

Resolution No. 202 October 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Pitts

TITLE: Provisional Appointment, Superintendent of County Buildings

WHEREAS, the Board of Supervisors advertised the position of Superintendent of County Buildings, conducted interviews and selected Matthew Jones of the Town of Argyle, and

WHEREAS, Mr. Jones is currently the Superintendent of County Buildings Trainee; now therefore be it

RESOLVED, Matthew Jones be and he hereby is granted a provisional appointment as Superintendent of County Buildings pending the results of the Civil Service exam, at which time he will be appointed permanently.

BUDGET IMPACT STATEMENT: None. The base salary for this position is \$61,943.

Resolution No. 203 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Amend DA Budget for Crime Victims Advocate Grant

WHEREAS, the District Attorney was awarded a three (3) year grant by the NYS Office of Victim Services, which commenced October 1, 2014, and

WHEREAS, the funding for year three (3) has been amended to include two (2) more years, ending 09/30/2019, and

WHEREAS, the current grant period began on October 1, 2017 and needs to be added to the 2017 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to execute a budget amendment as follows:

Increase Appropriation:

A.1165.121	Regular Earning - DA	24,896
A.1165.9010	Retirement	2,315
A.1165.9030	Social Security	1,905
A.1165.9060.01	Health	3,020
A.1165.9060.02	Dental	120
A.1165.4625.01	Grants Other – DA	<u>2,250</u>
		34,506

Decrease Appropriated Fund Balance:

A.599	Appropriated Fund Balance	129,487
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Increase Revenue:

A.1165.3389.11	State Aid-Grants & Awards DA	163,993
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BUDGET IMPACT STATEMENT: Recognizes Crime Victims Grant revenues and contractual expenses. Appropriated Fund Balance is reduced for the salaries and fringe benefit costs that were previously included in the 2017 budget.

Resolution No. 204 October 20, 2017
By Supervisors LaPointe, O'Brien, Shay, Pitts

TITLE: Amend Staffing Pattern and Grade Schedule, District Attorney – Increase Part Time Crime Victim Advocate Assistant to Full Time

WHEREAS, Resolution No. 115 of 2017 created the title of Crime Victim Advocate Assistant part time, replacing a slot for Crime Victim Advocate part time, and

WHEREAS, the District Attorney has been notified that the Office of Victim Services has extended the grant dates and increased the budget amounts, and

WHEREAS, the grant plan includes increasing the part time Crime Victim Advocate Assistant to full time, 40 hours a week, and

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

RESOLVED, that the Staffing Pattern for the District Attorney be amended increasing Crime Victim Advocate Assistant full time by one (1) and decreasing Crime Victim Advocate Assistant part time by one (1); and be it further

RESOLVED, that Grade 10 on the Grade Schedule be amended to move the Crime Victim Advocate Assistant to full time, 40 hours a week effective October 23, 2017.

BUDGET IMPACT STATEMENT: Funded by Office of Victim Services grant.

Resolution No. 205 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Authorize Interfund Loan – ACC NSTEM Capital Project

WHEREAS, a Capital Project was created via Resolution No. 113 dated March 18, 2016 for the purpose of tracking expenses relating to the construction of an NSTEM facility at SUNY Adirondack, and

WHEREAS, the County obtained BAN funds for its 32.191% share of the anticipated \$16,998,835 budget, and

WHEREAS, the County must fund 100% of the 32.191% local share and then obtain State reimbursement for one half of those costs; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to execute an interfund loan to Capital Project No. 122 – ACC NSTEM in an amount up to \$1 million for the cash flow needs of the project, which will be repaid through State reimbursement.

BUDGET IMPACT STATEMENT: Loss of interest for the period of time in which the monies are awaiting State Aid.

Resolution No. 206 October 20, 2017
By Supervisors O'Brien, Shay, Suprenant, Pitts

TITLE: Amend Staffing Pattern – Sheriff

WHEREAS, Resolution No. 179 of 2017 authorized backfilling a Typist (Grade 7) with an Account Clerk (Grade 8) in the Sheriff's department, and

WHEREAS, upon further review of the position and interviews, the Sheriff has requested backfilling with a Typist, and

WHEREAS, the Personnel Committee recommends the same; now therefore be it

RESOLVED, that the Staffing Pattern for the Sheriff's department be amended to add one (1) Typist and remove one (1) Account Clerk.

BUDGET IMPACT STATEMENT: Replaces an Account Clerk with a Typist on the Staffing Pattern.

Amended 10/20/17

Resolution No. 207 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Authorize the Chairman of the Board to Sign Contract for 2018 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees **Nunc Pro Tunc**

WHEREAS, the County currently provides a Medicare Advantage health care plan to qualifying retirees, and

WHEREAS, the contract year starts January 1, 2018, and

WHEREAS, Humana was again the low bidder on the RFP released for the 2018 plan year with a premium representing a 6.39% increase in cost; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Humana for the contract year January 1, 2018 – December 31, 2018 for the Medicare Advantage health plan offered to qualifying retirees **nunc pro tunc**.

BUDGET IMPACT STATEMENT: The 6.39% increase represents an additional \$64,188 in total plan cost. Approximately 15% of this increase will be borne by the retirees, and the remaining 85% will be borne by the County. These additional funds will be appropriated in the 2018 budget.

Resolution No. 208 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend District Attorney Budget for Purchase of Radios

WHEREAS, the District Attorney received a grant for a part time investigator, and

WHEREAS, the grant included funds for equipment (2 radios), however all the grant funds were budgeted in the personal services line item, and

WHEREAS, a budget amendment is needed to transfer the funds from the personal services line to the equipment line for the purchase of the radios; now therefore be it

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

Increase Appropriation:

A.1165.2625.99	Grants Other – DA	1,606
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Decrease Appropriation:

A.1165.121	Regular Earnings – DA	1,606
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 209 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend STOP DWI Budget for Radar Purchase

WHEREAS, the Sheriff's Department has requested to purchase a Golden Eagle dual radar for use by the department for traffic safety and STOP DWI enforcement, and

WHEREAS, funds need to be transferred from the contractual line to the equipment line for this purchase; now therefore be it

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

Increase Appropriation:

A.3315.2090	Equip. – STOP DWI	2,034
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Decrease Appropriation:

A.3315.4370.01	Enforcement Spec. Traffic Programs	2,034
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BUDGET IMPACT STATEMENT: None. Transfer funds between line items.

Resolution No. 210 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Set Date of Annual Meeting

RESOLVED, that the 2017 Annual Meeting of the Washington County Board of Supervisors shall commence at 10:00 AM on Friday, November 17, 2017 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 211 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Determine Time and Place for a Public Hearing on the 2018 Tentative Budget

RESOLVED, that pursuant to Section 359 of the County Law, there shall be a public hearing to hear all concerned persons regarding the 2018 Tentative Budget in the Supervisors' Chambers, Fort Edward, New York at 10:05 AM, Friday, November 17, 2017; and be it further

RESOLVED, that notice of such public hearing be published at least five (5) days prior to said public hearing in the official newspapers for 2017.

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

Resolution No. 212 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: Amend Budget – Judgements & Claims

WHEREAS, the County Administrator has received a notice from NYMIR that they have settled a claim against the County for an accident that occurred in 2015, and

WHEREAS, the County's deductible is \$25,000 and the remaining balance in the Judgements & Claims line is \$24,840, and

WHEREAS, the Administrator recommends transferring \$2,500 from contingency to cover payment of this deductible which will leave \$2,340 remaining for any small claims that might occur through the end of the year; now therefore be it

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

Increase Appropriation:

A.1930.4290	Prog. Exp. – Judgements & Claims	2,500
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Decrease Appropriation:

A.1990.4530	Contingency	2,500
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BUDGET IMPACT STATEMENT: There will be \$2,340 remaining in the Judgements & Claims line for any small claims that might occur through the end of the year. If this resolution is approved, the contingency account will be \$167,251 for general purposes and \$21,368 for Tourism.

Amended 10/20/17

Resolution No. 213 October 20, 2017

By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

TITLE: To Authorize Centralized Arraignment Pay for Public Defenders Office for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement

WHEREAS, in November 2014 Washington County authorized a settlement of the Hurrell-Harring et al. v. State of New York et al. Index No. 8866-07 lawsuit (the settlement), and

WHEREAS, a component of the Settlement requires that all individuals arrested for a crime be provided with legal counsel at the time of their first court appearance (Counsel at First Appearance), and

WHEREAS, these court appearances (arraignments) occurred at any time, day or night, and

WHEREAS, the County was approved by the Office of Court Administration to move to a centralized arraignment court to be held at the Washington County Jail, and

WHEREAS, the centralized arraignment court will hold two sessions a day at 7 AM and 7 PM seven days a week three hundred sixty five days a year, and

WHEREAS, representation will continue to be provided by the Public Defender's Office and funded by the New York State Office of Indigent Legal Services (OILS); now therefore be it

RESOLVED, that the Public Defender is hereby authorized to establish and manage the centralized arraignment coverage ensuring one employee is present; and be it further

RESOLVED, that the employee will be paid **\$75** per weekday session, **\$125** per weekend and holiday session effective with the commencement of centralized arraignment.

BUDGET IMPACT STATEMENT: Funding for the Public Defender's centralized arraignment program coverage will be provided through the Hurrell-Harring settlement.