

Resolution No. 138 June 17, 2022

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

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

WHEREAS, Introductory Local Law "C" of 2022 authorizes the use of video conferencing for committee meetings and meetings of the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 130 adopted May 20, 2022, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "C" of 2022 on the 17th day of June, 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 "C" of 2022 effective upon filing with the Secretary of State of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 139 June 17, 2022
By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien

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

WHEREAS, the Hebron Volunteer Fire Company has requested that Irene Bonin be appointed representing their agency to fill an unexpired term expiring December 31, 2023, and

WHEREAS, the Public Safety Committee recommends this appointment be made; now therefore be it

RESOLVED, that Irene Bonin is hereby appointed to the Washington County EMS Advisory Board for a term expiring December 31, 2023.

BUDGET IMPACT STATEMENT: None.

Resolution No. 140 June 17, 2022
By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Griffith,

TITLE: Set Time and Place for a Public Hearing Concerning the 2022-2023 Adirondack Community College Budget

WHEREAS, the Adirondack Community College budget for 2022-2023 was presented to the Community College and Finance Committees, and

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year September 1, 2022 – August 31, 2023 with an operating budget of \$30,731,000 which if adopted by this Board of Supervisors will require the amount of \$1,613,314 as that portion to be raised by taxation in the County of Washington for the fiscal year 2023 to pay Washington County's sponsoring share for operational costs, and

WHEREAS, a public hearing by the full Board of Supervisors is necessary before passage of the Adirondack Community College budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on July 15, 2022 to be held at 10:05 AM for the purpose hearing testimony in favor or opposed to the 2022-2023 Adirondack Community College budget; and be it further

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

BUDGET IMPACT STATEMENT: The college is sponsored by both Washington and Warren Counties. If the budget is passed, the County's total contribution to Adirondack Community College will be \$1,613,314 and will be placed in the 2023 budget. This is an increase of \$31,634 compared to the 2022 budget.

Resolution No. 141 June 17, 2022

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

TITLE: Amend County Road Fund Budget for Pave our Potholes (POP) Program

WHEREAS, a new state funding initiative was enacted in the SFY 2022-23 budget to assist municipalities with the rehabilitation and reconstruction of local highways and roads, and

WHEREAS, Washington County will receive \$442,906 and these 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:

D.5000.5112.202	Road Projects – Co. Road Fund	442,906
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Increase Revenue:

D.5000.5112.3501	Consolidated Highway Aid	442,906
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BUDGET IMPACT STATEMENT: Recognizes POP program funds in the 2022 budget.

Resolution No. 142 June 17, 2022

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

TITLE: Amend Mental Health Budget for 100% State Aid

WHEREAS, the Executive Director of Mental Health has requested a budget amendment accepting 100% state aid enacted in the 2022-2023 New York State budget in the amount of \$118,627, and

WHEREAS, these funds will be passed through to the agencies that provide local services; now therefore be it

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

Increase Appropriation:

A.4320.404006	OMH 100%	88,778
A.4320.404002	OASAS 100%	<u>29,849</u>
		118,627

Increase Revenue:

A.4320.3490	State Aid – Mental Health	118,627
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BUDGET IMPACT STATEMENT: Recognize 100% state aid in the 2022 budget.

Resolution No. 143 June 17, 2022

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

TITLE: Amend DSS/OFA Budget for COVID-19 Awareness Funds

WHEREAS, Office for the Aging has been awarded 100% federal funds to promote expanded COVID-19 vaccination awareness to the Aging and Disabled residents of Washington County in the amount of \$21,099, and

WHEREAS, these 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:

(No. to be assigned by Treas.)	COVID Awareness Contractual	21,099
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Increase Revenue:

A.6772.4489.08	Federal Aid – Stimulus	21,099
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BUDGET IMPACT STATEMENT: 100% federal funds for COVID-19 vaccination awareness.

Resolution No. 144 June 17, 2022

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

TITLE: Amend Department of Social Services Budget for Pandemic Emergency Assistance Program Funds

WHEREAS, DSS has been allotted Pandemic Emergency Assistance Program funds through the American Rescue Plan Act of 2021, and

WHEREAS, these Family Pandemic payments will be issued directly to recipients' EBT cards, and

WHEREAS, these 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.6109.4290	Program Expenses – Family Assistance	34,500
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Increase Revenue:

A.6010.4609	Federal Aid for Family Assistance	34,500
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BUDGET IMPACT STATEMENT: Recognizes PEAFF funds in the 2022 budget.

Resolution No. 145 June 17, 2022

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

TITLE: Amend Community Development Fund for TANF Summer Youth Employment Funding

WHEREAS, Washington County EOC, d/b/a LEAP administers the TANF summer youth employment program, and

WHEREAS, \$123,229 was included in the 2022 budget but the actual program funding will be \$126,678, an increase of \$3,449 compared to 2021, and

WHEREAS, these are 100% federal funds passed through to LEAP; now therefore be it

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

COMMUNITY DEVELOPMENT FUND

Increase Appropriation:

CD.6420.4625.01	Grants – Other	3,449
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Increase Revenue:

CD.6420.4910	Community Development Act	3,449
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BUDGET IMPACT STATEMENT: Recognize additional TANF summer youth funding in the 2022 budget.

Resolution No. 146 June 17, 2022

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

TITLE: Amend Capital Project No. 114 – SD#2 LTCP Phase 1

WHEREAS, final project documents have been completed for the next phase of the Sewer District No. 2 Long Term Control Plan, and

WHEREAS, some projects have been amended from the original plan in accordance with the financing available from the NYS Environmental Facilities Corporation; now therefore be it

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

Decrease Appropriation:

H114.8000.8110.2002.22	Un-allocable Engineering	227,319
H114.8000.8110.2002.40	Aeration Basin Valves	106,128
H114.8000.8110.2002.30	Concrete	<u>166,770</u>
		500,217

Decrease Revenue:

H114.8000.8110.5710	Serial Bonds	500,217
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BUDGET IMPACT STATEMENT: Amends the Capital Project 114 budget to align it with the approved NYS EFC financing plan.

Resolution No. 147 June 17, 2022

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

TITLE: Amend Sewer District No. 2 for Repairs Route 197 Bridge

WHEREAS, emergency repairs were necessary for the sewer lines that run across the Route 197 Bridge in the Village of Fort Edward, and

WHEREAS, it is necessary for the replacement of these lines, which was not included in the 2022 Sewer District No. 2 budget; now therefore be it

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

Increase Appropriation:

GB.8999.4320.01	Repairs & Maintenance	444,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	444,000
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BUDGET IMPACT STATEMENT: Appropriates \$444,000 of the District's Capital Reserve Funds.

Resolution No. 148 June 17, 2022

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

TITLE: Amend Sewer District No. 2 for Septage Engineering

WHEREAS, preliminary engineering was completed for a septage receiving station for Sewer District No. 2, and

WHEREAS, the septage project has been removed from phase 2 of the long term control plan, and therefore not eligible for the current EFC financing plan, and

WHEREAS, the Sewer District Board of Commissioners has recommended that these costs be paid from the District's Capital Reserve Fund at this time; now therefore be it

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

Increase Appropriation:

GB.8999.4320.01	Repairs & Maintenance	227,319
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	227,319
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BUDGET IMPACT STATEMENT: Appropriates \$227,319 of the District's Capital Reserve Funds.

Resolution No. 149 June 17, 2022

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

TITLE: Amend Sewer District No. 2 for Debt Service

WHEREAS, at the time of the preparation of the 2022 County Budget, the Sewer District No. 2 budgeted for their EFC short term financing in accordance with that repayment schedule, and

WHEREAS, subsequent to their budget submission, the short-term financing was closed and converted to long-term financing by EFC, and

WHEREAS, the long-term financing has a different amortization schedule, it becomes necessary to amend the 2022 budget; now therefore be it

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

Increase Appropriation:

GB.8999.9710.613	Serial Bonds - Principal	218,330
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Decrease Appropriation:

GB.8999.9730.601	BAN – Principal	105,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	113,330
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BUDGET IMPACT STATEMENT: Appropriates \$113,330 of the District's Capital Reserve Funds and reclassifies the principal payment appropriation accounts. There is no interest expense on this debt.

Resolution No. 150 June 17, 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 FY22 Award

WHEREAS, Washington County has been awarded \$68,285 under the FY2022 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 30% of this award must be directed towards law enforcement for terrorism prevention activities; now therefore be it

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

CAPITAL PROJECT 113 – HOMELAND SECURITY GRANTS

Increase Appropriation:

H113.3110.3111.2625.xx	Grants – Sheriff LETPP 9/1/22-8/31/25	20,486
H113.3640.2625.xx	Grants – Pub. Safety SHSP 9/1/22-8/31/25	<u>47,799</u>
		68,285

Increase Revenue:

H113.3110.3111.4389.xx	Fed. Aid Sheriff LETPP 9/1/22-8/31/25	20,486
H113.3640.4389.xx	Fed. Aid Pub. Safety SHSP 9/1/22-8/31/25	<u>47,799</u>
		68,285

BUDGET IMPACT STATEMENT: Recognizes FY22 Homeland Security program grant in the capital project budget.

Resolution No. 151 June 17, 2022

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

TITLE: Amend Public Safety Budget for FY22 Emergency Management Performance Grant (EMPG)

WHEREAS, Public Safety was notified of an award of FY22 EMPG funds in the amount of \$28,837 for the period of October 1, 2021 – September 30, 2024, 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 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. – Public Safety	19,537
A.3640.4625.01	Grants Other – Public Safety	<u>9,300</u>
		28,837

Increase Revenue:

A.3640.4305	Federal Aid for Emergency Svcs.	28,837
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BUDGET IMPACT STATEMENT: Recognizes FY22 EMPG funds in the 2022 budget.

Resolution No. 152 June 17, 2022

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

TITLE: Amend Budget – Youth Bureau for Youth Sports in Education Funding

WHEREAS, the Youth Bureau will be receiving additional state revenue in the amount of \$6,951 under the youth sports in education opportunity funding for underserved populations, and

WHEREAS, these are 100% state funds derived from online sports betting, and

WHEREAS, a budget amendment is needed to add these funds 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.7310.4040	Contract Expense – Youth Bureau	6,951
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Increase Revenue:

A.7310.3820	State Aid for Youth Programs	6,951
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BUDGET IMPACT STATEMENT: Recognizes state aid in the 2022 budget.

Resolution No. 153 June 17, 2022

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

TITLE: Amend Capital Project No. 125 – Capital Improvement Plan for Access Control System

WHEREAS, Resolution No. 58 dated 02/21/2020 amended Capital Project #125 – Capital Improvement Plan for access control system upgrade, and

WHEREAS, the entire contract was budgeted in an appropriation line specific to the Burgoyne Avenue Campus, and

WHEREAS, a portion of the system upgrade is for the County Complex and needs to be accounted for separately; now therefore be it

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

Capital Project No. 125:

Increase Appropriation:

H125.1620.2040.22	Access Control – B&G	25,000
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Decrease Appropriation:

H125.1621.2040.22	Access Control – Burgoyne Ave	25,000
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BUDGET IMPACT STATEMENT: None. Reclassification of line items.

Resolution No. 154 June 17, 2022

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

TITLE: To Award Bid 2022-21 for Engineering & Architectural Services for Shared DPW Facility and Amend Budget Capital Project No. 125 – Capital Improvement Plan

WHEREAS, Bid No. 2022-21 was issued for the Engineering & Architectural Services for the Shared DPW Facility in the Town of Fort Ann, and

WHEREAS, five (5) responses were received as follows:

LaBella, Latham, NY	\$470,000
C&S Engineering, Albany, NY	\$470,925
BCA Architects & Engineers, Saratoga Springs, NY	\$496,700
M/E Engineering, Schenectady, NY	\$566,810
Prime AE, Albany, NY	\$749,000

; now therefore be it

RESOLVED, Bid 2022-21 for the Engineering & Architectural Services for Shared DPW Facility is hereby awarded to LaBella of Latham, NY for the amount of \$470,000; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign a contract with LaBella of Latham, NY for the scope of services outlined in the bid documents in a form to be reviewed by the County Attorney; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend Capital Project No. 125 – Capital Improvement Plan as follows:

Increase Appropriation:

H125.1620.2040.37	Fort Ann Barn Engineering	470,000
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Decrease Appropriation:

H125.1620.4530	Contingency	188,000
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Increase Revenue:

H125.1620.2210.99	General Services, Other	282,000
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BUDGET IMPACT STATEMENT: Appropriates \$188,000 of the \$653,920 in American Relief Plan monies in the Project for the County's share in accordance with the Intermunicipal Agreement with the Town of Fort Ann. The County will be lead agency and bill the Town for its portion.

Resolution No. 155 June 17, 2022

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

TITLE: To Authorize Application for Local Government Efficiency Project Grant for Washington County and Fort Ann Shared Highway Barn and To Authorize Local Match

WHEREAS, Washington County will apply for 2022-2023 Local Government Efficiency Implementation Grant from the New York State Department of State, which has a deadline date of July 29th, 2022, and

WHEREAS, upon award this grant will fund the construction of one (1) shared highway barn to optimize the delivery of highway and maintenance services and identify ways to reduce costs. The project will achieve the goals addressed laid out in the Washington County Shared Regional Highway Operation Centers Feasibility Study LGE Grant Contract T1000912, completed and closed out 2020 and will fulfill the goals to improve efficiency, execute shared equipment possibilities, and reduce overall administrative expenses, while reducing taxpayer burden, and

WHEREAS, the State of New York has made the Local Government Efficiency Grants available through the Department of State to promote intergovernmental cooperation, and

WHEREAS, this grant requires a local match by Washington County; now therefore be it

RESOLVED, that Washington County is hereby authorized to submit a grant application for a Local Government Efficiency Grant; and be it further

RESOLVED, that Washington County hereby commits to the local government cash match should the grant be received; and be it further

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

BUDGET IMPACT STATEMENT: The Local Government Efficiency Implementation Grant maximum amount allowed is \$200,000 for each local government involved in the project, not to exceed \$1,000,000, and if successful a 10% local match, \$20,000 for each local government involved.

Resolution No. 156 June 17, 2022
By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien

TITLE: Amend the Washington County Identification Policy

WHEREAS, Resolution No. 144 of 2018 approved the Identification Policy providing for the issuance and display of employee identification badges, and

WHEREAS, the Facility Safety Response Team has reviewed this policy and recommend some changes to reflect how the operation is currently working, such as ID's are issued by the Department of Public Safety instead of Personnel, and Identification Update Request Form, and

WHEREAS, the Public Safety Committee has approved the proposed amendments to this policy; now therefore be it

RESOLVED, that the amended Washington County Identification Policy as presented today is hereby approved.

BUDGET IMPACT STATEMENT: None.

Resolution No. 157 June 17, 2022
By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien

TITLE: Amend the Washington County Access Control System Policy

WHEREAS, Resolution No. 143 of 2018 approved the Access Control System Policy providing for policy and procedures governing the access control system for County buildings, and

WHEREAS, the Facility Safety Response Team has reviewed this policy and recommend some changes, adding a Responsibilities section to outline the responsibilities due to multiple departments involved and adding the Burgoyne Avenue complex, and

WHEREAS, the Public Safety Committee has approved the proposed amendments to this policy; now therefore be it

RESOLVED, that the amended Washington County Access Control System Policy as presented today is hereby approved.

BUDGET IMPACT STATEMENT: None.

Resolution No. 158 June 17, 2022
By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien

TITLE: To Approve the Washington County Video Recording System Policy

WHEREAS, a policy providing for guidelines for use of security cameras/video recording systems in and on the property of Washington County at the Municipal Center, Public Health and Annex, Burgoyne Avenue Complex and other ancillary facilities in a way that enhances the safety and security of our facilities, while respecting the privacy expectations of employees and members of the Washington County communities conducting business at our facilities, was presented to the Public Safety Committee, and

WHEREAS, the Public Safety Committee has approved the proposed policy; now therefore be it

RESOLVED, that the Washington County Video Recording System Policy as presented today is hereby approved.

BUDGET IMPACT STATEMENT: None.

Resolution No. 159 June 17, 2022

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

TITLE: Set Time and Place for a Public Hearing on CDBG Program Grant Funding Application

WHEREAS, Washington County is considering submitting an application for CDBG funds for program year 2022, and

WHEREAS, the Finance Committee recommends pursuing Technical Assistance Planning funds to evaluate Senior Housing facilities in Washington County, and

WHEREAS, Washington County is considering pursuing community planning funds to evaluate the status and ownership of several senior housing units in the County, and

WHEREAS, prior to submitting an application, applicants must meet the citizen participation requirements providing for a public hearing prior to the submission of an application for funding; now therefore be it

RESOLVED, that a public hearing be held on July 15, 2022 at 10:05 AM in the Board of Supervisors Chambers in Fort Edward, New York, with regard to a CDBG grant application for Technical Assistance Planning funds; and be it further

RESOLVED, that the Clerk of the Board of Supervisors hereby advertise this public hearing in the official county newspapers.

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

Resolution No. 160 June 17, 2022

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

TITLE: To Authorize Agreement with Town of Fort Ann for Construction of Shared Highway Maintenance Facility

WHEREAS, Washington County is in need of a new highway maintenance facility to replace aged physical plant located in the Town of Fort Ann, and

WHEREAS, the Town of Fort Ann has indicated that it also requires replacement of its town highway maintenance facility, and

WHEREAS, it would be practical and fiscally responsible for the Town and County to replace their current facilities that sit next to each other with a shared facility, and

WHEREAS, the Town has indicated its willingness to participate to the extent of 60% Town cost and 40% County cost based upon the percentage of overall building use, and

WHEREAS, the Town and County wish to enter into an intermunicipal agreement delineating the respective roles, responsibilities and costs of each party; now therefore be it

RESOLVED, that the Vice Chairman of the Board of Supervisors is hereby authorized to execute an intermunicipal agreement with the Town of Fort Ann for engineering, construction and maintenance of a joint highway maintenance facility in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds for the initial steps contained in the 2022 budget.

Resolution No. 161 June 17, 2022
By Supervisor Campbell

TITLE: To Award Bid 2022-23 Replacement Lighting

WHEREAS, the Purchasing Department issued bid 2022-23 for replacement LED lighting in Building B, and

WHEREAS, the following responses were received:

Brownell Electric	\$53,964.00
T&J Electrical Associates	\$71,240.00
Rozell East	\$78,560.00
LED Lighting Solutions	\$88,000.00

, and

WHEREAS, the Purchasing Department recommends award to the low bidder, Brownell Electrical for the amount so specified; now therefore be it

RESOLVED, that bid 2022-23 Replacement Lighting be awarded to Brownell Electrical in the amount so specified.

BUDGET IMPACT STATEMENT: Funds contained in the 2022 budget. Bid amount under the amount budgeted.