

Resolution No. 117 May 20, 2022

By Supervisors Clary, Campbell, Fedler, Skellie, Ferguson, Wilson

TITLE: To Make Appointments to the Washington County Youth Advisory Board

WHEREAS, the Director of the Youth Bureau has requested the following appointments to the Washington County Youth Advisory Board, and

WHEREAS, the Health and Human Services Committee recommends these appointments be made; now therefore be it

RESOLVED, that the following be appointed to the Washington County Youth Advisory Board for a term expiring December 31, 2024:

Tristan Crandall, Town of Jackson
Tammy DeLorme, Town of Whitehall
Polly Monahan, Town of Hebron

BUDGET IMPACT STATEMENT: None.

Resolution No. 118 May 20, 2022

By Supervisors Clary, Campbell, Fedler, Skellie, Ferguson, Wilson

TITLE: To Make Appointments/Reappointments to the Workforce Development Board

WHEREAS, appointments and reappointments are needed on the Workforce Development Board, and

WHEREAS, the terms for Joseph Sarafini and Scott Brazie expire on June 1, 2022 and the Health and Human Services Committee recommends reappointment for another three year term, and

WHEREAS, the Health and Human Services Committee also recommends the appointment of Dr. Mark Stratton, replacing Mark Fish, for a three year term commencing July 1, 2022; now therefore be it

RESOLVED, that Joseph Sarafini and Scott Brazie be reappointed to the Workforce Development Board for a term commencing June 2, 2022 and expiring June 1, 2025; and be it further

RESOLVED, that Dr. Mark Stratton be appointed to the Workforce Development Board for a term commencing July 1, 2022 and expiring June 30, 2025.

BUDGET IMPACT STATEMENT: None.

Resolution No. 119 May 20, 2022

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

TITLE: Amend Staffing Pattern – DPW

WHEREAS, the Principal Account Clerk in DPW will retire in June, and

WHEREAS, the Superintendent of Public Works has requested to backfill the full time Principal Account Clerk (Grade 15) with a full time Bookkeeper (Grade 13), and

WHEREAS, a full time Account Clerk (Grade 8) was promoted and the Superintendent has requested to backfill that slot with a part time Principal Account Clerk (Grade 15), and

WHEREAS, the Public Works and Personnel Committee have approved these changes; now therefore be it

RESOLVED, that the Staffing Pattern for DPW be amended as follows:

Remove:
One (1) Principal Account Clerk Full Time
One (1) Account Clerk Full Time

Add:
One (1) Bookkeeper Full Time
One (1) Principal Account Clerk Part Time

BUDGET IMPACT STATEMENT: Anticipated savings this year of \$20,212.

Resolution No. 120 May 20, 2022

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

TITLE: Amend Staffing Pattern – District Attorney

WHEREAS, due to additional work and duties brought about by the new discovery/timing requirements, the District Attorney has requested an additional Assistant District Attorney, and

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

RESOLVED, that the Staffing Pattern for the District Attorney be amended to add one (1) Assistant District Attorney.

BUDGET IMPACT STATEMENT: To be funded by a new line item in the state budget for discovery, aid to local municipalities, that can be used for staffing and training.

Resolution No. 121 May 20, 2022

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

TITLE: Amend Budget – Youth Bureau for Rural Communities of Practice Phase III Grant

WHEREAS, the Youth Bureau/Alternative Sentencing has been notified of a grant in the amount of \$74,940 to be shared with Warren County to provide programming in both counties for youth at risk, and

WHEREAS, Resolution No. 107 of 2022 authorized entering into a MOU with Warren County for the shared funding, and

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

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

Increase Appropriation:

A.7310.122	OT 1.0 – Youth Bureau	18,460
A.7310.9030	Soc. Sec/Medicare	1,413
A.7310.9010	State Retirement	3,202
(No. to be assigned by Treas.)	Comm. of Practice Grant - Contractual	<u>51,865</u>
		74,940

Increase Revenue:

A.7310.3820	State Aid for Youth Programs	74,940
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BUDGET IMPACT STATEMENT: Recognizes 100% state funding in the 2022 budget.

Resolution No. 122 May 20, 2022

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

TITLE: Amend Office for the Aging Budget to Purchase a Utility Vehicle for the Nutrition Program

WHEREAS, the Health and Human Services Committee awarded a bid for a 2022 RAM ProMaster City for the Nutrition Program in the amount of \$32,084.83, and

WHEREAS, a budget amendment is needed for this purchase and the Finance Committee has approved transferring funds between line items for this purchase; now therefore be it

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

Increase Appropriation:

A.6772.2070	Vehicles – OFA	32,085
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Decrease Appropriation:

A.6010.4400	Subcontractor – DSS	32,085
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BUDGET IMPACT STATEMENT: Transfers budgeted stimulus funds from contractual to equipment.

Resolution No. 123 May 20, 2022

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

TITLE: Amend 2022 Budget for Adult Protective Services Grant

WHEREAS, DSS has been notified of 100% federal funds made available through the American Rescue Plan Act of 2021 to provide goods and services to older adults in the amount of \$13,055, and

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

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

Increase Appropriation:

A.6070.4290	Services for Recipients – Expenses	13,055
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Increase Revenue:

A.6010.4670	Federal Aid – Services for Recipients	13,055
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BUDGET IMPACT STATEMENT: Recognizes 100% federal funds in the 2022 budget.

Resolution No. 124 May 20, 2022

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

TITLE: Amend 2022 Budget for Home Energy Assistance Program (HEAP) Administrative Allocation

WHEREAS, DSS has received notice of additional HEAP funding related to the American Rescue Plan for administration of HEAP in the amount of \$368,952, and

WHEREAS, this funding is flexible in terms of supporting their overall programming within the department, and

WHEREAS, DSS will use this funding for technology upgrades throughout the building, desks and chairs in the interview rooms and replacing various scanners, printers and iPads; now therefore be it

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

Increase Appropriation:

(No. to be assigned by Treas.)	HEAP ARPA Admin. - Equip.	68,952
(No. to be assigned by Treas.)	HEAP ARPA Admin. – Contractual	<u>300,000</u>
		368,952

Increase Revenue:

A.6010.4641	Federal Aid for HEAP	368,952
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BUDGET IMPACT STATEMENT: Recognizes HEAP administrative allocation in the budget.

Resolution No. 125 May 20, 2022

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

TITLE: Amend 2022 Budget for Foster Care and Child Care

WHEREAS, in 2021 the Board of Supervisors earmarked \$288,160 of American Rescue Plan funds to make an investment in outreach, recruitment and training for foster care services, and

WHEREAS, this project also includes development in the area of child care providing outreach and training for regulated home daycare, and

WHEREAS, the Commissioner of Social Services has developed a plan and requested that these funds 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:

(No. to be assigned by Treas.)	Foster Care Recruitment Exp.	227,000
(No. to be assigned by Treas.)	Child Care Exp.	<u>61,160</u>
		288,160

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	288,160
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BUDGET IMPACT STATEMENT: Recognizes ARPA funds earmarked for foster care and child care in the 2022 budget.

Resolution No. 126 May 20, 2022

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

TITLE: Amend 2022 Sewer District No. 2 Budget for Engineering Planning Grant

WHEREAS, Resolution No. 251 dated November 19, 2021 amended the Sewer District No. 2 budget to recognize a NYS Department of Environmental Conservation Engineering Planning Grant (EPG) in the amount of \$100,000, and

WHEREAS, these funds are part of a project for a Feasibility Study related to significant infrastructure and operational needs of the district, and

WHEREAS, none of these funds were expended in 2021 and the Executive Director has requested to carryover this grant to the 2022 budget; now therefore be it

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

Increase Appropriation:

GB.8000.8110.4625.2102	NYS DEC EPG	100,000
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Increase Revenue:

GB.8000.8110.3990	State Aid – Sewer Capital Project	100,000
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BUDGET IMPACT STATEMENT: Brings forward unspent grant funds into the 2022 budget.

Resolution No. 127 May 20, 2022

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

TITLE: Authorize Interfund Loan from the General Fund to Capital Project No. 114 – Sewer District No. 2 Long Term Control Plan

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

WHEREAS, work at the Sewer plant began this spring and is to be funded by financing through the State Revolving Fund Program, and

WHEREAS, due to circumstances out of the Sewer District's control, the loan hasn't closed yet but is expected to close by June 1st and funds be available by July 1st at the latest, and

WHEREAS, bills for this work may be due before this financing is in place and the Executive Director has requested an interfund loan from the general fund for up to \$2.5 million to pay these bills timely and not delay the projects, and

WHEREAS, the Public Works and Finance Committees recommend this loan be made, if necessary; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make an interfund loan to Capital Project No. 114 – Sewer District No. 2 Long Term Control Plan for up to \$2.5 million, to be repaid upon receipt of the funds from the State Revolving Fund Program together with interest to be charged at the rate currently being paid to the County at the time of repayment.

BUDGET IMPACT STATEMENT: None. Lost of interest income will be repaid by the Sewer District.

Resolution No. 128 May 20, 2022

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

TITLE: Amend 2022 Budget – Probation for Fingerprinting

WHEREAS, the Director of Probation has requested a budget amendment transferring funds between line items to have all employees in the department properly fingerprinted, 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.3140.4250.02	Fees, DCJS Livescan – Probation	2,400
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Decrease Appropriation:

A.3140.121	Reg. Earnings – Probation	2,400
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BUDGET IMPACT STATEMENT: None. Transfer between line items.

Resolution No. 129 May 20, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson
TITLE: Amend County Road Fund Budget for Consolidated Highway Improvement Program (CHIP) Rollover Funds

WHEREAS, the 2022 budget contains \$3,420,712 in CHIPs funding, and

WHEREAS, the Highway Superintendent has requested that \$315,146 of rollover funds remaining from previous years be added to the 2022 budget for paving; now therefore be it

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

Increase Appropriation:

D.5000.5112.202	Road Projects – Co. Road Fund	315,146
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Increase Revenue:

D.5000.5112.3501	Consolidated Highway Aid	315,146
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BUDGET IMPACT STATEMENT: Recognizes rollover CHIPs funds in the 2022 budget for paving.

Resolution No. 130 May 20, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson
TITLE: To Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2022

WHEREAS, Introductory Local Law "C" of 2022 authorizing the use of video conferencing for committee meetings and meetings of the Washington County Board of Supervisors has been duly introduced in writing at a meeting of the Board of Supervisors; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York on the 17th day of June, 2022 at 10:05 AM at which time all persons for or against the proposed Local Law may be heard; and be it further

RESOLVED, that notice of such public hearing be published at least five (5) days prior to said hearing in the official County newspapers for 2022.

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

Resolution No. 131 May 20, 2022

By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson
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 20,031

Increase Revenue:

A.1410.1255 Clerk Fees 20,031

;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	\$ 1,958.81
TOWN OF CAMBRIDGE	\$ 740.66
TOWN OF DRESDEN	\$ 400.60
TOWN OF EASTON	\$ 589.48
TOWN OF FORT ANN	\$ 2,361.69
TOWN OF FORT EDWARD	\$ 1,080.01
TOWN OF GRANVILLE	\$ 1,363.54
TOWN OF GREENWICH	\$ 1,794.48
TOWN OF HAMPTON	\$ 400.60
TOWN OF HARTFORD	\$ 600.92
TOWN OF HEBRON	\$ 600.92
TOWN OF JACKSON	\$ 600.92
TOWN OF KINGSBURY	\$ 2,789.54
TOWN OF PUTNAM	\$ 600.92
TOWN OF SALEM	\$ 801.22
TOWN OF WHITE CREEK	\$ 810.20
TOWN OF WHITEHALL	\$ 464.31
VILLAGE OF ARGYLE	\$ 44.24
VILLAGE OF CAMBRIDGE	\$ 251.89
VILLAGE OF FORT ANN	\$ 41.97

VILLAGE OF FORT EDWARD	\$ 322.13
VILLAGE OF GRANVILLE	\$ 238.90
VILLAGE OF GREENWICH	\$ 220.01
VILLAGE OF HUDSON FALLS	\$ 815.95
VILLAGE OF WHITEHALL	\$ 136.61
GRAND TOTAL TO BE APPORTIONED AND DISTRIBUTED	\$ 20,030.52

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

Resolution No. 132 May 20, 2022

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

TITLE: Ratify Agreement Between Washington County and Correction Officers' Association for Years 2022 – 2024

WHEREAS, the membership of the Correction Officers' Association have ratified a proposed collective bargaining agreement with Washington County for the years 2022 - 2024; 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 Correction Officers' Association in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Provides for net average cost increase of 5.9% over the life of the contract.

Resolution No. 133 May 20, 2022

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

TITLE: Amend Budget for Purchase of Patrol Vehicle for Stop DWI Enforcement

WHEREAS, the Sheriff's Department has requested to purchase a patrol vehicle dedicated to Stop DWI enforcement, and

WHEREAS, this vehicle would primarily be used by overtime officers working DWI duties, and

WHEREAS, mini-bid #10026 was issued for one (1) Dodge Charger PPV and a bid was received from Falls Dodge Inc. dba Joe Cecconis Chrysler Complex in the amount of \$43,725.20, and

WHEREAS, this purchase will be funded by DWI reserve funds, fines that have accrued from DWI arrests, and

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

RESOLVED, that mini-bid #10026 is hereby awarded to Falls Dodge Inc. dba Joe Cecconis Chrysler Complex for the amount so stated; and be it further

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

GENERAL FUND

Increase Appropriation:

A.9000.9901.09 Interfund Transfer to Car Pool 43,726

Increase Appropriated Fund Balance:

A.599 Appropriated Fund Balance DWI Reserve 43,726

CAR POOL FUND

Increase Appropriation:

CM.5135.2070 Equipment - Vehicles 43,726

Increase Revenue:

CM.5135.5031 Interfund Revenue from GF 43,726

BUDGET IMPACT STATEMENT: Amends the budget for the purchase of a patrol vehicle for DWI enforcement from DWI reserve funds.

Resolution No. 134 May 20, 2022

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

TITLE: To Amend Inter-Fund Loan to Capital Project No. 123 – Microwave Equipment & Upgrades

WHEREAS, Resolution No. 133 dated June 16, 2017 authorized an interfund loan from the General Fund to Capital Project No. 123 – Microwave Equipment & Upgrades, and

WHEREAS, with multiple grant years open at the same time, it has become necessary to increase the amount of the authorization of the loan; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to increase the inter-fund loan from the General Fund to \$1,500,000 to ensure sufficient operating cash until the expenditures can be claimed and repaid by the State Aid.

BUDGET IMPACT STATEMENT: Loss of interest income for the General Fund for the period of time the monies are loaned.

Resolution No. 135 May 20, 2022

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

TITLE: Amend Tourism Budget for Postage

WHEREAS, there has been an increase in the requests for Washington County Visitor's guides, and

WHEREAS, the Finance Committee recommends the cost for these mailings be paid in the Tourism budget for better tracking, rather than the Planning department budget where it is currently being paid, and

WHEREAS, funds were not included in the Tourism budget for postage and the Finance Committee recommends funding this cost from contingency; now therefore be it

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

Increase Appropriation:

A.6411.4020 Postage – Tourism 700

Decrease Appropriation:

A.1990.4530 Contingency 700

BUDGET IMPACT STATEMENT: Funds tourism postage from contingency. If this resolution is approved, the contingency account will be \$521,244.

Resolution No. 136 May 20, 2022

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

TITLE: Amend Capital Project No. 125 – Capital Improvement Plan for LEC Roof Replacement

WHEREAS, the multi-year Capital Plan includes the replacement of the roof on the Law Enforcement Center, and

WHEREAS, the engineering is underway, and the project is progressing, and

WHEREAS, it is the recommendation of the Treasurer and Finance Committee that a portion of the 2021 fiscal year General Fund surplus be utilized to fund the project rather than debt service; now therefore be it

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

Capital Project No. 125

Increase Appropriation:

H125.1620.2040.39 LEC Roof Replacement 2,000,000

Increase Revenue:

H125.9900.5031 Interfund Revenue 2,000,000

General Fund

Increase Appropriation:

A.9000.9950.01 Interfund Transfers-Capital Projects 2,000,000

Increase Appropriated Fund Balance:

A.599 Appropriated Fund Balance 2,000,000

BUDGET IMPACT STATEMENT: Amends the project to reflect funding of the LEC roof replacement with 2021 fiscal year surplus monies from the General Fund to avoid interest costs associated with debt service.

Resolution No. 137 May 20, 2022

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

TITLE: Amend County Road Machinery Fund for Increased Fuel Costs

WHEREAS, the County's costs for auto fuel and diesel fuel are significantly higher than they were at the time of the adoption of the 2022 Washington County budget, and

WHEREAS, the Budget Officer and DPW Superintendent have reviewed the 2022 cost projections and have recommended an adjustment to both lines; now therefore be it

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

County Road Machinery

Increase Appropriation:

DM.5130.4270	Auto Fuel	500,000
DM.5130.4330	Diesel Fuel	500,000

Increase Revenue:

DM.5130.5031	Interfund Revenue	1,000,000
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General Fund

Increase Appropriation:

A.9000.9901.05	Interfund Transfers-Road Machinery	1,000,000
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	1,000,000
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BUDGET IMPACT STATEMENT: Amends the Road Machinery Fund to cover anticipated budget shortfalls utilizing 2021 fiscal year surplus monies from the General Fund.