

Resolution No. 1 January 2, 2018  
By Supervisor Campbell

TITLE: To Fix Bond of Chairman and Vice Chairman

WHEREAS, Section 450 of the County Law provides that the Chairman and the Vice Chairman of the Board of Supervisors shall file an undertaking in such amount as shall be fixed by the Board of Supervisors; now therefore be it

RESOLVED, that the amount of the official bond or undertaking to be provided and filed by the Chairman and Vice Chairman of the Board of Supervisors for the term commencing January 2, 2018 be fixed in the amount of \$4,000 and the premium of such bond be a county charge.

BUDGET IMPACT STATEMENT: Funds contained in the 2018 budget.

Resolution No. 2 January 2, 2018  
By Supervisors O'Brien, Shaw, Skellie, Hogan

TITLE: Reappoint Clerk of the Board

RESOLVED, that Debra R. Prehoda be and she hereby is reappointed Clerk of the Board of Supervisors to serve at the pleasure of the Board.

BUDGET IMPACT STATEMENT: None.

Resolution No. 3 January 2, 2018  
By Supervisors O'Brien, Shaw, Skellie, Hogan

TITLE: Reappoint County Attorney

RESOLVED, that in accordance with Article 11 of the County Law as amended, Roger A. Wickes be and he hereby is reappointed County Attorney of the County of Washington for a term of two years effective January 1, 2018 and expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 4 January 2, 2018  
By Supervisors O'Brien, Shaw, Skellie, Hogan

TITLE: To Reappoint County Administrator

RESOLVED, that Christopher DeBolt be and he hereby is reappointed County Administrator of the County of Washington for a term of two years effective January 1, 2018 and expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 5 January 2, 2018  
By Supervisor Hogan

TITLE: Reappoint Public Defender

WHEREAS, pursuant to Resolution No. 177 of 1978, the position of Public Defender was established for a two (2) year term to run concurrently with the appointing Board of Supervisors; now therefore be it

RESOLVED, that Michael Mercure Esq. be reappointed Public Defender for a term beginning January 1, 2018 and expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

**Defeated 01/02/2018**

Resolution No. 6 January 2, 2018  
By Supervisors Henke, Hicks

TITLE: To Appoint Budget Officer

RESOLVED, that Brian R. Campbell, Chair of the Finance Committee, be and he hereby is appointed Budget Officer at an annual salary of \$35,996 effective January 1, 2018.

BUDGET IMPACT STATEMENT: None.

Resolution No. 7 January 2, 2018  
By Supervisor Shay

TITLE: To Appoint Budget Officer

RESOLVED, that Daniel B. Shaw, Chair of the Finance Committee, be and he hereby is appointed Budget Officer at an annual salary of \$35,996 effective January 1, 2018.

BUDGET IMPACT STATEMENT: None.

Resolution No. 8 January 2, 2018  
By Supervisor Campbell

TITLE: To Pay Soil and Water Conservation District Board

RESOLVED, that the sum of \$200,000 is hereby appropriated for the Washington County Soil and Water Conservation District Board for fiscal year 2018 for soil and water conservation purposes; and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the sum of \$200,000 in one installment on January 3, 2018 to the bonded Treasurer of the Washington County Soil and Water Conservation District Board.

BUDGET IMPACT STATEMENT: Funds contained in the 2018 budget.



Resolution No. 9 January 2, 2018  
By Supervisor Campbell

TITLE: Appropriation – Washington County Extension Service

RESOLVED, that the sum of \$336,363 is hereby appropriated for the Washington County Extension Service for fiscal year 2018 to be expended in accordance with the budget adopted by the Board of Supervisors on November 17, 2017; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$336,363 in two installments, \$168,181.50 on January 3, 2018 and \$168,181.50 on July 2, 2018 to the duly elected and properly bonded Treasurer of the Washington County Extension Service; and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Washington County is hereby authorized and directed to sign and execute such memorandum of agreement as may be duly approved by Cornell University, as agent of the State outlining the above Association's responsibility to expend the funds only for the purposes as set forth in the budget of said Association, and requiring an annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association for the fiscal year 2018.

BUDGET IMPACT STATEMENT: Funds contained in the 2018 budget.

Resolution No. 10 January 2, 2018  
By Supervisor Henke

TITLE: To Designate Depositories

RESOLVED, that pursuant to Section 212 of the County Law, the following named banks are hereby designated as the official depositories of the County of Washington at the limit set opposite the name of each bank:

TD Bank Kingsbury Office, Hudson Falls, NY	\$60,000,000
Glens Falls National Bank & Trust Company Washington County Branch, Fort Edward, NY	\$70,000,000
MBIA Municipal Investors Service Corporation Clifton Park, NY	\$10,000,000

; and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized to deposit moneys received by him in any of said banks within the limitation hereinbefore set forth, provided that each of said banks shall before receiving such deposit, execute to the County of Washington and the County Treasurer, an undertaking with sufficient sureties or an undertaking accompanied by the deposit of securities with assignment, all as provided by Section 212 of the County Law, and that the amount to be deposited by the County Treasurer in each depository shall not exceed the amount of the undertaking or deposit of securities by such depository; and be it further

RESOLVED, that the said Board of Supervisors may from time to time, if they deem it advisable and proper, agree with said bank upon the rate of interest to be paid on the moneys so deposited; and be it further

RESOLVED, that the Clerk of the Board file a copy of this resolution with the County Clerk of the County of Washington.

BUDGET IMPACT STATEMENT: None.

Resolution No. 11 January 2, 2018  
By Supervisor Henke

TITLE: Appoint County Auditor and Deputy County Auditor

WHEREAS, a County Auditor and Deputy County Auditor were appointed by Resolution No. 9 of 2016 to audit certain bills, and

WHEREAS, this appointment is for the term for which a membership of such Board appointing them was elected, and

WHEREAS, this term has expired; now therefore be it

RESOLVED, that the County Administrator be appointed County Auditor and the Clerk of the Board be appointed as Deputy County Auditor to audit the following bills:

Employers Portion of Health & Dental Insurance Bills  
Washington County EOC/Emp. & Training  
Disability Payments  
Compensation Payments  
Compensation Awards  
Unemployment Payments to the State of New York  
Principal and Interest Payments on BAN's  
Mental Health Advances  
Health Assessments Paid to New York State  
HUD Grants  
DA Special Investigations  
NYS Retirement Bills  
Cable/Internet Services  
Early Intervention Program Monthly Escrow Payments  
Internal Billings Between Departments and Various Funds  
Military Surplus Items  
Adirondack Community College Capital Construction Bills

; and be it further

RESOLVED, that all bills signed by the County Auditor be submitted to the Audit Committee for their review; and be it further

RESOLVED, that this appointment is for the term for which membership of such Board appointing them was elected, January 1, 2018 – December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 12 January 2, 2018  
By Supervisors O'Brien, Shaw, Skellie, Hogan

TITLE: To 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

WHEREAS, information technology is vital to all County operations, and

WHEREAS, the County engaged in an IT Needs Study and one recommendation from the study was the creation of an Information Technology Committee, and

WHEREAS, the Government Operations Committee has recommended the formation of a separate Information Technology Committee to ensure that the County is providing one oversight committee for all IT functions for the County; now therefore be it

RESOLVED, that the Rules of the Board of Supervisors of Washington County are hereby amended to sever the oversight of information technology responsibilities from the Government Operations Committee; and be it further

RESOLVED, that the rules of the Board of Supervisors are hereby amended to provide that the Information Technology Committee consist of seven members and shall be composed of a member from the Government Operations, Personnel, Public Works, Public Safety, Health and Human Services and Agriculture, Planning, Tourism and Community Development Committees and one at large member; and be it further

RESOLVED, that the Information Technology department be removed from the Government Operations Committee and placed under the Information Technology Committee; and be it further

RESOLVED, that the rules of the Board be amended to replace any references to Data Processing Department with Information Technology Department; and be it further

RESOLVED, that these changes take effect January 1, 2018; and be it further

RESOLVED, that the Rules of the Board of Supervisors are hereby reaffirmed as amended.

BUDGET IMPACT STATEMENT: None.