

Resolution No. 45 February 18, 2022
By Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Ferguson, Wilson

TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council

WHEREAS, appointments and reappointments are needed on the OFA Advisory Council, and

WHEREAS, the Health and Human Services Committee has recommended the appointments and reappointments be made; now therefore be it

RESOLVED, that the following be appointed/reappointed to the OFA Advisory Council for a two year term commencing January 1, 2022 and expiring December 31, 2023:

Tina McDougall – Washington County Public Health

Val Baez – Granville

Julian Hadley – Cambridge

BUDGET IMPACT STATEMENT: None.

Resolution No. 46 February 18, 2022

By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; Church Street Over the Mettawee River PIN 1760.55

WHEREAS, a Project BIN 32036600 Church Street over Mettawee River, Village of Granville, Washington County PIN 1760.55 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW incidentals & acquisitions and construction/CI; now therefore be it

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

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

RESOLVED, that the sum of \$3,933,107.00 (three million nine hundred thirty-three thousand one hundred seven dollars and zero cents) was previously appropriated and made available to cover the cost of participation in the Project; and be it further

RESOLVED, that the additional sum of \$122,229.00 (one hundred twenty-two thousand two hundred twenty-nine dollars and zero cents) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

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

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

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

RESOLVED, this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Costs shared as indicated.

Resolution No. 47 February 18, 2022

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

TITLE: To Adopt Introductory Local Law "A" of 2022

WHEREAS, Introductory Local Law "A" of 2022 providing for the salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Director of Real Property Tax Services, Coroners, Election Commissioners, Personnel Officer for the calendar year 2022 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 38 adopted January 21, 2022 authorizing a public hearing to be held on February 18, 2022 on proposed Introductory Local Law "A" of 2022 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "A" of 2022; and be it further

RESOLVED, that this local law be effective upon filing with the Secretary of the State of New York.

BUDGET IMPACT STATEMENT: Salaries included in the 2022 budget.

Resolution No. 48 February 18, 2022
By Supervisors Wilson, Hogan, Hicks, O'Brien, Clary, Rozell

TITLE: To Adopt District Attorney's 2022 Crime Forfeiture Spending Plan

WHEREAS, the District Attorney has provided the Public Safety Committee with his 2022 crime forfeiture spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the plan as recommended by the District Attorney; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby adopts the 2022 District Attorney crime forfeiture spending plan.

BUDGET IMPACT STATEMENT: None.

Resolution No. 49 February 18, 2022
By Supervisors Wilson, Hogan, Hicks, O'Brien, Clary, Rozell

TITLE: To Make Appointment to the Washington County EMS Advisory Board

WHEREAS, due to the resignation of Holly Desourdy, there is a vacancy on the Washington County EMS Advisory Board for Argyle EMS, and

WHEREAS, the Public Safety Committee has approved the appointment of Edward Parker to fill the unexpired term; now therefore be it

RESOLVED, that Edward Parker be appointed Argyle EMS representative to the Washington County EMS Advisory Board to fill the unexpired term expiring December 31, 2023.

BUDGET IMPACT STATEMENT: None.

Resolution No. 50 February 18, 2022

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

TITLE: To Adopt Introductory Local Law "B" of 2022

WHEREAS, Introductory Local Law "B" of 2022 amends a portion of Section E of Local Law No. 5 of 2020 Providing for the Amount of a Reserve in the Washington County Worker's Compensation Self Insurance Plan, and

WHEREAS, pursuant to Resolution No. 34 adopted January 21, 2022, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "B" of 2022 on the 18th day of February, 2022 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 adopt Introductory Local Law "B" of 2022 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: Raises the reserve in the Worker's Compensation Self Insurance Plan from \$1,000,000 to \$1,250,000.

Resolution No. 51 February 18, 2022
By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

TITLE: To Set Fee for Septic Permit Renewal - Code Enforcement

WHEREAS, the Code Enforcement Administrator recommends instituting a fee for the renewal of septic permits in the amount of \$25, the same as building permit renewals, and

WHEREAS, the Public Safety Committee recommends implementing this fee; now therefore be it

RESOLVED, that the Code Enforcement fee schedule be amended to add a \$25 fee for septic permit renewals.

BUDGET IMPACT STATEMENT: Estimated additional revenue of \$200-\$300.

Resolution No. 52 February 18, 2022
By Supervisor Hall

TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

WHEREAS, due to the resignation of Michael J. Grasso, a vacancy exists on the Counties of Warren and Washington IDA and CDC; now therefore be it

RESOLVED, that Charles Barton be, and hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency and serve concurrently on the Civic Development Corporation; and be it further

RESOLVED, that this resolution is contingent upon a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 53 February 18, 2022
By Supervisors Griffith, Campbell, Hicks, O'Brien, Shaw, Skellie, Ferguson

TITLE: Resolution of the Board of Supervisors of Washington County Establishing Washington County as Municipal Partner to the Proposed Fairgrounds Broadband Infrastructure Upgrade Project of the Application by Washington County Fairgrounds to the US Economic Development Administration (EDA or the Agency), U.S. Department of Commerce (DOC) 2021 American Rescue Plan Act Competitive Construction Grant

WHEREAS, the United States Federal Government has made through American Rescue Plan Act grants available through the Economic Development Administration to assist communities and regions in recovery from the coronavirus pandemic's significant negative impact through various infrastructure and non-infrastructure projects, and

WHEREAS, American Rescue Plan Act Grants require a municipal partnership with the applicant, Washington County Fairgrounds; now therefore be it

RESOLVED, that Washington County is hereby authorized to assume the role of municipal partner in a grant application for an American Rescue Plan Act Competitive Construction Grant; and be it further

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

BUDGET IMPACT STATEMENT: None.

Resolution No. 54 February 18, 2022
By Supervisors Griffith, Campbell, Hicks, O'Brien, Shaw, Skellie, Ferguson

TITLE: Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC)

WHEREAS, the Agriculture, Planning, Tourism and Community Development Committee has reviewed a proposed scope of services for the Hudson Valley AgriBusiness Development Corporation to provide services to Washington County's agricultural infrastructure for 2022 - 2024, and

WHEREAS, the proposed agreement will be for a County contribution of \$25,000 annually, and

WHEREAS, the committee has recommended waiving the requirement for a request for proposals for these services, and

WHEREAS, monies for these services were provided in the 2022 budget; now therefore be it

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Hudson Valley AgriBusiness Development Corporation for the year 2022 in a form approved by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a contract for these services for the years 2023 and 2024, subject to the limits of appropriation therefore made by the Board of Supervisors.

BUDGET IMPACT STATEMENT: Cost contained in the 2022 budget.

Resolution No. 55 February 18, 2022
By Supervisors Fedler, O'Brien, Haff, Hicks, Rozell, Wilson, Fisher

TITLE: To Amend the Washington County Travel Policy

WHEREAS, travel conducted by employees while on official County business is governed by the Washington County Travel Policy, and

WHEREAS, there is a desire to remove redundant language in the policy, and

WHEREAS, employees have expressed concerns with sharing a room especially with an unknown person from another entity, and

WHEREAS, the recommendation is to remove section 4 – Sharing a room – If more than one County person is traveling, individuals of the same gender will be required to share a room. If an individual does not wish to share, he or she must pay the difference in cost out-of-pocket, and

WHEREAS, the policy should include language clearly stating the annual travel plan approval process to ensure compliance with the policy, and

WHEREAS, the following language should be added to the policy to clarify the annual travel plan approval process: a. Any department planning overnight travel during the coming budget year must submit and present an Annual Travel Plan during the budget process. The approval process will include:

- (i) Committee review and approval as part of the department's budget workshop
- (ii) Approval of planned expenditures upon adoption of the annual budget by the Board of Supervisors
- (iii) Additions and/or changes made during the year will require approval of the department's oversight committee

, and

WHEREAS, the Government Operations Committee has reviewed the Washington County Travel Policy and approved the recommended changes; now therefore be it

RESOLVED, that Washington County Travel Policy as presented today is hereby adopted and approved by the Board of Supervisors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 56 February 18, 2022

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

TITLE: To Cancel Interest and Penalties– Town of Hebron 152.-2-33.7

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: 152.-2-33.7 John & Laura McDermott, and

WHEREAS, the parcel has a school relevy listed on the 2022 Town/County bill, and

WHEREAS, the owner attempted to pay the 2021 Granville School bill timely, but a payment had already been posted and paid by Wells Fargo erroneously as Wells Fargo has no interest in this parcel, and

WHEREAS, the Granville Central School, upon discovering the error, rescinded the payment by Wells Fargo after the deadline to pay had expired, resulting in the parcel being relevied as unpaid, and

WHEREAS, the current amounts due as of January 31, 2022 include interest and penalties, in the amount of \$117.69; 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 charges imposed by law levied against the above-mentioned parcel, located within the Town of Hebron as imposed on the relevied School Tax Bill and authorizes the County Treasurer to issue a new tax bill accordingly.

BUDGET IMPACT STATEMENT: Loss of interest and penalties totaling \$117.69.

Resolution No. 57 February 18, 2022

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

TITLE: To Correct Tax Roll – Town of Jackson

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	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
Jackson	2022	239.-1-20.2	Collin K. Slate	RPTL Sect. 550 Par. 2(h) Clerical error school taxes mistakenly releived	\$6,110.42	\$2,333.52

; now therefore be it

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

BUDGET IMPACT STATEMENT: Amount to be releived the following year.

Resolution No. 58 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent COVID-19 Vaccine Response Funds

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

WHEREAS, the Director has requested to carryover unspent funds in the amount of \$167,293, of which \$19,337 are for personal services that is already included in the 2022 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	19,337
A.4006.2625.53	Grants Equip. COVID-19	579
A.4006.4625.53	Grants COVID-19	<u>147,377</u>
		167,293

Increase Revenue:

A.4189.4489.01	Federal Aid Pub. Hlth. Other	167,293
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BUDGET IMPACT STATEMENT: Recognizes unspent COVID-19 funds in the 2022 budget. If this resolution is approved, the contingency account will be \$469,337.

Resolution No. 59 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent School Testing Program Funds

WHEREAS, in 2021 Public Health was notified of federal funds to assist schools in implementing testing programs in the amount of \$1,711,566, and

WHEREAS, the Director has requested to carryover unspent funds in the amount of \$1,513,343; now therefore be it

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

Increase Appropriation:

A.4189.4625.01	Grants Other	1,513,343
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Increase Revenue:

A.4189.4489.01	Federal Aid Pub. Hlth. Other	1,513,343
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BUDGET IMPACT STATEMENT: Recognizes unspent school testing program funds in the 2022 budget.

Resolution No. 60 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent COVID-19 Enhanced Detection Funds

WHEREAS, Public Health received Epidemiology & Laboratory COVID-19 (ELC) funds for the period of July 1, 2020 to March 31, 2023, and

WHEREAS, the Director has requested to carryover unspent funds in the amount of \$110,867 of which \$29,356 is for personal services that is already included in the 2022 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	29,356
A.2960.123	Pub. Hlth. CWSN OT 1.5	12,204
A.4004.123	Pub. Hlth. OT 1.5	24,904
A.4189.121	Other Pub. Hlth. Reg. Earnings	11,272
A.4189.4189	Other Pub. Hlth. COVID	<u>33,131</u>
		110,867

Increase Revenue:

A.4004.4489.01	Federal Aid Pub. Hlth. Other	110,867
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BUDGET IMPACT STATEMENT: Recognizes unspent ELC funds in the 2022 budget. If this resolution is approved, the contingency account will be \$498,693.

Resolution No. 61 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent Preparedness Grant Funds

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

WHEREAS, the Director has requested to carryover unspent funds of \$16,894 of which \$11,479 is for personal services that is already included in the 2022 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	11,479
A.4004.4625.01	Grants Other	<u>5,415</u>
		16,894

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio Terrorism	16,894
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BUDGET IMPACT STATEMENT: Recognizes unspent preparedness funds in the 2022 budget. If this resolution is approved, the contingency account will be \$510,172.

Resolution No. 62 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent Early Intervention Administration Grant

WHEREAS, Public Health received an Early Intervention (EI) Administration Grant for the period of October 1, 2021 to September 30, 2022 in the amount of \$38,779, and

WHEREAS, the Director has requested to carryover unspent funds in the amount of \$9,976 of which \$2,395 is for personal services that is already included in the 2022 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	2,395
A.4059.4010	Telephone EI	1,719
A.4059.4260	Mileage Exp./Car Pool EI	3,050
A.4059.4310	Maint. In Lieu of Rent	2,000
A.4059.4030.01	Office Supplies EI	<u>812</u>
		9,976

Increase Revenue:

A.4059.4451	Federal Aid for EI	9,976
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BUDGET IMPACT STATEMENT: Recognizes unspent EI Administration funds in the 2022 budget. If this resolution is approved, the contingency account will be \$512,567.

Resolution No. 63 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent DSRIP Funds

WHEREAS, the Director of Public Health has requested to carryover unspent Delivery System Reform Incentive Program (DSRIP) funds in the amount of \$87,276; now therefore be it

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

Increase Appropriation:

A.4004.4080	Pub. Hlth. Consultant	87,276
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	87,276
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BUDGET IMPACT STATEMENT: Recognizes unspent DSRIP funds in the 2022 budget.

Resolution No. 64 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget to Carryover Unspent Child Passenger Safety Grant

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

WHEREAS, the Director has requested to carryover this grant; now therefore be it

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

Increase Appropriation:

A4005.4630	Article IV – PH Family	15,000
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Increase Revenue:

A.4005.4510	Federal Aid for Hwy. Safety	15,000
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BUDGET IMPACT STATEMENT: Recognizes unspent Child Passenger Safety grant in the 2022 budget.

Resolution No. 65 February 18, 2022

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

TITLE: Amend 2022 Public Health Budget for Public Health Corps Fellowship Program

WHEREAS, the New York State Department of Health is providing 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 started to promote the buildup of Public Health staff with a goal to have these fellows stay on with Public Health, and

WHEREAS, these positions are included on the 2022 staffing pattern but the funds need to be added to the 2022 budget; now therefore be it

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

Increase Appropriation:

A.4004.121	Pub. Hlth. – Reg. Earnings	686,259
A.4004.2020	Pub. Hlth. – Computer Equip.	9,992
A.4004.4010	Pub. Hlth. – Telephone	5,812
A.4004.4030.01	Pub. Hlth. – Office Supplies	3,422
A.4004.4260	Pub. Hlth. – Mileage Exp.	1,575
A.4004.4310	Pub. Hlth. – Maint. in Lieu of Rent	2,000
A.4004.9010	State Retirement	49,891
A.4004.9030	Soc. Sec./Medicare	52,499
A.4004.9040	Worker's Comp.	19,094
A.4004.9060.01	Hosp. & Medical Insurance	<u>150,000</u>
		980,544

Increase Revenue:

(No. to be assigned by Treas.)	Fellowship Program	980,544
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; and be it further

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

BUDGET IMPACT STATEMENT: Recognize NYS Department of Health fellowship program funds.

Resolution No. 66 February 18, 2022

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

TITLE: Amend 2022 Budget to Carryover Unspent Emergency Rental Assistance Program (ERAP) Funds

WHEREAS, Washington County DSS received \$120,000 in federal funding for the Emergency Rental Assistance Program to assist households that experienced hardship due to COVID-19, and

WHEREAS, laptops and materials for outreach were purchased in 2021, and

WHEREAS, the Commissioner is requesting to carryover unspent funds of \$19,728 that are for personal services for operating the program, and

WHEREAS, those funds are already included in the 2022 budget so they 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	19,728
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Increase Revenue:

A.6010.4789	Federal Aid – Ec. Assist. & Opp.	19,728
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BUDGET IMPACT STATEMENT: Recognizes unspent ERAP funds in the 2022 budget. If this resolution is approved, the contingency account will be \$532,295.

Resolution No. 67 February 18, 2022

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

TITLE: Amend 2022 IT Budget for Website Upgrade

WHEREAS, the CIO of IT has been working with departments to be able to accept secure forms through our website, and

WHEREAS, the cost for this year to add a security enhanced module for encrypted forms including the reoccurring maintenance is \$9,800, and

WHEREAS, the Finance Committee recommends funding this from the contingency account; now therefore be it

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

Increase Appropriation:

A.1680.4120	Maintenance Contract – IT	9,800
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Decrease Appropriation:

A.1990.4530	Contingency	9,800
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BUDGET IMPACT STATEMENT: Funds upgrade to website from contingency. If this resolution is approved, the contingency account will be \$522,495.

Resolution No. 68 February 18, 2022

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

TITLE: Amend 2021 Budget for Psychiatric Expense

WHEREAS, a budget amendment in the amount of \$83,500 is needed to cover mandated court-ordered expenses within the psychiatric expense budget; now therefore be it

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

Increase Appropriation:

A.4390.4290	Prog. Exp. – Psychiatric Exp.	83,500
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	83,500
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BUDGET IMPACT STATEMENT: \$83,500 in fund balance will be applied to cover these expenses.

Resolution No. 69 February 18, 2022

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

TITLE: Amend 2022 Mental Health Budget for Jail Based Transition Release Services

WHEREAS, the Director of Mental Health has requested a budget amendment to accept and pass through 100% state aid in the amount of \$41,250, and

WHEREAS, these funds will be used within the jail for transition release services to assist inmates as they are being released from the facility to connect with appropriate services in the community; now therefore be it

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

Increase Appropriation:

A.4320.404002	OASAS 100%	41,250
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Increase Revenue:

A.4320.3490	State Aid – Mental Health	41,250
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BUDGET IMPACT STATEMENT: Recognizes 100% state aid for jail based transition release services.

Resolution No. 70 February 18, 2022

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

TITLE: Amend 2022 Sewer District No. 2 Budget for Office Furniture

WHEREAS, the Sewer District has requested a budget amendment to purchase new office furniture for the Executive Director and support staff in the amount of \$7,083, and

WHEREAS, the Public Works 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:

GB.8000.8110.2010	Office Equip. SD#2	7,083
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	7,083
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BUDGET IMPACT STATEMENT: Appropriates fund balance for the purchase of office furniture.

Resolution No. 71 February 18, 2022

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

TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grants for FY2021 Award

WHEREAS, Washington County has been awarded \$68,285 under the FY2021 State Homeland Security Program, and

WHEREAS, these funds are provided by the U.S. Department of Homeland Security and the Federal Emergency Management Agency, and

WHEREAS, per federal guidelines, at least 25% of this award must be directed towards law enforcement for terrorism prevention activities; now therefore be it

RESOLVED, that Washington County accepts this funding and authorizes the Chairman of the Board to sign any grant documents necessary, 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:

H113.3110.3111.2625.xx	Grants – Sheriff LETPP 9/1/21-8/31/24	17,072
H113.3640.2625.xx	Grants – PS SHSP 9/1/21-8/31/24	<u>51,213</u>
		68,285

Increase Revenue:

H113.3110.3111.4389.xx	Fed. Aid Sheriff LETPP 9/1/21-8/31/24	17,072
H113.3640.4389.xx	Fed. Aid PS SHSP 9/1/21-8/31/24	<u>51,213</u>
		68,285

BUDGET IMPACT STATEMENT: Recognizes FY21 Homeland Security program grant in the capital project budget.

Resolution No. 72 February 18, 2022

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

TITLE: Amend 2022 Public Safety Budget to Carryover Unspent Emergency Management Performance Grant

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

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

WHEREAS, there is a balance of \$28,078 that needs to be carried over into the 2022 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./Cap. – Pub. Safety	23,278
A.3640.4625.01	Grants Other – Pub. Safety	<u>4,800</u>
		28,078

Increase Revenue:

A.3640.4305	Federal Aid for Emg. Svcs.	28,078
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BUDGET IMPACT STATEMENT: Carries over unspent EMPG funds into the 2022 budget.

Resolution No. 73 February 18, 2022

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

TITLE: Amend Capital Project No. 126 – County Route 61 Bridge Over the Battenkill (Shushan)

WHEREAS, Resolution No. 22 dated 02/15/2019 created a capital project to track all costs related to the repair and/or replacement of CR61 Bridge over the Battenkill (Shushan Bridge), and

WHEREAS, Washington County has received supplemental Marchiselli funding agreement no. 4 for this project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Capital Project No. 126:

Decrease Appropriation:

H126.5000.5120.2006.02	Design	37,418
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Increase Revenue:

H126.5000.5120.4597	Federal Marchiselli Aid	2,221,504
H126.5000.5120.3597	State Marchiselli Aid	304,387
H126.5000.5120.5031	Interfund Revenue	<u>250,990</u>
		2,776,881

Increase Appropriation:

H126.5000.5120.2006.05	Construction	2,814,299
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County Road Fund:

Increase Appropriation:

D.5000.9000.9950.01	Interfund Transfers	250,990
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	250,990
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; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make an inter-fund loan from the General Fund to Capital Project No. 126 in an amount not to exceed the total amount of authorized Federal and State Marchiselli aid.

BUDGET IMPACT STATEMENT: Amends the project budget in accordance with supplemental no. 4 and appropriates County Road Fund Balance for the additional local share.

Resolution No. 74 February 18, 2022

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

TITLE: To Amend Capital Project No. 127 – Church Street #2

WHEREAS, Resolution No. 23 dated 02/15/2019 created a capital project to track all costs related to the repair and/or replacement of Church Street Bridge in the Town of Granville, and

WHEREAS, Washington County has received supplemental Marchiselli funding agreement no. 3 for this project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

H127.5000.5120.2006.05	Construction	122,229
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Increase Revenue:

H127.5000.5120.4597	Federal Marchiselli Aid	97,783
H127.5000.5120.3597	State Marchiselli Aid	256
H127.5000.5120.5031	Interfund Revenue	<u>24,190</u>
		122,229

County Road Fund:

Increase Appropriation:

D.5000.9000.9950.01	Interfund Transfers	24,190
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	24,190
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BUDGET IMPACT STATEMENT: Amends the project budget in accordance with supplemental no. 3 and appropriates County Road Fund Balance for the additional local share.

Resolution No. 75 February 18, 2022

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

TITLE: To Authorize Acceptance of Water Quality Improvement Grant Project Number 109788; Washington County Roadside Erosion Remediation Program and Amend Budget

WHEREAS, the Department of Public Works was notified that it was awarded funds for participation of a Water Quality Improvement Grant (WQIP) 109788 for roadside remediation in the amount of up to \$527,000, and

WHEREAS, this grant will allow remediation of slides along certain Town and County roads in the County that are in need of remediation and stabilization:

- County Route 46 in Fort Edward
- County Route 77 in Greenwich
- County Route 2 in Putnam
- County Route 48 in Argyle
- Towpath Road in Kingsbury

, and

WHEREAS, the Public Works Committee has recommended acceptance of this grant; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

D.5000.5110.4625.2202	Grants-Roadside Erosion	527,000
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Increase Revenue:

D.5000.5110.3589	State Aid-Other Transportation	527,000
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; and be it further

RESOLVED, that the Chairman is hereby authorized to execute those documents necessary for acceptance of WQIP Grant 109788 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Cost is contained in DPW budget for 2022. Some in kind match will be provided.

Resolution No. 76 February 18, 2022

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

TITLE: To Authorize Acceptance of Water Quality Improvement Grant Project Number 109293; Washington County Culvert Replacement Program and Amend Budget

WHEREAS, the Department of Public Works was notified that it was awarded funds for participation of a Water Quality Improvement Grant (WQIP) 109293 for roadside remediation in the amount of up to \$508,000, and

WHEREAS, this grant will allow replacement of culverts along certain town and County roads in the County that are in need of remediation:

- County Route 24 in Granville
- County Route 32 in Fort Ann
- County Route 16 in Fort Ann
- Carney Cassidy Road in Jackson
- Warren Road in Hartford
- Wright Road in Hartford
- Taylor Hill Road in Granville
- Guilder Hollow Road in Granville
- Backus Lane in Putnam

, and

WHEREAS, the Public Works Committee has recommended acceptance of this grant; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

D.5000.5110.4625.2201	Grants-Culvert Replacement	508,000
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Increase Revenue:

D.5000.5110.3589	State Aid-Other Transportation	508,000
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; and be it further

RESOLVED, that the Chairman is hereby authorized to execute those documents necessary for acceptance of WQIP Grant 109293 in a form approved by the County Attorney

BUDGET IMPACT STATEMENT: Cost is contained in DPW budget for 2022. Some in kind match will be provided.

Resolution No. 77 February 18, 2022

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

TITLE: 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 37 Burgoyne Avenue Pavement Preservation

WHEREAS, a Project for the CR 37 (Burgoyne Avenue) Pavement Preservation, Town of Kingsbury, P.I.N. 1761.57 (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 work; now therefore be it

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

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

RESOLVED, that the sum of \$180,151.00 (one hundred eighty thousand one hundred fifty one dollars and zero cents) is hereby appropriated and made available to cover the cost of participation in the above phase 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 County of Washington shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Washington 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.

Resolution No. 78 February 18, 2022
By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

TITLE: Amend Staffing Pattern – Sewer District No. 2

WHEREAS, the Sewer District has requested an amendment to the Staffing Pattern to change the Account Clerk from 35 hours a week to 40 hours a week, and

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

RESOLVED, that the Staffing Pattern for the Sewer District be amended to change the hours for the Account Clerk from 35 hours a week to 40 hours a week.

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

Resolution No. 79 February 18, 2022
By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

TITLE: Amend the Staffing Pattern – Treasurer

WHEREAS, during the 2022 budget process, the Treasurer submitted a plan to restructure his office, and

WHEREAS, the plan included eliminating an Account Clerk from the Staffing Pattern, upgrading the part time Account Clerk to Senior Account Clerk and reclassifying the two employees who do payroll to a new title of Payroll Clerk at 40 hours a week and included these changes in the 2022 budget, and

WHEREAS, due to an oversight, the Staffing Pattern needs to be amended for the Treasurer's office; now therefore be it

RESOLVED, that the Staffing Pattern for the Treasurer be amended to remove one (1) Account Clerk part time and add one (1) Senior Account Clerk part time; and be it further

RESOLVED, that the hours for the two (2) Payroll Clerks be changed from 35 hours a week to 40 hours a week.

BUDGET IMPACT STATEMENT: These changes were included in the 2022 budget.

Resolution No. 80 February 18, 2022
By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

TITLE: Amend Staffing Pattern DPW: Road Fund

WHEREAS, the contract between Washington County and Teamsters Local 294 included a change that added six (6) Carpenters and removed six (6) Highway Worker II slots, and

WHEREAS, this change was not reflected in the Staffing Pattern; now therefore be it

RESOLVED, that the Staffing Pattern for DPW: Road Fund be amended to add six (6) Carpenters and remove six (6) Highway Worker II slots.

BUDGET IMPACT STATEMENT: None.

Resolution No. 81 February 18, 2022

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

TITLE: To Award Mini Bid #9082 for One Ton (350-3500) Crew Cab 4X4 Truck

WHEREAS, the Purchasing Department issued Mini Bid #9082 for One Ton (350-3500) Crew Cab 4X4 Truck, and

WHEREAS, 1 response was received as follows:

Denooyer Chevrolet	2022 Silverado Crew Cab	\$51,804.85
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; now therefore be it

RESOLVED, Mini Bid #9082 for One Ton (350-3500) Crew Cab 4X4 Truck is hereby awarded to Denooyer Chevrolet in the amount so stated for the purchase of one truck; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign those documents necessary for purchase in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs as stated contained in the 2022 budget.

Resolution No. 82 February 18, 2022
By Supervisor Haff

TITLE: Rescind Resolution No. 155 Dated May 15, 2020 Titled: To Adopt County-Wide Mask Policy

WHEREAS, there are no National nor New York State Mandates in place regarding the wearing of cloth face coverings for the protection of the County workforce and public; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby rescinds the above mentioned mask policy.

BUDGET IMPACT STATEMENT: None.