

Resolution No. 51 March 19, 2021
By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Griffith

TITLE: Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2021

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has reviewed a proposed scope of services for the Hudson Valley AgriBusiness Development Corporation to provide services to Washington County's agricultural infrastructure for 2021, and

WHEREAS, the proposed agreement will be for a County contribution of \$25,000, and

WHEREAS, the committee has recommended waiving the requirement for a request for proposals for these services, and

WHEREAS, monies for these services were provided in the 2021 budget; now therefore be it

RESOLVED, that the County Procurement Policy be waived for these services; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Hudson Valley AgriBusiness Development Corporation for the year 2021 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Cost is contained in the 2021 budget.

Resolution No. 52 March 19, 2021
By Supervisors Clary, Campbell, Skellie, Losaw, Ward, Wilson

TITLE: To Appoint Member to the Office for the Aging Advisory Council

WHEREAS, due to the retirement of Patricia Hunt, the Public Health designee on the Washington County Office for the Aging Advisory Council is vacant, and

WHEREAS, the Director of the Office for the Aging and Health and Human Services Committee recommend that Kathy Jo McIntyre be appointed to fill the unexpired term; now therefore be it

RESOLVED, that Kathy Jo McIntyre is hereby appointed the Public Health Designee to the Washington County Office for the Aging Advisory Council to fill the unexpired term expiring December 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 53 March 19, 2021

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

TITLE: To Award Bid for PIN 1760.55 Church Street Bridge over the Mettawee River BIN 3203660

WHEREAS, the County solicited bids for PIN 1760.55 Church Street Bridge over the Mettawee River BIN 3203660, and

WHEREAS, four (4) bids were received, and

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

WHEREAS, the Public Works Committee, as recommended by the Superintendent of Public Works has recommended award to the low bidder James H. Maloy, Inc. of Loudonville, NY; now therefore be it

RESOLVED, that the bid for PIN 1760.55 Church Street Bridge over the Mettawee River BIN 3203660 is hereby awarded to James H. Maloy, Inc.; 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: Bid of \$3,132,000.00. Anticipated funding for project is 80% federal, 15% state and 5% local share.

Resolution No. 54 March 19, 2021
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: To Approve County Emergency Management Plan for 2021

WHEREAS, Washington County developed a County Comprehensive Emergency Management Plan (the Plan) to assist the County, Towns and Villages in responding to various natural disasters and other incidents that might require a mass response of resources, and

WHEREAS, the Public Safety Department is undertaking an update of the Plan, and

WHEREAS, the Plan was provided to the Supervisors of the Towns and various other interested parties for comment prior to revision and various revisions were incorporated in the updated Plan; now therefore be it

RESOLVED, that the County Comprehensive Emergency Management Plan for 2021 is hereby adopted; and be it further

RESOLVED, that the Public Safety Department is hereby authorized to promulgate said plan to the appropriate agencies as needed or required.

BUDGET IMPACT STATEMENT: Staff time associated with revision of the plan.

Resolution No. 55 March 19, 2021
By Supervisors Ward, Hogan, Hicks, O'Brien, Clary, Rozell

TITLE: To Adopt District Attorney's 2021 Crime Forfeiture Spending Plan

WHEREAS, the District Attorney has provided the Public Safety Committee with his 2021 crime forfeiture spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the plan as recommended by the District Attorney; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby adopts the 2021 District Attorney crime forfeiture spending plan.

BUDGET IMPACT STATEMENT: None.

Resolution No. 56 March 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern – Personnel/Civil Service

WHEREAS, a Civil Service Technician was appointed Personnel Officer and is requesting to backfill the Civil Service Technician slot with an Account Clerk, and

WHEREAS, the Personnel Officer is also requesting to increase the pool of Exam Proctors from six to eight, and

WHEREAS, the Staffing Pattern needs to be amended for these changes and the Personnel Committee recommends this be done; now therefore be it

RESOLVED, that the Staffing Pattern for Personnel/Civil Service be amended to add one (1) Account Clerk 40 hours a week and remove one (1) Civil Service Technician; and be it further

RESOLVED, that the Personnel/Civil Service Staffing Pattern also be amended to add two (2) Exam Proctors.

BUDGET IMPACT STATEMENT: Funds in the budget for these changes.

Resolution No. 57 March 19, 2021
By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Losaw

TITLE: To Approve the Washington County Public Employer Health Emergency Plan

WHEREAS, Washington County developed a Public Employer Health Emergency Plan pursuant to S8617B/A10832 which required submission of such plan by April 1, 2021, and

WHEREAS, the plan was approved by the relevant committees of the Board of Supervisors and submitted to the various unions for approval; now therefore be it

RESOLVED, that the Washington County Public Employer Health Emergency Plan is hereby adopted by the Board of Supervisors; and be it further

RESOLVED, that the County Administrator is hereby authorized to take those steps necessary to promulgate said plan to the appropriate agencies as needed or required.

BUDGET IMPACT STATEMENT: Staff time associated with development of the plan.

Resolution No. 58 March 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 as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Salem	2021	209.9-1-35	Salem Community Fellowship	Unlawful Error, Sect 550 Par 7(a) Parcel should be exempt RS8 non-profit religious	\$7,548.07	\$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: Amounts to be relieved the following year.

Resolution No. 59 March 19, 2021

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

TITLE: Amend 2020 Sewer District No. 2 Budget

WHEREAS, the Executive Director of the Sewer District has requested a 2020 budget amendment to recognize revenue from the Town of Kingsbury and expenses related to repairs and maintenance done to the Town's sanitary sewer collection system in the amount of \$12,632; now therefore be it

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

Increase Appropriation:

GB.8000.8120.4320.01	Repairs & Maint. – SD#2 Sewers	12,632
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Increase Revenue:

GB.8000.8110.2374	Sewer Services – SD#2 Admin.	12,632
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BUDGET IMPACT STATEMENT: Recognize 2020 revenue and expenses for repairs done for the Town of Kingsbury.

Resolution No. 60 March 19, 2021

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

TITLE: Amend Budget – Capital Project No. 125 for St. Paul Elevator Upgrade Project

WHEREAS, a project to thoroughly update the electronic controls for the elevators at the St. Paul's (Head Start) building has been completed, and

WHEREAS, Resolution No. 113 of 2020 established the budget for this project at \$90,000 and the actual bid came in at \$93,112, and

WHEREAS, the Finance Committee recommends a budget amendment be made; now therefore be it

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

Increase Appropriation:

H125.1620.2040.32	St. Paul Elevator Upgrade	3,112
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Decrease Appropriation:

H125.1990.4530	Contingency	3,112
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BUDGET IMPACT STATEMENT: If this resolution is approved, the project contingency account balance will be \$914,082.

Resolution No. 61 March 19, 2021

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

TITLE: Amend Budget – Capital Project No. 125 to Establish Budget for Law Enforcement Center Roof Top Unit Replacements

WHEREAS, the 2021 capital plan for Buildings & Grounds includes replacement of two roof top units at the LEC with an estimated cost of \$500,000, and

WHEREAS, the Government Operations Committee recommends moving forward with this project that was delayed in 2020, and

WHEREAS, the Finance Committee recommends funding this from the project contingency; now therefore be it

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

Increase Appropriation:

(No. to be assigned by Treas.)	Building LEC RTU Replacement	500,000
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Decrease Appropriation:

H125.1990.4530	Project Contingency	500,000
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BUDGET IMPACT STATEMENT: If this resolution is approved, the project contingency account balance will be \$414,082.

Resolution No. 62 March 19, 2021

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

TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Cradlepoint Replacement

WHEREAS, Resolution No. 57 dated February 21, 2020 established a budget for the tracking of all costs related to the I.T. Cradlepoint Replacement Project, and

WHEREAS, the C.I.O. has advised that costs have come in above originally projected, and

WHEREAS, the project budget has to be amended to reflect the actual costs; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 125 – Capital Improvement Plan as follows:

Capital Project No. 125:

Increase Appropriation:

H125.1680.2040.27	Cradlepoint Replacement	9,700
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Decrease Appropriation:

H125.1990.4530	Contingency	9,700
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BUDGET IMPACT STATEMENT: Appropriates project contingency for the additional costs. If this resolution is approved, the project contingency account balance will be \$404,382.

Resolution No. 63 March 19, 2021

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

TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Fuel System Upgrades

WHEREAS, Resolution No. 60 dated February 21, 2020 established a budget for the tracking of all costs related to the DPW Fuel System Upgrade, and

WHEREAS, the DPW Superintendent has advised that costs have come in above originally projected due to certain change orders, and

WHEREAS, the project budget has to be amended to reflect the actual costs; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 125 – Capital Improvement Plan as follows:

Capital Project No. 125:

Increase Appropriation:

H125.1620.2040.29	Fuel System Upgrades	5,300
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Decrease Appropriation:

H125.1990.4530	Contingency	5,300
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BUDGET IMPACT STATEMENT: Appropriates project contingency for the additional costs. If this resolution is approved, the project contingency account balance will be \$399,082.

Resolution No. 64 March 19, 2021

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

TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Engineering

WHEREAS, Resolution Nos. 56 dated February 21, 2020 and 220 dated September 18, 2020, established a budget for the tracking of all costs related to the Burgoyne Avenue Roof Engineering, and

WHEREAS, the Buildings and Grounds Superintendent has advised that costs have come in above originally projected due to certain change orders, and

WHEREAS, the project budget has to be amended to reflect the actual costs; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 125 – Capital Improvement Plan as follows:

Capital Project No. 125:

Increase Appropriation:

H125.1621.2040.31	Burgoyne Ave Roof Engineering	4,400
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Decrease Appropriation:

H125.1990.4530	Contingency	4,400
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BUDGET IMPACT STATEMENT: Appropriates project contingency for the additional costs. If this resolution is approved, the project contingency account balance will be \$394,682.

Resolution No. 65 March 19, 2021

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

TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Replacement & Building Repairs

WHEREAS, Resolution No. 47 dated February 19, 2021 awarded the bid for the replacement of the roof at the Burgoyne Avenue County Campus Building, and

WHEREAS, the Bond Sale was held on March 11, 2021 for the funding for this project and additional repairs and replacements to be completed to occupy the building for County uses, and

WHEREAS, the project budget has to be amended to reflect these costs; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 125 – Capital Improvement Plan as follows:

Capital Project No. 125:

Increase Appropriation:

H125.1621.2040.35	Burgoyne Ave Roof Replacement	750,000
H125.1621.2040.36	Burgoyne Ave Repairs & Renovations	<u>150,000</u>
		900,000

Increase Revenue:

H125.1621.5710	Serial Bonds	900,000
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BUDGET IMPACT STATEMENT: Appropriates monies for the completion of the Burgoyne Avenue Campus and recognizes the proceeds of the bonds that are funding the project.

Resolution No. 66 March 19, 2021

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

TITLE: Amend the 2021 Budget Recognizing Unspent Funds – Child Passenger Safety Grant

WHEREAS, Public Health has requested to carryover unspent funds from the 2020-2021 Child Passenger Safety grant in the amount of \$15,000; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – Family Health	15,000
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Increase Revenue:

A.4005.4510	Federal Aid for Highway Safety	15,000
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BUDGET IMPACT STATEMENT: Recognizes unspent Child Passenger Safety grant funds in the 2021 budget.

Resolution No. 67 March 19, 2021

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

TITLE: Amend 2021 Budget Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 268 dated November 20, 2020 recognized the 2020-2021 Public Health Preparedness grant in the amount of \$49,625, and

WHEREAS, Public Health has requested a budget amendment to carryover unspent funds in the amount of \$41,721 into the 2021 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2021 budget amendment:

Increase Appropriation:

A.4004.4625.01	Grants Other – Pub. Health	7,978
A.1990.4530	Contingency	<u>33,743</u>
		41,721

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	41,721
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BUDGET IMPACT STATEMENT: Recognizes unspent grant in the 2021 budget. The funds for personal services are already in the 2021 budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$213,434.

Resolution No. 68 March 19, 2021

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

TITLE: Amend 2021 Budget to Recognize Unspent Delivery System Reform Incentive Program (DSRIP) Funds

WHEREAS, Resolution Nos. 73, 176, 265 and 295 of 2020 recognized funds received from the Adirondack Health Institute as part of the DSRIP program, and

WHEREAS, Public Health has requested a budget amendment to carryover unspent funds in the amount of \$87,276; 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	87,276
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	87,276
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BUDGET IMPACT STATEMENT: Recognizes unspent 2020 DSRIP funds in the 2021 budget.

Resolution No. 69 March 19, 2021

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

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; Design, ROW Incidentals & Acquisitions and Construction/CI

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 \$3,411,000.00 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 be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Costs shared in the normal ratio.

Resolution No. 70 March 19, 2021

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

TITLE: To Amend 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 construction bids received were substantially under the originally adopted budget, and

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

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

Capital Project No. 127:

Decrease Appropriation:

H127.5000.5120.2006.05	Construction	1,053,004
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Decrease Revenue:

H127.5000.5120.5031	Interfund Revenues	52,651
H127.5000.5120.3597	State Marchiselli Aid	157,950
H127.5000.5120.4597	Federal Marchiselli Aid	<u>842,403</u>
		1,053,004

County Road Fund:

Decrease Appropriation:

D.5000.9000.9950.01	Transfers to Capital Projects	52,651
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Decrease Appropriated Fund Balance:

D.599	Appropriated Fund Balance	52,651
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BUDGET IMPACT STATEMENT: Reduces the local share required from the County Road Fund.

Resolution No. 71 March 19, 2021

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

TITLE: Amend Resolution No. 78 of 2020 for Coroner Refrigeration Fees

WHEREAS, Resolution No. 78 of 2020 set the fees for removal and transport to M.B. Kilmer's refrigeration unit and a per day refrigeration fee for when the morgue at Glens Falls Hospital is full, and

WHEREAS, effective January 26, 2021, M.B. Kilmer Funeral Home raised the refrigeration fee from \$50 a day to \$75 a day, and

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

RESOLVED, that Resolution No. 78 of 2020 is hereby amended to raise the refrigeration fee from \$50 a day to \$75 a day effective January 26, 2021.

BUDGET IMPACT STATEMENT: Total impact will depend upon the number of cases requiring this service, which is unknown.

Resolution No. 72 March 19, 2021

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

TITLE: Amend the Title by Grade Schedule – Per Diem Communications Officers

WHEREAS, the Per Diem Communications Officer title is currently on the Title by Grade Schedule at Grade 10, and

WHEREAS, the Per Diem Communications Officers have the same training, duties and responsibilities as the full time Communications Officer and this change will make the pay equitable with the full time Communications Officers, and

WHEREAS, the Public Safety and Finance Committees recommend this change be made; now therefore be it

RESOLVED, that the Title by Grade Schedule is hereby amended to move the Per Diem Communication Officer title from Grade 10 to Grade 13 effective March 18, 2021.

BUDGET IMPACT STATEMENT: A budget amendment may be needed depending on how many per diem Communications Officers need to be hired and trained in 2021.

Resolution No. 73 March 19, 2021
By Supervisors Hall, Ward

TITLE: To Return Responsibility for Code Enforcement in the Town of Kingsbury to the Town of Kingsbury Effective March 22, 2021

WHEREAS, Pursuant to Section 381(2) of the NYS Executive Law and Resolution No. 135 of May 2016, Washington County assumed code enforcement duties in the Town of Kingsbury, and

WHEREAS, the Town of Kingsbury has requested that the County return code enforcement duties and obligations to the Town effective "immediately", and

WHEREAS, the Code Enforcement Administrator has indicated that they will turn over their files as soon as possible, and

WHEREAS, the Town of Kingsbury has indicated that the County would retain all fees on current services applications it has received regardless of the status of the permit applications while new applications would be retained by the Town; now therefore be it

RESOLVED, that the County of Washington hereby cedes the responsibility of code enforcement within the Town of Kingsbury to the Town effective March 22, 2021 pursuant to the request of the Town of Kingsbury.

BUDGET IMPACT STATEMENT: Proportional reduction in workload within the Code Enforcement Department.