

Resolution No. 165 June 15, 2018

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

TITLE: Set Time and Place for a Public Hearing Concerning 2018-2019 Adirondack Community College Budget

WHEREAS, the Adirondack Community College budget for 2018-2019 was presented to the Community College and Finance Committees, and

WHEREAS, the trustees of Adirondack Community College have presented a tentative budget for the college fiscal year September 1, 2018 – August 31, 2019 with an operating budget of \$31,484,083 which if adopted by this Board of Supervisors will require the amount of \$1,490,453 as that portion to be raised by taxation in the County of Washington for the fiscal year 2019 to pay Washington County's sponsoring share for operational costs, and

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

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on July 20, 2018 to be held at 10:05 AM in the Chambers of the Washington County Board of Supervisors, Washington County Municipal Center, Fort Edward, New York for the purpose of hearing testimony in favor or opposed to the 2018-2019 Adirondack Community College budget; and be it further

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

**BUDGET IMPACT STATEMENT:** The college is sponsored by both Washington and Warren Counties. If the budget is passed, the County's total contribution to Adirondack Community College will be \$1,490,453 and will be placed in the 2019 budget. This is an increase of \$29,225 compared to last year.

Resolution No. 166 June 15, 2018  
By Supervisors Hogan, O'Brien, Haff, Ferguson, Rozell

TITLE: Amend Fee Schedule – Real Property for Aerial Photos

WHEREAS, the Director of Real Property presented a proposal to the Government Operations Committee with regard to aerial photos, and

WHEREAS, the proposal would raise the fee for aerial photos from \$6 to \$7, and

WHEREAS, the Director estimates this change will result in additional annual revenue of \$250 to \$300, and

WHEREAS, the Government Operations Committee recommends instituting this change; now therefore be it

RESOLVED, that the fee for Aerial Photos be raised to \$7 effective upon passage of this resolution.

BUDGET IMPACT STATEMENT: Estimated additional annual revenue for this change is \$250-\$300.

Resolution No. 167 June 15, 2018

By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Authorize Supplemental Agreement No. 2 for PIN 1760.05, BIN 3306120 Lower Turnpike Over the Mettowee River and BIN 3306710 Center Falls Road Over the Batten Kill

WHEREAS, the County is undertaking to paint bridges BIN 3306120 Lower Turnpike over the Mettowee River and BIN 3306710 Center Falls Road over the Batten Kill, and

WHEREAS, the engineers, GPI, have requested signature of supplemental agreement no. 2 for the project for construction support and inspection, and

WHEREAS, the County has discussed this project and this agreement but said agreement was never provided for signature; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for supplemental agreement no. 2 for PIN 1760.05, BIN 3306120 Lower Turnpike over the Mettowee River and BIN 3306710 Center Falls Road over the Batten Kill in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Costs paid by the County then submitted to the Federal funding program for reimbursement.

Resolution No. 168 June 15, 2018  
By Supervisors Idleman, Campbell, Moore, Ferguson, Middleton, Clary

TITLE: To Make Appointment to the Workforce Development Board

WHEREAS, due to a retirement, an appointment is needed on the Workforce Development Board, and

WHEREAS, Dr. Turina Parker, Executive Director of Education and Support Services, BOCES has been recommended to fill the vacancy and the Health and Human Services Committee recommends the same; now therefore be it

RESOLVED, that Dr. Turina Parker is hereby appointed to the Workforce Development Board for a term commencing June 15, 2018 and expiring June 14, 2021.

BUDGET IMPACT STATEMENT: None.

Resolution No. 169 June 15, 2018  
By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan

TITLE: Amend Staffing Pattern – Personnel

WHEREAS, the full time Civil Service Technician has decided to retire in early August, and

WHEREAS, the Personnel Director has requested to backfill this position with an Account Clerk,  
and

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

RESOLVED, that the Staffing Pattern for Personnel is amended to add one (1) full time Account Clerk and remove one (1) Civil Service Technician upon her retirement.

BUDGET IMPACT STATEMENT: Anticipate savings due to backfilling a Grade 15 position with a Grade 8 position.

Resolution No. 170 June 15, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Employee Handbook – Section #7.000 – Benefits – Special Patrol Officers

WHEREAS, by Resolution No. 158 dated May 18, 2018, the Board of Supervisors created the title of Special Patrol Officer to provide an armed police presence in the schools, and

WHEREAS, full time employees are normally granted benefit time; however, the Personnel Director is recommending a change to the Employee Handbook making Special Patrol Officers exempt from active employee benefits, and

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

RESOLVED, that Section #7.000; Subsection: Special Patrol Officers be added to the Employee Handbook as follows:

***Washington County  
Special Patrol Officers***

Special Patrol Officers are exempt from all active employee benefits with the exception of statutory benefits provided through Federal and Government mandates.

BUDGET IMPACT STATEMENT: None.

**Tabled 06/15/18**

Resolution No. 171 June 15, 2018  
By Supervisors Hicks, Fedler, O'Brien, Hogan

TITLE: Amend Employee Handbook – Section #7.008 – Benefits – Health Insurance

WHEREAS, by Resolution No. 158 dated May 18, 2018, the Board of Supervisors created the title of Special Patrol Officer to provide an armed police presence in the schools, and

WHEREAS, full time employees are normally eligible for Health and Dental Insurance; however, the Personnel Director is recommending a change to the Employee Handbook stating that Special Patrol Officers will contribute 100% of the premiums, and

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

RESOLVED, that the following be added to Section 2 of Section #7.008 of the Employee Handbook:

**\*Special Patrol Officers will contribute 100% of the Premium of Health and Dental Insurance.**

BUDGET IMPACT STATEMENT: None.

Resolution No. 172 June 15, 2018

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

TITLE: To Amend 2018 County Clerk Budget, Accept Local Government Records Management Improvement Fund Grant, and Authorize Chairman to Sign Grant Contract

WHEREAS, the County has applied for, and been awarded, a Local Government Records Management Improvement Fund Grant to purchase and implement an electronic records management system for use by the County and various municipalities within the county, and

WHEREAS, this project will include the purchase of software, software licenses, scanning hardware, server hardware, and the hiring of two temporary part-time clerk positions within the County Clerk's office; now therefore be it

RESOLVED, the County hereby accepts the Local Government Records Management Improvement Fund Grant for which it applied, in the amount of \$121,901; and be it further

RESOLVED, that the Chairman is hereby authorized to sign the grant contract, as approved by the County Attorney, and any other documents necessary to accept the grant; and be it further

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

Increase Appropriation:

A.1410.121	Regular Earnings	13,836
A.1410.2625.99	Grant – Equipment	80,879
A.1410.4625.01	Grant – Contractual	<u>27,186</u>
		121,901

Increase Revenue:

(No. to be assigned by Treas.)	Grants	121,901
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BUDGET IMPACT STATEMENT: No local match required for grant. There will be approximately \$3,050 in local cost for employee benefits for the two temporary positions. There are sufficient funds contained within the County Clerk's 2018 budget to accommodate these additional benefit expenses due to a reorganization of the DMV office.

Resolution No. 173 June 15, 2018

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

TITLE: Amend 2018 Judgements & Claims Budget for Settlement

WHEREAS, the County received a notice of claim and suit titled Mark Bardin v. Washington County; Index No. 25871, and

WHEREAS, by Resolution No. 250 dated November 17, 2017, the Board of Supervisors authorized settlement in this matter in the amount of \$15,000 and amended the 2017 budget, and

WHEREAS, the appropriate documentation has been executed and payment of the settlement of this matter is now due, and

WHEREAS, the 2018 budget needs to be amended for this settlement; now therefore be it

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

Increase Appropriation:

A.1930.4290	Program Exp. – Judgements & Claims	15,000
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Decrease Appropriation:

A.1990.4530	Contingency	15,000
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BUDGET IMPACT STATEMENT: Costs from contingency. If this resolution is approved, the contingency account will be \$129,379.

Resolution No. 174 June 15, 2018  
By Supervisor Henke

TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that Nicholas Caimano is hereby appointed as member of the Warren Washington Counties Industrial Development Agency and serve concurrently on the Civic Development Corporation; and be it further

RESOLVED, that this resolution is contingent upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.

Resolution No. 175 June 15, 2018

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

TITLE: Set Public Hearing Date to Report on the Progress of the County's 2015 CDBG Award

WHEREAS, a public hearing is needed to discuss local public infrastructure needs and review performance of the County's 2015 program year NYS Community Development Block Grant award (1202PF73-15) for sewer line and storm water replacement activities under the Sewer Reconstruction Project being implemented on the east side of Broadway and including Liberty, Washington and Spruce Streets and Keating Avenue within the Village of Fort Edward, and

WHEREAS, the Finance Committee recommends holding the public hearing on July 20, 2018; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby sets a public hearing on July 20, 2018 to be held at 10:05 AM in the Chambers of the Washington County Board of Supervisors, Washington County Municipal Center, Fort Edward, New York for the purpose of discussing local infrastructure needs and reviewing the performance of the County's 2015 program year NYS Community Development Block Grant award (1202PF73-15) for sewer line and storm water replacement activities under the Sewer Reconstruction Project being implemented on the east side of Broadway and including Liberty, Washington and Spruce Streets and Keating Avenue within the Village of Fort Edward; and be it further

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

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