

Resolution No. **A** August 19, 2022  
By Supervisors

TITLE: 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

WHEREAS, a Project CR 61 over Batten Kill Bridge Replacement, Batten Dugan Bridge, Bin 3306370, Towns of Greenwich and Jackson, Washington County PIN 1761.53 (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; 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 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 \$592,836.00 (five hundred ninety-two thousand eight hundred thirty-six dollars and no cents) is hereby appropriated from the capital project 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 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; 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:** Current cost share is 80% federal 20% local.

Resolution No. **B** August 19, 2022  
By Supervisors

TITLE: Create Capital Project No. 131 – Batten Dugan Bridge

WHEREAS, Washington County has received Marchiselli funding for the replacement/rehabilitation of the County Route 61 Bridge over the Battenkill (Batten Dugan Bridge), and

WHEREAS, the Finance Committee recommends the creation of a Capital Project to track all costs associated with this project; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create the capital project as follows:

**Capital Project No. 131:**

Increase Appropriation:

H131.5000.5120.2006.02	Design	592,836
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Increase Revenue:

H131.5000.5120.4597	Federal Marchiselli Aid	474,269
H131.5000.5120.5031	Interfund Revenue	118,567

**County Road Fund:**

Increase Appropriation:

D.5000.9000.9950.01	Interfund Transfers	118,567
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	118,567
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**BUDGET IMPACT STATEMENT:** Creates a capital project for the tracking of all project costs. This represents the design phase of the project only. It is anticipated that there will be additional State Marchiselli funding, representing 15% of the project, which if received, will lower the local share.

Resolution No. **C** August 19, 2022  
By Supervisors

TITLE: To Authorize Sale of Van from Car Pool to the Village of Granville

WHEREAS, the Village of Granville is utilizing a van from the County's car pool fleet to transport seniors, and

WHEREAS, this van has mileage of 145,534, and

WHEREAS, the Public Works and Finance Committees have proposed declaring the vehicle surplus and transferring it to the Village of Granville for the amount of \$3,500.00, and

WHEREAS, the Office for the Aging, who previously utilized said van no longer has a use for it, and

WHEREAS, the Village of Granville is unable to timely procure a van for its use due to material shortages of vehicles, and

WHEREAS, this transfer will benefit the seniors of Granville; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby declares Dodge Grand Caravan VIN 2C4RDGBGXCR193685 as surplus; and be it further

RESOLVED, that said van be sold to the Village of Granville for the amount of \$3,500.00; and be it further

RESOLVED, that the Superintendent of Public Works, and/or the Chairman of the Board of Supervisors is/are hereby authorized to execute those documents necessary for the transfer upon receipt of payment.

**BUDGET IMPACT STATEMENT:** Surplus van sold for Blue Book value to Village of Granville.

Resolution No. **D** August 19, 2022  
By Supervisors

TITLE: TITLE: To Write Off Taxes - Town of Greenwich

WHEREAS, the 2020 assessment roll for 2021 taxes, for the Town of Greenwich included an assessment for People of the State of New York for tax map number 230.8-1-2, and

WHEREAS, it has been determined, that the parcel should have been exempt from County & Town taxes on the assessment roll, and

WHEREAS, Section 558 of the Real Property Tax law allows for the cancellation of void taxes where the tax lien is rendered permanently unenforceable; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to cancel any unpaid taxes on the parcel:

Greenwich	People of the State of New York		533489; 230.8-1-2
Tax Lien Yr.	County	Town	Total
2021	\$1,123.13	\$538.50	\$1,661.63
<b>Total</b>	<b>\$1,123.13</b>	<b>\$538.50</b>	<b>\$1,661.63</b>

; and be it further

RESOLVED, that the amount of taxes so cancelled be charged back to the respective taxing jurisdictions as allowed by law.

BUDGET IMPACT STATEMENT: Additional loss of interest and penalties, in the amount of \$471.29 for the County.

Resolution No. **E** August 19, 2022  
By Supervisors

TITLE: Amend Budget – Sewer District No. 2 for Roof and HVAC Projects

WHEREAS, a budget amendment is needed for the Sewer District Administration and Solids Handling building roofing, HVAC and air vents projects in the amount of \$115,100, and

WHEREAS, the Finance Committee has approved this amendment to the budget; now therefore be it

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

Increase Appropriation:  
GB.8000.8130.4320.01                      SD#2 O&M Repairs & Maint.                      115,100

Increase Appropriated Fund Balance:  
GB.599    Appropriated Fund Balance                      115,100

BUDGET IMPACT STATEMENT: Appropriates fund balance for roof and HVAC projects.

Resolution No. **F** August 19, 2022  
By Supervisors

TITLE: Amend Information Technology Budget to Equip Stop DWI Patrol Vehicle

WHEREAS, Resolution No. 133 of 2022 authorized the purchase of a patrol vehicle dedicated to Stop DWI enforcement using DWI reserve funds, and

WHEREAS, a budget amendment is needed for the computer set up of this patrol vehicle and the Sheriff is requesting to use DWI reserve funds of \$6,431; now therefore be it

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

Increase Appropriation:

A.1680.2020	Comp. Equip. – IT	6,431
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance – DWI Reserve	6,431
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BUDGET IMPACT STATEMENT: Amends the budget for computer equipment for the Stop DWI patrol vehicle.

Resolution No. **G** August 19, 2022

By Supervisors

TITLE: Authorize the Sheriff to Sign Police Traffic Services Grant Contract and Amend Budget

WHEREAS, the Washington County’s Sheriff’s Office has been awarded a total of \$11,024 to participate in the statewide Police Traffic Services program for the period of 10/1/2022 to 9/30/2023, and

WHEREAS, the goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, and

WHEREAS, these funds need to be added to the 2022 budget; now therefore be it

RESOLVED, that the Sheriff is hereby authorized to sign any documents necessary for this grant; and be it further

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

Increase Appropriation:

A.3110.3112.123	Sheriff Patrol – OT 1.5	11,024
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Increase Revenue:

A.3110.3112.4510	Federal Aid for Highway Safety	11,024
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BUDGET IMPACT STATEMENT: Recognizes Police Traffic Services grant in the 2022 budget.

Resolution No. **H** August 19, 2022

By Supervisors

TITLE: Amend the Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers

WHEREAS, the Sheriff has entered into contracts with local school districts to provide Special Patrol Officers for the school districts, and

WHEREAS, each school district has requested to pay a different hourly rate for the Special Patrol Officer provided by the Sheriff; now therefore be it

RESOLVED, that the non-union title by grade schedule be amended for the title of Special Patrol Officer (SPO) at the following pay rates effective August 1, 2022:

Grade	Hartford	Argyle	Greenwich	Whitehall	Hudson Falls
SPO	\$24.60	\$24.30	\$24.26	\$31.51	\$33.00

; and be it further

RESOLVED, that the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from August 1<sup>st</sup> to June 30<sup>th</sup> of each year and shall not change during that period; and be it further

RESOLVED, that the Sheriff and/or Chairman of the Board of Supervisors is hereby authorized to sign these contracts with the schools.

**BUDGET IMPACT STATEMENT:** Payments made by school district pursuant to contract terms cover the costs associated with these positions.

Resolution No. **I** August 19, 2022

By Supervisors

TITLE: Amend Budget for Mental Health Block Grant Award – Systems of Care

WHEREAS, Washington County Mental Health has been awarded one-time funding of \$25,000 to expand or implement a systems of care approach to youth and family services in Washington County, 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.)	Mental Hlth. Block Grant	25,000
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Increase Revenue:

(No. to be assigned by Treas.)	OMH Block Grant	25,000
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**BUDGET IMPACT STATEMENT:** Recognize block grant in the budget to expand or implement a systems of care approach to youth and family services.

Resolution No. **J** August 19, 2022

By Supervisors

TITLE: Approve the Lake Champlain Lake George Regional Planning Board 2023 Budget

WHEREAS, the Lake Champlain Lake George Regional Planning Board consists of members from Washington, Warren, Clinton, Essex and Hamilton Counties, and

WHEREAS, in 2018 a new memorandum of understanding (MOU) between the members was approved outlining the cost sharing of the organization’s expenses between the members, and

WHEREAS, the LCLGRP submitted their proposed 2023 budget and the Finance Committee recommends approval, and

WHEREAS, Washington County’s allocation for 2023 is \$8,731 and will be placed in the 2023 budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the LCLGRP 2023 budget as presented; and be it further

RESOLVED, that Washington County’s approval of this budget is contingent upon approval by each of the remaining four member counties of the LCLGRP.

**BUDGET IMPACT STATEMENT:** Each county’s contribution is based on a calculation using the population of each county as of the last full census and the total equalized taxable property value of each county as of the previous year. Population shall account for 50% of the calculation and the total equalized taxable property value will constitute the other 50%. Each 50% share shall be prorated by the percentage the county is of the total population and assessed value. If this resolution is approved, Washington County’s share of \$8,731 will be placed in the 2023 budget. This amount is the same as 2022.

Resolution No. **K** August 19, 2022

By Supervisors

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day  (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
<b>Elected Officials</b>								
Supervisor	6	Timothy M. Fisher				01/01/22-12/31/23	4.62	
<b>Appointed Officials</b>								
Fire Investigator	6	Rae Davis Jr.				01/01/22-12/31/23	2.19	

**BUDGET IMPACT STATEMENT:** Establishes County’s contribution to the New York State Retirement System.

Resolution No. **L** August 19, 2022

By Supervisors

TITLE: To Authorize Purchase of Real Property Located at 12 Haviland Road in the Town of Queensbury to be Held in Trust for SUNY Adirondack

WHEREAS, the Trustees of SUNY Adirondack have proposed the purchase of real property located at 12 Haviland Road in the Town of Queensbury for addition to the college’s campus, and

WHEREAS, this property is contiguous to the college’s campus, and

WHEREAS, this acquisition must be approved by both Warren and Washington counties who will hold the property in trust for the college, and

WHEREAS, the Finance Committee recommends approval of this purchase; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York hereby authorizes the purchase of real property located at 12 Haviland Road in the Town of Queensbury, New York, to be acquired in the name of the Counties of Warren and Washington in their capacities as Trustees for Adirondack Community College d/b/a SUNY Adirondack for the sum of \$289,900, plus reasonable closing costs, and such property is to be held in trust for SUNY Adirondack's use and purposes, and that the President of SUNY Adirondack is hereby authorized to sign all documents which the Washington County Attorney and SUNY Adirondack's attorney deem necessary or desirable in order to complete such purpose.

BUDGET IMPACT STATEMENT: 50% of the cost will be paid by the state. The other 50% comes from the sponsors (Warren & Washington Counties), but will be paid for with capital chargeback dollars held by the college.