

Resolution No. 261 December 15, 2017
By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

TITLE: To Make Appointments/Reappointments to the Washington County EMS Advisory Board

WHEREAS, the Washington County EMS Advisory Board has recommended several appointments/reappointments to the Washington County EMS Advisory Board, and

WHEREAS, the Public Safety Committee has recommended the following persons be appointed/reappointed to the Board; now therefore be it

RESOLVED, that the following be appointed/reappointed to the Washington County EMS Advisory Board for a term commencing January 1, 2018 and expiring December 31, 2020:

Agency

Argyle EMS
Cambridge Valley Rescue Squad
Cossayuna Fire Dept.
Easton-Greenwich Rescue Squad
Fort Ann Rescue Squad
Fort Edward Rescue Squad
Granville Rescue Squad
Hebron Volunteer Fire Company
Hartford Volunteer Fire Company
Salem Rescue Squad
Shushan First Responders
Skenesborough Emergency Squad
West Fort Ann Volunteer Fire Company
Whitehall Volunteer Fire Company

Representative

Roberta Brown
Brian Gibney
John Solan
Frank Brownell
Robert Griffiths
Ashley Rivers
Roland Steves
David Getty
Timothy Zinn
Vicky Campbell
Jeannette Carman
Brandon Sparks
Matthew Gould
Todd Newton

BUDGET IMPACT STATEMENT: None.

Resolution No. 262 December 15, 2017
By Supervisor Campbell

TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the Annual Budget of each of the several towns in the County of Washington for the fiscal year beginning January 1, 2018, in which are set forth the various amounts required to be raised by taxation for general and other purposes of each of the said towns as well as the special and improvement districts therein; now therefore be it

RESOLVED, that there shall be hereby assessed and levied upon and collected from the taxable property situated in the several towns of Washington County outside of any incorporated Village of partially located therein; for general town purposes and all other purposes, and from the several towns as hereinafter set forth in the following table, or statement, all as specified in the respective annual budgets of the several towns to wit:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE (#2,3,4)	HWY-TOWN OUTSIDE VILLAGE	DISTRICT	LIGHT DISTRICT	TOWN GEN. OUTSIDE VILLAGE	FIRE PROT. OUTSIDE VILLAGE
ARGYLE	411,350.00	526,123.00	371,791.00			2,155.00	87,847.00 42,588.00
CAMBRIDGE	202,449.00	235,397.00	192,307.00			12,457.00	30,322.00 9,000.00 15,513.00
DRESDEN	200,709.00	518,103.00		0.00 24,532.00			40,000.00 25,000.00
EASTON	198,500.00	1,000.00	507,102.00			16,350.00	76,875.00 38,438.00 3,806.00
FORT ANN	254,469.00	592,468.00	389,644.00	252,230.00			204,390.00 101,120.00 247,284.00
FORT EDWARD	620,982.00		472,250.00	0.00 37,959.00	28,000.00	74,112.00	350,185.00
GRANVILLE	301,400.00	413,100.00	261,800.00	42,000.00	6,500.00 4,000.00	10,767.00	84,917.00 67,009.00 67,234.00
GREENWICH	394,605.00	3,425.00	508,625.00		1,500.00 3,000.00 1,100.00 4,700.00 1,500.00	25,400.00	111,896.00 86,178.00 72,434.00 17,712.00
HAMPTON	50,391.00	185,750.00					40,800.00 5,406.00
HARTFORD	230,780.00	525,043.00					149,453.00
HEBRON	197,345.00	451,480.00			3,000.00		65,730.00
JACKSON	165,698.00	383,850.00					30,322.00 16,000.00 51,000.00 3,150.00
KINGSBURY	460,345.00	223,622.00	524,667.00	12,400.00		49,087.00	240,800.00
PUTNAM	367,052.00	518,388.00					94,600.00
SALEM	177,020.00	445,091.00		90,004.50	4,500.00 30,000.00		162,152.00 50,938.00
WHITE CREEK	204,068.00	107,896.00	537,049.00			3,732.00	95,076.00
WHITEHALL	374,000.00	263,036.00	141,118.00			11,893.00	123,326.00
TOTALS	4,811,163.00	5,393,772.00	3,906,353.00	459,125.50	87,800.00	205,953.00	2,908,501.00

Resolution No. 263 December 15, 2017
By Supervisor Hogan

TITLE: To Adopt Introductory Local Law "B" of 2017

WHEREAS, Introductory Local Law "B" of 2017 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 1 sewerage system and all systems tributary for fiscal year 2018, and

WHEREAS, pursuant to Resolution No. 222 adopted November 17, 2017, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2017 in the Supervisors' Chambers, Fort Edward, New York on the 15th day of December, 2017 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "B" of 2017 effective January 1, 2018.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2018 budget.

Resolution No. 264 December 15, 2017
By Supervisor Hogan

TITLE: To Adopt Introductory Local Law "C" of 2017

WHEREAS, Introductory Local Law "C" of 2017 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 2 sewerage system and all systems tributary for fiscal year 2018, and

WHEREAS, pursuant to Resolution No. 223 adopted November 17, 2017, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "C" of 2017 in the Supervisors' Chambers, Fort Edward, New York on the 15th day of December, 2017 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "C" of 2017 effective January 1, 2018.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2018 budget.

Resolution No. 265 December 15, 2017
By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie

TITLE: To Reaffirm Consolidated Agricultural District No. 2

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 2 is now due for its eight year review, and

WHEREAS, a duly advertised public hearing was held on December 15, 2017 to hear recommendations and comments concerning the district, and

WHEREAS, pursuant to SEQRA, a negative declaration and notice of determination of non significance was issued, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the District be reaffirmed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby reaffirms Consolidated Agricultural District No. 2 for an additional eight years.

BUDGET IMPACT STATEMENT: None.

Resolution No. 266 December 15, 2017
By Supervisor Henke

TITLE: To Set Date of Organizational Meeting

RESOLVED, that the Organizational Meeting of the 2018 Washington County Board of Supervisors will be held at 2:00 PM on Tuesday, January 2, 2018 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 267 December 15, 2017
By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Skellie

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

WHEREAS, John Rieger's term as Member-at-Large on the Washington County Soil & Water Conservation District Board will expire on December 31, 2017 and reappointment is needed; now therefore be it

RESOLVED, that John Rieger be reappointed Member-at-Large representative on the Board of Directors for the Washington County Soil & Water Conservation District Board for a three year term commencing January 1, 2018 and expiring December 31, 2020.

BUDGET IMPACT STATEMENT: None.

Resolution No. 268 December 15, 2017
By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan

TITLE: To Adopt Introductory Local Law "D" of 2017

WHEREAS, Introductory Local Law "D" of 2017 removes the ten year limitation on the cold War Veterans exemption, and

WHEREAS, pursuant to Resolution No. 226 adopted November 17, 2017, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "D" of 2017 in the Supervisors' Chambers, Fort Edward, New York at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "D" of 2017 effective upon its filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 269 December 15, 2017
By Supervisor O'Brien

TITLE: To Appoint Records Management Officer

WHEREAS, to maintain County compliance with Local Government Records Laws and Regulations of the New York State Commissioner of Education and to remain eligible for Local Government Records Improvement Fund grants, a Records Management Officer must be appointed, and

WHEREAS, Resolution No. 193 of 2003 appointed Deborah Beahan as Washington County Records Management Officer; now therefore be it

RESOLVED, that the County Clerk of Washington County be hereby appointed Washington County Records Management Officer effective immediately.

BUDGET IMPACT STATEMENT: None.

Resolution No. 270 December 15, 2017
By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Shaw, Hogan

TITLE: To Adopt Introductory Local Law "E" of 2017

WHEREAS, Introductory Local Law "E" of 2017 providing for the salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Real Property Tax Director, Coroners, Election Commissioners and Director of Personnel/Civil Service for the calendar year 2018 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 251 adopted November 17, 2017 authorizing a public hearing to be held December 15, 2017 in the Supervisors' Chambers, Fort Edward, New York on proposed Introductory Local Law "E" of 2017 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "E" of 2017; and be it further

RESOLVED, that this local law be effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Salaries contained in the 2018 budget.

Resolution No. 271 December 15, 2017

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

TITLE: Amend Public Health Budget for Prevention Agenda Project Funding

WHEREAS, Public Health has requested a budget amendment to recognize funds received from the Adirondack Health Institute in support of their Prevention Agenda Project in the amount of \$2,500, and

WHEREAS, these funds will be used for the Tai Chi program; 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 – PH Family	2,500
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Increase Revenue:

A.4004.2705	Gifts & Donations – Pub. Hlth.	2,500
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BUDGET IMPACT STATEMENT: Recognize Prevention Agenda project funding for the Tai Chi program.

Resolution No. 272 December 15, 2017

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

TITLE: Amend Public Health Budget for Postage Account

WHEREAS, Resolution No. 246 dated November 17, 2017 authorized reducing the Public Health petty cash account by the amount authorized for the postage meter, and

WHEREAS, the Postage Meter portion of petty cash, \$4,000, is no longer required and a budget amendment is needed; now therefore be it

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

Increase Appropriation:

A.4004.4020	Postage – Pub. Hlth.	4,000
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Decrease Appropriation:

A.4006.4630	Article IV – Disease	4,000
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BUDGET IMPACT STATEMENT: Transfer funds to cover shortfall due to the closing of the Postage Meter petty cash account.

Resolution No. 273 December 15, 2017

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

TITLE: Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant

WHEREAS, the Sheriff's Department has received federal grant funding in the amount of \$6,000 to aid in the eradication/suppression of cannabis, and

WHEREAS, a budget amendment is needed to recognize these funds; now therefore be it

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

Increase Appropriation:

A.3110.3112.123	OT (1.5) – Sheriff – Patrol	6,000
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Increase Revenue:

A.3110.3112.4320	Federal Aid for Crime Control	6,000
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BUDGET IMPACT STATEMENT: 100% federal grant monies used to cover OT expenses.

Resolution No. 274 December 15, 2017

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

TITLE: Amend Budget – Sheriff – RAD Program Contribution

WHEREAS, the Sheriff has received donations from The Glens Falls Foundation (\$1,000), WGY Radio Station (\$1,000) and the Stop DWI Panel (\$1,210) for the Rape Aggression Defense (RAD) Program for a total of \$3,210, and

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

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

Increase Appropriation:

A.3110.3111.4170	Education/Training – Sheriff Admin.	3,210
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Increase Revenue:

A.3110.3111.2705	Gifts & Donations – Sheriff Admin.	3,210
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BUDGET IMPACT STATEMENT: Recognize revenue and expense for the RAD program.

Resolution No. 275 December 15, 2017

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

TITLE: Amend Budget Jail for Year End Shortfall

WHEREAS, the Sheriff's Department has requested to transfer funds between line items to cover the purchase of jail kitchen equipment; now therefore be it

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

Increase Appropriation:

A.3150.3152.2090	Equip. – Jail Corrections	1,000
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Decrease Appropriation:

A.3150.3152.4320.01	Repairs & Maint. – Jail Corrections	1,000
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BUDGET IMPACT STATEMENT: None. Transfer between line items.

Resolution No. 276 December 15, 2017

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

TITLE: To Authorize Inter-Fund Loan to Capital Project No. 118 – Bridge Preservation Projects

WHEREAS, Resolution No. 304 dated December 19, 2014 established a capital project to track the costs associated with the preservation projects of three (3) Washington County Bridges, and

WHEREAS, a portion of these bridges is funded through Federal and State Marchiselli Aid, which must be expended by the County and then claimed for reimbursement, requiring eighty-five percent of the project to be cash flowed by Washington County; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make an inter-fund loan from the General Fund not to exceed the total amount of authorized Federal And State Marchiselli Aid.

BUDGET IMPACT STATEMENT: Loss of interest income for the General Fund for the period of time the monies are loaned to the project. The current Marchiselli authorized amounts are \$692,355 Federal Aid; \$129,817 State Aid and \$43,272 Local Share for the two (2) Bridges for which there is a Marchiselli agreement at this time.

Resolution No. 277 December 15, 2017

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

TITLE: Amend Budget - Sewer District No. 2 for Year End Shortfalls

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment to cover year end shortfalls; now therefore be it

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

Increase Appropriation:

GB.8000.8120.2090	Equipment - SD#2 – Sewers	1,000
GB.8000.8120.4010	Telephone – SD#2 – Sewers	310
GB.8000.8120.4050	Electric – SD#2 – Sewers	5,000
GB.8000.8120.4240	Auto Repairs – SD#2 – Sewers	2,500
GB.8000.8120.4270	Auto Fuel – SD#2 – Sewers	1,500
GB.8000.8120.4320.01	Repairs & Maint. – SD#2 – Sewers	2,000
GB.8000.8131.4590	Testing – SD#2 – Compost	<u>2,000</u>
		14,310

Increase Appropriated Fund Balance:

GB.599	SD#2 Appropriated Fund Balance	14,310
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BUDGET IMPACT STATEMENT: Appropriates fund balance to cover year end shortfalls.

Resolution No. 278 December 15, 2017

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

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Official							
Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	TermBegins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Supervisor	Matthew Hicks	SS# on file	Registration No. on File	6	01/1/16-12/31/17	N	8.25

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

Resolution No. 279 December 15, 2017

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

TITLE: To Amend Budget Capital Project No. 81 – County Route 10 Bridge Over Poultney River

WHEREAS, Capital Project No. 81 was created via Resolution No. 281, dated October 21, 2005 to track costs associated with the Washington County portion of rehabilitation to the County Route 10 Bridge Over the Poultney River (Design \$149,000 & Construction \$578,000), and

WHEREAS, Resolution No. 121 dated June 19, 2015 authorized Marchiselli funding for the design phase of the project, in the amount of \$150,000, for which, a budget amendment is required; now therefore be it

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

CAPITAL PROJECT NO. 81

Increase Revenue:

H81.5000.5120.3597	State Marchiselli Aid	200
H81.5000.5120.4597	Federal Marchiselli Aid	<u>800</u>
		1,000

Increase Appropriation:

H81.5000.5120.2006.02	Bridges Design	1,000
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BUDGET IMPACT STATEMENT: Recognition of revenues in accordance with the current Marchiselli Funding. This project is currently funded 80% Federal Aid and 20% State Aid for the design phase of the project. The Construction Phase of the project is currently budgeted at \$578,000 (2005). The budget will need to be amended again after the design phase is completed and current construction costs are known.

Resolution No. 280 December 15, 2017

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

TITLE: To Approve Sale of Land

WHEREAS, the Finance Committee respectively reports that it has received and considered sealed bids for the following parcels of county-owned land remaining after the 2017 Public Auction held June 10, 2017, for the following named prices, subject to approval of the Board of Supervisors as follows:

Bid Proposal Item No.	Town	Name of Buyer	Parcel ID:	Amount
197 & 198	Whitehall	Peter Leonbruno	535201; 51.14-2-25 535201; 51.14-2-26	\$600.00

,and

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

RESOLVED, that the sale of said lands to the above-named person for the amounts 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 deeds to said person for land agreed to so purchase.

BUDGET IMPACT STATEMENT: The County's lien on these properties is currently \$7,253.29. If accepted, it would be a loss of \$6,653.29 and reduce the 2017 revenue from the sale to \$319,940.97.

Resolution No. 281 December 15, 2017
By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, O'Brien, Fedler, Shaw

TITLE: To Disapprove Sale of Land

WHEREAS, the Finance Committee respectfully reports that it has received and considered a sealed bid for the following parcel of land for the following named price, subject to the approval of the Board of Supervisors:

Bid Proposal Item No.	Town	Name of Buyer	Parcel ID:	Amount
159	Kingsbury	Peter Leonbruno	534401; 154.14-2-2	\$600.00

,and

WHEREAS, your committee respectfully recommends the rejection of the Bid Proposal for Item No. 159; now therefore be it

RESOLVED, that the Bid Proposal for Item No. 159 be hereby rejected and the bid deposit be returned to the bidder by the County Treasurer.

BUDGET IMPACT STATEMENT: Bid deposit of 26% to be returned to the bidder.

Resolution No. 282 December 15, 2017

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

TITLE: To Amend County Treasurer 2017 Budget for Software Upgrades

WHEREAS, after the implementation of the new Financial Management system, there were enhancements requested from both the Treasurer and Budget Officer for the implementation of Position Budgeting and enhancements and customizations to the check stub, and

WHEREAS, all of the monies set aside for the implementation of the new Financial Management system have been exhausted at this time, it is the recommendation of the Treasurer to utilize surplus monies in his Personal Services line from a long term FMLA leave, and

WHEREAS, additional programming was required for the bridge of data between the Total Collection Solutions Tax program and the ImageMate Online program; now therefore be it

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

Increase Appropriation:

A.1325.4040	Contract Expenses – Treas.	7,385
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Decrease Appropriation:

A.1325.121	Regular Earnings – Treas.	7,385
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BUDGET IMPACT STATEMENT: Loss of potential Fund Balance, but will allow the contracts to be encumbered rather than new monies being appropriated into the 2018 County budget.

Resolution No. 283 December 15, 2017

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

TITLE: To Authorize Inter-Fund Loan to Capital Project No. 120 – CDBG Sewer Dist. No. 2 and Amend Budget

WHEREAS, Resolution No. 58 dated February 19, 2016 established a capital project to track the costs associated with Safe Water Improvement costs in the Village of Fort Edward, and

WHEREAS, a portion of this project is funded by Federal CDBG Grant monies, which must be expended by the County and then claimed for reimbursement, and

WHEREAS, the Contract for Chazen Engineering required a change order; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to make an inter-fund loan from the General Fund not to exceed the total amount of authorized Federal CDBG Grant Award, in the amount of \$600,000, to be repaid upon receipt of the grant reimbursement together with interest to be charged at the rate currently being paid to the County at the time of repayment; and be it further

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

SEWER DISTRICT NO. 2

Increase Appropriation:

GB.8000.8999.9950.901	Interfund Transfers – Capital Construction	20,400
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance-Capital Reserve	20,400
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CAPITAL PROJECT NO. 120

Increase Revenue:

H120.8000.8110.5031	Interfund Revenue	20,400
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Increase Appropriation:

H120.8000.8110.2625.99	CDBG – Sewer Dist. No. 2	20,400
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BUDGET IMPACT STATEMENT: None. Lost interest income will be repaid by the district.

Resolution No. 284 December 15, 2017
By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

TITLE: To Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond its Expiration Date

WHEREAS, Patty Conners is an employee of the Assigned Counsel office who was hired full time on February 11, 2016, and

WHEREAS, Section 7.002 of the Employee Handbook states that vacation time is granted on, and must be used by, an employee's Anniversary Date, and

WHEREAS, there was confusion within the Department and on the part of the employee as to the anniversary date, and

WHEREAS, because of this confusion, eight and one-half (8.5) hours of accrued vacation time was allowed to expire, and

WHEREAS, after investigating the circumstances of this occurrence, the Public Safety and Personnel Committees have recommended the employee have this time reinstated; now therefore be it

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 285 December 15, 2017
By Supervisor Campbell

TITLE: Amend the Non-Union Grade Schedule for 2018 – Correct Secretary to Supervising Attorney Title to Forty Hours a Week

WHEREAS, the Board of Supervisors adopted the 2018 non-union grade schedule by Resolution No. 259 dated November 17, 2017, and

WHEREAS, the title of Secretary to Supervising Attorney was budgeted at forty hours a week but was erroneously placed on the schedule at thirty-five hours a week, and

WHEREAS, a resolution is required to correct this error; now therefore be it

RESOLVED, that the 2018 non-union grade schedule be amended moving the title of Secretary to Supervising Attorney to Grade 12 forty hours a week.

BUDGET IMPACT STATEMENT: None.

Resolution No. 286 December 15, 2017
By Supervisor O'Brien

TITLE: To Authorize the County Treasurer to Pay Bill Related to Water Quality Improvement Program Grant

WHEREAS, with the assistance of the Lake Champlain-Lake George Regional Planning Board, the Department of Public Works has been awarded grant monies for a roadside erosion mitigation project in the Town of Hampton, and

WHEREAS, the Department of Public Works received a bill from Jointa Galusha, LLC in the amount of \$691.35 after the December audit, and

WHEREAS, these grant funds must be expended by the end of the year in order to receive reimbursement; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to pay the bill from Jointa Galusha, LLC in the amount of \$691.35 upon proper documentation provided by the Department of Public Works.

BUDGET IMPACT STATEMENT: None. This bill must be paid before the end of the year in order to receive reimbursement.

Resolution No. 287 December 15, 2017

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

TITLE: To Authorize Payment in Lieu of Taxes (PILOT) for Syncarpha Solar Projects; Millett Farms LLC Property Town of Whitehall

WHEREAS, pursuant to Real Property Tax Law §487 allows the County to request payments in lieu of taxes (PILOTs) for qualified solar projects, and

WHEREAS, these projects located at Tax Map Numbers 62.-2-3.6, 62.-2-3.7 and Tax Map Numbers 61.-1-16.1, 61.-1-1-16.2 both in the Town of Whitehall were commenced before the County removed the exemption for these projects, and

WHEREAS, the company has proposed the following PILOT:

Amounts payable under each PILOT:

Year	Total PILOT Payment Amount	Special Assessment Allocation
2018	\$6,708	\$2,214
2019	\$6,812	\$2,259
2020	\$6,918	\$2,304
2021	\$7,027	\$2,350
2022	\$7,137	\$2,397
2023	\$7,250	\$2,445
2024	\$7,365	\$2,494
2025	\$7,482	\$2,543
2026	\$7,602	\$2,594
2027	\$7,724	\$2,646
2028	\$7,848	\$2,699
2029	\$7,975	\$2,753
2030	\$8,105	\$2,808
2031	\$8,237	\$2,864
2032	\$8,372	\$2,922

,and

WHEREAS, the County will receive approximately 29.10% of the total PILOT payments, and

WHEREAS, the combined total amount payable each year under the two PILOTS includes a surplus of \$3,051 above the tax burden and rises to a projected surplus of \$3,977 in 2032. Since the calculation of the Total PILOT Payment Amounts includes an annual increase of 2% in all taxes, to the extent that such increases do not materialize, the surplus will be greater, and

WHEREAS, the Finance Committee has recommended agreeing to the PILOT payments; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the PILOT agreement in a form approved by the County Attorney; and be it further

RESOLVED, that this be contingent upon the approval by the Town of Whitehall.

BUDGET IMPACT STATEMENT: The combined total amount payable each year under the two PILOTS includes a surplus of \$3,051 above the tax burden and rises to a projected surplus of \$3,977 in 2032. Since the calculation of the Total PILOT Payment Amounts includes an annual increase of 2% in all taxes, to the extent that such increases do not materialize, the surplus will be greater. The County will receive the indicated percentage.

Resolution No. 288 December 15, 2017
By Supervisors O'Brien, Armstrong, Gang, Shaw, Skellie, Hogan

TITLE: To Award Contract for Consulting Engineering Services for Annex I to Rhinebeck Architecture

WHEREAS, the County issued an RFP on August 16, 2017 Consulting Engineering Services for Annex I, and

WHEREAS, 2 responses were received by the County for this RFP, and

WHEREAS, the successful respondent will evaluate the current conditions of the structure, propose solutions to provide handicapped accessibility to the lower level of the Annex and address the HVAC issues identified by the Superintendent of County Buildings, and

WHEREAS, these proposals and alternatives will also be accompanied with cost estimates to enable the Board of Supervisors to develop a capital plan for Annex I and begin planning for the funding and implementation of the selected alternative, and

WHEREAS, after thoroughly reviewing the two proposals received, the Superintendent of County Buildings presented these proposals to the Government Operations Committee for their recommendation, and

WHEREAS, the Government Operations Committee has recommended awarding the contract for these services to Rhinebeck Architecture for their proposed cost of \$16,000; now therefore be it

RESOLVED, the contract for Consulting Engineering Services for Annex I is hereby awarded to Rhinebeck Architecture for an amount not to exceed \$16,000; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to retain the services of Rhinebeck Architecture for the scope of services outlined in the RFP to which they responded.

BUDGET IMPACT STATEMENT: The funds to cover the cost of this engineering project are contained within the Buildings and Grounds 2017 Budget.

Resolution No. 289 December 15, 2017

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

TITLE: To Award the County's Health Insurance Broker Services to Jaeger and Flynn and Authorize the Chairman to Sign Any and All Documents Required to Retain Jaeger and Flynn for These Services for 2018

WHEREAS, the County issued an RFP on August 21, 2017 for Health Insurance Brokerage Services for 2018 with an option to renew these services for 2019 at the County's discretion, and

WHEREAS, 11 responses were received from insurance brokers interested in providing these services to the County, and

WHEREAS, based on several criteria, and a thorough evaluation of all submitted responses, the Finance Committee selected four brokers to interview, and

WHEREAS, following the initial interviews, three of these firms were invited to participate in a second interview before the Finance Committee on December 6, 2017, and

WHEREAS, following this second interview, and after an in-depth analysis of the proposals submitted by the three finalists, the Finance Committee has recommended the selection of Jaeger and Flynn for the County's Health Insurance Brokerage services for 2018 with an option to renew for 2019; now therefore be it

RESOLVED, the County's Health Insurance Brokerage services are hereby awarded to Jaeger and Flynn and the Chairman of the Board is hereby authorized to execute any and all documents required to retain the services of Jaeger and Flynn for 2018 with an option to renew at the County's discretion for 2019.

BUDGET IMPACT STATEMENT: The funds to retain these services are contained in the MS Fund of the 2018 Budget. The estimated cost for these services for 2018 based on the RFP submission is \$154,643 which represents an estimated savings of \$137,879 or 47% over the proposal from the County's current Health Insurance Broker.

Resolution No. 290 December 15, 2017

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

TITLE: To Award the County's Property, Casualty and Liability Insurance Coverage to NYMIR and Authorize the Chairman to Sign Any and All Documents Required to Execute the County's Annual Renewal for Said Coverage with NYMIR

WHEREAS, Washington County issued an RFP on October 18, 2017 to solicit proposals for the County's Property, Casualty and Liability Insurance, and

WHEREAS, responses were received from 2 insurance brokers, and

WHEREAS, the responses were reviewed and summarized by the County Administrator and presented to the Finance Committee on December 7, 2017, and

WHEREAS, the Finance Committee has recommended awarding the County's Property, Casualty and Liability insurance to the New York Municipal Insurance Reciprocal (NYMIR) as represented and presented by Northern Insuring of Whitehall at an estimated premium of \$432,268 which is \$84,938, or 16.4%, lower than the premium paid in 2017; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all documents required to renew the County's Property, Casualty and Liability insurance with NYMIR for calendar year 2018 pursuant to the RFP response submitted by Northern Insuring of Whitehall.

BUDGET IMPACT STATEMENT: Funds contained within the 2018 Budget. The estimated 2018 premium equates to a reduction of \$84,938 or 16.4% from 2017.

Resolution No. 291 December 15, 2017

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

TITLE: To Award Washington County Bid Number 2017-08 Re-Bid: Washington County Sheriff's Office Uniforms

WHEREAS, pursuant to the County's Procurement Policy and in an attempt to encourage competition and ensure the best value for the residents of Washington County, the Washington County Purchasing Coordinator released a Request for Bids on October 11, 2017 for the provision of uniforms and other related accessories for the Sheriff's Office, and

WHEREAS, despite efforts to widely distribute the Request for Bids, only one bid response was received, and

WHEREAS, on November 17, 2017 the Board of Supervisors passed Resolution No. 252 of 2017 rejecting Bid Responses for Washington County Bid Number 2017-08 and instructed the Purchasing Coordinator to re-bid this service, and

WHEREAS, on November 21, 2017 Washington County Bid Number 2017-08 Re-Bid was reissued, and

WHEREAS, two responses were received from the subsequent solicitation, and

WHEREAS, the responses to this re-bid have been evaluated by the Purchasing Coordinator and the Sheriff, and

WHEREAS, the Sheriff has recommend the award of this bid to Galls of Lexington Kentucky, and

WHEREAS, the County Administrator presented this recommendation to the Finance Committee and the Finance Committee has recommended the award of this bid to Galls; now therefore be it

RESOLVED, the Board of Supervisors hereby awards Bid Number 2017-08 Re-Bid to Galls; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to award this bid and enter into a contract to provide these services.

BUDGET IMPACT STATEMENT: Cost for the uniforms and services provided under this bid are contained within the Sheriff's 2018 Budget.

Resolution No. 292 December 15, 2017

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

TITLE: To Amend the 2018 Exempt Salary Schedule to Correct Oversight Regarding Senior Safety Officer Compensation

WHEREAS, as part of the 2018 Budget, in order to help further reduce and control the costs of Worker's Comp claims and expenses borne by the Towns, Villages and County, a Senior Safety Officer position was created, and

WHEREAS, it was the intent of the Board, when creating this position to establish a suitable differential between the compensation of the current Safety Office position and the newly created Senior Safety Officer Position, and

WHEREAS, the County Administrator, County Attorney and Personnel Director had recommended the effective raise received by the current Safety Office upon his promotion to the Senior Safety Officer position be five thousand (\$5,000) dollars, and

WHEREAS, there was an oversight in the creation of the 2018 Exempt Salary Schedule that lead to this effective raise being only two thousand (\$2,000) dollars, and

WHEREAS, the County Administrator brought this issue to the attention of the Finance Committee and recommended the 2018 Exempt Salary Schedule be amended to increase the base salary of the Senior Safety Office position to achieve the effective raise discussed with, and approved by, the Board during the 2018 budget process, and

WHEREAS, the Finance Committee has recommended doing so; now therefore be it

RESOLVED, the 2018 Exempt Salary Schedule is hereby amended to set the Senior Safety Officer base salary at \$56,409.

BUDGET IMPACT STATEMENT: This is two thousand (\$2,000) higher than initially indicated on the 2018 Exempt Salary Schedule. This additional cost will be borne by the Worker's Comp fund.

Resolution No. 293 December 15, 2017

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

TITLE: To Opt Out of New York State's Paid Family Leave Program

WHEREAS, in 2016, Governor Cuomo signed into law a provision that requires all private employers in New York State to obtain Paid Family Leave Insurance and provide Paid Family Leave benefits to qualifying employees effective January 1, 2018, and

WHEREAS, the legislation instituting these requirements contains a provision whereby Public Employers in New York State are not required to obtain Paid Family Leave Insurance or provide Paid Family Leave benefits to qualifying employees, and

WHEREAS, after a thorough analysis by County staff and the Board of Supervisors, the Finance Committee has recommended that Washington County exercise its option to opt out of the Paid Family Leave provisions of the aforementioned law required of private employees; now therefore be it

RESOLVED, the Washington County Board of Supervisors hereby formally opts out of the provisions of the Paid Family Leave Act signed by Governor Cuomo in 2016 and effective January 1, 2018.

BUDGET IMPACT STATEMENT: No cost to opt out of this program. Significant costs would have been associated with opting in and providing these benefits.

Tabled 12/15/17

Resolution No. 294 December 15, 2017
By Supervisors Suprenant, Shay, Idleman Haff, O'Brien, Hogan

TITLE: To Set Code Enforcement Fee for Operating Permit

WHEREAS, the Code Enforcement Administrator has recommended setting a fee for inspections of places of public assembly, known as an operating permit, and

WHEREAS, the Public Safety Committee has recommended a fee of \$50.00 for churches and non-profits and \$100.00 for all others; now therefore be it

RESOLVED, that the Code Enforcement Department fee schedule be amended as follows:

Operating Permit	\$50.00 (church or non-profit)	\$100.00
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BUDGET IMPACT STATEMENT: Additional revenue to department to offset costs of conducting inspections.

Resolution No. 295 December 15, 2017
By Supervisor LaPointe

TITLE: To Adopt 2018 Staffing Pattern for All Washington County Departments

WHEREAS, the 2018 adopted budget contains the funding for staff in the various departments as indicated in the attached 2018 Staffing Pattern, and

WHEREAS, any changes within the Staffing Pattern must come back to the full Board of Supervisors for consideration; now therefore be it

RESOLVED, that the attached 2018 Staffing Pattern is hereby approved by this Board.

BUDGET IMPACT STATEMENT: Positions are funded in the 2018 budget.

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES	
			FT	PT	TOTAL		
GENERAL FUND							
LEGISLATIVE BOARD	A1010	Supervisor	elected	0	17	17	
				0	17	17	
CLERK OF THE BOARD	A1040	Clerk of the Board	exempt - 35	1	0	1	
		Senior Audit Clerk	40	1	0	1	
		Senior Account Clerk	40	1	1	2	
		Deputy	stipend				
				3	1	4	
DISTRICT ATTORNEY	A1165	District Attorney	elected	1	0	1	
		1st Assistant District Attorney	exempt - 40	1	0	1	
		2nd Assistant District Attorney	exempt - 40	1	0	1	
		3rd Assistant District Attorney	exempt - 40	1	0	1	
		4th Assistant District Attorney	exempt - 40	1	0	1	
		5th Assistant District Attorney	exempt - 40	1	0	1	
		Senior Crime Victim Advocate	exempt - 40	1	0	1	
		Crime Victim Advocate	exempt - 40	1	0	1	
		Crime Victim Advocate Assistant	40	1	0	1	
		Secretary to District Attorney	40	1	0	1	
		Senior Investigators (PT)	20	0	1	1	
		Senior Clerk	35	1	0	1	
		Clerk	40	1	0	1	
		Senior Typist	40	1	0	1	
				13	1	14	
PUBLIC DEFENDER	A1170	Public Defender	exempt - 35	1	0	1	
		1st Assistant Public Defender	exempt - 35	1	0	1	
		Assistant Public Defender	exempt - 35	5	0	5	
		Assistant Public Defender (PT)	exempt - pt	0	2	2	
		Attorney On Call	stpend				
		Legal Assistant	40	3	0	3	
		Secretary to the Public Defender	35	1	0	1	
				11	2	13	
ASSIGNED COUNSEL	A1171	Administrator Legal Defense of Indigents	35	1	0	1	
		Supervising Attorney (PT)	exempt	0	1	1	
		Secretary to Supervising Attorney	40	1	0	1	
				2	1	3	
MEDICAL EXAMINERS	A1185	Medical Examiner	elected	0	4	4	
				0	4	4	
COUNTY ADMINISTRATION	A1230	County Administrator	exempt - 35	1	0	1	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES
			FT	PT	TOTAL	
	Assistant to County Administrator	exempt - 35	1	0	1	
	Purchasing Coordinator (PT)	vary	0	1	1	
	Junior Purchasing Clerk	35	1	0	1	
	Senior Account Clerk	35	1	0	1	
			4	1	5	
TREASURER	A1325 Treasurer	elected	1	0	1	
	1st Deputy to Treasurer	exempt - 35	1	0	1	
	Principal Account Clerk	40	2	0	2	
	Bookkeeper 35 hrs	35	3	0	3	
	Bookkeeper 40 hrs	40	2	0	2	
	Account Clerk	35	1	0	1	
	Account Clerk, PT	vary	0	1	1	
			10	1	11	
REAL PROPERTY TAX SERVICES	A1355 Director of RPTS	exempt - 35	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Account Clerk	35	1	0	1	
	Tax Map Technician	35	1	0	1	
	GIS Specialist	35	1	0	1	
			5	0	5	
COUNTY CLERK	A1410 County Clerk	elected	1	0	1	
	Deputy County Clerk	exempt - 35	1	0	1	
	Motor Vehicle Supervisor	35	1	0	1	
	Senior Motor Vehicle License Clerk	35	2	0	2	
	Motor Vehicle License Clerk	35	6	0	6	
	Senior Recording Clerk	37.5	1	0	1	
	Recording Clerk	37.5	1	0	1	
	Account Clerk	37.5	1	0	1	
	Account Clerk PT	vary	0	2	2	
	Index Clerk	37.5	1	0	1	
	Archivist	37.5	1	0	1	
	Historian Clerk PT	vary	0	1	1	
			16	3	19	
COUNTY ATTORNEY	A1420 County Attorney	exempt - 35	1	0	1	
	Deputy County Attorney	exempt - 40	1	0	1	
	Assistant County Attorney	exempt - 35	1	0	1	
	Legal Assistant	35	1	0	1	
	Secretary to the County Attorney	35	1	0	1	
	Senior Safety Officer	exempt - 40	1	0	1	
	Safety Officer	exempt - 40	1	0	1	
			7	0	7	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES
			FT	PT	TOTAL	
PERSONNEL / CIVIL SERVICE	A1430 Director of Personnel	exempt - 35	1	0	1	
	Civil Service Technician	40	1	0	1	
	Personnel Clerk	40	2	0	2	
	Exam Proctor	vary	0	6	6	
			4	6	10	
BOARD OF ELECTIONS	A1450 Commissioner of Elections - Democratic	exempt - 35	1	0	1	
	Commissioner of Elections - Republican	exempt - 35	1	0	1	
	Deputy Commissioner of Elections - Democratic	35	1	0	1	
	Deputy Commissioner of Elections - Republican	35	1	0	1	
			4	0	4	
DPW: ADMINISTRATION	A1490 Superintendent of Public Works	exempt - 35	1	0	1	
	Deputy Superintendent of Public Works	exempt - 40	1	0	1	
	Account Clerk	35	0	1	1	
			2	1	3	
BUILDINGS & GROUNDS	A1620 Superintendent of Buildings & Grounds	exempt - 35	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Building Maintenance Supervisor	40	2	0	2	
	Building Maintenance Mechanic	40	2	0	2	
	Electronic Technician	40	1	0	1	
	Supervising Cleaner	40	1	0	1	
	Building Maintenance Worker	40	4	0	4	
	Building Maintenance Helper	40	9	0	9	
	Laborer, Seasonal	vary	0	3	3	
			21	3	24	
INFORMATION TECHNOLOGY	A1680 Director of Information Technology	exempt - 35	1	0	1	
	Assistant Director of Information Technology	exempt - 35	1	0	1	
	Computer Programmer	40	3	0	3	
	Network Analyst	40	1	0	1	
	Micro Computer Specialist	40	3	0	3	
			9	0	9	
CHILDREN WITH SPECIAL NEEDS	A2960 Pre-School Service Coordinator	35	3	0	3	
	Early Intervention Program Coordinator	35	1	0	1	
	Bookkeeper	35	1	0	1	
			5	0	5	
SHERIFF'S DEPARTMENT	A3110 Sheriff	elected	1	0	1	
	Undersheriff	exempt - 40	1	0	1	
	Captain	exempt - 40	1	0	1	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES	
			FT	PT	TOTAL		
	Lieutenant	exempt - 40	2	0	2		
	Sr Investigator	40	1	0	1		
	Investigator	40	6	0	6		
	Sergeant	40	6	0	6		
	Senior Civil Officer	40	1	0	1		
	Deputy Sheriff	40	21	0	21		
	Secretary to Sheriff	40	1	0	1		
	Civil Clerk	40	2	0	2		
	Deputy PT	vary	0	19	19		
	Typist	35	2	0	2		
	Court Attendant	vary	0	3	3		
			45	22	67		
PROBATION	A3140	Probation Director	exempt - 35	1	0	1	
		Probation Supervisor	35	2	0	2	
		Senior Probation Officer	35	2	0	2	
		Probation Officer	35	6	0	6	
		Probation Officer Trainee	35	2	0	2	
		Probation Assistant	35	1	0	1	
		Account Clerk	35	1	0	1	
		Typist	35	1	0	1	
			16	0	16		
JAIL	A3150	Corrections Administrator	exempt - 40	1	0	1	
		Assistant Corrections Administrator	40	2	0	2	
		Cook Manager	35	2	0	2	
		Cook	35	2	2	4	
		Assistant Cook	35	1	3	4	
		Corrections Officer	40	50	0	50	
		Corrections Officer PT	vary	0	20	20	
		Dietetic Services Supervisor	35	1	0	1	
		LPN, PT	vary	0	10	10	
		LPN	35	1	0	1	
		RN	35	1	0	1	
		Senior Account Clerk	35	1	0	1	
		Senior Corrections Officer	40	7	0	7	
		Supervising Nurse	40	1	0	1	
			70	35	105		
FIRE BUREAU	A3410	Fire Coordinator	exempt - pt	0	1	1	
		Deputy Fire Coordinator	stipend	0	2	2	
		Fire Investigator	stipend	0	6	6	
			0	9	9		

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES
			FT	PT	TOTAL	
CODE ENFORCEMENT	A3620 Code Enforcement Administrator	exempt - 40	1	0	1	
	Code Enforcement Officer	40	5	0	5	
			6	0	6	
EMS	A3625 EMS Coordinator	exempt - pt	0	1	1	
	Deputy EMS Coordinator	stipend	0	1	1	
			0	2	2	
PUBLIC SAFETY	A3640 Director of Public Safety	exempt - 35	1	0	1	
	Deputy Director of Public Safety	exempt - 40	1	0	1	
	Emergency Management Coordinator	35	1	0	1	
	Supervising Communications Officer	40	4	0	4	
	Communications Officer FT	40	12	0	12	
	Communications Officer Per Diem	vary	0	12	12	
			19	12	31	
PUBLIC HEALTH	A4004 Director of Public Health	exempt - 35	1	0	1	
	Assistant Director of Patient Svcs	exempt - 35	1	0	1	
	Office Manager	35	1	0	1	
	Fiscal Officer	35	1	0	1	
	Supervisor, PHN	37.5	1	0	1	
	RN Infection Control Coordinator	37.5	2	0	2	
	Public Health Educator	35	2	0	2	
	RN, PHN / on call	37.5	3	0	3	
	Senior Account Clerk	35	3	0	3	
	Senior Typist	35	3	0	3	
		18	0	18		
WIC	A4082 WIC Program Coordinator	35	1	0	1	
	WIC Senior Program Nutritionist FT	35	1	0	1	
	WIC Program Nutritionist FT	35	1	0	1	
	WIC Program Nutritionist PT	vary	0	2	2	
	WIC Nutrition Aide FT	35	3	0	3	
	WIC Outreach Worker, Per Diem	vary	0	1	1	
	Breastfeeding Coordinator	vary	0	1	1	
	Senior Breastfeeding Peer Counselor PT	vary	0	1	1	
	Breastfeeding Peer Counselor Per Diem	vary	0	1	1	
	Senior Clerk	35	1	0	1	
		7	6	13		

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES	
			FT	PT	TOTAL		
SOCIAL SERVICES	A6010 Commissioner of Social Services	exempt - 35	1	0	1		
	Social Services Division Director	exempt - 35	2	0	2		
	titles in DSS departmental order	Account Clerk	40	2	0	2	
		Accounting Supervisor, Grade B	40	1	0	1	
		Administrative Secretary	40	1	0	1	
		BICS Operator	40	1	0	1	
		Principal Account Clerk	40	1	0	1	
		Case Supervisor, Grade B	40	4	0	4	
		Caseworker	40	35	0	35	
		Community Services Worker	40	1	0	1	
		Computer Systems Coordinator	40	1	0	1	
		Principal Social Services Examiner	40	14	0	14	
		Senior Account Clerk	40	4	0	4	
		Senior Caseworker	40	5	0	5	
		Senior Clerk	40	2	0	2	
		Senior Typist	40	4	0	4	
		Social Services Examiner	40	35	0	35	
		Social Services Examiner, FT Temp Seasonal	40	2	0	2	
		Staff Development Coordinator	40	1	0	1	
		Training & Resource Dev. Coord.	40	1	0	1	
		Typist	40	15	0	15	
		Welfare Employment Representative	40	4	0	4	
	Sr Social Services Investigator	40	1	0	1		
			138	0	138		
VETERANS	A6510 Director of Veterans Affairs	exempt - 35	1	0	1		
	Deputy Director of Veterans Affairs	35	1	0	1		
	Senior Clerk	35	1	0	1		
	Motor Vehicle Operator, PT	up to 34 hrs	0	2	2		
	Motor Vehicle Operator, Sub		0	0	0		
			3	2	5		
SEALER OF WEIGHTS & MEASURES	A6610 Director of Weights & Measures	exempt - 35	1	0	1		
			1	0	1		
AGING & DISABILITIES RES CTR / OFFICE FOR THE AGING	A6772 Director of Aging	exempt - 35	1	0	1		
	Aging Services Aide, FT	40	2	0	2		
	Aging Services Aide, PT	vary	0	5	5		
	Aging Services Aide, per diem	per diem	0	4	4		
	Aging Services Assistant	40	2	0	2		
	Meal Site Manager, PT	vary	0	2	2		

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES
			FT	PT	TOTAL	
	Senior Typist	40	1	0	1	
			6	11	17	
HULETTS PARK	A7110 Park Manager	40 seasonal	0	1	1	
	Sr, Lifeguard (as needed)	40 seasonal	0	0	0	
	Lifeguard / Laborer	40 seasonal	0	6	6	
			0	7	7	
LAUDERDALE PARK	A7111 Park Manager	40 seasonal	0	1	1	
	Sr, Lifeguard (as needed)	40 seasonal	0	0	0	
	Lifeguard / Laborer	40 seasonal	0	7	7	
			0	8	8	
YOUTH BUREAU/ ALTERNATIVE SENTENCING	A7310 Director of Youth Bureau / Alt Sent	exempt - 35	1	0	1	
	Assistant Director Youth Bureau / Alt Sent	35	1	0	1	
	Alcohol/Substance Abuse Prg Coord.	35	1	0	1	
	Alternative Sentencing Program Assistant	35	1	0	1	
	Court Referral Specialist	35	3	0	3	
	Program Specialist	35	4	0	4	
	Youth Bureau / Alt Sent Supervisor	35	1	0	1	
			12	0	12	
PLANNING / ECONOMIC DEVELOPMENT	A8020 Economic Development Coordinator	exempt - 35	1	0	1	
	Junior Planner	35	1	0	1	
			2	0	2	
*Note: Board of Elections as needed: 15 Techs/Custodians; 200 Inspectors						
GRAND TOTAL GENERAL FUND			459	155	614	
DPW: CAR POOL CM5135	Car Pool Auto Mechanic Supervisor	40	1	0	1	
	Auto Mechanic, FT	40	1	0	1	
			2	0	2	
DPW: ROAD FUND D5020, D5110, D3310	Senior Engineer	40	1	0	1	
	Principal Engineering Technician	40	1	0	1	
	Senior Engineering Technician	40	1	0	1	
	Bridge Repair Person	40	2	0	2	
	Highway General Supervisor III	40	1	0	1	
	Highway Supervisor I	40	4	0	4	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2018			NOTES
			FT	PT	TOTAL	
	Highway Supervisor II	40	4	0	4	
	Highway Worker I	40	4	0	4	
	Highway Worker I (Seasonal)	seasonal	0	10	10	
	Highway Worker II	40	39	0	39	
	Highway Worker III	40	6	0	6	
	Principal Engineering Technician PT	vary	0	1	1	
	Pavement Management Summer Intern	seasonal	0	1	1	
	Paving Supervisor Seasonal - Summer	seasonal	0	1	1	
	Principal Account Clerk	35	1	0	1	
	Senior Account Clerk	35	2	0	2	
	Sign Maintenance Supervisor	40	1	0	1	
			67	13	80	
DPW: ROAD MACHINERY DM5130	DPW Maintenance Shop Supervisor	40	1	0	1	
	Storekeeper	40	1	1	2	
	Assistant Storekeeper	40	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Heavy Equipment Mechanic	40	5	0	5	
	Welder / Fabricator	40	1	0	1	
			10	1	11	
TOTAL ALL DPW / SW FUNDS			79	14	93	
	* NOTE: three titles under General Fund for DPW Administration (A1490) *					
GB*** SEWER DISTRICT NO. 2	Executive Director of Sewer District No. 2	exempt - 35	1	0	1	
	Chief Operator	40	1	0	1	
	Compost Operator	40	1	0	1	
	Heavy Equipment Operator	40	1	0	1	
	Laborer	40	2	0	2	
	Laborer, Summer Temp	40 seasonal	0	1	1	
	Pump Station Sewer Maintenance Worker	40	1	0	1	
	Pump Station Sewer Maintenance Worker II	40	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Supervisor, Pump Station	40	1	0	1	
	Waste Water Treatment Plant Operator	40	3	0	3	
	Waste Water Treatment Plant Operator Trainee	40	1	0	1	
	Waste Water Treatment Plant Senior Operator	40	1	0	1	
			15	1	16	
	TOTAL OTHER FUNDS		94	15	109	
	TOTAL GENERAL FUND		459	155	614	
	GRAND TOTAL		553	170	723	

Resolution No. 296 December 15, 2017
By Supervisor Henke

TITLE: In Recognition of George D. Gang, Town of Dresden

WHEREAS, George has served Washington County as Supervisor from the Town of Dresden and as a member of the Washington County Board of Supervisors for four (4) years beginning January 1, 2014, and

WHEREAS, George has served on the following committees: Audit 2014-2017, Community College 2014-2017, Public Works 2014-2017, Health & Human Services 2014-2015 and Government Operations 2016-2017; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes George Gang and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 297 December 15, 2017
By Supervisor Henke

TITLE: In Recognition of George Armstrong, Town of Whitehall

WHEREAS, George has served Washington County as Supervisor from the Town of Whitehall and as a member of the Washington County Board of Supervisors for six (6) years beginning January 1, 2012, and

WHEREAS, George has served on the following committees: Ag/Planning/Tourism/Community Development 2012-2017, Community College 2012-2017, Audit 2014-2017, Public Safety 2012-2015, Human Services 2012-2013 and Government Operations 2016-2017; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes George Armstrong and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 298 December 15, 2017
By Supervisor Henke

TITLE: In Recognition of Seth M. Pitts, Town of Salem

WHEREAS, Seth has served Washington County as Supervisor from the Town of Salem and as a member of the Washington County Board of Supervisors for eight (8) years beginning January 1, 2010, and

WHEREAS, Seth has served on the following committees: Health Committee 2010-2013, Health & Human Services 2014-2017, Audit 2010-2015 serving as Chairman 2014-2015, Public Safety 2010-2015, Finance Committee 2014-2017, Public Works 2014-2017 serving as Chairman 2016-2017, Personnel 2016-2017, and

WHEREAS, Seth was very active in the Food Pantry program and oversaw the dissolution process of the Village of Salem; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Seth and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 299 December 15, 2017
By Supervisor Henke

TITLE: In Recognition of Mitchell Suprenant, Town of Fort Edward

WHEREAS, Mitch has served Washington County as Supervisor from the Town of Fort Edward and as a member of the Washington County Board of Supervisors for ten (10) years beginning January 1, 2008, and

WHEREAS, Mitch has served on the following committees: Public Safety 2008-2017 serving as Chairman 2014-2017, Public Works 2008-2015, Audit 2008-2013 serving as Chairman 2010-2013, Finance 2010-2017, Health 2008-2013, Health & Human Services 2016-2017, Staffing Review 2011-2013, Personnel 2014-2017; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Mitch and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.