

Resolution No. 1 January 2, 2015
By Supervisor Campbell

TITLE: To Fix Bond of Chairman and Vice Chairman

WHEREAS, Section 450 of the County Law provides that the Chairman and the Vice Chairman of the Board of Supervisors shall file an undertaking in such amount as shall be fixed by the Board of Supervisors; now therefore be it

RESOLVED, that the amount of the official bond or undertaking to be provided and filed by the Chairman and Vice Chairman of the Board of Supervisors for the term commencing January 2, 2015 be fixed in the amount of \$4,000 and the premium of such bond be a county charge.

BUDGET IMPACT STATEMENT: Funds contained in the 2015 budget.

Resolution No. 2 January 2, 2015
By Supervisor Campbell

TITLE: To Pay Soil and Water Conservation District Board

RESOLVED, that the sum of \$150,000 is hereby appropriated for the Washington County Soil and Water Conservation District Board for fiscal year 2015 for soil and water conservation purposes; and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the sum of \$150,000 in one installment on January 5, 2015 to the bonded Treasurer of the Washington County Soil and water Conservation District Board.

BUDGET IMPACT STATEMENT: Funds contained in the 2015 budget.

Resolution No. 3 January 2, 2015
By Supervisor Campbell

TITLE: Appropriation – Washington County Extension Service

RESOLVED, that the sum of \$273,225 is hereby appropriated for the Washington County Extension Service for fiscal year 2015 to be expended in accordance with the budget adopted by the Board of Supervisors on November 21, 2014; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$273,225 in two installments, \$136,612.50 on January 5, 2015 and \$136,612.50 on July 1, 2015 to the duly elected and properly bonded Treasurer of the Washington County Extension Service; and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Washington County is hereby authorized and directed to sign and execute such memorandum of agreement as may be duly approved by Cornell University, as agent of the State outlining the above Association's responsibility to expend the funds only for the purposes as set forth in the budget of said Association, and requiring an annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association for the fiscal year 2015.

BUDGET IMPACT STATEMENT: Funds contained in the 2015 budget.

Resolution No. 4 January 2, 2015
By Supervisor Campbell

TITLE: To Designate Depositories

RESOLVED, that pursuant to Section 212 of the County Law, the following named banks are hereby designated as the official depositories of the County of Washington at the limit set opposite the name of each bank:

TD Bank Kingsbury Office, Hudson Falls, NY	\$60,000,000
Glens Falls National Bank & Trust Company Washington County Branch, Fort Edward, NY	\$60,000,000
Glens Falls National Bank & Trust Company Argyle Office, Argyle, NY	\$10,000,000
MBIA Municipal Investors Service Corporation Clifton Park, NY	\$10,000,000
JP Morgan Chase	\$ 5,000,000

; and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized to deposit moneys received by him in any of said banks within the limitation hereinbefore set forth, provided that each of said banks shall before receiving such deposit, execute to the County of Washington and the County Treasurer, an undertaking with sufficient sureties or an undertaking accompanied by the deposit of securities with assignment, all as provided by Section 212 of the County Law, and that the amount to be deposited by the County Treasurer in each depository shall not exceed the amount of the undertaking or deposit of securities by such depository; and be it further

RESOLVED, that the said Board of Supervisors may from time to time, if they deem it advisable and proper, agree with said bank upon the rate of interest to be paid on the moneys so deposited; and be it further

RESOLVED, that the Clerk of the Board file a certified copy of this resolution with the County Clerk of the County of Washington.

BUDGET IMPACT STATEMENT: None.