

Resolution No. 245 October 28, 2020
By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson

TITLE: Appointing Kenneth Winchell, County Veterans Services Director as the Veteran Indigent Burial Designee for Washington County

WHEREAS, the Washington County Board of Supervisors is required to appoint an appropriate designee to arrange and/or pay for indigent burials and headstones relative to Veterans pursuant to New York State General Municipal Law Section 148, and

WHEREAS, said designee shall also be responsible for compiling an annual report to the Board of Supervisors that encompasses the mandates of General Municipal Law Section 148(3); now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby appoints Kenneth Winchell, County Veterans Services Director as the Veteran indigent burial designee for the County of Washington.

BUDGET IMPACT STATEMENT: None.

Resolution No. 246 October 28, 2020
By Supervisors Skellie, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: To Authorize Chairman to Sign Agreement with Warren County for the Use of the Mobile Brine Making Unit

WHEREAS, Warren County was approved for a grant through the Lake Champlain Lake George Regional Planning Board to be used towards the purchase of a brine making unit, and

WHEREAS, the Warren County Department of Public Works purchased a mobile brine making unit to help reduce the use of salt and sand on roadways, and

WHEREAS, Washington County contributed a sum of Ten Thousand Dollars (\$10,000) towards the purchase of the mobile brine making unit, and

WHEREAS, Washington County will not be charged a fee for use of the equipment, and

WHEREAS, the parties desire to enter into a memorandum of agreement for the purpose of memorializing their understanding with respect to the use of the mobile brine making unit; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a memorandum of agreement with Warren County for the use of the mobile brine making unit.

BUDGET IMPACT STATEMENT:

Resolution No. 247 October 28, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Losaw, Ward, Griffith

TITLE: To Authorize Weekend and Holiday Pay, Create the Title of Contact Tracer, and Authorize Public Health to Hire up to Three (3) Per Diem Registered Nurses (RN)

WHEREAS, Public Health has continued its diligent response to the ongoing COVID-19 pandemic, and

WHEREAS, as positive cases and the number of persons under monitoring continue to rise, the strain on existing staff has increased, and

WHEREAS, the department has other programmatic responsibilities that must be fulfilled to satisfy various requirements, and

WHEREAS, the Public Health Director has recommended a series of changes to help address staffing issues; now therefore be it

RESOLVED, that the title of Contact Tracer is hereby established and placed at grade 13 (\$21.63 base rate); and be it further

RESOLVED, that all existing employees of other departments who conduct contact tracing for Public Health shall be paid at said rate for all hours so worked; and be it further

RESOLVED, that all non-union hourly Public Health staff shall be paid at time and a half normal pay rate for all hours worked on weekends or holidays, regardless of whether those hours are in excess of 40 hours during the current work week; and be it further

RESOLVED, that Public Health is hereby authorized to recruit and hire up to three (3) per diem Registered Nurses (RN) to assist in the departments' response to COVID-19 at the existing per diem RN rate in the NYSNA Collective Bargaining Agreement.

BUDGET IMPACT STATEMENT: Additional Public Health expenses required to respond to the ongoing COVID-19 pandemic.

Resolution No. 248 October 28, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Losaw, Ward, Griffith

TITLE: To Amend 2020 General Fund Budget for Purchase of Sander and Snowblower for Buildings and Grounds Department

WHEREAS, in the preparation of the 2021 budget, the need for Building and Grounds department to purchase a new poly sander for the control of ice and snow on County property and a skid steer-mounted snowblower for the removal of snow and ice on County properties, and

WHEREAS, after further discussions with the department, there is a significant need for these items prior to the start of the 2020-2021 snow season, and

WHEREAS, the Public Works Committee has recommended purchasing this equipment immediately, and

WHEREAS, there are not sufficient funds remaining in the 2020 Buildings and Grounds budget to purchase these items; now therefore be it

RESOLVED, the Treasurer is hereby authorized and directed to make the following amendment to the 2020 General Fund Budget:

Decrease Appropriation:

A.1990.4530	Contingency	11,600
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Increase Appropriation:

A.1620.2090	Equipment – Buildings and Grounds	11,600
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BUDGET IMPACT STATEMENT: If approved, this would leave a balance of \$43,798 in the General Fund Contingency Account.