

Resolution No. 26 February 19, 2021
By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: 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

WHEREAS, a Project, BIN 32036600, Church Street over Mettawee River, Village of Granville, Washington County, P.I.N. 1760.55 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW Incidentals & Acquisitions and Construction/CI; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby authorizes the County of Washington to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW Incidentals & Acquisitions and Construction/CI work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$467,833.00 has previously been appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$4,464,004.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Washington County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Washington County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Costs shared in the normal ratio.

Resolution No. 27 February 19, 2021
By Supervisor Hall

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

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

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

; and be it further

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 28 February 19, 2021
By Supervisors Campbell, Hicks, Shaw, Skellie, Griffith

TITLE: Amend Resolution No. 98 of 2017 – Washington County Planning Agency Membership and Appoint At Large Member

WHEREAS, Resolution No. 98 of 2017 dissolved the Washington County Planning Board and designated the Washington County Planning Agency with the authority and responsibility of reviewing proposed land use actions as specified and enumerated in General Municipal Law §239-(l)(m), and

WHEREAS, the membership of the Washington County Planning Agency currently consists of: the Superintendent of Public Works, the County Administrator, and the Chairperson of the Agriculture, Planning, Tourism and Community Development Committee, the Chairman of the Board of Supervisors may fill any vacancy when one of the three standing members of the Agency is unable to attend, and

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee recommends replacing the slot for the County Administrator with an At Large member to be appointed by the Board of Supervisors and recommends Allison Gaddy, Senior Planner with the Lake Champlain Lake George Regional Planning Board be appointed the At Large member; now therefore be it

RESOLVED, that Resolution No. 98 of 2017 is hereby amended to change the membership of the Washington County Planning Agency to consist of: Superintendent of Public Works, Chairperson of the Agriculture, Planning, Tourism and Community Development Committee, One At Large Member and the Chairman of the Board of Supervisors may fill any vacancy when one of the three standing members of the Agency is unable to attend; and be it further

RESOLVED, that Allison Gaddy, Senior Planner with the Lake Champlain Lake George Regional Planning Board is hereby appointed At Large member of the Washington County Planning Agency.

BUDGET IMPACT STATEMENT: None.

Resolution No. 29 February 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: To Adopt Introductory Local Law "A" of 2021

WHEREAS, Introductory Local Law "A" of 2021 providing for the salary of the County Administrator for calendar year 2021 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 23 adopted January 22, 2021 authorizing a public hearing to be held on February 19, 2021 on proposed Introductory Local Law "A" of 2021 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "A" of 2021; and be it further

RESOLVED, that this local law be effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 30 February 19, 2021
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary

TITLE: To Approve Washington County Policing Reform and Reinvention Plan Pursuant to Executive Order 203

WHEREAS, on June 12, 2020, the Governor of New York promulgated Executive Order 203 requiring that each local government entity which has a police agency operating with police officers as defined under 1.20 of the Criminal Procedure Law must perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices and develop a plan to improve such deployments, strategies, policies, procedures and practices for the purposes of addressing the particular needs of the communities serviced by such police agency and promote community engagement to foster trust, fairness and legitimacy and to address any racial bias and disproportionate policing of communities of color, and

WHEREAS, that pursuant to this executive order, the Sheriff worked with stakeholders in the community to develop a plan which considered evidence based policing strategies including, but not limited to, use of force policies, procedural justice, implicit bias awareness and other required issues, and

WHEREAS, a public hearing was held on the plan at which comment was received and the plan reviewed with the public, and

WHEREAS, the Public Safety Committee has recommended that the plan be adopted and ratified by the Board of Supervisors; now therefore be it

RESOLVED, that the Washington County Policing Reform and Reinvention Plan is hereby adopted and ratified by the Board of Supervisors effective this date.

BUDGET IMPACT STATEMENT: Budget impacts should be minimal due to the fact that the Sheriff's Office is already an accredited agency. There will be requests for personnel adjustments to address program compliance and training.

Resolution No. 31 February 19, 2021
By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson

TITLE: To Approve COVID-19 Surcharge Amendment to Washington County Preschool Transportation Contract

WHEREAS, Washington County is responsible for the transportation of pre-school special education students pursuant to New York State law, and

WHEREAS, the County bids these services to a transportation company for certain time periods and is currently operating under a contract that expires August 2021, and

WHEREAS, the contractor has requested additional compensation for services due to increased requirements for sanitation of vehicles and PPE for employees required to accompany certain students, and

WHEREAS, the Public Health Department and Health and Human Services Committee has recommended that additional compensation be set at \$4.68 for a round trip or \$2.34 one way; now therefore be it

RESOLVED, that the Board of Supervisors hereby approves an amendment to the Pre School transportation agreement as stated herein effective as of the date first requested by the Contractor and paid by the County.

BUDGET IMPACT STATEMENT: Budget impacts should be minimal due to the fact that the number of school days was reduced due to the pandemic. It can fluctuate due to the various needs and numbers of the students each year.

Resolution No. 32 February 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: To Set End Date for Resolution No. 157 of 2020 Addressing Unused Vacation and/or Personal Time Due to the COVID-19 Pandemic

WHEREAS, via Resolution 157 of 2020, the County authorized the carry over of unused vacation and/or personal time accrued since March 18, 2020, and

WHEREAS, one year will have passed on March 17, 2021 during which all persons will have had the opportunity to carry forward that time, and

WHEREAS, unused leave time represents an expense to the County both financial and in opportunity costs; now therefore be it

RESOLVED, that effective March 17, 2021, Resolution No. 157 of 2020 is no longer in effect and that no personal and/or vacation time will be carried past an employee's next anniversary date unless in compliance with the County's pre COVID handbook policy concerning such actions.

BUDGET IMPACT STATEMENT: This will reduce the outstanding liability that unused time represents and discontinue the policy of carry forward unless in compliance with pre COVID rules and regulations.

Resolution No. 33 February 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, the Sheriff developed the Washington County Policing Reform and Reinvention Plan pursuant to Executive Order 203, and

WHEREAS, the plan includes creation of an Office of Professional Standards and Lieutenant position with supervisory duties and authority to review officer conduct, use of force, internal affairs, training, discovery and other operational duties as assigned by the Sheriff, and

WHEREAS, the Public Safety and Personnel Committees have approved the additional Lieutenant position; now therefore be it

RESOLVED, that the Staffing Pattern for the Sheriff be amended to add one (1) Lieutenant.

BUDGET IMPACT STATEMENT: Funds contained in the 2021 budget for this position.

Resolution No. 34 February 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern – Department of Social Services

WHEREAS, the Department of Social Services currently has one Computer Operations Coordinator in their Staffing Pattern, and

WHEREAS, the slot is currently vacant due to an employee deployed with the National Guard, and

WHEREAS, the department has been relying on the IT Department for support, and

WHEREAS, the department has requested to add an additional Computer Operations Coordinator to their Staffing Pattern and the Personnel Committee has approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for DSS be amended to add one full time (1) Computer Operations Coordinator at 40 hours a week.

BUDGET IMPACT STATEMENT: Funds within the 2021 budget to cover this position.

Resolution No. 35 February 19, 2021

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

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 rolls, 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 below:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Easton	2021	237.6-2-15	Washington County F/O Randy Pertak	Unlawful Error Sect 550 Par 7 (a) Village relevy to be removed.	\$2,117.96	\$0.00

; 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 relevied the following year.

Resolution No. 36 February 19, 2021

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

TITLE: Amend 2021 OFA Budget to Carryover Unspent COVID 19 ADRC Stimulus Funds

WHEREAS, Resolution No. 240 dated October 16, 2020 recognized COVID 19 ADRC stimulus funds in the amount of \$22,928 in the 2020 budget, and

WHEREAS, these are 100% federal funds designed to offset statewide funding reductions and support consumer needs not addressed by typical NY Connects program areas, and

WHEREAS, OFA has requested a budget amendment to carryover unspent funds from the 2020 budget in the amount of \$18,818; now therefore be it

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

Increase Appropriation:

A.6109.4290	Family Assistance – Exp.	18,818
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Increase Revenue:

A.6772.4772	Federal Aid – Programs for Aging	18,818
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BUDGET IMPACT STATEMENT: Recognizes unspent 100% federal monies in the 2021 budget.

Resolution No. 37 February 19, 2021

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

TITLE: Amend 2021 DSS/OFA Budget to Carryover Unspent COVID 19 Stimulus Funds for Home Delivered Meals Program

WHEREAS, Resolution No. 175 dated July 17, 2020 recognized COVID 19 stimulus funds for home delivered meals in the amount of \$176,929 in the 2020 budget, and

WHEREAS, these are 100% federal funds to be used to offset increased meal costs, and

WHEREAS, OFA has requested a budget amendment to carryover unspent funds from the 2020 budget in the amount of \$7,423; now therefore be it

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

Increase Appropriation:

A.6010.4400	Subcontractor – DSS	7,423
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Increase Revenue:

A.6772.4772	Federal Aid for Programs of Aging	7,423
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BUDGET IMPACT STATEMENT: Recognizes unspent 100% federal monies in the 2021 budget.

Resolution No. 38 February 19, 2021

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

TITLE: Amend 2021 DSS Budget to Carryover Unspent CARES Emergency Solutions Grant Funds

WHEREAS, Resolution No. 192 dated August 21, 2020 recognized CARES Emergency Solutions grant funds in the amount of \$259,579 in the 2020 budget, and

WHEREAS, these are 100% federal funds to be used for housing assistance and other costs emanating from housing challenges created by the ongoing pandemic, and

WHEREAS, DSS has requested a budget amendment to carryover unspent funds from the 2020 budget in the amount of \$259,579; now therefore be it

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

Increase Appropriation:

A.6010.4625.01	Grants Other – DSS	259,579
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Increase Revenue:

A.6010.4489.08	Federal Aid Other – DSS	259,579
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BUDGET IMPACT STATEMENT: Recognizes unspent 100% federal funds in the 2021 budget.

Resolution No. 39 February 19, 2021

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

TITLE: Amend 2021 DSS Budget to Carryover Unspent Family First Transition Funds

WHEREAS, Resolution No. 120 dated March 18, 2020 recognized Family First Transition funds in the amount of \$30,000 in the 2020 budget, and

WHEREAS, these are 100% state funds to be used to recruit more foster care homes within Washington County, and

WHEREAS, DSS has requested a budget amendment to carryover unspent funds in the amount of \$30,000; now therefore be it

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

Increase Appropriation:

A.6119.4290	Foster Care Expenses	30,000
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Increase Revenue:

A.6010.3619	State Aid for Child Care	30,000
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BUDGET IMPACT STATEMENT: Recognizes unspent 100% state monies in the 2021 budget.

Resolution No. 40 February 19, 2021

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

TITLE: Amend Budget Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55

WHEREAS, the Superintendent of Public Works is in receipt of a supplemental Marchiselli agreement for the Church Street Bridge in the Village of Granville, and

WHEREAS, the project budget has to be amended to reflect the construction costs and corresponding Marchiselli Aid; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the Capital Project No. 127 – Church Street Bridge #2 budget as follows:

CAPITAL PROJECT NO. 127:

Increase Appropriation:

H127.5000.5120.2006.03	Construction	4,464,004
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Decrease Appropriation:

H127.5000.5120.2006.02	Design	131,167
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Increase Revenue:

H127.5000.5120.5031	Interfund Revenues	216,642
H127.5000.5120.3597	State Marchiselli Aid	649,925
H127.5000.5120.4597	Federal Marchiselli Aid	<u>3,466,270</u>
		4,332,837

COUNTY ROAD FUND:

Increase Appropriation:

D.5000.9000.9950.01	Transfers to Capital Projects	216,642
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	216,642
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BUDGET IMPACT STATEMENT: Additional Local Share from the County Road Fund. Project is anticipated to be funded 80% Federal Aid, 15% State Aid and 5% local share.

Resolution No. 41 February 19, 2021

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

TITLE: To Authorize Acceptance of Grant from the Lake Champlain Basin Program for Work in the Towns of Whitehall and Fort Ann

WHEREAS, Washington County was notified of award of a grant from the Lake Champlain Basin Program of \$103,000 with a local match of \$6,593, and

WHEREAS, the grant involves the Washington County Department of Public Works addressing a road slide on County Route 17 in the Town of Fort Ann directly along Winchell Creek, which is a tributary to the Champlain Canal and Assisting the Town of Whitehall in replacing an eroding culvert on Mud Brook which is also a tributary to the Champlain Canal, and

WHEREAS, the local match will be achieved by provision of in kind services; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for award in a form approved by the County Attorney; and be it further

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

Increase Appropriation:

D.5000.5110.4625.2101	NEIWPC Grant	103,000
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Increase Revenue:

D.5000.5110.4589	Federal Aid – NEIWPC Grant	103,000
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BUDGET IMPACT STATEMENT: Total project cost of \$109,593 which includes an in kind local match of \$6,593.

Resolution No. 42 February 19, 2021

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

TITLE: Amend 2021 Budget – Unallocable Insurance

WHEREAS, the County's insurance premiums come due at the beginning of each year, and

WHEREAS, a budget amendment is needed in the amount of \$5,309 to cover 2021 premiums in the unallocable insurance line item within the general fund; now therefore be it

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

Increase Appropriation:

A.1910.4110	Insurance	5,309
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Decrease Appropriation:

A.1990.4530	Contingency	5,309
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BUDGET IMPACT STATEMENT: If this resolution is approved, the contingency account will be \$194,691.

Resolution No. 43 February 19, 2021

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

TITLE: To Amend Information Technology 2021 Budget and Appropriate Reserve Funds

WHEREAS, Resolution No. 16 dated January 15, 2021 established an Information Technology Reserve in the amount of \$233,928, and

WHEREAS, the County's C.I.O has identified a project for the licensing and equipping of "soft phones" and the related technology, and

WHEREAS, the Finance Committee has approved the appropriation of a portion of the reserve funds to fund this plan; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the 2021 Information Technology budget and appropriate Information Technology Reserve funds as follows:

Increase Appropriation:

A.1680.4021	Non-Capital Software	17,000
A.1680.4360	Computer Supplies	10,000

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	27,000
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BUDGET IMPACT STATEMENT: Appropriates \$27,000 out of the Information Technology Reserve Funds. If adopted, the Information Technology Reserve balance will be \$206,928.

Resolution No. 44 February 19, 2021

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

TITLE: To Approve Intermunicipal Agreement Between the Town of Kingsbury and Washington County Sewer District No. 2

WHEREAS, Washington County Sewer District No. 2 (WCSD#2) is responsible for the operation of a publicly owned sanitary sewer collection system, and

WHEREAS, the Town of Kingsbury (Town) is the owner of a public owned sanitary sewer collection system that contributes sanitary sewage flows to the WCSD#2 sewer system, and

WHEREAS, the Town wishes to contract with WCSD#2 for operations, maintenance and billing of the Town of Kingsbury users, and

WHEREAS, WCSD#2 has the knowledge and staffing to operate sanitary sewer collection systems, and

WHEREAS, the Board of Commissioners has recommended that WCSD#2 enter into an agreement with the Town for these purposes, and

WHEREAS, the Public Works Committee has recommended that the Board of Supervisors enter into the same; now therefore be it

RESOLVED, that the WCSD#2 is hereby authorized to enter into an intermunicipal agreement with the Town of Kingsbury effective January 1, 2021 for operations, maintenance and billing of the Town of Kingsbury users in a form approved by the District's counsel.

BUDGET IMPACT STATEMENT: WCSD#2 will operate and maintain the Kingsbury system but costs associated with that will be paid by the Kingsbury district. WCSD#2 costs are solely the responsibility of those within the County district.

Resolution No. 45 February 19, 2021

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

TITLE: Amend Budget – Capital Project No. 125 Capital Improvement Plan for Burgoyne Avenue Architectural Survey

WHEREAS, an architectural and engineering survey needs to be done prior to Public Health relocating to the Burgoyne Avenue Campus, and

WHEREAS, the cost for the survey is \$19,000 and includes preparing the application to the NYS Department of Health, and

WHEREAS, the Finance Committee recommends amending the budget for this survey; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to Capital Project No. 125:

Increase Appropriation:

(No. to be assigned by Treas.)	Burgoyne Ave. Arch. Survey	19,000
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Decrease Appropriation:

H125.1990.4530	Contingency	19,000
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BUDGET IMPACT STATEMENT: The survey will indicate any needed repairs to the Burgoyne Avenue campus prior to relocating Public Health. If this resolution is approved, the project contingency account balance will be \$917,194.

Resolution No. 46 February 19, 2021

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

TITLE: To Authorize Agreement with Lake Champlain Lake George Regional Planning Board for Conduct of Washington County Broadband Inventory Analysis

WHEREAS, broadband access is a recognized need within Washington County, and

WHEREAS, due to increased requirements to access necessary activities and services such as education, Washington County's residents suffer without sufficient access to broadband, and

WHEREAS, in order to increase access, it's necessary to know where deficiencies exist as well as where efficiencies can be achieved by narrowing or eliminating gaps in services, and

WHEREAS, the Lake Champlain Lake George Regional Planning Board (LCLGRP) has availability to conduct a broadband inventory analysis within Washington County for a cost to Washington County of \$15,000; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with the LCLGRP for the conduct of a Broadband inventory analysis in a form approved by the County Attorney; and be it further

RESOLVED, that the County Procurement Policy be waived in light of the study availability from LCLGRP; and be it further

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

<u>Increase Appropriation:</u>		
(No. to be assigned by Treas.)	Broadband Study – Planning	15,000
<u>Decrease Appropriation:</u>		
A.1990.4530	Contingency	15,000

BUDGET IMPACT STATEMENT: \$15,000 cost to the County. If this resolution is approved, the contingency account balance will be \$179,691.

Resolution No. 47 February 19, 2021

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

TITLE: To Award Bid for Project 2021-1 Burgoyne Avenue Roof Replacement

WHEREAS, the County solicited bids for Project 2021-1 replacement of the roof on the Burgoyne Avenue building, and

WHEREAS, five (5) bids were received, and

WHEREAS, the bids were evaluated by the Superintendent of Buildings and Grounds as well as by Purchasing for compliance and completeness, and

WHEREAS, the Finance Committee, as recommended by the Superintendent of Buildings and Grounds has recommended award to the low bidder Titan Roofing of Springfield, Massachusetts; now therefore be it

RESOLVED, that the bid for Project 2021-1 is hereby awarded to Titan Roofing; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign such documents as are necessary for award in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Base bid of \$717,900 with alternatives which may be necessary depending on status of deterioration of existing roof.

Resolution No. 48 February 19, 2021
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary, Griffith

TITLE: To Appoint Danelle LaPann Washington County Personnel Officer

WHEREAS, there is currently a vacancy in the position of Personnel Officer, and

WHEREAS, the Personnel Committee interviewed two qualified internal candidates for the position and has made a recommendation as to appointment by the Board, and

WHEREAS, the successful candidate will fill the unexpired term; now therefore be it

RESOLVED, that Danelle LaPann is appointed Washington County Personnel Officer to fill the term expiring July 15, 2025.

BUDGET IMPACT STATEMENT: Appointee will start at base salary set for the position.

Resolution No. 49 February 19, 2021

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

TITLE: 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 APPURTENANCES REQUIRED FOR THE PURPOSES FOR WHICH SUCH BUILDING IS TO BE USED, IN THE COUNTY OF WASHINGTON (THE "PROJECT")

WHEREAS, the Washington County Board of Supervisors has had an opportunity to review 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. This Project includes 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, and

WHEREAS, the Washington County Board of Supervisors intends to finance the Project, and is proposing to spend no more than \$900,000, 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(c)(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, on the same site, and it is therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 50 February 19, 2021

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

TITLE: 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 BURGUYNE 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

WHEREAS, on February 19, 2021, the Board of Supervisors of the County of Washington, New York desires to authorize 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 at a maximum cost of \$900,000

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes 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 at a maximum cost of \$900,000.

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

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$900,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the Local Finance Law. 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 fifteen (15) years, pursuant to subdivisions 12 (a) (2) and 12 (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: Debt service will be budgeted in the general fund beginning in the 2022 fiscal year. Current estimates are around \$98,000 per year.