

Resolution No. 32 February 16, 2018  
By Supervisors Shaw, Campbell, Shay, Haff, O'Brien, Fedler, Moore, Skellie

TITLE: To Adopt Introductory Local Law "A" of 2018

WHEREAS, Introductory Local Law "A" of 2018 provides that no exemption under Section 487 shall be applicable for the purpose of county taxation with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage, and

WHEREAS, pursuant to Resolution No. 25 adopted January 19, 2018, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "A" of 2018 in the Supervisors' Chambers, Fort Edward, New York on the 16<sup>th</sup> day of February, 2018 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 enact Introductory Local Law "A" of 2018 effective upon filing in the office of the Secretary of New York State.

BUDGET IMPACT STATEMENT: None.

Resolution No. 33 February 16, 2018  
By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

TITLE: To Appoint Members to the Washington County Community Services Board

WHEREAS, there are vacancies on the Washington County Community Services Board, and

WHEREAS, the Director of Community Services and Health and Human Services Committee recommend making appointments as indicated herein; now therefore be it

RESOLVED, that the following appointments be made to the Washington County Community Services Board:

Desiree Boucher, Hudson Falls (Fill unexpired term R. Miles)	<u>Term:</u> 1/1/2017-12/31/2020
Sharon Mead, Hudson Falls (Fill unexpired term C. Bessen)	1/1/2017-13/31/2020
Linda Michaud, Hudson Falls (Fill unexpired term S. Clary)	1/1/2016-12/31/2019

BUDGET IMPACT STATEMENT: None.

Resolution No. 34 February 16, 2018

By Supervisors Idleman, Hicks, Skellie, Campbell, Moore, Ferguson, Middleton, Clary, Fedler, O'Brien, Hogan

TITLE: Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) Who are Incarcerated in County Jails

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose, and

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery, and

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail, and

WHEREAS, individuals who suffer from SUD's frequently come into contact with the criminal justice system, and

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs are implicated in roughly eighty percent (80%) of offenses, including domestic violence, DWIs, property offenses, drug offenses and public-order offenses, and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, sixty-eight percent (68%) had been in their jail before, and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober, and

WHEREAS, in NYS, the counties bear the overwhelming portion of the financial burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need, and

WHEREAS, fifty-one percent (51%) of jails, including the Washington County Correctional Facility, have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money and save lives and fifty-three percent (53%) of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry, and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose, and

WHEREAS, a comprehensive re-entry and transition plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them, and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits, and

WHEREAS, in Albany County, the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a 28% reduction in the recidivism rate, and

WHEREAS, New York State's own cost-benefit analysis of providing jail-based SUD treatment determined that taxpayers could realize a savings over time of \$2,170 per participant through reductions in recidivism costs which include, local and state incarceration costs, community supervision costs, court and prosecution costs and police/field law enforcement costs, and

WHEREAS, the same New York State analysis determined that SUD treatment in the jails would save \$676 per participant in costs incurred by victims which include, medical expenses, mental health care, damage to personal property and lost earnings due to harm or injury, and

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration, and

WHEREAS, Counties are requesting funding of \$12.8 million annually to the LGUs to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization; now therefore be it

RESOLVED, that Washington County calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

BUDGET IMPACT STATEMENT: None.

Resolution No. 35 February 16, 2018  
By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council

WHEREAS, several appointments and reappointments are needed on the OFA Advisory Council, and

WHEREAS, the Health and Human Services Committee has recommended the appointments and reappointments indicated herein; now therefore be it

RESOLVED, that the following be appointed and reappointed to the OFA Advisory Council for a two year term commencing January 1, 2018 and expiring December 31, 2019:

Carol Hamilton – Cambridge and White Creek  
Judith Stevens – Easton  
Gretchen Stark – Fort Ann  
Carol McGivern – Granville  
Gerald Foelsch – Greenwich  
Susan Perry – Hampton  
Lettie Hayes – Hartford  
Alice Coldwell – Hebron  
Sharon Dunn – Jackson  
Sandy Wheeler – Kingsbury  
Patricia Provost – Whitehall  
Mary Ann Nichols – At Large Member  
Patricia Catanucci – At Large Member  
Antonia Estrada – At Large Member  
Jodie Smith – Department of Social Services Designee  
Max McDonnell – Community Organization Designee  
Patty Hunt – Public Health Designee

BUDGET IMPACT STATEMENT: None.

Resolution No. 36 February 16, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: To Amend Staffing Pattern – Office for the Aging

WHEREAS, the Personnel Officer has reviewed the duties and title of an Aging Services Aide within the Office for the Aging and recommends the reclassification to Typist, and

WHEREAS, the Health and Human Services and Personnel Committee recommend the same; now therefore be it

RESOLVED, that the Staffing Pattern for Office for the Aging be amended decreasing Aging Services Aide FT positions by one (1) and adding one (1) Typist (40 hours a week) position effective March 1, 2018.

BUDGET IMPACT STATEMENT: No amendment to the 2018 OFA budget will be required to facilitate this title change.

Resolution No. 37 February 16, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: To Amend Staffing Pattern – Buildings & Grounds

WHEREAS, the Superintendent of County Buildings has requested to increase the hours of the Account Clerk from 35 hours a week to 40 hours a week, and

WHEREAS, the Government Operations and Personnel Committees have approved this change; now therefore be it

RESOLVED, that the Staffing Pattern for Buildings & Grounds be amended to increase the hours of the Account Clerk from 35 hours a week to 40 hours a week.

BUDGET IMPACT STATEMENT: There are enough funds in the 2018 budget to cover this change.

Resolution No. 38 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Correct Tax Roll

WHEREAS, Sections 553, 554, 555 and 556 of the Real Property Tax Law allow for certain corrections of errors be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property Tax Services has investigated the circumstances involving the errors and issued reports on same, and

WHEREAS, the list of corrections is summarized as follows:

Town	Tax Roll Year	Tax Map Number	Applicants Name and Address	Error	Original Tax Bill Amount	Corrected Tax Bill Amount
White Creek	2018	255.20-4-18	ICC 4 West Main LLC c/o Warren/Wash. Co. IDA 5 Warren St., Ste. 210 Glens Falls, NY 12801	Clerical Error Sect. 550 Par 2 (h) Erroneous School Tax Relevy	\$254.39	\$79.91
White Creek	2018	255.20-5-20	ICC 4 West Main LLC c/o Warren/Wash. Co. IDA 5 Warren St., Ste. 210 Glens Falls, NY 12801	Clerical Error Sect. 550 Par 2 (h) Erroneous School Tax Relevy	\$13,470.48	\$4,231.30

; now therefore be it

RESOLVED, that the County Treasurer be and he hereby is authorized to issue corrected tax bills in the amounts set forth above and to charge back against the proper taxing jurisdictions as provided by law.

BUDGET IMPACT STATEMENT: Loss of \$788.35 in 7% relevy fee assessed on these parcels.



Resolution No. 39 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend 2018 Buildings and Grounds Budget to Carry Forward Unspent 2017 Project Funds

WHEREAS, the Superintendent of Buildings and Grounds was granted approval to undertake four projects at the end of 2017, and

WHEREAS, the funds for these projects were contained in the 2017 Buildings and Grounds budget, and

WHEREAS, due to beginning these projects late in the calendar year the funds were not expended in 2017, and

WHEREAS, the Superintendent of Buildings and Grounds has requested these funds be carried forward to the 2018 budget to allow for the completion of the projects without negatively effecting the adopted 2018 budget, and

WHEREAS, the Government Operations Committee has recommended the approval of this budget amendment; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2018 budget:

Increase Appropriation:

A.1620.4320.01	Buildings and Grounds – Repair and Maintenance	64,665
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Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance – Unreserved	64,665
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BUDGET IMPACT STATEMENT: Carries unspent 2017 funds, which would have become unreserved fund balance, forward to the 2018 budget for the completion of previously approved projects.

Resolution No. 40 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2017 budget in the amount of \$42,410; now therefore be it

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

Increase Appropriation:

A.4004.2625.99	Grants Other	11,050
A.4004.4625.01	Grants Other	6,135
A.1990.4530	Contingency	25,225

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	42,410
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BUDGET IMPACT STATEMENT: Recognize unspent preparedness grant in the 2018 budget. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$145,225 for general purposes and \$77,600 for Tourism.

Resolution No. 41 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Child Passenger Safety Grant

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from the 2017 Child Passenger Safety Grant in the amount of \$11,650; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV	11,650
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Increase Revenue:

A.4005.4510	Federal Aid – Highway Safety	11,650
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BUDGET IMPACT STATEMENT: Recognize unspent funding relating to the child passenger safety seat program into the 2018 budget.

Resolution No. 42 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Prevention Agenda Award Funds

WHEREAS, Resolution No. 271 of 2017 amended the Public Health budget for Prevention Agenda Project funding in the amount of \$2,500, and

WHEREAS, the Public Health Department has requested a budget amendment to carry over unspent funds from the 2017 budget in the amount of \$2,200; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV	2,200
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Increase Revenue:

A.4004.2705	Gifts & Donations	2,200
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BUDGET IMPACT STATEMENT: Recognize unspent Prevention Agenda grant in the 2018 budget.

Resolution No. 43 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Early Intervention Administration Grant

WHEREAS, Resolution No. 104 of 2017 amended the Public Health budget to recognize an Early Intervention Administration Grant in the amount of \$24,911, and

WHEREAS, Public Health has requested a budget amendment to carry over unspent funds from the 2017 budget in the amount of \$10,667; now therefore be it

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

Increase Appropriation:

A.1990.4530	Contingency	6,754
A.4059.4030.01	Office Supplies Other – EI	113
A.4059.4170	Education/Training – EI	800
A.4059.4260	Mileage Exp./Car Pool – EI	1,200
A.4059.4310	Maint. In Lieu of Rent – EI	1,800

Increase Revenue:

A.4059.4451	Federal Aid for Early Intervention	10,667
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BUDGET IMPACT STATEMENT: Recognize unspent Early Intervention Administration Grant in the 2018 budget. The funds for personal services are already in the budget so that amount will be placed in contingency. If this resolution is approved, the contingency account will be \$151,979 for general purposes and \$77,600 for Tourism.

Resolution No. 44 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – DSRIP Funds

WHEREAS, Washington County Public Health and Aging & Disabilities Resource Center (ADRC) of Washington County received funding from the Adirondack Health Institute as part of the DSRIP program in the amount of \$57,982, and

WHEREAS, these funds need to be recognized in the 2018 Washington County budget; now therefore be it

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

Increase Appropriation:

A.4004.4080	Consultant – Public Hlth.	43,094
A.6010.2010	Office Equipment – DSS	11,400
A.6010.4010	Telephone – DSS	2,088
A.6010.4030.01	Office Supplies – DSS	<u>1,400</u>
		57,982

Increase Revenue:

A.4004.4489.09	Federal Aid – DSRIP	43,094
A.6772.4489.09	Federal Aid – DSRIP	<u>14,888</u>
		57,982

BUDGET IMPACT STATEMENT: Recognize DSRIP funds in the 2018 budget.

Resolution No. 45 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – Public Health to Purchase Vaccine Transport Coolers

WHEREAS, Public Health has requested a budget amendment in order to purchase vaccine transport coolers to adhere to new regulations that require specialized coolers, and

WHEREAS, these are required and 100% funded through the Rabies & Immunization Action Plan grant; now therefore be it

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

Increase Appropriation:

A.4006.2010	Office Equipment	2,000
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Decrease Appropriation:

A.4006.4630	Article IV	2,000
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BUDGET IMPACT STATEMENT: 100% funded through the Rabies & Immunization Action Plan Grant.

**Rescinded 4/20/18** Resolution No. 46 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend Sewer District #2 Budget to Cover Emergency Manhole Repair

WHEREAS, Sewer District #2 experienced an unexpected failure of an exceedingly deep manhole located within the Village of Fort Edward, and

WHEREAS, emergency repairs were required to address the situation, stabilize the manhole, and preserve the infrastructure inside it, and

WHEREAS, as this repair was emergency in nature, it was not planned or budgeted for, and

WHEREAS, the Executive Director of the District has requested to move funds from his Capital Reserve Account into the district's Repairs and Maintenance line to pay for these repairs, and

WHEREAS, the Public Works Committee has recommended the approval of this request; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2018 Sewer District #2 budget:

Increase Appropriation:

GB.8000.8120.4320.01	Sewer District #2 – Repair & Maintenance	77,307
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Increase Appropriated Fund Balance:

GB.599	Sewer District #2 – Appropriated Fund Balance	77,307
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BUDGET IMPACT STATEMENT: Funds will be transferred from Sewer District #2 Capital Reserve to 2018 Repairs and Maintenance to cover costs of emergency manhole repairs in the Village of Fort Edward.



Resolution No. 47 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend Sewer District #2 Budget for Purchase of Replacement Equipment

WHEREAS, a gas compressor on the anaerobic digester at the Sewer District #2 treatment plant is in need of replacement , and

WHEREAS, this compressor is crucial to the efficient and effective functioning of the digester and the entire treatment facility, and

WHEREAS, this is an unplanned replacement and the Executive Director of the district has requested to move funds from another line to cover this replacement cost, and

WHEREAS, the Public Works Committee has recommended the approval of this amendment; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2018 Sewer District #2 budget:

Increase Appropriation:

GB.8000.8130.2090	Sewer District #2 – Equipment	4,100
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Decrease Appropriation:

GB.8000.8130.121	Sewer District #2 – Regular Earnings	4,100
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BUDGET IMPACT STATEMENT: Transfers existing funds from the Regular Earnings line to the Equipment line for replacing failing gas compressor on anaerobic digester at treatment plant.

Resolution No. 48 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 DSS/OFA Budget – Safe Harbour

WHEREAS, DSS received and budgeted \$90,000 in Safe Harbour funding in the 2018 budget, and

WHEREAS, the Commissioner is requesting to re-appropriate that funding within the 2018 budget from DSS Administrative Training to Family Assistance; now therefore be it

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

Increase Appropriation:

A.6109.4290	Family Assistance – Prog. Exp.	90,000
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Decrease Appropriation:

A.6010.4170	DSS Admin Training	90,000
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BUDGET IMPACT STATEMENT: Transferring funds between line items. 100% State reimbursed funding.

Resolution No. 49 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Accept Legislative Grant Award and Amend 2018 Budget – Alternative Sentencing

WHEREAS, a budget amendment is needed to recognize a Legislative Grant Award (NYS DCJS) in the amount of \$16,129, one-time funding to enhance the Alternatives to Incarceration eTASC program, and

WHEREAS, this supplemental funding will be for a contract term starting no later than April 1, 2018 and ending December 31, 2018, and

WHEREAS, the Alternative Sentencing Director has recommended using this funding for training and program supplies, gas cards and drug testing; now therefore be it

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

Increase Appropriation:

A.7310.4625.01	Grants Other	16,129
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Increase Revenue:

A.7310.3389.14	State Aid – Other Public Safety – Alt Sent	16,129
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BUDGET IMPACT STATEMENT: Recognizes Legislative Grant Award (NYS DCJS).

Resolution No. 50 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Accept Rural Community of Practice Grant Award

WHEREAS, a budget amendment is needed to recognize Rural Community of Practice Grant Award funding in the amount of \$48,000 for the period of April 1, 2018 – September 30, 2019, and

WHEREAS, this funding is to support the development of strategies and/or initiatives designed to address juvenile justice issues deemed locally or regionally significant, and

WHEREAS, this is a bi-county collaboration with Warren County, and

WHEREAS, the funding will be directed in a manner to serve youth in both counties; now therefore be it

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

Increase Appropriation:

A.7310.4625.01	Grants Other	48,000
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Increase Revenue:

A.7310.3389.14	State Aid – Other Public Safety – Alt Sent	48,000
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BUDGET IMPACT STATEMENT: Recognizes Rural Community of Practice grant funding.

Resolution No. 51 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff's Budget

WHEREAS, the Sheriff has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the spending plan as recommended by the Sheriff; now therefore be it

RESOLVED, that Washington County hereby adopts the 2018 Sheriff's crime forfeiture spending plan; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the Sheriff's 2018 budget:

Increase Appropriation:

A.3110.3111.123	OT 1.5	2,000
A.3110.3111.2900.02	Crime Proceeds Federal – Equip.	30,000
A.3110.3111.4900.02	Crime Proceeds Federal – Cont.	5,000

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	37,000
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BUDGET IMPACT STATEMENT: Transfers \$37,000 of previously reserved crime forfeiture monies to the Sheriff's 2018 budget.

Resolution No. 52 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Adopt Crime Forfeiture Plan and Amend District Attorney Budget

WHEREAS, the District Attorney has provided the committee with his spending plan, and

WHEREAS, the Public Safety Committee recommends the adoption of the spending plan as recommended by the District Attorney; now therefore be it

RESOLVED, that Washington County hereby adopts the 2018 District Attorney's crime forfeiture spending plan; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the District Attorney's 2018 budget:

Increase Appropriation:

A.1165.123	OT 1.5 - DA	5,000
A.1165.2900.02	Crime Proceeds Federal – Equip.	16,579
A.1165.4900.02	Crime Proceeds Federal – Cont.	30,000

Increase Appropriated Fund Balance:

A.599	Appropriated Fund Balance	51,579
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BUDGET IMPACT STATEMENT: Transfers \$51,579 of previously reserved crime forfeiture monies to the DA's 2018 budget.

Resolution No. 53 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2017 Budget – Solid Waste Recognizing Household Hazardous Waste Grant

WHEREAS, Resolution No. 201 dated September 15, 2017 authorized the filing of an application for a State Assistance Grant from the Household Hazardous Waste State Assistance Program, and

WHEREAS, a bid was awarded to MXI Environmental Services, Inc. for the collection and disposal of household hazardous waste and the collection day held, and

WHEREAS, this is a county expense with a 50% grant from DEC, and

WHEREAS, \$10,000 in grant revenue was budgeted, and

WHEREAS, County funds of \$20,000 were budgeted for this purpose, and

WHEREAS, the event was more successful than anticipated, and

WHEREAS, the total estimated cost of the event is now \$40,000, and

WHEREAS, there are not sufficient funds in the 2018 Solid Waste budget to pay the invoices prior to receiving grant reimbursement; now therefore be it

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

Increase Appropriation:

CLB.8160.4420	Solid Waste – Outside Services	25,000
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Increase Revenue:

CLB.8160.3910	Solid Waste – State Aid – Cons. Progs.	10,000
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Decrease Appropriation:

CLB.8160.9065.01	Solid Waste – Emp. Ben. Retiree under 65	15,000
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BUDGET IMPACT STATEMENT: Transfer funds to cover household hazardous waste collection day.

Resolution No. 54 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Amend 2018 Budget – County Road Machinery Fund Budget for Sale of Plow Blades

WHEREAS, Public Works is replacing the blades on their plows with a new segmented carbide inserts inside of a rubber encasement and has a surplus stock of the carbide blades that they are no longer using, and

WHEREAS, the Public Works Committee approved selling the surplus cutting edge stock to the towns, and

WHEREAS, the Highway Superintendent would like to have the proceeds from the sales added to his 2018 budget for the purchase of additional new segmented carbide blades; now therefore be it

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

Increase Appropriation:

DM.5130.4280.01	Road Machinery – Supplies Other	14,785
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Increase Revenue:

DM.5130.2655.10	Minor Sales Inventory Sales	14,785
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BUDGET IMPACT STATEMENT: Recognizes additional revenue to use towards the purchase of additional plow blades.



**Amended 02/16/18**

Resolution No. 55 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Allow Temporary Use of County Car Pool Vehicles by Towns and Villages

WHEREAS, the County maintains a fleet of vehicles for official County use through the County Car Pool, and

WHEREAS, Departments are able to sign these vehicles out for use for official County business and are billed a flat mileage rate of \$0.45 per mile to cover fuel, maintenance, and vehicle replacement costs, and

WHEREAS, the County is interested in expanding the shared services it offers to local municipalities where such shared services are mutually beneficial, and

WHEREAS, there has been a request from a local municipality to use a County Car Pool vehicle for a short period of time while the municipality is without a vehicle required for a service they deliver to the Community, and

WHEREAS, the local municipality is willing to pay the standard Car Pool rate of \$0.45 per mile and use the vehicle for a period not to exceed 90 days; now therefore be it

RESOLVED, that Washington County will, from this point forward, allow local Towns and Villages to utilize County Car Pool vehicles for a period not to exceed 90 days; and be it further

RESOLVED, the local municipalities will be charged the standard Car Pool rate of \$0.45 per mile; and be it further

RESOLVED, this service shall only be offered to local municipalities if such request does not unduly impair the operation of the County Car Pool Fleet for official County business **and to replace a currently existing vehicle of the requesting municipality.**

BUDGET IMPACT STATEMENT: Will result in additional Car Pool revenue through the use of vehicles that otherwise would have been idle. The rate charged for this service is set to include fuel, maintenance and replacement of the vehicle in use.

Resolution No. 56 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend Duties of the County Auditor and Deputy County Auditor

WHEREAS, per Resolution No. 11 of January 2, 2018, the Board of Supervisors has established the position of County Auditor and Deputy County Auditor to approve various bills that can be paid outside the normal auditing time frame, and

WHEREAS, the County Administrator has recommended to the Finance Committee that the duties of the County Auditor be expanded to include I Love NY payments in order to make payment to their vendors in a timely manner; now therefore be it

RESOLVED, that the duties of the County Auditor and the Deputy County Auditor be expanded to include I Love NY bills.

BUDGET IMPACT STATEMENT: Funds are budgeted for these purchases and this will allow timely payment. The Audit Committee will be able to review the documents through their out of audit review.

Resolution No. 57 February 16, 2018  
By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie

TITLE: To Amend 2018 Budget for I Love NY Funding

WHEREAS, the County has been awarded \$61,409 in I Love New York Matching Funds for the promotion of tourism within Washington County, and

WHEREAS, this grant requires a 1 to 1 match of local to State funds, and

WHEREAS, funds for tourism promotion were appropriated in the 2018 budget in the dedicated Tourism Contingency account, and

WHEREAS, the revenue from the State for these funds was not included in the 2018 budget; now therefore be it

RESOLVED, that the County Treasurer be, and hereby is, authorized to make the following amendment to the 2018 General Fund:

Increase Revenue:

A.6411.3715	State Aid for Tourism Promotion	61,409
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Decrease Appropriation:

A.1990.4530.T	Contingency – Tourism	75,000
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Increase Appropriation:

A.6411.422004	I Love New York	136,409
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BUDGET IMPACT STATEMENT: This will leave a balance of \$2,600 in the Contingency Account set aside for Tourism Expenses.

Resolution No. 58 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend 2018 Solid Waste Budget for Survey of Greenwich Transfer Station Parcel

WHEREAS, the County is in discussions with Earth Waste and Metal for the sale of the County-owned Transfer Stations, and

WHEREAS, the County has current and official surveys of four out of five Transfer Stations, and

WHEREAS, the County has been advised by its counsel for this transaction to undertake an official survey of the Greenwich Transfer Station, of which there is no official survey, and

WHEREAS, the Director of Real Property Tax Services has obtained several verbal quotes for this undertaking, and

WHEREAS, the lowest verbal quote is currently \$2,000, and

WHEREAS, there are no funds contained within the 2018 Solid Waste budget to pay for this survey to be done; now therefore be it

RESOLVED, that the County Administrator is hereby directed and authorized to engage the services of a licensed land surveyor and have a certified and official survey of the Greenwich Transfer Station parcel as soon as practicable; and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to make the following amendment to the 2018 Solid Waste Budget:

Increase Appropriation:

CLB.8160.4420	Solid Waste – Outside Services	2,000
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Increase Appropriated Fund Balance:

CLB.599	Fund Balance	2,000
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BUDGET IMPACT STATEMENT: The estimated cost of the survey is \$2,000 which will be appropriated from the Fund's Fund Balance.

Resolution No. 59 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Create Capital Project No. 124 – Sewer District FE-1A

WHEREAS, Washington County Sewer District No. 2 and the Village of Fort Edward are ready to proceed on a joint capital project for the rehabilitation and redirecting of water and sewer lines in the Village of Fort Edward, to be hereafter referred to as the FE-1A Project, and

WHEREAS, the project has secured several grants in order to keep the local costs at a minimum; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create the above-mention capital project and make the following budget amendment:

SEWER DISTRICT NO. 2

Increase Appropriation:

GB.8000.8999.9950.01	Interfund Transfers – Capital Construction	600,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	600,000
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CAPITAL PROJECT NO. 124

Increase Revenue:

H124 (Number to be assigned)	State Aid-WQIP Grant	977,000
H124 (Number to Be Assigned)	State Aid-ESD Grant	1,025,000
H124 (Number to Be Assigned)	State Aid-WIIA Grant	976,000
H124 (Number to Be Assigned)	State Aid-SAM Grant	1,000,000
H124.8000.8110.2705	Gifts and Donations	500,000
H124.8000.8110.2389.03	Services Other Govts.	234,000
H124.8000.8110.5031	Interfund Transfer	<u>600,000</u>
		5,312,000

Increase Appropriation:

H124 (Number To Be Assigned)	Storm Water Sewers	2,753,000
H124 (Number to be Assigned)	Sewer Rehabilitation & Relocation	1,150,000
H124 (Number to be Assigned)	Water Rehabilitation & Relocation	<u>1,409,000</u>
		5,312,000

BUDGET IMPACT STATEMENT: The Project is funded by State grant dollars, County Sewer District Capital Reserve monies, Village of Fort Edward and private donations. The project will be cash flowed by Bond Anticipation Notes authorized by Washington County Board of Supervisors Resolution No. 187 dated June 17, 2016, for which the debt service will be bore proportionately between the Washington County Sewer District and the Village of Fort Edward.

Resolution No. 60 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend 2018 IT Budget to Cover IT Consulting Services for Deployment of New Computers

WHEREAS, the IT Department purchased a number of replacement and new computers at the end of 2017, and

WHEREAS, these computers are in the process of being deployed by the IT staff, and

WHEREAS, the IT Director has indicated that this deployment is extremely time intensive and a significant strain on the Department's resources, and

WHEREAS, the IT Committee has recommended procuring the professional services of a consulting firm to assist in the completion of this new equipment deployment, and

WHEREAS, the funds for this consulting assistance were not included in the 2018 IT budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2018 IT budget:

Increase Appropriation:

A.1680.4420	IT – Outside Services	10,000
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Decrease Appropriation:

A.1680.4360	IT – Computer	10,000
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BUDGET IMPACT STATEMENT: Transfer between line items within the IT Budget.

Resolution No. 61 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: To Amend 2018 IT Budget for Purchase of New Computers and Technology Equipment

WHEREAS, during the 2018 budget process, the Computer Equipment requests were removed from the IT budget and were intended to be placed in an IT Capital Project for tracking purposes, and

WHEREAS, upon review by the County Treasurer, this approach does not comply with the County's definition of what are capital assets, and

WHEREAS, the County Administrator has recommended redirecting the funds originally intended to be placed in the IT Capital Project into the 2018 IT Computer Equipment budget; now therefore be it

RESOLVED, that the County Treasurer be, and hereby is, authorized to make the following amendment to the 2018 IT budget:

Increase Appropriation:

A.1680.2020	IT – Computer Equipment	103,662
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Decrease Appropriation:

A.9000.9950.01	Interfund Transfer to Capital Project	103,662
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BUDGET IMPACT STATEMENT: Changes destination of funds earmarked in the 2018 budget for IT equipment purchases from an IT Capital Project to the IT Departmental budget due to County Capital Equipment policy.

Resolution No. 62 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2018 – 2021

WHEREAS, the membership of the Civil Service Employees Association (CSEA) (General Unit) consisting of workers in the Social Services, Motor Vehicles, Information Technology, DPW Supervisors and Probation Departments, have ratified a proposed collective bargaining agreement with Washington County for the years 2018 - 2021; 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 CSEA (General Unit) in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Provides for average net cost increase of 2.32% over the life of the contract.



Resolution No. 63 February 16, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan

TITLE: Ratify Agreement Between Washington County and Correction Officers' Association for Years 2018 – 2021

WHEREAS, the membership of the Correction Officer's Association have ratified a proposed collective bargaining agreement with Washington County for the years 2018 - 2021; 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 2.49% over the life of the contract.

Resolution No. 64 February 16, 2018  
By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

TITLE: Authorizing Out of State Travel for Health Educator – Public Health

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

WHEREAS, the Public Health Director has asked that the Health Educator be authorized to attend required annual training, the Region 2 Child Passenger Safety Technical conference, on March 19 – 21, in New Jersey, and

WHEREAS, the Health and Human Services Committee has recommended that this travel be allowed; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the attendance of the Health Educator at the required training in New Jersey.

BUDGET IMPACT STATEMENT: Conference registration and lodging 100% funded by Governor's Traffic Safety Child Passenger Safety Grant. Tolls and car pool are county expenses.

**Amended 02/16/18**

Resolution No. 65 February 16, 2018

By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Ferguson, Clary

TITLE: To Set Code Enforcement Fee for Operating Permit

WHEREAS, the Code Enforcement Administrator has recommended setting a fee for inspections of places of public assembly, known as an operating permit, and

WHEREAS, the Public Safety Committee has recommended to exempt churches and all federal IRS registered 501 C3 **and C4** organizations in Washington County from the operating permit fee and \$100.00 for all others; now therefore be it

RESOLVED, that the Code Enforcement Department fee schedule be amended as follows:  
Operating Permit \$100.00

Exempt: Churches and Federal IRS Registered 501 C3 **and C4** Organizations in Washington County

BUDGET IMPACT STATEMENT: Additional revenue to department to offset costs of conducting inspections.

Resolution No. 66 February 16, 2018  
By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

TITLE: To Authorize Signature of Agreement for Community Development Block Grant, Affordable Housing Feasibility Study

WHEREAS, by Resolution No. 153 of 2017 Washington County authorized the application for a Federal Community Development Block Grant (CDBG) to pay for the costs associated with retaining a consultant to undertake a feasibility study of the County partnering with other community entities to address the County's need for temporary and emergency housing, and

WHEREAS, by Resolution No. 144 of 2017, the County set and held a public hearing on the application for these funds on July 21, 2017, and

WHEREAS, the County retained CT Male via Resolution No. 153 of 2017 to assist in the development of the grant funding application, and

WHEREAS, the County has been awarded the grant for which it applied and the Agriculture, Planning, Tourism and Community Development Committee has recommended its acceptance; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary to obtain the CDBG funds awarded to Washington County to undertake an Affordable Housing Feasibility study as outlined in the grant application, in a form to be approved by the County Attorney.

BUDGET IMPACT STATEMENT: Grant award is for \$48,500, there is a \$2,500 local match required.

Resolution No. 67 February 16, 2018  
By Supervisor Fedler

TITLE: Create the Title of Acting Superintendent of Public Works, Place on the Exempt Salary Schedule and Amend Staffing Pattern – Department of Public Works

WHEREAS, the Superintendent of Public Works has resigned effective February 16, 2018, and

WHEREAS, the Deputy Superintendent of Public Works has resigned effective February 16, 2018 as well, and

WHEREAS, the Public Works Committee has met and recommended the temporary appointment of an Acting Superintendent of Public Works while the Board of Supervisors conducts a comprehensive search for a new Superintendent of Public Works, and

WHEREAS, the Public Works Committee has recommend that the salary for the Acting Superintendent of Public Works position be set at the current base salary of the Superintendent of Public Works position, and

WHEREAS, the title of Acting Superintendent of Public Works does not currently exist in the Staffing Pattern for the Department of Public Works, and

WHEREAS, the title of Acting Superintendent of Public Works does not currently exist on the Exempt Salary Schedule; now therefore be it

RESOLVED, that the Staffing Pattern is hereby amended for the Department of Public Works to add the title of Acting Superintendent of Public Works; and be it further

RESOLVED, the title of Acting Superintendent of Public Works is hereby created and placed on the Exempt Salary Schedule at an annual salary of \$84,101.

BUDGET IMPACT STATEMENT: Funds are contained within the 2018 Departmental Budget. The newly established salary for Acting Superintendent of Public Works is less than the salary for the current Superintendent of Public Works.

Resolution No. 68 February 16, 2018  
By Supervisor Fedler

TITLE: Appoint Acting Superintendent of Public Works

WHEREAS, the Superintendent of Public Works has resigned, effective February 16, 2018, and

WHEREAS, the Public Works Committee has recommended the appointment of John C. McMillan to the title of Acting Superintendent of Public Works; now therefore be it

RESOLVED, that John C. McMillan is hereby appointed to the title of Acting Superintendent of Public Works for Washington County effective 2/16/18.

BUDGET IMPACT STATEMENT: Funds are contained within the 2018 Departmental Budget. The newly established salary for Acting Superintendent of Public Works is less than the salary for the current Superintendent of Public Works.