

Resolution No. 97 May 21, 2021  
By Supervisors Henke, Griffith

TITLE: To Adopt Introductory Local Law "B" of 2021

WHEREAS, Introductory Local Law "B" of 2021 names Washington County an eligible area pursuant to Environmental Conservation Law Sect. 11-0935 and authorizes participation in the program allowing for certain hunting activities by persons 12 or 13 years of age, and

WHEREAS, pursuant to Resolution No. 95 adopted April 16, 2021, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2021 on the 21<sup>st</sup> day of May, 2021 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 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 98 May 21, 2021  
By Supervisors Skellie, Rozell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: To Award RFB 2021-15 Pavement Markings; Department of Public Works Bids

WHEREAS, a bid was released for RFB 2021-15 Pavement Markings, and

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

WHEREAS, the sole response to this request for bids was Atlantic Pavement Markings with the following:

	<u>2021</u>	<u>2022</u>	<u>2023</u>
Centerline Application without Materials	62.95	62.95	62.95
Edge Line without Materials	61.95	61.95	61.95

, and

WHEREAS, these were reviewed and approved by the Public Works Committee, and

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

RESOLVED, that RFB 2021-15 Pavement Markings is hereby awarded to Atlantic Pavement Markings, the lowest responsible bidder in accordance with the Washington County Purchasing Policy and applicable sections of New York State General Municipal Law.

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

Resolution No. 99 May 21, 2021  
By Supervisors Skellie, Rozell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson

TITLE: To Award RFP 2021-17 Equipment Rentals; Department of Public Works

WHEREAS, a bid was released for RFP 2021-17 Equipment Rentals, and

WHEREAS, responses to this request have been received, opened and reviewed, and

WHEREAS, the items contained in RFP 2021-17 were as follows:

RFP #2021-17 Equipment Rentals	
Item #1: Mini Excavator	Opened: April 8, 2021
Item #2: Mid-Sized Excavator	Opened: April 8, 2021
Item #3: Full Sized Excavator	Opened: April 8, 2021
Item #4: Full Sized Long Stick Excavator	Opened: April 8, 2021
Item #5: Black Top Roller	Opened: April 8, 2021

, and

WHEREAS, these were reviewed and approved by the Public Works Committee, and

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

RESOLVED, that RFP #2021-17 is hereby awarded to the lowest responsible proposer in accordance with the Washington County Purchasing Policy and applicable sections of New York State General Municipal Law.

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

Resolution No. 100 May 21, 2021  
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend DPW Staffing Pattern for the Summer Construction Season

WHEREAS, the Superintendent of Public Works has requested that the department be allowed to move Highway Worker II positions to Highway Worker III as needed for the summer construction season, and

WHEREAS, this would improve productivity and efficiency at worksites and allow greater availability of equipment operators during the summer when more are needed, and

WHEREAS, following construction season, the additional Highway Worker III positions will revert back to Highway Worker II positions, and

WHEREAS, a side letter with the Teamsters Local 294 will be needed, and

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

RESOLVED, that the Staffing Pattern for DPW Road Fund be amended during the summer construction season (10 hour days) decreasing Highway Worker II positions as needed and increasing Highway Worker III positions as needed; and be it further

RESOLVED, the upon the conclusion of the summer construction season (10 hour days), any Highway Worker II positions upgraded to Highway Worker III will revert back to Highway Worker II; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any documents necessary for this change with Teamsters Local 294 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds contained in the budget for this temporary change.

Resolution No. 101 May 21, 2021

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

TITLE: RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN NOT-FOR-PROFIT PROJECT FOR THE GLEN AT HILAND MEADOWS, INC.

BE IT ENACTED by the Board of Supervisors of Washington County, New York, as follows:

WHEREAS, The Counties of Warren and Washington Civic Development Corporation (the "Issuer") was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Boards of Supervisors of Warren County and Washington County (the "Counties") each adopted a resolution (A) authorizing the incorporation of the Issuer under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. Subsequently, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate") creating the Issuer as a public instrumentality of the Counties, and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing essential governmental functions, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

WHEREAS, The Glen at Hiland Meadows, Inc., a New York not-for-profit corporation (the "Company") has submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in an approximately 41.38 acre parcel of land located at 39 Longview Drive in the Town of Queensbury, Warren County, New York (tax map number 296.8-1-3) (the "Land"), together with an approximately 138,000 square foot building and other improvements located thereon and associated parking (collectively, the "Existing Facility"), (2) the construction of an approximately 71,000 square foot addition to include approximately 28 additional independent living apartments, 30 memory care units, a wellness center and a pool (collectively, the "Addition" and collectively with the Existing Facility, sometimes referred to as the "Facility"), and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company for use as a retirement community facility and any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be \$26,000,000 and in any event not to exceed \$30,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations, any hedge termination fees and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the "Loan") of the proceeds of the Obligations to the Company or such other person as may be designated by the Company and agreed upon by the Issuer, and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the “Code”), and

WHEREAS, the Board of Supervisors of Washington County, New York (the “Board of Supervisors”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of Washington County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on April 19, 2021 (the “Inducement Resolution”), the Chairman of the Issuer (A) caused notice of public hearing of the Issuer (the “Public Hearing”) in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on April 30, 2021 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on a bulletin board located at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, (C) caused notice of the Public Hearing to be published on May 1, 2021 in The Post Star, a newspaper of general circulation available to the residents of in the Town of Queensbury, Warren County, New York, (D) conducted the Public Hearing on May 11, 2021 at 4:00 o’clock p.m., local time at the Town Supervisor’s Conference Room at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, and (E) prepared a report of the Public Hearing (the “Hearing Report”) which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors of Warren County, New York and the Board of Supervisors of Washington County, New York, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, and

WHEREAS, pursuant to the Issuer’s Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Washington County, New York, nor shall Washington County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Washington County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Washington County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Washington County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None.

Resolution No. 102 May 21, 2021

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

TITLE: To Refund Taxes – Town of Fort Edward

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax Law allow for certain corrections of errors be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Refund Amount
Fort Edward	2021	171.-1-23.12	CMH Homes Inc. 2138 Doubleday Ave. Ballston Spa, NY 12020	RPTL Sect. 550 Par 3 (b). Error in essential fact. Assessor mistakenly placed improvement on a vacant parcel.	\$3,428.85	\$3,152.41
Fort Edward	2020	171.-1-23.12	CMH Homes Inc. 2138 Doubleday Ave. Ballston Spa, NY 12020	RPTL Sect. 550 Par 3 (b). Error in essential fact. Assessor mistakenly placed improvement on a vacant parcel.	\$1,912.69	\$1,646.07

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue refunds in the amounts set forth above and charge back against the proper taxing jurisdictions as provided by law.

BUDGET IMPACT STATEMENT: Amounts to be relieved the following year.

Resolution No. 103 May 21, 2021

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

TITLE: To Amend 2020 Budget for Various Departments

WHEREAS, the final accounting has been completed for the 2020 fiscal year, and

WHEREAS, certain line items within the budget need to be adjusted; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendments to the 2020 budget:

**General Fund**

Increase Appropriation:

A.9900.9060.01	Emp. Benefits Hosp. & Medical Insurance	\$618,688.00
A.3110.3111.9010	State Retirement	\$509,236.00
A.1670.402007	Central Mail	\$124,799.00
A.1171.4540.01	Assigned Counsel Assigned Counsel	\$105,058.00
A.3110.3112.129	207 – C	\$8,541.00
A.1185.4500	Physicians Expense	\$69,812.00
A.6772.121.PT	Regular Earnings Part Time	\$69,425.00
A.4320.404003	OMRDD LA	\$67,922.00
A.6010.2070	Equipment – Vehicles	\$63,864.00
A.6109.4290	Program Expenses	\$56,683.00
A.2490.4520.09	Tuition Expenses Fashion Institute	\$54,269.00
A.1680.2625.99	Grants-Equip/Capital Other	\$50,000.00
A.1620.4420.0108	Outside Services Burgoyne School	\$49,649.00
A.2490.4520.14	Tuition Expenses Hudson Valley	\$47,018.00
A.7111.121	Regular Earnings	\$39,534.00
A.9900.9050	Unemployment	\$38,318.00
A.3150.3152.4300	Medical Supplies	\$38,297.00
A.7110.121	Regular Earnings	\$32,755.00
A.1650.401017	Central Communications	\$30,752.00
A.3150.3152.124	Overtime 2.0	\$24,199.00
A.3640.121.PT	Regular Earnings Part Time	\$20,269.00
A.1450.4625.01	Grants Other	\$18,244.00
A.9730.9730.701	Bans Redeemed Interest	\$18,178.00
A.1170.126	Buyouts & Incentives	\$17,432.00
A.1620.4120	Maintenance Contract	\$17,032.00
A.1171.4540.02	Assigned Counsel Appellate Division	\$13,984.00
A.6010.126	Buyouts & Incentives	\$13,653.00
A.2490.4520.13	Tuition Expenses Herkimer	\$13,533.00
A.3110.3112.126	Buyouts & Incentives	\$13,330.00



A.1620.4050.0108	Electric Burgoyne	\$12,761.00
A.3150.3152.129	207 – C	\$11,643.00
A.1450.2625.99	Grants-Equip/Capital Other	\$11,296.00
A.1325.4440.18	misc. Other	\$11,043.00
A.1410.4020	Postage	\$9,417.00
A.9900.9065.03	Emp. Ben. Retiree Hlth over 65 PV Legacy	\$8,653.00
A.1620.4321.0108	Repair & Maintenance Burgoyne School	\$8,640.00
A.1620.4190.0108	Fuel/Heating/Natural Gas Burgoyne	\$7,811.00
A.1171.4540.03	Assigned Counsel Family Court	\$7,335.00
A.3410.4175	Other training	\$7,185.00
A.1230.126	Buyouts & Incentives	\$6,591.00
A.7310.9010	State Retirement	\$6,404.00
A.1420.126	Buyouts & Incentives	\$6,170.00
A.1040.9010	State Retirement	\$6,095.00
A.6123.4290	Program Expenses	\$6,021.00
A.6411.4220A	Administration fees	\$5,610.00
A.1450.126	Buyouts & Incentives	\$5,483.00
A.9730.9730.601	Bans Redeemed Principal	\$5,000.00
A.3150.3152.126	Buyouts & Incentives	\$4,897.00
A.1165.126	Buyouts & Incentives	\$4,475.00
A.1620.4321.0101	Repair & Maintenance Annex I	\$3,918.00
A.2490.4520.03	Tuition Expenses Cayuga	\$3,819.00
A.3150.3154.122	OT (1.0)	\$3,749.00
A.1620.126	Buyouts & Incentives	\$3,677.00
A.3150.3154.123	OT (1.5)	\$3,519.00
A.3110.3111.126	Buyouts & Incentives	\$3,297.00
A.1680.123	OT (1.5)	\$3,175.00
A.2490.4520.10	Tuition Expenses Finger Lakes	\$3,152.00
A.1430.126	Buyouts & Incentives	\$3,007.00
A.1680.126	Buyouts & Incentives	\$2,954.00
A.1355.126	Buyouts & Incentives	\$2,937.00
A.1040.126	Buyouts & Incentives	\$2,926.00
A.3620.123	OT (1.5)	\$2,906.00
A.1680.9010	State Retirement	\$2,721.00
A.1660.4030.01	office supplies Other	\$2,703.00
A.6141.4290	Program Expenses	\$2,544.00
A.1410.9055	Disability	\$2,448.00
A.1325.4250.01	Fees Other	\$2,402.00
A.1325.126	Buyouts & Incentives	\$2,273.00
A.2490.4520.06	Tuition Expenses Corning	\$2,151.00
A.3150.3155.123	OT (1.5)	\$2,063.00
A.1171.4030.01	office supplies Other	\$1,921.00
A.2490.4520.18	Tuition Expenses Monroe	\$1,882.00

A.4082.9055	Disability	\$1,735.00
A.3150.3152.4280.01	Supplies Other	\$1,712.00
A.2490.4520.12	Tuition Expenses Genesee	\$1,654.00
A.4004.9055	Disability	\$1,632.00
A.2490.4520.15	Tuition Expenses Jamestown	\$1,620.00
A.6010.9055	Disability	\$1,530.00
A.1420.4080	Consultant	\$1,450.00
A.1950.4290	Program Expenses	\$1,224.00
A.3150.3155.126	Buyouts & Incentives	\$1,185.00
A.1450.123	OT (1.5)	\$1,109.00
A.1420.9030	Social Security/Medicare	\$880.00
A.3620.126	Buyouts & Incentives	\$768.00
A.1170.9030	Social Security/Medicare	\$741.00
A.3620.9030	Social Security/Medicare	\$646.00
A.1325.121.PT	Regular Earnings Part Time	\$630.00
A.3110.3112.124	Overtime 2.0	\$623.00
A.2490.4520.11	Tuition Expenses Fulton-Montgomery	\$589.00
A.3140.9055	Disability	\$578.00
A.1355.123	OT (1.5)	\$556.00
A.1450.122	OT (1.0)	\$538.00
A.2490.4520.22	Tuition Expenses Onondaga	\$500.00
A.6610.9060.01	Emp. Benefits Hosp. & Medical Insurance	\$477.00
A.2960.9010	State Retirement	\$438.00
A.2490.4520.16	Tuition Expenses Jefferson	\$423.00
A.2960.4040	Contract Expenses	\$412.00
A.1355.122	OT (1.0)	\$320.00
A.1325.4020	Postage	\$294.00
A.7310.9030	Social Security/Medicare	\$219.00
A.7111.4260	Mileage Expenses/Car Pool	\$217.00
A.1170.9055	Disability	\$204.00
A.1325.4230	Lease Equipment	\$159.00
A.3150.3155.9060.02	Employee Benefits Dental Insurance	\$150.00
A.1185.4090.14	Travel Other	\$149.00
A.1420.123	OT (1.5)	\$140.00
A.1410.123	OT (1.5)	\$130.00
A.1325.4035	Equipment - Non Asset	\$116.00
A.1450.9030	Social Security/Medicare	\$115.00
A.1680.122	OT (1.0)	\$110.00
A.1170.9040	Workers Compensation	\$100.00
A.7110.4050	Electric	\$89.00
A.7110.4010	Telephone	\$87.00
A.1165.122	OT (1.0)	\$83.00
A.6510.4010	Telephone	\$63.00

A.3620.4030.01	office supplies Other	\$56.00
A.1410.4570	Law Books	\$53.00
A.3110.3114.126	Buyouts & Incentives	\$41.00
A.1230.4220	Advertising/Publicity	\$40.00
A.1040.9030	Social Security/Medicare	\$38.00
A.3150.3152.9030	Social Security/Medicare	\$37.00
A.7111.4270	Auto Fuel	\$36.00
A.7111.4010	Telephone	\$34.00
A.8020.122	OT (1.0)	\$34.00
A.1420.9060.02	Employee Benefits Dental Insurance	\$30.00
A.3110.3111.9030	Social Security/Medicare	\$26.00
A.6010.4030.01	office supplies Other	\$26.00
A.1165.131	On Call – YAP	\$25.00
A.1170.131	On Call – YAP	\$25.00
A.3150.3154.126	Buyouts & Incentives	\$24.00
A.1171.123	OT (1.5)	\$16.00
A.4004.9060.02	Employee Benefits Dental Insurance	\$15.00
A.1325.4120	Maintenance Contract	\$11.00
A.3620.9060.02	Employee Benefits Dental Insurance	\$10.00
A.1680.9030	Social Security/Medicare	\$9.00
A.3110.3111.4030.02	office supplies Live Scan	\$8.00
A.1171.126	Buyouts & Incentives	\$7.00
A.3625.9040	Workers Compensation	\$6.00
A.1040.4220	Advertising/Publicity	\$3.00
A.3150.3151.121	Regular Earnings	\$1.00
		<hr/>
		\$2,490,154.00

Decrease Appropriation:

A.1355.4625.01	Grants Other	\$316,715.00
A.3110.3112.9010	State Retirement	\$540,900.00
		<hr/>
		\$857,615.00

Increase Revenue:

A.6010.4610	Federal Aid for Social Services Admin	\$378,809.00
A.1165.3389.11	State Aid - Other Pub. Saf. DA Grants	\$202,193.00
A.6010.1809	Repayments of Family Assistance	\$145,911.00
A.3640.1140	Emergency Telephone 911 Surcharge	\$125,289.00
A.1170.3025.02	ILSF - Caseload Reduction	\$123,555.00
A.6010.3619	State Aid for Child Care	\$108,244.00
A.1170.3025	State Aid - Indigent Legal Services Fund	\$95,504.00
A.6010.4661	Federal Aid for Block Grant	\$79,147.00
A.6010.3623	State Aid for Juvenile Delinquent	\$78,680.00
A.1325.2210.11	General Services Other govts.	\$72,124.00
A.6010.4611	Fed. Aid for Food Stamp Program Admin	\$63,084.00
A.6010.4670	Federal Aid for Services for Recipients	\$58,349.00

A.2960.1621.04	Early Intervention Svcs. EI Service Coord.	\$51,650.00
A.1680.4081	Fed Aid - Gen Govt Support	\$50,000.00
		<hr/>
		\$1,632,539.00

**Car Pool Fund**

Increase Appropriation:

CM.5135.9030	Social Security/Medicare	\$12.00
CM.5135.9040	Workers Compensation	\$353.00
CM.5135.9060.02	Employee Benefits Dental Insurance	\$115.00
		<hr/>
		\$480.00

Decrease Appropriation:

CM.5135.9060.01	Emp. Ben. Hospital & Medical Insurance	\$480.00
-----------------	--	----------

**County Road Fund**

Increase Appropriation:

D.5000.9700.9730.701	Bans Redeemed Interest	\$44,655.00
D.5000.5110.126	Buyouts & Incentives	\$1,778.00
D.5000.5020.126	Buyouts & Incentives	\$325.00
D.5000.5010.126	Buyouts & Incentives	\$3.00
D.5000.5110.9055	Disability	\$2,006.00
D.5000.5110.9060.02	Employee Benefits Dental Insurance	\$4,497.00
D.5000.5010.9060.02	Employee Benefits Dental Insurance	\$230.00
D.5000.5020.9060.02	Employee Benefits Dental Insurance	\$230.00
D.5000.3310.9060.02	Employee Benefits Dental Insurance	\$120.00
D.5000.5110.9060.01	Emp. Ben. Hospital & Medical Insurance	\$568,011.00
D.5000.5020.9060.01	Emp. Ben. Hospital & Medical Insurance	\$19,448.00
D.5000.3310.9060.01	Emp. Ben. Hospital & Medical Insurance	\$18,796.00
D.5000.5110.4210	Machinery Rental	\$69,035.00
D.5000.5112.2211	Machinery Rentals – Cap. Road Projects	\$89,736.00
D.5000.5112.123	OT (1.5)	\$1,286.00
D.5000.5110.9030	Social Security/Medicare	\$193,247.00
D.5000.5020.9030	Social Security/Medicare	\$17,268.00
D.5000.3310.9030	Social Security/Medicare	\$3,831.00
D.5000.5112.9030	Social Security/Medicare	\$619.00
D.5000.5110.9010	State Retirement	\$381,077.00
D.5000.5020.9010	State Retirement	\$28,171.00
D.5000.3310.9010	State Retirement	\$11,653.00
D.5000.5112.4280.01	Supplies Other	\$24,046.00
D.5000.5110.9050	Unemployment	\$4,662.00
		<hr/>
		\$1,484,730.00

Decrease Appropriation:

D.5000.5010.9030	Social Security/Medicare	\$231,725.00
D.5000.5010.9060.01	Emp. Ben. Hospital & Medical Insurance	\$735,626.00
D.5000.5010.9010	State Retirement	\$410,900.00

D.5000.5120.121	Regular Earnings	\$106,479.00
		<u>\$1,484,730.00</u>

### County Road Machinery Fund

#### Increase Appropriation:

DM.5130.2070	Equipment – Vehicles	\$115,833.00
DM.5130.2290	Misc. Large Tools & Equipment	\$10,060.00
DM.5130.9010	State Retirement	\$7,471.00
DM.5130.9065.02	Employee Benefits Retiree health over 65	\$1,496.00
DM.5130.9060.01	Emp. Ben. Hospital & Medical Insurance	\$1,129.00
DM.5130.9060.02	Employee Benefits Dental Insurance	\$1,045.00
DM.5130.9030	Social Security/Medicare	\$923.00
DM.5130.9040	Workers Compensation	\$870.00
		<u>\$138,827.00</u>

#### Decrease Appropriation:

DM.5130.4330	Diesel Fuel	\$138,827.00
--------------	-------------	--------------

### Sewer District No. 1 IDA

#### Increase Appropriation:

GA.8135.4430	Interdepartment	\$4,000.00
--------------	-----------------	------------

#### Decrease Appropriation:

GA.8135.4320.01	Repair & Maintenance Other	\$4,000.00
-----------------	----------------------------	------------

### Sewer District II

#### Increase Appropriation:

GB.8000.8131.9060.01	Emp. Ben. Hospital & Medical Insurance	\$29,859.00
GB.8000.8110.4430	Interdepartment	\$25,943.00
GB.8000.8110.9040	Workers Compensation	\$16,271.00
GB.8000.8130.2090	Equipment	\$12,473.00
GB.8000.8999.9730.701	Bans Redeemed Interest	\$6,825.00
GB.8000.8110.126	Buyouts & Incentives	\$4,227.00
GB.8000.8130.9010	State Retirement	\$2,918.00
GB.8000.8110.9065.01	Emp. Benefits Retiree health under 65	\$2,525.00
GB.8000.8120.4320.01	Repair & Maintenance Other	\$1,201.00
GB.8000.8120.9060.01	Emp. Ben. Hospital & Medical Insurance	\$961.00
GB.8000.8130.126	Buyouts & Incentives	\$709.00
GB.8000.8120.9060.02	Employee Benefits Dental Insurance	\$555.00
GB.8000.8131.9060.02	Employee Benefits Dental Insurance	\$345.00
GB.8000.8130.9060.02	Employee Benefits Dental Insurance	\$246.00
GB.8000.8131.123	OT (1.5)	\$199.00
GB.8000.8120.123	OT (1.5)	\$179.00
GB.8000.8110.9060.02	Employee Benefits Dental Insurance	\$125.00
GB.8000.8110.123	OT (1.5)	\$90.00

GB.8000.8131.126	Buyouts & Incentives	\$7.00
GB.8000.8110.9065.02	Employee Benefits Retiree health over 65	\$1.00
		<u>\$105,659.00</u>

Decrease Appropriation:

GB.8000.8110.9060.01	Emp. Ben. Hospital & Medical Insurance	\$7,900.00
GB.8000.8130.9060.01	Emp. Ben. Hospital & Medical Insurance	\$22,660.00
GB.8000.8110.121	Regular Earnings	\$27,465.00
GB.8000.8131.121	Regular Earnings	\$30,258.00
GB.8000.8120.121	Regular Earnings	\$17,376.00
		<u>\$105,659.00</u>

**Self Insurance Fund**

Increase Appropriation:

S.1710.4110	Insurance	\$8,571.00
-------------	-----------	------------

Increase Revenue:

S.1710.2401.01	Interest & Earnings Other	\$8,571.00
----------------	---------------------------	------------

BUDGET IMPACT STATEMENT: Transfer of monies between line items.

Resolution No. 104 May 21, 2021

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

TITLE: To Close Capital Project No. 122 - ACC NSTEM Capital Project

WHEREAS, Resolution No. 113 dated March 18, 2016 established a budget for the NSTEM (Nursing, Science, Technology, Engineering & Math) Building on the SUNY Adirondack campus, and

WHEREAS, the County Treasurer has advised that the project has been completed and has recommended its closure; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to Close Capital Project No. 122 – ACC NSTEM and return all residual monies to the General Fund to be reserved for debt.

BUDGET IMPACT STATEMENT: Transfers the remaining \$65,828.26 of residual fund equity to General Fund to be reserved for debt.

Resolution No. 105 May 21, 2021

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

TITLE: Amend Budget – Capital Project No. 125 Capital Improvement Plan for Barn Consolidation Engineering Study

WHEREAS, the County is undertaking a project to replace DPW barns in Fort Ann and Middle Falls, and

WHEREAS, the Town and Village of Fort Ann is interested in sharing highway barn space with the County, and

WHEREAS, the Superintendent of Buildings & Grounds has obtained a cost estimate of \$53,500 (\$30,000 Fort Ann and \$23,500 for Middle Falls) for the engineering study, and

WHEREAS, a budget needs to be established for this project; now therefore be it

RESOLVED, that the Board of Supervisors authorizes executing an intermunicipal agreement with the Town of Fort Ann for this study; and be it further

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

CAPITAL PROJECT NO. 125

Increase Appropriation:

(No. to be assigned by Treas.)	Fort Ann Barn Engineering Study	30,000
(No. to be assigned by Treas.)	Middle Falls Barn Engineering Study	<u>23,500</u>
		53,500

Decrease Appropriation:

H125.1990.4530	Contingency	38,500
----------------	-------------	--------

Increase Revenue:

(No. to be assigned by Treas.)	Misc. Other Govt. Funding – Fort Ann	15,000
--------------------------------	--------------------------------------	--------

BUDGET IMPACT STATEMENT: If this resolution is approved, the project contingency balance will be \$356,182.



Resolution No. 106 May 21, 2021

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

TITLE: Amend 2021 DSS/OFA Budget for Consolidated Appropriations Act

WHEREAS, the Office for the Aging is in receipt of Federal Stimulus funds as part of the Consolidated Appropriations Act in the amount of \$28,836, and

WHEREAS, these funds need to be added to the 2021 budget; now therefore be it

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

Increase Appropriation:

A.6010.4400	Subcontractor – DSS	28,836
-------------	---------------------	--------

Increase Revenue:

A.6772.4772	Federal Aid Prog. For the Aging	28,836
-------------	---------------------------------	--------

BUDGET IMPACT STATEMENT: Recognizes 100% federal funds.

Resolution No. 107 May 21, 2021

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

TITLE: Amend 2021 Budget to Carryover Unspent COVID-19 Grant

WHEREAS, Public Health received a Epidemiology & Laboratory Capacity (ELC) COVID-19 grant, and

WHEREAS, Public Health is requesting a budget amendment to carryover unspent funds in the amount of \$230,967; now therefore be it

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

Increase Appropriation:

A.2960.123	CWSN – OT 1.5	16,473
A.4004.123	Pub. Hlth. – OT 1.5	131,912
A.4189.121	Other Pub. Hlth. – Reg. Earnings	81,621
A.4189.4189	Other Pub. Hlth. – COVID	<u>961</u>
		230,967

Increase Revenue:

A.4004.4489.02	Federal Aid for Other Pub. Hlth.	230,967
----------------	----------------------------------	---------

BUDGET IMPACT STATEMENT: Recognizes unspent COVID ELC grant funds.

Resolution No. 108 May 21, 2021

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

TITLE: Amend 2021 Budget for Criminal Justice Discovery Reform Funding

WHEREAS, the District Attorney has been notified that the 2020-21 Criminal Justice Discovery Reform Funding Plan has been approved in the amount of \$193,673, and

WHEREAS, the Discovery Reform funding is provided to support local law enforcement agencies with expenses related to the implementation of the discovery and bail reforms that took effect January 1, 2020, and

WHEREAS, \$15,000 of these funds are to be disbursed to local Police Departments, and

WHEREAS, the remaining funds of \$178,673 represent funds already spent to implement the Criminal Justice Reforms and the Budget Officer recommends they be placed in contingency; now therefore be it

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

Increase Appropriation:

A.1165.4625.01	Grants Other – DA	15,000
A.1990.4530	Contingency	<u>178,673</u>
		193,673

Increase Revenue:

A.1165.3389.11	State Aid – Other DA Grants	193,673
----------------	-----------------------------	---------

BUDGET IMPACT STATEMENT: Award amounts were determined based on the county's prorated share of criminal court arraignments statewide. Expenditures by Washington County supporting implementation of the discovery and/or bail reform efforts included additional staff and computer and software purchases. If this resolution is approved, the contingency account will be \$392,107.

Resolution No. 109 May 21, 2021

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

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>Appointed Officials</b>								
Supervisor	6	Daniel B. Shaw				05/29/20-12/31/21	4.96	

**BUDGET IMPACT STATEMENT:** Establishes County's contribution to the New York State Retirement System.

Resolution No. 110 May 21, 2021

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

TITLE: Supplemental Mortgage Tax Disbursements

WHEREAS, per Resolution No. 215 entitled: Authorizing the Increase of the County Clerk's Mortgage Tax Administrative Fees dated August 17, 2018 the County Clerk increased the Mortgage Tax Administration fee to reflect the actual cost incurred by the office, and

WHEREAS, the Board of Supervisors elects to reimburse the several tax districts their total amount collected, and

WHEREAS, the budget needs to be amended for this disbursement; now therefore be it

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

Increase Appropriation:

A.1410.4440.MT                      Misc. – Supp. Mort. Tax                      20,080

Increase Revenue:

A.1410.1255                      Clerk Fees                      20,080

; and be it further

RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorizes and directs the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

TOWN OF ARGYLE	\$ 981.48
TOWN OF CAMBRIDGE	\$ 741.66
TOWN OF DRESDEN	\$ 301.19
TOWN OF EASTON	\$ 787.47
TOWN OF FORT ANN	\$ 2,958.95
TOWN OF FORT EDWARD	\$ 1,109.02
TOWN OF GRANVILLE	\$ 1,534.07
TOWN OF GREENWICH	\$ 1,797.33
TOWN OF HAMPTON	\$ 301.19

TOWN OF HARTFORD	\$ 803.17
TOWN OF HEBRON	\$ 1,003.96
TOWN OF JACKSON	\$ 602.38
TOWN OF KINGSBURY	\$ 2,489.50
TOWN OF PUTNAM	\$ 401.58
TOWN OF SALEM	\$ 1,003.96
TOWN OF WHITE CREEK	\$ 811.98
TOWN OF WHITEHALL	\$ 464.60
VILLAGE OF ARGYLE	\$ 22.48
VILLAGE OF CAMBRIDGE	\$ 253.49
VILLAGE OF FORT ANN	\$ 52.92
VILLAGE OF FORT EDWARD	\$ 296.52
VILLAGE OF GRANVILLE	\$ 273.06
VILLAGE OF GREENWICH	\$ 226.28
VILLAGE OF HUDSON FALLS	\$ 723.16
VILLAGE OF WHITEHALL	\$ 137.78
<b>GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED</b>	<b>\$ 20,079.18</b>

BUDGET IMPACT STATEMENT: Distributes additional mortgage tax administration fees to the several tax districts.

Resolution No. 111 May 21, 2021

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

TITLE: To Accept FY19 Cyber Security Grant Program Award and Amend Budget

WHEREAS, the County has identified the importance of enhancing its cyber security infrastructure and practices, and

WHEREAS, the Cyber Security Officer applied to a competitive Cyber Security grant program to access \$50,000 in federal funds made available through the New York State Department of Homeland Security and Emergency Services, and

WHEREAS, Washington County's application was successful and the IT Committee has recommended acceptance of this funding; now therefore be it

RESOLVED, that Washington County hereby accepts the FY19 Cyber Security Grant funding and authorizes the Chairman of the Board to sign any and all documents necessary to accept and receive these funds; and be it further

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

Increase Appropriation:

A.1680.4625.01	Grants Other – IT	50,000
----------------	-------------------	--------

Increase Revenue:

A.1680.4081	Fed. Aid – Gen. Govt. Support	50,000
-------------	-------------------------------	--------

BUDGET IMPACT STATEMENT: \$50,000 of 100% federal funds will be used to purchase tools to assist the County in strengthening its cyber security program.

Resolution No. 112 May 21, 2021

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

TITLE: To Amend Planning Budget for Septic System Replacement Grant and Amend Duties of the County Auditor and Deputy County Auditor

WHEREAS, Washington County was awarded a Septic System Replacement Grant, in the amount of \$250,000.00, by the New York State Environmental Facilities Corporation, and

WHEREAS, the project reimburses eligible homeowners 50% of their septic system replacement costs up to \$10,000.00; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the 2021 Planning Budget as follows:

Increase Appropriation:

A.8020.4625.01	Grants – Other	250,000
----------------	----------------	---------

Increase Revenue:

A.8020.3910	State Aid – Conservation Programs	250,000
-------------	-----------------------------------	---------

; and be it further

RESOLVED, that the duties of the County Auditor and Deputy County Auditor are hereby amended to include reimbursement payments to these eligible homeowners.

BUDGET IMPACT STATEMENT: Recognizes 100% State Grant funding. No County Local Share.



Resolution No. 113 May 21, 2021

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

TITLE: To Create Capital Project No. 129 – American Rescue Plan Act

WHEREAS, the American Rescue Plan Act of 2021 was signed into law by President Biden on March 11, 2021, and

WHEREAS, a portion of this bill contained funding to Counties throughout the United States totaling \$65.1 Billion, and

WHEREAS, Washington County's portion of the State and Local Coronavirus Fiscal Recovery Fund is scheduled to be \$11,888,160, paid in two equal installments, one available now and one next year; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to Create Capital Project No. 129 – American Rescue Plan Act and establish a Budget as follows:

Increase Appropriation:

(No. to be assigned by Treas.)	Contingency	5,944,080
--------------------------------	-------------	-----------

Increase Revenue:

(No. to be assigned by Treas.)	Federal Aid – ARPA	5,944,080
--------------------------------	--------------------	-----------

BUDGET IMPACT STATEMENT: Recognizes 50% of the Federal monies available to Washington County. All expenditures of these funds will be appropriated from this project. The final 50% will be budgeted when available.

Resolution No. 114 May 21, 2021  
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern – Jail

WHEREAS, there is a vacancy at the Jail due to the resignation of a Senior Account Clerk, and

WHEREAS, the Sheriff is requesting to backfill the Senior Account Clerk with an Account Clerk,  
and

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

RESOLVED, that the Staffing Pattern for the Jail be amended to add one (1) Account Clerk, 35 hours a week and remove one (1) Senior Account Clerk, 35 hours a week.

BUDGET IMPACT STATEMENT: None.

Resolution No. 115 May 21, 2021

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

TITLE: Amend 2021 Tourism Budget

WHEREAS, the County anticipates an award of \$25,000 - \$30,000 in I Love New York funds for the promotion of tourism in Washington County, and

WHEREAS, the 2021 adopted budget contains \$55,000 for Tourism, and

WHEREAS, the Finance Committee recommends increasing the total Tourism budget for 2021 to \$200,000, and

WHEREAS, the Finance Committee recommends funding the increase by recognizing \$28,000 of I Love New York funds, and increasing the voluntary occupancy tax revenue received from Airbnb by \$22,000 and the remaining from contingency; now therefore be it

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

Increase Appropriation:

A.6411.422004	I Love New York	145,000
---------------	-----------------	---------

Increase Revenue:

A.6411.3715	State Aid for Tourism Promotion	28,000
A.6411.1113.V	Occupancy Tax Voluntary	<u>22,000</u>
		50,000

Decrease Appropriation:

A.1990.4530	Contingency	95,000
-------------	-------------	--------

BUDGET IMPACT STATEMENT: Increases the 2021 Tourism budget due to predictions of more domestic travel, demand for more Airbnb and travel to more rural areas for outdoor activities and recreation. If this resolution is approved, the contingency account will be \$297,107.