

Resolution No. 168 July 17, 2020
By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson

TITLE: Make Appointments to the Washington County Youth Advisory Board

WHEREAS, the Director of the Youth Bureau has requested the following appointments to the Washington County Youth Advisory Board, and

WHEREAS, the Health and Human Services Committee recommends these appointments be made; now therefore be it

RESOLVED, that the following be appointed to the Washington County Youth Advisory Board for a term expiring December 31, 2022:

Lauren Archambeault, Town of Cambridge
James Bennfield, Town of Kingsbury
Grace McFarren, Town of Cambridge

BUDGET IMPACT STATEMENT: None.

Resolution No. 169 July 17, 2020
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, a Senior Civil Enforcement Officer will be retiring in the next few months and the Sheriff would like to replace that title in the Staffing Pattern with a Deputy Sheriff, and

WHEREAS, the Deputy Training Academy is only offered twice a year and one is offered in July so the Sheriff would like to fill the Deputy Sheriff position prior to the retirement of the Senior Civil Enforcement Officer, and

WHEREAS, the Personnel Committee recommends this Staffing Pattern change; now therefore be it

RESOLVED, that the Staffing Pattern for the Sheriff be amended to add one (1) Deputy Sheriff and remove one (1) Senior Civil Enforcement Officer upon the retirement.

BUDGET IMPACT STATEMENT: Will result in a significant savings due to the difference in pay grade.

Resolution No. 170 July 17, 2020
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – Jail

WHEREAS, the Sheriff has had difficulty keeping the part time Assistant Cooks working within part time hours and recommends amending the Staffing Pattern to remove two part time Assistant Cooks and replace with one full time Assistant Cook, and

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

RESOLVED, that the Staffing Pattern for the Jail be amended to remove two (2) part time Assistant Cooks and add one (1) full time Assistant Cook.

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

Resolution No. 171 July 17, 2020
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – WIC

WHEREAS, the WIC Program Coordinator has decided to retire at the end of July, and

WHEREAS, this position is responsible for developing the budget, which is on a federal fiscal year and the Director of Public Health has requested to bring back the retiring WIC Program Coordinator on a temporary per diem basis to cross train the new Coordinator, and

WHEREAS, the Health and Human Services and Personnel Committees have approved this change; now therefore be it

RESOLVED, that the Staffing Pattern for WIC be amended to add one (1) Temporary WIC Program Coordinator.

BUDGET IMPACT STATEMENT: Due to breakage, there are enough funds in the WIC budget for this.

Resolution No. 172 July 17, 2020
By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson

TITLE: To Authorize Request to New York State Department of Transportation (NYSDOT) to Release Maintenance Jurisdiction for a Piece of Property Located at 16723 State Route 22 in the Town of Putnam

WHEREAS, a constituent of the Town of Putnam has requested to purchase a portion of land located at 16723 State Route 22 in the Town of Putnam, and

WHEREAS, the NYSDOT has indicated that the original ownership of this parcel is by Washington County since that parcel in question was purchased by the County in the 60's as part of a realignment of the road, and

WHEREAS, NYSDOT has indicated that it is amenable to a request by the County to release its maintenance jurisdiction in order that the County can consider conveying the property to the adjacent landowner pursuant to his request, and

WHEREAS, the Superintendent of Public Works has agreed to consider conveyance of any County interest to this landowner once NYSDOT maintenance jurisdiction is released, and

WHEREAS, the Public Works Committee has endorsed that request to NYSDOT to release maintenance jurisdiction in order to consider a conveyance, and

WHEREAS, a request to release maintenance jurisdiction is the first step needed for the County to consider any conveyance; now therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to convey a copy of this resolution to the NYSDOT requesting that they release their maintenance jurisdiction of the portion of land requested at 16723 State Route 22 in the Town of Putnam further known as Parcel ID 13.-1-9; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to furnish such information and materials as may be requested by NYSDOT, at no cost to the County, in furtherance of this resolution.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 173 July 17, 2020
By Supervisors Clary, Campbell, Skellie, Griffith

TITLE: Set Time and Place for a Public Hearing Concerning the 2020-2021 Adirondack Community College Budget

WHEREAS, the Adirondack Community College budget for 2020-2021 was presented to the Community College and Finance Committees, and

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year September 1, 2020 – August 31, 2021 with an operating budget of \$30,575,770 which if adopted by this Board of Supervisors will require the amount of \$1,550,667 as that portion to be raised by taxation in the County of Washington for the fiscal year 2021 to pay Washington County's sponsoring share for operational costs, and

WHEREAS, a public hearing by the full Board of Supervisors is necessary before passage of the Adirondack Community College budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on August 21, 2020 to be held at 10:05 AM for the purpose of hearing testimony in favor or opposed to the 2020-2021 Adirondack Community College budget; and be it further

RESOLVED, that notice of such hearing be published at least once prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: The college is sponsored by both Washington and Warren Counties. If the budget is passed, the County's total contribution to Adirondack Community College will be \$1,550,667 and will be placed in the 2021 budget. This is an increase of \$30,405 compared to last year.

Resolution No. 174 July 17, 2020

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

TITLE: Amend Budget – Youth Bureau for Riding Lawnmower

WHEREAS, the Director of the Youth Bureau has requested to purchase a riding lawnmower for community service projects, and

WHEREAS, the department has requested to use \$4,000 from a trust account from donated funds and proceeds from recycling bottles from the fair to cover the cost, and

WHEREAS, the Health and Human Services & Finance Committees have approved this request; now therefore be it

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

Increase Appropriation:

A.7310.2090	Equipment – Youth Bureau	4,000
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Increase Revenue:

A.7310.2705	Gifts & Donations – Youth Bureau	4,000
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BUDGET IMPACT STATEMENT: Use of donated funds to cover the cost of a riding lawnmower.

Resolution No. 175 July 17, 2020

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

TITLE: To Recognize Federal COVID-19 Stimulus Funds for Home Delivered Meals Program

WHEREAS, in response to the National Disaster Declaration made in response to the COVID-19 pandemic the Federal Government has passed several rounds of stimulus funding legislation, and

WHEREAS, the Washington County Office for the Aging has received \$176,929 in such funding, and

WHEREAS, the Director has recommended applying these funds to the Home Delivered Meals program to help accommodate the increased demand the department has seen throughout this crisis; now therefore be it

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

Increase Revenue:

A.6772.4772	Federal Aid for Programs for the Aging	176,929
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Increase Appropriation:

A.6010.4400	Subcontractor	176,929
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BUDGET IMPACT STATEMENT: 100% Federal funds. Will be used to offset increased meal costs incurred by the department.

Resolution No. 176 July 17, 2020

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

TITLE: Amend Budget - Public Health for Delivery System Reform Incentive Program (DSRIP) Funds

WHEREAS, Washington County Public Health received funding in the amount of \$505 from the Adirondack Health Institute as part of the DSRIP program, and

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

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

Increase Appropriation:

A.4004.4080	Consultant – Pub. Health	505
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Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	505
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BUDGET IMPACT STATEMENT: Recognizes DSRIP funds in the budget.

Resolution No. 177 July 17, 2020

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

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

WHEREAS, the Washington County Sewer District is undergoing a project for the replacement of sewer lines on Feeder Street in the Town of Kingsbury and the Village of Hudson Falls, and

WHEREAS, the project is being funded by a CDBG Grant, a DASNY Grant and the District's Capital Reserve funds, and

WHEREAS, the balance of the CDBG Grant was previously recognized in Resolution No. 63 dated 02/21/2020, and

WHEREAS, it is necessary to amend the 2020 County Budget for the remaining funding sources; now therefore be it

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

Increase Appropriation:

GB.8000.8120.4625.01	Grants – Other	396,132
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Increase Revenue:

GB.8000.8120.3990	State Aid – Sewer Capital Project	220,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	176,132
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BUDGET IMPACT STATEMENT: Amends the 2020 budget for the balance of the project funding. Local share to be appropriated from the Sewer District No. 2 Capital Reserve.

Resolution No. 178 July 17, 2020

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

TITLE: To Amend the 2020 Sewer District No. 2 Budget for the Purchase of a Sewer Jetter

WHEREAS, the Washington County Sewer District budgeted for the purchase of a Sewer Jetter in the 2020 Washington County Budget, and

WHEREAS, the purchase price of the Jetter exceeded the budgeted amount; now therefore be it

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

Increase Appropriation:

GB.8000.8120.2097	Capital Equipment Purchase	12,250
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	12,250
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BUDGET IMPACT STATEMENT: Amends the 2020 budget for the balance of the capital purchase. Additional monies to be appropriated from the Sewer District No. 2 Capital Reserve.

Resolution No. 179 July 17, 2020

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

TITLE: To Amend Budget – Sewer District No. 1 & 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 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, the County Treasurer is hereby authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

H121.8000.8130.2002.22	Engineering	11,506
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Increase Revenue:

H121.8000.8130.5031	Interfund Revenues	11,506
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Increase Appropriation:

GA.8135.9950.01	Transfers to Capital Projects	11,506
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Increase Appropriated Fund Balance:

GA.599	Appropriated Fund Balance	11,506
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BUDGET IMPACT STATEMENT: Appropriates Sewer District No. 1 Fund Balance to cover the additional engineering costs associated with this project. The total project costs to date are \$83,381. (Planning-\$10,000; Phases I, II, IV and V-\$20,900.; Phase III-\$11,506.; Phase VII-\$40,975.)

Resolution No. 180 July 17, 2020

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

TITLE: To Amend the 2020 Sewer District No. 2 Budget for Compost O&M Manual Update

WHEREAS, the Washington County Sewer District is required to update their Compost O&M Manual, and

WHEREAS, the update was not included in the District's 2020 budget; now therefore be it

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

Increase Appropriation:

GB.8000.8131.4068(To be Assigned)	Contracted Services	5,800.00
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance-Compost Reserve	3,579.71
GB.599	Appropriated Fund Balance-SD#2	<u>2,220.29</u>
		5,800.00

BUDGET IMPACT STATEMENT: Amends the 2020 budget for cost of the manual update. Additional monies to be appropriated partially from the Sewer District No. 2 Compost Reserve. If adopted, the Compost Reserve will be at \$0.00.

Resolution No. 181 July 17, 2020

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

TITLE: Amend Budget – Jail to Purchase Equipment

WHEREAS, there is a metal detector at the Jail used for booking that is aging/failing and needs replacement, and

WHEREAS, the Sheriff needs an additional \$300 in the equipment line to cover the cost and has requested to transfer \$300 from a contractual line, which requires a budget amendment; now therefore be it

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

Increase Appropriation:

A.3150.3152.2090	Equipment – Jail/Corrections	300
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Decrease Appropriation:

A.3150.3152.4100	Printing – Jail/Corrections	300
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BUDGET IMPACT STATEMENT: None. Transfers between line items.

Resolution No. 182 July 17, 2020

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

TITLE: To Accept Canal Corporation Grant, Authorize Chairman to Sign Contract, and Establish Project Budget

WHEREAS, the County has invested significant effort in the development of the Champlain Canalway Trail from Fort Edward to Whitehall, and

WHEREAS, sections of this trail are already complete or under construction, and

WHEREAS, the County applied to the New York State Department of State Local Waterfront Revitalization Program and New York State Canal Corporation grant programs to assist with funding for this trail, and

WHEREAS, the County has been successful in both of these applications, and

WHEREAS, the contract for the grant from the Canal Corporation has been received, and

WHEREAS, there is now a need to accept the Canal Corporation Grant, authorize the Chairman to sign the required documents, and establish the budget for the grant funds; now therefore be it

RESOLVED, the Board of Supervisors hereby accepts a grant in the amount of \$150,000 from the New York State Canal Corporation for the purchase of construction supplies for a segment of the Champlain Canalway Trail from Fort Ann to Whitehall; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign any and all documents required to execute this grant agreement in a form to be reviewed and approved by the County Attorney; and be it further

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

Increase Revenue:

A.8020.3902	State Aid for Planning Studies	150,000
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Increase Appropriation:

A.8020.4625.01	Grants Other	150,000
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BUDGET IMPACT STATEMENT: \$150,000 Canal Corporation grant will be used along with \$26,000 in County funds to match existing DOS LWRP grant award for Champlain Canalway Trail construction.

Resolution No. 183 July 17, 2020

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

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
Elected Officials								
Supervisor	6	Catherine Fedler				01/01/20-12/31/21	6.19	
Supervisor	6	Paul Ferguson				01/01/20-12/31/21	2.25	
Supervisor	6	Daniel B. Shaw				01/01/20-12/31/21	14.71	
Supervisor	6	Matthew Hicks				01/01/20-12/31/21	8.25	
Supervisor	6	David O'Brien				01/01/20-12/31/21	19.42	
Supervisor	6	Dana E. Haff				01/01/20-12/31/21	3.34	
Supervisor	6	Brian R. Campbell				01/01/20-12/31/21	5.75	
Supervisor	6	Jay B. Skellie				01/01/20-12/31/21	4.02	
Supervisor	6	Dana Hogan				01/01/20-12/31/21	3.01	
Supervisor	6	Darrell Wilson				01/01/20-12/31/21	3.53	
Supervisor	6	Evera Sue Clary				01/01/20-12/31/21	2.67	
Supervisor	6	James Griffith				01/01/20-12/31/21	3.03	
Supervisor	6	John Rozell				01/01/20-12/31/21	7.5	
Treasurer	7	Albert Nolette				01/01/20-12/31/23	25.58	
County Clerk	7	Stephanie Lemery				01/01/20-12/31/23	30.14	
Coroner	6	James Gariepy				01/01/20-12/31/23	2.31	
Coroner	6	John Aiken				01/01/20-12/31/23	4.78	
Appointed Officials								
Fire Coordinator	6	Glenn Bristol				01/01/20-12/31/21	13.71	

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

Resolution No. 184 July 17, 2020
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: To Appoint Glenn Bristol as Fire Coordinator

WHEREAS, there is an anticipated vacancy in the Fire Coordinator position, and

WHEREAS, the Personnel Committee has recommended the appointment of Glenn Bristol of Argyle to the position of Fire Coordinator; now therefore be it

RESOLVED, that Glenn Bristol is hereby appointed as Fire Coordinator effective Tuesday, July 28, 2020.

BUDGET IMPACT STATEMENT: None

Failed to Get $\frac{2}{3}$ Vote to Reach the Floor for Consideration Resolution No. 185 July 17, 2020
By Supervisor Haff

TITLE: Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that G. Travis Whitehead be, and hereby is, appointed effective July 17, 2020 as a member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.