

Resolution No. 74 April 16, 2021  
By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Losaw

TITLE: To Request Abolishment of Good Friday Closing Hours for Alcohol Sales in Washington County

WHEREAS, Pursuant to 9NYCRR App.B-1 it appears that Washington County is one of few remaining counties in the State of New York in which alcohol sales are banned on Good Friday between the hours of noon and three PM, and

WHEREAS, the Government Operations Committee has requested and recommended that the restriction on alcohol sales on Good Friday be removed and that a request be sent to the State Liquor Authority requesting the same; now therefore be it

RESOLVED, that Washington County Board of Supervisors hereby requests that the New York State Liquor Authority take those steps necessary to remove the restriction on alcohol sales within Washington County on Good Friday between the hours of noon and three PM; and be it further

RESOLVED, that the Clerk of the Board of Supervisors take those steps necessary to transmit a certified copy of this resolution to the State Liquor Authority to commence such process.

BUDGET IMPACT STATEMENT: None.

Resolution No. 75 April 16, 2021  
By Supervisors Clary, Campbell, Skellie, Ferguson, Ward, Wilson

TITLE: To Reappoint Commissioner, Department of Social Services

WHEREAS, Tammy DeLorme has served admirably as Commissioner of Social Services, and

WHEREAS, the Health and Human Services Committee has recommended her reappointment for another five year term as Commissioner; now therefore be it

RESOLVED, that Tammy DeLorme be reappointed as Commissioner of Social Services for Washington County for a five year term commencing June 1, 2021 and expiring May 31, 2026.

BUDGET IMPACT STATEMENT: None.

Resolution No. 76 April 16, 2021  
By Supervisors Clary, Campbell, Skellie, Ferguson, Ward, Wilson

TITLE: Appoint Members to the Washington County Community Services Board

WHEREAS, vacancies exist on the Washington County Community Services Board due to resignations, and

WHEREAS, the Director of Mental Health recommends that Lisa Meade of Hudson Falls and Adele Potter of Fort Ann be appointed to fill the unexpired terms, and

WHEREAS, the Health and Human Services Committee recommend these appointments be made; now therefore be it

RESOLVED, that Lisa Meade be hereby appointed to the Washington County Community Services Board for a term expiring December 31, 2023; and be it further

RESOLVED, that Adele Potter be hereby appointed to the Washington County Community Services Board for a term expiring December 31, 2024.

BUDGET IMPACT STATEMENT: None.

Resolution No. 77 April 16, 2021

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

TITLE: Amend 2021 Sewer District Budget to Purchase a Trailer

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment to purchase a trailer in the amount of \$6,000, and

WHEREAS, the Finance Committee has approved this request; now therefore be it

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

Increase Appropriation:

|                   |                         |       |
|-------------------|-------------------------|-------|
| GB.8000.8120.2090 | Equipment – SD#2 Sewers | 6,000 |
|-------------------|-------------------------|-------|

Increase Appropriated Fund Balance:

|        |                           |       |
|--------|---------------------------|-------|
| GB.599 | Appropriated Fund Balance | 6,000 |
|--------|---------------------------|-------|

BUDGET IMPACT STATEMENT: Funds the purchase of a trailer from Sewer District fund balance.

Resolution No. 78 April 16, 2021

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

TITLE: Amend Sewer District No. 2 Budget for Feasibility Study

WHEREAS, Washington County Sewer District No. 2 issued a request for qualifications for the selection of an engineering company with expertise in various types of collection system investigations including, but not limited to, modeling, I/I study and remediation projects, oversight of administration and implementation of same utilizing various funding sources, and

WHEREAS, Resolution No. 19 of 2021 authorized retention of Environmental Design Partnership of Clifton Park, and

WHEREAS, the Executive Director has requested to fund this project from the Capital Reserve; now therefore be it

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

Increase Appropriation:

|                      |                           |        |
|----------------------|---------------------------|--------|
| GB.8000.8110.4440.18 | Misc. Other – SD#2 Admin. | 50,000 |
|----------------------|---------------------------|--------|

Increase Appropriated Fund Balance:

|        |                           |        |
|--------|---------------------------|--------|
| GB.599 | Appropriated Fund Balance | 50,000 |
|--------|---------------------------|--------|

BUDGET IMPACT STATEMENT: Amends the 2021 budget for this study. Additional monies to be appropriated from the Sewer District No. 2 Capital Reserve.

Resolution No. 79 April 16, 2021

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

TITLE: Amend 2021 Sewer District No. 2 Budget to Carryover Grant Funds Related to the Feeder Street Project

WHEREAS, the Washington County Sewer District is undergoing a project for the replacement of sewer lines on Feeder Street in the Town of Kingsbury and Village of Hudson Falls, and

WHEREAS, the project was not completed during 2020 and the remaining funds need to be brought forward into the 2021 budget; now therefore be it

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

Increase Appropriation:

|                      |                            |         |
|----------------------|----------------------------|---------|
| GB.8000.8120.4625.01 | Grants Other – SD#2 Sewers | 128,393 |
|----------------------|----------------------------|---------|

Increase Revenue:

|                   |                              |               |
|-------------------|------------------------------|---------------|
| GB.8000.8120.4661 | Federal Aid for Block Grant  | 100,000       |
| GB.8000.8120.3990 | State Aid – Sewer Cap. Proj. | <u>28,393</u> |
|                   |                              | 128,393       |

BUDGET IMPACT STATEMENT: Carries forward grant monies for the Feeder Street project.

Resolution No. 80 April 16, 2021

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

TITLE: Amend 2021 Public Safety Budget to Carry Forward Unspent Emergency Management Performance Grant (EMPG)

WHEREAS, Washington County receives an annual award through the State's Emergency Management Performance Grant program, and

WHEREAS, the grant operates on the federal fiscal year and therefore spans County budget years, and

WHEREAS, there is a balance of \$40,050 that needs to be carried forward into the 2021 budget and the Finance Committee recommends this be done; now therefore be it

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

Increase Appropriation:

|                |                                 |              |
|----------------|---------------------------------|--------------|
| A.3640.2625.99 | Grant Equipment – Public Safety | 31,650       |
| A.3640.4625.01 | Grants Other – Public Safety    | <u>8,400</u> |
|                |                                 | 40,050       |

Increase Revenue:

|             |                            |        |
|-------------|----------------------------|--------|
| A.3640.4305 | Federal Aid for Emg. Svcs. | 40,050 |
|-------------|----------------------------|--------|

BUDGET IMPACT STATEMENT: Carry forward unspent EMPG funds into the 2021 budget.

Resolution No. 81 April 16, 2021

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

TITLE: Amend 2021 Public Safety Budget to Carry Forward Unspent Emergency Management Performance Grant Supplemental Award (EMPG-S)

WHEREAS, Public Safety was awarded additional funding under the EMPG-S grant program in accordance with the response to and management of COVID-19, and

WHEREAS, there is a balance of \$4,776 that needs to be carried forward into the 2021 budget and the Finance Committee recommends this be done; now therefore be it

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

Increase Appropriation:

|                |                              |       |
|----------------|------------------------------|-------|
| A.3640.4625.01 | Grants Other – Public Safety | 4,776 |
|----------------|------------------------------|-------|

Increase Revenue:

|             |                            |       |
|-------------|----------------------------|-------|
| A.3640.4305 | Federal Aid for Emg. Svcs. | 4,776 |
|-------------|----------------------------|-------|

BUDGET IMPACT STATEMENT: Carry forward unspent EMPG-S funds into the 2021 budget



Resolution No. 82 April 16, 2021

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

TITLE: Amend the 2021 Budget Recognizing Unspent Funds – Crisis COVID-19 Funding

WHEREAS, Resolution No. 267 dated November 20, 2020 recognized Crisis COVID-19 funding in the 2020 budget in the amount of \$95,373, and

WHEREAS, Public Health has requested to carryover unspent funds from the 2020 Crisis COVID-19 funding in the amount of \$19,621; now therefore be it

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

Increase Appropriation:

|             |                                 |        |
|-------------|---------------------------------|--------|
| A.4189.121  | Reg. Earning – Other Pub. Hlth. | 12,036 |
| A.4189.4189 | COVID – Other Pub. Hlth.        | 7,585  |

Increase Revenue:

|                |                                  |        |
|----------------|----------------------------------|--------|
| A.4004.4489.02 | Federal Aid for Other Pub. Hlth. | 19,621 |
|----------------|----------------------------------|--------|

BUDGET IMPACT STATEMENT: Recognizes unspent Crisis COVID-19 funding in the 2021 budget.

Resolution No. 83 April 16, 2021

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

TITLE: Amend 2021 Youth Bureau Budget for Program Specialist

WHEREAS, the Juvenile Community Restoration (JCR) Program Coordinator works directly with PINS (persons in need of supervision) Youth, JDs (juvenile delinquents) who have been identified as moderate to high risk to re-offend or who are at risk of placement, and

WHEREAS, the Director worked with DSS STSJP (Supervision and Treatment Services for Juveniles Program) to identify funds for this position; now therefore be it

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

Increase Appropriation:

|                |                                   |              |
|----------------|-----------------------------------|--------------|
| A.7310.121     | Reg. Earnings – Youth Bureau      | 32,900       |
| A.7310.9010    | State Retirement – Youth Bureau   | 3,160        |
| A.7310.9030    | Soc. Sec./Medicare – Youth Bureau | 2,517        |
| A.7310.9040    | Workers Comp. – Youth Bureau      | 650          |
| A.7310.9060.01 | Health Ins. – Youth Bureau        | <u>7,277</u> |
|                |                                   | 46,504       |

Increase Revenue:

|                |                            |        |
|----------------|----------------------------|--------|
| A.7310.2801.01 | Interdepartmental Revenues | 46,504 |
|----------------|----------------------------|--------|

BUDGET IMPACT STATEMENT: Amends the budget for STSJP funds for JCP Coordinator.

Resolution No. 84 April 16, 2021

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

TITLE: To Amend Real Property Tax Services 2021 Budget for Unspent Multijurisdictional Reval Project Grant Funds

WHEREAS, Resolution No. 112 dated March 18, 2020 established a budget for the Multijurisdictional Reval Grant Project, and

WHEREAS, the project was not completed in the 2020 fiscal year and the budget balance needs to be reappropriated in the 2021 Washington County budget; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the 2021 Real Property Tax Services budget as follows:

Increase Appropriation:

|                |                |         |
|----------------|----------------|---------|
| A.1355.4625.01 | Grants – Other | 360,000 |
|----------------|----------------|---------|

Increase Revenue:

|                |                                         |               |
|----------------|-----------------------------------------|---------------|
| A.1355.3089    | State Aid – Other General Govt. Support | 297,531       |
| A.1355.2389.03 | Misc. Other Government Funding          | <u>62,469</u> |
|                |                                         | 360,000       |

BUDGET IMPACT STATEMENT: Carries the unspent portion of the grant forward along with the corresponding revenues.

Resolution No. 85 April 16, 2021  
By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

TITLE: To Amend 2020 Budget for Additional COVID-19 Expenses

WHEREAS, in accordance with the NYS Governor's emergency declaration issued on March 7, 2020 along with the U.S. Department of HHS emergency declaration issued on January 31, 2020 in response to the COVID-19 Pandemic, the Washington County Board of Supervisors issued Resolution No. 131 dated March 18, 2020 directing the compensation of County employees during the duration of the Emergency Declaration, and

WHEREAS, the 2020 budget was not amended at that time as the impact on the County was immeasurable at that time, and

WHEREAS, the 2020 fiscal year is now final and the impact on the 2020 budget is now measurable; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the 2020 budget as follows:

**COVID-19 PAY**

Increase Appropriation:

|   |      |      |       |           |           |
|---|------|------|-------|-----------|-----------|
| A | 1040 | 189  | COVID | \$13,357  |           |
| A | 1165 | 189  | COVID | \$72,324  |           |
| A | 1170 | 189  | COVID | \$42,193  |           |
| A | 1171 | 189  | COVID | \$26,702  |           |
| A | 1230 | 189  | COVID | \$20,901  |           |
| A | 1325 | 189  | COVID | \$77,376  |           |
| A | 1355 | 189  | COVID | \$49,133  |           |
| A | 1410 | 189  | COVID | \$107,011 |           |
| A | 1420 | 189  | COVID | \$22,535  |           |
| A | 1430 | 189  | COVID | \$62,745  |           |
| A | 1450 | 189  | COVID | \$10,411  |           |
| A | 1620 | 189  | COVID | \$131,421 |           |
| A | 1680 | 189  | COVID | \$86,356  |           |
| A | 2960 | 189  | COVID | \$16,555  |           |
| A | 3110 | 3112 | 189   | COVID     | \$174,445 |
| A | 3110 | 3113 | 189   | COVID     | \$112     |
| A | 3110 | 3114 | 189   | COVID     | \$54,780  |
| A |      | 3140 | 189   | COVID     | \$200,268 |
| A | 3150 | 3152 | 189   | COVID     | \$37,654  |
| A | 3150 | 3153 | 189   | COVID     | \$447     |
| A | 3150 | 3154 | 189   | COVID     | \$2,790   |
| A | 3150 | 3155 | 189   | COVID     | \$3,784   |
| A |      | 3620 | 189   | COVID     | \$49,169  |
| A |      | 3640 | 189   | COVID     | \$23,903  |
| A |      | 4004 | 189   | COVID     | \$39,652  |

|   |      |     |       |             |
|---|------|-----|-------|-------------|
| A | 4082 | 189 | COVID | \$43,990    |
| A | 4189 | 189 | COVID | \$2,727     |
| A | 6010 | 189 | COVID | \$1,362,197 |
| A | 6510 | 189 | COVID | \$34,797    |
| A | 6772 | 189 | COVID | \$53,890    |
| A | 7310 | 189 | COVID | \$110,610   |
| A | 7510 | 189 | COVID | \$6,949     |
| A | 8020 | 189 | COVID | \$14,802    |
|   |      |     |       | <hr/>       |
|   |      |     |       | \$2,955,986 |

Appropriated Fund Balance:

|   |     |                           |             |
|---|-----|---------------------------|-------------|
| A | 599 | Appropriated Fund Balance | \$2,955,986 |
|---|-----|---------------------------|-------------|

Increase Appropriation:

|    |      |     |       |          |
|----|------|-----|-------|----------|
| CM | 5135 | 189 | COVID | \$14,660 |
|----|------|-----|-------|----------|

Appropriated Fund Balance:

|    |     |                           |          |
|----|-----|---------------------------|----------|
| CM | 599 | Appropriated Fund Balance | \$14,660 |
|----|-----|---------------------------|----------|

Increase Appropriation:

|   |      |      |     |       |           |
|---|------|------|-----|-------|-----------|
| D | 5000 | 3310 | 189 | COVID | \$10,045  |
| D | 5000 | 5010 | 189 | COVID | \$28,464  |
| D | 5000 | 5020 | 189 | COVID | \$36,620  |
| D | 5000 | 5110 | 189 | COVID | \$458,604 |
|   |      |      |     |       | <hr/>     |
|   |      |      |     |       | \$533,733 |

Appropriated Fund Balance:

|   |     |                           |           |
|---|-----|---------------------------|-----------|
| D | 599 | Appropriated Fund Balance | \$533,733 |
|---|-----|---------------------------|-----------|

Increase Appropriation:

|    |      |     |       |          |
|----|------|-----|-------|----------|
| DM | 5130 | 189 | COVID | \$85,017 |
|----|------|-----|-------|----------|

Appropriated Fund Balance:

|    |     |                           |          |
|----|-----|---------------------------|----------|
| DM | 599 | Appropriated Fund Balance | \$85,017 |
|----|-----|---------------------------|----------|

Increase Appropriation:

|    |      |      |     |       |           |
|----|------|------|-----|-------|-----------|
| GB | 8000 | 8110 | 189 | COVID | \$7,399   |
| GB | 8000 | 8120 | 189 | COVID | \$44,141  |
| GB | 8000 | 8130 | 189 | COVID | \$34,800  |
| GB | 8000 | 8131 | 189 | COVID | \$14,744  |
|    |      |      |     |       | <hr/>     |
|    |      |      |     |       | \$101,084 |

Appropriated Fund Balance:

|    |     |                           |           |
|----|-----|---------------------------|-----------|
| GB | 599 | Appropriated Fund Balance | \$101,084 |
|----|-----|---------------------------|-----------|

**COVID-19 HAZARD PAY**Increase Appropriation:

|   |      |      |                  |                  |           |
|---|------|------|------------------|------------------|-----------|
| A | 1040 | 189H | COVID Hazard Pay | \$2,598          |           |
| A | 1165 | 189H | COVID Hazard Pay | \$2,021          |           |
| A | 1170 | 189H | COVID Hazard Pay | \$1,918          |           |
| A | 1171 | 189H | COVID Hazard Pay | \$681            |           |
| A | 1230 | 189H | COVID Hazard Pay | \$757            |           |
| A | 1325 | 189H | COVID Hazard Pay | \$2,559          |           |
| A | 1355 | 189H | COVID Hazard Pay | \$604            |           |
| A | 1410 | 189H | COVID Hazard Pay | \$1,776          |           |
| A | 1420 | 189H | COVID Hazard Pay | \$597            |           |
| A | 1430 | 189H | COVID Hazard Pay | \$141            |           |
| A | 1450 | 189H | COVID Hazard Pay | \$1,529          |           |
| A | 1620 | 189H | COVID Hazard Pay | \$9,269          |           |
| A | 1680 | 189H | COVID Hazard Pay | \$3,044          |           |
| A | 2960 | 189H | COVID Hazard Pay | \$17,374         |           |
| A | 3110 | 3112 | 189H             | COVID Hazard Pay | \$123,940 |
| A | 3110 | 3113 | 189H             | COVID Hazard Pay | \$658     |
| A | 3110 | 3114 | 189H             | COVID Hazard Pay | \$2,473   |
| A |      | 3140 | 189H             | COVID Hazard Pay | \$5,266   |
| A | 3150 | 3152 | 189H             | COVID Hazard Pay | \$150,913 |
| A | 3150 | 3153 | 189H             | COVID Hazard Pay | \$2,203   |
| A | 3150 | 3154 | 189H             | COVID Hazard Pay | \$12,318  |
| A | 3150 | 3155 | 189H             | COVID Hazard Pay | \$18,877  |
| A |      | 3620 | 189H             | COVID Hazard Pay | \$237     |
| A |      | 3640 | 189H             | COVID Hazard Pay | \$61,704  |
| A |      | 4004 | 189H             | COVID Hazard Pay | \$55,282  |
| A |      | 4082 | 189H             | COVID Hazard Pay | \$10,551  |
| A |      | 4189 | 189H             | COVID Hazard Pay | \$8,423   |
| A |      | 6010 | 189H             | COVID Hazard Pay | \$79,397  |
| A |      | 6772 | 189H             | COVID Hazard Pay | \$13,439  |
| A |      | 7310 | 189H             | COVID Hazard Pay | \$1,218   |
|   |      |      |                  | <hr/>            |           |
|   |      |      |                  | \$591,767        |           |

Appropriated Fund Balance:

|   |     |  |                           |           |
|---|-----|--|---------------------------|-----------|
| A | 599 |  | Appropriated Fund Balance | \$591,767 |
|---|-----|--|---------------------------|-----------|

Increase Appropriation:

|    |      |      |                  |       |
|----|------|------|------------------|-------|
| CM | 5135 | 189H | COVID Hazard Pay | \$612 |
|----|------|------|------------------|-------|

Appropriated Fund Balance:

|    |     |                           |       |
|----|-----|---------------------------|-------|
| CM | 599 | Appropriated Fund Balance | \$612 |
|----|-----|---------------------------|-------|

Increase Appropriation:

|   |                |                  |         |
|---|----------------|------------------|---------|
| D | 5000 3310 189H | COVID Hazard Pay | \$408   |
| D | 5000 5010 189H | COVID Hazard Pay | \$522   |
| D | 5000 5020 189H | COVID Hazard Pay | \$569   |
| D | 5000 5110 189H | COVID Hazard Pay | \$6,099 |
|   |                |                  | <hr/>   |
|   |                |                  | \$7,598 |

Appropriated Fund Balance:

|   |     |                           |         |
|---|-----|---------------------------|---------|
| D | 599 | Appropriated Fund Balance | \$7,598 |
|---|-----|---------------------------|---------|

Increase Appropriation:

|    |           |                  |       |
|----|-----------|------------------|-------|
| DM | 5130 189H | COVID Hazard Pay | \$316 |
|----|-----------|------------------|-------|

Appropriated Fund Balance:

|    |     |                           |       |
|----|-----|---------------------------|-------|
| DM | 599 | Appropriated Fund Balance | \$316 |
|----|-----|---------------------------|-------|

Increase Appropriation:

|    |                |                  |          |
|----|----------------|------------------|----------|
| GB | 8000 8110 189H | COVID Hazard Pay | \$839    |
| GB | 8000 8120 189H | COVID Hazard Pay | \$2,974  |
| GB | 8000 8130 189H | COVID Hazard Pay | \$7,194  |
| GB | 8000 8131 189H | COVID Hazard Pay | \$1,212  |
|    |                |                  | <hr/>    |
|    |                |                  | \$12,219 |

Appropriated Fund Balance:

|    |     |                           |          |
|----|-----|---------------------------|----------|
| GB | 599 | Appropriated Fund Balance | \$12,219 |
|----|-----|---------------------------|----------|

**COVID-19 PUBLIC HEALTH DIRECT**

|   |              |                                    |           |
|---|--------------|------------------------------------|-----------|
| A | 4189 121     | Regular Earnings                   | \$44,132  |
| A | 4189 122     | OT (1.0)                           | \$452     |
| A | 4189 123     | OT (1.5)                           | \$2,605   |
| A | 4189 189H    | COVID Hazard Pay                   | \$8,423   |
| A | 4189 2189    | COVID                              | \$115,371 |
| A | 4189 4189    | COVID                              | \$36,181  |
| A | 4189 9030    | Social Security/Medicare           | \$4,434   |
| A | 4189 9060.01 | Hospital & Medical Insurance       | \$101     |
| A | 4189 9060.02 | Employee Benefits Dental Insurance | \$7       |
|   |              |                                    | <hr/>     |
|   |              |                                    | \$211,706 |

Appropriated Fund Balance:

|   |     |                           |           |
|---|-----|---------------------------|-----------|
| A | 599 | Appropriated Fund Balance | \$211,706 |
|---|-----|---------------------------|-----------|

BUDGET IMPACT STATEMENT: Appropriates Fund Balances to cover the additional impacts of the COVID-19 Pandemic Emergency Orders. The County will pursue all funding opportunities in order to recover these additional costs.

Resolution No. 86 April 16, 2021

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

TITLE: To Award Various Department of Public Works Bids

WHEREAS, a number of bids were released for various DPW projects and materials prior to the interruption of normal County operations, and

WHEREAS, the responses to these bids have been received, opened and reviewed, and

WHEREAS, these were reviewed and approved by the Public Works and Finance Committees, and

WHEREAS, these bids have been reviewed by the Purchasing Department and DPW staff; now therefore be it

RESOLVED, the following bids are hereby awarded to the lowest responsible bidder in accordance with the Washington County Purchasing Policy and applicable sections of New York State General Municipal Law:

| BID                               | OPENED    |
|-----------------------------------|-----------|
| 2021-5 Round Corrugated Plastic   | 3/17/2021 |
| 2021-6 Aluminum Sign Blanks       | 3/17/2021 |
| 2021-7 Asphalt                    | 3/17/2021 |
| 2021-8 Crushed Stone              | 3/17/2021 |
| 2021-2 Structural Plate Pipes     | 3/18/2021 |
| 2021-3 Corrugated Metal Pipe      | 3/18/2021 |
| 2021-4 Gabions                    | 3/18/2021 |
| 2021-9 Full Depth Reclamation     | 3/24/2021 |
| 2021-10 Run of Bank Sand & Gravel | 3/24/2021 |
| 2021-11 Cold Milling              | 3/24/2021 |
| 2021-12 Bridge Rail Material      | 3/25/2021 |
| 2021-13 Ready Mix Concrete        | 3/25/2021 |
| 2021-14 Structural Steel Rebar    | 3/25/2021 |

BUDGET IMPACT STATEMENT: Costs for planned projects utilizing these materials and services contained in the 2021 adopted budget.



Resolution No. 87 April 16, 2021

By Supervisor Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

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; Church St. Bridge

WHEREAS, a Project, BIN 32036600, Church Street over Mettawee River, Village of Granville, Washington County, P.I.N. 1760.55 (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, ROW Incidentals & Acquisitions and Construction/CI; now therefore be it

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

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

RESOLVED, that the sum of \$467,833.00 has previously 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 \$3,465,274.00 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 Chairman of the Board of Supervisors of Washington County 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: 5% local.

Resolution No. 88 April 16, 2021

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

TITLE: To Amend Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55

WHEREAS, the Superintendent of Public works is in receipt of a supplemental Marchiselli agreement for the Church Street Bridge in the Village of Granville, and

WHEREAS, the construction bids received were substantially under the originally adopted budget, and

WHEREAS, the project budget has to be amended to reflect an increase in the design phase and the Construction inspection Phase costs and corresponding Marchiselli Aid; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 127 – Church Street Bridge #2 budget as follows:

**Capital Project No. 127:**

Increase Appropriation:

|                        |              |        |
|------------------------|--------------|--------|
| H127.5000.5120.2006.02 | Design       | 6,980  |
| H127.5000.5120.2006.05 | Construction | 47,294 |

Increase Revenue:

|                     |                         |               |
|---------------------|-------------------------|---------------|
| H127.5000.5120.5031 | Interfund Revenues      | 2,714         |
| H127.5000.5120.3597 | State Marchiselli Aid   | 8,141         |
| H127.5000.5120.4597 | Federal Marchiselli Aid | <u>43,419</u> |
|                     |                         | 54,274        |

**County Road Fund:**

Increase Appropriation:

|                     |                               |       |
|---------------------|-------------------------------|-------|
| D.5000.9000.9950.01 | Transfers to Capital Projects | 2,714 |
|---------------------|-------------------------------|-------|

Increase Appropriated Fund Balance:

|       |                           |       |
|-------|---------------------------|-------|
| D.599 | Appropriated Fund Balance | 2,714 |
|-------|---------------------------|-------|

**BUDGET IMPACT STATEMENT:** Recognizes the additional construction inspection costs and allocates the revenues applied thereto.

Resolution No. 89 April 16, 2021

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

TITLE: To Place Title of Public Works Manager on the Title by Grade Schedule and Remove Title of Highway General Supervisor III and Deputy Superintendent of Public Works; Department of Public Works

WHEREAS, the Superintendent of Public Works has proposed a reorganization of the Public Works Department by removing a Highway General Supervisor III and replacing that title with Public Works Manager, and

WHEREAS, in light of these changes, the title of Deputy Superintendent of Public Works is unfilled and should be removed from the exempt salary schedule and staffing pattern, and

WHEREAS, the Personnel Committee and Finance Committee have recommended that the title of Public Works Manager be placed on the title by grade schedule at grade 20 at 40 hours per week; now therefore be it

RESOLVED, the title of Public Works Manager is hereby placed on the title by grade schedule at grade 20 and added to the staffing pattern at 40 hours per week effective April 29, 2021; and be it further

RESOLVED, that the title of Highway General Supervisor III is hereby removed from the staffing pattern effective April 29, 2021; and be it further

RESOLVED, that the title of Deputy Superintendent of Public Works is hereby removed from the exempt salary schedule and staffing pattern.

BUDGET IMPACT STATEMENT: Additional salary and fringe totaling \$5,683.68; however based on current projections there will be no impact to 2021 budget.

**Defeated 04/16/21**

Resolution No. 90 April 16, 2021

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

TITLE: To Place Title of Secretary to the Superintendent on the Title by Grade Schedule, Add to Staffing Pattern and Amend Budget

WHEREAS, the Superintendent of Public Works has proposed a reorganization of the Public Works Department and proposes adding a Secretary to the Superintendent, and

WHEREAS, the Personnel Committee and Finance Committee have recommended that the title of Secretary to the Superintendent be placed at grade 13, and

WHEREAS, a budget amendment will be necessary to fund this title; now therefore be it

RESOLVED, that the title of Secretary to the Superintendent of Public Works is hereby placed on the title by grade schedule at grade 13, 40 hours a week effective April 29, 2021; and be it further

RESOLVED, that the title of Secretary to the Superintendent of Public Works is added to the Staffing Pattern at 40 hours per week effective April 29, 2021; and be it further

RESOLVED, that the County Treasurer be hereby authorized to amend the 2021 budget as follows:

Increase Appropriation:

|                |                           |              |
|----------------|---------------------------|--------------|
| A.1490.121     | Regular Time - DPW        | 31,393       |
| A.1490.9010    | Retirement - DPW          | 3,014        |
| A.1490.9030    | Soc. Sec & Medicare - DPW | 2,402        |
| A.1490.9040    | Workers Comp. - DPW       | 617          |
| A.1490.9060.01 | Health Insurance - DPW    | <u>9,036</u> |
|                |                           | 46,462       |

Appropriated Fund Balance:

|       |                           |        |
|-------|---------------------------|--------|
| A.599 | Appropriated Fund Balance | 46,462 |
|-------|---------------------------|--------|

BUDGET IMPACT STATEMENT: Appropriates Fund Balance for the impact on the 2021 budget for the remainder of the fiscal year. Projected Retirement and Health insurance costs are subject to change based on the individual selected for the position.

Resolution No. 91 April 16, 2021

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

TITLE: To Approve Health Insurance Renewal for Plan Year 2021-2022

WHEREAS, the County provides medical insurance to qualifying employees, and

WHEREAS, the County retains a broker to help solicit proposals from carriers to provide health insurance, dental, prescription vision and other coverage and administer the plans, and

WHEREAS, the County has worked diligently with its broker to evaluate the renewal responses submitted by a number of potential carriers for plan year 2021-2022, and

WHEREAS, it is the recommendation of the County's broker and the Finance Committee that the County transition to Blue Shield Northeastern New York for the health insurance and prescription coverage and Empire Blue Cross for the dental, vision and life coverage for plan year commencing June 1, 2021; now therefore be it

RESOLVED, that the Board of Supervisors hereby awards the contract for the provision of health insurance and prescription coverage to qualifying employees to Blue Shield Northeastern New York and vision, dental and life to Empire Blue Cross for the plan year commencing June 1, 2021; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign any and all documents necessary to commence coverage in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Approximately 3% increase in overall costs over 2020-2021. Current projections show that costs are contained within the 2021 budget.

Resolution No. 92 April 16, 2021  
By Supervisors Clary, Campbell, Skellie, Ferguson, Ward, Wilson

TITLE: Proclaiming Washington County a Purple Heart County

WHEREAS, the residents of Washington County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

WHEREAS, the contributions and sacrifices of the men and women from Washington County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces, and

WHEREAS, many residents of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; now therefore be it

RESOLVED, the Washington County Board of Supervisors hereby proclaims the County of Washington as a Purple Heart County, honoring the service and sacrifice of our Nation's men and women in uniform who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

BUDGET IMPACT STATEMENT: None.

Resolution No. 93 April 16, 2021  
By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward

TITLE: To Reject New York State Mini-Bids for Electric Cars for DSS Fleet

WHEREAS, Washington County Carpool was directed to release New York State mini-bids #6801 and #6802, for three electric vehicles for the DSS fleet, and

WHEREAS, the Department of Social Services operates a fleet of vehicles as a subset of the County's fleet to facilitate the various travel needed in the regular operations of the department, and

WHEREAS, vehicles assigned to the Department of Social Services are purchased directly through the Social Services budget rather than the Car Pool fund budget due to the department's eligibility for State and Federal reimbursement and

WHEREAS, the Finance Committee reviewed the bids and decided not to purchase off the mini-bids because the costs were too high; now therefore be it

RESOLVED, that the New York State mini-bids #6801 and #6802 are hereby rejected.

BUDGET IMPACT STATEMENT: None.

Resolution No. 94 April 16, 2021  
By Supervisor Hall

TITLE: To Appoint Budget Officer

RESOLVED, that Brian R. Campbell, Chair of the Finance Committee, be and he hereby is appointed Budget Officer at an annual salary of \$36,383 effective May 29, 2020.

BUDGET IMPACT STATEMENT: None.



Resolution No. 95 April 16, 2021  
By Supervisor Henke, Griffith

TITLE: To Set Public Hearing on Introductory Local Law "B" of 2021 Entitled A LOCAL LAW Naming Washington County an Eligible Area Pursuant to Environmental Conservation Law Sect. 11-0935 and Authorizing Participation in the Program Allowing for Certain Hunting Activities by Persons 12 or 13 Years of Age

WHEREAS, the State of New York, via the State budget process, has authorized hunting under supervision by persons 12 or 13 years of age provided that a county "opt in" to that provision by local law and authorize the same, and

WHEREAS, Introductory Local Law "B" was duly introduced at a meeting of the Board of Supervisors on this date, and

WHEREAS, a public hearing is necessary in order to consider this local law; now therefore be it

RESOLVED, that a public hearing be held on May 21, 2021 at 10:05 A.M. with regard to Introductory Local Law "B" of 2021 entitled A LOCAL LAW Naming Washington County an Eligible Area Pursuant to Environmental Conservation Law Sect. 11-0935 and Authorizing Participation in the Program Allowing for Certain Hunting Activities by Persons 12 or 13 Years of Age; and be it further

RESOLVED, that the Clerk of the Board of Supervisors hereby advertise this public hearing in the official county newspapers.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 96 April 16, 2021  
By Supervisor Fedler

TITLE: Authorizing Washington County's Participation in the New York Septic System Replacement Fund Grant Program

WHEREAS, the State of New York, has developed the New York Septic System Replacement Fund whereby failing or failed septic systems within certain watershed areas are eligible for replacement, and

WHEREAS, Washington County was notified that it has two eligible areas under this program, Cossayuna Lake and Lake George, and

WHEREAS, the Soil and Water Conservation District will administer this grant whereby the County will be allocated \$250,000 with maximum costs per project of \$10,000 for replacement of failed or failing septic systems within those two areas with the homeowner paying the balance of the costs, and

WHEREAS, the homeowner will apply for the funds, the County will send the request to the State and upon receipt of the funds, reimburse the homeowner, and

WHEREAS, the signed contract for participation must be received by the State on or before April 20, 2021; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary to participate in the program in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. The County will simply pass through those funds received after request for reimbursement.