

Resolution No. 258 November 21, 2014
By Supervisor Lindsay

TITLE: To Relevy Unpaid Sewer District No. 1 User Fees

RESOLVED, that effective December 1, 2014 the Clerk of this Board be and she hereby is authorized to relevy unpaid Sewer District No. 1 user fees; and be it further

RESOLVED, that the County Treasurer be and he hereby is directed to cease collection of unpaid Sewer District No. 1 user fees effective November 30, 2014.

BUDGET IMPACT STATEMENT: None.

Resolution No. 259 November 21, 2014
By Supervisor Suprenant

TITLE: To Relevy Unpaid Sewer District No. 2 User Fees

RESOLVED, that effective December 1, 2014 the Clerk of this Board be and she hereby is authorized to relevy unpaid Sewer District No. 2 user fees; and be it further

RESOLVED, that the County Treasurer be and he hereby is directed to cease collection of unpaid Sewer District No. 2 user fees effective November 30, 2014.

BUDGET IMPACT STATEMENT: None.

Resolution No. 260 November 21, 2014
By Supervisor Lindsay

TITLE: To Reassess Unpaid Water Rents – Town of Kingsbury

WHEREAS, the Supervisor of the Town of Kingsbury has submitted a statement of unpaid water rents in the Town of Kingsbury, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Kingsbury, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 261 November 21, 2014
By Supervisor Hicks

TITLE: To Reassess Unpaid Water Rents – Town of Granville

WHEREAS, the Supervisor of the Town of Granville has submitted a statement of unpaid water rents in Water District No. 1, Town of Granville, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Granville, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 262 November 21, 2014
By Supervisor Suprenant

TITLE: To Reassess Unpaid Water Rents – Town of Fort Edward

WHEREAS, the Supervisor of the Town of Fort Edward has submitted a statement of unpaid water rents in Water District No. 1 and Water District No. 2, Town of Fort Edward, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board is hereby authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 263 November 21, 2014
By Supervisor Gang

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden

WHEREAS, the Supervisor of the Town of Dresden has submitted a statement of unpaid sewer user fees in Sewer #1 and Sewer #2, Frederick's Point, in the Town of Dresden, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated "Unpaid Sewer User Fees" the amount of unpaid Sewer #1 and Sewer #2, Frederick's Point, user fees as specified in the report of said Supervisor of the Town of Dresden, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 264 November 21, 2014
By Supervisor LaPointe

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam

WHEREAS, the Supervisor of the Town of Putnam has submitted a statement of unpaid sewer fees in Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, in the Town of Putnam, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Sewer User Fees” the amount of unpaid Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, user fees as specified in the report of said Supervisor of the Town of Putnam, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 265 November 21, 2014
By Supervisor Lindsay

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law “D” of 2014

WHEREAS, Introductory Local Law “D” of 2014 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 1 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 21st day of November, 2014; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors’ Chambers, Fort Edward, New York on the 19th day of December, 2014 at 10:05 AM; and be it further

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

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 266 November 21, 2014
By Supervisor Suprenant

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "E" of 2014

WHEREAS, Introductory Local Law "E" of 2014 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 2 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 21st day of November, 2014; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York on the 19th day of December, 2014 at 10:05 AM; and be it further

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

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 267 November 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Authorize Settlement of Hurrell-Harring et al. v. State of New York et al. Index No. 8866-07

WHEREAS, the County is one of five counties and the State sued in Hurrell-Harring et al. v. State of New York et al. Index No. 8866-07, and

WHEREAS, a settlement offer was made, and

WHEREAS, the Finance Committee has recommended settlement of the matter; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a stipulation of settlement in the above referenced matter in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: No cash costs for the County outside of the litigation costs. The County is not obligated to undertake any steps to implement until funds have been appropriated by the State.

Resolution No. 268 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: To Authorize Chairman to Sign Agreement with Warren County for Sheriff's Tactical Team Cooperation

WHEREAS, from time to time the Washington County Sheriff may request assistance from Warren County for use of a tactical team as well as provide services upon request to Warren County, and

WHEREAS, it is appropriate that Warren and Washington counties sign an intermunicipal agreement outlining their respective duties and obligations should such assistance be requested or provided; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an intermunicipal agreement with Warren County for Sheriff's Tactical Team Cooperation in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None for this resolution. Each party is liable for salaries and other compensation due their own employees and no requesting party is obligated to compensate the responding party for services rendered by or injuries to the responding party's personnel.

Amended 11/21/14

Resolution No. 269 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Resolution Supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to Amend the Adirondack Park State Land Master Plan

WHEREAS, the Adirondack Association of Towns & Villages and the Adirondack Park Local Government Review Board have long advocated for a comprehensive review of the Adirondack Park State Land Master Plan (SLMP) - the document that governs the use of all 2,614,000 acres of state-owned land in the Adirondacks, and

WHEREAS, the Adirondack Park Agency is currently initiating a process to review and amend the SLMP - which has not had a major review in a quarter century – and is in need of significant revisions to reflect the realities of today's Adirondacks and the needs of the people who seek to make their homes and earn their livings in and around the Adirondack Park, and

WHEREAS, upon passage of the Adirondack Park Agency Act by the New York State legislature, the Act required the Adirondack Park Agency (APA) to draft the Adirondack Park State Land Master Plan for approval by the Governor, and

WHEREAS, Governor Rockefeller's Memorandum in Support of the Act, and the Press Release he issued when he signed the SLMP in 1972 make it very clear that both he and the state legislature intended that the state interest in the protection and preservation of the natural resources of the Adirondacks be balanced with the needs of the residents for a strong economy and healthy communities, and

WHEREAS, the Statement of Legislative Findings and Purposes of the APA Act (Section 801) states:

“The basic purpose of this article is to insure **optimum overall conservation, protection, preservation, development and use** of the unique scenic, aesthetic, wildlife, recreational, open space, historic, ecological and natural resources of the Adirondack park.

A further purpose of this article is to focus the responsibility for developing long-range park policy in a forum reflecting statewide concern. This policy shall recognize the major state interest in the conservation, use and development of the park's resources and the preservation of its open space character, **and at the same time, provide a continuing role for local government.**”

WHEREAS, for the past four decades, state land purchasing and management policy in the Adirondacks have been tipped decidedly against economic sustainability. During that time, many traditional uses have been severely restricted or prohibited, and 320,000 acres of productive private forest lands have been purchased and converted to “forever wild” state forest preserve lands, and

WHEREAS, today, as documented in the 2014 *Adirondack Park Regional Assessment*, Adirondack populations continue to dwindle, schools continue to lose students, and emergency services continue to struggle financially and lose volunteers, and

WHEREAS, in recognition of the Agency's current willingness to review and amend the SLMP, it is incumbent on local government to take this **unique** opportunity to support amendments to the SLMP that reflect the need for economic development *sensibly balanced* with the character of the Adirondacks, and

WHEREAS, the Adirondack Park Local Government Review Board (Review Board) and the Adirondack Association of Towns and Villages (AATV) have prepared the attached list of their recommendations for changes in the SLMP; now therefore be it

RESOLVED, that the Washington County Board of Supervisors, **with two towns and a portion of a third within the Park**, hereby states its support for the recommended amendments to the State Land Master Plan attached hereto, and encourages the AATV and the Review Board to pursue said recommendations with all due haste; and be it further

RESOLVED, that a copy of this resolution be forwarded to Deputy Director of Planning, Kathy Regan, Adirondack Park Agency, PO Box 99, Ray Brook, NY 12977 and via email to SLP_Comments@apa.ny.gov; and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman-Elect Elise Stefanik, Senate Majority Leader Dean Skelos, Senator Elizabeth Little, Senator Hugh Farley, Senator James E. Seward, Senator Joseph A. Griffo, Senator Patty Ritchie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Dan Stec, Assemblywoman Janet L. Duprey, Assemblyman Al Graf, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Robert Sweeney, DEC Commissioner Joe Martens, Assembly Speaker Sheldon Silver, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the Twelve Counties of the Adirondacks, the Adirondack Park Agency, and the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 270 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Medical Facility Project for Hudson Headwaters Health Network

BE IT ENACTED by the Board of Supervisors of Washington County, New York, as follows:

WHEREAS, the Counties of Warren and Washington Civic Development Corporation (the "Issuer") was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Boards of Supervisors of Warren County and Washington County (the "Counties") each adopted a resolution (A) authorizing the incorporation of the Issuer under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. Subsequently, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate") creating the Issuer as a public instrumentality of the Counties, and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing governmental functions, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

WHEREAS, Hudson Headwaters Health Network, a New York not-for-profit corporation (the "Institution") has submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) (1) the construction of a building to contain approximately 28,636 square feet (the "Facility") on an approximate 6.56 acre parcel of land located at 161 Carey Road (currently tax map #309.13-22-31.2) in the Town of Queensbury, Warren County, New York (the "Land"), and (2) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Institution as a medical facility and other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt/taxable revenue bonds of the Issuer in one or more issues or series in an aggregate

principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately \$7,100,000 and in any event not to exceed \$7,750,000 (the "Obligations"); (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the "Loan") of the proceeds of the Obligations to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer, and

WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, the Board of Supervisors of Washington County, New York (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the code, the issuance of the Obligations is approved by the "applicable elected representative" of Washington County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on October 20, 2014 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on October 29, 2014 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on October 29, 2014 on a bulletin board located at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, (C) caused notice of the Public Hearing to be published on October 30, 2014 in The Post Star, a newspaper of general circulation available to the residents in the Town of Queensbury, Warren County, New York, (D) conducted the Public Hearing on November 17, 2014 at 10:00 o'clock a.m., local time at the Town Supervisor's Conference Room at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors of Warren County, New York and the Board of Supervisors of Washington County, New York, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, and

WHEREAS, pursuant to the Issuer's Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Washington County, New York nor shall Washington County, New York be liable thereon; now therefore be it

RESOLVED, by the Board of Supervisors of Washington County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Washington County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Washington County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Washington County, New York or any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None.

Resolution No. 271 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Budget – Sewer District No. 2

WHEREAS, the Executive Director of Sewer District No. 2 has requested a budget amendment to cover projected shortfalls; now therefore be it

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

Increase Appropriation:

GB8110.4020	SD#2 – Admin. – Postage	1,800
GB8130.4160	SD#2 – O&M – Water & Sewer Rent	<u>255</u>
		2,055

Decrease Appropriation:

GB8120.2070	SD#2 – San. Sewers – Vehicles	255
GB8120.2090	SD#2 – San. Sewers – Equip.	<u>1,800</u>
		2,055

BUDGET IMPACT STATEMENT: Transfer between line items to cover budget shortfalls.

Resolution No. 272 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Budget – Capital Project #108 – Lighting Fixtures

WHEREAS, per Resolution No. 59 of 2009, a capital project was created to replace all light fixtures in Buildings A & B and Resolution No. 183 of 2010 added the Courthouse, Annex 1 & 2 and the Law Enforcement Center for a total project of \$210,337, and

WHEREAS, the project is complete and there is approximately \$24,200 in unexpended funds and it was the recommendation of the Buildings Superintendent that these funds be used to replace as many of the parking lot lights with energy saving LED units which cost approximately \$1,250 each, net of rebates, twenty-one units will be able to be replaced and would save approximately \$4,000 in energy costs annually, and

WHEREAS, the Government Operations Committee recommends that the capital project be amended to include the parking lot lights; now therefore be it

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

CAPITAL PROJECT NO. 108 – LIGHTING FIXTURES

Increase Revenue:

HCV2401.01	Interest & Earnings	1,106
HCV2450	Rebates	<u>3,107</u>
		4,213

Decrease Appropriation:

HCV1620.204029C	Phase 2 – Bldg. C & Annex 1 & 2	20,241
HCV1620.204029J	Phase 3 – Law Enforcement Center	<u>1,796</u>
		22,037

Increase Appropriation:

(No. to be assigned by Treas.)	Phase 4 – Parking Lot Lights	26,250
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BUDGET IMPACT STATEMENT: Total project is now \$214,550 for the replacement of about 2,490 fixtures, plus 21 in the parking lot. The total local cost is \$93,355. The remaining was funded by NYSERDA energy rebates totaling \$119,439. The annual savings has been estimated to be approximately \$34,000 plus the County saved the cost of replacement bulbs for a five year period due to the fact the new lights came with a five year guarantee on the bulbs.

Resolution No. 273 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Budget – County Attorney

WHEREAS, a budget amendment is needed in the County Attorney's budget to cover a shortfall for outside counsel; now therefore be it

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

Increase Appropriation:

A1420.4080	Co. Atty. – Consultant	25,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	25,000
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BUDGET IMPACT STATEMENT: Transfer funds to cover budget shortfall.

Resolution No. 274 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Budget – Health Education

WHEREAS, the Director of Public Health has requested to transfer funds from the contractual line item to the equipment line item to purchase health education equipment, and

WHEREAS, the Health and Human Services Committee has approved this request; now therefore be it

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

Increase Appropriation:

A4008.2010	Health Education – Office Equip.	1,200
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Decrease Appropriation:

A4008.4280	Health Education – Supplies	1,200
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BUDGET IMPACT STATEMENT: Transfer funds between line items.

Resolution No. 275 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Budget – County Clerk to Purchase Scanner for Archives

WHEREAS, the County Clerk has requested to transfer funds from contractual to equipment to purchase a scanner to enable Archives to scan maps and other oversized documents; now therefore be it

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

Increase Appropriation:

A1410.2010	County Clerk – Office Equip.	9,695
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Decrease Appropriation:

A1410.4230	County Clerk – Leased Equip.	9,695
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BUDGET IMPACT STATEMENT: Transfer funds from contractual to equipment to purchase scanner.

Resolution No. 276 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: To Authorize Extension of Vacation Time to Public Health Supervisor

WHEREAS, the Director of Public Health has requested an extension of the deadline for expiration of vacation time for a Public Health Supervisor due to extenuating circumstances, and

WHEREAS, the Public Health Supervisor's anniversary date is October 20th and the Director of Public Health is requesting extension of three (3) vacation days until January 1, 2015; now therefore be it

RESOLVED, that the expiration date for three (3) vacation days for the Public Health Supervisor is hereby extended until January 1, 2015; and be it further

RESOLVED, that the Personnel Officer is hereby authorized and directed to make those adjustments necessary to the County time and attendance system to reflect this resolution.

BUDGET IMPACT STATEMENT: Extends the expiration of three vacation days until January 1, 2015.

Resolution No. 277 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Official Newspaper Designation – Democratic

WHEREAS, the majority of the Democratic members of the Board of Supervisors have designated the Whitehall Times of Whitehall, New York as the official Democratic newspaper for the year 2015 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that the Whitehall Times be and hereby is designated the official Democratic newspaper for 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 278 November 21, 2014
By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Pitts, Hicks, Shay

TITLE: Official Newspaper Designation – Republican

WHEREAS, the majority of the Republican members of the Board of Supervisors have designated the Eagle of Cambridge, New York as the official Republican newspaper for the year 2015 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that the Eagle be and hereby is designated the official Republican newspaper for 2015.

BUDGET IMPACT STATEMENT: None.

Defeated 11/21/14

Resolution No. 279 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: To Designate Additional Newspaper for Official Publications Pursuant to County Law 214

WHEREAS, the Board of Supervisors annually designates official Republican and Democrat newspapers for official publications of the County, and

WHEREAS, New York State County Law Sect. 214 allows for additional designations, and

WHEREAS, the Finance Committee has recommended designation of an additional paper, the Washington County News, to cover the central part of the County; now therefore be it

RESOLVED, that the Washington County News is hereby designated an additional newspaper for official publications pursuant to County Law Sect. 214.

BUDGET IMPACT STATEMENT: Additional publication costs will be incurred. Amount is dependent upon the length and amount of notices published. Legal publishing costs for 2014 year to date are as follows: Legal ads - \$15,654.17, employment - \$1,054.66; other - \$9,409.96 totaling \$26,118.79.

Resolution No. 280 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend Employee Handbook – Personal Time and Rescind Resolution No. 223 Dated 08/21/2009

WHEREAS, Resolution No. 223 dated 08/21/2009 instituted a personal time policy by which personal time was earned after three (3) months of employment earning 1 day for each 4 months of employment, and

WHEREAS, the Personnel Committee has recommended the return to the previous policy by which all three (3) days were earned upon the completion of three months of employment; now therefore be it

RESOLVED, that the Employee Handbook – Personal Time be amended to state three (3) days of personal time earned upon the completion of three months employment; and be it further

RESOLVED, that Resolution No. 223 dated 08/21/2009 is hereby rescinded.

BUDGET IMPACT STATEMENT: None. Returns the earning of Personal Time by County “Non-Union” employees to a previous version of the employee handbook. Union employees are bound by the terms of their respective contracts.

Resolution No. 281 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: To Amend Employee Handbook – Health Insurance – Medicare Eligibility Section #7.008

WHEREAS, the Personnel Committee has reviewed the policy regarding retirees health insurance upon Medicare eligibility and have found a necessary change to be made in the treatment of retirees with Family Plan coverage, and

WHEREAS, the retiree and County under the current handbook requirements would be forced to carry and pay for two (2) separate policies rather than just the original Family Plan Coverage prior to eligibility; now therefore be it

RESOLVED, that Washington County hereby adopts the following amendment to the “Non-Union” employee handbook:

Section 3.2 MEDICARE ELIGIBILITY:

ALL WASHINGTON COUNTY RETIREES AND THEIR DEPENDANTS MUST NOTIFY THE TREASURER’S OFFICE ONCE THEY BECOME SIXTY-FIVE (65) YEARS OF AGE OR MEDICARE ELIGIBLE.

Any Retiree Medicare eligible with an individual or 2-person policy must enroll in both Medicare Part A (hospital) and Medicare Part B (medical). Retirees carrying a Family Plan policy will be allowed to keep a family policy until such time as their policy coverage is reduced from Family to Individual or 2-Person at which time they will notify the Treasurer’s Office immediately and will be required to enroll in Medicare Part A & B during the next Medicare open enrollment.

BUDGET IMPACT STATEMENT: Savings to the County and to any Retiree who would have to have carried two separate policies due to Medicare Eligibility. By removing the requirement for family coverage, the County will save \$219.20 per month per occurrence in 2014 and \$219.20 per month per occurrence in 2015. Union employees are bound by the terms of their respective contracts.

Resolution No. 282 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

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:

Appointed Official							
Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Workday (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Superintendent of Public Works	Steven Haskins	SS# on File	Registration No. on File	7	11/10/14 11/10/18	Y	

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

Resolution No. 283 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

TITLE: Amend the 2015 Tentative Budget

WHEREAS, the Finance Committee recommends decreasing the equipment line in the County Road Machinery Fund and increasing the paving line in the County Road Fund by \$36,900; now therefore be it

RESOLVED, that the 2015 Tentative Budget be amended as follows:

COUNTY ROAD MACHINERY FUND

Decrease Revenue:

DM2801.01	Rental from County Road	36,900
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Decrease Appropriation:

DM5130.2070	Rd. Mach. – Equip. – Vehicles	36,900
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COUNTY ROAD FUND

Decrease Appropriation:

D5110.4210	Maint. – Mach. Rental	36,900
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Increase Appropriation:

D5112.401	Road Projects – Regular	36,900
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BUDGET IMPACT STATEMENT: Reduce equipment line item within County Road Machinery Fund by \$36,900. The County Road Fund machinery rental expense was reduced and the road paving program is increased by \$36,900.

Resolution No. 284 November 21, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Hicks, O'Brien

TITLE: Resolution Adopting the Budget for Fiscal Year 2015 Making Appropriations for the Conduct of County Government

WHEREAS, the Board of Supervisors has met and considered the tentative budget, and

WHEREAS, a public hearing thereon as required by Section 359 of the County Law has been held; now therefore be it

RESOLVED, that the tentative budget as hereinafter set forth is hereby adopted and that the several amounts set forth in the adopted columns of the budget be and they hereby are appropriated for the object and purposes specified effective January 1, 2015.

BUDGET IMPACT STATEMENT: The amount to be raised by taxes is \$31,000,000, an increase of \$858,158 or 2.85%.

**SCHEDULE A
TITLES BY GRADE
2015**

Grade 1

Grade 2

Aging Services Aide PT
Motor Vehicle Operator

Grade 3

* Laborer, PT (B&G)

Grade 4

Aging Services Aide
Meal Site Manager (OFA)
* Clerk, PT
* Lifeguard
* Lifeguard/Laborer

Grade 5

* Laborer (B&G)
* Laborer, PT (Sewer)

Grade 6

Assistant Cook
Substitute Cook
Motor Vehicle Operator, PT (Vet. Van)
Senior Lifeguard

Grade 7

Alternative Sent. Program Aide
Clerk
Typist
WIC Nutrition Aide
* Building Maintenance Helper
* Laborer (Sewer)

Grade 8

Account Clerk
Cook
* Building Maint. Worker
* Deputy, PT
* Guard, PT
* Motor Vehicle Operator (Veterans)
* Sewer Maintenance Worker

Grade 9

Aging Services Assistant
Deputy Commissioner Bd. of Elections
Index Clerk
Recording Clerk
Recording Clerk, PT

Grade 9 con't.

Senior Cleaner
Senior Clerk
Senior Typist
Sr. WIC Nutrition Aide
WIC Outreach Worker

Grade 10

Administrative Secretary
Dispatcher (Per Diem)
LPN (PH)
LPN, PT (Jail)
Medical Secretary
Personnel Clerk
Secretary to the Public Defender
Secretary to Supt. Of Public Works
Senior Account Clerk
* Building Maintenance Mechanic
* Supervising Cleaner

Grade 11

County Archivist
Exam Proctor
Senior Recording Clerk
* Auto Mechanic
* Electronic Technician
* Laboratory Technician
* Pump Station/Sewer Maint. Worker
* Wst. Water Treatmnt Plant Oper. Trainee

Grade 12

Deputy to Director of Veterans
Legal Asst. (County Attorney)
Real Prop. Tax Service Asst.
Secretary to County Attorney
Store Keeper/Auto, PT (Hwy)
* Assistant Supervising Mechanic
* Code Enforcement Officer
* Legal Assistant (DA)
* Secretary to Sheriff
* Wst. Water Treatmnt Plant Operator

Grade 13

Bookkeeper
Coordinator of Services (OFA)
Court Referral Specialist (Alt. Sent.)
Microcomputer Specialist
Motor Vehicle Supervisor
Program Specialist

*HOURLY EMPLOYEE WHO WORKS 40 HOURS PER WEEK OR A 40 HR. WEEK BASIS

**HOURLY EMPLOYEE WHO WORKS 37.5 HOURS PER WEEK

**SCHEDULE A
TITLES BY GRADE
2015**

Grade 13 con't.

Tax Map Technician
Senior Audit Clerk
* Building Maintenance Supervisor
* Engineering Technician
* Secretary to the District Attorney

Grade 14

Caseworker, PT
Deputy Director of Communications
Deputy Dir. of Emg. Svcs. (Emg. Manager)
Dietetic Services Supervisor
Early Intervention Services Coordinator
Handicapped Children's Svcs. Specialist
Nutrition Program Coordinator (OFA)
Welfare Investigator
Youth Program Coordinator
* Sr. Wst. Water Treatment Plant Operator

Grade 15

Alcohol/Substance Abuse Prog. Coord.
Civil Service Technician
Computer Systems Coordinator (DSS)
Office Manager (PH)
Planner
Principal Account Clerk
Purchasing Coordinator
Senior Investigator, PT
* Principal Account Clerk (Treas.)

Grade 16

Administrator, Legal Defense of Indigents
Asst. Director Youth Bureau
Coordinator Child Support Enforcement
Handicapped Children Coordinator
Medical Services Supervisor
Nutritionist/Dietician (OFA)
Principal Welfare Examiner
Public Health Educator
Registered Nurse
Secretary to County Administrator
Senior Social Services Investigator
Staff Development Coordinator
Training & Resource Dev. Coordinator
WIC Program Nutritionist
* Highway General Supervisor III
* Senior Engineering Technician

Grade 17

Grade 18

Registered Nurse, PT (Jail)
Senior Health Educator
Sr. WIC Program Nutritionist
* Grade B Case Supervisor (DSS)
* Supervisor Pump Station (Sewer)

Grade 19

Director of Alcohol/Substance Abuse
Geographic Information Sys. Specialist
Grade A Case Supervisor (DSS)
Probation Supervisor
* DPW Maint. Shop Supervisor
* Principal Engineering Technician
* Registered Nurse (Jail)

Grade 20

Accounting Supervisor, Grade B
Fiscal Officer

Grade 21

PH Emg. Preparedness Coord. Infect. Ctl.
WIC Program Coordinator

Grade 22

* Supervising Nurse (Jail)

Grade 23

* Chief Wst. Water Treatmnt. Plant Operator

Grade 24

** Supervising Public Health Nurse

Grade 25

Attorney, Social Services

Grade 26

* Senior Engineer

Grade 27

Grade 28

Grade 29

Grade 30

*HOURLY EMPLOYEE WHO WORKS 40 HOURS PER WEEK OR A 40 HR. WEEK BASIS

**HOURLY EMPLOYEE WHO WORKS 37.5 HOURS PER WEEK

2015 Non-Union Hourly

YEAR	WORKING DAYS	40 hrs/week ANNUAL HRS	35 hrs/week ANNUAL HRS
2015	261	2,088	1,827

GRADE	BASE	1ST YEAR	2ND YEAR	3RD YEAR	4TH YEAR
1	7.91	8.11	8.31	8.51	8.71
2	9.06	9.26	9.46	9.66	9.86
3	10.47	10.67	10.87	11.07	11.27
4	11.15	11.35	11.55	11.75	11.95
5	11.68	11.91	12.14	12.37	12.60
6	12.30	12.53	12.76	12.99	13.22
7	13.35	13.58	13.81	14.04	14.27
8	14.46	14.69	14.92	15.15	15.38
9	15.57	15.80	16.03	16.26	16.49
10	16.56	16.79	17.02	17.25	17.48
11	17.54	17.77	18.00	18.23	18.46
12	18.51	18.77	19.03	19.29	19.55
13	19.50	19.76	20.02	20.28	20.54
14	20.48	20.74	21.00	21.26	21.52
15	21.45	21.71	21.97	22.23	22.49
16	22.42	22.68	22.94	23.20	23.46
17	23.41	23.67	23.93	24.19	24.45
18	24.40	24.66	24.92	25.18	25.44
19	25.36	25.62	25.88	26.14	26.40
20	26.36	26.65	26.94	27.23	27.52
21	27.34	27.63	27.92	28.21	28.50
22	28.31	28.60	28.89	29.18	29.47
23	29.30	29.59	29.88	30.17	30.46
24	30.27	30.56	30.85	31.14	31.43
25	31.26	31.55	31.84	32.13	32.42
26	32.23	32.52	32.81	33.10	33.39
27	33.20	33.49	33.78	34.07	34.36
28	34.20	34.49	34.78	35.07	35.36
29	35.18	35.49	35.80	36.11	36.42
30	36.15	36.46	36.77	37.08	37.39
31	37.14	37.45	37.76	38.07	38.38

LONGEVITY INCREMENTS

5 years	45¢ per hour
8 years	35¢ per hour
10 year	35¢ per hour
15 years	35¢ per hour
20 years	35¢ per hour
25 years	35¢ per hour

Shift Differential

3:00 PM - 11:00 PM	30¢ per hour
11:00 PM - 7:00 AM	62¢ per hour

Resolution No. 286 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Hicks, O'Brien, Shay

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "F" of 2014

WHEREAS, Introductory Local Law "F" of 2014 providing for the establishment of salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Real Property Tax Director, Coroners, Election Commissioners, Director of Personnel/Civil Service has been duly introduced in writing at a meeting of the Board of Supervisors of the County of Washington on the 21st day of November, 2014; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors at County Office Building B, Fort Edward, New York on the 19th day of December, 2014 at 10:05 AM; and be it further

RESOLVED, that notice of such public hearing be published at least five (5) days prior to said hearing in the official County newspapers for 2014, the Whitehall Times and Greenwich Journal and Salem Press.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Amended 11/21/14

Resolution No. 287 November 21, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Hicks, O'Brien, Shay

TITLE: Establish Salary Schedule for Exempt Employees, Stipend, Seasonal & Per Diem Employees

RESOLVED, that the following employee titles be paid as indicated in the following schedule effective January 1, 2015.

BUDGET IMPACT STATEMENT: Adjusted base to include steps and 2% on base and salary adjustments.

EXEMPT SALARY SCHEDULE 2015

DEPT	TITLE	SALARY	LONGEVITY INCREMENTS					SALARY LEVEL OF INDIVIDUAL HOLDING TITLE as of 1/1/15	
			5 YEARS	8 YEARS	10 YEARS	15 YEARS	20 YEARS		25 YEARS
			\$640	\$640	\$400	\$400	\$400		\$640
A1040	Clerk of the Board	\$57,190					\$2,480		\$59,670
(1) A1165	District Attorney	\$152,500							\$152,500
A1165	1st Assistant District Attorney	\$68,645			\$1,680				\$70,325
A1165	2nd Assistant District Attorney	\$62,877	\$640						\$63,517
A1165	3rd Assistant District	\$62,877							\$62,877
A1165	Assistant District Attorney	\$48,771							\$48,771
A1165	Senior Crime Victims Advocate	\$50,082							\$50,082
A1165	Crime Victims Advocate	\$40,904							\$40,904
A1170	Public Defender	\$81,068	\$640						\$81,708
A1170	Assistant Public Defender (PT)	\$48,173							\$48,173
(2) A1185	Coroner	\$6,070							\$6,070
(2) A1230	County Administrator	\$74,152						\$3,120	\$77,272
(2) A1325	County Treasurer	\$75,595							\$75,595
A1325	1st Deputy to Treasurer	\$58,638				\$2,080			\$60,718
(2) A1355	Real Property Tax Director	\$54,992				\$2,080			\$57,072
(2) A1410	County Clerk	\$64,460							\$64,460
A1410	Deputy County Clerk	\$42,355		\$1,280					\$43,635
(2) A1420	County Attorney	\$81,068				\$2,080			\$83,148
A1420	Deputy County Attorney	\$68,237		\$1,280					\$69,517
A1420	Assistant County Attorney	\$62,872							\$62,872
A1420	Safety Officer	\$46,790	\$640						\$47,430
(2) A1430	Director Personnel/Civil Service	\$58,500							\$58,500
(2) A1450	Election Commissioner	\$38,100							\$38,100
(2) A1490	Superintendent of Public Works (*)	\$77,642							\$77,642
A1620	Superintendent of County Buildings	\$60,126						\$3,120	\$63,246
A1680	Director, Data Processing	\$68,047						\$3,120	\$71,167
A1680	Assistant Director, Data Processing	\$61,530						\$3,120	\$64,650
(2) A3110	Sheriff	\$78,310							\$78,310
A3110	Undersheriff	\$70,653				\$2,080			\$72,733
A3110	Captain	\$65,662				\$2,080			\$67,742
A3110	Lieutenant	\$64,662				\$2,080			\$66,742
A3140	Director, Probation	\$57,060						\$3,120	\$60,180
A3150	Correction Administrator	\$60,662			\$1,680				\$62,342
A3410	Fire Coordinator	\$15,565							\$15,565
A3640	Director, Public Safety	\$49,401						\$3,120	\$52,521
A3640	EMS Coordinator, Per Diem	\$8,470							\$8,470
A4010	Director, Public Health	\$78,186						\$3,120	\$81,306
A4010	Assistant Director, Patient Services PH	\$73,737						\$3,120	\$76,857
(2) A6010	Commissioner of Social Services	\$78,186					\$2,480		\$80,666
A6010	Social Services Division Director (1 of 2)	\$60,152					\$2,480		\$62,632
A6010	Social Services Division Director (2 of 2)	\$60,152						\$3,120	\$63,272
A6510	Director, Veterans Affairs	\$44,780			\$1,680				\$46,460
A6610	Sealer Weights & Measures	\$41,706					\$2,480		\$44,186
A6772	Director, Office for the Aging	\$55,110		\$1,280					\$56,390
A7310	Youth Director	\$55,110				\$2,080			\$57,190
A8020	Economic Development Coordinator	\$70,000							\$70,000
A8020	Planner (PT)	\$30,600							\$30,600
EH0000	Comptroller (PV)	\$56,700						\$3,120	\$59,820
GB8110	Executive Director, Sewer No. 2	\$76,273	\$640						\$76,913

LEGISLATIVE BOARD	ANNUAL SALARY
Chairman	\$30,697
Budget Officer	\$34,088
Vice Chairman	\$21,649
Supervisor	\$17,250

(1) Salary set by New York State Law
 (2) Salary set by Local Law
 (*) Superintendent of Public Works salary has steps as follows:
 [BASE \$77,642; 1st YEAR \$78,647; 3rd YEAR \$79,652]

LONGEVITY = time spent employed with Washington County. Elected officials, Elections Commissioners, Assistant Public Defenders, part-time, per diem & seasonal employees, are not eligible for longevity. Total longevity from 5 years to 25 years = \$3,120.

STIPEND, SEASONAL & PER DIEM EMPLOYEES	RATE
Arson Investigator	\$4,282
Code Enforcement Administrator (40 hrs)	\$5,280
Deputy Clerk of Board of Supervisors	\$9,900
Deputy EMS Coordinator	\$2,757
Deputy Fire Coordinator	\$4,282
Election Inspectors (hourly)	\$10.50
Election Inspector (annual class attendance)	\$27.00
Election Technician/Custodian	\$15.00
Park Manager (Seasonal)	\$6,340
Park Manager Per Diem	\$75.00
Pavement Management Summer Intern	\$15.00

annual stipend
 annual stipend
 annual stipend
 annual stipend
 annual stipend
 per diem hrly rate
 annual stipend
 per diem hrly rate
 season stipend
 per day
 seasonal hrly rate

Resolution No. 288 November 21, 2014
By Supervisors Lindsay, Suprenant

TITLE: Amend Sewer District No. 2 Budget for Stormwater Work Funded by Warren County SWCD in Partnership with Lake Champlain Lake George Regional Planning Board

WHEREAS, under the 2010 NYSDEC Water Quality Improvement Project grant that covers the Greater Glens Falls MS4 area which Washington County Sewer District No. 2 is a part of, and

WHEREAS, Sewer District No. 2 is eligible for \$7,200 to purchase dry wells which will eliminate combined storm sewer catch basins which will reduce storm water flow to the plant, and

WHEREAS, the local cost of this grant will be covered by the Sewer District No. 2 installing the dry wells; now therefore be it

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

SEWER DISTRICT NO. 2

Increase Appropriation:

GB8130.4320	SD#2 – San. O&M – Repairs & Maint.	7,200
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Increase Revenue:

GB2706	Grants from Local Govts.	7,200
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; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the memorandum of understanding with the Warren County Soil & Water Conservation District, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The \$7,200 is a reimbursement grant of which the local share of the grant will be covered by the installation of the dry wells.

Resolution No. 289 November 21, 2014
By Supervisor Lindsay

TITLE: Reappointment to the Washington County Soil & Water Conservation District

WHEREAS, the term of the Member-At-Large representative on the Soil & Water Conservation District Board will expire on December 31, 2014; now therefore be it

RESOLVED, that John Rieger be reappointed to the position of Soil & Water Conservation District Member-At-Large representative for a three year term commencing January 1, 2015 and expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 290 November 21, 2014
By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong

TITLE: To Authorize Agreement with Development Authority of the North Country for the New York State Public Emergency Grant

WHEREAS, Washington County has the opportunity to participate in the New York State Public Emergency Grant which will provide for interoperability between counties in northern New York from Washington to Clinton to St. Lawrence to Jefferson, and

WHEREAS, in order to provide connectivity, it is proposed that Washington County participate in payment for access to fiber in the Adirondack Interoperable Communications Consortium in a five year contract wherein years 1-3 are free and years 4 and 5 are at the rate of \$700 per month for a total of \$16,800 for the two years, and

WHEREAS, the Public Safety Committee has recommended participation in the system, and

WHEREAS, participation will necessitate execution of an agreement with the Development Authority of the North Country for this grant; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Development Authority of the North Country for purposes of the New York State Public Emergency Grant in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Fiber costs of \$16,800 total in the last two years of a five year agreement.

Resolution No. 291 November 21, 2014
By Supervisor Brown

TITLE: To Award Bid for Land Surveying at the Jackson, Kingsbury and Whitehall Transfer Stations

WHEREAS, the County solicited proposals for land surveying at the County owned transfer stations in preparation for possible conveyance; and

WHEREAS, the following responses were received:

	Agard & LaPan	W.J. Rourke	VanDuesen&Steves
Granville	\$1,690	\$2,000	\$3,800
Greenwich	\$1,665	\$3,000	\$3,600
Jackson	\$3,385	\$3,000	\$4,250
Kingsbury	\$2,820	\$5,500	\$6,200
Whitehall	<u>\$3,825</u>	<u>\$3,500</u>	<u>\$4,250</u>
Total	\$13,385	\$17,000	\$22,100
Jackson	\$3,385	\$3,000	\$4,250
Kingsbury	\$2,820	\$5,500	\$6,200
Whitehall	<u>\$3,825</u>	<u>\$3,500</u>	<u>\$4,250</u>
Total	\$10,030	\$12,000	\$14,650

,and

WHEREAS, it was determined that only the Jackson, Kingsbury and Whitehall parcels are in need of survey due to their close proximity to property that the County will retain for its operations; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for the award of the proposal for surveying as stated herein to Agard & LaPan for the Jackson, Whitehall and Kingsbury transfer stations in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: To be paid out of the 2014 Solid Waste fund budget.