



**2021 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

January 4, 2021
Organizational Meeting

1. To Fix Bond of Chairman and Vice Chairman.....
2. To Pay Soil and Water Conservation District Board.....
3. Appropriation – Washington County Extension Service.....
4. To Designate Depositories.....
5. Amend the Rules of the Board of Supervisors – Personnel Committee and Codify Their Responsibilities
6. Adopt the Rules of the Board of Supervisors for 2021
7. To Appoint Daniel Boucher Probation Director (Group A).....

January 15, 2021
Monthly Board Meeting

8. Supervisors Appointed to the Soil and Water Conservation District Board
9. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
10. To Authorize the Washington County Sewer Districts to Take Such Steps as May be Necessary to Collect Out of District User Fees
11. Amend 2020 Budget – Sewer District No. 2.....
12. Amend 2021 DSS/OFA Budget for DSRIP Funds.....
13. Amend Budget – Capital Project No. 125 – Capital Improvement Plan
14. Authorize Agreement with Jaeger & Flynn Associates for Health Insurance Brokerage Services
15. To Ratify Agreement Between Washington County and United Public Service Employee Union (UPSEU) for Years 2021-2023.....
16. To Establish Reserve – Technology Projects.....
17. To Authorize Chairman to Sign Condemnation Petition and Necessary Documents to Obtain Property for Reconstruction of Shushan Bridge
18. To Appoint Member to the Lake Champlain Lake George Regional Planning Board.....
19. To Authorize Retention of Engineering Firm to Conduct Feasibility Study
20. To Approve Agreement with Cambridge Valley Rescue Squad, Inc. for Point of Dispensing Support Services.....
21. To Appoint Interim Public Health Director

January 22, 2021
Special Board Meeting

22. Appoint Melissa Fitch as County Administrator of Washington County.....
23. Set Time and Place for a Public Hearing on Introductory Local Law “A’ of 2021 Providing for the Salary of the County Administrator.....
24. To Designate Person to Act for, and In Place of, the Personnel Officer During Current Vacancy.....
25. Amend the Staffing Pattern in the Department of Public Health to Establish a Second Title of Fiscal Officer



**2021 RESOLUTIONS OF THE
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February 19, 2021
Monthly Board Meeting

26. Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of Transportation Federal-aid Project, and Appropriating Funds Therefore Church St. Bridge over the Mettawee.....
27. Appoint Members to the Counties of Warren Washington Industrial Development Agency and Civic Development Corporation.....
28. Amend Resolution No. 98 of 2017 – Washington County Planning Agency Membership and Appoint At Large Member
29. To Adopt Introductory Local Law “A” of 2021.....
30. To Approve Washington County Policing Reform and Reinvention Plan Pursuant to Executive Order 203.....
31. To Approve COVID-19 Surcharge Amendment to Washington County Preschool Transportation Contract.....
32. To Set End Date for Resolution No. 157 of 2020 Addressing Unused Vacation and/or Personal Time Due to the COVID-19 Pandemic
33. Amend Staffing Pattern – Sheriff.....
34. Amend Staffing Pattern – Department of Social Services.....
35. To Correct Tax Roll.....
36. Amend 2021 OFA Budget to Carryover Unspent COVID 19 ADRC Stimulus Funds
37. Amend 2021 DSS/OFA Budget to Carryover Unspent COVID 19 Stimulus Funds for Home Delivered Meals Program.....
38. Amend 2021 DSS Budget to Carryover Unspent CARES Emergency Solutions Grant Funds
39. Amend 2021 DSS Budget to Carryover Unspent Family First Transition Funds
40. Amend Budget Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55.....
41. To Authorize Acceptance of Grant from the Lake Champlain Basin Program for Work in the Towns of Whitehall and Fort Ann
42. Amend 2021 Budget – Unallocable Insurance
43. To Amend Information Technology 2021 Budget and Appropriate Reserve Funds
44. To Approve Intermunicipal Agreement Between the Town of Kingsbury and Washington County Sewer District No. 2.....
45. Amend Budget – Capital Project No. 125 Capital Improvement Plan for Burgoyne Avenue Architectural Survey
46. To Authorize Agreement with Lake Champlain Lake George Regional Planning Board for Conduct of Washington County Broadband Inventory Analysis
47. To Award Bid for Project 2021-1 Burgoyne Avenue Roof Replacement
48. To Appoint Danelle LaPann Washington County Personnel Officer
49. Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$900,000, of Serial Bonds by the County of Washington, New York, for the Reconstruction and Installation of Improvements at the County’s Building and Site Located at 1153 Burgoyne Avenue, and the Acquisition of Original Furnishings, Equipment, and



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- Appurtenances Required for the Purposes for Which Such Building is to be Used, in the County of Washington (the "Project")
50. A Resolution Authorizing the Issuance Not to Exceed \$900,000 Serial Bonds of the County of Washington, New York, for the Reconstruction and Installation of Improvements at the County's Building and Site Located at 1153 Burgoyne Avenue, and the Acquisition of Original Furnishings, Equipment, and Appurtenances Required for the Purposes for Which Such Building is to be Used, in the County of Washington.....

March 19, 2021
Monthly Board Meeting

- 51. Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2021
52. To Appoint member to the Office for the Aging Advisory Council
53. To Award Bid for PIN 1760.55 Church Street Bridge over the Mettawee River BIN 3203660
54. To Approve County Emergency Management Plan for 2021
55. To Adopt District Attorney's 2021 Crime Forfeiture Spending Plan
56. Amend Staffing Pattern – Personnel/Civil Service
57. To Approve the Washington County Public Employer Health Emergency Plan
58. To Correct Tax Roll
59. Amend 2020 Sewer District No. 2 Budget
60. Amend Budget – Capital Project No. 125 for St. Paul Elevator Upgrade Project
61. Amend Budget – Capital Project No. 125 to Establish Budget for Law Enforcement Center Roof Top Unit Replacements
62. To Amend Capital Project No. 125 – Capital Improvement Plan Cradlepoint Replacement
63. To Amend Capital Project No. 125 – Capital Improvement Plan Fuel System Upgrades
64. To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Engineering..
65. To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Replacement & Building Repairs
66. Amend the 2021 Budget to Recognize Unspent Funds – Child Passenger Safety Grant
67. Amend 2021 Budget Recognizing Unspent Funds – Preparedness Grant
68. Amend 2021 Budget to Recognize Unspent Delivery System Reform Incentive Program (DSRIP) Funds
69. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore Church St. Bridge Over the Mettawee; Design, ROW, Incidentals & Acquisitions and Construction/CI
70. Amend Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55
71. Amend Resolution No. 78 of 2020 for Coroner Refrigeration Fees
72. Amend the Title by Grade Schedule – Per Diem Communications Officers
73. To Return Responsibility for Code Enforcement in the Town of Kingsbury to the Town of Kingsbury Effective March 22, 2021



2021 RESOLUTIONS OF THE
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April 16, 2021
Monthly Board Meeting

- 74. To Request Abolishment of Good Friday Closing Hours for Alcohol Sales in Washington County ...
- 75. To Reappoint Commissioner, Department of Social Services.....
- 76. Appoint Members to the Washington County Community Services Board
- 77. Amend 2021 Sewer District Budget to Purchase a Trailer
- 78. Amend Sewer District No. 2 Budget for Feasibility Study.....
- 79. Amend 2021 Sewer District No. 2 Budget to Carryover Grant Funds Related to the Feeder Street Project.....
- 80. Amend 2021 Public Safety Budget to Carry Forward Unspent Emergency Management Performance Grant (EMPG).....
- 81. Amend 2021 Public Safety Budget to Carry Forward Unspent Emergency Management Performance Grant Supplemental Award (EMPG-S)
- 82. Amend the 2021 Budget Recognizing Unspent Funds – Crisis COVID-19 Funding
- 83. Amend 2021 Youth Bureau Budget for Program Specialist
- 84. To Amend Real Property Tax Services 2021 Budget for Unspent Multijurisdictional Reval Project Grant Funds
- 85. To Amend 2020 Budget for Additional COVID-19 Expenses
- 86. To Award Various Department of Public Works Bids
- 87. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; Church St. Bridge
- 88. To Amend Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55.....
- 89. To Place Title of Public Works Manager on the Title by Grade Schedule and Remove Title of Highway General Supervisor III and Deputy Superintendent of Public Works; Department of Public Works
- 90. To Place Title of Secretary to the Superintendent on the Title by Grade Schedule, Add to the Staffing Pattern and Amend Budget.....**Defeated 04/16/21**
- 91. To Approve Health Insurance Renewal for Plan Year 2021-2022.....
- 92. Proclaiming Washington County a Purple Heart County.....
- 93. To Reject New York State Mini-Bids for Electric Cars for DSS Fleet
- 94. To Appoint Budget Officer.....
- 95. To Set Public Hearing on Introductory Local Law “B” of 2021 Entitled a Local Law Naming Washington County as Eligible Area Pursuant to Environmental Conservation Law Sect. 11-0935 and Authorizing Participation in the Program Allowing for Certain Hunting Activities by Persons 12 or 13 Years of Age
- 96. Authorizing Washington County’s Participation in the New York Septic System Replacement Fund Grant Program

May 21, 2021
Monthly Board Meeting



**2021 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 97. To Adopt Introductory Local Law “B” of 2021
- 98. To Award RFB 2021-15 Pavement Markings; Department of Public Works Bids
- 99. To Award RFP 2021-17 Equipment Rentals; Department of Public Works.....
- 100. Amend DPW Staffing Pattern for the Summer Construction Season.....
- 101. Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Not-for-Profit Project for the Glen at Hiland Meadows, Inc.
- 102. To Refund Taxes – Town of Fort Edward
- 103. To Amend 2020 Budget for Various Departments
- 104. To Close Capital Project No.1 22 – ACC NSTEM Capital Project.....
- 105. Amend Budget – Capital Project No. 125 – Capital Improvement Plan for Barn Consolidations Engineering Study.....
- 106. Amend 2021 DSS/OFA Budget for Consolidated Appropriations Act
- 107. Amend 2021 Budget to Carryover Unspent COVID-19 Grant
- 108. Amend 2021 Budget for Criminal Justice Discovery Reform Funding.....
- 109. Standard Work Day and Reporting Resolution
- 110. Supplemental Mortgage Tax Disbursements
- 111. To Accept FY19 Cyber Security Grant Program Award and Amend Budget.....
- 112. To Amend Planning Budget for Septic System Replacement Grant and Amend Duties of the County Auditor and Deputy County Auditor.....
- 113. To Create Capital Project No. 129 – American Rescue Plan Act.....
- 114. Amend Staffing Pattern – Jail.....
- 115. Amend 2021 Tourism Budget

June 18, 2021
Monthly Board Meeting

- 116. Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2021-2022
- 117. Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration” Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2021-2022
- 118. Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; Supplemental Agreement #1; Cr 35 and Cr 36 Pavement Preservation – US 4 to Warren County Line, Town of Kingsbury; PIN 1761.52.....
- 119. Amend Capital Project No. 128 – Marchiselli Grant Projects – CR35 & CR36 Pavement Preservation PIN 1761.52



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- 120. Make Appointments to the Hudson River Community Advisory Group (CAG)
121. To Write-Off Uncollectible Accounts Receivable – Sewer District No. 2
122. Set Time and Place for a Public Hearing Concerning the 2021-2022 Adirondack Community College Budget
123. Amend Self Insurance-Health Insurance Fund for FSA Accounts
124. Amend Community Development Fund for TANF Summer Youth Employment Funding
125. Awarding Proposal for WIOA Adult and Youth Services Proposal Numbers 2021-21 and 2021-22 Beginning July 2021 and Ending June 2024
126. Amend DSS Budget for Emergency Rental Assistance Program (ERAP)
127. Amend County Road 2021 Budget for CHIPS, PAVE NY and EWR Funds
128. Amend County Road Fund Budget for Unspent Water Quality Improvement Grant MS 4
129. Amend County Road Fund Budget for Unspent Grant Funds for Dr. Johnson & Cemetery Roads Bridge Preservation Project
130. Amend County Road Fund Budget for Unspent Grant Funds for County Route 46 Pavement Preservation Project
131. Accept Funding from Lake Champlain Basin Program for Purchase of Brine Maker
132. Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation
133. Opposing Closure of Troy VA Outpatient Clinic.....Amended 06/18/21
134. Urging the New York Governor to Not Sign New York State Bill S07196/A06762b Entitled "An Act to Amend the General Business Law, in Relation to the Dangers to Safety and Health and Creation of a Public Nuisance Caused by the Sale, Manufacturing, Distribution, Importing and Marketing of Firearms" into Law.....Amended 06/18/21

July 16, 2021
Monthly Board Meeting

- 135. To Adopt Adirondack Community College Budget
136. To Amend Washington County Title VI Plan as Adopted by Resolution No. 101 of 2017
137. Appoint and Reappoint Members to the Washington County Youth Advisory Board
138. Resolution Type II Action Determination Washington County Sewer District #2 Waste Water Treatment Plant Improvements 17 Cortland Street, Fort Edward, NY 12828
139. In Support of the Application by the Town of Minerva on Behalf of Watershed Municipalities to the New York State Department of State Local Waterfront Revitalization Program for the Development of a Nine Element Watershed Plan for the Upper Hudson River
140. Resolution Approving (A) The Payment Terms and Conditions of a Certain PILOT Agreement to be Entered into Between Counties of Warren and Washington Industrial Development Agency and CHPE LLC in Connection with the CHPE LLC Project and (B) The Payment Terms and Conditions of Certain Host Community Benefit Agreements to be Entered into Between Counties of Warren and Washington Civic Development Corporation and CHPE LLC in Connection with the CHPE LLC Project
141. To Award Bid for Replacement of Air Handling Units 1 and 3 at Washington County Law Enforcement Center



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- 142. To Award Bid for 2021-19, 2020 or Newer Mid-Size Vehicles and Amend Budget.....
- 143. To Authorize Purchase of Temporary Easement and Right of Way for CR61 Bridge Over the Battenkill (Shushan Bridge).....
- 144. To Award Bid for PIN 1761.52 Cr 35 and CR 36 Pavement Preservation

August 20, 2021
Monthly Board Meeting

- 145. Authorizing Agreement Between County of Washington and County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Roads for 2022
- 146. To Make Reappointments to the Workforce Development Board
- 147. Amend Staffing Pattern – County Clerk
- 148. Exercise Option Year for Public Health Transportation Services 2021
- 149. Award Mini-Bid for Sheriff Vehicles (4).....
- 150. Amend Staffing Pattern – Department of Social Services
- 151. Amend Staffing Pattern – Department of Social Services – Foster Care Unit Expansion
- 152. Amend Staffing Pattern Sheriff/Jail
- 153. Approve Tri-County Workforce Development Board Budget for PY21
- 154. Amend Staffing Pattern DPW.....
- 155. Amend Staffing Pattern – Public Health for Contact Tracers
- 156. To Approve and Adopt Washington County Smoke Free Policy
- 157. To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Jackson from Taxation Pursuant to RPTL Article 11
- 158. To Cancel Interest and Penalties – Town of Fort Edward – Multiple Parcels.....
- 159. To Write Off Taxes – Town of Granville
- 160. Amend Budget – Sewer District No. 2 for Purchase of Pumps
- 161. Amend Budget – Mental Health
- 162. Amend Budget – Buildings & Grounds to Purchas Amish Sheds.....
- 163. Amend Budget – Capital Project No.125 – Burgoyne Avenue Roof Engineering.....
- 164. Amend DSS Budget to Recognize Federal CARES Emergency Solutions Grant Funds
- 165. Amend DSS Budget for Adult Protective Services Grant
- 166. Amend 2021 Budget for Increase in Hudson River Black River Assessment.....
- 167. Create the Title of Personnel Assistant, Place on the Grade Schedule and Amend the Staffing Pattern – Personnel Department.....
- 168. Amend the Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers
- 169. To Approve COVID-19 Surcharge Amendment to Washington County Preschool Transportation Contract.....
- 170. To Approve the Lake Champlain Lake George Regional Planning Board 2022 Budget
- 171. Resolution in Support of Sharing Agricultural Mitigation Fees Collected by NYSERDA and Department of Agriculture and Markets with Counties to Support Local Agriculture and Farmland Protection Initiatives at the County Level
- 172. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid



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- Project, and Appropriating Funds Therefore; CR61 (Shushan), Over Battenkill, Towns of Jackson and Salem PIN 1755.28
- 173. Authorizing the Approving a Settlement to an Action Relating to the Opioid Crisis (J&J)
- 174. Authorizing the Approving a Settlement Relating to a Lawsuit Against Washington County Index No. 29731.....
- 175. A Resolution Authorizing the Assignment of Pipeline Easements from the County of Washington to the Washington County Land Associates, LLC

September 7, 2021
Special Board Meeting

- 176. Authorizing and Approving a Contract with Quadrant Biosciences for COVID Testing Pursuant to Funding for School Testing Programs in Washington County

September 17, 2021
Monthly Board Meeting

- 177. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 10 over the Poultney River, Town of Whitehall
- 178. To Make Appointments/Reappointments to the Sewer District No. 2 Board of Commissioners.....
- 179. Amend Staffing Pattern for DSS
- 180. To Accept Payment of Returned Village Taxes.....
- 181. To Accept Payment of Returned School Taxes
- 182. Amend 2021 Office for the Aging Budget for Unmet Needs.....
- 183. Amend Budget for Public Health Preparedness Grant.....
- 184. Amend Budget for Public Health Child Passenger Safety Grant.....
- 185. Amend Budget for Public Health COVID 19 Funds.....
- 186. Amend Budget for Immunization Action Plan Funds.....
- 187. Amend the Title by Grade Schedule for Senior Engineer.....
- 188. Authorizing and Approving a Settlement to an Action Relating to the Opioid Crisis (McKesson, Cardinal Health et al.).....
- 189. Amend General Fund for American Rescue Plan Act Revenues.....
- 190. To Recognize “Last Revenues” Under the Terms of the American Rescue Plan and Authorize Transfer to General Fund.....
- 191. Amend the 2021 General Fund Budget for the Utilization of Lost Revenues Under the American Rescue Plan and Create Capital Project No. 130 – DPW Barn Repairs & Replacement.....
- 192. To Accept Proposed Renewal of Humana Advantage Insurance Policy
- 193. Amend Staffing Pattern for Public Health Corps Fellowship Program.....
- 194. Resolution Authorizing a Pipeline Easement Across County Owned Land in the Town of Argyle from the County of Washington to the Washington Land Associates, LLC
- 195. Support Adirondack Community College Capital Improvement Plan for 2022-2023 in the Total Amount of \$1,701,500.....