

Resolution No. 6 January 20, 2017
By Supervisor Henke

TITLE: Supervisors Appointed to the Soil and Water Conservation District Board

WHEREAS, Article 2, Section 6 of the Soil and Water Conservation District law provides that the Board of Supervisors shall appoint, among others, two members to the Soil and Water Conservation District Board from the County Board of Supervisors; now therefore be it

RESOLVED, that Sara Idleman and Jay Skellie be and they hereby are appointed to the Washington County Soil and Water Conservation District Board as Supervisor members for the calendar year 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 7 January 20, 2017
By Supervisor Henke

TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks

WHEREAS, the counties of the Adirondack region have established the Intercounty Legislative Committee of the Legislative bodies of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending state legislation affecting the Adirondack area, and

WHEREAS, the by-laws provide for representatives of each County be appointed annually by the Legislative body of each County; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors and the following Supervisors: George Gang, John LaPointe, Brian Campbell and David O'Brien, be and they hereby are designated as representatives of the County of Washington on the Intercounty Committee of the Legislative bodies of the Adirondacks during 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 8 January 20, 2017
By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie

TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion 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 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 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 in certified agricultural districts:

Landowner	Parcel ID#	# Acres	Town	CAD#
Chris & Liz Truso	134.-1-5.6	4.01	Granville	1
Bruce Kastor	77.-1-6	.9	Whitehall	1
Philip Moore	214.-1-9.13	2.29	Greenwich	4
Kristin Ridulfo	178.-1-16.1	117' x 210'	Hebron	8
Donald Pierce and Yole Family Trust	111.-1-1 111.-1-1.2 111.-1-2 111.-2-27	2.96 68.09 102.3 28.43	Fort Ann	7

,and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the requests for inclusion 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 February 17, 2017 to consider the requests for inclusion 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, those municipalities whose territory encompasses the lands which are proposed to be included in an agricultural district and to the Commissioner of Agriculture and Markets.

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

Resolution No. 9 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2016 Budget - County Clerk for Restoration of Purchase Order for Record Scanning

WHEREAS, in preparation for the conversion to the new accounting software, all open purchase orders in the old IFM system had to be closed and those that were still needed would have to be re-opened in the new software, and

WHEREAS, the County Clerk had a purchase order, in the amount of \$48,266.74, which was not restored and a final billing has been submitted for payment for the record scanning, requiring restoration of the closed purchase order; now therefore be it

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

GENERAL FUND

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	46,706
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Increase Appropriation:

A.1410.4320	Repairs & Maintenance	46,706
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BUDGET IMPACT STATEMENT: Restores budget that was returned to Fund Balance when the purchase order was closed.

Resolution No. 10 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Correct 2017 Salem School District Relevies

WHEREAS, it has been discovered that forty four (44) parcels in the Salem School District that were paid were erroneously returned to the County Treasurer as unpaid and re-levied onto the 2017 Town and County Tax Bills, and

WHEREAS, the 2017 Town and County Tax Bills need to be corrected to remove the School Relevies; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to correct the following 2017 Town and County Tax Bills and charge back the School District accordingly:

Town	SBL	Owner	2017 Billed	School Relevy	2017 Corrected
Greenwich	215.14-1-32	Edwin R. Ivy, II	\$ 3,388.52	\$ 2,106.20	\$ 1,282.32
Greenwich	215.14-1-31	Edwin R. Ivy, II	\$ 5,238.05	\$ 3,255.81	\$ 1,982.24
Greenwich	215.14-1-38	Clark Ivy Holding Corp	\$ 2,228.80	\$ 1,385.35	\$ 843.45
Hebron	175.-1-15.3	Peter & Frances Swano	\$ 8,908.99	\$ 5,090.85	\$ 3,818.14
Hebron	168.-1-13	Brunn Family Irr. Trust	\$ 4,318.87	\$ 2,153.43	\$ 2,165.44
Hebron	186.-1-35	Melanie Soranno	\$ 775.49	\$ 461.12	\$ 314.37
Hebron	186.-1-36	Melanie Soranno	\$ 738.29	\$ 439.00	\$ 299.29
Hebron	186.-1-32	Melanie Soranno	\$ 7,156.74	\$ 4,255.57	\$ 2,901.17
Hebron	186.-1-33	Melanie Soranno	\$ 852.75	\$ 507.06	\$ 345.69
Hebron	177.-1-32.2	Socrates & Karen Fronhofer	\$ 2,360.79	\$ 1,403.78	\$ 957.01
Jackson	223.-1-21	Patrick & Shirley Niles	\$ 4,246.20	\$ 2,472.22	\$ 1,773.98
Salem	200.-1-30.2	Louis W & Holly A Burke	\$ 2,813.27	\$ 1,703.43	\$ 1,109.84
Salem	208.8-5-2	Jeremy Z. Ward	\$ 2,060.20	\$ 942.39	\$ 1,117.81
Salem	232.4-3-7	William Cassidy	\$ 2,161.51	\$ 952.81	\$ 1,208.70
Salem	208.8-5-1	Elbert Sherman & Maria Cole	\$ 2,147.40	\$ 826.98	\$ 1,320.42
Salem	216.1-2-18.-8803	Battenkill Woods Corp	\$ 606.25	\$ 225.52	\$ 380.73
Salem	209.5-3-10	William E & Jennifer Bassett	\$ 3,420.45	\$ 1,880.15	\$ 1,540.30
Salem	209.-1-45	Patricia Foran & Mary King	\$ 5,864.22	\$ 3,285.30	\$ 2,578.92
Salem	208.12-4-16	James & Ellen Carrolan	\$ 5,135.95	\$ 2,864.22	\$ 2,271.73
Salem	208.8-1-11	James & Ellen Carrolan	\$ 4,968.56	\$ 2,516.75	\$ 2,451.81
Salem	208.12-2-25	Peter Carrolan	\$ 4,881.42	\$ 2,817.78	\$ 2,063.64
Salem	215.-4-3.1	Richard & Judith Ann Ives	\$ 2,561.25	\$ 1,560.93	\$ 1,000.32
Salem	216.-1-49	Jerry & Cathy Ellis	\$ 2,726.15	\$ 1,317.44	\$ 1,408.71
Salem	216.-1-44	John & Joyce Dupuis	\$ 3,268.52	\$ 1,811.24	\$ 1,457.28
Salem	208.8-4-25	John & Joyce Dupuis	\$ 698.75	\$ 365.52	\$ 333.23

Salem	232.4-2-15	Estate of Vivian L. Labombard	\$ 1,097.71	\$ 311.66	\$ 786.05
Salem	208.12-3-21	Norma Tourge	\$ 2,344.91	\$ 1,159.55	\$ 1,185.36
Salem	209.-1-30	Paul & Louise Shaw	\$ 2,747.30	\$ 1,222.46	\$ 1,524.84
Salem	208.12-5-10	Karen A. Tourge	\$ 3,721.87	\$ 1,937.67	\$ 1,784.20
Salem	209.-4-12	Marshall & Gayna Cross	\$ 1,971.34	\$ 1,201.42	\$ 769.92
Salem	209.-4-13	Marshall & Gayna Cross	\$ 4,935.06	\$ 2,826.90	\$ 2,108.16
Salem	208.12-3-26	Kim Baker & Justin Capuano	\$ 2,270.30	\$ 1,068.23	\$ 1,202.07
Salem	209.-1-52	George & Theresa Wicks	\$ 7,353.63	\$ 4,029.75	\$ 3,323.88
Salem	200.-1-25	Stuart & Katie Lapishka	\$ 3,003.07	\$ 1,649.46	\$ 1,353.61
Salem	208.8-5-16	Carlyle & Mary Shaw	\$ 2,712.64	\$ 1,165.54	\$ 1,547.10
Salem	201.3-1-11	Socrates & Karen Fronhofer	\$ 228.56	\$ 83.89	\$ 144.67
Salem	201.3-1-13	Socrates Fronhofer	\$ 6,146.37	\$ 3,469.42	\$ 2,676.95
Salem	209.-1-66	Socrates & Karen Fronhofer	\$ 5,684.26	\$ 3,298.65	\$ 2,385.61
Salem	232.-2-12	Harold J. Barton, Jr	\$ 3,369.92	\$ 1,847.19	\$ 1,522.73
Salem	216.-1-37	William & Betty Schermerhorn	\$ 2,526.05	\$ 1,195.49	\$ 1,330.56
Salem	217.-1-2	Anthony & Elizabeth Donaldson	\$ 9,156.42	\$ 5,684.78	\$ 3,471.64
Salem	208.12-4-25.1	Regina M. Kobyluch	\$ 75.04	\$ 44.94	\$ 30.10
Salem	201.-1-38	Martha Culliton & Erich Kranz	\$ 12,938.22	\$ 7,518.96	\$ 5,419.26
Salem	201.-1-7	Regina Shaler & Charles Jenks	\$ 5,530.56	\$ 3,370.55	\$ 2,160.01
			\$ 161,340.62	\$ 89,687.36	\$ 71,653.26

BUDGET IMPACT STATEMENT: Loss of \$4,328.01 in 7% relevy fee assessed on these parcels.

Resolution No. 11 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

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 2016 Public Auction held June 18, 2016, 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
132	Easton	Jeffrey Bizelka	532601; 237.10-2-9	\$2,000.00

,and

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: Revenue to the County is offset by Administrative and Tax Enforcement expenses and tax revenue losses.

Resolution No. 12 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend DSS 2017 Budget for the Purchase of Vehicles

WHEREAS, the Budget Officer has recommended the purchase of three (3) 2017 Chevy Equinox SUV's out of the Social Services 2016 budget in order to maximize State and Federal aid available for this purchase, and

WHEREAS, the Health and Human Services and Finance Committees have approved this purchase, and

WHEREAS, Resolution 344 dated December 16, 2016 placed the funds in the 2016 budget, however, the order for the vehicles was unable to be done until 2017; now therefore be it

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

GENERAL FUND

Increase Revenue:

A.6010.3610	State Aid – Social Services Admin	22,618
A.6010.4610	Federal Aid – Social Services Admin	<u>34,797</u>
		57,415

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	12,179
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Increase Appropriation:

A.6010.2070	Vehicles	69,594
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BUDGET IMPACT STATEMENT: The \$12,179 from the Car Pool Fund was transferred in 2016 to save the County 57,415 on the purchase of these vehicles. The Car Pool fund will receive monthly revenues from these vehicles at a rate of .35 cents per mile.

Resolution No. 13 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Authorize Out Of State Travel – Treasurer's Office & Information Technology

WHEREAS, the County recently went live county-wide with a new Financial Software program and the Treasurer has requested attendance at the annual school given by the vendor to learn the additional report writing available with this program, and

WHEREAS, this training would benefit the County in the reports that could be created out of the new software and once taught, the employees attending the school could then teach other users; now therefore be it

RESOLVED, that this Board hereby authorizes out of state travel for two employees in the Treasurer's Office and one employee in the Information Technology department for the purpose of report writer and other available training at the Tyler users conference in San Antonio Texas May 7-10, 2017.

BUDGET IMPACT STATEMENT: Money included in the departments 2017 budgets.

Resolution No. 14 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Correct Tax Roll

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax Law allow for certain corrections of errors be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Kingsbury	2017	154.9-1-6	Wheelabrator Hudson Falls, LLC c/o Accounts Payable 4 Liberty Lane W. Hampton, NH 03842	Stipulation and Order of Settlement	\$148,785.32	\$153,679.35

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue a corrected tax bill in the amount set forth above and to charge back against the proper taxing jurisdictions as provided by law.

BUDGET IMPACT STATEMENT: Amounts to be relieved the following year.

Resolution No. 15 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2017 Budget to Correct Error in Debt Service Reserve Fund

WHEREAS, an error was made in the 2017 budget and needs to be corrected; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2017 budget:

DEBT SERVICE RESERVE FUND

Decrease Revenue:

V.9700.5031	Interfund Revenue	233,080
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Increase Appropriated Fund Balance:

V.599	Appropriated Fund Balance	233,080
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BUDGET IMPACT STATEMENT: This will decrease the interfund revenue to match the expense budgeted in the general fund and appropriate \$233,080 of fund balance in the Debt Service Reserve Fund.

Resolution No. 16 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2016 Sheriff & Jail Budgets for Uniforms

WHEREAS, there is a shortage in the Jail uniform line item and there are sufficient funds in the Sheriff uniform line item to cover the Jail shortage; now therefore be it

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

Increase Appropriation:

A.3150.3152.4150	Jail, Corrections – Uniforms	27,657
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Decrease Appropriation:

A.3110.3111.4150	Sheriff, Admin. – Uniforms	27,657
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BUDGET IMPACT STATEMENT: Transfer funds from Sheriff uniforms to Jail uniforms.

Resolution No. 17 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend 2017 Budget Public Safety for FY16 Emergency Management Performance Grant (EMPG)

WHEREAS, the Public Safety Department has been awarded a FY16 Emergency Management Performance Grant in the amount of \$28,680, and

WHEREAS, this grant needs to be allocated in the 2017 budget; now therefore be it

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

Increase Appropriation:

A.3640.2625.99	Grants Other – Public Safety	13,680
A.3640.4625.01	Grants Other – Public Safety	<u>15,000</u>
		28,680

Increase Revenue:

A.3640.4305	Federal Aid for Emergency Svcs.	28,680
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BUDGET IMPACT STATEMENT: Allocates EMPG funding in the 2017 budget.

Resolution No. 18 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2017 Budget to Bring Forward Donations for Framing of 123rd Regiment Replica Flag

WHEREAS, the 123rd Regiment New York Voluntary Infantry was formed in Salem in 1862, and

WHEREAS, the regiment was comprised of soldiers from every town in Washington County, and

WHEREAS, over 150 years after returning from the warfront, the 123rd Regiment Civil War Commemorative Committee commissioned a replica of the flag given to the commanding officer of the 123rd Regiment, Colonel Archibald McDougall, and

WHEREAS, each Town in Washington County contributed \$200 toward the framing and preservation of this replica, and

WHEREAS, these funds were not able to be expended in 2016 and need to be carried forward into the 2017 budget; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2017 General Fund:

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	3,400
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Increase Appropriation:

A.1620.4040	Contract Expenses – Buildings and Grounds	3,400
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BUDGET IMPACT STATEMENT: None to the County. Estimated cost of mounting and framing will be covered by donations from towns.

Resolution No. 19 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend Capital Project #116 for Contract with GPI for Parking Lot Project

WHEREAS, in 2016, the County identified the need to engage a consultant to undertake a comprehensive study of the parking lot condition and layout at the municipal complex, and

WHEREAS, an RFP was developed and released, and Greenman-Pedersen Inc. (GPI) was the winning respondent, and

WHEREAS, the funds to cover the contract with GPI for this project are contained within the contingency account of Capital Project #116, and

WHEREAS, these funds need to be appropriated to an account dedicated to this project prior to any payments being made; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to Capital Project #116:

Increase Appropriation:

(No. to be assigned by Treasurer)	Parking Lot Rehabilitation	85,000
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Decrease Appropriation

H116.1620.2040.09	Contingency	85,000
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BUDGET IMPACT STATEMENT: This will leave a balance of \$513,211 in the contingency account of Capital Project 116.

Resolution No. 20 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Establish Interfund Loan – Capital Project No. 81 – CR10 Bridge Over the Mettowee

WHEREAS, per Resolution No. 281 of 2005, the County created Capital Project 81 to fund the replacement of the County Route 10 bridge over the Mettowee River, and

WHEREAS, this project involves funding from the State of Vermont and the State of New York as well as funds from the County, and

WHEREAS, projects of this nature operate under a reimbursement claim process with both states; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make a loan when needed to fund any cash flow needs until the County receives reimbursement for funds expended on this project, up to \$500,000.

BUDGET IMPACT STATEMENT: Loss of interest revenue on outstanding interfund loan monies.

Resolution No. 21 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend 2017 Public Safety Budget

WHEREAS, there was \$70,000 appropriated to the Public Safety personnel account in the 2017 budget, and

WHEREAS, these funds were intended for a use that is currently not needed; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2017 General Fund:

Decrease Appropriation:

A.3640.121	Regular Earnings – Public Safety	70,000
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Increase Appropriation:

A.1990.4530	Contingency	70,000
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BUDGET IMPACT STATEMENT: This will leave a balance of \$190,000 in the contingency fund for general expenses, and \$80,000 for Tourism expenses.

Resolution No. 22 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Appropriation – Washington County Historical Association

WHEREAS, the sum of \$1,856 has been provided in the 2017 County budget appropriation account A.7420.4290 to further the work of the Washington County Historical Society; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a contract with the Washington County Historical Society and the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of the Washington County Historical Society the sum of \$1,856 for services rendered to the citizens of Washington County upon the execution of such contract.

BUDGET IMPACT STATEMENT: Funds contained in the 2017 budget.

Resolution No. 23 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board

WHEREAS, funds have been provided in the 2017 County budget appropriation account A.8026.4290 in the amount of \$2,500 to pay for Washington County's share of the cost for staff and expenses of the Adirondack Park Local Government Review Board; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized and directed to sign said agreement; and be it further

RESOLVED, that the Treasurer of Washington County be and he hereby is authorized to pay the amount of \$2,500 to the Adirondack Park Local Government Review Board upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2017 budget.

Resolution No. 24 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Appropriation for Conservation Education

WHEREAS, funds have been provided in the 2017 County budget appropriation account A.8720.4290 in the amount of \$1,200 for conservation education; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a contract with the Washington County Federation of Sportsmen's Clubs and the County Treasurer be and he hereby is authorized to pay the Treasurer of the Washington County Federation of Sportsmen's Clubs \$1,200 upon execution of a contract by both parties.

BUDGET IMPACT STATEMENT: Funds contained in the 2017 budget.

Resolution No. 25 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Pay Municipal Association Dues – NYSAC

WHEREAS, funds have been provided in the 2017 budget appropriation account A.1920.4070 to pay assessment or membership fees in support of County organizations; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to pay the New York State Association of Counties (NYSAC) dues in the amount of \$7,978 upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2017 budget.

Resolution No. 26 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Pay Municipal Association Dues – NACo

WHEREAS, funds have been provided in the 2017 budget appropriation account A.1920.4070 to pay assessment or membership fees in support of County organizations; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to pay the National Association of Counties (NACo) dues in the amount of \$1,264 upon proper documentation.

BUDGET IMPACT STATEMENT: Funds contained in the 2017 budget.

Resolution No. 27 January 20, 2017
By Supervisors Campbell, LaPointe, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw

TITLE: Quarantine of Dogs for the Protection of Deer

WHEREAS, Section 120 of the Agriculture and Markets Law of the State of New York authorizes local municipalities to establish a quarantine for the protection of deer, and

WHEREAS, Washington County maintains a night time quarantine the year round, and

WHEREAS, it is necessary to establish a twenty-four hour quarantine on dogs for the protection of deer; now therefore be it

RESOLVED, that the County of Washington hereby enacts a twenty-four hour quarantine on dogs as prescribed in Section 120 of the Agriculture and Markets Law; and be it further

RESOLVED, that the order shall take effect twenty-four hours after publication in the County weekly newspapers and remain in effect until May 1, 2017.

BUDGET IMPACT STATEMENT: The cost for publications and notifications contained in the budget.

Resolution No. 28 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Approve Mutualink Program Contract Extension Through January 2018 with Additional Licenses

WHEREAS, the County participates in the Mutualink Program whereby it is able to communicate throughout the State with other participants in the event of an emergency or other catastrophic incident pursuant to Resolution 146 of 2015, and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has extended that grant through January 31, 2018 and provided an additional four (4) licenses to the County, and

WHEREAS, the Finance Committee has recommended accepting the funds and extending the grant; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the grant extension with the State for the Mutualink Program in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. Grant funded by NYS.

Resolution No. 29 January 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend the Staffing Pattern and Non-Union Grade Schedule in the Department of Social Services for Title Changes

WHEREAS, the Personnel Officer has reviewed titles in the Department of Social Services and recommends changes which will update the duties and allow for further promotional opportunities and flexibility, and

WHEREAS, the Personnel Committee has approved these changes; now therefore be it

RESOLVED, that the Staffing Pattern for the Department of Social Services be amended to reflect the title changes as follows:

Current Title:

Coordinator of Child Support Enforcement
Principal Social Welfare Examiner
Senior Social Services Investigator

New Title:

Principal Social Services Examiner
Principal Social Services Examiner
Principal Social Services Examiner

;and be it further

RESOLVED, that the non-union grade schedule – Schedule A – Titles by Grade be amended to reflect the same.

BUDGET IMPACT STATEMENT: None. No change in Grade. Amends the Staffing Pattern and Non-Union Grade Schedule to reflect the new title. This will provide further promotional opportunities and flexibility in DSS.

Resolution No. 30 January 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend the 2017 Non-Union Grade Schedule – Increase Grade 2 Titles to Grade 3

WHEREAS, effective December 31, 2016, the minimum wage in New York State for Washington County increased to \$9.70 an hour, and

WHEREAS, the 2017 non-union grade schedule lists the base hourly rate for Grades 1 and 2 at \$8.35 and \$9.54 respectively, and

WHEREAS, there are no titles listed under Grade 1 and the Personnel Committee recommends increasing the titles (2) listed under Grade 2 to Grade 3, Grade 3 base being \$10.99; now therefore be it

RESOLVED, that the titles of Aging Services Aide PT and Motor Vehicle Operator be moved from Grade 2 to Grade 3.

BUDGET IMPACT STATEMENT: Office for the Aging has five Aging Services Aides part time and four Aging Services Aides per diem. There are no Motor Vehicle Operators at this time.

Resolution No. 31 January 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Employee Handbook – Section #7.002 – Vacation

WHEREAS, Section #7.002 of the Employee Handbook addresses vacation time and the procedure for requesting an extension of vacation time, and

WHEREAS, the handbook states “If the oversight committee approves the request, the approval will be forwarded to the Finance and Personnel Committee for final approval”, and

WHEREAS, since the Board restructured the committees creating two separate committees, clarification is needed on which committee determines the final approval, and

WHEREAS, currently any employee requesting an extension of vacation time due to being out of work on a work related injury must get approval from the oversight committee and the Personnel Committee, and

WHEREAS, the Personnel Committee recommends that final approval for a request for extension of vacation time be made by the Personnel Committee and that extension of vacation time for an employee out of work on a work related injury be automatic; now therefore be it

RESOLVED, that Section #7.002 of the Employee Handbook be amended to state that the Personnel Committee will determine the final approval for vacation extension requests; and be it further

RESOLVED, the current wording regarding the extension of vacation time for employees out of work on a work related injury be removed and replaced with the following:

*If an employee is out of work on a work related injury, vacation time may be extended for a two month period after the employee returns to work. No approval by committee is needed.

BUDGET IMPACT STATEMENT: None.

Resolution No. 32 January 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Establish Salary of Staff Development Coordinator Trainee, Sealer of Weights & Measures Trainee and Superintendent of Buildings & Grounds Trainee

WHEREAS, in 2016, the Board of Supervisors authorized establishing the temporary positions of Staff Development Coordinator Trainee, Sealer of Weights & Measures Trainee and Superintendent of Buildings & Grounds Trainee to shadow the current employees due to anticipated retirements, and

WHEREAS, these titles were included on the 2017 Staffing Pattern, and

WHEREAS, salaries need to be established for these temporary positions, and

WHEREAS, the Finance Committee recommends these salaries be established at the base pay rate of the position they will be taking over; now therefore be it

RESOLVED, that the title of Staff Development Coordinator Trainee is hereby established at Grade 16, forty hours a week effective January 12, 2017 and expiring January 25, 2017; and be it further

RESOLVED, that the title of Sealer of Weights & Measures Trainee be established on the exempt salary schedule at the base rate of pay of Sealer of Weights & Measures or \$43,379; and be it further

RESOLVED, that the title of Superintendent of Buildings & Grounds Trainee is hereby established at the base rate of pay of Superintendent of Buildings & Grounds or \$61,943.

BUDGET IMPACT STATEMENT: Funds were placed in the 2017 budget for the Sealer of Weights & Measures Trainee.

Resolution No. 33 January 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: To Authorize Extension of Vacation Days

WHEREAS, the County Attorney was unable to use two (2) vacation days before their expiration at the end of the year, and

WHEREAS, County policy requires approval of the oversight committee and Personnel Committee and only allows for extension one month beyond the anniversary date, and

WHEREAS, the Government Operations Committee and Personnel Committee approved the carryover of two vacation days for the County Attorney until the end of February which requires a resolution; now therefore be it

RESOLVED, that the County Attorney is hereby authorized to carry over two vacation days from 2016 until the end of February 2017; and be it further

RESOLVED, that those steps necessary to effectuate this resolution by any County officials are hereby authorized.

BUDGET IMPACT STATEMENT: None.