

Resolution No. 34 February 17, 2017
By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan

TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2017

WHEREAS, the Government Operations Committee has recommended retention of Auctions International for auction services for 2017; now therefore be it

RESOLVED, that Auctions International be retained for conduct of county real property auctions upon the following terms:

-six percent buyer's premium to be charged

;and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Auctions International for a term of one year in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs are paid for by successful bidders at auction or repurchasers.

Resolution No. 35 February 17, 2017
By Supervisors Shay, LaPointe, Campbell, Fedler, Moore

TITLE: To Appoint and Reappoint Members to the Community Services Board

WHEREAS, there are terms expiring and vacancies on the Community Services Board, and

WHEREAS, the Director of Community Services and Health and Human Services Committee recommend making appointments/reappointments as indicate therein; now therefore be it

RESOLVED, that the following appointments/reappointments be made to the Washington County Community Services Board:

	<u>Term:</u>
Christina Bessen, Granville (Reappointment)	1/1/2017-12/31/2020
Heather Adams-Wendell, Fort Edward (Relace K. Flanagan)	1/1/2017-12/31/2020
Claire Bromley, Fort Ann (Fill Unexpired Term R. Demers)	1/1/2017-12/31/2017

BUDGET IMPACT STATEMENT: None.

Resolution No. 36 February 17, 2017
By Supervisors Pitts, Shaw, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: To Award Bid for Tree Removal Services; Department of Public Works

WHEREAS, the Department of Public Works issued a request for bids for tree removal services, and

WHEREAS, the following bids were received:

\$ 70.00 per hour – Bill Dornan's Outdoor Services, LLC

\$ 75.00 per hour - Johnson's Landscape

\$105.00 per hour - Goose Island Tree & Landscape

, and

WHEREAS, the Public Works Committee recommends award to the low bidder; now therefore be it

RESOLVED, that the bid for tree removal services be awarded to the low bidder as indicated herein.

BUDGET IMPACT STATEMENT: Budgeted services within DPW budget. Actual cost depends on use of the service.

Resolution No. 37 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Set Payments for Coroner Costs

WHEREAS, Resolution No. 67 of 2011 set payments for Coroner Costs as follows:

Transportation to Glens Falls Hospital	\$225.00
Transportation to Albany	\$275.00
Transport From Glens Falls to Albany 2 nd Trip	\$125.00
Heavy Duty Pouch	\$ 65.00
Light Duty Pouch	\$ 30.00
Ziegler Case	At Cost

, and

WHEREAS, Glens Falls Hospital is no longer providing autopsy services and transport to Albany Medical is required, and

WHEREAS, the Public Safety Committee and Finance Committee have recommended changes in the fees to reflect the increase in cost; now therefore be it

RESOLVED, that costs and fees for Coroner's operations be amended as follows effective February 17, 2017:

Transportation to Albany Medical – Autopsies	\$375.00
Heavy Duty Pouch	\$ 65.00
Light Duty Pouch	\$ 30.00
Ziegler Case	At Cost

BUDGET IMPACT STATEMENT: Resolution No. 324 of 2016 amended the 2017 Tentative Budget increasing the amount budgeted for autopsy transports by \$1,100. Actual costs vary on amount of work handled by Coroners during the budget year.

Resolution No. 38 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Request the Legislature of the State of New York to Pass A2176/S2255 Pertaining to Instituting Additional Mortgage Recording Tax

WHEREAS, pursuant to New York State Tax Law sections 253 and 261, Washington County imposes a tax on mortgages recorded within the County at the rate of 1.0%, and

WHEREAS, the current division of the mortgage tax is .25 to the State, .50 to the towns and .25 to the County which the County uses to pay for community college expenses, and

WHEREAS, Washington County chose to impose the additional .25% mortgage tax as allowed by Tax Law §253 to be used to pay for any and all expenses incurred by such counties for the support of community colleges pursuant to article one hundred twenty-six of the education law, and

WHEREAS, by Resolution No. 323 of 2014 the Board of Supervisors requested introduction of State legislation to allow for imposition of an additional .25% mortgage tax to be used for support of the community college, and

WHEREAS, subsequent to that resolution, the additional mortgage tax failed to gain passage in both houses of the State legislature, and

WHEREAS, A2176/S2255 entitled An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose an Additional Mortgage Recording Tax was introduced in the State legislature pursuant to the request of the Board of Supervisors; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby requests passage of A2176/S2255 entitled An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose an Additional Mortgage Recording Tax; and be it further

RESOLVED, that the Clerk of the Board of Supervisors and Chairman of the Board are hereby authorized to execute the Municipal Home Rule Request form, necessary to effectuate this resolution and passage of A2176/S2255, and certify the same and cause the same to be transmitted together with a copy of this resolution to the Senate and Assembly of the State of New York.

BUDGET IMPACT STATEMENT: None. This is necessary Home Rule Message needed for passage of the bill.

Resolution No. 39 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: Amend 2017 Budget – Mental Health

WHEREAS, the Office of Community Services has received 100% State Aid through the NYS Office of Alcoholism and Substance Abuse Services (OASAS) in the amount of \$113,170, and

WHEREAS, these funds will be designated for the Council for Prevention to operate a program to address heroin and other opiate abuse among young adults; now therefore be it

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

Increase Appropriation:

A.4320.404002	OASAS 100%	113,170
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Increase Revenue:

A.4320.4490	Federal Aid for Mental Htlh.	113,170
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BUDGET IMPACT STATEMENT: 100% funded.

Resolution No. 40 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: Amend 2017 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Resolution No. 301 of 2016 amended the Public Health budget to recognize a Preparedness Grant in the amount of \$52,096, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2016 budget in the amount of 32,198.00; now therefore be it

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

Increase Appropriation:

A.4004.2625.99	Grants Other	7,200
A.4004.4625.01	Grants Other	5,730
A.1990.4530	Contingency	19,268

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	32,198
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2017 budget. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$209,268 for general purposes and \$80,000 for Tourism.

Resolution No. 41 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: Amend Public Health Budget to Carry Over Unspent Tai Chi Award

WHEREAS, Resolution No. 267 of 2016 amended the Public Health budget to recognize an award from the Research Foundation at SUNY in the amount of \$200 for successfully processing the data from the tai chi for arthritis program, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2016 budget in the amount of \$200; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – Pub. Hlth. – Family	200
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Increase Revenue:

A.4004.2705	Gifts & Donations – Pub. Hlth.	200
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BUDGET IMPACT STATEMENT: Recognize unspent Tai Chi award in the 2017 budget.

Resolution No. 42 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to the Child Passenger Safety Seat Program

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from the 2016 Child Passenger Safety Seat Program, in the amount of \$2,701; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV	2,701
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Increase Revenue:

A.4005.4510	Federal Aid – Highway Safety	2,701
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BUDGET IMPACT STATEMENT: Recognize unspent funding relating to the child passenger safety seat program into the 2017 budget.

Amended 02/17/17

Resolution No. 43 February 17, 2017

By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: Amend 2016 DSS/OFA Budget to Cover Year-End Shortages

WHEREAS, there is a need to transfer funds to cover 2016 year-end shortages in Foster Care, Family Assistance and Safety Net accounts; now therefore be it

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

Increase Appropriation:

A.6109.4290	Family Assistance – Program Expenses	123,250
A.6119.4290	Foster Care – Program Expenses	480,000
A.6140.4290	Safety Net – Program Expenses	22,550
A.6142.4290	Emergency Aid to Adults	4,000
		<u>629,800</u>

Decrease Revenue:

A.6010.3610	State Aid for Social Services Admin	50,935
A.6010.3623	State Aid for Juvenile Delinquent	25,000
A.6010.3655	State Aid for Daycare	118,000
A.6010.4610	Federal Aid-Social Services Admin	167,400
A.6772.3772	State Aid for Programs for the Aging	76,000
A.6772.4772	Federal Aid for Programs for the Aging	<u>40,000</u>
		477,335

Decrease Appropriation:

A.6010.121	Salary – Regular Earnings	155,000
A.6010.122	Salary OT (1.0)	1,300
A.6010.123	Salary OT (1.5)	900
A.6010.126	Salary Buy-Outs & Incentives	2,700
A.6010.4020	Postage	14,000
A.6010.4100	Printing	1,300
A.6010.4170	Education/Training/Staff Development	4,000
A.6010.4175	Other Training	1,900
A.6010.4260	Mileage Expenses/Pool Car	13,000
A.6010.4360	Computer	700
A.6010.4400	Subcontractor	80,000
A.6055.4290	Daycare – Program Expenses	115,000
A.6070.4290	Services for Recipients – Program Expenses	73,000
A.6123.4290	Juvenile Delinquent – Program Expenses	25,000
A.6129.4290	State Training School – Program Expenses	25,000
A.6141.4290	HEAP - Program Expenses	27,000
A.6772.121	Aging - Regular Earnings	<u>36,000</u>

575,800

Increase Revenue:

A.6010.3619	State Aid – Child Care	156,875
A.6010.3640	State Aid Safety Net	6,540
A.6010.3642	State Aid – Emergency Asst. to Adults	2,000
A.6010.4609	Fed. Aid- Assist Aid to Dep. Children	125,170
A.6010.4619	Federal Aid-Child Care	240,000
A.6010.4640	Federal Aid-Safety Net	<u>750</u>
		531,335

BUDGET IMPACT STATEMENT: Adjust budget for year-end shortages.

Resolution No. 44 February 17, 2017
 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend Various Department for 2016 Personal Services Shortfalls

WHEREAS, there are several Personal Service expense accounts for the 2016 fiscal year that have budget deficits and require a budget amendment, and

WHEREAS, several of the deficits were generated due to buy-outs and incentive payments that are not budgeted; now therefore be it

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

Increase Appropriation:

A	1165	121	Regular Earnings	\$11,640.00
A	1165	122	OT (1.0)	\$49.00
A	1165	126	Buyouts & Incentives	\$9,873.00
A	1165	128	On Call Pay CAFA	\$16,800.00
A	1170	121	Regular Earnings	\$46,966.00
A	1170	122	OT (1.0)	\$139.00
A	1170	123	OT (1.5)	\$15.00
A	1170	128	On Call Pay CAFA	\$17,400.00
A	1171	121	Regular Earnings	\$15,774.00
A	1325	126	Buyouts & Incentives	\$1,646.00
A	1355	122	OT (1.0)	\$14.00
A	1355	126	Buyouts & Incentives	\$5,052.00
A	1410	126	Buyouts & Incentives	\$5,225.00
A	1430	123	OT (1.5)	\$243.00
A	1430	126	Buyouts & Incentives	\$642.00
A	1620	126	Buyouts & Incentives	\$1,626.00
A	3110	3111 122	OT (1.0)	\$1,337.00
A	3110	3111 126	Buyouts & Incentives	\$9,865.00
A	3110	3111 129	207 – C	\$5,650.00
A	3110	3112 121	Regular Earnings	\$561,802.00
A	3110	3112 123	OT (1.5)	\$88,038.00
A	3110	3112 124	Shift Differential	\$4,684.00
A	3110	3112 126	Buyouts & Incentives	\$8,308.00
A	3110	3112 129	207 – C	\$805.00
A	3110	3113 121	Regular Earnings	\$19,519.00
A	3110	3113 123	OT (1.5)	\$310.00
A	3110	3114 121	Regular Earnings	\$49,794.00
A	3110	3114 122	OT (1.0)	\$128.00
A	3110	3114 123	OT (1.5)	\$399.00
A		3140 126	Buyouts & Incentives	\$1,325.00
A	3150	3151 121	Regular Earnings	\$46,306.00

A	3150	3151	123	OT (1.5)	\$14,225.00
A	3150	3151	124	Shift Differential	\$402.00
A	3150	3152	126	Buyouts & Incentives	\$9,368.00
A	3150	3152	129	207 – C	\$36,346.00
A	3150	3153	121	Regular Earnings	\$55,010.00
A	3150	3153	123	OT (1.5)	\$3,073.00
A	3150	3154	121	Regular Earnings	\$60,794.00
A	3150	3154	122	OT (1.0)	\$1,116.00
A	3150	3154	123	OT (1.5)	\$5,115.00
A	3150	3155	121	Regular Earnings	\$64,765.00
A	3150	3155	122	OT (1.0)	\$1,840.00
A	3150	3155	123	OT (1.5)	\$1,484.00
A	3150	3155	126	Buyouts & Incentives	\$42.00
A		3410	121	Regular Earnings	\$799.00
A		3620	121	Regular Earnings	\$3,745.00
A		3620	123	OT (1.5)	\$3,990.00
A		3620	126	Buyouts & Incentives	\$1,308.00
A		3625	121	Regular Earnings	\$44.00
A		4082	121	Regular Earnings	\$6,360.00
A		4082	122	OT (1.0)	\$85.00
A		6610	121	Regular Earnings	\$181.00
A		6772	123	OT (1.5)	\$6.00
A		7110	123	OT (1.5)	\$82.00
A		8020	122	OT (1.0)	\$1,137.00
A		8020	123	OT (1.5)	\$127.00
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					\$1,202,818.00

Decrease Appropriation:

A		1355	121	Regular Earnings	\$5,139.00
A		1410	121	Regular Earnings	\$21,133.00
A	3110	3111	121	Regular Earnings	\$591,414.00
A	3110	3111	123	OT (1.5)	\$92,953.00
A	3150	3152	121	Regular Earnings	\$477,938.00
A	3150	3152	123	OT (1.5)	\$14,241.00
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					\$1,202,818.00

Increase Appropriation:

D.	5000	5010	121	Regular Earnings	\$2.00
D.	5000	5020	121	Regular Earnings	\$1,644.00
D.	5000	5020	126	Buyouts & Incentives	\$1,110.00
D.	5000	5110	121	Regular Earnings	\$86,122.00
D.	5000	5110	123	OT (1.5)	\$15,383.00
D.	5000	5112	123	OT (1.5)	\$2,644.00
D.	5000	5120	121	Regular Earnings	\$170,443.00
D.	5000	5120	123	OT (1.5)	\$1,738.00
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					\$279,086.00

Decrease Appropriation:

D.	5000	5142	121	Regular Earnings	\$192,514.00
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D.	5000	5142	123	OT (1.5)	\$86,572.00
					<u>\$279,086.00</u>
<u>Increase Appropriation:</u>					
DM	5130	122		OT (1.0)	\$188.00
DM	5130	123		OT (1.5)	\$604.00
					<u>\$792.00</u>
<u>Decrease Appropriation:</u>					
DM	5130	121		Regular Earnings	\$792.00
					<u>\$792.00</u>
<u>Increase Appropriation:</u>					
GB	8000	8110	121	Regular Earnings	\$1,808.00
GB	8000	8110	122	OT (1.0)	\$157.00
GB	8000	8120	121	Regular Earnings	\$11,069.00
GB	8000	8130	126	Buyouts & Incentives	\$3,552.00
GB	8000	8131	121	Regular Earnings	\$4,226.00
GB	8000	8131	123	OT (1.5)	\$1,729.00
					<u>\$22,541.00</u>
<u>Decrease Appropriation:</u>					
GB	8000	8130	121	Regular Earnings	\$22,541.00

BUDGET IMPACT STATEMENT: Transfer of budgets between line items.

Resolution No. 45 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend 2017 Sewer District Budget for Environmental Planning Grant

WHEREAS, the Washington County Sewer District No. 2 was awarded an Environmental Planning Grant for the study of inflows and infiltrations (I&I), and

WHEREAS, Resolution No. 59 of 2016 accepted the grant and amended the budget, however, the work was not started until late 2016 and needs to be carried into the 2017 fiscal year; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4625.01	Grants	115,000
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Increase Revenue:

GB.8000.8110.3902	State Aid for Planning Studies	90,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	25,000
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BUDGET IMPACT STATEMENT: Carries forward un-spent portion of grant. Local share is funded out of the Sewer District No. 2 Capital Reserve.

Resolution No. 46 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend 2017 Sewer District No. 2 Budget for Equipment Purchase

WHEREAS, the Washington County Sewer District No. 2 budgeted for the purchase of truck mounted hoists for pumps at the various pump stations in the 2016 fiscal year, however, due to pricing issues the purchase was delayed and needs to be brought forward into the 2017 fiscal year, and

WHEREAS, the Finance and Public Works Committees have recommended the funds be brought forward for the purchase; now therefore be it

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

<u>Increase Appropriation:</u>		
GB.8000.8120.2090	Equipment	4,300

<u>Increase Appropriated Fund Balance:</u>		
GB.599	Appropriated Fund Balance	4,300

BUDGET IMPACT STATEMENT: Re-Appropriates 2016 fiscal year monies for the equipment purchase.

Resolution No. 47 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff Budget

WHEREAS, the Sheriff has provided the committee with his spending plan, and

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

RESOLVED, that Washington County hereby adopts the 2017 Sheriff's crime forfeiture spending plan; and be it further

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

Increase Appropriation:

A.3110.3111.123	OT 1.5	10,000
A.3110.3111.2900.02	Crime Proceeds Federal - Equip.	115,000
A.3110.3111.4900.02	Crime Proceeds Federal - Cont.	<u>9,000</u>
		134,000

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	134,000
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BUDGET IMPACT STATEMENT: Transfers \$134,000 of previously reserved crime forfeiture monies to the Sheriff's 2017 budget.

Resolution No. 48 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend 2017 County Road Machinery Fund Budget for Auction Proceeds for Equipment Purchases

WHEREAS, the Highway Department auctioned off four (4) pieces of surplus equipment, and

WHEREAS, the Highway Superintendent would like to have the proceeds from that sale added to his 2017 budget for the purchase of certain items that were not included in his 2017 spending plan, and

WHEREAS, the Finance and Public Works Committees have authorized the new purchases; now therefore be it

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

Increase Appropriation:

DM.5130.2070	Equipment - Vehicles	9,800
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Increase Revenue:

DM.5130.2665	Sale of Equipment	9,800
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BUDGET IMPACT STATEMENT: Recognize auction proceeds for additional equipment purchases.

Resolution No. 49 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Correct 2017 Buildings and Grounds and Parks Budgets for Change in Grade for Lifeguard Positions

WHEREAS, as part of the 2017 Budget, the Grade of the Lifeguard positions at both County parks was increased from a Grade 4 to a Grade 6, and

WHEREAS, additional funds were included in the 2017 budget to cover this change, and

WHEREAS, the funds were erroneously included in the Buildings and Grounds budget rather than the individual Parks budgets; 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.1620.121	Buildings & Grounds – Reg. Earnings	5,651
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Increase Appropriation:

A.7110.121	Hulett's Park – Reg. Earnings	2,535
A.7111.121	Lauderdale Park – Reg. Earnings	<u>3,116</u>
		5,651

BUDGET IMPACT STATEMENT: None. Moving funds to the appropriate expense account.

Resolution No. 50 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Accept I Love NY Matching Grant Funds and Amend Tourism Budget

WHEREAS, the County has been awarded \$58,632 in I Love New York Matching Funds for the promotion of tourism within Washington County, and

WHEREAS, this grant requires a 1 to 1 match of local to State funds, and

WHEREAS, funds for Tourism promotion were appropriated in the 2017 Budget in the Contingency account, and

WHEREAS, the revenue from the State for these funds was not included in the 2017 Budget; now therefore be it

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

Increase Revenue:

A.6411.3715	State Aid for Tourism Promotion	58,632
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Decrease Appropriation:

A.1990.4530	Contingency	58,632
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Increase Appropriation:

A.6411.422004	I Love New York	117,264
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BUDGET IMPACT STATEMENT: This will leave a balance of \$209,268 in the Contingency account for general expenses, and \$21,368 for tourism expenses.

Amended 02/17/17

Resolution No. 51 February 17, 2017
By Supervisor O'Brien

TITLE: To Provide Funding for Superintendent of Buildings and Grounds Trainee Position

WHEREAS, as part of the 2017 Budget, the temporary position of Superintendent of Buildings and Grounds Trainee was created to shadow the current Superintendent prior to his anticipated retirement, and

WHEREAS, funding for this position was not included in the 2017 adopted budget, and

WHEREAS, the salary for the trainee position was established at \$61,943 annually (\$1,191 weekly) via BOS Resolution No. 32 of 2017, and

WHEREAS, it is currently anticipated the individual appointed to the Trainee position will shadow the current Superintendent for **up to** six (6) months; now therefore be it

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

Increase Appropriation:

A.1620.121	Buildings & Grounds – Reg. Earnings	30,966
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Decrease Appropriation:

A.1990.4530	Contingency	30,966
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BUDGET IMPACT STATEMENT: This will leave a balance of \$178,302 in the Contingency account for general expenditures and \$21,368 for Tourism expenses.

Resolution No. 52 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend Public Defender Budget for Hurrell-Harring Settlement Grants

WHEREAS, the NYS Office of Indigent Legal Services has finalized the plan for the five (5) counties involved with the Hurrell-Harring Settlement and has provided the County with a summary of the funding specific to Washington County, and

WHEREAS, these funding amounts were not yet finalized at the time of the preparation of the 2017 Washington County Budget, which now needs to be amended to recognize the final grant awards; now therefore be it

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

Increase Appropriation:

A.1990.4530	Contingency	18,119
A.1170.128	On Call Pay – CAFA	70,200
A.1170.121	Regular Time	<u>37,027</u>
		125,346

Decrease Revenue:

A.1170.3025.03	State Aid – Quality Improvement	158,030
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Decrease Appropriation:

A.1170.122	Overtime 1.0	51,000
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Increase Revenue:

A.1171.3025.04	State Aid – CAFA	60,364
A.1170.3025.04	State Aid – CAFA	<u>172,012</u>
		232,376

BUDGET IMPACT STATEMENT: Recognizes the actual grant awards for fiscal year 2017. The net increase to revenues is \$74,346 with a net increase to appropriations of \$56,227. The balance of revenues, in the amount of \$18,119 is placed in contingency as it is for personal services that were already part of the 2017 budget. The Hurrell-Harring funding for 2017 is as follows: **Counsel at First Appearance** \$264,612 (\$46,762 for moving part-time PD to full-time PD & \$217,850 for creating an on-call program to cover off hour, weekend, and holiday arraignments); **Quality Improvement** \$92,624 (\$48,124 to partially fund an Administrative Assistant, \$27,500 for a part-time administrative assistant and \$17,000 to contract with a part-time Supervising Attorney); **Caseload Reduction** \$145,338 (\$39,070 to fund transition of one part-time to full-time PD, \$20,907 for training, \$25,000 for the funding of experts, investigators and other non-attorney support and \$60,361 for the funding of a Supervising Attorney and a part-time (25 hour per week) Supervising Attorney (Salary and Fringe) in the Assigned Counsel Office). If this resolution is approved, the contingency account will be \$196,421 for general purposes and \$21,368 for tourism.

Resolution No. 53 February 17, 2017
By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks

TITLE: To Amend Tourism/I Love New York 2017 Budget for 2016 Carry Forward

WHEREAS, Washington County received \$60,098 in I Love New York Matching Funds for the 2016 Fiscal Year, of which, only \$21,188 was expended by December 31, 2016, and

WHEREAS, the County has received authorization from the State to carry those funds over until March 31, 2017, and

WHEREAS, the Finance and Ag, Planning, Tourism & Community Development Committees have recommended that these funds be carried over to complete the study began in 2016; now therefore be it

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

Increase Appropriation:

A.6411.4068	Contracted Services	77,820
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance-Unreserved	38,910
A.599	Appropriated Fund Balance-Reserved	<u>38,910</u>
		<u>77,820</u>

BUDGET IMPACT STATEMENT: Carries the remaining 2016 I Love New York Funds forward from 2016 Unreserved Fund Balance and Re-Appropriates the Local Match out of the Occupancy Tax Reserve.

Resolution No. 54 February 17, 2017
By Supervisor Campbell

TITLE: Amend 2017 Sheriff's Department Budget for DCJS Live Scan Grant

WHEREAS, the Sheriff was awarded a grant through the NYS Department of Criminal Justice Services (DCJS) for the purchase of new Live Scan equipment, and

WHEREAS, Resolution No. 258 of 2016 accepted the grant and amended the budget, however the funds were not spent and need to be carried into the 2017 fiscal year; now therefore be it

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

Increase Appropriation:

A.3110.3111.2625.99	Sheriff – Grants Other	19,945
A.3110.3111.2900.02	Sheriff – Crime Proceeds Fed.	<u>24,844</u>
		44,789

Increase Revenue:

A.3110.3389.02	State Aid – Other PS Grants	19,945
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	24,844
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BUDGET IMPACT STATEMENT: Recognizes grant funds and appropriates Federal Forfeiture monies out of the Forfeiture Reserve Fund Balance.

Resolution No. 55 February 17, 2017
By Supervisor Fedler

TITLE: Approve 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 land owner 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 of 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, a duly advertised public hearing was held on February 17, 2017 to hear recommendations and comments concerning the parcels requesting inclusion, and

WHEREAS, the Washington County Agriculture and Farmland Protection Board has met and recommend that the parcels be included in their respective certified Agricultural District; now therefore be it

RESOLVED, that due to the fact that these lands are currently in agricultural production, the inclusion thereof will not have a significant environment impact and therefore a negative declaration shall be prepared with the Chairman of the Board of Supervisors authorized to execute those documents necessary for said determination; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby approves the following request of landowners in inclusion in their respective 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
Kristen Ridulfo	178.-1-16.1	117' x 210'	Hebron	8
Donald Pierce and Yole Family Trust	111.-1-1	2.96	Fort Ann	7
	111.-1-1.2	68.09		
	111.-1-2	102.3		
	111.-2-27	28.43		

BUDGET IMPACT STATEMENT: None.

Resolution No. 56 February 17, 2017
By Supervisors O'Brien, Suprenant, Hicks

TITLE: Amend Employees Handbook Section #6.009 – Meal Reimbursement and Section #7.001- Holidays

WHEREAS, Employee Handbook Section #6.009 Meal Reimbursements details the daily allowance for meals outside the County or during an overnight stay, and

WHEREAS, the Department of Social Services operations and duties require transport of clients and related meal expenses both in and outside the County, and

WHEREAS, the Employee Handbook does not specifically address reimbursement for meals purchased by employees for clients when necessary, and

WHEREAS, Employee Handbook Section #7.001 Holidays states: “Per diem” and part time LPN’s and RN’s at Pleasant Valley shall be paid time and half on Thanksgiving and Christmas, and

WHEREAS, the County pays per diem and part time employees not covered under a collective bargaining agreement time and half on Thanksgiving and Christmas; now therefore be it

RESOLVED, that the Employees Handbook Section #6.009 – Meal Reimbursement and Section #7.001 – Holidays be amended as follows:

Section #6.009 – Meal Reimbursement:

At the discretion of the Commissioner of Social Services, employees of said Department may purchase meals for clients when necessary. The same meal reimbursement rates applicable to employees shall apply for meals purchased for clients, however, travel outside the County is not necessary for reimbursement in these circumstances.

Section #7.001 – Holidays

All “Per diem” and “Part Time” positions, not covered under a collective bargaining agreement, shall be paid at a rate of time and one half on Thanksgiving and Christmas.

If a scheduled *employee is required to work on one of the holidays the department head shall grant another day off with pay in lieu of the holiday worked. If a non-scheduled** employee must work on a holiday, ~~the department head shall compensate the employee,~~ the employee shall be compensated for the holiday at the regular rate of pay and further compensate the employee at a rate of one and a half times his or her rate of pay for the hours worked during that holiday.

* An employee who is scheduled to work that day

** All others

BUDGET IMPACT STATEMENT: Any expenses related to the meal reimbursement change are anticipated to be cover within the existing Department of Social Services budget and the County does pay time and one half on Thanksgiving and Christmas to per diem and part time positions not covered under a collective bargaining agreement.

Resolution No. 57 February 17, 2017
By Supervisors O'Brien, Suprenant, Hicks

TITLE: Amend Staffing Pattern – District Attorney

WHEREAS, the District Attorney has requested to amend the Staffing Pattern changing the Senior Clerk from 40 hours a week to 35 and changing the Clerk from 35 hours a week to 40, and

WHEREAS, the Personnel Committee has approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for the District Attorney be amended increasing the Clerk 40 hours a week by one (1) and decreasing the Clerk 35 hours a week by one (1); and be it further

RESOLVED, that the District Attorney's Staffing pattern be amended further increasing the Senior Clerk 35 hours a week by one (1) and decreasing the Senior Clerk 40 hours a week by one (1).

BUDGET IMPACT STATEMENT: None.

Resolution No. 58 February 17, 2017
By Supervisor Campbell

TITLE: Amend 2017 Budget–Public Health Recognizing Unspent Funds – Prevention Agenda Project

WHEREAS, Resolution No. 251 of 2016 amended the Public Health budget to recognize Prevention Agenda Project funding in the amount of \$2,500, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2016 budget in the amount of \$1,100; now therefore be it

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

Increase Appropriation:

A.4005.4625.01	Grants Other	1,100
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Increase Revenue:

A.4004.3401	State Aid – Public Health Work	1,100
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BUDGET IMPACT STATEMENT: Recognize unspent Prevention Agenda grant in the 2017 budget.

Resolution No. 59 February 17, 2017
By Supervisors Suprenant, Shay, Idleman, Haff, Hogan

TITLE: To Authorize Continuing Contract with New York State for Food Services for Washington County Jail

WHEREAS, by Resolution No. 251 of 2008 the Board of Supervisors and Sheriff authorized a contract with New York State for Food Services for the Washington County Jail, and

WHEREAS, the Sheriff has requested that these services be continued, and

WHEREAS, the Public Safety Committee has also recommended continuing the services; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Sheriff are authorized to continue contracting with New York State for food services at the Washington County Jail in a form approved by the County Attorney; and be it further

RESOLVED, that this contract may be continued yearly as requested by the Sheriff subject to the limits of appropriation therefore and the approval of the Public Safety Committee.

BUDGET IMPACT STATEMENT: Current savings in the food service program will continue.

Resolution No. 60 February 17, 2017
By Supervisors Suprenant, Shay, Idleman, Haff, Hogan

TITLE: To Make Appointment to the Washington County EMS Advisory Board

WHEREAS, the Washington County EMS Advisory Board has recommended a replacement appointment to the EMS Advisory Board, and

WHEREAS, the Public Safety Committee recommends the same; now therefore be it

RESOLVED, that Brian Gibney, Cambridge Valley Rescue Squad be appointed to the Washington County EMS Advisory Board to fill the unexpired term of Joshua Bryne expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 61 February 17, 2017
By Supervisor Campbell

TITLE: Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to the Lead Poisoning Prevention Grant

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2015-2016 Lead Poisoning Prevention Grant in the amount of \$15,286, and

WHEREAS, the Health and Human Services Committee has approved this request, and

WHEREAS, NYS Department of Health is allowing the carryover of these funds which must be used by May 1, 2017; now therefore be it

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

Increase Appropriation:

A.4005.2625.99	Equip. Grants Other – PH Family	1,440
A.4005.4625.01	Contractual Grants Other – PH Family	<u>13,846</u>
		15,286

Increase Revenue:

A.4004.3401	State Aid – Public Health Work	15,286
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BUDGET IMPACT STATEMENT: Recognize unspent lead poisoning prevention program funds in the 2017 budget.

Resolution No. 62 February 17, 2017
By Supervisor Campbell

TITLE: Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to 2016 DSRIP Award

WHEREAS, Public Health has requested a budget amendment to carryover unspent 2016 DSRIP funds in the amount of \$24,150, and

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

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

Increase Appropriation:

A.4004.4080	Consultant – Pub. Health	24,150
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Increase Revenue:

A.4004.4489.09	Federal Aid for Bio-Terrorism	24,150
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BUDGET IMPACT STATEMENT: Recognize unspent DSRIP funds in the 2017 budget.

Resolution No. 63 February 17, 2017
By Supervisors O'Brien, Suprenant, Hicks

TITLE: Amend the Staffing Pattern in Public Health for Temporary Infection Control Nurse/Disaster Preparedness Coordinator

WHEREAS, due to the upcoming retirement of the Infection Control Nurse/Disaster Preparedness Coordinator, Public Health has requested a temporary Infection Control Nurse/Disaster Preparedness Coordinator to train with the current Coordinator, and

WHEREAS, Public Health would also like to bring back the retired Coordinator, who would then fill the temporary slot, for a day or two for up to a month to continue the training process, and

WHEREAS, the Personnel Committee has approved the temporary position for up to three months; now therefore be it

RESOLVED, that the Staffing Pattern for Public Health be amended to add one (1) temporary Infection Control Nurse/Disaster Preparedness Coordinator for up to three months.

BUDGET IMPACT STATEMENT: Funds contained in the budget.