

Resolution No. 177 September 17, 2021
By Supervisors Skellie, Rozell, Campbell, Haff, Fedler, Shaw, Wilson

TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 10 Over the Poultney River, Town of Whitehall

WHEREAS, a Project CR 10 over the Poultney River PIN 1757.25 (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 and ROW Acquisition and Construction, Construction Inspection; now therefore be it

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

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

RESOLVED, that the sum of \$908,864.00 has been appropriated and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that the additional sum of \$120,000.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the project; and be it further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Costs shared as indicated above. Joint project with Vermont. Project funded 80% federal aid and 20% state aid with no local share.

Resolution No. 178 September 17, 2021
By Supervisors Skellie, Rozell, Campbell, Haff, Fedler, Shaw, Wilson

TITLE: To Make Appointments/Reappointments to the Sewer District No. 2 Board of Commissioners

WHEREAS, the term for the Village of Hudson Falls Mayor designee and Town of Kingsbury Supervisor designee on the Sewer District No. 2 Board of Commissioners has expired, and

WHEREAS, the Supervisor appointment for the Town of Fort Edward needs to be made, and

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

RESOLVED, that Michael Fiorillo is hereby reappointed to the Village of Hudson Falls Mayor designee slot on the Sewer District Board of Commissioners for a term expiring March 31, 2024; and be it further

RESOLVED, that Daniel Washburn is hereby reappointment to the Town of Kingsbury Supervisor designee slot on the Sewer District Board of Commissioners for a term expiring March 31, 2024; and be it further

RESOLVED, that Timothy M. Fisher is hereby appointed to the Town of Fort Edward Supervisor slot on the Sewer District No. 2 Board of Commissioners for a term expiring when his term as Supervisor expires.

BUDGET IMPACT STATEMENT: None.

Resolution No. 179 September 17, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern for DSS

WHEREAS, the Personnel Officer reviewed the duties performed by a Welfare Employment Representative and recommends the title be changed to Senior Social Welfare Examiner, which is the same grade, and

WHEREAS, the Personnel Officer also reviewed the duties performed by two Typists and recommends they be changed to the title of Clerk, which is the same grade, and

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

RESOLVED, that the Staffing Pattern in Social Services be amended as follows:

Add:

Clerks (2)

Senior Social Welfare Examiner (1)

Remove:

Typists (2)

Welfare Employment Representative (1)

BUDGET IMPACT STATEMENT: None. Changing title within the same grade.

Resolution No. 180 September 17, 2021

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

TITLE: To Accept Payment of Returned Village Taxes

WHEREAS, the Villages in Washington County are required by statute (Section 1442-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid village taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2021; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned village taxes until November 30, 2021, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 181 September 17, 2021

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

TITLE: To Accept Payment of Returned School Taxes

WHEREAS, the school districts in Washington County are required by statute (Section 1330-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid school taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2021; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned school taxes until November 30, 2021, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 182 September 17, 2021

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

TITLE: Amend 2021 Office for the Aging Budget for Unmet Needs Funds

WHEREAS, the Office for the Aging has been notified of an award of \$85,000 in state funding for unmet needs for the aged population, 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/OFA	85,000
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Increase Revenue:

A.6772.3772	State Aid for Programs for Aging	85,000
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BUDGET IMPACT STATEMENT: Recognizes additional unmet needs funds for the aged population.

Resolution No. 183 September 17, 2021

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

TITLE: Amend Budget for Public Health Preparedness Grant

WHEREAS, Public Health has received a Preparedness Grant for the period of July 1, 2021 to June 30, 2022 in the amount of \$50,999, and

WHEREAS, the Personal Services portion of the grant, \$43,759, is already included in the 2021 budget so those funds will 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.1990.4530	Contingency	43,759
A.4004.4625.01	Grants Other – Pub. Hlth.	<u>7,240</u>
		50,999

Increase Revenue:

A.4004.4489.02	Federal Aid – Other Pub. Hlth.	50,999
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BUDGET IMPACT STATEMENT: Recognize Preparedness grant in the 2021 budget. Salary portion of the grant is already included in the budget so that portion will be placed in contingency. If this resolution is approved, the contingency account will be \$434,549.

Resolution No. 184 September 17, 2021

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

TITLE: Amend Budget for Public Health Child Passenger Safety Grant

WHEREAS, Public Health has received a Child Passenger Safety Grant for the period October 1, 2021 to September 30, 2022 in the amount of \$15,000, and

WHEREAS, the Finance Committee recommends these funds 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.4005.4630	Article IV – Pub. Hlth. Family	15,000
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Increase Revenue:

A.4005.4510	Federal Aid for Highway Safety	15,000
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BUDGET IMPACT STATEMENT: Recognizes Child Passenger Safety grant in the 2021 budget.

Resolution No. 185 September 17, 2021

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

TITLE: Amend Budget for Public Health COVID 19 Funds

WHEREAS, Resolution No. 107 of 2021 recognized Epidemiology & Laboratory (ELC) COVID 19 funds in the amount of \$260,345 for the period of July 1, 2020 to June 30, 2022, and

WHEREAS, Public Health has been notified of an additional \$316,677 in ELC enhanced detection funds and an extension of the termination date of the grant to March 31, 2023, and

WHEREAS, the Personal Services portion, \$99,461, is already in the 2021 budget so those funds will be placed in contingency, and

WHEREAS, the Finance Committee recommends the additional funds 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.1990.4530	Contingency	99,461
A.2960.123	CWSN – OT 1.5	36,614
A.4004.123	Pub. Hlth. – OT 1.5	74,712
A.4189.121	Other Pub. Hlth. – Reg. Earnings	22,545
A.4189.4189	Other Pub. Hlth. – COVID	<u>83,345</u>
		316,677

Increase Revenue:

A.4004.4489.02	Federal Aid for Other Pub. Hlth.	316,677
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BUDGET IMPACT STATEMENT: Recognizes additional ELC COVID 19 grant funds in the 2021 budget. If this resolution is approved, the contingency account will be \$534,010.

Resolution No. 186 September 17, 2021

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

TITLE: Amend Budget for Immunization Action Plan Funds

WHEREAS, Public Health has requested a budget amendment to recognize Immunization Action Plan funds in the amount of \$13,566, and

WHEREAS, these funds will be used to reimburse the costs of Public Health COVID/Flu immunization clinics conducted with the assistance of Cambridge Valley Rescue Squad, and

WHEREAS, the Finance Committee recommends these funds 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.4189.4189	Other Pub. Hlth. – COVID	13,566
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Increase Revenue:

A.4004.4401	Federal Aid for Pub. Hlth. Work	13,566
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BUDGET IMPACT STATEMENT: Recognizes immunization action plan funds in the 2021 budget.

Resolution No. 187 September 17, 2021

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

TITLE: Amend the Title by Grade Schedule for Senior Engineer

WHEREAS, due to the retirement of the Senior Engineer, the Superintendent of Public Works presented a plan for the Engineering department to the Public Works Committee that involved lowering the Grade for Senior Engineer from Grade 26 to Grade 22, and

WHEREAS, the Public Works Committee has approved this change, and

WHEREAS, the Title by Grade Schedule needs to be amended for this change, and

WHEREAS, the Finance Committee has also approved the change; now therefore be it

RESOLVED, that the Title by Grade Schedule be amended to move the Senior Engineer from Grade 26, 40 hours a week to Grade 22, 40 hours a week effective September 30, 2021.

BUDGET IMPACT STATEMENT: Estimated savings for the 2022 budget of \$4,000.

Resolution No. 188 September 17, 2021

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

TITLE: Authorizing and Approving a Settlement to an Action Relating to the Opioid Crisis (McKesson, Cardinal Health et al.)

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No. 400001/2017 in the Supreme Court, Suffolk County, regarding the opioid addiction crisis, in which the County of Washington is the named plaintiff in the action (the "Action"), and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies, and

WHEREAS, the Action alleges several causes of action against defendants McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corporation, and American Medical Distributors, Inc. (the "Distributors") based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Washington, all of which contributed to a public health crisis in Washington County, and

WHEREAS, the Distributors have offered to settle the County of Washington's claims against them by paying the sum of between approximately \$712,919.20 and \$1,259,361.55 over eighteen (18) years and agreeing to implement injunctive relief under a controlled substance monitoring program; and

WHEREAS, the County Attorney's Office has approved a settlement agreement and release ("Agreement") and the Agreement is attached hereto as Exhibit "A", and

WHEREAS, it is in the best interest of the County of Washington to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation; now therefore be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Washington by the Chairman of the Board of Supervisors, or his designee, of the proposed Agreement attached hereto as Exhibit "A" is hereby authorized, and the Chairman of the Board of Supervisors, or his designee, is hereby authorized, subject to County Attorney approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collections, and the Clerk of the Washington County Board of Supervisors is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

BUDGET IMPACT STATEMENT: This will provide a settlement for one party in the County's opioid suit in the range specified. Parts of the sums indicated are restricted for use in opioid related issues.

Resolution No. 189 September 17, 2021

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

TITLE: To Amend General Fund for American Rescue Plan Act Revenues

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, and

WHEREAS, Capital Project No. 129 – American Rescue Plan Act was created by Resolution No. 113 dated May 21, 2021, however, subsequent guidance required the monies to be received into the County's General Fund; now therefore be it

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

GENERAL FUND:

Increase Appropriation:

A.9000.9950.01	Interfund Transfers-Capital Projects	5,944,080
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Increase Revenue:

A.9000.4997	Federal Aid – ARP	5,944,080
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CAPITAL PROJECT NO. 129 – AMERICAN RESCUE PLAN:

Increase Revenue:

H129.1325.5031	Interfund Revenues	5,944,080
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Decrease Revenue:

H129.1325.4997	Federal Aid – ARP	5,944,080
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BUDGET IMPACT STATEMENT: Amends the General Fund Budget for the receipt of the Federal American Rescue Plan Revenues and reclassifies the receipt thereof in the newly established Capital Project.

Resolution No. 190 September 17, 2021

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

TITLE: To Recognize "Lost Revenues" Under the Terms of the American Rescue Plan and Authorize Transfer to General Fund

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

WHEREAS, the legislation contained the ability of the County to utilize the Federal monies for any "lost revenues" incurred as a result of the global COVID-19 pandemic, and

WHEREAS, the County utilized the services of a CPA firm to prepare a "lost revenue" report for the County, which has been received and indicates "lost revenues", in the amount of \$15,644,419, and

WHEREAS, the Finance Committee recommends the entire amount of the first ARP deposit be transferred back to the General Fund as "lost revenues" under the terms of the ACT; now therefore be it

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

GENERAL FUND:

Increase Appropriation:

A.1990.4530	Contingency	5,942,080
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Increase Revenue:

A.9900.5031	Interfund Revenues	5,942,080
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CAPITAL PROJECT NO. 129 – AMERICAN RESCUE PLAN:

Increase Appropriation:

H129.1325.4068	Contracted Services	2,000
H129.1325.9901.06	Interfund Transfer-General Fund	<u>5,942,080</u>
		5,944,080

Decrease Appropriation:

H129.1325.4530	Contingency	5,944,080
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BUDGET IMPACT STATEMENT: Amends the General Fund Budget for the receipt of the "lost Revenues" in accordance with the American Rescue Plan. If adopted, the General Fund contingency account will be \$6,476,090.

Resolution No. 191 September 17, 2021

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

TITLE: To Amend the 2021 General Fund Budget for the Utilization of Lost Revenues Under the American Rescue Plan and Create Capital Project No. 130 – DPW Barn Repairs & Replacement

WHEREAS, the County has received “lost revenue” monies through the American Rescue Plan, in the amount of \$5,942,080, and

WHEREAS, the legislation required the County to utilize the “lost revenues” for “General Services”, and

WHEREAS, the County has identified investments in DPW Barn Infrastructure, Capital Plan investments and Foster Care/Day Care services as the initial General Services that best benefit the residents of the County, both immediately and in the long term; now therefore be it

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

GENERAL FUND:

Increase Appropriation:

A.9000.9950.01	Interfund Transfer-Capital Project 130	5,000,000
A.9000.9950.01	Interfund Transfer-Capital Project 125	<u>653,920</u>
		5,653,920

Decrease Appropriation:

A.1990.4530	Contingency	5,653,920
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CAPITAL PROJECT NO. 125 – CAPITAL IMPROVEMENT PLAN:

Increase Revenue:

H125.9900.5031	Interfund Revenues	653,920
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Increase Appropriation:

H125.1990.4530	Contingency	653,920
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CAPITAL PROJECT NO. 130 – DPW BARN REPAIRS & REPLACEMENT:

Increase Revenue:

H130.5010.5031	Interfund Revenues	5,000,000
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Increase Appropriation:

H130.5010.4530	Contingency	5,000,000
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BUDGET IMPACT STATEMENT: Amends the General Fund Budget for the transfers to Capital Projects No. 125 and 130. If adopted, the General Fund contingency account will be \$822,170, \$288,160 of which has been “ear-marked” for Foster Care and Child Care services upon receipt of a plan from the Washington County Department of Social Services.

Resolution No. 192 September 17, 2021

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

TITLE: To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy

WHEREAS, the County offers a Medicare Advantage health insurance plan for qualifying retirees over age 65, and

WHEREAS, the insurance carrier has offered a renewal for the plan year of January 1, 2022 through December 31, 2022, and

WHEREAS, the County has consulted with its health insurance broker who has recommended accepting this renewal; now therefore be it

RESOLVED, the Board of Supervisors hereby accepts the renewal offered by Humana for the County's Medicare Advantage insurance plan; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents to implement this plan renewal in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Increase in Rate. Actual increase, in light of 2021 decrease is single digits.

Resolution No. 193 September 17, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith

TITLE: Amend Staffing Pattern for Public Health Corps Fellowship Program

WHEREAS, the New York State Department of Health is providing additional staff and funding through the NYS Public Health Corps Fellowship Program in the amount of \$980,544 for up to six (6) Fellows, one (1) Graduate Fellow and one (1) Local Coordinator, and

WHEREAS, this program was handed down by the Governor as a way to promote the buildup of Public Health staff, and

WHEREAS, this program is funded for two years with a goal to have these Fellows stay on with Public Health, and

WHEREAS, funds for this program can be used to cover salary, benefits, office equipment and computers, and

WHEREAS, Public Health is developing a plan to utilize these Fellows and will bring the plan back to the Health & Human Services Committee, and

WHEREAS, Health & Human Services Committee recommended acceptance of this program and amending the staffing pattern to add these positions, and

WHEREAS, the Personnel Committee also recommends establishing these positions in Public Health's staffing pattern; now therefore be it

RESOLVED, that Public Health's staffing pattern be amended to add six (6) Fellows, one (1) Graduate Fellow and one (1) Local Coordinator.

BUDGET IMPACT STATEMENT: Establishes positions in Public Health's staffing pattern. A plan and budget are being developed for this program and will be brought to the Health & Human Services Committee.

Resolution No. 194 September 17, 2021
By Supervisor O'Brien, Rozell, Haff, Hicks, Fedler, Fisher

TITLE: A Resolution Authorizing a Pipeline Easement Across County Owned Land in the Town of Argyle from the County of Washington to the Washington Land Associates, LLC

WHEREAS, there is a pipeline running across County owned land in the Town of Argyle adjacent to Summit Lake, Tax Map Parcels 189.-2-16 and 189.-2-18, which pipeline supplies water from Summit Lake to the former County owned Infirmary by first crossing County owned land then by easements across lands of others, and

WHEREAS, the County of Washington is currently responsible for the upkeep and maintenance of the pipeline, and

WHEREAS, by Resolution No. 175 of 2021, the County conveyed its pipeline easements across the lands of others, together with the associated rights and obligations and associated maintenance thereof, to Washington Land Associates, LLC, and

WHEREAS, the County of Washington desires to now provide an Easement for the portion of said pipeline that crosses County owned land, and the associated rights and obligations, to Washington Land Associates LLC for One Dollar (\$1.00) and other good and valuable consideration, and

WHEREAS, the County of Washington deems this conveyance to be in the best interest of the citizens of the County of Washington; now therefore be it

RESOLVED, that:

1. The Board of Supervisors of the County of Washington, Washington County, New York hereby authorizes the provision of a pipeline Easement in its current location across its property, together with the associated rights and obligations to enter and maintain said pipeline, as set forth above, to the Washington Land Associates LLC.
2. The specific object or purpose for this easement is to ensure that Washington Land Associates, LLC, its successors and assigns be responsible for the upkeep and maintenance of such pipeline and to release Washington County from any and all responsibility and liability for the same.
3. The Chairman of the Board of Supervisors is hereby authorized to execute all transfer documents required to effectuate the purpose of this resolution, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 195 September 17, 2021
By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Ward, Griffith

TITLE: Support Adirondack Community College Capital Improvement Plan for 2022-2023 in the Total Amount of \$1,701,500

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, purchases of new equipment, upgrades to existing facilities which have deteriorated, and

WHEREAS, the following capital needs are required for the Campus:

Capital Expenditure	Building/Area	Category	Estimated Cost
Parking Lot Repair	Campus Wide	Central Services	\$1,100,000
Phone System	Campus Wide	Central Services	100,000
Facilities Master Plan	Campus Wide	Central Services	31,500
Academic Equipment	Campus Wide	Academic	400,000
Cafeteria Renovation	Student Center	Student Life/Services	70,000

, and

WHEREAS, the total cost of the above capital needs projects is One Million Seven Hundred One Thousand Five Hundred Dollars and no/100 (\$1,701,500), of which Fifty percent (50%) will be funded by the State of New York and the remaining Fifty percent (50%) is funded by the Sponsors, and

WHEREAS, the Sponsor share in the amount of Eight Hundred Fifty Thousand Seven Hundred Fifty Dollars and no/100 (\$850,750) shall be borne by the capital chargebacks collected by the College and/or other resources, including donations the College may receive; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor's share of the cost of the projects of \$1,701,500 shall be paid from the accumulated capital chargeback funds and/or other resources.

BUDGET IMPACT STATEMENT: The local share will be paid by capital chargeback funds received from students attending ACC who reside outside of the sponsor counties.