

Resolution No. 141 May 15, 2020
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

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

WHEREAS, Argyle EMS has requested that Holly Desourdy be appointed representing their agency replacing Roberta Brown whose term expires 12/31/2020, and

WHEREAS, Greenwich Fire Department has requested that Mal Lambert be appointed to represent the Greenwich Fire Responders, and

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

RESOLVED, that Holly Desourdy is hereby appointed to the Washington County EMS Advisory Board to fill the unexpired term expiring 12/31/2020; and be it further

RESOLVED, that Mal Lambert is hereby appointed to the Washington County EMS Advisory Board for a three year term commencing 01/01/2020 and expiring 12/31/2022.

BUDGET IMPACT STATEMENT: None.

Resolution No. 142 May 15, 2020

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

TITLE: Amend 2020 Budget – County Road Fund for 2019 Encumbrances

WHEREAS, the Department of Public Works ordered sign blanks and posts in 2019 in the amount of \$12,110, and

WHEREAS, these items were received and paid for in 2020, and

WHEREAS, these were non-system purchase orders so the vendors were paid out of the 2020 budget, and

WHEREAS, a budget amendment is needed to re-appropriate the funds earmarked in 2019 for sign blanks and post to the 2020 budget; now therefore be it

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

Increase Appropriation:

D.5000.3310.4280.01	County Road – Supplies	12,110
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	12,110
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BUDGET IMPACT STATEMENT: Carryforward funds for sign blanks and posts ordered in 2019 and received in 2020.

Resolution No. 143 May 15, 2020

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

TITLE: Supplemental Mortgage Tax Disbursements

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

WHEREAS, the Board of Supervisors elects to reimburse the several tax districts their total amount collected, and

WHEREAS, the budget needs to be amended for this disbursement; now therefore be it

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

Increase Appropriation:

A.1410.4440.MT	Misc. – Supp. Mort. Tax	24,986
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Increase Revenue:

A.1410.1255	Clerk Fees	24,986
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;and be it further

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

TOWN OF ARGYLE	\$ 1,221.61
TOWN OF CAMBRIDGE	\$ 692.18
TOWN OF DRESDEN	\$ 749.56
TOWN OF EASTON	\$ 1,224.40
TOWN OF FORT ANN	\$ 2,945.79
TOWN OF FORT EDWARD	\$ 2,166.40
TOWN OF GRANVILLE	\$ 1,485.50
TOWN OF GREENWICH	\$ 1,790.03
TOWN OF HAMPTON	\$ 499.69
TOWN OF HARTFORD	\$ 749.56

TOWN OF HEBRON	\$ 749.56
TOWN OF JACKSON	\$ 749.56
TOWN OF KINGSBURY	\$ 3,873.72
TOWN OF PUTNAM	\$ 749.56
TOWN OF SALEM	\$ 749.56
TOWN OF WHITE CREEK	\$ 1,009.84
TOWN OF WHITEHALL	\$ 770.49
VILLAGE OF ARGYLE	\$ 27.66
VILLAGE OF CAMBRIDGE	\$ 296.81
VILLAGE OF FORT ANN	\$ 52.45
VILLAGE OF FORT EDWARD	\$ 581.98
VILLAGE OF GRANVILLE	\$ 263.47
VILLAGE OF GREENWICH	\$ 233.66
VILLAGE OF HUDSON FALLS	\$ 1,123.34
VILLAGE OF WHITEHALL	\$ 228.92
GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED	\$ 24,985.30

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

Resolution No. 144 May 15, 2020

By Supervisors Clary, Hall

TITLE: Resolution of Support and Sincere Appreciation to Glens Falls Hospital and Their Dedicated Employees and Endorsing Their Ongoing Efforts to Obtain Federal and State Reimbursement of Costs Borne in Connection With the COVID-19 Pandemic

WHEREAS, Glens Falls Hospital, a non-profit community institution, provides essential health care services for Washington County and four other surrounding counties, and

WHEREAS, Glens Falls Hospital employs many Washington County residents and is the largest employer in Washington, Warren, Hamilton and Essex counties, and

WHEREAS, Glens Falls Hospital has been experiencing major financial challenges due to insufficient federal and state reimbursement programs and declines in patient volume, and

WHEREAS, Glens Falls Hospital has led a coordinated regional response to the COVID-19 pandemic, treating 40 COVID-positive patients and setting up and administering community testing sites at which hundreds of people were tested, reactivating closed hospital units to accept an expected surge of patients, converting anesthesia machines to ventilators, building a UVC sterilization room to sterilize N95 masks, putting 3-D printers to work making face shields, acquiring new laboratory equipment to allow rapid testing for COVID-19, providing constant community information and education about the pandemic, and investing more than \$5 million in these efforts, and

WHEREAS, Glens Falls Hospital also set up telemedicine services to serve non-COVID patients who were not permitted to visit the hospital or outpatient offices and facilities because of COVID-19 restrictions and quickly began conducting 1,200 telemedicine visits a week, and

WHEREAS, Glens Falls Hospital was forced to bear a revenue loss of approximately \$27 million because of the state ban on elective procedures, only recently lifted, while also bearing the actual expense of preparing for the expected surge in COVID-19 patients after having already sustained operating losses in the first quarter of 2020 totaling nearly \$11 million and, as a result, was forced to furlough more than 360 employees, and

WHEREAS, Glens Falls Hospital thus far has received only \$6 million in federal funding related to COVID-19, and

WHEREAS, Glens Falls Hospital is an indispensable institution that is vitally important to the health, wellbeing, economy and future of Washington County and the entire North Country region; now therefore be it

RESOLVED, that the Washington County Board of Supervisors, on behalf of the residents, visitors and taxpayers of Washington County, expresses its support and sincere appreciation to Glens Falls Hospital, its physicians and nurses and staff of dedicated employees; and be it further

RESOLVED, that the Washington County Board of Supervisors endorses Glens Falls Hospital's ongoing efforts to obtain federal and state reimbursement to offset the costs it has borne in connection with the COVID-19 pandemic and hereby implores the County's federal and state representatives to use their best efforts to secure federal and state funding to reimburse Glens Falls Hospital; and be it further

RESOLVED, that copies of this resolution be sent to Governor Cuomo, Congress Member Elise Stefanik, Senators Schumer and Gillibrand and the administration and Board of Governors of Glens Falls Hospital.

BUDGET IMPACT STATEMENT: None.

Tabled 05/15/20

Resolution No. 145 May 15, 2020
By Supervisors Campbell, Haff, Hicks, O'Brien

TITLE: To Modify Operation of County Parks for 2020 Season

WHEREAS, due to the COVID-19 Pandemic, it is necessary to modify the operation of the County parks for the 2020 season for the health safety and welfare of the public and the County's employees, and

WHEREAS, the Government Operations Committee has recommended modifying the operations of Hulett's Landing and Lake Lauderdale parks for the duration of the 2020 parks season; now therefore be it

RESOLVED, that effective immediately the operation of the Hulett's Landing and Lake Lauderdale County parks is hereby modified in the following manner:

- 1) Park gates shall be opened and remain open for the entirety of the season.
- 2) No parking fees will be charged at Lake Lauderdale park.
- 3) No pavilion or event rentals will be allowed at either park.
- 4) Restroom facilities, playgrounds, athletic amenities, and beaches are closed for the duration of the season.
- 5) No staff will be in place at either park for the duration of the parks season.
- 6) All patrons will recreate at their own risk, and no swimming will be allowed at either park.

BUDGET IMPACT STATEMENT: An approximate net savings of \$90,000 to the general fund resulting from loss of revenue and elimination of staff and contractual expenses.

Resolution No. 146 May 15, 2020

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

TITLE: To Authorize the Treasurer to Pre-Pay Contractual Expenses for Certain Contracts with Glens Falls Hospital

WHEREAS, the County has several existing contracts with Glens Falls Hospital for the provision of services within the County's Jail and for the County's Department of Social Services, and

WHEREAS, the COVID-19 pandemic has caused significant financial hardship for Glens Falls Hospital through the discontinuation of routine and non-essential procedures and services, and

WHEREAS, the hospital has indicated it will be unable to continue to provide the services it currently provides to the County unless the County is able and willing to pre-pay for these services, and

WHEREAS, the County Administrator has recommended to the Finance Committee that the Board of Supervisors authorize the Treasurer to pre-pay these contractual expenses, and

WHEREAS, the Finance Committee has recommended this authorization; now therefore be it

RESOLVED, that all contractual services between the Glens Falls Hospital and Washington County referenced herein be authorized to be paid on a quarterly advance basis and the County Treasurer is hereby authorized to execute payment for same.

BUDGET IMPACT STATEMENT: None. No change in contractual expenses. Payments will now be made prior to provision of services rather than after the services are provided as is the current practice.

Resolution No. 147 May 15, 2020

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

TITLE: To Amend 2020 General Fund Budget to Recognize CARES Act Funding for Board of Elections

WHEREAS, the Federal Government has passed several rounds of economic stimulus funding in response to the COVID-19 pandemic, and

WHEREAS, a component of the first round of stimulus funding, referred to as the CARES Act, contained direct funding in the amount of \$70,191 to the Board of Elections to cover additional expenses incurred while administering elections during the COVID-19 pandemic, and

WHEREAS, there will be increased expenses realized by the Board of Elections throughout the remainder of the year, and

WHEREAS, the Government Operations and Finance Committees have recommended accepting these grant funds, and

WHEREAS, these funds were not included in the adopted 2020 budget; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to receive these grant funds in a form to be reviewed and approved by the County Attorney; and be it further

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

Increase Revenue:

A.1450.3089	BOE – State Aid	70,191
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Increase Appropriation:

A.1450.4625.01	BOE – Grants Other	70,191
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BUDGET IMPACT STATEMENT: None. 100% Federal grant funds earmarked for additional Board of Elections expenses incurred for the administration of elections during the COVID-19 pandemic.

Resolution No. 148 May 15, 2020

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

TITLE: To Amend 2020 General Fund Budget for Interfund Transfer to Car Pool Fund

WHEREAS, the Treasurer has identified that there is a cash flow issue within the Car Pool Fund, and

WHEREAS, the Treasurer and County Administrator have recommended a one-time interfund transfer of \$360,000 from the General Fund to the Car Pool Fund to replace a previously-made transfer from the Car Pool Fund to the General Fund, and

WHEREAS, the Finance Committee has recommended making this transfer, and

WHEREAS, this transfer was not included in the adopted 2020 budget; now therefore be it

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

GENERAL FUND

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	360,000
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Increase Appropriation:

A.9000.9901.09	Interfund Transfer to Car Pool	360,000
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CAR POOL FUND

Increase Revenue:

CM.5135.5031	Car Pool - Interfund Revenue	360,000
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Decrease Appropriated Fund Balance:

CM.599	Car Pool – Appropriated Fund Balance	360,000
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BUDGET IMPACT STATEMENT: Increase in General Fund Appropriated Fund Balance of 360,000. This will bring the total amended Appropriated Fund Balance to \$3,687,855.

Resolution No. 149 May 15, 2020

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

TITLE: To Award Contract for CR 46 Pavement Preservation Project

WHEREAS, the County was successful in placing a pavement preservation project for County Route 46 on the Transportation Improvement Program (TIP) through the planning and prioritization process at the Adirondack/Glens Falls Transportation Council (AGFTC) which is the Metropolitan Planning Organization (MPO) for Washington County, and

WHEREAS, the County issued a request for bids to solicit proposals to conduct this pavement preservation project, and

WHEREAS, four (4) bid responses were received, and

WHEREAS, Evolution Construction Services of Mechanicville, New York was the low bidder with a bid of \$485,239, and

WHEREAS, the Superintendent of Public Works has recommended awarding the bid to Evolution Construction Services, and

WHEREAS, the Public Works Committee and Finance Committee has recommended the same; now therefore be it

RESOLVED, the contract for the pavement preservation of County Route 46, PIN #1761.97 is hereby awarded to Evolution Construction Services of Mechanicville, New York in an amount not to exceed \$485,239; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to award and implement this contract in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Currently 20% local share of \$97,048 for this project. These funds are contained within the adopted 2020 County Road Fund budget.

Resolution No. 150 May 15, 2020
By Supervisor Shaw

TITLE: To Amend Capital Project No. 121 - Sewer District No. 1 Engineering & Rehabilitation

WHEREAS, Resolution No. 101 dated March 18, 2016 created a capital project to track the costs associated with the engineering and rehabilitation of the Sewer District No. 1 (IDA), and

WHEREAS, the project has entered phase III and a contract has been executed with Wright Pierce; now therefore be it

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

<u>Increase Appropriation:</u>		
H121.8000.8130.2002.22	Engineering	40,975
<u>Increase Revenue:</u>		
H121.8000.8130.5031	Interfund Transfers	40,975
<u>Increase Appropriation:</u>		
GA.8135.9950.01	Transfers to Capital Projects	40,975
<u>Increase Appropriated Fund Balance:</u>		
GA.599	Appropriated Fund Balance	40,975

BUDGET IMPACT STATEMENT: Appropriates Sewer District No. 1 Fund Balance to cover the additional engineering costs associated with this project.

Resolution No. 151 May 15, 2020

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

TITLE: To Amend Real Property Tax Services 2020 Budget to Recognize Additional County-Wide Assessing Grant Monies

WHEREAS, the County received grant monies for the planning and implementation of a County-wide assessing process during the 2008 and 2009 fiscal years, and

WHEREAS, there remains a balance of these grant monies advanced to the County for this purpose, and

WHEREAS, the Real Property Tax Director has recommended utilizing a portion of these monies for the purchase and monthly billing of a cell phone for the County's data collector; now therefore be it

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

Increase Appropriation:

A.1355.4010	Telephone	350
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Increase Revenue:

A.1355.3040	State Aid – Real Property Admin	350
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BUDGET IMPACT STATEMENT: Recognizes grant monies to be applied against the new expenditure. The balance of the advances if this resolution is adopted will be \$21,134.

Resolution No. 152 May 15, 2020

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

TITLE: Authorize Placement of Dispatcher on Step for Experience

WHEREAS, two full time permanent dispatchers have resigned and out of their pool of twelve per diems, only two are active, and

WHEREAS, the cost to train a new dispatcher is \$16,000 and currently it would be very difficult to conduct training due to social distancing protocols, and

WHEREAS, a fully trained former employee is interested in coming back and the Department is requesting to place the fully trained individual on the 4th step of the UPSEU pay scale, and

WHEREAS, the pay difference between the base rate of the person leaving and the person being placed on the 4th step is \$2,600 for the remainder of 2020, and

WHEREAS, training costs of \$16,000 would be saved and this would help address the staffing shortage the department is experiencing, and

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

RESOLVED, that the Personnel Officer and County Treasurer are hereby authorized to take whatever steps necessary to place the fully trained dispatcher on the 4th step of the UPSEA pay scale effective from the date of hire.

BUDGET IMPACT STATEMENT: Anticipate a savings from not having to incur training costs.

Resolution No. 153 May 15, 2020

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

TITLE: Amend DPW Staffing Pattern for the Summer Construction Season

WHEREAS, the Superintendent of Public Works has requested that the department be allowed to move seven (7) Highway Worker II positions to Highway Worker III for the summer construction season, and

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

WHEREAS, following construction season, the seven (7) additional Highway Worker III positions will revert back to Highway Worker II positions, and

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

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

RESOLVED, that the Staffing Pattern for DPW Road Fund be amended during the summer construction season (10-hour days) decreasing Highway Worker II positions by seven (7) and increasing Highway Worker III positions by seven (7); and be it further

RESOLVED, that upon the conclusion of the summer construction season (10-hour days), the staffing pattern be amended by decreasing Highway Worker III positions by seven (7) and increasing Highway Worker II positions by seven (7); and be it further

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

BUDGET IMPACT STATEMENT: Funds contained in the budget for this temporary change.

Resolution No. 154 May 15, 2020

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

TITLE: To Amend Resolution 131 of 2020

WHEREAS, Resolution 131 of 2020 provided that “hourly employees who are deemed essential by the COVID-19 response taskforce and are required to report to work shall be paid at a rate of time and half for all hours worked throughout the duration of the Emergency Closure”, and

WHEREAS, it appears that the County will soon begin their reopening plan and return employees to regular service, and

WHEREAS, the Finance Committee has recommended that so much of Resolution 131 of 2020 that provides for time and a half for hourly employees reporting to work during the Emergency Declaration be rescinded to provide for straight pay for those employees working beginning effective 12:00 AM May 18, 2020; now therefore be it

RESOLVED, that so much of Resolution 131 of 2020 that provides for time and a half for hourly employees reporting to work during the Emergency Declaration is hereby rescinded effective 12:00 AM May 18, 2020; and be it further

RESOLVED, that effective 12:00 AM May 18, 2020 hourly employees shall return to regular rates of pay and pay rules and overtime shall be paid only for that time in excess of 40 hours per week or as may be determined by any collective bargaining agreement in force at this time.

BUDGET IMPACT STATEMENT: Will reduce payroll costs associated with the COVID-19 response.

Resolution No. 155 May 15, 2020
By Supervisors Campbell, Rozell, Haff, Hicks, O'Brien, Ferguson, Losaw

TITLE: To Adopt County-Wide Mask Policy

WHEREAS, the County will soon begin their reopening plan and return employees to regular service, and

WHEREAS, use of cloth face coverings helps slow the spread of infectious diseases, and

WHEREAS, a county-wide policy is needed to protect the County workforce and public, and

WHEREAS, the Government Operations Committee recommends the following:

County-wide Mask Policy:

When the use of cloth face coverings is deemed necessary for the protection of the health safety and welfare of the County workforce and the public by the US Centers for Disease Control (CDC), New York State Department of Health, the Chairman of the Washington County Board of Supervisors, or such other qualified entity, the following policy shall be in effect:

All employees of Washington County are hereby required to wear cloth face coverings while discharging their official duties whenever adequate social distancing cannot be achieved, or there is a reasonable chance that social distancing guidelines could be violated through the actions of others.

; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby adopts the County-wide Mask Policy.

BUDGET IMPACT STATEMENT: None.