

Resolution No. 215 November 20, 2015
By Supervisor Lindsay

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

RESOLVED, that effective December 1, 2015 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, 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 216 November 20, 2015
By Supervisor Suprenant

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

RESOLVED, that effective December 1, 2015 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, 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 217 November 20, 2015
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. 218 November 20, 2015
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 the 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. 219 November 20, 2015
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. 220 November 20, 2015
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. 221 November 20, 2015
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. 222 November 20, 2015
By Supervisor Lindsay

TITLE: To Adopt Introductory Local Law "E" of 2015

WHEREAS, Introductory Local Law "E" of 2015 amends Local Law 4 of 1989 as further amended by Local Law 9 of 2013 relating to connection fees for Washington County Sewer District No. 2, and

WHEREAS, pursuant to Resolution No. 210 adopted October 16, 2015, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "E" of 2015 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on the 20th day of November, 2015 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "E" of 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 223 November 20, 2015
By Supervisor Lindsay

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "F" of 2015

WHEREAS, Introductory Local Law "F" of 2015 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 20th day of November, 2015; 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 18th day of December, 2015 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. 224 November 20, 2015
By Supervisor Suprenant

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "G" of 2015

WHEREAS, Introductory Local Law "G" of 2015 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 20th day of November, 2015; 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 18th day of December, 2015 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. 225 November 20, 2015
By Supervisors Pitts, Suprenant, Hicks, O'Brien, Gang, Shaw

TITLE: Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Salting to Control Ice on State Roads Expiring June 30, 2017

WHEREAS, for the safety of the general public, all roads must be maintained during the winter months by removing snow and salting to control ice and snow on paved roads, and

WHEREAS, the State of New York is willing to contract with Washington County for the maintenance of certain state roads, and

WHEREAS, it has been recommended that an agreement be continued between the County of Washington and State of New York for the removal of snow and salting to control ice and snow on State roads located within the County of Washington; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to enter into an agreement on behalf of the County of Washington with the State of New York for snow removal and salting to control ice and snow on certain State roads within the County of Washington for a term ending June 30, 2017, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: This will provide revenue for the Department of Public Works during the 2016/2017 snow and ice season on a time and materials basis.

Resolution No. 226 November 20, 2015
By Supervisors Idleman, Haff, Dumas, Armstrong, Fedler, Shaw

TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion/Exclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a landowner may submit to such body a request for inclusion/exclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 dated November 21, 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, one or more requests for inclusion/exclusion of predominately viable agricultural land within a certified agricultural district have been filed with the County Legislative body pursuant to subdivision three of section 303-b, and

WHEREAS, requests have been received from the following landowners for inclusion/exclusion in certified agricultural districts:

Landowner	Parcel ID#	# Acres	Town	CAD#	Inclusion/Exclusion
Leonard Moore	139.-4-4.1	25.8	Hartford	7	Inclusion
Henry Peabody	272.-2-26.1	2	Cambridge	3	Inclusion
Thomas Baker	107.-1-9.9	14.11	Granville	1	Inclusion
Noel Hanf	231.-1-21.1	4.37	Jackson	5	Inclusion
Linda Vladyka	90.-1-34.5	66' x 104'	Granville	1	Exclusion

,and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the requests for inclusion/exclusion in certified ag districts and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, such requests also require a public hearing with notice; now therefore be it

RESOLVED, that a public hearing shall be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on December 18, 2015 to consider the requests for inclusion/exclusion of land within a certified agricultural district prior to the established review period; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the legal papers of Washington County; and be it further

RESOLVED, that notice of said public hearing be mailed to those landowners requesting inclusion/exclusion, those municipalities whose territory encompasses the lands which are proposed to be included/excluded in an agricultural district and to the Commissioner of Agriculture and Markets.

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

Resolution No. 227 November 20, 2015
By Supervisors Suprenant, Henke, Shay, Pitts, O'Brien, Armstrong

TITLE: To Convey Surplus Sheriff's Vehicle to the Village of Whitehall

WHEREAS, the County has a surplus Sheriff's Department vehicle that was due to be placed in the auction, and

WHEREAS, the Village of Whitehall has requested that the vehicle be transferred to the Village, and

WHEREAS, the Public Safety Committee and Sheriff have recommended this transfer; now therefore be it

RESOLVED, that Washington County hereby designates the vehicle, a 2010 Charger with VIN# 2B3AA4CT8AH281252, as surplus and authorizes the Sheriff to transfer to the Village of Whitehall; and be it further

RESOLVED, that the County agrees to transfer said vehicle to the Village of Whitehall for \$1.00; and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Sheriff are authorized to execute any documents necessary for transfer of this vehicle in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Loss of revenue that vehicle could have received at auction.

Resolution No. 228 November 20, 2015
By Supervisors LaPointe, Idleman, Pitts, Dumas, Fedler, Gang

TITLE: In Opposition to the Requirement of Inclusion of Social Security Numbers of County Employees and Elected Officials on Recredentialing Documents for New York Medicaid

WHEREAS, the Public Health Department provides limited services for which Medicaid reimbursement is sought, and

WHEREAS, the Department has managed to recertify with Medicaid for many years without incident, and

WHEREAS, NY Medicaid has recently required that recertifications now include the date of birth and Social Security number (SSN) of the Director of Public Health, Compliance Officer and Chairman of the Board in order to be processed, and

WHEREAS, the reason stated is to allow for checks of personnel involved with Medicaid payments against lists of those not allowed to do business with the system, and

WHEREAS, the municipality of Washington County, as are other municipal entities; are in a unique ownership status, neither that of individual or corporate, whereby the funds are used by the municipal government, acting in its governmental capacity, to reimburse for services, and

WHEREAS, recent incidents involving identity theft illustrate that certain information needs to be less prominent in certain cases, and

WHEREAS, the Federal government itself was hacked and millions of SSN's were compromised, and

WHEREAS, our employees and elected officials do not act in their individual capacities, and

WHEREAS, some health insurers have now mimicked the state government requirements for this information thereby further risking unauthorized disclosure; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby calls for an end to the practice of requiring municipal officials and employees for disclosing SSN's and dates of birth; and be it further

RESOLVED, that the County calls upon its State and Federal representatives to investigate this practice and bring about change to end this requirement; and be it further

RESOLVED, that a copy of this resolution be forwarded to Senator Schumer, Senator Gillibrand, Governor Cuomo, Senator Little, Senator Marchione, Assemblyman Stec, Assemblywoman Woerner, Assemblyman McLaughlin and those state agencies as indicated by the Director of Public Health.

BUDGET IMPACT STATEMENT: None for this resolution. Risk of loss of funding for County operations if the County is not recertified.

Resolution No. 229 November 20, 2015
By Supervisors O'Brien, LaPointe, Suprenant, Hicks

TITLE: To Authorize Promulgation of Family Medical Leave Act Policy and Amend Handbook

WHEREAS, the Personnel Officer has drafted a new Family Medical Leave Act (FMLA) policy for the County that better outlines the necessary steps for FMLA so that supervisors and employees understand how to apply the Act, and

WHEREAS, the Personnel Committee has reviewed the policy and recommends that it be adopted and that the Handbook be amended to remove the current policy and replace that section with a notation referring to the new policy; now therefore be it

RESOLVED, that the FMLA policy as presented on today's date to the Board of Supervisors is hereby adopted; and be it further

RESOLVED, that the Handbook be amended to reflect the existence of the new policy and refer to the same; and be it further

RESOLVED, that amendments to the FMLA policy be overseen by the Personnel Committee, or its successor committee and that any amendments to be considered be done after notice to all the members of the Board to allow for comment and participation in the same.

BUDGET IMPACT STATEMENT: None.

Resolution No. 230 November 20, 2015

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$11,730,000 SERIAL BONDS OF THE COUNTY OF WASHINGTON, NEW YORK, FOR THE PLANNING, DESIGN, ACQUISITION AND INSTALLATION OF IMPROVEMENTS TO THE SEWER SYSTEM FOR SEWER DISTRICT NO. 2

WHEREAS, on April 20, 2012, the Board of Supervisors of the County of Washington, New York, authorized the issuance of \$6,650,000 of serial bonds to be issued for the planning, design, acquisition, and installation of improvements to the Sewer System for Sewer District No. 2, and

WHEREAS, on February 20, 2015 the Board of Supervisors of the County of Washington, New York authorized additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at an additional maximum cost of \$2,082,000 for a total maximum cost of \$8,732,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, and

WHEREAS, on November 20, 2015 the Board of Supervisors of the County of Washington, New York desires to authorize additional planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at an additional maximum cost of \$2,998,000 for a total maximum cost of \$11,730,000 or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2 at a maximum cost of \$11,730,000, which includes the prior authorization of \$6,650,000, and the prior authorization of an additional \$2,082,000.

2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the planning, design, acquisition and installation of improvements to the sewer system for Sewer District No. 2.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$11,730,000, and the plan for the financing thereof is the issuance of serial bonds pursuant to the Local Finance Law, including the issuance of bonds through the Environmental Facilities Corporation. 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 forty (40) years, pursuant to subdivision (4) 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 Eagle and Whitehall Times 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: 100% of any funds spent will be paid by the Sewer District.

Resolution No. 231 November 20, 2015

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

TITLE: To Amend Budget Sewer District No. 2 – Capital Expenses

WHEREAS, the Sewer District No. 2 Executive Director has advised that emergency repairs were executed installing sewer basins outside the Hudson Falls Post Office in September and on the Influent Pumps at the plant on October 26, 2015, and

WHEREAS, the money for the repairs is not available in his 2015 budget, but do qualify for capital purchases as they are over the \$10,000 threshold; now therefore be it

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

Increase Appropriation:

GB8120.2097	Capital Equipment	11,000
GB8130.2097	Capital Equipment	30,000

Increase Appropriated Fund Balance:

GB599	Appropriated Fund Balance	41,000
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BUDGET IMPACT STATEMENT: This resolution will appropriate monies out of the Sewer District No. 2 Capital Reserve, which ended 2014 with a balance of \$1,254,082.

Resolution No. 232 November 20, 2015

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

TITLE: To Amend Budget Capital Project No. 117 - Sewer District No. 2 Development Projects

WHEREAS, a Capital Project was established July 18, 2014 for the purpose of receipting and expending escrow monies for SD#2 development projects, and

WHEREAS, the Executive Director has advised of another upcoming project in the Town of Fort Edward; now therefore be it

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

Increase Appropriation:

HDE8110.200203	Development – Price Chopper T/Ft. Edward	1,000
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Increase Revenue:

HDE2770.03	Unclassified Revenues – Price Chopper T/Ft. Edward	1,000
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BUDGET IMPACT STATEMENT: Pass-through monies deposited by the developers.

Resolution No. 233 November 20, 2015

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

TITLE: Official Newspaper Designation – Democratic

WHEREAS, the majority of Democratic members of the Board of Supervisors have designated the Whitehall Times of Whitehall, New York as the official Democratic newspaper for the year 2016 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 2016.

BUDGET IMPACT STATEMENT: None.

Resolution No. 234 November 20, 2015

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

TITLE: Official Newspaper Designation – Republican

WHEREAS, the majority of the Republican members of the Board of Supervisors have designated the Greenwich Journal and Salem Press of Greenwich, New York as the official Republican newspaper for the year 2016 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that the Greenwich Journal and Salem Press be and hereby is designated the official Republican newspaper for 2016.

BUDGET IMPACT STATEMENT: None.

Resolution No. 235 November 20, 2015

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

TITLE: Amend Budget – Public Health for Child Passenger Safety Seat Program Grant

WHEREAS, Public Health has received a Child Passenger Safety Seat Program grant to purchase car seats in the amount of \$13,500 for the period of October 1, 2015 – September 30, 2016, and

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

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

Increase Appropriation:

A4005.4630	Article IV – PH Family	13,500
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Increase Revenue:

A4510	Federal Aid for Highway Safety	13,500
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BUDGET IMPACT STATEMENT: Grants funds to be used to purchase car seats.

Resolution No. 236 November 20, 2015

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

TITLE: Amend Budget – Public Health for Adirondack Rural Health Network Grant

WHEREAS, Public Health has received a grant from the Adirondack Rural Health Network relating to the New York State Department of Health Prevention Agenda for a neonatal abstinence syndrome program in the amount of \$2,000; now therefore be it

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

Increase Appropriation:

A4005.4630	Article IV – PH Family	2,000
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Increase Revenue:

A3401	State Aid – Public Health Work	2,000
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BUDGET IMPACT STATEMENT: Recognize grant in the budget.

Resolution No. 237 November 20, 2015

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

TITLE: To Approve Sale of Land

WHEREAS, the Finance Committee respectively reports that it has received and considered a sealed bid for the following parcel of county-owned land remaining after the 2015 Public Auction held June 13, 2015, for the following named price, subject to approval of the Board of Supervisors; as follows:

Bid Proposal Item No.	Town	Name of Buyer	Parcel ID:	Amount
80	Greenwich	Daniel P. White	533401; 237.5-5-11	\$10.00

WHEREAS, your committee respectively recommends the adoption of this resolution; now therefore be it

RESOLVED, that the sale of said land to the above-named person for the amount specified be and the same hereby is approved; and be it further

RESOLVED, that the County Treasurer of this County, on receipt of full payment for the same, execute and deliver Quitclaim deed to said person for land agreed to so purchase.

BUDGET IMPACT STATEMENT: This represents a loss of \$8,895.80 in tax liens for the County.

Resolution No. 238 November 20, 2015

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

TITLE: To Amend Budget and Close Capital Project No. 109 – Snowplow Efficiency Study

WHEREAS, a Capital Project was created October 16, 2009 via Board of Supervisors Resolution No. 283 in order to track all costs related to a grant supported study of Washington County's snowplow routes and possible efficiencies that may be found, and

WHEREAS, the study was halted and the project terminated, and

WHEREAS, the original project did not budget for the 10% local share of the grant; now therefore be it

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

COUNTY ROAD FUND

Increase Appropriation:

D9950.901	Interfund Transfers – Capital Construction	3,278.94
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Increase Appropriated Fund Balance:

D599	Appropriated Fund Balance	3,278.94
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CAPITAL PROJECT NO. 109

Increase Revenue:

HCW2401.01	Interest Income	471.06
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HCW5031	Interfund Transfer	<u>3,278.94</u>
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3,750.00

;and be it further

RESOLVED, the County Treasurer be and is hereby authorized to close Capital Project No. 109 – Snowplow Efficiency Study after the above transfer has been executed.

BUDGET IMPACT STATEMENT: Reduction of the County Road Fund Balance by the amount of the 10% local share less the interest earned to date on the project.

Resolution No. 239 November 20, 2015

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

TITLE: To Amend Budget - County Road Fund for 2014 Encumbrance

WHEREAS, an off-the-system purchase order for \$53,256 was processed by the Department of Public Works and not carried forward into the 2015 fiscal year as requested, and

WHEREAS, these monies were expended out of the 2015 budget but should have been charged against an encumbered 2014 budget, and

WHEREAS, the Superintendent of Public Works has requested to appropriate \$40,000 of that encumbrance to purchase culvert; now therefore be it

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

COUNTY ROAD FUND

Increase Appropriation:

D5110.4280	Supplies – Maintenance	53,256
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Increase Appropriated Fund Balance:

D599	Appropriated Fund Balance	53,256
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; and be it further

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

Increase Appropriation:

D5112.4280	Supplies/Culvert – Road Projects	40,000
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Decrease Appropriation:

D5110.4280	Supplies – Maintenance	40,000
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BUDGET IMPACT STATEMENT: Properly appropriated fund balance for 2014 encumbrance. The unreserved fund balance for County Road Fund as of 12/31/2014 was \$1,543,188.

Resolution No. 240 November 20, 2015

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

TITLE: To Authorize Amendment of the County Highway Map to Abandon County Jurisdiction of the Portion of the Roadway Known as County Route 23 (Hartford Loop) and 23A (East St.) in the Town of Hartford and Assume Highway Jurisdiction of the Roadway Formerly Known as Shine Hill Road Now to be Known as County Route 19

WHEREAS, the Town of Hartford and the County have reached an agreement whereby the County will abandon jurisdiction of a portion of the roadway now known as County Route 23 (Hartford Loop) and County Route 23A (East St.) in the Town of Hartford, thereby transferring jurisdiction to the Town of Hartford pursuant to New York State Highway Law Sect. 115-b, and

WHEREAS, the County and Town have further agreed that the County will amend its highway map pursuant to New York State Highway Law Sect. 115 to add the roadway formerly known as Shine Hill Road, to be known as County Route 19, and

WHEREAS, the Superintendent of Public Works has recommended and approved that this "swap" take place, and

WHEREAS, pursuant to Highway Law Sect. 115-b a written agreement with the Town of Hartford is needed, and

WHEREAS, pursuant to New York State Highway Law Sect. 115-c a thirty day notice to the Town of Hartford is needed before a transfer can be made, and

WHEREAS, the County Road map must be amended to show assumption of the new roadway; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Hartford to abandon jurisdiction of a portion of the roadway now known as County Route 23 (Hartford Loop) and County Route 23A (East St.) to the Town of Hartford; and be it further

RESOLVED, that the County Road map is hereby amended to add County Route 19 formerly known as Shine Hill Road; and be it further

RESOLVED, that the intermunicipal maintenance agreement with the Town of Hartford continue until the effective date of the transfer which will be December 1 should the Town waive the notice provision.

BUDGET IMPACT STATEMENT: Costs for swap should be a wash and allow for more efficient maintenance and deployment of County and Town forces.

Resolution No. 241 November 20, 2015

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

TITLE: Amend 2015 General Fund Budget to Purchase Replacement Sheriff Vehicles

WHEREAS, the Budget Officer has recommended replacing various Sheriff patrol vehicles which have over 100,000 miles, and

WHEREAS, \$300,000 will replace approximately nine of the fourteen vehicles that have over 100,000 miles and is essential for the new pool car system to work; now therefore be it

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

GENERAL FUND

Increase Appropriation:

A3110.2070	Vehicles – Sheriff	300,000
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	300,000
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BUDGET IMPACT STATEMENT: This is 100% local dollars and is needed to set up Sheriff vehicles for rotation into the car pool.

Resolution No. 242 November 20, 2015

By Supervisors Campbell, LaPointe, Brown, Henke, 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:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities	Not Submitted
Appointed									
Director of Emergency Services	Glen Gosnell	SS# on File with NYS Retirement	Registration No. on File NYS Retirement		7	10/22/15 – 12/31/15	Y		

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

Resolution No. 243 November 20, 2015

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

TITLE: Recognizing the Completion of the Hudson River Dredging Project and to Support the Closing of the General Electric Dewatering Facility

WHEREAS, the Town of Fort Edward has served as the host community for the dewatering facility constructed to support the dredging operations mandated by the EPA in 2002 which resulted in the removal of more than 2.65 million cubic yards of sediment from the river bottom, and

WHEREAS, the Town of Fort Edward and WCC LLC, the owners of the Industrial Park, are working together to ensure the responsible redevelopment of this site, and

WHEREAS, the economic benefit of redeveloping the site to Washington County, the Town of Fort Edward, Village of Fort Edward, Fort Edward Union Free School District, and both the Sewer and Fire Districts are crucial to stabilizing the property tax base, creating greatly needed employment opportunities while providing a transportation hub for goods created throughout the region, and

WHEREAS, the Town of Fort Edward and WCC LLC are working with CT Male Associates to prepare a Draft Environmental Impact Study (DEIS) that will address community concerns regarding noise, light, and traffic that have been an issue for neighboring residents since 2007, and

WHEREAS, having a DEIS will assist in attracting new and appropriate businesses to the Fort Edward Industrial Park, and

WHEREAS, the Hudson River Dredging Project, as defined in the Consent Decree and Phase I and Phase 2 Work Scopes, has been completed, and

WHEREAS, the decommissioning of the facility by General Electric is being overseen by the EPA, WCC LLC, and the Town of Fort Edward to ensure the site is left shovel ready, and

WHEREAS, the Washington County Board of Supervisors understands and supports the Town of Fort Edward in their efforts to move beyond this contamination; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby determines that the future of the County and its residents are best served by the immediate decommissioning and closing of the dewatering facility.

BUDGET IMPACT STATEMENT: None.

Resolution No. 244 November 20, 2015

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

TITLE: Create the Title of Civil Clerk, Place on the Grade Schedule and Amend Staffing Pattern

WHEREAS, the Personnel Committee authorized backfilling a Senior Civil Clerk (Grade 10) with a Civil Clerk (Grade 9) within the Sheriff's Department and the corresponding Staffing Pattern changes, and

WHEREAS, the title of Civil Clerk is not on the Grade Schedule and the Personnel Committee recommends creating the title and placing it on the Grade Schedule at Grade 9, and

WHEREAS, the Sheriff also requested a part time Civil Clerk to work in the Civil Office; now therefore be it

RESOLVED, that the title of Civil Clerk is hereby created and placed on the Grade Schedule at Grade 9, 35 hours a week; and be it further

RESOLVED, that the Staffing Pattern for the Sheriff's department be amended by removing one (1) Senior Civil Clerk and adding one (1) full time Civil Clerk and one (1) part time Civil Clerk.

BUDGET IMPACT STATEMENT: None.

Resolution No. 245 November 20, 2015

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

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "H" of 2015

WHEREAS, Introductory Local Law "H" of 2015 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 20th day of November, 2015; 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 18th day of December, 2015 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 2015, the Whitehall Times and the Eagle.

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

Resolution No. 246 November 20, 2015

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

TITLE: Resolution Adopting the Budget for Fiscal Year 2016 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, 2016.

BUDGET IMPACT STATEMENT: The 2016 budget is within the 2% tax cap. The amount to be raised by taxes is \$31,464,000, an increase of \$464,000 or 1.47%.

As Amended by Res. No. 265 Dated 12/18/15

Resolution No. 247 November 20, 2015

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

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

WHEREAS, the 2016 budget has been prepared using the following exempt salary schedule, and

WHEREAS, the following changes were made to this schedule in preparation of the 2016 budget:

Titles Added:

Deputy Superintendent of Public Works

Director of Planning

; now therefore be it

RESOLVED, that the following employee titles be paid as indicated in the following schedule effective **January 1, 2016**.

BUDGET IMPACT STATEMENT: Schedule includes increase of 1.5% plus longevity increase to mirror non-union and union employees.

EXEMPT SALARY SCHEDULE

2016

UNOFFICIAL

DEPT	TITLE	BASE SALARY	LONGEVITY INCREMENTS					SALARY LEVEL OF INDIVIDUAL HOLDING TITLE as of 1/1/16	
			5 YEARS	8 YEARS	10 YEARS	15 YEARS	20 YEARS		25 YEARS
			\$850	\$850	\$850	\$850	\$850	\$850	
	A1040 Clerk of the Board	\$58,048					\$4,250		\$62,298
(1)	A1165 District Attorney	\$152,500							\$152,500
	A1165 1st Assistant District Attorney	\$69,675			\$2,550				\$72,225
	A1165 2nd Assistant District Attorney	\$63,820	\$850						\$64,670
	A1165 3rd Assistant District Attorney	\$63,820	\$850						\$64,670
	A1165 Assistant District Attorney	\$63,815							\$63,815
	A1165 Senior Crime Victims Advocate	\$50,833							\$50,833
	A1165 Crime Victims Advocate	\$41,518							\$41,518
	A1170 Public Defender	\$82,284	\$850						\$83,134
	A1170 Assistant Public Defender (1 of 3)	\$69,675							\$69,675
	A1170 Assistant Public Defender (2 of 3)	\$63,820							\$63,820
	A1170 Assistant Public Defender (3 of 3)	\$63,820							\$63,820
	A1170 Assistant Public Defender (PT)	\$48,896							\$48,896
(2)	A1185 Coroner	\$6,161							\$6,161
(2)	A1230 County Administrator	\$80,000							\$80,000
(2)	A1325 County Treasurer	\$78,709							\$78,709
	A1325 1st Deputy to Treasurer	\$60,538				\$3,400			\$63,938
(2)	A1355 Real Property Tax Director	\$55,817				\$3,400			\$59,217
(2)	A1410 County Clerk	\$67,407							\$67,407
	A1410 Deputy County Clerk	\$42,990			\$2,550				\$45,540
(2)	A1420 County Attorney	\$82,284					\$4,250		\$86,534
	A1420 Deputy County Attorney	\$69,675			\$2,550				\$72,225
	A1420 Assistant County Attorney	\$63,820							\$63,820
	A1420 Safety Officer	\$47,492	\$850						\$48,342
(2)	A1430 Director Personnel/Civil Service	\$59,378							\$59,378
(2)	A1450 Election Commissioner	\$40,652							\$40,652
(2)	A1490 Superintendent of Public Works	\$80,837							\$80,837
	A1490 Deputy Superintendent of Public Works	\$70,000							\$70,000
	A1620 Superintendent of County Buildings	\$61,028						\$5,100	\$66,128
	A1680 Director, Data Processing	\$69,068						\$5,100	\$74,168
	A1680 Assistant Director, Data Processing	\$62,453						\$5,100	\$67,553
(2)	A3110 Sheriff	\$81,465							\$81,465
	A3110 Undersheriff	\$71,713				\$3,400			\$75,113
	A3110 Captain	\$66,647					\$4,250		\$70,897
	A3110 Lieutenant	\$65,632					\$4,250		\$69,882
	A3140 Director, Probation	\$57,916						\$5,100	\$63,016
	A3150 Correction Administrator	\$61,572			\$2,550				\$64,122
	A3410 Fire Coordinator	\$15,798							\$15,798
	A3640 Director, Public Safety	\$50,142			\$2,550				\$52,692
	A3640 EMS Coordinator, Per Diem	\$8,597							\$8,597
	A4010 Director, Public Health	\$79,359					\$5,100		\$84,459
	A4010 Assistant Director, Patient Services PH	\$75,863						\$5,100	\$80,963
(2)	A6010 Commissioner of Social Services	\$79,359					\$4,250		\$83,609
	A6010 Social Services Division Director (1 of 2)	\$61,054					\$4,250		\$65,304
	A6010 Social Services Division Director (2 of 2)	\$61,054				\$3,400			\$64,454
	A6510 Director, Veterans Affairs	\$45,452			\$2,550				\$48,002
	A6610 Sealer Weights & Measures	\$42,738					\$4,250		\$46,988
	A6772 Director, Office for the Aging	\$55,937			\$2,550				\$58,487
	A7310 Youth Director	\$55,937				\$3,400			\$59,337
	A8020 Economic Development Coordinator	\$71,050							\$71,050
	A8020 Director of Planning	\$52,500							\$52,500
	GB8110 Executive Director, Sewer No. 2	\$77,417	\$850						\$78,267

- (1) Salary set by New York State Law
- (2) Salary set by Local Law

LONGEVITY = time spent employed with Washington County. Elected officials, Elections Commissioners, part-time, per diem & seasonal employees, are not eligible for longevity. Total longevity from 5 years to 25 years = \$5,100.

LEGISLATIVE BOARD	ANNUAL SALARY
Chairman	\$31,157
Budget Officer	\$34,599
Vice Chairman	\$22,392
Supervisor	\$17,509

STIPEND, SEASONAL & PER DIEM EMPLOYEES	RATE	
Arson Investigator	\$4,346	annual stipend
Code Enforcement Administrator (40 hrs)	\$5,359	annual stipend
Deputy Clerk of Board of Supervisors	\$10,049	annual stipend
Deputy EMS Coordinator	\$2,798	annual stipend
Deputy Fire Coordinator	\$4,346	annual stipend
Park Manager (Seasonal)	\$6,435	season stipend
Election Inspectors (hourly)	\$10.50	per diem hrly rate
Election Inspector (annual class attendance)	\$27.00	annual stipend
Election Technician/Custodian	\$15.00	per diem hrly rate
Park Manager Per Diem	\$75.00	per day
Pavement Management Summer Intern	\$15.00	seasonal hrly rate

As Amended by Res. No. 265 Dated 12/18/15

Resolution No. 248 November 20, 2015

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

TITLE: To Adopt Non-Union Grade Schedule

WHEREAS, the 2016 budget has been prepared using the following non-union grade schedule, and

WHEREAS, the following changes were made to titles within the non-union grade schedule in preparation of the 2016 budget:

New Titles:

WIC Breastfeeding Peer Counselor (Per Diem)	Grade 5
Personnel Clerk Trainee	Grade 11
Operations Manager	Grade 23

Titles that Increased in Grade:

Personnel Clerk	From Grade 10 to Grade 12
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Titles Removed:

Secretary to Supt. of Public Works
Senior Civil Clerk

; now therefore be it

RESOLVED, that the attached schedule for non-union hourly employees be adopted effective **January 1, 2016.**

BUDGET IMPACT STATEMENT: Schedule includes increase of 1.5% on base.

SCHEDULE A TITLES BY GRADE

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

WIC Breastfeeding Peer Couns. (Per Diem)
* 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
Civil Clerk
Deputy Commissioner Bd. of Elections
Index Clerk

Grade 9 con't.

Recording Clerk
Recording Clerk, PT
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
Secretary to the Public Defender
Senior Account Clerk
* Building Maintenance Mechanic
* Supervising Cleaner

Grade 11

County Archivist
Exam Proctor
Personnel Clerk Trainee
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 Assistant
Personnel Clerk
Real Prop. Tax Service Asst.
Secretary to County Attorney
Store Keeper/Auto, PT (Hwy)
* Assistant Supervising Mechanic
* Code Enforcement Officer
* Legal Assistant
* Secretary to Sheriff
* Wst. Water Treatmnt Plant Operator

Grade 13

Bookkeeper
Coordinator of Services (OFA)
Court Referral Specialist (Alt. Sent.)
Microcomputer 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**

Grade 13 con't.

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

Grade 14

Caseworker, PT
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
* Deputy Director of Communications
* Sr. Wst. Water Treatment Plant Operator

Grade 15

Alcohol/Substance Abuse Prog. Coord.
Civil Service Technician
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

Computer Systems Coordinator (DSS)

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
* Operations Manager

Grade 24

** Supervising Public Health Nurse

Grade 25

Attorney, Social Services

Grade 26

* Senior Engineer

Grade 27

Grade 28

Grade 29

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

**HOURLY EMPLOYEE WHO WORKS 37.5 HOURS PER WEEK

2016 Non-Union Hourly

YEAR	WORKING DAYS	40 hrs/week ANNUAL HRS	35 hrs/week ANNUAL HRS
2016	261	2,088	1,827

GRADE	BASE	1ST YEAR	2ND YEAR	3RD YEAR	4TH YEAR
1	8.23	8.43	8.63	8.83	9.03
2	9.40	9.60	9.80	10.00	10.20
3	10.83	11.03	11.23	11.43	11.63
4	11.52	11.72	11.92	12.12	12.32
5	12.06	12.29	12.52	12.75	12.98
6	12.69	12.92	13.15	13.38	13.61
7	13.75	13.98	14.21	14.44	14.67
8	14.88	15.11	15.34	15.57	15.80
9	16.01	16.24	16.47	16.70	16.93
10	17.01	17.24	17.47	17.70	17.93
11	17.80	18.03	18.26	18.49	18.72
12	18.79	19.05	19.31	19.57	19.83
13	19.79	20.05	20.31	20.57	20.83
14	20.79	21.05	21.31	21.57	21.83
15	21.77	22.03	22.29	22.55	22.81
16	22.76	23.02	23.28	23.54	23.80
17	23.76	24.02	24.28	24.54	24.80
18	24.77	25.03	25.29	25.55	25.81
19	25.74	26.00	26.26	26.52	26.78
20	26.76	27.05	27.34	27.63	27.92
21	27.75	28.04	28.33	28.62	28.91
22	28.73	29.02	29.31	29.60	29.89
23	29.74	30.03	30.32	30.61	30.90
24	30.72	31.01	31.30	31.59	31.88
25	31.73	32.02	32.31	32.60	32.89
26	32.71	33.00	33.29	33.58	33.87
27	33.70	33.99	34.28	34.57	34.86
28	34.71	35.00	35.29	35.58	35.87
29	35.71	36.02	36.33	36.64	36.95
30	36.69	37.00	37.31	37.62	37.93
31	37.70	38.01	38.32	38.63	38.94

LONGEVITY INCREMENTS

5 years	45¢ per hour
8 years	40¢ per hour
10 year	40¢ per hour
15 years	40¢ per hour
20 years	40¢ per hour
25 years	40¢ per hour

Shift Differential

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

Resolution No. 249 November 20, 2015

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

TITLE: Classify Washington County Sewer District No. 2 Projects as a Type II Action Under SEQRA

WHEREAS, the Washington County Board of Supervisors intends to finance the Washington County Sewer District #2 2015 Capital Projects (hereinafter the "Projects") and

WHEREAS, the Washington County Board of Supervisors is proposing to spend no more than \$2,998,000 of additional dollars on the Projects for a total amount of \$11,730,000 which will be completed through the issuance of municipal financing, including financing through the Environmental Facilities Corporation, and

WHEREAS, the Projects are described in the following manner: Implementation of the Combined Sewer Overflow Long Term Control Plan.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2) and 6 NYCRR Part 617.5(c)(29), the Washington County Board of Supervisors hereby declares that these Projects be classified as a Type II Action under SEQRA because they are a replacement, rehabilitation or reconstruction of a structure or facility, in kind, and they are therefore exempt from SEQRA.

BUDGET IMPACT STATEMENT: None.

Resolution No. 250 November 20, 2015

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

TITLE: Amend the Health Insurance Rules for Any Union or Non-Union Employee at Pleasant Valley that Remained with the County Until the Time of Sale with Twenty (20) Years of Service But Were Not Eligible to Retire from the NYS Retirement System

WHEREAS, the County per Resolution No. 289 dated November 15, 2013 approved a memorandum of agreement (MOU) with the Teamsters 295, and

WHEREAS, part of the MOU states what the County will cover for the eleven (11) unionized employees who remained until the sale, January 31, 2014, who were not 55 years old and eligible to retire from the NYS Retirement System, and

WHEREAS, there are seven (7) non-union employees under the age of 55 that have at least twenty (20) years of continuous service with the County, and

WHEREAS, the Health Insurance rules didn't include the MOU with the Teamster or the non-union employees under 55 and 20 years of service; now therefore be it

RESOLVED, that the County's health insurance rules be amended as follows:

2. If a bargaining unit or non-union employee continued to be employed by the County until the date of the County layoff of such employee as a result of the transition of the Pleasant Valley facility to the Company, the following will be available to eligible employees as follows:

(a) If the employee has at least 20 years of service with the County, but is not eligible to retire pursuant to the New York Retirement System, the County will allow such employee to participate in the County's group health insurance plan as follows: The employee may obtain individual health insurance coverage for the employee through the then existing health insurance plan offered by the County from age 62 to the date that the employee is eligible for Medicare. The County will contribute up to \$6,500 per year toward such health insurance premium. The balance of the health insurance premium, if any, must be paid by the employee. If the employee fails to make such payment of the balance of the health insurance premium, the County will no longer have any obligation to make any payment toward the health insurance premium for the employee. The County's obligation hereunder shall cease on the date that such employee is eligible for Medicare.

BUDGET IMPACT STATEMENT: There were 18 employees which this rule change applied to, 11 union and 7 non-union. This will provide single coverage up to \$6,500 per year from age 62 to Medicare eligible. It is estimated to cost \$6,500 per year x 3 year's coverage x 18 employees. Total estimated cost of \$351,000.

Resolution No. 251 November 20, 2015

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

TITLE: Authorizing Lease Agreement with Cellco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Side of the Scoville Learning Center at Adirondack Community College

WHEREAS, it has been proposed that Warren County and Washington County enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-eight (48) square feet to attach a telecommunications antenna on the side of the Scoville Learning Center at Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Community College, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term, and

WHEREAS, the Community College and Finance Committees recommend that Washington County enter into said lease agreement; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-eight (48) square feet to attach a telecommunications antenna on the side of the Scoville Learning Center at the Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Community College, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term in a form approved by the County Attorney; and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Washington until a similar resolution has been adopted by the Board of Supervisors of the County of Warren.

BUDGET IMPACT STATEMENT: Additional revenue to the College, none to Washington County.

Resolution No. 252 November 20, 2015
By Supervisors Henke, Armstrong, Idleman, Gang

TITLE: Resolution to Transfer the Balance of the Capital Chargeback Account Funds Held by Washington County for the Benefit of Adirondack Community College as of December 31, 2015 to Adirondack Community College

WHEREAS, Washington County is the current custodian of the Capital Chargeback Funds being held for the benefit of Adirondack Community College, and has the responsibility to maintain the books and records of the receipts and expenditures of the Capital Chargeback funds, and

WHEREAS, Washington County and Adirondack Community College are desirous of having the balance of such Capital Chargeback funds that exist on December 31, 2015 transferred to Adirondack Community College, and thereafter Adirondack Community College shall retain custody of future Capital Chargeback payments and be responsible to maintain the books and records for the receipts and expenditures of the Capital Chargeback funds; now therefore be it

RESOLVED, that Washington County shall transfer the balance of the Capital Chargeback account funds held by Washington County for the benefit of Adirondack Community College as of December 31, 2015 to Adirondack Community College, and Adirondack Community College shall thereafter be responsible for the custody of such funds; and be it further

RESOLVED, that effective January 1, 2016, Adirondack Community College shall retain custody of future Capital Chargeback payments, and be responsible to maintain the books and records for the receipts and expenditures of the Capital Chargeback Funds.

BUDGET IMPACT STATEMENT: None.

Resolution No. 253 November 20, 2015

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

TITLE: Amend Budget – Public Defender for Expert Witness for an Upcoming Trial

WHEREAS, the Public Defender is in need of expert lab analysis interpretation for an upcoming trial, and

WHEREAS, these funds were not budgeted in the 2015 Public Defender budget; now therefore be it

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

Increase Appropriation:

A1170.4440	Misc. – Pub. Defender	5,000
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Decrease Appropriation:

A1990.4530	Contingency	5,000
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BUDGET IMPACT STATEMENT: Transfer funds from contingency. If this resolution is approved, the contingency account will be \$65,252.