

Resolution No. 173 September 18, 2015  
By Supervisors Hicks, Shay, Dumas, Fedler, Shaw

TITLE: To Authorize Agreement with Auctions International for Auction Services For Sale of County Owned Real Property Located in the Town of Argyle

WHEREAS, the Government Operations Committee has recommended retention of Auctions International for auction services for sale of County owned property in the Town of Argyle; now therefore be it

RESOLVED, that Auctions International be retained for conduct of county real property auction of property in the Town of Argyle upon the following terms:

Internet auction to be posted for a term of 60 days

5% buyer's premium

Offer large parcel first, then medium parcel then small parcel

10 minute intervals between parcels

Advertisement in the following in addition to online:

Greenwich Journal & Salem Press

Manchester Newspapers

The Eagle

Hill Country Observer

Lake George Mirror

Post Star (half pg.)

Advertisement paid for by Auctions International if all parcel bids accepted

No reserve price

Bids must be accepted by the Board of Supervisors

;and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Auctions International for a term of one year in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs are paid for by successful bidders and the auctioneer provided the County accepts the bids.

Resolution No. 174 September 18, 2015  
By Supervisors LaPointe, Idleman, Dumas, Fedler, Gang

TITLE: To Reappoint Workforce Investment Board Members to the New Workforce Development Board and Authorize Chairman to Sign Agreement

WHEREAS, the federal government has changed the law from which employment and training funding is passed to the Economic Opportunity Council, and

WHEREAS, the new law is the Workforce Innovation and Opportunity Act replacing the Workforce Investment Act, and

WHEREAS, this change requires new MOU's and recreation of the Workforce Invest Board that oversees these activities for the three counties which will now be called the Workforce Development Board, and

WHEREAS, the WIB Board members need to be reinstated to the new Workforce Development Board, and

WHEREAS, the Health and Human Services Committee has recommended appointments to the Workforce Development Board as stated herein; now therefore be it

RESOLVED, that the following appointments be made for the term specified:

	<u>Term Expires:</u>
Elizabeth Parsens	9/1/2017
Joe Sarafini	9/1/2016
Barbara Arisohn	9/1/2016
Doug Leavens	9/1/2018
Laura Oswald	9/1/2017
Mark Fish	9/1/2018

; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Workforce Development Board agreement, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 175 September 18, 2015  
By Supervisors Brown, Pitts, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: To Reject Bids for Department of Public Works Proposal No. 3.0 CY Loader

WHEREAS, the Department of Public Works (DPW) opened bids on Proposal 3.0 CY Loader on July 24, 2015, and

WHEREAS, the Department, with the approval of the Public Works Committee, has decided not to purchase a loader in order to purchase a different piece of equipment; now therefore be it

RESOLVED, that the bids on Proposal 3.0 CY Loader are hereby rejected.

BUDGET IMPACT STATEMENT: County will absorb the costs of advertising for bids.

Resolution No. 176 September 18, 2015  
By Supervisors Brown, Pitts, Campbell, Haff, Hicks, O'Brien, Gang, Shaw

TITLE: Authorizing An Amendment to the Intermunicipal Agreement with Saratoga County to Share the Non Federally Funded Portion of the Construction Costs Associated with the Painting of the Fenimore Bridge Over the Hudson River

WHEREAS, by Resolution No. 199 of 2014, Washington County authorized an intermunicipal Agreement with Saratoga County for work on the Fenimore Bridge which spans the Hudson River between the two counties, and

WHEREAS, Washington County's share of the project's initial stages was projected at \$2,500, and

WHEREAS, Washington County's share of additional costs of construction and construction inspection services will increase each county's share to \$92,179, and

WHEREAS, in the event New York State Marchiselli Funding is obtained for this project, New York State's share of the project's costs shall be 15%, and the local share of the project's costs will be reduced to 5% to be shared equally, thereby reducing each county's share, and

WHEREAS, the counties must sign an amendment to the intermunicipal agreement, and

WHEREAS, the Public Works Committee has recommended such an amendment; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amendment with Saratoga County in a form approved by the County Attorney; and be it further

RESOLVED, that said contract contain specific language regarding the possibility that New York State's share will be increased and each county's share decreased accordingly.

**BUDGET IMPACT STATEMENT:** Whatever the final costs, Washington County will pay half of the local share. The most the County should pay is \$92,179 unless the State assumes a larger share.

Resolution No. 177 September 18, 2015  
By Supervisors Campbell, Henke, Idleman, Hicks, O'Brien, Haff

TITLE: To Support Adirondack Community College Capital Improvement Plan for 2016-2017 in the Total Amount of \$5,306,000

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, to provide necessary repairs to old equipment, and to provide upgrades to existing facilities which have deteriorated, and

WHEREAS, capital projects exist within the needs of critical/deferred maintenance; energy conservation; health/safety projects and site improvements; and renovations which are required for the campus, and

WHEREAS, Adirondack Community College is making an application for state appropriations for capital projects at the college in a total amount of \$5,306,000, and

WHEREAS, submissions for State appropriations are due this fall (2015) for approval the following June (2016), and

WHEREAS, the total cost of the above capital needs projects is Five Million Three Hundred Six Thousand and no/100 dollars (\$5,306,000), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by the sponsors, and

WHEREAS, the sponsor share in the amount of Two Million Six Hundred Fifty-Three Thousand and no/100 dollars (\$2,653,000) shall be borne by the capital chargebacks collected by the College and held in Trust with Washington County, and/or other private sources; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes the 2016-2017 Critical Maintenance and Facilities Improvement Projects; and be it further

RESOLVED, that the sponsor's share of the cost of the project of \$2,653,000 shall be paid from the accumulated capital chargeback funds and/or other private sources.

BUDGET IMPACT STATEMENT: The local share will be paid by capital chargeback funds received from students attending ACC who reside outside of the sponsor counties.

Resolution No. 178 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Write Off Taxes – Town of Jackson

WHEREAS, on the 2013 and 2014 assessment roll, for the Town of Jackson, there appears an assessment for William Youzwak c/o Alice Kluck being tax map number 248.-2-39.-8801, and

WHEREAS, it has been determined that the parcel was created as a sub parcel as a result of an owner's exemption status, and

WHEREAS, the mobile home has been foreclosed, and the prior owner is deceased, and the created parcel contains only personal not real property, 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; 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: Amount to be relieved the following year.

Resolution No. 179 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget – Youth Bureau

WHEREAS, a budget amendment has been requested to reflect the increase in rollover Supervision and Treatment Services for Juveniles Program (STSJP) funding, and

WHEREAS, this increase in the budget will account for rollover funding received from NYS Office of Children and Family Services through Washington County Social Services and will be used on youth employment and individual incentives for youth who are doing well in the Juvenile Community Restoration Program; now therefore be it

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

Increase Appropriation:

7310.4040	Youth – Contract Expense	16,200
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Increase Revenue:

2801.7310	Interdepartmental Revenue	16,200
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BUDGET IMPACT STATEMENT: Increase the budget to account for rollover funding.

Resolution No. 180 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Rescind Resolution No. 159 and Amend Office for the Aging Budget for Direct Care Worker Program

WHEREAS, Resolution No. 159 amended the Office for the Aging budget for the Direct Care Worker Program, and

WHEREAS, these funds replace the County share of various programs and will be used solely for salary and fringe benefits increases for direct care workers and direct support professionals, and

WHEREAS, the salary and fringe benefits increases for direct care workers and direct support professionals are already in the 2015 budget so these funds will be placed in contingency; now therefore be it

RESOLVED, that Resolution No. 159 dated August 21, 2015 is hereby rescinded; and be it further

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

Increase Appropriation:

A1990.4530	Contingency	4,799
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Increase Revenue:

A3772	State Aid – Programs for Aging	4,799
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BUDGET IMPACT STATEMENT: Rescinds Resolution No. 159 and adds wording to specify that the funds are to be used in accordance with the statute that authorizes the state appropriation.



Resolution No. 181 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget – Mental Health

WHEREAS, the Director of the Office of Community Services has requested a budget amendment to add \$19,920 100% state aid to fund additional state mandated Children/Youth Home and Community based services waiver duties and additional Children and Youth Single Point of Access duties being required of the County offices of Community Services; now therefore be it

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

Increase Appropriation:

A4320.404006	OMH – 100%	19,920
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Increase Revenue:

A3490	State Aid – Mental Health	19,920
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BUDGET IMPACT STATEMENT: Allows the pass through of 100% state aid.

Resolution No. 182 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Mental Health Budget and Contracts to Provide Direct Care and Clinical Employees a 2% COLA

WHEREAS, the Director of the Office of Community Services has requested an amendment to the 2015 budget and contracts to allow a pass through of 100% state aid of \$18,067, and

WHEREAS, these funds will be passed through to Warren Washington Association for Mental Health (\$8,265), Liberty House Foundation (\$2,008) and Glens Falls Hospital (\$7,794) to provide direct care and clinical employees a 2% COLA; now therefore be it

RESOLVED, that the Washington County Board of Supervisors approves the contract amendments and authorizes the County Treasurer to make the following budget amendment:

Increase Appropriation:

A4320.404006	OMH 100%	18,067
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Increase Revenue:

A3490	State Aid – Mental Health	18,067
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BUDGET IMPACT STATEMENT: Allows pass through of 100% state aid to provide direct care and clinical employees a 2% COLA.

Resolution No. 183 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Authorize the County Treasurer to Pay the Medicaid Provider Revalidation Application Fee

WHEREAS, the Public Health Department needs to apply to be able to bill Medicaid for immunizations, and

WHEREAS, the Public Health Department must pay the NYS Department of Health a \$553 application fee in order to bill and receive payment for immunizations, and

WHEREAS, there is a time sensitive issue to this payment; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make this payment, which will be charged to the Disease Control budget within the Public Health Department.

BUDGET IMPACT STATEMENT: Funds are within the Public Health budget.

Resolution No. 184 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget – Sewer District No. 2

WHEREAS, the Executive Director of the Washington County Sewer District has requested a budget amendment due to budget shortfalls, and

WHEREAS, the Public Works Committee has approved this request; now therefore be it

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

Increase Appropriation:

GB8120.4280	Supplies – SD 2 San. Sewers	2,000
GB8120.4320	Repairs & Maint. – SD 2 San. Sewers	7,000

Decrease Appropriation:

GB8120.2090	Equip. Other – SD 2 San. Sewers	9,000
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BUDGET IMPACT STATEMENT: Transfer funds within appropriations to cover budget shortfalls.

Resolution No. 185 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 69 - County Payroll System

WHEREAS, a capital project was created by Resolution No. 261 of 2004 to track all costs related to the purchase, installation and training of the new County Payroll System, and

WHEREAS, the Director of Information Technology has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 69 - County Payroll System and return all unspent funds back to the General Fund.

BUDGET IMPACT STATEMENT: There is approximately \$4,447 remaining in the project.

Resolution No. 186 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 84 – Technology Improvements

WHEREAS, a capital project was created by Resolution No. 337 of 2005 to track costs related to various technology improvements to the County Building and Sheriff's Department, and

WHEREAS, the Director of Information Technology has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 84 – Technology Improvements and return all unspent funds back to the General Fund.

BUDGET IMPACT STATEMENT: There is approximately \$54,255 remaining in the project.

Resolution No. 187 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 107– Replace Air Conditioner I.T.

WHEREAS, a capital project was created by Resolution No. 380 of 2008 to track costs related to the replacement of the air conditioning unit for the server room in the Information Technology department, and

WHEREAS, the Director of Information Technology has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 107 – Replace Air Conditioner I.T. and return all unspent funds back to the General Fund.

BUDGET IMPACT STATEMENT: There is approximately \$11,279 remaining in the project.

Resolution No. 188 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Amend Capital Project No. 116 – 2014 Capital Improvements

WHEREAS, Board of Supervisors Resolution No. 72 of 2014 established a capital project, part of which, was for various I.T. Improvements, including but not limited to Disaster Recovery and Firewall Replacement, and

WHEREAS, the Director of Information Technology has presented her capital improvement plan for the remainder of 2015, 2016 and 2017, and

WHEREAS, it is the recommendation of the Government Operations and Finance Committees to fund the remainder of the 2015 capital plan; now therefore be it

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

GENERAL FUND

Increase Appropriations:

A9950.901	Interfund Transfers-Capital Projects	278,610
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Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	278,610
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CAPITAL PROJECT NO. 116 – 2014 CAPITAL IMPROVEMENTS

Increase Appropriation:

HDD1620.2022	I.T. Improvements	278,610
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Increase Revenue:

HDD5031	Interfund Transfers	278,610
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BUDGET IMPACT STATEMENT: Utilizes \$4,447 from the closure of project 69; \$54,255 from the closure of project 84; \$11,279 from the closure of project 107; and \$208,629 from the remaining Pleasant Valley sale monies to fully fund the remaining 2015 I.T. Capital Improvements.



Resolution No. 189 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 106 – SD#2 Long Term Control Plan

WHEREAS, a capital project was created by Resolution No. 326 of 2008 to track costs related to the preparation of the required long term control plan, and

WHEREAS, the Executive Director has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 106 – SD#2 Long Term Control Plan and return all unspent funds back to the Sewer District No. 2 Capital Reserve.

BUDGET IMPACT STATEMENT: There is approximately \$243,460 remaining in the project.

Resolution No. 190 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 111– Sewer District No. 2 Capital Planning

WHEREAS, a capital project was created by Resolution No. 267 of 2011 to track costs related to future capital needs for the Sewer District including EFC funding and a Flex Tech study, and

WHEREAS, the Executive Director has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 111 – Sewer District #2 Capital Planning and return all unspent funds back to the Sewer District No. 2 Capital Reserve.

BUDGET IMPACT STATEMENT: There is approximately \$7,185 remaining in the project.

Resolution No. 191 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Close Capital Project No. 112– Sewer Repairs Saterlee Lane

WHEREAS, a capital project was created by Resolution No. 64 of 2012 to track costs related to the repairs to the sewer line on Saterlee Lane in the Village of Fort Edward, and

WHEREAS, the Executive Director has advised that the project has been completed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to close Capital Project No. 112 – Sewer Repairs – Saterlee Lane and return all unspent funds back to the Sewer District No. 2 Capital Reserve.

BUDGET IMPACT STATEMENT: There is approximately \$2 remaining in the project.

Resolution No. 192 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Amend Capital Project No. 118 – Bridge Preservation Projects

WHEREAS, a capital project was created by Resolution No. 304 of 2014 to track costs related to the preservation of the Lower Turnpike bridge over the Mettawee; Center Falls Bridge over the Battenkill; and the Fenimore Bridge over the Hudson River, and

WHEREAS, the Fenimore Bridge over the Hudson River is a joint project with Saratoga County, who will be lead agency on the project, for which updated budget figures were presented to the Public Works Committee and require additional funding and a modification to the Inter-municipal Agreement; now therefore be it

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

CAPITAL PROJECT NO. 118

Decrease Revenues:

HDF3597	State Aid	45,000
HDF4597	Federal Aid	240,000

Increase Revenues:

HDF5031	Interfund Transfers	8,045
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Decrease Appropriation:

HDF5120.200603	Fenimore Bridge Over Hudson	276,955
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COUNTY ROAD FUND

Increase Appropriation:

D9950.901	Interfund Transfers-Capital Projects	8,045
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Increase Revenue:

D2655.01	Minor Sales – Other	8,045
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BUDGET IMPACT STATEMENT: The original project budget included state and federal aid. This project will be administrated by Saratoga County, and therefore only require Washington County's 2.5% of the project to be paid to Saratoga County. The additional local share required is being funded through additional minor sales revenues that are currently \$8,924 over the 2015 adopted budget.

Resolution No. 193 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Accept Payment of Returned Village Taxes

WHEREAS, the villages in Washington County are required by statute (Section 1442-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid village taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2015; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned village taxes until November 30, 2015, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 194 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Accept Payment of Returned School Taxes

WHEREAS, the school districts in Washington County are required by statute (Section 1330-Real Property Tax laws) to return to the County Treasurer a listing of all unpaid school taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2015; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned school taxes until November 30, 2015, and that after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 195 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Authorize Payment of Stale Vouchers – Real Property and Department of Public Works

WHEREAS, Real Property has submitted a voucher payable to the Washington County Treasurer for hotel accommodations using the procurement card in the amount of \$237 from October of 2014 in which payment was delayed due to resolving an issue of sales tax charged, and

WHEREAS, DPW has submitted a voucher payable to Atlantic Pavement Marking, Inc. for line striping from 2014 that was under billed and the County owes \$1,980 for the service provided, and

WHEREAS, due to the stale date of these vouchers, the Finance Committee has reviewed these claims and recommend that payment be made; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorize payment of these vouchers.

BUDGET IMPACT STATEMENT: Results in 2015 budget paying for prior year expenses.

Resolution No. 196 September 18, 2015  
By Supervisors Suprenant, Henke, Shay, Haff, O'Brien, Armstrong

TITLE: To Appoint Director of Emergency Services

WHEREAS, the Public Safety Committee has interviewed candidates for appointment to the position of Director of Emergency Services, and

WHEREAS, the Public Safety Committee has recommended the appointment of Glen Gosnell of Cambridge as Director of Emergency Services; now therefore be it

RESOLVED, that Glen Gosnell of Cambridge is hereby appointed Director of Emergency Services effective October 22, 2015.

BUDGET IMPACT STATEMENT: None.



**Amended 09/18/15**

Resolution No. 197 September 18, 2015

By Supervisors Suprenant, Henke, Shay, Haff, O'Brien, Armstrong

TITLE: Authorizing Out of State Travel for the Youth Director, Commissioner of Social Services, Social Services Division Director, Sheriff, Under Sheriff, District Attorney, Probation Director **and Public Health Director**

WHEREAS, County policy requires Board approval of out of state travel for county employees, and

WHEREAS, the Youth Director, Commissioner of Social Services, Social Services Division Director, Sheriff, Under Sheriff, District Attorney, Probation Director **and Public Health Director** have requested permission to attend the Interstate Substance Abuse Convening: New York and Vermont Strengthening Collaborations on October 29 – 30, 2015 in Burlington, Vermont, and

WHEREAS, the purpose of the conference is to develop sustainable solutions and capacity for collaboration across systems and borders to effectively respond to the Opioid and Heroin epidemic in New York and Vermont, and

WHEREAS, the Casey Family Programs Foundation will cover the cost of lodging, hotel parking and meals and the county is responsible for the travel expense; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the attendance of the Youth Director, Commissioner of Social Services, Social Services Division Director, Sheriff, Under Sheriff, District Attorney, Probation Director **and Public Health Director** at the Interstate Substance Abuse Convening: New York and Vermont Strengthening Collaborations on October 29 – 30, 2015 in Burlington, Vermont.

BUDGET IMPACT STATEMENT: None.

Resolution No. 198 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: To Set Public Hearing on Introductory Local Law "D" of 2015: A Local Law in Relation to the Administration of the Washington County Workers Compensation Self Insurance Plan and Superseding Previous Local Laws Concerning the Same

WHEREAS, Washington County desires to enact certain changes to the Washington County Workers Compensation Self Insurance Plan, and

WHEREAS, a public hearing by the Washington County Board of Supervisors is necessary on October 16, 2015 at which time persons for or against adopting Introductory Local Law "D" of 2015 may be heard; now therefore be it

RESOLVED, that a public hearing be held on October 16, 2015 at 10:05 AM in the Board of Supervisors' Chambers in Fort Edward, New York, with regard to Introductory Local Law "D" of 2015; 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 contained in the Clerk's budget.

Resolution No. 199 September 18, 2015  
By Supervisor Campbell

TITLE: Ratify Agreement Between Washington County and New York State Nurses Association for Years 2015 - 2017 for Employees of the Public Health Department

WHEREAS, the membership of the New York State Nurses Association (NYSNA) representing employees in the Public Health Department have ratified a proposed collective bargaining agreement with Washington County for the years 2015 - 2017; 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 NYSNA in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: The total 2014 salary equals \$148,500 for this group. In 2015 each will receive 1.25% plus adjustment for longevity. Total cost to the County for 2015 is approximately \$5,000 including fringe benefits. The change in employee contribution for health insurance was also agreed to.

Resolution No. 200 September 18, 2015  
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Haff

TITLE: Amend Budget – Worker’s Compensation Fund

WHEREAS, the County maintains a Self Insurance Worker’s Compensation fund to handle all claims for the Towns, Villages and County, and

WHEREAS, \$800,000 was allocated for Awards & Benefits within the 2015 Worker’s Compensation Fund budget, and

WHEREAS, this line item has paid several large claims in the past month and is projected to be at \$1,250,000 by years end, which means an additional \$450,000 will be needed in the budget; now therefore be it

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

**WORKER’S COMPENSATION FUND**

Increase Appropriation:

S1720.4	Awards & Benefits	450,000
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Increase Appropriated Fund Balance:

S599	Appropriated Fund Balance	450,000
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**BUDGET IMPACT STATEMENT:** This fund has seen two large claim payments this month and trending higher than last year. The participants in the plan pay actual claims. The actual 2015 claims will be assessed in the 2017 budget. The County Administrator is currently projecting the effect by municipality. If this resolution is approved, the total appropriated fund balance for 2015 will be \$532,822 which if all is used would leave the unreserved fund balance of the fund as of 12/31/2015 to be approximately \$1,430,242.