety	20,584
A.3640.4625.01	Grants Other – Pub. Safety	<u>7,500</u>
		28,084

Increase Revenue:

A.3640.3389.12	State Aid – Other Pub. Saf. Grants	28,084
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BUDGET IMPACT STATEMENT: Carry forward unspent FFY 2019 EMPG funds into the 2020 budget.

Resolution No. 81 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: Amend 2020 Budget to Accept Additional Community of Practice Funding

WHEREAS, a budget amendment is needed to recognize additional Community of Practice funding from NYS DCJS in the amount of \$10,000, and

WHEREAS, this funding is to support the development of strategies and/or initiatives designed to address juvenile justice issues deemed locally or regionally significant, and

WHEREAS, this is a bi-county collaboration with Warren County, and

WHEREAS, the funding will be directed in a manner to serve youth in both counties; now therefore be it

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

Increase Appropriation:

A.7310.2625.99	Grants Other	1,000
A.7310.4625.01	Grants Other	<u>9,000</u>
		10,000

Increase Revenue:

A.7310.3389.14	State Aid – Other Pub. Safety	10,000
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BUDGET IMPACT STATEMENT: Recognize additional Community of Practice funds in the 2020 budget.

Resolution No. 82 February 21, 2020

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

TITLE: To Amend 2020 General Fund Budget to Carryforward Unspent DPW Shared Services Grant Funds

WHEREAS, the County applied for, and was awarded \$37,500 in grant funds from the New York State Department of State Local Government Efficiency program in 2015, and

WHEREAS, the County solicited requests for proposals for a consulting firm to undertake the shared highway services feasibility study outlined in the grant application in 2019, and

WHEREAS, the RFP was awarded in February of 2019 and work began in March of 2019 on the feasibility study, and

WHEREAS, there was \$14,211 in unspent grant funds at the end of 2019 that need to be carried forward into the 2020 budget to finish out the project; now therefore be it

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

Increase Revenue:

A.1230.3089	State Aid – Other Government Support	14,211
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Increase Appropriation:

A.1230.4625.01	Grants – Contractual	14,211
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BUDGET IMPACT STATEMENT: Carryforward of unspent grant funds from 2019 to 2020 budget year. Local funds of \$37,500 were appropriated and expended in 2019 for this project.

Resolution No. 83 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

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

WHEREAS, Introductory Local Law B of 2020 corrects the rate schedule of charges for the discharge of sewage into Washington County Sewer District No. 2 for 2020 and repeals Local Law No. 4 of 2019, and

WHEREAS, pursuant to Resolution No. 38 adopted January 31, 2020, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law B of 2020 in the Supervisors' Chambers, Fort Edward, New York on the 21st day of February, 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 B of 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 84 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

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

WHEREAS, Introductory Local Law C of 2020 imposes a local mortgage recording tax on obligations secured by a mortgage on real property situated within the County of Washington and repeals Local Law No. 1 of 2020, and

WHEREAS, pursuant to Resolution No. 39 adopted on January 31, 2020, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law C of 2020 in the Supervisors' Chambers, Fort Edward, New York on the 21st day of February, 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 C of 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 85 February 21, 2020

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

TITLE: To Amend 2020 General Fund Budget to Carryforward Funds Intended for 2019 Purchase of Computer Monitors for DSS

WHEREAS, the Department of Social Services placed a requisition for computer monitors in December of 2019, and

WHEREAS, this requisition generated Purchase Order #2019-1516 on December 27, 2019, and

WHEREAS, the sales representative at the vendor was on vacation when this Purchase Order was transmitted to the vendor, and

WHEREAS, the vendor did not enter the order into their system until January 2, 2020, and

WHEREAS, this has made the purchase a 2020 purchase rather than a 2019 purchase as originally intended, and

WHEREAS, the funds need to be carried forward from 2019 to 2020 to facilitate the purchase in the correct accounting year; now therefore be it

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

Increase Revenue:

A.6010.4610	Federal Aid – DSS Admin	1,281
A.6010.3610	State Aid – DSS Admin	<u>640</u>
		1,921

Increase Appropriation:

A.6010.2020	Computer Equipment	2,562
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Decrease Appropriation:

A.1990.4530	Contingency	641
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BUDGET IMPACT STATEMENT: Moving \$641 forward from 2019 to 2020 by appropriating 2020 General Fund Contingency funds and recognizing 75% State and Federal revenue for this purchase. If approved, this resolution would result in a General Fund Contingency account balance of \$127,498.

Resolution No. 86 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend 2019 General Fund Budget to Cover Shortfalls in Preschool and Early Intervention Programs

WHEREAS, the County is mandated by New York State to administer and pay for a portion of the Preschool and Early Intervention programs, and

WHEREAS, the County has no control over the children who are eligible for services or how many services each child may qualify for, and

WHEREAS, it is extremely difficult to budget for these programs due to the nature of children entering the eligible pool with no advanced warning, and

WHEREAS, providers of these services and the State have not been timely with reconciliations of service rates, and

WHEREAS, one of the major providers for these programs underwent a significant retroactive rate reconciliation at the end of 2019, and

WHEREAS, the County incurred large, unbudgeted expenses from these actions, and

WHEREAS, the County is eligible for 59.5% reimbursement for expenses related to the Pre-School program and 50% for the Early Intervention program; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendments to the 2019 General Fund Budget:

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	343,404
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Increase Revenue:

A.2960.3446	State Aid – Handicapped Children	393,296
A.4059.3449	State Aid – Early Intervention	<u>75,700</u>
		468,996

Increase Appropriation:

A.2690.4040	CWSN – Contractual Expenses	52,000
A.2690.4520.99	CWSN – Tuition Expenses Other	609,000
A.4059.4040	EI – Contractual Expenses	10,400
A.4059.4520.99	EI – Tuition Expenses Other	<u>141,000</u>
		812,400

BUDGET IMPACT STATEMENT: Decrease in Fund Balance for 2019 in the amount of \$343,404. There will be \$393,296 in revenue received for the \$661,000 in expenses for the CWSN program and \$75,700 in revenue received for the \$151,400 in expenses for the Early Intervention program. This will lead to a final net cost to the County of \$343,403.

Resolution No. 87 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Rozell, Losaw, Ward

TITLE: 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

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government, and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children, and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors, and

WHEREAS, under bail reform, beginning January 1, 2020, judges were stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public, and

WHEREAS, since January 1, 2020 several defendants across the State have in fact committed serious crimes, including Manslaughter, Bank Robbery, Arson, Assault, and Burglary, were arrested and released only to recommit other crimes, and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families, and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody, and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community, and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody, and

WHEREAS, these crimes include Female Genital Mutilation; Stalking in the Second Degree; and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of those victims, and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals, and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals, and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people, and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting, and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law, and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution, and

WHEREAS, the discovery mandates imposed by the State of New York required police and District Attorneys to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

WHEREAS, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates, and

WHEREAS, the Attorney General's office further testified that their own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and consequently needed an additional \$10 million in state funding, and

WHEREAS, discovery reform has also allowed the opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes, and

WHEREAS, the issues mentioned heretofore have undeniably impacted past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and

risk reversing decades of bipartisan progress made by the State of New York in reducing crime; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby implores the State of New York to immediately amend these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State; and be it further

RESOLVED, that the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws,

;and be it further

RESOLVED, that the Washington County Board of Supervisors asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues; and be it further

RESOLVED, that copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, Lieutenant Governor Kathy Hochul, Governor Andrew Cuomo, Congresswoman Elise Stefanik, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 88 February 21, 2020
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: To Support A09107 Providing for Privacy Protections for Emergency Personnel

WHEREAS, recent New York State legislation has provided that addresses of emergency response personnel must be provided in certain court matters, and

WHEREAS, Assemblyman Stec has sponsored A09107 to provide that those addresses are treated the same as those of law enforcement personnel, and

WHEREAS, it is in the interest of emergency personnel that their private addresses not be disclosed which can hurt recruiting and membership at a time when both are suffering from low numbers, and

WHEREAS, the Public Safety Committee has recommended support of this bill; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby supports Assembly Bill A09107 providing that emergency Personnel addresses be excluded from disclosure; and be it further

RESOLVED, that a copy of this resolution be sent to Members of Assembly Stec and Woerner and Senators Little and Jordan.

BUDGET IMPACT STATEMENT: None.

Resolution No. 89 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Award RFP for Multijurisdictional Revaluation Project

WHEREAS, as part of the County's compliance with Shared Services plan requirements, the 2018 Washington County Shared Services Plan contained a proposed project to undertake a comprehensive property revaluation project in six (6) participating Towns within the county, and

WHEREAS, in order to help offset the potential costs to the participating towns from this project, the County applied for, and was awarded, a New York State Department of State Local Government Efficiency grant, and

WHEREAS, the County released RFP# 2019-22 for the procurement of the services required to carry out this revaluation project in August of 2019, and

WHEREAS, three (3) responses were received by the September 12, 2019 deadline, and

WHEREAS, these responses were reviewed and evaluated by the Director of Real Property and the Economic Development Coordinator, and

WHEREAS, they have recommended awarding the contract for the scope of services outlined as Option A in the submitted proposal to GAR Associates LLC of Buffalo New York in the estimated amount of \$685,000; now therefore be it

RESOLVED, RFP#2019-22 for the multijurisdictional revaluation project is hereby awarded to GAR Associates of Buffalo New York for the scope of services described as Option A in the submitted proposal for an estimated amount of \$685,000; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign any and all document necessary to execute an agreement or agreements with GAR Associates for the implementation of this scope of services in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: None to the County. DOS LGE Grant funds are available and the participating towns are paying the remainder of the project costs.

Resolution No. 90 February 21, 2020

By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: Appoint Commissioner to the Sewer District Board of Commissioners

WHEREAS, the Executive Director of the Sewer District has requested a resolution to appoint Lester Losaw, Supervisor of the Town of Fort Edward to the Sewer District No. 2 Board of Commissioners, and

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

RESOLVED, that Lester Losaw, Supervisor of the Town of Fort Edward is hereby appointed to the Washington County Sewer District No. 2 Board of Commissioners beginning January 1, 2020 and expiring when his term as Supervisor expires.

BUDGET IMPACT STATEMENT: None.

Resolution No. 91 February 21, 2020

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

TITLE: To Accept Proposed PILOT Agreements for Whitehall Solar Project and Authorize Chairman to Execute Documents

WHEREAS, the County has opted out of the provisions of New York State Real Property Tax Law providing exemptions to commercial solar development and authorizing local municipalities to enter into Payment in Lieu of Taxes (PILOT) agreements with developers of such projects, and

WHEREAS, prior to the County opting out of these provisions, three commercial solar projects were developed in the Town of Whitehall, and

WHEREAS, the owners of these developments have approached the Town, County and School with proposed PILOT agreements on these three developments, and

WHEREAS, the amounts proposed to be paid by the development owners to the various taxing entities under these PILOT agreements represents payments that would not otherwise be required to be paid, and

WHEREAS, the Finance Committee has reviewed these proposed agreements and recommended their approval; now therefore be it

RESOLVED, the proposed Payment in Lieu of Taxes agreement presented to the County by RSF Holdings, LLC for the solar energy system located at 182 Buckley Road in the Town of Whitehall on tax parcels 51.-1-28.11 and 51.-1-28.10 is hereby accepted and approved as presented; and be it further

RESOLVED, the proposed Payment in Lieu of Taxes agreement presented to the County by RSF Holdings, LLC for the solar energy system located at 10289 State Route 4 in the Town of Whitehall on tax parcels 51.-1-28.9 and 51.-1-28.6 is hereby accepted and approved as presented; and be it further

RESOLVED, the proposed Payment in Lieu of Taxes agreement presented to the County by Joseph and Tabitha Terry and Greenmount Lane Solar 1, LLC for the solar energy system located at 8 Greenmount Cemetery Lane in the Town of Whitehall on tax parcel number 60.-3-27 is hereby accepted and approved as presented; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to ratify these agreements in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Additional PILOT payments will be made to the County with the acceptance of these agreements, this will reduce the tax burden on other property owners throughout the county.

Resolution No. 92 February 21, 2020
By Supervisors Hall, Ward

TITLE: To Grant Procurement Policy Waiver for Maintenance and Support Plans for Various Black Creek Systems

WHEREAS, the County utilizes Black Creek as the vendor for a majority of control systems at the Law Enforcement Center, and

WHEREAS, the Black Creek's systems are proprietary and were selected prior to the adoption of the County's current Procurement Policy, and

WHEREAS, there is a need to pay the annual support and maintenance fees assessed by Black Creek for the continued operation of these critical systems, and

WHEREAS, the Sheriff has requested an exemption from the current Procurement Policy due to the proprietary nature of the systems and the fact that these professional services were obtained prior to the current policy requirements being in place; now therefore be it

RESOLVED, a waiver from the County's Procurement Policy is hereby granted for Maintenance and Support services provided by Black Creek for various systems at the County's Law Enforcement Center from this point forward.

BUDGET IMPACT STATEMENT: None. There is no other vendor that can provide these services for these systems that are already installed in the Law Enforcement Center.

Resolution No. 93 February 21, 2020

By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: Authorizing Out of State Travel for Superintendent of Public Works

WHEREAS, County policy requires Board approval of out of state travel for County employees, and

WHEREAS, Deborah Donohue was one of six Superintendents selected by the NYS County Highway Superintendents Association to attend the 2020 annual meeting of the National Association of County Engineers in Orange Beach, Alabama April 18 – 23, 2020 at no cost to the County, and

WHEREAS, the Public Works Committee has recommended that this travel be allowed; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the attendance of the Superintendent of Public Works at the National Association of County Engineers conference in Orange Beach, Alabama April 18 – 23, 2020.

BUDGET IMPACT STATEMENT: None.

Tabled 02/21/2020

Resolution No. 94 February 21, 2020

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

TITLE: A 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

WHEREAS, on February 21, 2020 the Board of Supervisors of the County of Washington, New York desires to authorize the purchase of three plow trucks and one grader at a total maximum cost of \$1,159,757, or so much thereof as may be necessary, of which \$1,000,000 is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law and the balance, if any, paid from the general operating funds of the County,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York, hereby authorizes the purchase of three plow trucks and one grader at a cost not to exceed \$1,159,757.

2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the purchase of three plow trucks and one grader.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$1,159,757, and the plan for the financing thereof is the issuance of serial bonds of said County of Washington in an amount not to exceed \$1,000,000, hereby authorized to be issued pursuant to the Local Finance Law, and the balance, if any, from the general operating funds of the County. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County of Washington, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

6. This resolution shall take effect immediately and shall be published in full in the Whitehall Times and the Eagle which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the County Treasurer substantially in the form provided in Section 81.00 of the Local Finance Law.

BUDGET IMPACT STATEMENT: BAN interest expense to be offset by the unbudgeted interest income from investments. It is anticipated to have little to no impact on the fund balance of the Road Machinery Fund.

Resolution No. 95 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: 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

WHEREAS, the Washington County Board of Supervisors has had an opportunity to review the planning, design, acquisition, construction, relocation, and installment of improvements to the Sewer District #1 and the repair and replacement of current infrastructure in the County of Washington (hereinafter the "Project"). This Project includes 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, and

WHEREAS, the Washington County Board of Supervisors intends to finance the Project, and is proposing to spend no more than \$1,000,000, which will be completed through the issuance of municipal financing, and

WHEREAS, the Board of Supervisors has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5©(2), the Board of Supervisors hereby declares that this Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Tabled 02/21/2020

Resolution No. 96 February 21, 2020

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

TITLE: A 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")

WHEREAS, on February 21, 2020, the Board of Supervisors of the County of Washington, New York desires to authorize the planning, design, acquisition, construction, relocation, and installment of improvements to the Sewer District # 1 and the repair and replacement of current infrastructure in the County of Washington at a maximum cost of \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the planning, design, acquisition, construction, relocation, and installment of improvements to the Sewer District #1 and the repair and replacement of current infrastructure in the County of Washington at a maximum cost of \$1,000,000.

2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the planning, design, acquisition, construction, relocation, and installment of improvements to the Sewer District # 1 and the repair and replacement of current infrastructure in the County of Washington.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$1,000,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the Local Finance Law, including the possible issuance of bonds through the Environmental Facilities Corporation. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision (4) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Whitehall Times and the Eagle which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the County Treasurer substantially in the form provided in Section 81.00 of the Local Finance Law.

BUDGET IMPACT STATEMENT: 100% of any funds spent will be paid by Sewer District No. 1.

Resolution No. 97 February 21, 2020
By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: 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")

WHEREAS, the Washington County Board of Supervisors has had an opportunity to review 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"). This 2020-2021 Capital Project includes 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, and

WHEREAS, the Washington County Board of Supervisors intends to finance a portion of the Project, and is proposing to spend no more than \$2,600,000, which will be completed through the issuance of no more than \$1,500,000 of municipal financing and no more than \$1,100,000 of currently reserved funds of Washington County, and

WHEREAS, the Board of Supervisors has had an opportunity to review the 2020-2021 Capital Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2), the Board of Supervisors hereby declares that this 2020-2021 Capital Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Tabled 02/21/2020

Resolution No. 98 February 21, 2020

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

TITLE: A 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 USED, AND RELATED SITE WORK IN WASHINGTON COUNTY (THE "2020-2021 CAPITAL PROJECT")

WHEREAS, on February 21, 2020, the Board of Supervisors of the County of Washington, New York desires to authorize 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") at a maximum cost of \$2,600,000, of which \$1,500,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law; and not more than \$1,100,000 to be paid from currently reserved funds of Washington County;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes 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") at a maximum cost of \$2,600,000, of which \$1,500,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, and the balance from currently reserved funds of Washington County.

2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is 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.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$2,600,000, and the plan for the financing thereof is the issuance of serial bonds in the maximum amount of \$1,500,000 pursuant to the Local Finance Law, and the balance to be paid from currently reserved funds of Washington County. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said County, and the faith and credit of said County of Washington, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 11 (b) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated

to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Whitehall Times and the Eagle which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the County Treasurer substantially in the form provided in Section 81.00 of the Local Finance Law.

BUDGET IMPACT STATEMENT: Additional interest expense in the General Fund. It is currently anticipated to be between \$15,000 and \$22,500 if the entire authorization is needed to complete the scheduled projects in the next twelve months.