

Resolution No. 89 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: 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

WHEREAS, a Project CR 10 over the Poultney River, Town of Whitehall, NY P.I.N. 175725 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Acquisition; now therefore be it

RESOLVED, that the County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the County Board of Supervisors hereby authorizes Washington County to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Acquisition work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$150,000.00 has been appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$18,741.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Washington County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Board of Supervisors Chairman be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Joint project with Vermont. The County pays 50% of the 5% local share.

Resolution No. 90 April 20, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary

TITLE: To Adopt Introductory Local Law "B" of 2018

WHEREAS, Introductory Local Law "B" of 2018 establishes residency requirements for Washington County Deputy Sheriffs and Correction Officers, and

WHEREAS, pursuant to Resolution No. 71 adopted March 16, 2018, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2018 in the Supervisors' Chambers, Fort Edward, New York on the 20<sup>th</sup> day of April, 2018 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 2018 effective upon filing in the Office of the Secretary of New York State.

BUDGET IMPACT STATEMENT: None.

Resolution No. 91 April 20, 2018  
By Supervisors Hicks, Hogan, Haff, O'Brien, Clary

TITLE: Resolution Calling for State Funding of a School Resource Officer for Every Elementary and Secondary School in New York State

WHEREAS, our children are deserving of the best protection possible when they are away from their homes and in the care and custody of our educational institutions, and

WHEREAS, we are, unfortunately, in an era where children in schools have too often become a target for evil persons wishing to cause mayhem and terror, and

WHEREAS, chief among the things that can be done quickly to increase the safety of our children and their schools is to provide an armed police presence in the schools, and

WHEREAS, having officers in the schools would provide an opportunity to build trust, and create a positive interaction between law enforcement and our children, and

WHEREAS, due to budget constraints, tax caps and limited sources of revenue, it is beyond the fiscal capability of many school districts and other local government entities to fund the placing of an armed police officer in every school, and

WHEREAS, the current threat to the safety of our children in their schools is a public safety emergency requiring a statewide response by our state government, with its multiple revenue sources, to address this emergency; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does hereby support the New York State Sheriff's Association in its call for the state funding of an armed school resource officer in every elementary and secondary school in New York State, and does hereby call upon the New York State Legislature and the Governor to include in the 2018 Annual State Budget funding for that purpose.

BUDGET IMPACT STATEMENT: None.

Resolution No. 92 April 20, 2018  
By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

TITLE: TO DRAW ATTENTION TO THE FEDERAL ADMINISTRATION'S FISCAL YEAR 2019 PROPOSED BUDGET AND ITS EFFECT ON WASHINGTON COUNTY

WHEREAS, the Washington County Board of Supervisors believes the future of our county depends on everyone doing well, and that our communities are stronger when all people can realize their full potential and contribute to their community, and

WHEREAS, Washington County EOC, a private Community Action Agency, works in partnership with county departments of Social Services, Aging, Youth and Public Health to help strengthen and promote services for all Washington County Residents, and

WHEREAS, Washington County EOC, is a trusted source of support for individuals and families in Washington County, NY and the surrounding region, and

WHEREAS, Washington County EOC helps families construct stable and strong foundations so everyone in the family—young children, teens, parents, and seniors alike—can reach their full potential, and

WHEREAS, Washington County EOC deploys the Community Services Block Grant, (CSBG) to build pathways to prosperity for families in the County, and utilizes CSBG funding to support agency activities that help individuals and families obtain necessary food resources, obtain appropriate medical care and develop individual strengths and capacity to overcome poverty, and

WHEREAS, the Community Services Block Grant, (CSBG) has been recommended for elimination in the Administration's Fiscal Year 2019 Proposed Budget, and

WHEREAS, the Board of Supervisors recognizes that helping individuals and families build well-being is a smart investment preventing the need for future services and contributes to stronger, more vibrant communities and the elimination of this funding jeopardizes the ability to continue this investment; now therefore be it

RESOLVED, that the Washington County Board of Supervisors calls upon our federal representatives to reject the Administration's Fiscal Year 2019 Budget proposal to eliminate vital community programs such as CSBG, Weatherization, and LIHEAP; and be it further

RESOLVED, that the Board calls on Congress to support funding for CSBG at \$750 Million, Weatherization at \$250 Million, and LIHEAP at \$3.8 Billion and fully supports EOC's endorsement of the Community Action FY 2019 Statement of Support of CSBG; and be it further

RESOLVED, that copies of this resolution will be provided to the offices of Elise Stefanik, Representative of the 21<sup>st</sup> Congressional District in NY, New York State Senators Kirstin Gillibrand and Charles Schumer and the offices of the Leadership of the House and Senate as appropriate.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 93 April 20, 2018  
By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

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

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

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

RESOLVED, that the following be appointed/reappointed to the Washington County Youth Advisory Board for a term expiring December 31, 2020:

Keith Kelley, Town of Salem  
Kathy Jo McIntyre, Town of Granville  
Andrew McKinney, Town of Kingsbury  
Patrick Mercure, Town of Kingsbury  
Chrys Nestle, Town of Hartford

BUDGET IMPACT STATEMENT: None.

Resolution No. 94 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: A Resolution Authorizing Execution of Temporary Construction Easement for CR 10 Over the Poultney River, Town of Whitehall, NY P.I.N. 175725 with the Nature Conservancy

WHEREAS, a Project CR 10 over the Poultney River, Town of Whitehall, NY P.I.N. 175725 (the Project") is proceeding and requires a temporary construction easement from the Nature Conservancy, and

WHEREAS, this easement was offered for the sum of \$700.00; now therefore be it

RESOLVED, that the County Board of Supervisors Chairman be and is hereby authorized to execute the necessary agreement with the Nature Conservancy on behalf of the County of Washington in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Cost as indicated herein as part of the project costs.

Resolution No. 95 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: 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 #1

WHEREAS, a Project CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non Federal Funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design; now therefore be it

RESOLVED, that the County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the County Board of Supervisors hereby authorizes Washington County to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$70,059.00 has been appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$21,538.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Washington County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Board of Supervisors Chairman be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Local costs of 20%.

Resolution No. 96 April 20, 2018  
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a landowner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 of 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, one or more requests for inclusion of predominately viable agricultural land within a certified agricultural district have been filed with the County Legislative body pursuant to subdivision three of section 303-b, and

WHEREAS, a request has been received from the following landowner for inclusion in certified agricultural district:

Landowner	Parcel ID#	# Acres	Town	CAD#
Nicholas Baric	178-1-14	7.4	Hebron	8

, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the request for inclusion in the certified ag district and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, such request also requires a public hearing with notice; now therefore be it

RESOLVED, that a public hearing shall be held in the Supervisors' Chambers, County Office Building B, Fort Edward, New York at 10:05 AM on May 18, 2018 to consider the request for inclusion of land within a certified agricultural district prior to the established review period; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the legal papers of Washington County; and be it further

RESOLVED, that notice of said public hearing be mailed to those landowners requesting inclusion, those municipalities whose territory encompasses the land which is proposed to be included in an agricultural district and to the Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.



Resolution No. 97 April 20, 2018  
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: To Set Time and Place for a Public Hearing on CDBG Program Funding

WHEREAS, Washington County is considering submitting an application for CDBG funds for program year 2018, and

WHEREAS, a public hearing needs to be held for the purpose of hearing public comments on Washington County's community development needs and to discuss the possible submission of one or more Community Development Block Grants for 2018; now therefore be it

RESOLVED, that a public hearing on CDBG funding be held on May 18, 2018 at 10:05 AM in the Board of Supervisors' Chambers, Fort Edward, New York.

BUDGET IMPACT STATEMENT: Funds for advertising contained in the budget.

Resolution No. 98 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Award Bid for Foreman Pick Up Trucks (2) – Mini-Bid Number T18020040

WHEREAS, the Purchasing Department has solicited bids for two (2) Foreman Pick Up trucks,  
and

WHEREAS, the following responses to Mini-Bid Number T18020040 were received:

Contractor	Grand Total Evaluation Price for Mini-Bid
Robert Green Auto & Truck Inc. <i>(not compliant to specs)</i>	\$62,601.52
Robert Green Auto & Truck Inc.	\$63,259.12
Genesee Valley Motors	\$64,200.06
Joe Basil Chevrolet, Inc.	\$66,877.91
Van Bortel Ford, Inc.	\$69,603.40
Carmody Ford Inc.	\$71,688.90

, and

WHEREAS, the Public Works Committee recommends award to Robert Green Auto & Truck Inc.; now therefore be it

RESOLVED, that Mini-Bid Number T18020040 for two (2) Foreman Pick Up Trucks be awarded to Robert Green Auto & Truck Inc. in the amount of \$63,259.12.

BUDGET IMPACT STATEMENT: Funds contained in the Car Pool fund for this purchase.

Resolution No. 99 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Award Bid for Sheriff Explorers (5) – Mini-Bid Number 18030092

WHEREAS, the Purchasing Department has solicited bids for five (5) Sheriff Explorers, and

WHEREAS, the following responses to Mini-Bid Number 18030092 were received:

Contractor	Total NYS Contract Price for Mini-Bid
Genesee Valley Ford LLC	\$162,004.80
Carmody Ford Inc.	\$162,340.80
Van Bortel Ford Inc.	\$162,592.55
Metro Ford Sales Inc.	\$162,868.80
NYE Automotive Group	\$162,939.55
Beyer Ford LLC	\$163,384.85
John Vance Motors Inc.	\$163,563.85
McFadden Ford DBA Ed Shults Ford	\$163,778.50
Webster Ford Inc DBA Henderson Ford	\$164,305.25

, and

WHEREAS, the Public Works Committee recommends award to Genesee Valley Ford LLC; now therefore be it

RESOLVED, that Mini-Bid Number 18030092 for five (5) Sheriff Explorers be awarded to Genesee Valley Ford LLC in the amount of \$162,004.80.

BUDGET IMPACT STATEMENT: Funds contained in the Car Pool fund for this purchase.

**Defeated 04/20/18**

Resolution No. 100 April 20, 2018  
By Supervisors Hicks, Fedler, O'Brien

TITLE: Amend Employee Handbook – Section #7.003 – Sick Time-Long Term

WHEREAS, the County has set a maximum of 205 sick days that can be accrued by an employee, and

WHEREAS, at the beginning of each year, any employee who has sick days over the 205 day maximum loses the sick time earned over the maximum and the sick time bucket is reset to 205 days, and

WHEREAS, a proposal was presented to the Personnel Committee that instead of losing the sick days over the maximum, the overage would be placed in a Long Term Sick Leave bucket, and

WHEREAS, the Personnel Committee recommends this be incorporated into the Employee handbook; now therefore be it

RESOLVED, that Section #7.003 of the Employee handbook be amended to add the following:

**SICK TIME-LONG TERM**

In the case where sick time earned by an employee is in excess of the current County maximum at the end of the year, that excess will be transferred to a Long Term Sick Leave Bucket at the beginning of each year. The Sick Leave in this bucket is eligible for utilization in instances of long term illnesses only and only after the current county maximum has been exhausted. Long term illness will be defined as an illness of the EMPLOYEE ONLY. This sick time has no cash value unless utilized and paid and will not be paid out to an employee at termination nor applied as service credit for County or NYS Retirement purposes.

BUDGET IMPACT STATEMENT: None.

Resolution No. 101 April 20, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Public Health for Temporary Clerk

WHEREAS, Public Health is required to be able to access confidential medical records for seven years after the last visit for adults and twenty-one years for a child, and

WHEREAS, these records need to be in a searchable format, and

WHEREAS, Public Health thoroughly explored all options and recommend printing the records to a PDF file, and

WHEREAS, the Department has requested a temporary Clerk twenty hours a week for up to six months to do this work, and

WHEREAS, due to an open position that has not been successfully filled, there are funds within the budget to cover this temporary Clerk, and

WHEREAS, the Health and Human Services and Personnel Committees have approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for Public Health is hereby amended to add one (1) temporary Clerk for up to six months.

BUDGET IMPACT STATEMENT: None.

Resolution No. 102 April 20, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: Authorize Hiring of Correction Officers on Salary Step Credit for Previous Service Time

WHEREAS, from time to time the Sheriff has Correction Officer vacancies, and

WHEREAS, candidates that are qualified by virtue of previous experience are reluctant to transfer to the department due to the County's policy of requiring starting employees to enter the compensation schedule at base, and

WHEREAS, hiring on step enables the Sheriff to bring experienced Correction Officers into the department while saving on costs associated with training, and

WHEREAS, credit for experience would be for pay purposes only and seniority would be based on date of hire with the department, and

WHEREAS, the Personnel Committee recommends this be allowed; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby authorizes the Washington County Sheriff to hire candidates for the position of Correction Officer and placement of the candidates with credit for previous Correction Officer experience on the pay schedule.

BUDGET IMPACT STATEMENT: There will be savings of training costs when these transfers occur.

Resolution No. 103 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Create the Position of Chief Information Officer and Set the Salary, Eliminate the Position of Director of Data Processing and Amend the Staffing Pattern – Information Technology

WHEREAS, Washington County undertook an Information Technology Needs Analysis in 2017, and

WHEREAS, the resulting report from that analysis recommended the creation of a Chief Information Officer position to head the Information Technology Department, and

WHEREAS, the Information Technology Committee has also recommended the restructuring of the Information Technology Department and the creation of this position, and

WHEREAS, based on the recommendations of the Information Technology Needs Analysis and the Information Technology Committee, the position of Chief Information Officer will replace the current position of Director, Data Processing; now therefore be it

RESOLVED, the position of Chief Information Officer is hereby created; and be it further

RESOLVED, the position of Director, Data Processing is hereby eliminated; and be it further

RESOLVED, the position of Director, Data Processing is hereby removed from the Information Technology Department Staffing Pattern and the Exempt Salary Schedule; and be it further

RESOLVED, the position of Chief Information Officer is hereby added to the Information Technology Department Staffing Pattern; and be it further

RESOLVED, the title of Chief Information Officer is hereby added to the Exempt Salary Schedule at an annual salary of \$85,000; and be it further

RESOLVED, these changes to the Information Technology Staffing Pattern and the Exempt Salary Schedule shall take effect **May 1<sup>st</sup>, 2018**.

BUDGET IMPACT STATEMENT: The current Director of Information Technology has a salary of \$79,957; the new salary of the Chief Information Officer is created at \$85,000. This is a difference of \$5,043.

Resolution No. 104 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Create the Position of Cyber Security Officer and Set the Salary, Amend the Budget and Staffing Pattern – County Attorney

WHEREAS, Washington County has undergone a Cyber Security Risk Assessment conducted by the Grey Castle consulting firm, and

WHEREAS, this Cyber Security Risk Assessment has identified a number of vulnerabilities in the County's current Information Technology policies, procedures and infrastructure, and

WHEREAS, the Board of Supervisors has indicated its intentions to address and ameliorate these vulnerabilities, and

WHEREAS, the Information Technology, Personnel and Finance Committees have recommended the creation of a Cyber Security Officer position to spearhead the initiatives outlined in the Grey Castle report; now therefore be it

RESOLVED, effective **May 1<sup>st</sup>**, the position of Cyber Security Officer is hereby created and placed on the Exempt Salary Schedule at an annual salary of \$60,000; and be it further

RESOLVED, effective **May 1<sup>st</sup>**, the Staffing Pattern of the County Attorney's Office is hereby amended to add the position of Cyber Security Officer; and be it further

RESOLVED, that in order to accommodate the salary of this new position, the County Treasurer is hereby authorized and directed to make the following amendment to the 2018 County Budget:

Increase Appropriation:

A.1420.121	County Attorney – Regular Earnings	43,300
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Decrease Appropriation:

A.1680.121	Data Processing – Regular Earnings	10,800
A.4004.121	Public Health – Regular Earnings	25,900
A.1990.4530	Contingency	<u>6,600</u>
		43,300

BUDGET IMPACT STATEMENT: This will leave a balance of \$145,379 in the General Fund contingency account.



Resolution No. 105 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Retain Simmons, Hanly Conroy for Litigation to Recover County Costs Associated with the Opioid Epidemic

WHEREAS, counties around New York State have experienced escalating costs associated with the opioid epidemic including child welfare, incarceration, court costs and other expenses, and

WHEREAS, counties have variously investigated pursuing litigation to recover some or all of these costs, and

WHEREAS, Washington County conducted interviews of two of the major firms soliciting this business in New York, and

WHEREAS, the Public Safety Committee has recommended retaining the firm of Simmons, Hanly, Conroy to represent the County in these matters; now therefore be it

RESOLVED, that Washington County retain the firm of Simmons, Hanly, Conroy to represent it in any action to pursue recovery of the County's costs associated with the opioid epidemic; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary to retain the law firm and commence and pursue this litigation, except for settlement authorization which shall be retained by the full Board, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None for this resolution. Case to be handled on a contingency basis with fees taken after deduction of expenses.

Resolution No. 106 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Approve Transfer of Land to the Washington County Sewer District No. 2

WHEREAS, the County obtained title to parcel 171.14-1-35, located in the Village of Fort Edward through its foreclosure of tax liens, and

WHEREAS, the Washington County Sewer District has infrastructure on this parcel and has requested that ownership be transferred to the district, and

WHEREAS, the Finance Committee recommends the transfer of said land; now therefore be it

RESOLVED, that the transfer of said land to the Washington County Sewer District No. 2 be authorized with no consideration given; and be it further

RESOLVED, that the County Treasurer of this County, on receipt of this resolution, execute and deliver Quitclaim deed to the Washington County Sewer District.

BUDGET IMPACT STATEMENT: None. This parcel is already exempt as a County-Owned Parcel.

Resolution No. 107 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Sewer District No. 2 to Purchase Polymer Transfer Pump

WHEREAS, the Executive Director of the Washington County Sewer District No. 2 has requested a budget amendment transferring funds from the contractual line item to the equipment line item to purchase a polymer transfer pump needed at the plant, and

WHEREAS, the Public Works and Finance Committees have approved this request; now therefore be it

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

Increase Appropriation:

GB.8000.8130.2090	SD#2 O&M – Equipment	1,030
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Decrease Appropriation:

GB.8000.8130.4320.01	SD#2 O&M – Repairs & Maint. Other	1,030
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 108 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Public Health Budget for Tai Chi Challenge Award

WHEREAS, Public Health has received a Tai Chi program challenge award in the amount of \$2,400 that will be reinvested into the program, and

WHEREAS, these funds need to be placed in the 2018 budget; now therefore be it

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

Increase Appropriation:

A.4005.4630	PH – Family – Article IV	2,400
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Increase Revenue:

A.4004.2705	PH – Gifts & Donations	2,400
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BUDGET IMPACT STATEMENT: Recognize funds for the Tai Chi program in the 2018 budget.

Resolution No. 109 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Public Health Budget to Purchase a Copier/Printer

WHEREAS, Public Health has requested to transfer funds between line items to purchase a copier/printer, replacing a copier currently being leased, and

WHEREAS, three quotes were gathered and the low quote is in the amount of \$6,091, and

WHEREAS, the Health & Human Services and Finance Committees have approved this purchase; now therefore be it

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

Increase Appropriation:

A.4004.2010	PH – Office Equipment	6,091
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Decrease Appropriation:

A.4004.4080	PH – Consultant	1,491
A.4004.4100	PH – Printing	1,900
A.4004.4230	PH – Leased Equip.	<u>2,700</u>
		6,091

BUDGET IMPACT STATEMENT: Transfer funds between line items to purchase a copier/printer.

Resolution No. 110 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Authorize Inter-Fund Loan to Capital Project No. 78 – CR 113 Bridge Over Battenkill

WHEREAS, Resolution No. 278 dated October 21, 2005 established a capital project to track the costs associated with the replacement of the CR113 Bridge over the Battenkill, 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, 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.

Resolution No. 111 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Authorize Purchase of Temporary Easements and Right of Way for County Route 113 Bridge Project Over the Battenkill

WHEREAS, the County is undertaking a federally funded project to replace the County Route 113 bridge over the Battenkill near Hollingsworth and Vose (H&V), and

WHEREAS, this project will require the purchase of new right of way as well as temporary easements for the work, and

WHEREAS, the County has reached agreement with H&V regarding these purchases, and

WHEREAS, documents to acquire the ROW and temporary easements will need to be signed by the Chairman, and

WHEREAS, as part of this transaction, the County has reached a side agreement with H&V regarding project coordination as well as insurance requirements for contractors; now therefore be it

RESOLVED, that the Treasurer is hereby authorized to disburse the amount of \$11,600 to pay for the expenses associated with ROW and easement purchase; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary, including the side letter with H&V, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs paid by the County then submitted to the Federal funding program for reimbursement.

Resolution No. 112 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget - County Road Fund to Recognize Unspent Funds – Water Quality Improvement Program (WQIP)

WHEREAS, the Department of Public Works was awarded a Department of Environmental Conservation (DEC) Water Quality Improvement Program grant in 2017, and

WHEREAS, the grant provided funding for projects that address both water quality and critical transportation infrastructure, and

WHEREAS, the Acting Superintendent of Public Works has requested a budget amendment to carry over unspent funds in the amount of \$366,463; now therefore be it

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

Increase Appropriation:

D.5000.3310.4625.01	Grants Other	366,463
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Increase Revenue:

D.5000.3310.3589	State Aid – Other Transportation	366,463
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BUDGET IMPACT STATEMENT: Recognize unspent WQIP grant in the 2018 budget.



Resolution No. 113 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – County Road Fund to Recognize Unspent Funds – Pavement Preservation Project

WHEREAS, a project CR 75 and CR 40, Pavement Preservation, P.I.N. 1760.65 was authorized by Resolution No. 171 dated August 18, 2017, and

WHEREAS, the Acting Superintendent of Public Works has requested a budget amendment to carry over unspent funds in the amount of \$52,251; now therefore be it

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

Increase Appropriation:

D.5000.5112.4625.01	Road Proj. – Marchiselli	52,251
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Increase Revenue:

D.5000.5112.4597	Federal Aid Marchiselli 80%	41,801
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance Co. Rd.	10,450
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BUDGET IMPACT STATEMENT: Recognize unspent Pavement Preservation Project funds in the 2018 budget.

Resolution No. 114 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – County Road Fund for Small Tools

WHEREAS, the Acting Superintendent of Public Works has requested to transfer \$200 from a contractual line item to an equipment line item for small tools, and

WHEREAS, the Public Works and Finance Committees have approved this request; now therefore be it

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

Increase Appropriation:

D.5000.3310.2285	Co. Rd. – Supplies – Small Tools	200
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Decrease Appropriation:

D.5000.3310.4690	Co. Rd. – Safety Equipment	200
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 115 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend Budget Capital Project No. 81 – CR10 Bridge Over the Poultney River

WHEREAS, a Capital Project was established October 21, 2005 to track all costs associated with the rehabilitation/replacement of the CR10 Bridge Over the Poultney River in conjunction with the State of Vermont, and

WHEREAS, Washington County has received a supplemental Marchiselli agreement for additional design costs and Right of Way acquisitions, which need to be added to the project budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

H81.5000.5120.2006.02	Design Phase	18,741
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Increase Revenue:

H81.5000.5120.3597	State Marchiselli Aid	3,748
H81.5000.5120.4597	Federal Marchiselli Aid	<u>14,993</u>
		18,741

BUDGET IMPACT STATEMENT: None. The local share is being funded by additional State resources. The Project is currently funded at \$168,741.00, with \$134,993 in Federal Aid and \$33,748 in State funds.

Resolution No. 116 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend County Road Fund for Pavement Preservation Grant Supplemental Aid

WHEREAS, Resolution No. 191 dated September 17, 2017 adopted a budget for the County Road Federal Preservation Program Grant for County Routes 75 & 40 (P.I.N. 1760.65), and

WHEREAS, Washington County has received a supplemental Marchiselli agreement for additional design costs of the project, which need to be added to the project budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	21,538
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Increase Revenue:

D.5000.5112.4597	Federal Marchiselli Aid	17,230
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	4,308
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BUDGET IMPACT STATEMENT: Additional Local Share monies from the County Road Fund. This project is currently funded at \$91,597.00, with \$73,278.00 in Federal Funds and \$18,319.00 in local share.

Resolution No. 117 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Authorize Execution of Maintenance Agreement Between Washington County and the State of Vermont for the Bridge Between West Haven, VT and Washington County; CR10

WHEREAS, the County is in the process of replacing the CR 10 bridge between West Haven, VT and Washington County, and

WHEREAS, Vermont is taking the lead in the financing and procurement of this federal aid project with the costs being split between the two jurisdictions, and

WHEREAS, an agreement for operation of the project is necessary, and

WHEREAS, Vermont has provided a "maintenance agreement" to outline each party's respective roles in the project, and

WHEREAS, Vermont will act to prepare plans, bid the project and oversee it with the County paying its share of the project; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said agreement in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None for this agreement. County cost will be 50% of the non federal share.

Resolution No. 118 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Sheriff to Recognize Unspent Seatbelt Grant

WHEREAS, the Sheriff's Department received a seatbelt grant through the NYS Governor's Traffic Safety Committee to be utilized to increase seatbelt usage and reduce dangerous driving behaviors, and

WHEREAS, this grant was received late in 2017 and the unspent funds need to be carried over to the 2018 budget; now therefore be it

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

Increase Appropriation:

A.3110.3111.2625.99	Sheriff – Admin. - Grants Other	2,895
A.3110.3112.123	Sheriff – Patrol – OT 1.5	<u>10,320</u>
		13,215

Increase Revenue:

A.3110.3112.4510	Federal Aid for Highway Safety	13,215
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BUDGET IMPACT STATEMENT: None. Recognize unspent seatbelt grant in the 2018 budget.

Resolution No. 119 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Mental Health for Direct Care Workforce Funds

WHEREAS, the Director of Mental Health has requested a budget amendment to allow for acceptance and pass through of 100% state aid from the NYS Office of Mental Health in the amount of \$3,844, and

WHEREAS, these funds are designated for PEOPLE, Inc., and need to be recognized in the 2018 budget; now therefore be it

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

Increase Appropriation:

A.4320.404006	OMH – 100%	3,844
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Increase Revenue:

A.4320.3490	State Aid – Mental Health	3,844
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BUDGET IMPACT STATEMENT: Recognize 100% stated aid from the NYS Office of Mental Health in the 2018 budget.

Resolution No. 120 April 20, 2018

By Supervisors Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Create the Title of Communications Center Supervisor, Place on the Grade Schedule and Amend Staffing Pattern – Department of Public Safety

WHEREAS, the Emergency Management Coordinator position in the Department of Public Safety is currently vacant, and

WHEREAS, the Director worked with the County Administrator and Personnel Director to take a thorough look at the department's needs, and

WHEREAS, the recommendation is to not fill the Emergency Management Coordinator and create a new position of Communications Center Supervisor, and

WHEREAS, this position would be a qualified dispatcher and be available to provide immediate assistance in the Communications Center with issues and urgent increases in activity, and

WHEREAS, this would alleviate some of the Director and Deputy Director's responsibilities in the communications center and allow them time to assume the duties of the Emergency Management Coordinator, and

WHEREAS, the recommendation is to place the title at Grade 17, 40 hours a week, and

WHEREAS, the Personnel Committee recommends approval of the position re-allocation; now therefore be it

RESOLVED, that the title of Communications Center Supervisor is hereby created and placed on the Grade Schedule at Grade 17, 40 hours a week; and be it further

RESOLVED, that the Staffing Pattern for Public Safety be amended adding one (1) FT Communications Center Supervisor (40 hrs. a week) and removing one (1) Emergency Management Coordinator.

BUDGET IMPACT STATEMENT: Sufficient funds in the 2018 budget to cover this change. In future budget years, additional funds from the PSAP grant will be allocated to personnel.



Resolution No. 121 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Ratify Agreement Between Washington County and New York State Nurses Association for Years 2018 – 2021 for Employees of the Public Health Department

WHEREAS, the membership of the New York State Nurses Association (NYSNA) representing employees in the Public Health Department have ratified a proposed collective bargaining agreement with Washington County for the years 2018 – 2021; now therefore be it

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with NYSNA in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The average cost per year over the contract term is 2.23%.

Resolution No. 122 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Ratify Agreement Between Washington County and Teamsters Local 294 for Years 2018 – 2021 for Employees of the Public Works Department

WHEREAS, the membership of Teamsters Local 294 representing employees in the Public Works Department Division of Highways have ratified a proposed collective bargaining agreement with Washington County for Years 2018 – 2021; now therefore be it

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Teamsters Local 294 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The average cost per year over the contract term is 2.46%.

Resolution No. 123 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Reject Bids for Parking Lot Paving

WHEREAS, the Purchasing Department issued and opened Bid Proposal Number 2018-2 – Parking Lot Paving, and

WHEREAS, the Finance Committee has decided not to pave the parking lot and recommends using funds set aside in a capital project to fund other critical needs identified in the 2018 capital needs assessment for Buildings & Grounds; now therefore be it

RESOLVED, that Bid Proposal Number 2018-2 is hereby rejected.

BUDGET IMPACT STATEMENT: None.

Resolution No. 124 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend Capital Project 116 – 2014 Capital Improvements

WHEREAS, the Buildings & Grounds Superintendent and the County Administrator have presented the 2018 capital needs assessment for the Buildings & Grounds Department, and

WHEREAS, these costs include replacement of the LEC Roof Top Units 2 & 4; DPW Shop Boiler; St. Paul's Head Start Boiler and Cooling Tower Replacement, and

WHEREAS, it is the desire of the Finance Committee to utilize monies set aside in the 2014 Capital Improvements capital project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

H116.1620. (No. to be assigned) 2018 B&G Capital Plan	470,000
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Decrease Appropriation:

H116.1620.2040.09	Contingency	470,000
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BUDGET IMPACT STATEMENT: Appropriates monies in the Capital Project held in contingency.

Resolution No. 125 April 20, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend Sewer District No. 2 for the Purchase of a Compost Facility Loader

WHEREAS, the Sewer District Executive Director has requested the purchase of a loader for the Compost Facility, and

WHEREAS, the Finance Committee, Public Works Committee and the Sewer District Board of Commissioners has approved the purchase; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

GB.8000.8131.2097	Capital Equipment Purchases	79,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	79,000
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BUDGET IMPACT STATEMENT: Appropriates monies out of the Sewer District No. 2 Capital Reserve for the purchase in the Capital Project held in contingency.

Resolution No. 126 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Skellie, Middleton, Rozell

TITLE: Rescind Resolution No. 46 Dated February 16, 2018 and Amend 2017 Budget - Sewer District #2 to Cover Emergency Manhole Repair

WHEREAS, Sewer District #2 experienced an unexpected failure of an exceedingly deep manhole located within the Village of Fort Edward, and

WHEREAS, emergency repairs were required to address the situation, stabilize the manhole, and preserve the infrastructure inside it, and

WHEREAS, as this repair was emergency in nature, it was not planned or budgeted for, and

WHEREAS, the Executive Director of the District has requested to move funds from his Capital Reserve Account into the district's Repairs and Maintenance line to pay for these repairs, and

WHEREAS, the Board of Supervisors adopted Resolution No. 46 of 2018 that erroneously amended the 2018 Sewer District budget, and

WHEREAS, the amendment should have amended the 2017 budget, the year the repairs were done; now therefore be it

RESOLVED, that Resolution No. 46 dated February 16, 2018 is hereby rescinded; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2017 Sewer District #2 budget:

Increase Appropriation:

GB.8000.8120.4320.01	Sewer District #2 – Repair & Maintenance	77,307
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Increase Appropriated Fund Balance:

GB.599	Sewer District #2 – Appropriated Fund Balance	77,307
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BUDGET IMPACT STATEMENT: Funds will be transferred from Sewer District #2 Capital Reserve to 2017 Repairs and Maintenance to cover costs of emergency manhole repairs in the Village of Fort Edward.

Resolution No. 127 April 20, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Employee Handbook – Section #7.008 – Health Insurance Eligibility

WHEREAS, Washington County offers health and dental insurance to all eligible employees,  
and

WHEREAS, the health insurance broker has recommended changes to the employee handbook  
due to a concern with ACA start date compliance, and

WHEREAS, changes are recommended for new hire eligibility date for health and dental  
insurance and qualifying event application deadline into the carrier, and

WHEREAS, the Personnel Committee recommends these changes be made; now therefore be  
it

RESOLVED, that Section #7.008 Health Insurance Section 3 Enrollment be amended as follows:

A. **New Hire** will become eligible for Health Insurance and Dental coverage effective the  
1<sup>st</sup> day of the month following the employees date of hire.

C. **Qualifying Events**

\*The application must be in to the carrier thirty (30) days from the “Qualifying Event”  
(As required by the carrier). Employees should complete the application with the  
change and submit it to the Personnel Office prior to the thirty (30) day cut-off. If the  
application is not received by the Carrier within thirty (30) days of the event date, the  
change cannot take place until the next Health/Dental Insurance Open Enrollment  
Period.

**BUDGET IMPACT STATEMENT:** None. Changes recommended to ensure compliance.

Resolution No. 128 April 20, 2018  
By Supervisors Fedler, Shaw, Campbell, Haff, Skellie, Middleton, Rozell

TITLE: Award Bid for Soil & Water Pick Up Truck (1) – Mini-Bid Number T18030037

WHEREAS, the Purchasing Department has solicited bids for a pick-up truck for Soil & Water,  
and

WHEREAS, the following responses to Mini-Bid Number T18030037 were received:

Contractor	Total
Carmody Ford	\$29,693.06
Genesee Valley Ford	\$33,240.00
Genesee Valley Motors	\$30,843.00
Joe Basil Chevrolet	\$31,526.92
Robert Green Auto & Truck	\$28,275.87
Van Bortel Ford	\$32,403.03

, and

WHEREAS, the Public Works Committee recommends award to Robert Green Auto & Truck;  
now therefore be it

RESOLVED, that Mini-Bid Number T18030037 for one (1) Pick Up Truck for Soil & Water be  
awarded to Robert Green Auto & Truck in the amount of \$28,275.87.

BUDGET IMPACT STATEMENT: Funds contained in the Car Pool fund for this purchase.



Resolution No. 129 April 20, 2018  
By Supervisor Henke

TITLE: To Approve Settlement Agreement with New England Quality & Service, Inc. d/b/a Earth, Waste & Metal for Purchase of County-Owned Transfer Stations

WHEREAS, the County and Earth Waste and Metal entered into a lease agreement on March 22, 2013, and an Amendment to Lease Agreement on April 19, 2013, and

WHEREAS, Earth Waste and Metal wishes to exercise its "Option to Purchase" referenced in Section XXVII of said Lease Agreement on the terms specified herein, and

WHEREAS, the terms of the aforementioned Settlement Agreement were presented to the Finance Committee on December 7, 2017, and

WHEREAS, the terms of the Settlement Agreement signed by Earth Waste and Metal on April 20, 2018 are unchanged from those presented to the Finance Committee on December 7, 2017; now therefore be it

RESOLVED, the Settlement Agreement as signed and presented to the Board of Supervisors on April 20, 2018 is hereby accepted; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to carry out the transaction as outlined in the Settlement Agreement in a form to be approved by the County Attorney.

BUDGET IMPACT STATEMENT: The County will receive a lump sum payment for the purchase of the five County-owned transfer stations of \$711,000 as outlined in the Settlement Agreement.

Resolution No. 130 April 20, 2018  
By Supervisor Fedler

TITLE: Amend 2018 Exempt Salary Schedule

WHEREAS, the Public Works Committee has recommended that the salary of the Deputy Superintendent of Public Works position be amended to a rate of \$84,101; now therefore be it

RESOLVED, the 2018 Exempt Salary Schedule is hereby amended to reflect an annual base salary of \$84,101 for the position of Deputy Superintendent of Public Works.

BUDGET IMPACT STATEMENT: This represents an increase of \$11,275 over the current base salary for this position. There will be sufficient breakage within the 2018 Budget to cover the increased cost resulting from this amendment.

Resolution No. 131 April 20, 2018  
By Supervisor Fedler

TITLE: Appoint Superintendent of Public Works

WHEREAS, the previous Superintendent of Public Works resigned, effective February 16, 2018, and

WHEREAS, the Board of Supervisors conducted a search for qualified candidates, and

WHEREAS, two rounds of interviews were conducted with the top candidates resulting from said search, and

WHEREAS, the Public Works Committee has recommended the appointment of Deborah Donohue to the position of Superintendent of Public Works effective 05/10/2018; now therefore be it

RESOLVED, that Deborah Donohue is hereby appointed to the position of Superintendent of Public Works effective 05/10/2018; and be it further

RESOLVED, that her base number of Vacation Days be set at 10 days and that her accruals proceed from the base as indicated by County Policy thereafter.

BUDGET IMPACT STATEMENT: Funds contained in the 2018 DPW Budget.

Resolution No. 132 April 20, 2018  
By Supervisor Fedler

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2018

WHEREAS, Introductory Local Law "C" of 2018 superceding Local Law No. 1 of 2018 providing for the salary of the Superintendent of Public Works has been presented in writing at a meeting of the Board of Supervisors on the 20<sup>th</sup> day of April, 2018; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York on the 18<sup>th</sup> day of May, 2018 at 10:05 AM; and be it further

RESOLVED, that notice of such hearing be given by publishing at least once prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.