

Resolution No. 176 July 20, 2018  
By Supervisors Shaw, Campbell, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie

TITLE: To Adopt Adirondack Community College Budget

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year beginning September 1, 2018 to August 31, 2019 in the amount of \$31,484,083 operating budget and \$2,010,115 restricted grant budget for a total of \$33,494,198, and

WHEREAS, Washington County's share is \$1,490,453, and

WHEREAS, a public hearing on said tentative budget of Adirondack Community College in the amount of \$31,484,083 operating budget and \$2,010,115 restricted grant budget for a total of \$33,494,198 was held on the 20<sup>th</sup> day of July, 2018; now therefore be it

RESOLVED, that the tentative budget be and the same adopted and approved as the budget for Adirondack Community College for the fiscal year beginning September 1, 2018 to August 31, 2019; and be it further

RESOLVED, that Washington County's share of \$1,490,453 be incorporated in the 2019 County budget to be adopted in November; and be it further

RESOLVED, that the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of Adirondack Community College Washington County's share in the amount of \$1,490,453 prior to August 31, 2019.

**BUDGET IMPACT STATEMENT:** The College is sponsored by both Washington and Warren Counties. The ACC budget includes a 2% increase in the sponsor's share, the split based on Fall 2016 actual enrollments. If the budget is passed, the county's total contribution to Adirondack Community College will be \$1,490,453 and will be placed in the 2019 budget. This is an increase of \$29,225 compared to last year's contribution.

Resolution No. 177 July 20, 2018  
By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Appoint Commissioners to the Sewer District Board of Commissioners

WHEREAS, Resolution No. 138 adopted May 18, 2018 amended the makeup of the Sewer District No. 2 Board of Commissioners, and

WHEREAS, the resident appointment for both the Village and Town of Fort Edward needs to be reaffirmed, and

WHEREAS, the Public Works Committee has approved these appointments; now therefore be it

RESOLVED, that James Maskell is hereby appointed to fill the Fort Edward Town resident slot on the Sewer District No. 2 Board of Commissioners for a term expiring March 31, 2021; and be it further

RESOLVED, that Edward Carpenter is hereby appointed to fill the Fort Edward Village resident slot on the Sewer District No. 2 Board of Commissioners for a term expiring March 31, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 178 July 20, 2018

By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Resolution Declaring the Intent of the Washington County Board of Supervisors to Act as Lead Agency for the Fort Miller Road over the Slocum Creek Pedestrian Bridge Replacement Project

WHEREAS, the County Board of Supervisors has agreed to sponsor the Fort Miller Road over Slocum Creek Pedestrian Bridge Replacement Project, Town of Greenwich, Washington County, and

WHEREAS, the County's consulting engineer, Creighton Manning Engineering, has advised the County Board of Supervisors that the proposed Project is a SEQRA Type II Action in accordance with the rules and regulations of the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the County Board is duly qualified to act as Lead Agency for compliance with SEQRA which requires environmental review of certain actions undertaken by local governments and in accordance with the coordinated review procedures of SEQRA, the County Board of Supervisors wishes to be designated as the SEQRA Lead Agency for the proposed Project; now therefore be it

RESOLVED, that the County Board of Supervisors of Washington County hereby indicates its wish to be Lead Agency for SEQRA review of the proposed Fort Miller Road over Slocum Creek Pedestrian Bridge Replacement Project; and be it further

RESOLVED, that the County Board of Supervisors of Washington County authorizes and directs the Chairman of the Board of Supervisors to send a copy of the Short Environmental Assessment Form Part I, along with a certified copy of this resolution stating the County Board of Supervisor's intention to be declared as Lead Agency, to any and all communities or agencies that it is necessary to give written notice to in accordance with New York State Law, including the New York State Department of Environmental Conservation, New York State Department of Transportation, and New York State Office of Parks, Recreation and Historic Preservation.

BUDGET IMPACT STATEMENT: None.

Resolution No. 179 July 20, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Department of Social Services

WHEREAS, currently there are two vacancies, one Account Clerk and one Senior Account Clerk, in the accounting side of the Child Support Unit, and

WHEREAS, the Commissioner of Social Services is recommending replacing the Senior Account Clerk position with a Senior Social Services Examiner position that would bring program knowledge and efficiencies of the processes when in the accounting aspects, and

WHEREAS, the Senior Social Services Examiner would also assist with the supervision of the Social Services Examiners, and

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

RESOLVED, that the Staffing Pattern for the Department of Social Services be amended by increasing Senior Social Services Examiners by one (1) and decreasing Senior Account Clerks by one (1).

BUDGET IMPACT STATEMENT: This is a two-grade level increase. The estimated cost for 2018 is \$1,300 and can be covered by breakage.

Resolution No. 180 July 20, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Veterans

WHEREAS, the Senior Clerk in the Veterans office has resigned, and

WHEREAS, the Director has requested to backfill the position with a Clerk, and

WHEREAS, the Personnel Committee has approved this request, and

WHEREAS, the Staffing Pattern needs to be amended to reflect this change; now therefore be  
it

RESOLVED, that the Staffing Pattern for Veterans is hereby amended to add one (1) Clerk and decrease Senior Clerk by one (1).

BUDGET IMPACT STATEMENT: Replaces a grade 9 position with a grade 7 position.

Resolution No. 181 July 20, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Treasurer

WHEREAS, a Bookkeeper in the Treasurer's office has retired, and

WHEREAS, the Treasurer has requested to backfill the position with an Account Clerk, and

WHEREAS, the Personnel Committee has approved this request, and

WHEREAS, the Staffing Pattern needs to be amended to reflect this change; now therefore be  
it

RESOLVED, that the Staffing Pattern for the Treasurer's office is hereby amended to increase Account Clerks by one (1) and decrease Bookkeepers by one (1).

BUDGET IMPACT STATEMENT: Replaces a grade 13 position with a grade 8 position.

Resolution No. 182 July 20, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Staffing Pattern – County Clerk

WHEREAS, the County Clerk was awarded a Local Government Records Management Improvement Fund grant to implement an electronic records management system for use by the County and various municipalities within the County, and

WHEREAS, the grant includes funds for a temporary part time clerk, and

WHEREAS, the Staffing Pattern needs to be amended to add this position, and

WHEREAS, the Personnel Committee has approved this addition; now therefore be it

RESOLVED, that the Staffing Pattern for the County Clerk's office is hereby amended to add one (1) temporary part time Clerk.

BUDGET IMPACT STATEMENT: Grant funds are contained in the budget for this position.

Resolution No. 183 July 20, 2018

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

TITLE: To Authorize Participation in the New York Cooperative Liquid Assets Securities System (NYCLASS) and Amend Investment Policy

WHEREAS, the County Treasurer has recommended participation in the NYCLASS investment program as authorized under GML Article 5-G Section 119-o and Section 119-n, and

WHEREAS, the Finance Committee has approved participation in this program; now therefore be it

RESOLVED, that the County Treasurer be hereby authorized to participate in the NYCLASS investment program and execute all documents necessary; and be it further

RESOLVED, that the Washington County Investment Policy be amended to include participation in the NYCLASS (or its successor) program.

BUDGET IMPACT STATEMENT: Substantial increase in the 2018 and 2019 interest income for the County.

Resolution No. 184 July 20, 2018

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

TITLE: To Amend Resolution No. 10 of 2018 for Designation of Depositories

WHEREAS, Resolution No. 10 dated January 2, 2018 designated the authorized depositories for Washington County for the 2018 fiscal year, and

WHEREAS, the Finance Committee has approved participation in the NYCLASS investment program, which will also require a designation; now therefore be it

RESOLVED, that Resolution No. 10 of 2018 be amended to include New York Cooperative Liquid Assets Securities System, in the amount of \$50,000,000.

BUDGET IMPACT STATEMENT: None for the designation. Additional revenues for the participation.

Resolution No. 185 July 20, 2018

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

TITLE: To Authorize Universal Medicaid Settlement Distribution

WHEREAS, the State of New York entered into a Universal Settlement of Medicaid reimbursement methodology with Washington County in relation to the formerly County owned nursing home in Argyle, and

WHEREAS, the settlement of these funds impacted methodologies for which the State concluded there was an impact on the current owner of the Facility (Washington Operations, LLC), and

WHEREAS, an agreement has been reached between the County of Washington and Washington Centers, LLC and the Finance Committee has recommended acceptance of this agreement; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby directed and authorized to sign any settlement agreement documents in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: A receivable, in the amount of \$464,636 was recorded for this settlement. The agreement will provide the County with \$420,635 in settlement funds, representing a decrease to fund balance, in the amount of \$44,001.

Resolution No. 186 July 20, 2018

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

TITLE: Amend Budget – Sewer District No. 2 for UV System

WHEREAS, a budget amendment is needed for Sewer District No. 2 to allocate funds to purchase a spare UV module for the UV System, 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	Equip. – SD#2 O&M	13,200
-------------------	-------------------	--------

Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	13,200
--------	---------------------------	--------

BUDGET IMPACT STATEMENT: Funds will be transferred from Sewer District #2 capital reserve to Sewer District O&M equipment to cover cost for a spare UV module for the UV System.

Resolution No. 187 July 20, 2018

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

TITLE: To Award Design and Construction Administration Oversight and Grant Administration Services - Sewer District No. 2 for Sewer District FE-1A Project

WHEREAS, Washington County Sewer District No. 2 and the Village of Fort Edward are involved in a joint capital project for the rehabilitation and redirecting of water and sewer lines in the Village of Fort Edward, and

WHEREAS, the Sewer District has secured several grants for this project, and

WHEREAS, as part of the process the Sewer District No. 2 Board of Commissioners issued an RFQ for design and construction administration oversight and grant administration services for the Sewer District FE-1A project and has recommended retention of Chazen Engineering to perform the design and construction administration oversight work necessary for the project and CT Male to perform the grant administration for the project, and

WHEREAS, the Public Works Committee has endorsed these recommendations; now therefore be it

RESOLVED, that Chazen Engineering is hereby awarded the design and construction administration oversight contract in the amount of \$833,860 for the Sewer District FE-1A project and CT Male is hereby awarded the grant administration contract in the amount of \$81,500 (not to exceed \$78,000 in time and \$3,500 in direct expenses) for the Sewer District FE-1A project; and be it further

RESOLVED, that the Executive Director is hereby authorized to execute those contracts necessary for award upon approval as to form of Sewer District Counsel.

BUDGET IMPACT STATEMENT: The Project is funded by State grant dollars, County Sewer District capital reserve monies, Village of Fort Edward and private donations.

Resolution No. 188 July 20, 2018

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

TITLE: Amend Budget – Youth Bureau for Runaway Homeless Youth Funding

WHEREAS, a budget amendment is needed to recognize NYS Office of Children and Family Services funding for runaway homeless youth in the amount of \$31,822, and

WHEREAS, these funds will be passed through to the WAIT House; now therefore be it

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

Increase Appropriation:

A.7310.4040	Contract Exp. – Youth Bureau	31,822
-------------	------------------------------	--------

Increase Revenue:

A.7310.3820	State Aid for Youth Programs	31,822
-------------	------------------------------	--------

BUDGET IMPACT STATEMENT: Recognize additional NYS OCFS funds to be passed through to the WAIT House.

Resolution No. 189 July 20, 2018

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

TITLE: Amend Budget for DSRIP Funds

WHEREAS, Washington County Public Health, Office for the Aging and Mental Health received funding from the Adirondack Health Institute as part of the DSRIP program in the total amount of \$21,044, and

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

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

Increase Appropriation:

A.4004.4080	Consultant – Public Health	14,669
A.4310.4625.01	Grants Other – Mental Health	2,125
A.6010.4030.01	Office Supplies Other - DSS/OFA	<u>4,250</u>
		21,044

Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	14,669
A.4310.4489.09	Federal Aid – DSRIP	2,125
A.6772.4489.09	Federal Aid – DSRIP	<u>4,250</u>
		21,044

BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the budget.

Resolution No. 190 July 20, 2018

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

TITLE: Authorize Purchase of Real Estate Located in the Village of Granville Adjacent to the Church Street Bridge and Amend County Road Fund Budget

WHEREAS, Resolution No. 254 dated November 17, 2017 amended the budget and authorized purchase of property located at 34 Church Street, 41 Church Street and 1 Water Street in the Village of Granville adjacent to the Church Street bridge, and

WHEREAS, the sale was not finalized in 2017 and the funds need to be re-appropriated in order to complete the purchase; now therefore be it

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

Increase Appropriation:

D.5000.5120.2005	Purchase of Land/Right of Way	67,000
------------------	-------------------------------	--------

Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance – Co. Rd.	67,000
-------	-------------------------------------	--------

; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for purchase in a form approved by the County Attorney; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to the seller upon presentation of the proper documentation.

BUDGET IMPACT STATEMENT: Re-appropriates funds budgeted but unspent in 2017 for this purchase.

Resolution No. 191 July 20, 2018

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

TITLE: To Amend Public Safety 2018 Budget for FY16 & FY17 Emergency Management Performance (EMPG) Grants

WHEREAS, Washington County Public Safety received a FY16 EMPG Grant in the amount of \$28,680, of which \$6,299 remains unspent, and

WHEREAS, Washington County Public Safety received a FY17 EMPG Grant in the amount of \$28,525, of which \$25,530 remains unspent, and

WHEREAS, it is necessary to bring the unspent amounts into the 2018 budget to be completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2018 Public Safety budget as follows:

Increase Appropriation:

A.3640.2625.99	Grants-Other	28,834
A.3640.4625.01	Grants-Other	<u>2,995</u>
		31,829

Increase Revenue:

A.3640.4305	Federal Aid for Emergency Services	6,299
A.3640.4305	Federal Aid for Emergency Services	<u>25,530</u>
		31,829

BUDGET IMPACT STATEMENT: Recognition of unspent grant monies. No impact on net costs.

Resolution No. 192 July 20, 2018

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

TITLE: Amend the Exempt Salary Schedule to Increase the Salary for Park Manager (Seasonal) and Amend Staffing Pattern – Huletts Park

WHEREAS, the Park Manager position at Huletts Park is vacant, and

WHEREAS, the 2018 Park Manager (Seasonal) salary is \$7,022, and

WHEREAS, the Park Manager at Lauderdale Park has agreed to manage both parks and the Personnel Committee recommends increasing the annual seasonal salary to \$10,533, one and a half times the current salary, and

WHEREAS, the exempt salary schedule and staffing pattern need to be amended; now therefore be it

RESOLVED, that the annual salary for the Park Manager (Seasonal) on the Exempt Salary Schedule is hereby amended to \$10,533 effective July 12, 2018; and be it further

RESOLVED, that the Staffing Pattern for Huletts Park is hereby amended to remove one (1) Park Manager.

BUDGET IMPACT STATEMENT: None.

Resolution No. 193 July 20, 2018

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

TITLE: 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

WHEREAS, the County is undertaking to paint bridges BIN 3306120 Lower Turnpike over the Mettowee River and BIN 3306710 Center Falls Road over the Battenkill, and

WHEREAS, a signature is needed of Supplemental Agreement No. 3 for additional steel repairs and installation of new bearings on the project; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for 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 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. 194 July 20, 2018

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

TITLE: To Authorize Application for Local Government Efficiency Project Grant for Countywide Assessor Services and Authorize Local Match

WHEREAS, the State of New York has made Local Government Efficiency Grants available through the Department of State to promote intergovernmental cooperation, and

WHEREAS, the County Shared Services Plan recommends implementing intermunicipal shared services for Real Property Assessment, and

WHEREAS, valuation of tax parcels in participating municipalities is outdated and revaluation of these parcels will be required to participate, and

WHEREAS, this grant would offset the revaluation costs for the County and various municipalities, and

WHEREAS, this grant requires a local match by the County; now therefore be it

RESOLVED, that the County Administrator is hereby authorized to submit a grant application for a Local Government Efficiency Grant; and be it further

RESOLVED, that Washington County hereby commits to the local government share should the grant be received; and be it further

RESOLVED, that the County Administrator and/or Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for the application and award, if received, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: There is a 10% local cost to the grant. The County will contract for real property valuation services. This grant would defer costs associated with that purchase for the County and other municipalities.

Resolution No. 195 July 20, 2018  
By Supervisors O'Brien, Hogan, Fedler, Moore, Ferguson, Clary

TITLE: To Appoint Chief Information Officer

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, by Resolution No. 103 dated April 20, 2018, the title of Chief Information Officer was created at an annual salary of \$85,000, and

WHEREAS, the Information Technology Committee conducted interviews and recommend the appointment of Teri McNall to the position of Chief Information Officer effective August 6, 2018; now therefore be it

RESOLVED, that Teri McNall is hereby appointed to the position of Chief Information Officer effective August 6, 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 budget.

Resolution No. 196 July 20, 2018

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

TITLE: To Authorize Washington County's Participation in General Services Administration Purchasing Programs

WHEREAS, Washington County strives to ensure the efficient and effective use of all public monies, and

WHEREAS, procuring goods and services at the best possible price, and in compliance with County policy and applicable State and Federal requirements is imperative to furthering this goal, and

WHEREAS, the General Services Administration (GSA) is responsible for centralized purchasing activity for the Federal Government, and

WHEREAS, pursuant to GSA's enabling legislation, local municipalities are automatically eligible to participate in GSA's collective purchasing programs, and

WHEREAS, it is desirable for the County to participate in these programs to further its goal of efficient and compliant procurement; now therefore be it

RESOLVED, that Washington County is hereby authorized to participate in programs offered by GSA; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents required to register the County with this organization.

BUDGET IMPACT STATEMENT: None.

**Rescinded by Res. 228 dated 8.17.18**

Resolution No. 197 July 20, 2018

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

TITLE: To Establish Rates for Service Providers Engaged in Services Through the County's Pre-School Special Education Program

WHEREAS, Washington County is required to provide various services to children aged 3 to 5 years old deemed by the local Committees on Special Education to be in need of Physical Therapy, Occupational Therapy, Speech Therapy, or Special Education Itinerant Teacher services, and

WHEREAS, Washington County contracts with multiple providers in each of these disciplines and pays them based on rates established by the County for service visits of specified duration, and

WHEREAS, these rates have not been changed by the County since 1997, and

WHEREAS, there is a need to increase the current rates paid by the County for these services to ensure the continued participation of these independent providers in the County's Pre-School Special Education program, and

WHEREAS, the Director of Public Health recommended new rates to the Health and Human Services Committee on June 27, 2018, and

WHEREAS, the Health and Human Services Committee and the Finance Committee have recommended the adoption of these new rates; now therefore be it

RESOLVED, the following rates are hereby adopted by the Board of Supervisors and shall be effective July 1, 2018 and shall remain in effect until amended by the Board of Supervisors:

Rates for Physical Therapy, Occupational Therapy, Speech Therapy and Special Education Itinerant Teacher services visits:

Half Hour Visit: \$45  
45 Minute Visit: \$67.50  
1 Hour Visit: \$90

**BUDGET IMPACT STATEMENT:** Estimated increase in program cost of \$40,000 for the remainder of 2018, and estimated increased program cost of \$80,000 for 2019.

Resolution No. 198 July 20, 2018

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

TITLE: To Award RFP# 2018-18 to Motorola Solutions Inc. for VHF Simulcast/Interoperable Public Safety Radio System Project

WHEREAS, Washington County released RFP #2018-18 on March 28, 2018 for upgrades to the County's Public Safety radio system, and

WHEREAS, responses were received from two qualified responders on May 5, 2018, and

WHEREAS, after a thorough review by the Public Safety Department, they have recommended that the County award the RFP to Motorola Solutions Inc. for an estimated project cost of \$689,725, and

WHEREAS, the Public Safety and Finance Committees have reviewed this recommendation and agreed to award the RFP to Motorola Solutions Inc.; now therefore be it

RESOLVED, RFP# 2018-18, VHF Simulcast/Interoperable Public Safety Radio System Project is hereby awarded to Motorola Solutions Inc. for a quoted price of \$689,725; and be it further

RESOLVED, the Chairman of the Board is hereby authorized to execute any and all documents necessary to commence, undertake, and complete this project as outlined in the scope of services contained within the awarded RFP.

**BUDGET IMPACT STATEMENT:** Quoted project cost of \$689,725. Funds to cover this cost are contained within the Statewide Interoperable Communication Grant (SICG) that the department has been awarded.

Resolution No. 199 July 20, 2018

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

TITLE: Authorize Chairman of the Board to Sign Ten Day Extension for Purchase of Five County Owned Transfer Stations

WHEREAS, the County has entered into an agreement with New England Quality Service, Inc. d/b/a Earth Waster & Metal (Buyer) for purchase of the five county owned transfer stations, and

WHEREAS, the transaction is due to close on July 21, 2018, and

WHEREAS, Buyer has requested a ten (10) day extension of the closing date, and

WHEREAS, the Finance Committee has recommended granting that request; now therefore be it

RESOLVED, that the closing date between Buyer and the County is hereby extended for a period of ten (10) days with time still being of the essence; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any documents necessary for this extension in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 200 July 20, 2018

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

TITLE: Standard Work Day and Reporting Resolution

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

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
<b>Elected Officials</b>								
Supervisor	6	Catherine Fedler				01/01/18-12/31/19	6.19	
Supervisor	6	Paul Ferguson				01/01/18-12/31/19		X
Supervisor	6	Daniel B. Shaw				01/01/18-12/31/19	14.71	
Supervisor	6	Matthew Hicks				01/01/18-12/31/19	8.25	
Supervisor	6	David O'Brien				01/01/18-12/31/19	11.53	
Supervisor	6	Dana E. Haff				01/01/18-12/31/19	3.34	
Supervisor	6	Brian R. Campbell				01/01/18-12/31/19	5.75	
Supervisor	6	Jay B. Skellie				01/01/18-12/31/19	4.02	
Supervisor	6	Dana Hogan				01/01/18-12/31/19	3.01	
Supervisor	6	Evera Sue Clary				01/01/18-12/31/19	2.67	
Supervisor	6	John Rozell				01/01/18-12/31/19	7.5	
District Attorney	7	Anthony Jordan				01/01/18-12/31/21	32.68	
<b>Appointed Officials</b>								
Assistant Public Defender	6	Elan Cherney				01/01/18-12/31/19	19.56	
Assistant Public Defender	6	Michael Martin				01/01/18-12/31/19		X
Fire Coordinator	6	Glenn Bristol				01/01/18-12/31/19	13.71	

**BUDGET IMPACT STATEMENT:** Establishes County's contribution to the NYS Retirement system.

Resolution No. 201 July 20, 2018  
By Supervisor Shaw

TITLE: Authorize Transfer of Parcel 51.17-4-20 to the Village of Whitehall

WHEREAS, the Treasurer of Washington County has received Summary Judgement on June 5, 2018 for Index Number 26523 in the matter of the Foreclosure of Tax Liens, Pursuant to Article 11, Title 3, of the Real Property Tax Law, and

WHEREAS, in accordance with the Judgement, he will cause to be filed in the office of the Washington County Clerk a deed, wherein all the parcels will be conveyed to the County on the 27<sup>th</sup> of July, 2018, and

WHEREAS, the Village of Whitehall has requested that the County convey title to the Village of parcel ID No. 51.17-4-20, previously withdrawn from the public auction of properties as recommended by the Finance Committee; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to execute an Indemnification Agreement between the County of Washington and the Village of Whitehall in a form approved by the County Attorney; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed, upon receipt of a fully executed Indemnification Agreement and a still unsatisfied tax lien, to include Parcel ID No. 51.17-4-20 in the deed to be filed on July 27, 2018, conveying title to Washington County; and be it further

RESOLVED, that the Treasurer of Washington County be authorized to convey title of the aforementioned parcel to the Village of Whitehall and execute all documents necessary for the conveyance and write off the delinquent taxes accordingly.

BUDGET IMPACT STATEMENT: There are currently delinquent taxes due Washington County, in the amount of \$7,608.94 along with the current 2018-19 Village of Whitehall taxes, in the amount of \$631.34.