

Resolution No. 174 July 18, 2014
By Supervisors Idleman, Haff, Dumas, Armstrong, Shaw

TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2014-2015

WHEREAS, the Board of Supervisors of Washington County (hereinafter the "Board") proposes to make an application for funding to the State Office of Parks, Recreation and Historic Places to the Trail Grant-In-Aid Program for the Year 2014-2015 (hereinafter the "Project"), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter "SEQR") a "Short Environmental Assessment form" has been prepared for the Project dated July 18, 2014, which describes the Project in considerable detail (hereinafter the "EAF"), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board now desires to establish itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6 and to give notice of such establishment.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board is hereby established as Lead Agency for purposes of SEQR relative to the Project.
2. This Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None.

Resolution No. 175 July 18, 2014
By Supervisors Idleman, Haff, Dumas, Armstrong, Shaw

TITLE: Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration” Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2014-2015

WHEREAS, the Board of Supervisors of Washington County (hereinafter the “Board”) proposes to approve the application to the NYS OPRHP for Snowmobile Trail Grant-In-Aid Application for the year 2014-2015 (hereinafter the “Project”), and

WHEREAS, pursuant to State Environmental Quality Review Act (hereinafter “SEQR”) a “Short Environmental Assessment form” has been prepared for the Project dated July 18, 2014, which describes the Project in considerable detail (hereinafter the “EAF”), and

WHEREAS, the EAF, having been reviewed by the Board, was deemed completed and accurate relative to the Project, and

WHEREAS, the Board determined that the Project constitutes an Unlisted Action as defined by the SEQR regulations §617.2 (ak) and thereafter chose uncoordinated SEQR review pursuant to 6 NYCRR §617.6(b)(4), and

WHEREAS, the Board, by resolution dated July 18, 2014 declared itself Lead Agency with respect to the Project in accordance with the SEQR regulations at 6 NYCRR 617.6, and

WHEREAS, the Project was the subject of discussion at a public Agriculture, Planning, Tourism & Community Development Committee meeting held on June 23, 2014 and was also the topic of discussion during the Board meeting on July 18, 2014 when the Board declared itself lead agency, and

WHEREAS, the Board caused to be completed Part II of the EAF, and the project was reviewed and discussed by the Agriculture, Planning, Tourism & Community Development Committee, and

WHEREAS, the Board has undertaken its very best efforts to identify all areas of potential environmental concern, has thoroughly analyzed and considered each potential environmental concern, taking into account the magnitude and importance of each, and now makes its Determination of Significance with respect to the Project in accordance with the SEQR regulations at 6 NYCRR § 617.7; now therefore be it

RESOLVED:

1. The Board hereby accepts the answers set forth in the EAF.

2. Based upon a thorough examination and analysis of the EAF and review of the SEQR regulations at 6 NYCRR §617.7 and based further on comments received from the Applicant, the Boards' knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Board has deemed appropriate, the Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts and has identified the following relevant areas of environmental concern and makes the following findings with respect to the Project:

a. The Project will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production or erosion, potential for flooding, or drainage problems. The expansion of the existing snowmobile trail system in Washington County is minor. There would not be an increase in persons in the County for a period such that might result in an increase in solid waste production, and the increase in users of the snowmobile trail system would not result in any change in the environment of the immediate areas or neighborhoods with respect to any air or water quality issues. The surrounding environment is rural farmland, open space and residential homes, all of which are currently utilized as snowmobile trails in the winter months, an increase in the trail qualities would not result in a change to any of these environments;

b. There will be no impact to any threatened or endangered species and the Project does not include the removal or destruction of large quantities of vegetation. The Project is sited in rural use and agricultural use areas that already have existing trails; while there will be some expansion of these trails that will result in the removal of some vegetation and fauna, this will be minimal. Additionally, these corridors are currently utilized by wildlife for travel and grazing, they actually support a habitat for the typical agricultural/rural wildlife found in our area.

c. The Project may impact existing trails which are designated critical environmental areas pursuant to 6 NYCRR § 617.14(g); however, these areas are designated critical environmental areas based on their agricultural soils, which will not be impacted at all due to the snowmobile use, since these trails are only utilized in winter when the lands and soils are under cover of ice and snow. Additionally, the project will have no impact on land use and these areas will remain in active agricultural uses;

d. This Project is not a material conflict with any local municipality's current goals or plans as officially approved or adopted. Many of the local municipalities within which the trails are located do not have planning in existence and in communities that have planning, the project is not in conflict. In fact, many of these municipalities rely on the business and tourism from individuals utilizing these trails in the winter;

e. The Project will not impair the character or quality of any historical, archeological, architectural or aesthetic resources of an existing community. The Project will take place as an addition to the surrounding area, and will not have an impact on any of these current uses of the land. The Project's impacts will blend in with the existing neighborhoods and community character; it will look and function exactly as it presently exists and therefore will not affect neighborhood character;

f. The Project will not result in a change in either the quantity or type of energy used;

g. The Project has no capacity to create a danger to human health;

h. The Project will not result in a change to the existing open space of the community. Because the Project will not result in any development, no open spaces will be compromised. The Project will have no impact on the capacity of the area to support existing uses;

i. The Project will not encourage or attract large numbers of people to the area, compared to the number of people who would come to the place absent the Project. Although the enhanced trails will cause a slight increase in the number of persons utilizing the trails, these are trails that have been traditionally used for such purposes and the number would not have a noticeable impact.

j. The Project has no foreseeable impact not detailed above that would result in any of the above consequences;

k. The Project will not result in any changes to the environment that, when viewed together, would create a substantial adverse impact to the environment. Upon careful review of the EAF, information submitted by the applicant and other comments from the community and committee, it is declared that the Project does not contain components that, if combined, would be a substantial impact. Because of the Project location as diverse as the County itself and the lack of impact to environmentally sensitive areas adjacent or nearby there is no potential for significant environmental impacts resulting from the Project; and

l. The Project is not one of two or more related actions undertaken, funded or approved by the agency; as detailed here the Project is complete.

3. Based on the foregoing investigation of the potential environmental impacts of the Project and after carefully considering the setting, the public comments, probability of occurrence, duration, irreversibility, geographic scope, magnitude and number of people affected by each environmental impact therein indicated, the Board makes the following findings and determination with respect to this Project:

a. The Project constitutes an "Unlisted" action as said quoted term is defined in the SEQRA regulations at 6 NYCRR §617.4;

b. The Project will not result in any large and important environmental impacts and, therefore, is one that will not have a significant impact on the environment. Therefore, the Board hereby determines that the Project will not have a significant effect on the environment, and the Board will not require the preparation of an "Environmental Impact Statement" with respect to the Project; and

c. As a consequence of the foregoing, the Board has determined to prepare a "Negative Declaration" with respect to the Project.

4. The Chairperson of the Board is hereby directed to file a "Negative Declaration" with respect to the Project consistent with this resolution, in the office of the Board and to provide a copy of the "Negative Declaration" to the Involved and Interested Agencies and any person who requests a copy, and to publish notice of same in the statewide Environmental Notice Bulletin.

5. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None for this resolution. Staff time was required to prepare this resolution and is required to monitor the snowmobile grant program.

Resolution No. 176 July 18, 2014
By Supervisors LaPointe, Idleman, Pitts, Dumas, Gang

TITLE: To Approve Workforce Investment Board Local Plan for Plan Year 2014-2015

WHEREAS, the Washington County Economic Opportunity Council (EOC) has presented the Workforce Investment Board (WIB) Local Plan for Plan Year (PY) 2014-2015, and

WHEREAS, the Health and Human Services Committee has reviewed the plan and recommend signing the same; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the WIB Local Plan for PY 2014-2015 in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Tabled 07/18/14

Resolution No. 177 July 18, 2014

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

TITLE: Appoint Fire Advisory Board Member

WHEREAS, the Fire Advisory Board recommends a replacement appointment for the Whitehall Volunteer Fire Company due to the resignation of Clayton Ryder, and

WHEREAS, the Public Safety Committee recommends the same; now therefore be it

RESOLVED, that Brian G. Brooks, Sr., Whitehall Volunteer Fire Company be appointed to the Fire Advisory Board to fill the unexpired term expiring December 31, 2015.

BUDGET IMPACT STATEMENT: None.

Resolution No. 178 July 18, 2014
By Supervisors Suprenant, Henke, Shay, Pitts, O'Brien, Armstrong

TITLE: To Approve Use of Washington County Roads for Glens Falls Lions Club Duathlon

WHEREAS, the Glens Falls Lions Club informed the County that it wishes to utilize County roads for its Duathlon on October 12, 2014, and

WHEREAS, as part of its permitting process the State DOT has required the Lions Club to obtain approval of all local governing boards, and

WHEREAS, the Lions Club has contacted the Washington County Sheriff's Department to provide traffic control at critical intersections; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby consents use of County Roads for this event.

BUDGET IMPACT STATEMENT: The Sheriff's Department will be providing traffic control at all critical intersections located in the Town of Kingsbury for this race and will not be charging for this charity event.

Resolution No. 179 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: To Award Bid and Authorize Purchase of Haz-Mat Dual Tote Foam Trailer

WHEREAS, the Department of Public Safety issued a bid request for a foam trailer for use at hazardous fire scenes, and

WHEREAS, the following response was received:

Combat Support Products, Inc.	\$81,527.60
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and that response meets the specifications, and

WHEREAS, the Public Safety Committee has recommended award and purchase; now therefore be it

RESOLVED, that the bid RFB #6-14 for Haz-Mat Dual Foam Trailer is hereby awarded to Combat Support Products, Inc. in the amount indicated; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for this resolution in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Grant funded.

Resolution No. 180 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend Capital Project Budget for Public Safety \$60,000 Homeland Security Grant

WHEREAS, the Department of Public Safety has received a \$60,000 Homeland Security Grant for the 2013 year, and

WHEREAS, the plan is to set up security systems for four mountain top radio sites within the County, and

WHEREAS, the County has established a capital project to track all Homeland Security grants; now therefore be it

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

Increase Appropriation:

HDA3640.262006	Public Safety – SHSP – 2013	60,000
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Increase Revenue:

HDA4389.P6	Federal Aid - Public Safety SHSP	60,000
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BUDGET IMPACT STATEMENT: 100% federal funds.

Resolution No. 181 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: To Authorize Payment of Stale Hospice Voucher and Amend Budget

WHEREAS, a voucher has been submitted for Hospice medications provided from July 2011 – June 2012 in the amount of \$2,067.62, and

WHEREAS, due to the stale date of this voucher, the Finance Committee has reviewed this claim and recommend payment be made; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes payment of this voucher; and be it further

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

Increase Appropriation:

A4017.4300	Hospice – Medical Supplies	2,068
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Decrease Appropriation:

A4004.4120	Pub. Hlth. – Maint. Contract	2,068
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BUDGET IMPACT STATEMENT: Results in current year budget paying for prior year expenses.

Resolution No. 182 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend Budget – Public Health

WHEREAS, Public Health has requested to transfer funds from contractual to personal services to cover expenses incurred for care of patients by on-call nurses during weekend shifts; now therefore be it

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

Increase Appropriation:

A4004.102	Pub. Hlth. – Pers. Svcs. – OT 1.0	1,700
A4004.103	Pub. Hlth. – Pers. Svcs. – OT 1.5	<u>3,400</u>
		5,100

Decrease Appropriation:

A4006.4630	Disease – Article IV	5,100
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BUDGET IMPACT STATEMENT: Transfers funds within Public Health accounts.

Resolution No. 183 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Create a Capital Project for Sewer District Development Projects

WHEREAS, Sewer District No. 2 has begun the requiring of developers to establish an escrow account for any expenses related to the establishment of a new development to the existing sewer infrastructure, and

WHEREAS, the County Treasurer has recommended the establishment of a capital project to account for these monies; now therefore be it

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

CAPITAL PROJECT NO. 117 - SD#2 Development Projects

Increase Appropriation:

HDE8110.200201	Oak Ridge	13,000
HDE8110.200202	The Quarry	<u>20,000</u>
		33,000

Increase Revenue:

HDE2770.01	Oak Ridge	13,000
HDE2770.02	The Quarry	<u>20,000</u>
		33,000

BUDGET IMPACT STATEMENT: Escrow accounts deposited by potential developers. No cost to the County or the district.

Resolution No. 184 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend 2014 Budget - Sewer District No. 2

WHEREAS, there is a need to transfer funds within Sewer District No. 2's budget to cover a budget shortfall due to the upgrade of the county's network connection for the facility; now therefore be it

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

SEWER DISTRICT NO. 2

Increase Appropriation:

GB8110.2020	SD#2 - Admin. - Computer Equipment	3,040
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Decrease Appropriation:

GB8120.4320	SD#2 - San. Sewers - Repairs	1,540
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GB8130.4280	SD#2 - San O&M - Contractual - Supplies	1,500
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BUDGET IMPACT STATEMENT: Transfer funds within the 2014 budget.

Resolution No. 185 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: To Amend Crime Forfeiture Usage Plan and Amend Sheriff Budget

WHEREAS, the Sheriff has requested to amend his forfeiture usage plan for 2014 due to the amount of materials required for the outfitting of the Armored SERT Rescue Vehicle, and

WHEREAS, the DEA has provided pass-through monies to reimburse for costs incurred for certain tactical items; now therefore be it

RESOLVED, that the 2014 forfeiture usage plan be amended to include the equipping of the Armored SERT Rescue Vehicle; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the Sheriff's 2014 budget:

Increase Appropriation:

A3110.4900F	Crime Proceeds Federal	20,000
A3110.4900	Crime Proceeds	<u>4,300</u>
		24,300

Increase Revenue:

A2626.02	Crime Proceeds	4,300
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Decrease Appropriation:

A3110.2900F	Crime Proceeds Federal	20,000
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BUDGET IMPACT STATEMENT: Recognizes revenue and expense for DEA pass-through and reclassifies federal expenditures based on the amended spending plan.

Resolution No. 186 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend Budget – Sheriff – R.A.D. Program Contribution

WHEREAS, the Sheriff has received a donation from the WGY Radio Station and Curtis Lumber for the Rape Aggression Defense (R.A.D.) Program, and

WHEREAS, these monies are not in the budget; now therefore be it

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

Increase Appropriation:

A3110.4280	Sheriff – Supplies	1,000
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Increase Revenue:

A2705.3110	Gifts & Donations – Sheriff	1,000
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BUDGET IMPACT STATEMENT: Recognize revenue and expense to spend monies for the R.A.D. program.

Resolution No. 187 July 18, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Hicks, O'Brien

TITLE: To Adopt Adirondack Community College 2014-2015 Budget

WHEREAS, the trustees of Adirondack Community College have presented a tentative operating budget with grants for the college fiscal year beginning September 1, 2014 to August 31, 2015 in the amount of \$29,469,458, and

WHEREAS, Washington County's share is \$1,376,948, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 18th day of July, 2014; now therefore be it

RESOLVED, that the tentative operating budget with grants of Adirondack Community College in the amount of \$29,469,458 be and the same adopted and approved as the budget for Adirondack Community College for the fiscal year beginning September 1, 2014 to August 31, 2015; and be it further

RESOLVED, that Washington County's share of \$1,376,948 be incorporated in the 2015 County budget to be adopted in November; and be it further

RESOLVED, that the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of Adirondack Community College Washington County's share in the amount of \$1,376,948 prior to August 31, 2015.

BUDGET IMPACT STATEMENT: The college is sponsored by both Washington and Warren Counties. The ACC budget includes a 2% increase in the sponsor's share. Washington County's allocation increased based on the number of students from Washington County. If the budget is passed, the County's total contribution to Adirondack Community College will be \$1,376,948 and will be placed in the 2015 budget. This is an increase of \$61,290 compared to last year's contribution.

Resolution No. 188 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: To Write Off Taxes – Town of Fort Edward

WHEREAS, on the 2011 and 2012 assessment roll, for the Town of Fort Edward, there appears an assessment for DVL, Inc. being tax map number 163.10-1-46.3, and

WHEREAS, it has been determined, after a thorough investigation, that the company above mentioned no longer holds any interest in the above parcel and that the parcel is currently owned by the Town of Fort Edward, 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 the 2012 and 2013 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. The base 2012 county tax is \$1,187.96, base town tax \$1,250.86 and base school tax is \$2,680.89 plus interest and penalties totaling \$5,632.99. The base 2013 county tax is \$1,257.84, base town tax \$1,240.37 and base school tax is \$2,665.84 plus interest and penalties totaling \$5,678.10.

Resolution No. 189 July 18, 2014
By Supervisors LaPointe, Idleman, Pitts, Dumas, Gang

TITLE: To Award Bid for Transportation Services; Public Health

WHEREAS, the Public Health Department went out for bids on transportation services for the preschool program, and

WHEREAS, bids were received from the following organizations:

Blueline Transportation

Durrin Transportation

,and

WHEREAS, the Director of Public Health and the Health Committee have recommended award to Durrin Transportation based upon a cost analysis of the bids received; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreements with Durrin Transportation for transportation services in the Public Health Department in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Budgeted costs dependent upon number of children transported and the locations of their educational placements.

Resolution No. 190 July 18, 2014
By Supervisors Suprenant, Henke, Shay, Pitts, O'Brien, Armstrong

TITLE: To Appoint Members Traffic Safety Board

WHEREAS, various appointments to the Traffic Safety Board have expired, and

WHEREAS, the Public Safety Committee has recommended the following appointments:

Donald Keech
Terry Barber
Tim Hardy
Richard LaChapelle
Elizabeth St. John

;now therefore be it

RESOLVED, that the above referenced persons are hereby appointed to the Washington County Traffic Safety Board for three year terms commencing January 1, 2014 and expiring December 31, 2016.

BUDGET IMPACT STATEMENT: None

Resolution No. 191 July 18, 2014
By Supervisors Suprenant, Henke, Shay, O'Brien, Armstrong

TITLE: To Amend Fees Code Enforcement Department

WHEREAS, the Code Enforcement Office collects fees for the various inspections and other work required, and

WHEREAS, the Public Safety Committee has recommended changes in fees to accurately reflect the costs of operation of the department, and

WHEREAS, the County's Local Law allows the setting of fees by Board of Supervisors resolution; now therefore be it

RESOLVED, that the following amendment to the fee schedule be adopted, effective August 1, 2014:

1. New fee of \$100.00 for inspection of a used mobile home before issuing a permit for relocating home plus federal mileage rate portal to portal.
2. New fee of \$25.00 for sewage disposal system permit amendment.
3. Increase demolition permit fees from flat rate of \$50.00 to \$100.00 for residential building and \$200.00 for commercial building and \$50.00 fee for partial residential demolitions.
4. Increase fee for single, double and triple wide manufactured housing from \$75.00 to \$100.00.
5. School inspection fee. Currently \$75.00 per major building. Propose \$75.00 fee for all buildings including storage buildings, field buildings, sheds etc.

BUDGET IMPACT STATEMENT: Additional revenue for the department dependent upon number of actions performed.

Resolution No. 192 July 18, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Amend Budget – Capital Project #116 – 2014 Capital Improvements to Recognize NYS PSAP Grant Award (\$500,000) and Amend 911 Project

WHEREAS, per Resolution No. 72 of 2014 a capital project was created to track all costs related to the Building B & C roof replacement, HVAC control replacement, IT improvements and the new 911 center, and

WHEREAS, the County received a \$500,000 Public Safety Answering Point (PSAP) Consolidation, Improvements and Enhancement grant to pay for the equipment that will allow interoperability with Warren County, and

WHEREAS, it is estimated that Buildings & Grounds will have a total material cost of \$24,685 in the renovation project of the 911 area, and

WHEREAS, the IT Department had planned to replace the computers within the 911 center at the time of this renovation which total \$25,845, and

WHEREAS, there are several items that needed to be done because of the renovation (moving and setup of audio recording unit est. \$2,500; new chair for the new sixth station est. \$1,150; \$2,350 for miscellaneous items that may be needed.) totaling \$6,000, and

WHEREAS, it is the wishes of the committee to reflect all 911 costs within this project and increase the contingency account within the capital project fund by \$443,470 (\$500,000 - \$56,530); now therefore be it

RESOLVED, that the 911 Center be increased by \$56,530 (building material \$24,685 + new computers \$25,845 + various small equip. \$6,000) and the balance \$443,470 increase the contingency account to \$568,470; and be it further

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

CAPITAL PROJECT #116 – 2014 CAPITAL IMPROVEMENTS

Increase Appropriation:

HDD1620.204003	New 911 Center	56,530
HDD1620.2440	Contingency	<u>443,470</u>
		500,000

Increase Revenue:

(No. to be assigned by Treas.)	911 PSAP Grant	500,000
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BUDGET IMPACT STATEMENT: Per the above resolution, increase the 911 project from \$709,249 to \$765,779 (\$56,530) to reflect the total cost of the project. After all grant money is applied, the local cost for the 911 center stands at \$212,030. The County has applied for a local government efficiency grant for \$211,910. The award date is late October 2014.

Resolution No. 193 July 18, 2014
By Supervisors Campbell, LaPointe, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: To Increase 2014 Contribution to the Reserve for Tax Foreclosure Property Liability Abatement within the General Fund and Amend Budget

WHEREAS, Resolution No 287 dated October 19, 2012 created a reserve for tax foreclosure property for expenses related to cleaning up properties and returning them to taxable status for those that are deemed potential liabilities or have no practical means by which the tax liens may be enforced and these parcels are withdrawn in accordance with Real Property Tax Law §1138, and

WHEREAS, the 2014 tax auction generated \$355,788.70 over the tax liens due the county, and

WHEREAS, it is the desire of the Finance Committee to increase the 2014 contribution to the reserve from \$50,000 to \$75,000; now therefore be it

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

Increase Appropriation:

A1364.4320	Repairs & Maintenance	25,000
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Increase Revenue:

A1051	Gain - Sale of Tax Acquired Property	25,000
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BUDGET IMPACT STATEMENT: Recognizes an additional \$25,000 from the tax auction proceeds. There is currently \$50,000 in the reserve from 2013. Any portion of the \$75,000 included in the 2014 budget as amended that remain unexpended as of 12/31/2014 will be added to the reserve balance.

Resolution No. 194 July 18, 2014
By Supervisors Haff, Shay, Idleman, Lindsay, Shaw

TITLE: Resolution Urging Time Warner Cable and Potential New Cable Operator Comcast to Include Mountain Lake PBS as Part of Future Coverage for Warren and Washington Counties as Was Established by the University of the State of New York Provisional Charter for Mountain Lake PBS

WHEREAS, the University of the State of New York granted on December 20, 1968, pursuant to the provisions of sections 246 and 236 of the Education Law, in the Counties of Franklin, Clinton, Essex, Warren, Washington and Hamilton, an educational corporation, Mountain Lake PBS, to provide educational and cultural television programming, and

WHEREAS, today the Mountain Lake PBS signal is not carried in Warren and Washington Counties, and

WHEREAS, citizens in Warren and Washington Counties are deprived of Mountain Lake PBS programming that is proprietary, unique and customized to the communities in its coverage area; now therefore be it

RESOLVED, that Washington County strongly encourages Time Warner and potential new cable operator Comcast to include Mountain Lake PBS in future cable channel listings in Warren and Washington Counties; and be it further

RESOLVED, that Washington County shall forward copies of this resolution to Governor Cuomo, Senators Schumer and Gillibrand, Representative Owens, Senators Little and Marchione, Assemblymen Stec and McLaughlin and all others deemed necessary and proper, asking for their support of this resolution.

BUDGET IMPACT STATEMENT: None.

Resolution No. 195 July 18, 2014
By Supervisor Campbell

TITLE: To Authorize the County to Receive the 2013 Supplemental Medicaid Upper Payment Limit (UPL) In One Installment

WHEREAS, the 2013 supplemental Medicaid Upper Payment Limit (UPL) for the state fiscal year 2013-2014 has been approved of which Washington County will be eligible to receive \$2,921,821 for the 2013-2014 state year, and

WHEREAS, Counties will have a choice to receive 100% of the UPL on August 13, 2014 or split the payment in two equal shares ($\frac{1}{2}$ on August 13, 2014 and the balance on January 21, 2015), and

WHEREAS, it is the recommendation of the Budget Officer to take the UPL in one payment (August 13, 2014); now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to notify the NYS Department of Health that we will receive the UPL in one lump-sum amount on August 13, 2014.

BUDGET IMPACT STATEMENT: The local share of the 2013 UPL will be \$2,921,821 x 50% or \$1,460,910.50 and will be due two weeks prior to August 13, 2014. Currently the County has funded the UPL 50% local share in an amount totaling \$2,000,000, based on the estimated 2012 + 2013 UPL of \$4,000,000 x 50% = \$2,000,000 which has been set aside as local share within the General Fund. The 2012 UPL was actually \$3,164,003 and the 2013 will be \$2,921,821 totaling \$6,085,824. The 50% local share of these two payments is \$3,042,912. As stated above, \$2,000,000 has been booked as our local share leaving \$1,042,912 yet to be funded. Next month's Finance Committee will make a recommendation how to fund the additional \$1,042,912. Once both UPL's have been received totaling \$6,085,824 and general fund interfund loan paid back (\$2,522,740) and 2014 future cost paid, which is estimated to be \$1,738,084, there will be approximately \$1,825,000 to fund future PV legacy costs. This should cover the cost of worker's compensation claims and retiree health expenses for the next four years (2015-2019). NOTE: UPL funds must only be used to cover Pleasant Valley current and future expenses.

Resolution No. 196 July 18, 2014

By Supervisors Campbell, LaPointe, Brown, Henke, Idleman, Pitts, Hicks, O'Brien, Shay

TITLE: Standard Work Day and Reporting Resolution

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

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities	Not Submitted
Elected Officials – Do Not Participate in Employer's Time Keeping System									
Supervisor	Catherine Fedler	SS# on File with NYS Retirement	Registration No. on File NYS Retirement		6	01/01/14 – 12/31/15	N		X
Supervisor	Daniel Shaw				6	01/01/14 – 12/31/15	N	3.14	
Supervisor	Darlene Dumas				6	01/01/14 – 12/31/15	N	3.61	
Supervisor	Matthew Hicks				6	01/01/14 – 12/31/15	N	7.13	
Supervisor	David O'Brien				6	01/01/14 – 12/31/15	N	11.53	
Supervisor	Dana Haff				6	01/01/14 – 12/31/15	N	3.56	
Supervisor	Brian R. Campbell				6	01/01/14 – 12/31/15	N	19.81	
Supervisor	Alan R. Brown				6	01/01/14 – 12/31/15	N	4.83	
Supervisor	James Lindsay				6	01/01/14 – 12/31/15	N	11.56	
Supervisor	Seth M. Pitts				6	01/01/14 – 12/31/15	N	3.14	
Supervisor	Robert E. Shay				6	01/01/14 – 12/31/15	N	4.96	
County Clerk	Dona Crandall				7	01/01/12-12/31/15	N	21.45	
District Attorney	Anthony Jordan				7	01/01/14-12/31/17	N	29.33	
Medical Examiner	James Gariepy				7	01/01/12-12/31/15	N	.83	
Treasurer	Albert Nolette				7	01/01/12-12/31/15	N	29.15	
Appointed and Do Not Participate in Employer's Time Keeping System									
Public Defender	Michael Mercure				7	01/01/14-12/31/15	N	27.24	
Asst. Public Defender	Elan Cherney				6	01/01/14-12/31/15	N	22.42	

Title	Name	Social Security Number (Last 4 Digits)	Registration Number		Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities	Not Submitted
Asst. Public Defender	Barry Jones	SS# on File with NYS Retirement	Registration No. on File NYS Retirement		6	01/01/14-12/31/15	N	23.80	
Asst. Public Defender	Thomas Cioffi				6	01/01/14-12/31/15	N	24.44	
Asst. Public Defender	Scott Keller				6	01/01/14-12/31/15	N	13.69	
Appointed and Participate in Employer's Time Keeping System									
Aging, OFA Director	Gina - Cantanucci-Mitchell,				7	01/01/14-12/31/15	Y		
Board of Elections, Commissioner (R)	Leslie Allen				7	01/01/13-12/31/16	Y		
Board of Elections, Deputy Commissioner (R)	Thomas Rogers				7	01/01/13-12/31/16	Y		
Board of Elections, Commissioner (D)	Jeffrey Curtis				7	01/01/11-12/31/14	Y		
Board of Elections, Deputy Commissioner (D)	Mindy Suprenant				7	01/01/11-12/31/14	Y		
Buildings & Grounds Superintendent	Harrison Steves				7	01/01/14-12/31/15	Y		
Clerk, Board of Supervisors	Debra Prehoda				7	01/01/14-12/31/15	Y		
County Administrator	Kevin Hayes				7	01/01/14-12/31/15	Y		
Secretary to County Administrator	Susan Claymon				7	01/01/14-12/31/15	Y		
County Attorney	Roger Wickes				7	01/01/14-12/31/15	Y		
Deputy County Attorney	Daniel Martindale				8	01/01/14-12/31/15	Y		
Assistant County Attorney	Jillian Beecher				7	01/01/14-12/31/15	Y		
Secretary to the County Attorney	Joy Bedeaux				7	01/01/14-12/31/15	Y		
Deputy County Clerk	Stephanie Lemery				7	01/01/12-12/31/15	Y		

Title	Name	Social Security Number (Last 4 Digits)	Registration Number		Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities	Not Submitted
Code Enforcement Administrator	David Armando	SS# on File with NYS Retirement	Registration No. on File with NYS Retirement		8	01/01/14-12/31/15	Y		
1 st Asst. District Attorney	Christian Morris				8	01/01/14-12/31/17	Y		
Asst. District Attorney FT	Devon Anderson				7	01/01/14-12/31/17	Y		
Asst. District Attorney FT	Sara Fisher				8	01/01/14-12/31/17	Y		
Asst. District Attorney FT	Brandon Rathbun				8	01/01/14-12/31/17	Y		
Secretary to the District Attorney	Katherine Somich				8	01/01/14-12/31/17	Y		
Economic Development Coordinator	Laura Oswald				7	1/30/14-12/31/15	Y		
Information Technology Director	Karen Pratt				7	01/01/14-12/31/15	Y		
Information Technology, Asst. Director	Michael Trackey				7	01/01/14-12/31/15	Y		
Personnel Director	Melissa Moulthrop				7	07/15/13-07/15/19	Y		
Probation Director	Anthony White				7	01/01/14-12/31/15	Y		
Public Defender Secretary	Kristy Celeste				7	04/03/14-12/31/15	Y		
Public Health Director	Patricia Hunt				7	01/01/14-12/31/15	Y		
Public Safety Director	William Cook				7	01/01/14-12/31/15	Y		
Public Works Superintendent	Richard Wilson				7	10/15/10-10/14/14	Y		
Public Works Deputy Superintendent	Scott Tracy				8	03/27/14-10/14/14	Y		
Public Works Secretary to Superintendent	Amy Talmage				7	10/15/10-10/14/14	Y		
Real Property Director	Laura Chadwick				7	10/01/13-09/30/19	Y		
Sealer, Weights & Measures	William Adamson				7	01/01/14-12/31/15	Y		
Sewer District Executive Director	Joseph Brilling				7	01/01/14-12/31/15	Y		

Title	Name	Social Security Number (Last 4 Digits)	Registration Number		Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities	Not Submitted
Secretary to Sheriff	Katherine Hastings	SS# on File with NYS Retirement	Registration No. on File with NYS Retirement		8	01/01/12-12/31/15	Y		
Social Services Commissioner	Tammy DeLorme				7	06/01/11-05/31/16	Y		
Treasurer – Deputy	Rebecca Raymond				7	01/01/12-12/31/15	Y		
Veterans Services Director	Samuel Hall				7	01/01/14-12/31/15	Y		
Veteran Services Deputy Director	Andrew DePalo				7	01/01/14-12/31/15	Y		
Youth Director	Michael Gray				7	01/01/14-12/31/15	Y		

BUDGET IMPACT STATEMENT: Establishes county's contribution to the NYS Retirement system.

Resolution No. 197 July 18, 2014
Supervisors O'Brien, LaPointe, Hicks

TITLE: Amend Staffing Pattern, Sheriff's Department

WHEREAS, the Sheriff has requested to amend the Staffing Pattern to reflect an upgrade of a Deputy position to an Investigator position, and

WHEREAS, this Investigator position will be focused on investigating the importation, manufacturing, sale or other crimes related to drugs that are ever increasing and also oversee the deputies assigned to this drug patrol unit; now therefore be it

RESOLVED, that the Sheriff's Staffing Pattern be amended to add one (1) Investigator position.

BUDGET IMPACT STATEMENT: Creating an additional Investigator slot in the Staffing Pattern due to an upgrade. No new employees.

Resolution No. 198 July 18, 2014
By Supervisor Campbell

TITLE: Amend Budget – Capital Project #116 – 2014 Capital Improvements to Adjust Roofing Project

WHEREAS, Resolution No. 72 of 2014 created the capital project and Resolution No. 162 of 2014 reduced the original roof project from \$700,000 to \$304,500, and

WHEREAS, when projecting the roof project the walkway was omitted from the prior budget amendment in the amount of \$4,650, and

WHEREAS, the project is now complete and will total just under \$309,000 and there is \$304,500 in the current budget; now therefore be it

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

CAPITAL PROJECT #116 – 2014 CAPITAL IMPROVEMENTS

Increase Appropriation:

HDD1620.204001	Replacement of Bldg. B & C Roof	4,500
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Decrease Appropriation:

HDD1620.2440	Contingency	4,500
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BUDGET IMPACT STATEMENT: Adjust line item to add in the cost of the walkway which was omitted from the past budget adjustment. If this resolution and Resolution No. 192 pass as presented, the contingency account within this capital project will be reduced from \$568,470 to \$563,970.