

Resolution No. 83 April 21, 2017
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

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

WHEREAS, the Fort Ann Rescue Squad has requested a replacement appointment to the Washington County EMS Advisory Board; now therefore be it

RESOLVED, that Robert Griffiths be appointed replacing Coby Jacobsen as Fort Ann Rescue Squad representative on the Washington County EMS Advisory Board for a term expiring December 31, 2017.

BUDGET IMPACT STATEMENT: None.

Resolution No. 84 April 21, 2017
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Make Appointments to the Washington County Fire Advisory Board

WHEREAS, the Fire Advisory Board has recommended appointments to the Washington County Fire Advisory Board, and

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

RESOLVED, that the following be appointed to the Washington County Fire Advisory Board for a term expiring December 31, 2019:

<u>Name</u>	<u>Fire Department</u>
Alicia Dunbar	Middle Granville Fire Department
Scott McCullen	North Granville Fire Department
Robert Holmes	Hartford Fire Department
Mitchell Beck	West Fort Ann Fire Department
Michael Fitzgerald	Hudson Falls Fire Department

BUDGET IMPACT STATEMENT: None.

Resolution No. 85 April 21, 2017
By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

TITLE: Appoint Commissioner to the Washington County Sewer District

WHEREAS, the Village of Fort Edward resident slot on the Sewer District Board of Commissioners is vacant, and

WHEREAS, Edward Carpenter has been recommended to fill the slot and the Public Works committee recommends the same; now therefore be it

RESOLVED, that Edward Carpenter is hereby appointed Commissioner on the Washington County Sewer District Board for a term expiring April, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 86 April 21, 2017
By Supervisors Shay, LaPointe, Suprenant, Campbell

TITLE: To Appoint/Reappoint Members to the Washington County Youth Advisory Board

WHEREAS, several terms have expired on the Washington County Youth Advisory Board, and

WHEREAS, the Health and Human Services Committee recommends the following appointments/reappointments as indicated herein; now therefore be it

RESOLVED, that the following be appointed/reappointed to the Washington County Youth Advisory Board for a term expiring December 31, 2019:

Savannah Duffy, Town of Kingsbury
J. Anthony Jordan, Town of Jackson
Colleen Wickes, Town of Kingsbury

BUDGET IMPACT STATEMENT: None.

Tabled 04/21/17

Resolution No. 87 April 21, 2017

By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan

TITLE: Make Appointment to the Hudson River Community Advisory Group (CAG)

WHEREAS, Washington County is allowed to appoint three seats with alternates on the Hudson River Community Advisory Group, and

WHEREAS, one seat is vacant and the Government Operations Committee recommends the appointment of Layne Darfler, Washington County Junior Planner to fill that seat; now therefore be it

RESOLVED, that Layne Darfler is hereby appointed to the Hudson River Community Advisory Group.

BUDGET IMPACT STATEMENT: None.

Resolution No. 88 April 21, 2017
By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, Fedler, Gang, Skellie

TITLE: Declaring the Sewer Reconstruction Project Using 2015 NYS Community Development Block Grant (CDBG) Funding to Consist of Type II Actions Under the State Environmental Quality Review Act (SEQRA)

WHEREAS, federal grant funding is available through the New York State Homes and Community Renewal to support local housing and community development activities which are undertaken by eligible municipalities, and

WHEREAS, Washington County has been awarded such funding through the 2015 Program Year funding competition for the NYS Community Development Block Grant (CDBG) Program, and

WHEREAS, the Washington County Sewer District II (WCSD) will use the 2015 CDBG Program funds to implement the Sewer Reconstruction Project consisting of sewer line replacement, separate storm water management facilities, and related infrastructure improvements within the Broadway East Side Project Area within the Village of Fort Edward, and

WHEREAS, the County is required by federal regulations to undertake an environmental review of 2015 CDBG Program activities, including under NEPA and SEQRA, prior to the Release of Funds being issued by the NYS Office of Community Renewal, and

WHEREAS, the WCSD has completed the attached SEQR short environmental assessment form (EAF) for the Sewer Reconstruction Project, and

WHEREAS, the Public Works Committee of the Washington County Board of Supervisors has recommended endorsement of these finding and determinations; now therefore be it

RESOLVED, the Washington County Board of Supervisors declares the Sewer Reconstruction Project to consist of Type II Actions under SEQRA in accordance with 6 NYCRR §617.5(c)(2) and (11).

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 89 April 21, 2017
By Supervisors Campbell, LaPointe, Shay, Haff, O'Brien, Fedler, Shaw

TITLE: Authorize the Chairman of the Board of Supervisors to Sign Contracts for Employee Health Care and Dental Plans

WHEREAS, the County currently provides health care and dental care plans to qualifying employees, and

WHEREAS, the contract year starts June 1, 2017, and

WHEREAS, Blue Shield again was the lowest bidder for health care which the increase for June 1, 2017 is 5%, and

WHEREAS, MetLife was the lowest responsible bidder on the County Dental coverage at 7% increase. The County pays the first \$10 on the per month premium and the employee is responsible for the balance; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all agreements with Blue Shield and MetLife Dental for the contract year June 1, 2017 – May 31, 2018.

BUDGET IMPACT STATEMENT: No impact to the 2017 budget. Increased costs to the County are below those anticipated when the 2017 budget was adopted. Based on claims for the remainder of 2017, it may be possible to avoid an increase in the County's share of health insurance for 2018 as well.

Resolution No. 90 April 21, 2017

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

TITLE: Amend 2016 DSS/OFA Budget for Shortfalls

WHEREAS, there is a need to transfer funds to cover 2016 year-end shortages; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2016 budget amendment:

Increase Appropriation:

A.6070.4290	Program Exp. – Svcs. For Recipients	540
A.6109.4290	Program Exp. – Family Assistance	420
A.6140.4290	Program Exp. – Safety Net	3,540
A.6142.4290	Program Exp. – Emg. Aid to Adults	<u>650</u>
		5,150

Decrease Appropriation:

A.6055.4290	Program Exp. – Daycare	1,140
A.6119.4290	Program Exp. – Child Care	3,710
A.6141.4290	Program Exp. – HEAP	<u>300</u>
		5,150

Increase Revenue:

A.6010.3609	State Aid – Family Assistance	400
A.6010.3640	State Aid – Safety Net	1,032
A.6010.3642	State Aid – Emg. Aid to Adults	<u>325</u>
		1,757

Decrease Revenue:

A.6010.3619	State Aid for Child Care	1,757
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BUDGET IMPACT STATEMENT: Adjust 2016 budget for year-end shortages.

Resolution No. 91 April 21, 2017

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

TITLE: Amend 2017 Budget – Department of Public Works for Small Tools

WHEREAS, funds were budgeted to purchase small tools within the .4 contractual lines in the various highway department funds, and

WHEREAS, the Fixed Asset Policy states a tracked fixed asset is anything over \$100 in cost that has a two year or greater life expectancy and must be purchased out of a .2 equipment account, and

WHEREAS, the Government Operations Committee recommends transferring funds budgeted within the .4 contractual lines for small tools to a .2 equipment line for small tools; now therefore be it

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

COUNTY ROAD MACHINERY

Increase Appropriation:

DM.5130.2285	Small Tools – Co. Rd. Mach. Fund	7,800
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Decrease Appropriation:

DM.5130.4280.01	Supplies Other – Co. Rd. Mach. Fund	7,800
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CAR POOL FUND

Increase Appropriation:

CM.5135.2285	Small Tools – Car Pool Fund	2,000
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Decrease Appropriation:

CM.5135.4280.01	Supplies Other – Car Pool Fund	2,000
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COUNTY ROAD FUND

Increase Appropriation:

D.5000.5110.2285	Small Tools – County Road Fund	4,850
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Decrease Appropriation:

D.5000.5110.4280.01	Supplies Other – County Road Fund	4,850
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BUDGET IMPACT STATEMENT: None. Transfer funds from contractual to equipment for proper fixed asset tracking.

Resolution No. 92 April 21, 2017

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

TITLE: Amend 2017 Public Health Budget for DSRIP Funding

WHEREAS, Public Health received funding from the Adirondack Health Institute in 2017, and

WHEREAS, these funds need to be added to the 2017 budget; now therefore be it

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

Increase Appropriation:

A.4004.2020	Computer Equip. – Pub. Hlth.	2,000
A.4004.4080	Consultant – Pub. Hlth.	<u>10,750</u>
		12,750

Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP (AHI)	12,750
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BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the budget.

Resolution No. 93 April 21, 2017

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

TITLE: To Adopt Crime Forfeiture Plan and Amend District Attorney Budget

WHEREAS, the District Attorney 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 District Attorney; now therefore be it

RESOLVED, that Washington County hereby adopts the 2017 District Attorney'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 2017 budget:

Increase Appropriation:

A.1165.123	OT 1.5 - DA	5,000
A.1165.2900.02	Crime Proceeds Federal - Equip.	25,000
A.1165.4900.02	Crime Proceeds Federal - Cont.	<u>34,611</u>
		64,611

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	64,611
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BUDGET IMPACT STATEMENT: Transfers \$64,611 of previously reserved crime forfeiture monies to the District Attorney's 2017 budget.

Resolution No. 94 April 21, 2017

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

TITLE: Amend 2017 Budget – District Attorney Laptop Computer Purchase

WHEREAS, the District Attorney has requested a budget amendment to cover the cost to purchase a laptop computer, and

WHEREAS, the Finance 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.1165.2020	Computer Equip. – DA	1,200
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Decrease Appropriation:

A.1165.4070	Dues & Subscriptions – DA	1,000
A.1165.4030.01	Office Supplies Other – DA	<u>200</u>
		1,200

BUDGET IMPACT STATEMENT: Transfer funds from contractual to equipment to cover laptop computer purchase.

Resolution No. 95 April 21, 2017

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

TITLE: To Authorize Chairman of the Board to Execute Contract with Michael Oldham for Independent IT Consulting Services

WHEREAS, Washington County issued an RFP on January 26, 2017 to solicit a consultant to conduct a comprehensive information technology needs analysis for the County, and

WHEREAS, 16 responses were received from various firms, and

WHEREAS, four firms were selected for interviews with the Government Operations Committee on April 12, 2017, and

WHEREAS, the Board of Supervisors requested additional professional assistance in selecting one of these four firms to conduct the County's needs analysis, and

WHEREAS, Michael Oldham was selected by the Government Operations Committee to provide this service for a fee of \$2,000 per day, including all expenses, and

WHEREAS, there were no funds contained in the 2017 budget to cover these services; now therefore be it

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to retain Mr. Oldham's services for the selection of a qualified consultant to undertake the County's IT needs analysis and additional guidance as may be required throughout the project; and be it further

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

Increase Appropriation:

A.1230.4040	Contract Expense – Co. Admin.	3,000
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Decrease Appropriation:

A.1990.4530	Contingency	3,000
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BUDGET IMPACT STATEMENT: This will leave a balance of \$182,145 in the Contingency account for general expenditures and \$21,368 for Tourism expenses.

Resolution No. 96 April 21, 2017
By Supervisor O'Brien

TITLE: To Authorize Chairman of the Board to Execute Contract with Technology Professionals Group, Inc., WTravis Associates, Center for Technology in Government at SUNY Albany to Conduct a Comprehensive IT Needs Analysis for Washington County

WHEREAS, Washington County issued an RFP on January 26, 2017 to solicit a consultant to conduct a comprehensive information technology needs analysis for the County, and

WHEREAS, 16 responses were received from various firms, and

WHEREAS, four firms were selected for interviews with the Government Operations Committee on April 12, 2017, and

WHEREAS, after presentations by each of the four selected vendors, and significant discussion with each responding firm, the Government Operations Committee has recommended the selection of Technology Professionals Group, Inc., WTravis Associates, Center for Technology in Government at SUNY Albany for a fee of \$92,200 to execute the scope of work outlined in their response to the RFP and to be finalized and agreed upon by the Chairman of the Government Operations Committee, the County Administrator, and the vendor, and

WHEREAS, funds were not contained within the 2017 budget for this project; now therefore be it

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to retain Technology Professionals Group, Inc., WTravis Associates, Center for Technology in Government at SUNY Albany to conduct a comprehensive IT needs analysis for the County; and be it further

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

CAPITAL PROJECT NO. 119

Increase Appropriation:

(No. to be assigned by Treasurer)	IT Needs Analysis	92,200
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Decrease Appropriation:

H119.1680.2021.10	IT Projects Contingency	92,200
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BUDGET IMPACT STATEMENT: This will leave a balance of \$241,800 for IT projects within Capital Project #119.

Resolution No. 97 April 21, 2017
By Supervisor Suprenant

TITLE: To Ratify Agreement Between Washington County and United Public Service Employee Union (UPSEU) for Years 2018-2020 for Employees of the Public Safety Department

WHEREAS, the membership of United Public Service Employee Union (UPSEU) in the Public Safety Department have ratified a proposed collective bargaining agreement with Washington County for the years 2018 – 2020; now therefore be it

RESOLVED, that Washington County does hereby ratify the aforesaid agreement; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Public Service Employee Union (UPSEU) for the years 2018 – 2020 for employees of the Public Safety Department in a form to be approved by the County Attorney.

BUDGET IMPACT STATEMENT: There are 16 members within the UPSEU bargaining unit consisting of 12 Communications Officers and 4 Supervisory Communications Officers. This agreement converts the base Health Insurance Plan to the Debit Card Plan, eliminates compensatory time, provides double-time pay for 4th of July, Thanksgiving Day, and Christmas, converts current 12 holidays to 11 holidays and 1 floating holiday, implements a rotating seniority list for unscheduled overtime, and provides a \$2/hr wage adjustment in 2018, increases longevity increment from \$.35/hr to \$.40/hr and a 2.5% salary increase in both 2019 and 2020. Costing analysis shows a total cost of 8.98% in 2018, 2.17% in 2019, and 2.15% on 2020.

Amended by Res. No. 28 Dated 2/19/2021

Resolution No. 98 April 21, 2017 By

Supervisor Fedler

TITLE: Dissolving the Washington County Planning Board and Designating the Washington County Planning Agency to Carry Out Certain Local Land Use Review Duties as Directed by New York State General Municipal Law

WHEREAS, the Washington County Planning Board was created via Resolution No. 89 of 1967 pursuant to Article 12-B of the General Municipal Law of New York to conduct the review of certain proposed planning and zoning actions as prescribed by General Municipal Law §239-l and §239-m, and

WHEREAS, the purpose of the County Planning Board's review of such proposed actions was to consider impacts on adjacent communities and potential inter-municipal or county-wide impacts of proposed actions, and

WHEREAS, it is the sentiment of the Board of Supervisors and municipalities within the County that this purpose has not been adequately addressed by the Washington County Planning Board, and

WHEREAS, there is a desire to create a County Planning Agency to fulfill the review requirements set forth in GML §239-(l)(m) in a more timely and effective manner than is presently possible for the County Planning Board to do, and

WHEREAS, Article 12-B of the General Municipal Law, and §220 of County Law provide authority for the County to create and empower such agency as it sees fit to undertake the review of these certain proposed land use actions, and

WHEREAS, the Board of Supervisors feels it is in the best interest of the County and its member municipalities to have these reviews be conducted by professional staff to increase the salience, effectiveness and timeliness of such reviews; now therefore be it

RESOLVED, Resolution No. 89 of 1967, establishing the Washington County Planning Board is hereby rescinded; and be it further

RESOLVED, the members of the Washington County Planning Board, both past and present, are hereby acknowledged and thanked for their service to the County and its communities; and be it further

RESOLVED, the Washington County Planning Agency (the Agency) is hereby created and bestowed with the authority and responsibility of reviewing proposed land use actions as specified and enumerated in General Municipal Law §239-(l)(m); and be it further

RESOLVED, the aforementioned Agency' membership shall consist of: the Superintendent of Public Works, **One At Large Member**, and the Chairperson of the Agriculture, Planning, Tourism and Community Development Committee, the Chairman of the Board of Supervisors may fill any vacancy when one of the three standing members of the Agency is unable to attend a meeting; and

be it further

RESOLVED, the Agency shall meet when required to carry out the review of local land use approvals and shall receive staff assistance and input from the Planning Department and the County Attorney's Office; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute agreements with local municipalities exempting certain actions from review that are mutually agreed upon to be of local, rather than inter-municipal or county-wide concern pursuant to the authority granted to do so in sub-section 3(c) of GML §239-(m); and be it further

RESOLVED, any and all exemption agreements developed pursuant to sub-section 3(c) of GML §239-(m) currently existing between the Washington County Planning Board and any municipality within Washington County shall be transferred to and remain in effect with the newly created County Planning Agency until the end of their existing specified term; and be it further

RESOLVED, all municipalities within the County, and all current County Planning Board members shall be notified of this change as soon as possible; and be it further

RESOLVED, this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: There will be considerable savings to the County and all referring municipalities through reduction in copying, postage, and reimbursement for mileage and training classes.