

Resolution No. 219 November 19, 2021
By Supervisor Hogan

TITLE: To Relevy Unpaid Sewer District No. 1 User Fees

RESOLVED, that effective December 1, 2021 the Clerk of this Board be and she hereby is authorized to relevy unpaid Sewer District No. 1 user fees; and be it further

RESOLVED, that the County Treasurer be and he hereby is directed to cease collection of unpaid Sewer District No. 1 user fees effective November 30, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 220 November 19, 2021
By Supervisor Fisher

TITLE: To Relevy Unpaid Sewer District No. 2 User Fees

RESOLVED, that effective December 1, 2021 the Clerk of this Board be and she hereby is authorized to relevy unpaid Sewer District No. 2 user fees; and be it further

RESOLVED, that the County Treasurer be and he hereby is directed to cease collection of unpaid Sewer District No. 2 user fees effective November 30, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 221 November 19, 2021
By Supervisor Hogan

TITLE: To Reassess Unpaid Water Rents – Town of Kingsbury

WHEREAS, the Supervisor of the Town of Kingsbury has submitted a statement of unpaid water rents in the Town of Kingsbury, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Kingsbury, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 222 November 19, 2021
By Supervisor Hicks

TITLE: To Reassess Unpaid Water Rents – Town of Granville

WHEREAS, the Supervisor of the Town of Granville has submitted a statement of unpaid water rents in the Town of Granville, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Granville, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 223 November 19, 2021
By Supervisor Fisher

TITLE: To Reassess Unpaid Water Rents – Town of Fort Edward

WHEREAS, the Supervisor of the Town of Fort Edward has submitted a statement of unpaid water rents in Water District No. 1 and Water District No. 2, Town of Fort Edward, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board is hereby authorized to add to the tax roll of designated “Unpaid Water Rents” the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 224 November 19, 2021
By Supervisor Ferguson

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden

WHEREAS, the Supervisor of the Town of Dresden has submitted a statement of unpaid sewer user fees in Sewer #1 and Sewer #2, Frederick's Point, in the Town of Dresden, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated "Unpaid Sewer User Fees" the amount of unpaid Sewer #1 and Sewer #2, Frederick's Point, user fees as specified in the report of said Supervisor of the Town of Dresden, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 225 November 19, 2021
By Supervisor Wilson

TITLE: To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam

WHEREAS, the Supervisor of the Town of Putnam has submitted a statement of unpaid sewer fees in Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, in the Town of Putnam, New York; now therefore be it

RESOLVED, that the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated “Unpaid Sewer User Fees” the amount of unpaid Sewer #1, Black Point Sewer District, and Sewer #2, Royal Anchorage Sewer District, user fees as specified in the report of said Supervisor of the Town of Putnam, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 226 November 19, 2021
By Supervisor Clary

TITLE: To Relevy Unpaid Water Rents - Town of Salem

WHEREAS, the Supervisor of the Town of Salem has submitted a statement of unpaid water rents in the Town of Salem, New York; now therefore be it

RESOLVED, that pursuant to Section 198.3d of the Town Law, the Clerk of this Board be and she hereby is authorized to add to the tax roll of designated "Unpaid Water Rents" the amount of water rent unpaid as specified in the report of said Supervisor of the Town of Salem, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 227 November 19, 2021
By Supervisor Hogan

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2021

WHEREAS, Introductory Local Law "C" of 2021 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 1 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 19th day of November, 2021; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors on the 17th day of December, 2021 at 10:05 AM; and be it further

RESOLVED, that notice of such hearing be given by publishing at least once prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 228 November 19, 2021
By Supervisor Fisher

TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "D" of 2021

WHEREAS, Introductory Local Law "D" of 2021 providing for a schedule of charges for the discharge of sewage into the sewerage system of Washington County Sewer District No. 2 has been presented in writing and introduced at a meeting of the Board of Supervisors on the 19th day of November, 2021; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors on the 17th day of December, 2021 at 10:05 AM; and be it further

RESOLVED, that notice of such hearing be given by publishing at least once prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 229 November 19, 2021
By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Griffith

TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets Law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a landowner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 of 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, one or more requests for inclusion of predominately viable agricultural land within a certified agricultural district have been filed with the County Legislative body pursuant to subdivision three of section 303-b, and

WHEREAS, a request has been received from the following landowners for inclusion in certified agricultural districts:

Landowner	Parcel ID#	# of Acres	Town	CAD#
Lakeside Farm Properties., LLC	13.-3-24.1	143.6	Putnam	2
Richard Dempsey	264.-1-8.1	1.3	White Creek	5
Richard Stallmer	231.1-1-18.1	.13	Jackson	5

, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the requests for inclusion in the certified ag districts and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, such requests also require a public hearing with notice; now therefore be it

RESOLVED, that a public hearing shall be held at 10:05 AM on December 17, 2021 to consider the requests for inclusion of land within a certified agricultural district prior to the established review period; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the legal papers of Washington County; and be it further

RESOLVED, that notice of said public hearing be mailed to those landowners requesting inclusion, those municipalities whose territory encompasses the land which is proposed to be included in an agricultural district and to the Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: Costs for advertising contained in the budget.

Resolution No. 230 November 19, 2021
By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Griffith

TITLE: To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 6

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 6 is currently undergoing their required eight year review, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the district in question and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, with no additions and one proposed removal, the modification of said district is an unlisted action pursuant to 6 NYCRR part 617 (SEQRA), and

WHEREAS, the only other agency required to take action regarding said district is the State of New York Department of Agriculture and Markets, and

WHEREAS, the State of New York Department of Agriculture and Markets through a programmatic review of the potential environmental impacts of the creation and modifications of agricultural districts has found little likelihood of significant adverse environmental impacts from such actions; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does establish itself as Lead Agency for review of CAD No. 6 pursuant to 6 NYCRR 617; and be it further

RESOLVED, that Washington County is hereby directed to prepare a Short Environmental Assessment Form and all other necessary forms for compliance with 6 NYCRR 617 and provide the Board of Supervisors with analysis and recommendations for making a determination of environmental significance for this proposed action prior to taking final action on this proposal; and be it further

RESOLVED, that a public hearing on the recertification of CAD No. 6 be held at 10:05 AM on December 17, 2021; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 231 November 19, 2021
By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Griffith

TITLE: To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 7

WHEREAS, pursuant to Article 25A of the Agriculture and Markets Law, Consolidated Agricultural District No. 7 is currently undergoing their required eight year review, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has reviewed the district in question and made recommendations to the Washington County Board of Supervisors, and

WHEREAS, with no additions and three proposed removals, the modification of said district is an unlisted action pursuant to 6 NYCRR part 617 (SEQRA), and

WHEREAS, the only other agency required to take action regarding said district is the State of New York Department of Agriculture and Markets, and

WHEREAS, the State of New York Department of Agriculture and Markets through a programmatic review of the potential environmental impacts of the creation and modifications of agricultural districts has found little likelihood of significant adverse environmental impacts from such actions; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does establish itself as Lead Agency for review of CAD No. 7 pursuant to 6 NYCRR 617; and be it further

RESOLVED, that Washington County is hereby directed to prepare a Short Environmental Assessment Form and all other necessary forms for compliance with 6 NYCRR 617 and provide the Board of Supervisors with analysis and recommendations for making a determination of environmental significance for this proposed action prior to taking final action on this proposal; and be it further

RESOLVED, that a public hearing on the recertification of CAD No. 7 be held at 10:05 AM on December 17, 2021; and be it further

RESOLVED, that the proper legal notice be published at least five (5) days prior to said hearing in the official newspapers of Washington County.

BUDGET IMPACT STATEMENT: Advertising costs contained in the budget.

Resolution No. 232 November 19, 2021
By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Fisher

TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2022 and 2023

WHEREAS, the Government Operations Committee has recommended retention of Auctions International for auction services for 2022 and 2023 and authorized waiving the requirement for a request for proposals for these services; now therefore be it

RESOLVED, that the County Procurement Policy be waived for these services; and be it further

RESOLVED, that Auctions International be retained for conduct of county real property auctions upon the following terms:

-six percent buyer's premium to be charged

; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Auctions International for a term of two years in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs are paid for by successful bidders at auction or repurchasers.

Resolution No. 233 November 19, 2021
By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Fisher

TITLE: To Authorize Sale of County Owned Property in the Town of Argyle to the Town of Argyle

WHEREAS, Washington County is the owner of property on Summit Lake in the Town of Argyle Tax Map Parcels 189.-2-16 and 189.-2-18, and

WHEREAS, the County owned this property for the purpose, among others, of allowing for a water pipeline to convey water to the County owned nursing home at Pleasant Valley, and

WHEREAS, the County sold the nursing home and has conveyed an easement to the new owners for the pipeline, and

WHEREAS, the property is also subject to an easement to the Village of Argyle for the placement of water wells to service the Village, and

WHEREAS, the County has determined that this property is no longer needed for County purposes and would be better conveyed to the Town of Argyle which has requested to purchase the property for the sum of two thousand dollars (\$2,000.00), and

WHEREAS, conveyance of the property would reduce County liability and not change the current use of the property; now therefore be it

RESOLVED, that the County of Washington hereby agrees to convey the County owned property at Summit Lake in the Town of Argyle for the sum of \$2,000.00; and be it further

RESOLVED, that this conveyance is subject to the easements of record on the property which were disclosed to the Town; and be it further

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

BUDGET IMPACT STATEMENT: Revenue of \$2,000 to be offset by recording costs if any.

Amended 11/19/21

Resolution No. 234 November 19, 2021

By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Fisher

TITLE: To Authorize Retention of Napoli Shkolnik, PLLC for Litigation Involving the Washington County Landfill in the Town of Easton

WHEREAS, Napoli Shkolnik PLLC, attorneys at law, are uniquely familiar with the effects of perfluorinated compounds (PFC's) or any unregulated contaminants in the water supply wells, and the ability to recover for damages in the event of its presence within the County's inactive landfill or water supply wells, and

WHEREAS, Napoli Shkolnik PLLC, made a proposal to Washington County to represent its interests to recover damages that have resulted and will result from such PFC's or other unregulated contaminants in the water, and

WHEREAS, law firm has agreed to do such litigation for Washington County on a contingent fee basis and will not charge Washington County for its services unless a recovery occurs for Washington County; now therefore be it

RESOLVED, the Washington County Board of Supervisors hereby authorizes the retention of the services of Napoli Shkolnik PLLC, pursuant to the terms of the fee proposal offered to Washington County, as more fully set forth in the retainer agreement; and be it further

RESOLVED, that the County hereby authorizes Roger A. Wickes, Esq., as Washington County's Attorney to execute Napoli Shkolnik PLLC retainer agreement; and be it further

RESOLVED, that the County hereby authorizes Roger A. Wickes, Esq., to cause same to be delivered to Napoli Shkolnik PLLC.

BUDGET IMPACT STATEMENT: Contingency contract. Possible revenue to offset potential cleanup costs.

Resolution No. 235 November 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – Jail

WHEREAS, the Sheriff has requested an amendment to the Jail's Staffing Pattern removing two (2) part time Assistant Cooks and one (1) part time Cook and adding one (1) full time Cook, and

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

RESOLVED, that the Staffing Pattern for the Jail be amended by removing two (2) part time Assistant Cooks and one (1) part time Cook and adding one (1) full time Cook.

BUDGET IMPACT STATEMENT: Sufficient funds in the budget for this change.

Resolution No. 236 November 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – WIC

WHEREAS, the Public Health Director has requested an amendment to WIC's Staffing Pattern removing one (1) Senior Breastfeeding Peer Counselor and adding one (1) Breastfeeding Peer Counselor, and

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

RESOLVED, that the Staffing Pattern for WIC be amended by removing one (1) Senior Breastfeeding Peer Counselor and adding one (1) Breastfeeding Peer Counselor.

BUDGET IMPACT STATEMENT: Sufficient funds in the budget for this change.

Resolution No. 237 November 19, 2021
By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern Youth Bureau/Alternative Sentencing

WHEREAS, the Director of the Youth Bureau/Alternative Sentencing has requested an amendment to the Staffing Pattern to add one (1) Program Specialist and remove one (1) Court Referral Specialist, and

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

RESOLVED, that the Staffing Pattern for Youth Bureau/Alternative Sentencing be amended by removing one (1) Court Referral Specialist and adding one (1) Program Specialist.

BUDGET IMPACT STATEMENT: None. Both titles are the same grade.

Resolution No. 238 November 19, 2021
By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Fisher

TITLE: To Authorize Buyback of Vacation Time for Employees

WHEREAS, the COVID-19 Pandemic has caused unprecedented disruption to County operations in 2020 continuing through 2021 for certain departments, and

WHEREAS, the Board of Supervisors recognizes that many employees continued to experience increased workloads and requirements throughout this period as well, and

WHEREAS, the Government Operations Committee has recommended that exempt employees be eligible to have vacation time purchased back by the County at the employee's standard daily rate of pay in recognition that some may not be able to use all of their accrued time before their anniversary date; now therefore be it

RESOLVED, exempt employees, as indicated to the County Administrator's Office, are eligible to have accrued vacation time bought back by the County at the employee's regular daily pay rate.

BUDGET IMPACT STATEMENT: Estimated monetary cost for the buyout of vacation time is \$13,269. A budget amendment, if needed, will be done at year end.

Resolution No. 239 November 19, 2021
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: Set Fee for Coroner Costs – Transport to St. Mary's Hospital in Amsterdam

WHEREAS, the County has used the morgue facility at Glens Falls Hospital, and

WHEREAS, there is a need to add the morgue facility at St. Mary's Hospital in Amsterdam for autopsies, and

WHEREAS, the fee for transportation to St. Mary's Hospital in Amsterdam needs to be established and the Public Safety Committee recommends a fee of \$400; now therefore be it

RESOLVED, that the fee for transportation to the morgue facility at St. Mary's Hospital in Amsterdam be set at \$400 effective October 5, 2021.

BUDGET IMPACT STATEMENT: Funds in the budget for transport fees.

Resolution No. 240 November 19, 2021

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

TITLE: Amend Budget – Information Technology for Camera System

WHEREAS, there is a need to improve the camera system for the county complex, and

WHEREAS, the CIO of Information Technology, Department of Public Safety and the Safety Officer explored several systems and decided to go with a vendor on state contract, and

WHEREAS, the group worked with the vendor and mapped out the placement of cameras including outside the complex, which was lacking, and

WHEREAS, the IT budget contains \$65,000 for this project and the project will cost \$80,000, and

WHEREAS, due to savings obtained from a cyber security grant, there are funds within the IT budget that can be transferred to cover the additional cost; now therefore be it

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

Increase Appropriation:

A.1680.2020	Computer Equip. – IT	15,000
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Decrease Appropriation:

A.1680.4021	Non-Capital Software – IT	15,000
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 241 November 19, 2021
By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: To Authorize Chairman to Sign Contract with NMS Labs for Forensic Toxicology Services

WHEREAS, law enforcement officials and the County's Coroners routinely require that forensic toxicology services be employed to investigate a death or deaths, and

WHEREAS, by Resolution No. 273 of 2019, the Board of Supervisors entered into a contract with NMS Labs for the provision of forensic toxicology services through December 31, 2021, and

WHEREAS, the County wishes to renew this contract with NMS Labs for the provision of these services at the rates specified in the contract, and

WHEREAS, a waiver from the RFP requirement of the purchasing policy is needed; now therefore be

RESOLVED, that the Board of Supervisors grants a waiver from the RFP requirement of the purchasing policy for these services; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with NMS Labs for the provision of forensic toxicology services for the term of January 1, 2022 through December 31, 2023, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds in the budget for these services. Total impact will depend upon the number of cases requiring these services.

Resolution No. 242 November 19, 2021
By Supervisors Clary, Campbell, Hicks, Skellie, Ferguson, Ward, Wilson

TITLE: To Authorize Amendment of Contract with Cambridge Valley Rescue Squad for COVID-19 Rapid Antigen Testing

WHEREAS, the COVID-19 Pandemic has caused unprecedented disruption to the County and its citizens, and

WHEREAS, efficient testing regimes are one way to define the scope of the problem and address positive cases in a timely fashion, and

WHEREAS, the Cambridge Valley Rescue Squad (CVRS) has the means and personnel to conduct rapid antigen testing for COVID-19 within Washington County to allow citizens and schools to be able to operate knowing their COVID status, and

WHEREAS, the County has received funding to allow for the costs of testing but does not, in and of itself, possess the staff to widely conduct testing throughout the County, and

WHEREAS, the Public Health Department has proposed contracting with CVRS to conduct rapid antigen testing using funds available for this purpose and the Health and Human Services Committee has also approved; now therefore be it

RESOLVED, that the Public Health Department be allowed to contract with CVRS to conduct COVID-19 Rapid Antigen testing for any person who resides, works, or attends school in Washington County at a cost of \$37.00 per test inclusive of all testing related expenses with a not to exceed cost of \$35,600.00; and be it further

RESOLVED, that the Chairman of the Board is authorized to execute said contract in a form approved by the County Attorney

BUDGET IMPACT STATEMENT: Costs as stated to be paid from state funds provided for that purpose.

Resolution No. 243 November 19, 2021

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

TITLE: To Cancel Interest and Penalties – Town of Fort Edward – 179.-2-9.2

WHEREAS, pursuant to Real Property Tax Law 1182, the Washington County Board of Supervisors may, by resolution, authorize the enforcing officer to cancel any interest, penalties or other charges imposed by law to which the tax district or any other municipal corporation shall be lawfully entitled, and

WHEREAS, the following parcel or real property exists within Washington County, and has been identified and so designated by the Finance Committee: 179.-2-9.2 State of New York DEC, and

WHEREAS, the parcel was erroneously billed under roll section 1 of the tax roll, and

WHEREAS, the current amounts due as of November 25, 2021 include interest and penalties, in the amount of \$1,522.37; now therefore be it

RESOLVED, that the Washington County Board of Supervisors, in accordance with 1182 of Real Property Tax law, hereby directs cancellation of any and all interest, penalties or other charges imposed by law levied against the above-mentioned parcel, located within the Town of Fort Edward.

BUDGET IMPACT STATEMENT: Loss of interest and penalties totaling \$1,522.37.

Resolution No. 244 November 19, 2021

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

TITLE: To Authorize County Treasurer to Enter Municipal Cooperation Agreement for the Collection of Taxes – Town of Fort Ann

WHEREAS, NYS RPTL §578 allows the legislative body of a County to authorize a municipal cooperation agreement for the collection of taxes, and

WHEREAS, the Town of Fort Ann and the Washington County Treasurer are desirous of entering into such an agreement commencing with the collection of the 2022 Town and County tax bills; now therefore be it

RESOLVED, the Washington County Board of Supervisors does hereby approve and support the entering of a municipal cooperation agreement for the collection of taxes by the Washington County Treasurer; and be it further

RESOLVED, the Washington County Treasurer be and he is hereby authorized to execute any and all documents required for the execution of this agreement.

BUDGET IMPACT STATEMENT: Additional \$3,972.00 in revenues for the 2022 fiscal year.

Resolution No. 245 November 19, 2021

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

TITLE: Amend Budget Probation to Purchase Radios

WHEREAS, the Probation Director has requested to transfer funds between line items to purchase eleven (11) portable radios to be used by Probation Officers during field operations, and

WHEREAS, the Public Safety and Finance Committees have approved this request; now therefore be it

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

Increase Appropriation:

A.3140.2090	Equipment – Probation	9,000
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Decrease Appropriation:

A.3140.121	Regular Earnings – Probation	9,000
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BUDGET IMPACT STATEMENT: None. Transfer between line items.

Resolution No. 246 November 19, 2021

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

TITLE: Amend Public Safety Budget for FY2021 Emergency Management Performance Grant (EMPG)

WHEREAS, Public Safety was notified of an award of FY2021 EMPG funds in the amount of \$28,078 for the period of October 1, 2020 – September 30, 2023, and

WHEREAS, these funds are provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and the New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA, and

WHEREAS, these funds need to be recognized in the 2021 budget; 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 Equip. – Public Safety	18,778
A.3640.4625.01	Grants Other – Public Safety	<u>9,300</u>
		28,078

Increase Revenue:

A.3640.4305	Federal Aid for Emergency Svcs.	28,078
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BUDGET IMPACT STATEMENT: Recognizes FY2021 EMPG grant in the 2021 budget.

Resolution No. 247 November 19, 2021

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

TITLE: Amend Budget Capital Project H123 – Public Safety Microwave & Equipment Upgrades for Statewide Interoperable Communications Grant (2020 SICG-Formula)

WHEREAS, a capital project was created by Resolution No. 111 of 2017 to track all costs relating to the Public Safety microwave and equipment upgrades, and

WHEREAS, Public Safety has been awarded \$728,008 under the New York State 2020 Statewide Interoperable Communications Grant program to continue the radio system communications upgrade, and

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

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

Increase Appropriation:

H123.3640.2625.99	Grant Equip. – H123	624,008
H123.3640.4625.01	Grants Other – H123	<u>104,000</u>
		728,008

Increase Revenue:

H123.3640.3389.12	State Aid – Other Pub. Saf. Grants	728,008
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BUDGET IMPACT STATEMENT: Recognizes SICG funds in the capital project budget.

Resolution No. 248 November 19, 2021

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

TITLE: Amend 2021 Budget – Information Technology

WHEREAS, the Budget Officer asked the CIO of IT to identify items in the 2022 budget that could be purchased in 2021, and

WHEREAS, the CIO identified \$308,500 worth of items that could be purchased in 2021, and

WHEREAS, these items were removed from the 2022 Tentative Budget and the Budget Officer recommends these items be added to the 2021 budget, and

WHEREAS, the IT Committee approved making these purchases in 2021; now therefore be it

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

Increase Appropriation:

A.1680.2020	Computer Equip. – IT	20,000
A.1680.4021	Non-Capital Software – IT	131,500
A.1680.4071	Software/IT Subscriptions – IT	107,000
A.1680.4035	Equip. Non-Asset – IT	18,000
A.1680.4120	Maint. Contract – IT	<u>32,000</u>
		308,500

Decrease Appropriation:

A.1990.4530	Contingency	308,500
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BUDGET IMPACT STATEMENT: Amends budget to purchase items removed from the 2022 Tentative Budget. If this resolution is approved, the contingency account will be \$391,201 of which \$288,160 is “ear-marked” for foster care and child care.

Resolution No. 249 November 19, 2021

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

TITLE: Amend Public Health Budget to Recognize Early Intervention Administration Grant

WHEREAS, Public Health has requested a budget amendment to recognize funds relating to the Early Intervention (EI) Administration Grant for the period of October 1, 2021 – September 30, 2022 in the amount of \$38,779, and

WHEREAS, the Personal Services portion of the grant, \$30,467, is already budgeted so that amount 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	30,467
A.4059.4010	Telephone – EI	2,000
A.4059.4030.01	Office Supplies – EI	812
A.4059.4260	Mileage/Car Pool – EI	3,500
A.4059.4310	Maint. In Lieu of Rent – EI	<u>2,000</u>
		38,779

Increase Revenue:

A.4059.4451	Federal Aid for EI	38,779
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BUDGET IMPACT STATEMENT: Recognizes the Early Intervention grant in the 2021 budget. Salary portion of the grant is already included in the 2021 budget so that portion will be placed in contingency. If this resolution is approved, the contingency account will be \$421,668 of which \$288,160 is “ear-marked” for foster care and child care.

Resolution No. 250 November 19, 2021

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

TITLE: To Amend County Road Machinery Fund for Purchase of Trucks

WHEREAS, the DPW Superintendent and the County Budget Officer would like to take advantage of an early truck purchase as was done in the 2020 fiscal year to avoid the impending price increase in January 2022, and

WHEREAS, the DPW Superintendent has obtained current pricing for the scheduled purchase of trucks, however, requires additional funds to execute same; now therefore be it

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

Increase Appropriation:

DM.5130.2070	Equipment-Vehicles	100,000
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Decrease Appropriation:

DM.5130.121	Regular Earnings	60,000
DM.5130.4280.01	Supplies Other	<u>40,000</u>
		100,000

BUDGET IMPACT STATEMENT: Appropriates current appropriation surpluses to cover the shortage in the vehicle line.

Resolution No. 251 November 19, 2021

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

TITLE: To Amend Sewer District No. 2 Budget for NYS DEC EPG Grant

WHEREAS, Resolution No. 78 dated April 16, 2021 established a budget for a Feasibility Study in regards to significant infrastructure and operational needs of the district, and

WHEREAS, the District has received a New York State Department of Environmental Conservation EPG Grant, in the amount of \$100,000 to further this project; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4625.2102	NYS EFC EPG Grant	100,000
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Increase Revenue:

GB.8000.8110.3990	State Aid – Capital Project	100,000
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BUDGET IMPACT STATEMENT: Recognizes the grant funding in the Sewer District No. 2 O&M budget. The feasibility study is now funded up to \$150,000.

Resolution No. 252 November 19, 2021

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

TITLE: To Amend Capital Project No. 114 – SD#2 LTCP

WHEREAS, Capital Project 114 – SD#2 LTCP was established to track all costs related the Washington County Sewer District No. 2 Long Term Control Plan, and

WHEREAS, the District has identified the projects to be completed in the next phase of the project in conjunction with their engineers, and

WHEREAS, the project budget needs to be amended to reflect the next phase; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend Capital Project No. 114 – SD#2 LTCP as follows:

Increase Appropriation:

H114.8000.8110.2002.30	Concrete	3,718,268
H114.8000.8110.2002.01	Anaerobic Digester	2,771,120
H114.8000.8110.2002.31	ADM Flare, Gas Piping	935,990
H114.8000.8110.2002.32	Influent Pump Station	1,658,250
H114.8000.8110.2002.33	Screening Upgrades/Compactor	456,940
H114.8000.8110.2002.34	Grit Removal Upgrades	1,142,460
H114.8000.8110.2002.35	Digester Gas Utilization	1,024,430
H114.8000.8110.2002.36	Process Water Pumping	882,915
H114.8000.8110.2002.37	Digester Structural/Architectural Repair	278,635
H114.8000.8110.2002.38	Mixing Tank Replacement	524,480
H114.8000.8110.2002.39	Digester Roofing	22,990
H114.8000.8110.2002.40	Aeration Basin Valves	106,128
H114.8000.8110.2002.41	General Conditions	919,765
H114.8000.8110.2002.22	Unallocable Engineering	227,319
H114.8000.8110.2002.42	Base Load Blower	<u>121,605</u>
		14,791,295

Increase Revenue:

H114.8000.8110.3901.05	State Aid – GIGP Grant	940,000
H114.8000.8110.5710	Proceeds from Bonds	<u>13,851,295</u>
		14,791,295

BUDGET IMPACT STATEMENT: Funds long term control plan projects through a Green Innovation Grant and Proceeds from bonds.

Resolution No. 253 November 19, 2021
By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Rozell, Griffith

TITLE: Official Newspaper Designation – Democrat

WHEREAS, the majority of Democrat members of the Board of Supervisors have designated the Whitehall Times of Whitehall, New York as the official Democrat newspaper for the year 2022 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that the Whitehall Times be and hereby is designated the official Democrat newspaper for 2022.

BUDGET IMPACT STATEMENT: None.

Resolution No. 254 November 19, 2021
By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Rozell, Griffith

TITLE: Official Newspaper Designation – Republican

WHEREAS, the majority of the Republican members of the Board of Supervisors have designated The Eagle of Cambridge, New York as the official Republican newspaper for the year 2022 to publish session laws, concurrent resolutions, election notices, official canvass, Local Laws and notices; now therefore be it

RESOLVED, that The Eagle be and hereby is designated the official Republican newspaper for 2022.

BUDGET IMPACT STATEMENT: None.

Resolution No. 255 November 19, 2021

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, 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	20,093
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Increase Revenue:

A.1410.1255	Clerk Fees	20,093
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;and be it further

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

TOWN OF ARGYLE	\$ 982.14
TOWN OF CAMBRIDGE	\$ 1,113.22
TOWN OF DRESDEN	\$ 200.93
TOWN OF EASTON	\$ 787.99
TOWN OF FORT ANN	\$ 2,960.93
TOWN OF FORT EDWARD	\$ 1,426.84
TOWN OF GRANVILLE	\$ 1,023.39
TOWN OF GREENWICH	\$ 1,798.54
TOWN OF HAMPTON	\$ 200.93
TOWN OF HARTFORD	\$ 803.70

TOWN OF HEBRON	\$ 401.85
TOWN OF JACKSON	\$ 602.78
TOWN OF KINGSBURY	\$ 2,958.25
TOWN OF PUTNAM	\$ 602.78
TOWN OF SALEM	\$ 803.70
TOWN OF WHITE CREEK	\$ 812.53
TOWN OF WHITEHALL	\$ 464.91
VILLAGE OF ARGYLE	\$ 22.49
VILLAGE OF CAMBRIDGE	\$ 284.43
VILLAGE OF FORT ANN	\$ 52.95
VILLAGE OF FORT EDWARD	\$ 381.49
VILLAGE OF GRANVILLE	\$ 182.16
VILLAGE OF GREENWICH	\$ 226.43
VILLAGE OF HUDSON FALLS	\$ 859.33
VILLAGE OF WHITEHALL	\$ 137.87
GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED	\$ 20,092.56

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

Resolution No. 256 November 19, 2021
By Supervisor Skellie

TITLE: To Authorize Treasurer to Issue Payment for Temporary Easement

WHEREAS, the County is engaged in a bridge replacement project in the hamlet of Shushan,
and

WHEREAS, the project requires the temporary relocation of a utility pole in order to proceed with
the replacement, and

WHEREAS, the County has engaged RK Hite to pursue the pole relocation on a nearby parcel
of land, and

WHEREAS, the owner of the property was uncommunicative regarding permission for the
temporary pole location, and

WHEREAS, the County must deposit just compensation for this which was determined to be in
the amount of \$100 with the Court, and

WHEREAS, it is necessary for the Treasurer to cut a check for this amount in order for the project
to proceed; now therefore be it

RESOLVED, that the Treasurer is hereby authorized to issue a check in the amount of \$100
payable to the Washington County Clerk in order to allow the project to proceed to bid.

BUDGET IMPACT STATEMENT: Costs as stated.

Resolution No. 257 November 19, 2021

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

TITLE: Amend 2022 Tentative Budget for Mental Health

WHEREAS, an amendment is needed in the 2022 Mental Health budget due to a clerical error; now therefore be it

RESOLVED, that the 2022 Tentative Budget be amended as follows:

Increase Appropriation:

A.4320.404005	OMH LA	42,915
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Decrease Appropriation:

A.4320.404003	OMRDD LA	42,915
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BUDGET IMPACT STATEMENT: None.

Resolution No. 258 November 19, 2021

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

TITLE: Amend the 2022 Tentative Budget General Fund for Interfund Revenue from Car Pool Fund

WHEREAS, the 2022 Tentative Budget contains an interfund transfer from the Car Pool Fund to the General Fund in the amount of \$56,400 representing the County share of vehicle purchases for DSS and Office for the Aging, and

WHEREAS, the Interfund Revenue in the General Fund for this share was omitted in the 2022 Tentative Budget; now therefore be it

RESOLVED, that the 2022 Tentative Budget be amended as follows:

Increase Revenue:

A.9900.5031	Interfund Revenue	56,400
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Decrease Revenue:

A.9900.1001	Real Property Taxes	56,400
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BUDGET IMPACT STATEMENT: If this resolution is approved, the amount to be raised by taxes will be \$35,770,930 or 2.71%.

Resolution No. 259 November 19, 2021

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

TITLE: Amend 2022 Tentative Budget for County Administration

WHEREAS, the Finance Committee has reviewed the 2022 Tentative Budget and recommend removing the funding for the part time position due to the person retiring this year and not being replaced; now therefore be it

RESOLVED, that the 2022 Tentative Budget be amended as follows:

Decrease Appropriation:

A.1230.121.PT	Reg. Earnings – PT	17,793
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Decrease Revenue:

A.9900.1001	Real Property Taxes	17,793
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BUDGET IMPACT STATEMENT: If this resolution is approved, the amount to be raised by taxes will be \$35,753,137 or 2.66%

Amended 11/19/21

Resolution No. 260 November 19, 2021
By Supervisor Campbell

TITLE: Resolution Adopting the Budget for Fiscal Year 2022 Making Appropriations for the Conduct of County Government

WHEREAS, the Board of Supervisors has met and considered the tentative budget, and

WHEREAS, a public hearing thereon as required by Section 359 of the County Law has been held; now therefore be it

RESOLVED, that the tentative budget as hereinafter set forth is hereby adopted and that the several amounts set forth in the adopted columns of the budget be and they hereby are appropriated for the object and purposes specified effective January 1, 2022.

BUDGET IMPACT STATEMENT: The amount to be raised by taxes in 2022 is \$34,827,330, the same as 2021.

Resolution No. 261 November 19, 2021
By Supervisor Skellie

TITLE: Ratify Agreement Between Washington County and Teamsters Local 294 for Years 2022 to 2025 for Employees of the Public Works Department Highway Division

WHEREAS, the membership of Teamsters Local 294 representing employees in the Public Works Department Division of Highways have ratified a proposed collective bargaining agreement with Washington County for the years 2022 - 2025 with the following provisions among others:

2022 - Increase base rate by \$1.50. \$1.00 differential between HW2 and Carpenter, between Carpenter and Bridge Repairperson, and between Bridge Repairperson and Mechanic

2023 - Increase base rate by 2.5%

2024 - Increase base rate by 2.5%

2025 - Increase base rate by 2.5%

Eliminated benefits for seasonal employees
Eliminated 1% of salary sick leave incentive fund
Increased arcs for barns from 9 miles to 12 miles
Boot allowance from \$100 to \$125

; now therefore be it

RESOLVED, that Washington County does hereby ratify the aforesaid agreement; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Teamsters Local 294 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The projected cost for 2022 is \$209,913.