

Resolution No. **A** December 17, 2021

By Supervisor

TITLE: To Authorize Acceptance of Grant from the Sandy Hill Foundation for Digitization of Records of the Washington County Historian's Office and Amend Budget

WHEREAS, the County Historian applied for a grant from the Sandy Hill Foundation to digitize the office's holdings of the Sandy Hill Herald/Hudson Falls Herald newspaper dating back to 1863, and

WHEREAS, the Historian was recently notified that the Sandy Hill Foundation will be fully funding the project in the amount of \$51,822.55, and

WHEREAS, this project will make Washington County's history more accessible to its citizens and preserve an important historical record of the County; now therefore be it

RESOLVED, that Washington County hereby accepts the grant as indicated herein and the Chairman is authorized to execute those documents necessary for the grant in a form approved by the County Attorney; and be it further

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

Increase Appropriation:

A.7510.4625.01	Grants Contractual – Historian	51,823
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Increase Revenue:

A.7510.3060.02	State Aid – Records Mngmt. Grant	51,823
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BUDGET IMPACT STATEMENT: Revenue as stated. The proposed work will be done by Image Data Inc. in conjunction with the New York State Industries for the Disabled and General Code Document Management.

Resolution No. **B** December 17, 2021

By Supervisors

TITLE: Amend Budget Sewer District No. 2 for Small Tools

WHEREAS, the Sewer District has requested to transfer \$2,800 from an equipment line to a contractual line to purchase small tools, and

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

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

Increase Appropriation:

GB.8000.8130.4035	Equipment – Non Asset – SD#2	2,800
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Decrease Appropriation:

GB.8000.8130.2285	Supplies Small Tools – SD#2	2,800
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BUDGET IMPACT STATEMENT: None.

Resolution No. **C** December 17, 2021

By Supervisors

TITLE: Amend Sewer District No. 2 Budget for Office Furniture

WHEREAS, the Sewer District has requested a budget amendment in the amount of \$4,255 for new office furniture, and

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

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

Increase Appropriation:

GB.8000.8110.2010	Office Equipment	4,255
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	4,255
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BUDGET IMPACT STATEMENT: Appropriates fund balance for the office furniture purchase.

Resolution No. **D** December 17, 2021

By Supervisors

TITLE: Amend Budget Public Health for Preparedness Grant

WHEREAS, the Department of Health has increased the base amount of the Public Health Preparedness grant by \$52,099 for the period of July 1, 2021 to June 30, 2022, and

WHEREAS, the 2021 budget needs to be amended for these additional funds, and

WHEREAS, the personal services portion of this grant, \$44,859, is already included in the budget so these 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	44,859
A.4004.4625.01	Grants Other – Pub. Hlth.	<u>7,240</u>
		52,099

Increase Revenue:

A.4004.4489.02	Federal Aid for Terrorism	52,099
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BUDGET IMPACT STATEMENT: Recognizes additional grant funds in the budget. If this resolution is approved, the contingency account will be \$466,527, \$288,160 of which is “ear-marked” for foster care and child care.

Resolution No. **E** December 17, 2021

By Supervisors

TITLE: Amend Public Health Budget for COVID-19 Vaccine Response Funds

WHEREAS, Public Health has received COVID 19 Vaccine Response funds in the amount of \$176,662 for the period of January 1, 2021 to June 30, 2024, and

WHEREAS, these funds will be used to pay Cambridge Valley Rescue Squad for point of dispensing support services and other clinic expenses, and

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

Decrease Appropriation:

A.1990.4530	Contingency	10,000
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BUDGET IMPACT STATEMENT: Amends the budget for the Caseload Explorer application. If this resolution is approved, the contingency account will be \$456,527, \$288,160 of which is “ear-marked” for foster care and child care.

Resolution No. **H** December 17, 2021

By Supervisors

TITLE: Amend Department of Social Services Budget for Purchase of iPads

WHEREAS, DSS needs to replace staff iPads that are outdated and no are longer able to be upgraded, and

WHEREAS, there are funds in the computer equipment line for this purchase but the funds need to be transferred to a contractual line because the iPads do not qualify as an asset by County policy; now therefore be it

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

Increase Appropriation:

A.6010.4035	Equip. Non-Asset – DSS	12,126
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Decrease Appropriation:

A.6010.2020	Comp. Equip. – DSS	12,126
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BUDGET IMPACT STATEMENT: None. Transfer between line items to purchase 36 iPads.

Resolution No. **I** December 17, 2021

By Supervisors

TITLE: Amend the Staffing Pattern and Title by Grade Schedule to Add Training Specialist Part Time

WHEREAS, the Commissioner of DSS presented a plan for expansion of the Foster Care Program, and

WHEREAS, the plan includes creating a pool of four (4) part time Training Specialists to help build the program and will be used as needed, and

WHEREAS, the Personnel Committee recommends amending the Staffing Pattern to add these positions, and

WHEREAS, the Finance Committee recommends placing the title of part time Training Specialist on the Title by Grade Schedule at Grade 19; now therefore be it

RESOLVED, that the Staffing Pattern for DSS be amended to add four (4) part time Training Specialists; and be it further

RESOLVED, that the title of Training Specialist Part Time is hereby created and placed on the Title by Grade Schedule at Grade 19.

BUDGET IMPACT STATEMENT: These positions will be paid for by funds set aside from the American Rescue Plan.

Resolution No. **J** December 17, 2021

By Supervisors

TITLE: Create the Title of Deputy Director of Washington County Sewer District and Set Compensation

WHEREAS, the current Executive Director of the Sewer District is retiring at the end of December, and

WHEREAS, the Commissioners of the Sewer District have approved allowing the current Executive Director to return in 2022 to help train the new Executive Director, and

WHEREAS, the Personnel Committee recommends adding the title of Deputy Director of Washington County Sewer District to the Staffing Pattern for 2022, and

WHEREAS, the Board of Commissioners has agreed on a wage of \$52.00 an hour up to a maximum of \$35,000 for 2022 with no benefits; now therefore be it

RESOLVED, that the Staffing Pattern for Sewer District No. 2 be amended to add one (1) Deputy Director of Washington County Sewer District effective January 1, 2022; and be it further

RESOLVED, that the compensation for the title of Deputy Director of Washington County Sewer District be hereby set at \$52.00 an hour up to a maximum of \$35,000 with no benefits effective January 1, 2022.

BUDGET IMPACT STATEMENT: Funds contained in the 2022 Sewer District budget for this position.

Resolution No. **K** December 17, 2021

By Supervisors

TITLE: To Amend Treasurer's Office 2021 Budget for Purchase of Folder/Sealer

WHEREAS, the Folder/Sealer machine in the Treasurer's Office has come to the end of its useful life, and

WHEREAS, the Treasurer has obtained quotes for the replacement of the machine and can facilitate the purchase with surplus 2021 funds, and

WHEREAS, the Finance Committee recommends the utilization of the surplus 2021 fiscal year funds for the purchase; now therefore be it

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

Increase Appropriation:

A.1325.2010	Office Equipment	11,637
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Decrease Appropriation:

A.1325.4460	Legal Fees	9,137
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Increase Revenue:

A.1325.1230	Treasurer Fees	2,500
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BUDGET IMPACT STATEMENT: Amends the 2021 budget for the purchase of equipment with surplus funds. No additional net cost to the budget.

Resolution No. L December 17, 2021

By Supervisors

TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the Annual Budget of each of the several towns in the County of Washington for the fiscal year beginning January 1, 2022, in which are set forth the various amounts required to be raised by taxation for general and other purposes of each of the said towns as well as the special and improvement districts therein; now therefore be it

RESOLVED, that there shall be hereby assessed and levied upon and collected from the taxable property situated in the several towns of Washington County outside of any incorporated Village of partially located therein; for general town purposes and all other purposes, and from the several towns as hereinafter set forth in the following table, or statement all as specified in the respective annual budgets of the several towns to wit:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE (#2,3,4)	HWY-TOWN OUTSIDE VILLAGE	DISTRICT	LIGHT DISTRICT	TOWN GEN. OUTSIDE VILLAGE	FIRE PROT. OUTSIDE VILLAGE
ARGYLE	451,286.00	705,390.00	239,669.00			2,155.00	100,000.00 48,000.00
CAMBRIDGE	210,152.00	274,830.00	208,598.00			0.00	36,785.00 9,000.00 17,983.00
DRESDEN	179,339.00	546,055.00		0.00 24,532.00			45,000.00 30,000.00
EASTON	199,090.00	12,500.00	598,080.00			0.00	83,164.00 41,583.00 4,118.00
FORT ANN	439,063.00	642,631.00	410,461.00	195,917.00			199,390.00 105,400.00 261,617.00
FORT EDWARD	602,909.00		515,600.00	0.00 24,282.00	40,485.00	68,448.00	385,561.00
GRANVILLE	303,365.00	424,000.00	261,700.00	51,000.00	3,900.00 2,000.00	13,000.00	92,818.00 73,243.00 73,490.00
GREENWICH	375,238.00	14,930.00	612,051.00	3,496.00	1,028.00 2,246.00 768.00 3,094.00 1,038.00	10,730.00	116,314.00 95,228.00 76,195.00 19,000.00
HAMPTON	32,138.00	326,679.00					44,163.00 10,404.00
HARTFORD	235,421.00	529,443.00					177,453.00
HEBRON	126,764.00	553,476.00			1,600.00		101,776.00
JACKSON	117,524.00	499,850.00					34,787.22 17,500.00 55,203.42 3,305.00
KINGSBURY	818,612.00	239,763.00	364,813.00	12,350.00		69,952.00	265,832.00
PUTNAM	385,623.00	547,579.00					167,178.00
SALEM	108,020.00	807,303.00		90,270.00	5,000.00 18,000.00		173,248.00 54,615.00
WHITE CREEK	241,512.00	107,896.00	562,147.00			0.00	126,133.00
WHITEHALL	392,120.00	264,000.00	141,118.00			11,893.00	133,493.00
TOTALS	5,218,176.00	6,496,325.00	3,914,237.00	401,847.00	79,159.00	176,178.00	3,278,979.64