



**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 Mettowee 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

August 17, 2018
Monthly Board Meeting

- 202. To Make Appointment and Reappointments to the Workforce Development Board
203. Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation
204. To Authorize Washington County’s Participation in Sourcewell Cooperative Purchasing Organization
205. Authorize the Chairman of the Board to Sign Extension for Purchase of Five County Owned Transfer Stations
206. Exercise Option Year for Public Health Transportation Services 2018
207. To Authorize Chairman to Sign Agreement with Saratoga County for Joint Cooperation
208. To Approve Extension of Memorandum of Agreement for the Mutual Link Program Through January 2021
209. To Award Bid #2018-27: Public Safety Audio Recorder
210. Amend Staffing Pattern – Sheriff
211. Amend Staffing Pattern – Jail



2018 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 212. To Authorize Chairman to Sign Memorandum of Understanding with Washington County School Districts for Provision of School Resource Officers
213. To Amend 2018 Sheriff’s Department Budget for Provision of Special Patrol Officers to Local School Districts
214. To Approve Transfer of Land to the Penrhyn Engine & Hose Company
215. Authorizing the Increase of the County Clerk’s Mortgage Tax Administrative Fees.....
216. To Approve the By Laws of the Lake Champlain Lake George Regional Planning Board
217. 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 CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2.....
218. Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid and Authorize the Chairman of the Board to Sign Change Order
219. To Approve Sale of Land
220. Amend Budget for DSRIP Funds
221. Amend WIC Budget to Purchase Two Desktop Computers.....
222. Amend Budget – Sewer District No. 2 for Small Tools.....
223. Amend Budget – Capital Project No. 120 – Sewer District No. 2 CDBG.....
224. Amend County Clerk Budget for DMV Desks and Chairs
225. Amend Budget – Capital Project No. 113 – Homeland Security Grant Program for FY18 Award...
226. To Amend Duties of the County Auditor and Deputy County Auditor and Authorize Chairman to Sign Contract for PCard
227. Standard Workday and Reporting Resolution
228. Rescind Resolution No. 197 of 2018 and Establish Rates for Service Providers Engaged in Services Through the County’s Pre-School Special Education Program
229. To Authorize Accounting Services and Amend Duties of the County Auditor and Deputy County Auditor.....
230. Authorizing the Chairman to Sign Documents Related to the Upgrade of the County’s Time and Attendance Software

September 21, 2018
Monthly Board Meeting

- 231. 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 CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2.....
232. To Authorize Nunc Pro Tunc Signature of Agreement with the State of New York for the CR 75 and CR 40 Project Amendment #2.....
233. To Make Appointment to the Office for the Aging Advisory Council.....
234. Authorize Chairman of the Board to Sign Agreement to the 2017/2018 Municipal Snow and Ice Agreement.....
235. Support Adirondack Community College Capital Improvement Plan for 2019-2020 in the Total



2018 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- Amount of \$1,464,900
236. Amend Staffing Pattern – Sewer District No. 2
237. Amend Staffing Pattern – WIC
238. Amend Sewer District No. 2 Budget for Route 197 Force Main Emergency Repair
239. Award Bid 2018-28 – Drifting Ridge Pump Station New Installation and Amend Budget – Sewer District No. 2
240. To Accept Payment of Returned Village Taxes
241. To Accept Payment of Returned School Taxes
242. Amend Budget for 2018-2019 Public Health Preparedness Grant
243. Amend Public Health Budget of Tai Chi Award
244. Amend Budget DSS/OFA for Purchases from DSRIP Funds
245. Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid
246. Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant
247. To Amend 2018 County Administration Budget for CDBG Technical Assistance Grant
248. Standard Work Day and Reporting Resolution
249. To Amend IT Budget to Implement Components of IT Infrastructure Improvement Plan
250. To Authorize Agreement with the State of Vermont for Maintenance and Construction of West Haven – Whitehall Bridge (County Route 10) Amendment #1
251. To Authorize Agreement with the Lake Champlain Lake George Regional Planning Board to Administer the Local Water Quality Improvement Grant on Behalf of Washington County
252. Amend Employee Handbook – Section # 7.008 – Health Insurance
253. To Authorize the Chairman of the Board to Sign Agreement with General Code for Enterprise Content Management System
254. To Award Bid for CR 75 and CR 40 Pavement Preservation Project P.I.N. 1760.65
255. To Authorize the Chairman of the Board to Sign Contract for 2019 Contract for 2019 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees

October 19, 2018
Monthly Board Meeting

- 256. To Make Appointment to the Washington County EMS Advisory Board
257. To Appoint Commissioner of Elections; Democrat
258. Amend Grade Schedule & Staffing Pattern for Sewer Maintenance Worker
259. Amend Budget Fire Bureau for Portable Scene Lighting
260. Amend Public Safety Budget for FY18 Emergency Management Performance Grant (EMPG)
261. Amend Public Safety Budget to Purchase Heavy Duty Chairs
262. Amend Budget for Psychiatric Expense
263. Amend 2018 Budget and Authorize Implementation of Youth Arraignment Part On-Call Program for Compliance with Raise the Age Legislation
264. Amend Public Health Budget to Recognize Early Intervention Administration Grant
265. To Set Date of Annual Meeting
266. Determine Time and Place for a Public Hearing on the 2019 Tentative Budget
267. Rescind Resolution No. 245 of 2018 and Amend County Road Fund for Pavement Preservation



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

- Grant Supplemental Aid
- 268. Amend 2018 County Road Budget to Facilitate Additional Paving.....
- 269. To Award Contract for the County Clerk’s Integrated Document Imaging Management System
- 270. Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 271. Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....

November 16, 2018
Annual Board Meeting

- 272. To Relevy Unpaid Sewer District No. 1 User Fees
- 273. To Relevy Unpaid Sewer District No. 2 User Fees
- 274. To Reassess Unpaid Water Rents – Town of Kingsbury
- 275. To Reassess Unpaid Water Rents – Town of Granville
- 276. To Reassess Unpaid Water Rents – Town of Fort Edward.....
- 277. To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden
- 278. To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam
- 279. To Relevy Unpaid Water Rents – Town of Salem.....
- 280. Set Time and Place for a Public Hearing on Introductory Local Law “D” of 2018.....
- 281. Set Time and Place for a Public Hearing on Introductory Local Law “E” of 2018.....
- 282. Appoint Tourism Promotion Agency, Program Director and Support I Love NY Promotion Program
- 283. Allow for Exception to Handbook Section #7.002 Providing for Use of Vacation Time Beyond its Expiration Date.....
- 284. Amend the Staffing Pattern and Non-Union Grade Schedule in DPW for Title Change.....
- 285. Amend Budget – Judgements & Claims.....
- 286. Amend IT Budget for Real Property Software Upgrades.....
- 287. Amend Budget for DSRIP Funds
- 288. Amend Public Health Budget for Tai Chi Award.....
- 289. Amend Mental Health Budget for 100% State Aid
- 290. Amend Budget – Cap. Proj. No. H123 – Public Safety Microwave & Equipment Upgrades for State Interoperable Communications (SICG) Grant.....
- 291. Official Newspaper Designation – Democrat.....
- 292. Official Newspaper Designation – Republican
- 293. Resolution Dated November 16, 2018 Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$8,000,000, of Serial Bonds by the County of Washington, New York, for the Planning Design, Acquisition and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward.....
- 294. A Resolution Authorizing the Issuance Not to Exceed \$8,000,000 Serial Bonds of the County of Washington, New York, for he Planning, design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward.....
- 295. Supplemental Mortgage Tax Disbursements



2018 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 296. Amend Budget – Sheriff – Seatbelt Grant
297. To Authorize Execution of a Five County Memorandum of Understanding Concerning Operations of the Lake Champlain Lake George Regional Planning Board
298. To Approve the Lake Champlain Lake George Regional Planning Board 2019 Budget
299. Resolution Adopting the Budget for Fiscal Year 2019 Making Appropriations for the Conduct of County Government
300. To Adopt Non-Union Grade Schedule for 2019
301. Set Time and Place for a Public Hearing on Introductory Local Law “F” of 2018
302. Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees
303. Amend Employee Handbook Section #7.002 – Vacation
304. To Award Mini-Bid #18100110 and Amend 2018 DSS Budget for Purchase of Vehicles
305. To Amend 2018 DPW Budget for Participation in Lake George Salt Reduction Grant Program
306. To Authorize the Chairman to Sign Contract with NMS Labs for Forensic Toxicology Services

December 21, 2018
Annual Board Meeting

- 307. To Set Date of Organizational Meeting
308. To Adopt Introductory Local Law “D” of 2018
309. To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County
310. To Adopt Introductory Local Law “E” of 2018
311. Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Road for 2019
312. To Adopt the Washington County Hazard Mitigation Plan
313. Authorize Out of State Travel – Treasurer’s Office and Information Technology
314. To Adopt Introductory Local Law “F” of 2018
315. Reappointment to the Washington County Soil & Water Conservation District Board
316. 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, Supplemental #3
317. Amend the Non-Union Grade Schedule and Staffing Pattern for Pavement Management Intern...
318. Reappoint Member to the Lake Champlain Lake George Regional Planning Board
319. Amend Staffing Pattern – Jail
320. To Accept FY 2017 Cybersecurity Grant Program Award and Authorize the Chairman’s Signature
321. To Award RFP for Planning and Development of the Champlain Canalway Trail Fort Ann to Whitehall Segment
322. To Write Off Taxes
323. To Award Contract for County Auction Services and Authorize Supplemental Auction of Surplus County Parcels
324. Amend Budget – Sewer District No. 2
325. To Amend Mental Health Budget to Cover Unanticipated CPL §730 Expenses



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

- 326. To Amend 2018 DSS Budget for Child Abuse or Neglect Prevention and Treatment Act State Grant
- 327. Amend Budget – Capital Project No. 81 – CR10 Bridge Over the Poultney River – Supplemental #3 and Authorize Interfund Loan
- 328. To Close Solid Waste Fund
- 329. To Close Capital Project Number 116 – 2014 Capital Improvements
- 330. To Close Capital Project Number 119 – 2016 Capital Improvements
- 331. To Create Capital Project 125 – Capital Improvement Plan.....
- 332. To Award RFQ for Engineering and Design for Sewer District No. 1 Long-Term Control Plan Phase III Work.....
- 333. To Award Bid for Replacement of Fuel System at the Putnam Highway Barn
- 334. To Award Bid for Replacement of Air Handling Units at Washington County Law Enforcement Center
- 335. To Award Bid for Replacement of Cooling Tower at Washington County Municipal Center
- 336. To Award RFP for General Engineering Services
- 337. 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 113 over the Batten Kill PIN 1755.32 Supplemental Agreement No. 2
- 338. 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 CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement No.3
- 339. Authorize Interfund Loan from the General Fund to County Road Fund.....
- 340. To Adopt New Sexual Harassment Policy.....
- 341. To Authorize Intermunicipal Agreement with Warren County for the Veteran’s Connect Program .
- 342. To Authorize Pay for Employees Affected by Building Closure.....
- 343. Amend 2018 Sheriff’s Budget and Authorize Purchase of Two (2) Snowmobiles and a Snowmobile Trailer.....
- 344. Award Bid for Replacement of County Route 113 Bridge over the Batten Kill, Project P.I.N. 1755.32
- 345. To Set Public Hearing Date to Report on the Outcome of County’s 2017 CDBG Award
- 346. To Adopt 2019 Staffing Pattern for All Washington County Departments
- 347. Amend Budget – Assigned Counsel for Overload Cases.....