



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

**January 2, 2018**  
**Organizational Meeting**

1. To Fix Bond of Chairman and Vice Chairman.....
2. Reappoint Clerk of the Board.....
3. Reappoint County Attorney.....
4. Reappoint County Administrator.....
5. Reappoint Public Defender.....
6. To Appoint Budget Officer..... **Defeated 01/02/18**.....
7. To Appoint Budget Officer.....
8. To Pay Soil and Water Conservation District Board.....
9. Appropriation – Washington County Extension Service.....
10. To Designate Depositories.....
11. Appoint County Auditor and Deputy County Auditor.....
12. Amend Rules of the Board of Supervisors to Authorize the Formation and Appointment of an Information Technology (IT) Committee of the Board of Supervisors and Reaffirm Rules of the Board of Supervisors.....

**January 19, 2018**  
**Monthly Board Meeting**

13. Supervisors Appointed to the Soil and Water Conservation District Board.....
14. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
15. Appoint John LaPointe to the Adirondack Park Local Government Review Board.....
16. Reappoint Members to the Washington County Community Services Board.....
17. Appoint Members to the Counties of Warren and Washington Industrial Development Agency.....
18. Appoint Sportsman Representatives to the Fish and Wildlife Management Board.....
19. Appoint Supervisors to the Fish and Wildlife Management Board.....
20. Appoint Landowner Representative to the Fish and Wildlife Management Board.....
21. Authorize Contract with Sarakelly Graphics & Design for Website Services for 2018 and Amend 2018 Budget.....
22. To Authorize Out of State Travel – Treasurer’s Office & Information Technology.....
23. Amend 2017 District Attorney Budget.....
24. Create the Title of Benefit Specialist, Place on the Grade Schedule and Amend Staffing Pattern....
25. Set Time and Place for a Public Hearing on Introductory Local Law “A” of 2018.....
26. Authorize Placement of Stream Sampling Shelter and Instruments at Hulett’s Park.....
27. Quarantine of Dogs for the Protection of Deer.....
28. Authorize Agreement with Black Dog Designs/Mannix Marketing for Tourism Services.....
29. To Approve Sale of Land.....
30. To Authorize Agreement with Jaeger & Flynn Associates for Health Insurance Broker Services, Consulting and Administrative Services.....
31. To Authorize Out of State Travel – County Administrator.....



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

**February 16, 2018**  
**Monthly Board Meeting**

- 32. To Adopt Introductory Local Law "A" of 2018.....
- 33. To Appoint Members to the Washington County Community Services Board .....
- 34. Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) Who are Incarcerated in County Jails .....
- 35. To Appoint and Reappoint Members – Office for the Aging Advisory Council .....
- 36. To Amend Staffing Pattern – Office for the Aging .....
- 37. To Amend Staffing Pattern – Buildings & Grounds .....
- 38. To Correct Tax Roll.....
- 39. Amend 2018 Buildings and Grounds Budget to Carry Forward Unspent 2017 Project Funds .....
- 40. Amend 2018 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant .....
- 41. Amend 2018 Budget – Public Health Recognizing Unspent Funds – Child Passenger Safety Grant .....
- 42. Amend 2018 Budget – Public Health Recognizing Unspent Funds – Prevention Agenda Award Funds .....
- 43. Amend 2018 Budget – Public Health Recognizing Unspent Funds – Early Intervention Administration Grant.....
- 44. Amend 2018 Budget – DSRIP Funds .....
- 45. Amend 2018 Budget – Public Health to Purchase Vaccine Transport Coolers .....
- 46. Amend Sewer District #2 Budget to Cover Emergency Manhole Repair.....**Rescinded 4/20/18**.....
- 47. To Amend Sewer District #2 Budget for Purchase of Replacement Equipment.....
- 48. Amend 2018 DSS/OFA Budget – Safe Harbour .....
- 49. To Accept Legislative Grant Award and Amend 2018 Budget – Alternative Sentencing.....
- 50. To Accept Rural Community of Practice Grant Award .....
- 51. To Adopt Crime Forfeiture Plan and Amend Sheriff’s Budget.....
- 52. To Adopt Crime Forfeiture Plan and Amend District Attorney’s Budget.....
- 53. Amend 2017 Budget – Solid Waste Recognizing Household Hazardous Waste Grant .....
- 54. Amend 2018 Budget – County Road Machinery Fund Budget for Sale of Plow Blades.....
- 55. Allow Temporary Use of County Car Pool Vehicles by Towns & Villages.....**Amended 2/16/18** .....
- 56. To Amend Duties of the County Auditor and Deputy County Auditor .....
- 57. To Amend 2018 Budget for I Love NY Funding .....
- 58. To Amend 2018 Solid Waste Budget for Survey of Greenwich Transfer Station Parcel .....
- 59. Create Capital Project No. 124 – Sewer District FE-1A .....
- 60. Amend 2018 IT Budget to Cover IT Consulting Services for Deployment of New Computers .....
- 61. Amend 2018 IT Budget for Purchase of New Computers and Technology Equipment.....
- 62. Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2018 – 2021..
- 63. Ratify Agreement Between Washington County and Correction Officers’ Association for Years 2018 – 2021 .....
- 64. Authorizing Out of State Travel for Health Educator – Public Health .....



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 65. To Set Code Enforcement Fee for Operating Permit.....**Amended 2/16/18**.....
- 66. To Authorize Signature of Agreement for Community Development Block Grant, Affordable Housing Feasibility Study .....
- 67. Create the Title of Acting Superintendent of Public Works, Place on the Exempt Salary Schedule and Amend Staffing Pattern – Department of Public Works.....
- 68. Appoint Acting Superintendent of Public Works.....

**April 20, 2018**  
**Monthly Board Meeting**

- 89. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 10 Over the Poultney River, Town of Whitehall, NY P.I.N. 175725 – Supplemental #2.....
- 90. To Adopt Introductory Local Law “B” of 2018.....
- 91. Resolution Calling for State Funding of a School Resource Officer for Every Elementary and Secondary School in New York State.....
- 92. To Draw Attention to the Federal Administration’s Fiscal Year 2019 Proposed Budget and its Effect on Washington County.....
- 93. To Appoint/Reappoint Members to the Washington County Youth Advisory Board.....
- 94. A Resolution Authorizing Execution of Temporary Construction Easement for CR 10 Over the Poultney River, Town of Whitehall, P.I.N. 175725 with the Nature Conservancy.....
- 95. A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid project, and Appropriating Funds Therefore; CR 75 (Boulevard and Feeder Streets) and CR 40 (Schuyler St.) PIN 1765.65 D035774 Supplemental #1 .....
- 96. Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts .....
- 97. Set Time and Place for a Public Hearing on CDBG Program Funding .....
- 98. Award Bid for Foreman Pick Up Trucks (2) – Mini-Bid Number T18020040 .....
- 99. Award Bid for Sheriff Explorers (5) – Mini-Bid Nubmer18030092 .....
- 100. Amend Employee Handbook – Section #7.003 – Sick Time – Long Term.....
- 101. Amend Staffing Pattern – Public Health for Temporary Clerk .....
- 102. Authorizing Hiring of Correction Officers on Salary Step Credit for Previous Service Time .....
- 103. Create the Position of Chief Information Officer and Set the Salary, Eliminate the Position of Director of Data Processing and Amend Staffing Pattern – Information Technology .....
- 104. Create the Position of Cyber Security Officer and Set the Salary, Amend the Budget and Staffing Pattern – County Attorney.....
- 105. To Retain Simmons, Hanly Conroy for Litigation to Recover County Costs Associated with the Opioid Epidemic .....
- 106. To Approve Transfer of Land to the Washington County Sewer District No. 2.....
- 107. Amend 2018 Budget – Sewer District No. 2 to Purchase Polymer Transfer Pump .....
- 108. Amend 2018 Public Health Budget for Tai Chi Challenge Award.....



2018 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 109. Amend 2018 Public Health Budget to Purchase a Copier/Printer .....
110. To Authorize Inter-Fund Loan to Capital Project No. 78 – CR 113 Bridge Over Battenkill .....
111. To Authorize Purchase of Temporary Easements and Right of Way for County Route 113 Bridge Project Over the Battenkill .....
112. Amend 2018 Budget – County Road Fund to Recognize Unspent Funds – Water Quality Improvement Program (WQIP).....
113. Amend 2018 Budget – County Road Fund to Recognize Unspent Funds – Pavement Preservation Project.....
114. Amend 2018 Budget – County Road Fund for Small Tools.....
115. Amend Budget Capital Project No. 81 – CR10 Bridge Over the Poultney River .....
116. Amend County Road Fund for Pavement Preservation Grant Supplemental Aid .....
117. Authorize Execution of Maintenance Agreement Between Washington County and the State of Vermont for the Bridge Between West Haven, VT and Washington County; CR10 .....
118. Amend 2018 Budget – Sheriff to Recognize Unspent Seatbelt Grant.....
119. Amend 2018 Budget – Mental Health for Direct Care Workforce Funds .....
120. Create the Title of Communications Center Supervisor, Place on the Grade Schedule and Amend Staffing Pattern – Department of Public Safety.....
121. Ratify Agreement Between Washington County and New York State Nurses Association for Years 2018 – 2021 for Employees in the Public Health Department.....
122. Ratify Agreement Between Washington County and Teamsters Local 294 for Years 2018-2021 for Employees in the Public Works Department .....
123. To Reject Bids for Parking Lot Paving.....
124. Amend Capital Project 116 – 2014 Capital Improvements.....
125. Amend Sewer District No. 2 for the Purchase of a Compost Facility Loader .....
126. Rescind Resolution No. 46 Dated February 16, 2018 and Amend 2017 Budget – Sewer District #2 to Cover Emergency Manhole Repair .....
127. Amend Employee Handbook – Section #7.008 – Health Insurance Eligibility.....
128. Award Bid for Soil & Water Pick Up Truck (1) – Mini-Bid Number T18030037 .....
129. Approve Settlement Agreement with New England Quality & Service, Inc. d/b/a Earth, Waste & Metal for Purchase of County-Owned Transfer Stations .....
130. Amend 2018 Exempt Salary Schedule .....
131. Appoint Superintendent of Public Works.....
132. Set Time and Place for a Public Hearing on Introductory Local Law “C” of 2018.....

May 18, 2018
Monthly Board Meeting

- 133. To Dissolve and Reorganize the Lake Champlain Lake George Regional Planning Board .....
134. Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places, Snowmobile Trail Grant-In-Aid Application for the Year 2018-2019.....



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 135. Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration “ Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2018-2019 .....
- 136. To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2018.....
- 137. Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
- 138. Amend the Makeup of the Sewer District No. 2 Board of Commissioners .....
- 139. Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Salting to Control Ice on State Roads Expiring June 30, 2019.....
- 140. Award Bid #4-E18 – Skid Steer Loader and Attachments.....
- 141. To Adopt Introductory Local Law “C” of 2018.....
- 142. To Award Contract for Consulting Services for Washington County Affordable Housing Feasibility Study .....
- 143. To Approve Access Control Policy .....
- 144. To Approve Employee Identification Policy .....
- 145. Amend Staffing Pattern – Treasurer for Full Time Temporary Clerk .....
- 146. Amend Staffing Pattern – DPW for Seasonal Positions .....
- 147. Appoint Members of the Lake Champlain Lake George Regional Planning Board .....
- 148. To Appoint Director of Veterans Affairs.....
- 149. To Award Engineering and Grant Administration Services Sewer District No. 2 for Sewer District FE-1A Project.....
- 150. To Authorize Supplemental Agreement No. 2 for PIN 1760.05, BIN 3306120 Lower Turnpike over the Mettowee and BIN 3306710 Center Falls Road over the Batten Kill .....
- 151. Resolution Determining That the Proposed CR 75 and CR 40 Pavement Preservation Project is an Unlisted Action and Will Not Have a Significant Adverse Impact on the Environment .....
- 152. To Amend Staffing Pattern – County Clerk .....
- 153. To Amend 2017 Budget for Various Departments .....
- 154. Amend Budget for DSRIP Funds .....
- 155. To Amend 2018 County Administration Budget for Postage and Advertising .....
- 156. Amend County Road Fund Budget for Additional CHIPS Funding Due to Extreme Winter Recovery .....
- 157. Create the Title of Assessor Part Time, Place on the Grade Schedule and Amend Staffing Pattern – Real Property.....
- 158. Create the Title of Special Patrol Officer, Place on the Grade Schedule and Amend Staffing Pattern – Sheriff .....
- 159. To Authorize Superintendent of DPW to Sign Memorandum of Understanding with Champlain Watershed Improvement Coalition of NY .....
- 160. To Provide for Representation of Persons Accused of Crime or Parties Before the Family Court or Surrogate’s Court Pursuant to New York County Law Article 18-B.....



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 161. To Award Mini-Bid Number T18040032 – Heavy Duty Tandem Axle Truck with Multipurpose Dump Body, Plow and Wing (Quantity 2).....
- 162. To Award Request for Proposals; Specification No. #2018-24 – Building “A” Front Entrance Replacement.....
- 163. Approve Washington County Purchasing Policy and Procedures.....
- 164. Amend Staffing Pattern – Buildings & Grounds .....

**June 15, 2018**  
**Monthly Board Meeting**

- 165. Set Time and Place for a Public Hearing Concerning 2018-2019 Adirondack Community College Budget.....
- 166. Amend Fee Schedule – Real Property for Aerial Photos .....
- 167. To Authorize Supplemental Agreement No. 2 for PIN 1760.05, BIN 3306120 Lower Turnpike Over the Mettowiee River and BIN 3306710 Center Falls Road Over the Batten Kill .....
- 168. To Make Appointment to the Workforce Development Board .....
- 169. Amend Staffing Pattern – Personnel.....
- 170. Amend Employee Handbook – Section #7.000- Benefits – Special Patrol Officers .....
- 171. Amend Employee Handbook – Section #7.008 – Benefits – Health Insurance.....
- 172. To Amend 2018 County Clerk Budget, Accept Local Government Records Management Improvement Fund Grant, and Authorize Chairman to Sign Grant Contract .....
- 173. Amend 2018 Judgements & Claims Budget for Settlement .....
- 174. Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 175. Set Public Hearing Date to Report on the Progress of the County’s 2015 CDBG Award.....

**July 20, 2018**  
**Monthly Board Meeting**

- 176. To Adopt Adirondack Community College Budget.....
- 177. Appoint Commissioners to the Sewer District Board of Commissioners .....
- 178. Resolution Declaring the Intent of the Washington County Board of Supervisors to Act as Lead Agency .....
- 179. Amend Staffing Pattern – Department of Social Services .....
- 180. Amend Staffing Pattern – Veterans.....
- 181. Amend Staffing Pattern – Treasurer .....
- 182. Amend Staffing Pattern – County Clerk .....
- 183. To Authorize Participation in the New York Cooperative Liquid Assets Securities System (NYCLASS) and Amend Investment Policy.....
- 184. To Amend Resolution No. 10 of 2018 for Designation of Depositories .....
- 185. To Authorize Universal Medicaid Settlement Distribution.....
- 186. Amend Budget – Sewer District No. 2 for UV System.....



**2018 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 187. To Award Design and Construction Administration Oversight and Grant Administration Services – Sewer District No. 2 for Sewer District FE-1A Project .....
- 188. Amend Budget – Youth Bureau for Runaway Homeless Youth Funding .....
- 189. Amend Budget for DSRIP Funds .....
- 190. Authorize Purchase of Real Estate Located in the Village of Granville Adjacent to the Church Street Bridge and Amend County Road Fund Budget.....
- 191. To Amend Public Safety 2018 Budget for FY16 & FY17 Emergency Management Performance (EMPG) Grants .....
- 192. Amend the Exempt Salary Schedule to Increase the Salary for Park Manager (Seasonal) and Amend Staffing Pattern – Huletts Park.....
- 193. To Authorize Supplemental Agreement No. 3 for PIN 1760.05, BIN 3306120 Lower Turnpike Over the Mettowiee River and BIN 3306710 Center Falls Road Over the Battenkill.....
- 194. To Authorize Application for Local Government Efficiency Project Grant for Countywide Assessor Services and Authorize Local Match .....
- 195. To Appoint Chief Information Officer.....
- 196. To Authorize Washington County’s Participation in General Services Administration Purchasing Programs.....
- 197. To Establish Rates for Service Providers Engaged in Services Through the County’s Pre-School Special Education Program.....
- 198. To Award RFP# 2018-18 to Motorola Solutions Inc. for VHF Simulcast/Interoperable Public Safety Radio System Project.....
- 199. Authorize Chairman of the Board to Sign Ten Day Extension for Purchase of Five County Owned Transfer Stations.....
- 200. Standard Work Day and Reporting Resolution .....
- 201. Authorize Transfer of Parcel 51.17-4-20 to the Village of Whitehall.....