

Resolution No. 123 May 16, 2014

By Supervisor LaPointe

TITLE: Recognizing the Importance of Worksite Wellness as a Strategy to Help Maximize Employee's Health, Wellbeing, and Productivity and Authorizing Continued Implementation and Managerial Support of the Worksite Wellness Initiative for Employees

WHEREAS, comprehensive health promotion within the worksite is essential to maintain and improve the health of Washington County Employees, and

WHEREAS, Washington County wishes to demonstrate top management support for the Washington County Employee Worksite Wellness Initiative by adopting this resolution of continued support, and

WHEREAS, employees who improve their health also reduce their probability of chronic health conditions, lower their out-of-pocket medical and pharmaceutical costs, reduce pain and suffering, having greater levels of energy and vitality, and experience increased satisfaction with their lives and jobs, and

WHEREAS, Washington County recognizes the Worksite Wellness Steering Team as a vital component of the Worksite Wellness Initiative and recognizes the impact that such a team can have on county policy reform, employee productivity and costs associated with health care, and

WHEREAS, Washington County allows and encourages steering team members to attend meetings, send out information to employees via email, posters and handouts etc., send surveys to employees to see what types of wellness activities they would like to participate in and create activities from staff and management input for annual wellness programs and encourages employees to participate in wellness programs, self-managed wellness activities, learn about health topics (such as stress relief, heart disease prevention, healthy eating, physical activity etc) and healthy recipes, and to make policy recommendations as they relate to employee health and wellness, and

WHEREAS, Washington County allows all employees to attend the Worksite Wellness Initiative annual informational day and employees are encouraged to participate in any healthy lifestyle activities/challenges that are available through the Worksite Wellness Initiative, and

WHEREAS, some employers who invest in health promotion and disease prevention have achieved rates of return on investment ranging from \$3 to \$15 for each dollar invested, as well as a 28% average reduction in sick leave absenteeism, an average of 26% reduction in health care costs, and a 30% average reduction in workers' compensation and disability management claim costs, and

WHEREAS, the Healthy People 2010 and 2020 national objectives for the United States include the workplace health-related goal that at least ¾ of the United States employers, regardless of size, will voluntarily offer a comprehensive employee health promotion program that includes – (1) Health Education and programming which focuses on skills development and lifestyle behavior change along with information dissemination and awareness building, preferably tailored to employees' interests and need; (2) supportive social and physical environments, including an organization's expectations regarding healthy behaviors, and implementation of policies that promote health and reduce risk of disease; (3) integration of the worksite wellness program into the organization's structure; (4) linkage to related programs like employee assistance programs (EAP's) and programs to help employees balance work and family; and (5) screening programs, ideally linked to medical care to ensure follow-up and appropriate treatment as necessary; now therefore be it

RESOLVED, that Washington County Board of Supervisors hereby recognizes May as National Employee Health and Fitness Month and endorses the Worksite Wellness Program's voluntary worksite health promotion programs to help maximize employees' health, quality of life and productivity; and be it further

RESOLVED, that the Board hereby endorses a Worksite Wellness Steering Team, which shall be led by a Public Health representative and whose membership will include employees from various departments throughout the county; and be it further

RESOLVED, that the Board encourages Department Head support of the Worksite Wellness Program by encouraging employee participation in Steering Team Membership and wellness programming; and be it further

RESOLVED, that the Board show further support of Worksite Wellness by having the chair of the Personnel Committee become a member of the steering team; and be it further

RESOLVED, that the Board considers an investment in our employee's health is essential to managing health costs, improving organizational productivity and employee morale.

BUDGET IMPACT STATEMENT: None.

Resolution No. 124 May 16, 2014
By Supervisors Henke, Armstrong, Idleman, Gang

TITLE: Appoint Cailie Currin SUNY Adirondack Trustee

WHEREAS, Raymond McKinney resigned as Trustee on the SUNY Adirondack Board of Trustees, and

WHEREAS, the Community College Committee recommends Cailie Currin of the Town of Jackson fill the unexpired term; now therefore be it

RESOLVED, that Cailee Currin of the Town of Jackson be appointed to serve as Trustee on the SUNY Adirondack Board of Trustees for a term expiring June 30, 2019; and be it further

RESOLVED, that a copy of this resolution be forwarded to SUNY Adirondack and Warren County.

BUDGET IMPACT STATEMENT: None.

Resolution No. 125 May 16, 2014
Supervisors O'Brien, Suprenant, Hicks

TITLE: Amend Staffing Pattern, Sewer District No. 2

WHEREAS, Sewer District No. 2 has one (1) seasonal Laborer (temporary, part time) position and is in need of an additional Laborer (temporary, part time) position due to having one full time employee out on an extended absence, and for coverage of staff vacations, and

WHEREAS, the Sewer District No. 2 Executive Director has recommended establishing an additional Laborer, temporary part time position in the department, and

WHEREAS, both the Public Works Committee and Personnel Committee have considered and approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for Sewer District No. 2 be amended to add one (1) Laborer, temporary part time position.

BUDGET IMPACT STATEMENT: This is an additional unbudgeted position increasing his part time positions from one (1) to two (2). The District may possibly have adequate funding in his personal services budget line to cover this expense. Updated Staffing Pattern totals as follows:

	Full Time	Part Time	Total
Sewer Dist. No. 2	12	2	14
Total Other Funds	91	7	98
Total General Fund	414	145	559
Pleasant Valley	4	1	5
Grand Total	509	153	662

Resolution No. 126 May 16, 2014

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

TITLE: Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; CR 16 Over Halfway Brook PIN 1755.14

WHEREAS, a Project CR 16 Over Halfway Brook Town of Fort Ann, Washington County P.I.N. 1755.14 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design, ROW acquisition and construction phases; now therefore be it

RESOLVED, that Board of Supervisors duly convened does hereby approve the above-subject project; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the County of Washington, to pay in the first instance 100% of the federal and non-federal share of the cost of design, ROW acquisition and construction phases work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$327,421.00 has already been appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$2,410,325.00 is hereby appropriated and made available to cover the cost of participation in the construction phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors of Washington County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation; and be it further

RESOLVED, that the County Superintendent of Washington County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this Resolution take effect immediately.

BUDGET IMPACT STATEMENT: Marchiselli aid funding formula for project, 80% federal aid, 15% state aid and 5% local.

Resolution No. 127 May 16, 2014

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

TITLE: Amend Budget – Capital Project #93 – CR 16 Bridge Over Halfway Brook and County Road Fund

WHEREAS, in 2006 the County established a capital project to fund a bridge project, CR 16 bridge over Halfway Brook in the amount of \$1,729,514 under the Marchiselli program, and

WHEREAS, the construction phase has been bid and the total project is now \$2,277,624, and

WHEREAS, the Finance Committee has recommended the budget be set at \$2.4 million; now therefore be it

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

CAPITAL PROJECT #93 – CR 16 BRIDGE OVER HALFWAY BROOK

Increase Appropriation:

HCG5120.200603	Construction	670,486
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Decrease Revenue:

HCG5031	Interfund Transfer – GF	750
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Increase Revenue:

HCG2401.01	Interest & Earnings	12,000
HCG3597	State Aid	100,573
HCG4597	Federal Aid	536,389
HCG5031	Interfund Transfer – Co. Road Fund	<u>22,274</u>
		671,236

COUNTY ROAD FUND

Increase Appropriation:

(No. to be assigned by Treas.)	Interfund Transfer – Cap. Proj. 93	22,274
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Decrease Appropriation:

D5120.401	Bridge Projects – Regular	22,274
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BUDGET IMPACT STATEMENT: The Marchiselli funding is 80% federal aid, 15% state aid and 5% local. The increase of the capital project is \$670,486 to a total budget of \$2.4 million. The local cost will be an additional \$33,524. The project has earned interest of approximately \$12,000, therefore a net cost to the County Road Fund is an additional \$22,274.

Resolution No. 128 May 16, 2014

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

TITLE: To Amend Resolution No. 83 of March 21, 2014 and Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2014 and 2015

WHEREAS, the Government Operations Committee has recommended that the buyer's premium of five percent that was listed in Resolution No. 83 be changed to six percent; now therefore be it

RESOLVED, that Auctions International be retained for auction services for 2014 and 2015 upon the following terms:

- Six percent buyer's premium to be charged; and be it further

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

BUDGET IMPACT STATEMENT: Costs are paid for by successful bidders at auction.

Resolution No. 129 May 16, 2014

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

TITLE: To Restore Parcel 533401 237.5-9-6 Bud Lacy Equipment Bus. to the Tax Rolls as Taxable Pursuant to Article 11 of the New York State Real Property Tax Law

WHEREAS, Article 11 of the Real Property Tax Law allowed the County of Washington to cease enforcement activities against those parcels of real property which posed a serious risk of liability to the County, and

WHEREAS, Board of Supervisors Resolution No. 166 dated June 21, 2013, authorized the cancellation of tax liens and directed the County Treasurer, as the tax enforcement officer, to issue Certificates of prospective cancellations with the town assessor making parcel No. 237.-5-9-6 exempt from future taxes due to potential liability issues, and

WHEREAS, it is the decision of the Finance Committee that this parcel should be restored to a taxable status on the tax rolls; now therefore be it

RESOLVED, that pursuant to Real Property Tax Law Article 11, the Board of Supervisors hereby directs the County Treasurer, as the tax enforcement officer of the County of Washington, to file a Certificate of Reinstatement with the appropriate town and village tax assessor and the County Clerk's office restoring the above-mentioned parcels to a taxable status on the assessment rolls.

BUDGET IMPACT STATEMENT: Restore this parcel to the roll, no cost to be incurred.

Resolution No. 130 May 16, 2014

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

TITLE: Amend Budget Real Property for TCS/IMO Integration

WHEREAS, Washington County's Real Property Tax Department received \$50,000 in 2008 for the study and implementation of county-wide assessing, and

WHEREAS, there are additional unrestricted monies left in this grant advanced to the County, and

WHEREAS, the Director of Real Property has requested the usage of these monies for the integration of the Image Mate Online (IMO) system with the Treasurer's Total Collection Solutions (TCS) tax collection system; now therefore be it

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

Increase Appropriation:

A1355.4620	RPTS - Grants	4,000
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Increase Revenue:

A3040	State Aid - Real Property Administration	4,000
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BUDGET IMPACT STATEMENT: Recognizes grant monies advanced in 2008.

Resolution No. 131 May 16, 2014

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

TITLE: To Set Time and Place for a Public Hearing on Introductory Local Law "A" of 2014 Entitled: A Local Law Providing for the Inclusion of "Gold Star Parents" Within the Definition of "Qualified Owner" for Purposes of the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation

WHEREAS, Introductory Local Law "A" of 2014 entitled A Local Law Providing for the Inclusion of "Gold Star Parents" Within the Definition of "Qualified Owner" for Purposes of the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation has been presented in writing and introduced at a meeting of the Board of Supervisors on this 16th day of May 2014; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors in the Supervisors' Chambers, Fort Edward, New York, on the 20th day of June, 2014 at 10:05 AM; and be it further

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

BUDGET IMPACT STATEMENT: Cost of advertising in newspapers contained in the budget.

Resolution No. 132 May 16, 2014

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

TITLE: Establish Petty Cash for Public Health/Code Enforcement

WHEREAS, the County's Code Enforcement Department has moved to the Annex building,
and

WHEREAS, the Public Health staff will be collecting the fees associated with building permits,
renewals, etc., and

WHEREAS, there is a need to establish a petty cash account for the establishment of a cash
drawer; now therefore be it

RESOLVED, that the County Treasurer establish a petty cash account, in the amount of
\$200.00 for the purpose of a Code Enforcement cash drawer to be administrated by the Public Health
department.

BUDGET IMPACT STATEMENT: None. Transfer of deposited cash to cash on hand to facilitate the
receiving of cash payments.

Resolution No. 133 May 16, 2014

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

TITLE: Amend Budget - County Treasurer to Purchase a New Check Signing Machine

WHEREAS, the County Treasurer has advised the Finance Committee of the unexpected need to replace the County Treasurer's eight year old check signing machine; now therefore be it

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

Increase Appropriation:

A1325.2010	Treasurer - Office Equipment	3,700
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Decrease Appropriation:

A1325.102	Treasurer – Pers. Svcs. OT 1.0	3,700
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BUDGET IMPACT STATEMENT: Due to the continuing implementation of certain efficiencies, the Treasurer has projected a decreased usage of overtime in 2014. Transfer of expenditures between line items.

Resolution No. 134 May 16, 2014

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

TITLE: Amend Budget - County Road Fund for Increased CHIP's Funding

WHEREAS, the County has received \$163,199 in Consolidated Highway Improvement Program (CHIP's) funding as a result of the extreme winter recovery appropriation adopted in the New York State 2014-15 budget, and

WHEREAS, a budget amendment is needed to recognize this funding; now therefore be it

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

COUNTY ROAD FUND

Increase Appropriation:

D5112.401	Road Projects – Regular	163,199
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Increase Revenue:

D3501	Consolidated Highway Aid	163,199
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BUDGET IMPACT STATEMENT: 2014/2015 state budget increased the CHIP's allocation to aid municipalities in repairing damage resulting from the extreme winter weather. A determination will be made as to the use of these monies.

Resolution No. 135 May 16, 2014

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

TITLE: Amend Budget – Sheriff's Department – Tour of the Battenkill Bike Race

WHEREAS, the Sheriff's Department has received monies for coverage provided to the Tour of the Battenkill bike race, and

WHEREAS, these funds are not in the 2014 budget; now therefore be it

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

Increase Appropriation:

A3110.103	Sheriff – Pers. Svcs. – OT 1.5	7,644
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Increase Revenue:

A2260	Pub. Safety Svcs. – Other Govt.	7,644
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BUDGET IMPACT STATEMENT: Recognize funds received in the budget for coverage by Deputies at the Tour of the Battenkill bike race.

Resolution No. 136 May 16, 2014

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

TITLE: Amend Budget – Sewer District No. 2

WHEREAS, the Executive Director of Sewer District No. 2 has requested to transfer funds from the equipment line item to the contractual line item to rebuild equipment rather than replace equipment; now therefore be it

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

Increase Appropriation:

GB8130.4320	SD#2 – San O&M – Repairs & Maint.	22,938
GB8130.4280	SD#2 – San O&M – Supplies	<u>1,500</u>
		24,438

Decrease Appropriation:

GB8130.2090	SD#2 – San O&M – Equipment	22,938
GB8130.2010	SD#2 – San O&M – Office Equip.	<u>1,500</u>
		24,438

BUDGET IMPACT STATEMENT: Transfer between line items within Sewer District No. 2 budget.

Resolution No. 137 May 16, 2014

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

TITLE: Amend 2013 Budget – General Fund, County Road Fund and County Road Machinery Fund

WHEREAS, 2013 was the first year that fringe benefits were split out between departments, and

WHEREAS, it was told that some adjustments would have to be made, and

WHEREAS, listed below are various adjustments that are needed to balance the 2013 budget within the General Fund, County Road Fund and County Road Machinery Fund; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment to the following 2013 funds:

GENERAL FUND

Increase Appropriation:

A1430.89050	Personnel – Unemployment	3,200
A1490.89060	Dept. of PW – Health Ins.	1,500
A1620.89060	Bldgs. & Grounds – Health Ins.	10,000
A2960.89060	CWSN – Health Ins.	3,000
A3110.89010	Sheriff – Retirement	19,000
A7310.89060	Youth – Health Ins.	<u>6,300</u>
		43,000

Decrease Appropriation:

A3150.89060	Jail – Health Ins.	43,000
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COUNTY ROAD FUND

Increase Appropriation:

D5999.89060	Co. Rd. Fund – Health Ins.	19,500
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Decrease Appropriation:

D9065.8	Co. Rd. Fund – Retiree’s Health Ins.	19,500
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COUNTY ROAD MACHINERY FUND

Increase Appropriation:

DM5130.89060	Co. Rd. Mach. Fund – Health Ins.	11,000
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Decrease Appropriation:

DM5130.4280	Co. Rd. Mach. Fund – Supplies	11,000
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BUDGET IMPACT STATEMENT: The total adjustment within the various departments equals \$73,500. The budget variance for the county (all funds) is approximately \$500,000. Changes within individual departments made up the majority of the changes.

Resolution No. 138 May 16, 2014

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

TITLE: Authorize the Chairman of the Board to Sign Contracts for Employee Health Care and Dental Plans

WHEREAS, the County currently provides health care and dental care plans to qualifying employees, and

WHEREAS, the contract year starts June 1, 2014, and

WHEREAS, Empire Blue Cross EPO and PPO are staying the same coverage as last year with an increase in premium of 14.8% EPO and 5% PPO, and

WHEREAS, the County is offering a third plan (Prism Plan) on a voluntary basis with an HRA debit card for the individual plan of \$200; two person plan of \$400; and family plan of \$500 with one child, \$600 with two children and \$750 for three or more children at a price approximately 1% higher than the current EPO; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign all agreements with Blue Cross and Delta Dental for the contract year June 1, 2014 – May 31, 2015.

BUDGET IMPACT STATEMENT: The EPO increased by 14.8% and the PPO increased by 5%. The voluntary Prism plan is about 1% higher than the current EPO plan. The effect on the 2014 budget is approximately \$490,000 yearly, an increase which was budgeted for.

Tabled 05/16/14

Resolution No. 139 May 16, 2014

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

TITLE: Resolution Stating Support for E23 Casino Project Located in the City of Albany in Albany County

WHEREAS, the Board of Supervisors has long endeavored to protect and promote the economic vitality of Washington County, and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State, and

WHEREAS, sighting for the commercial casinos approved by state voters is now underway across New York State, and

WHEREAS, this County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County, and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members, and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 Upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino, and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District region, and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casinos build in New York State, and

WHEREAS, in recognition of the potential economic benefits, this Board of Supervisors is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality; now therefore be it

RESOLVED, that the Washington County Board of Supervisors does hereby declare support for the sighting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality of the City of Albany in Albany County; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Elizabeth Little and Assemblymen Stec and McLaughlin.

BUDGET IMPACT STATEMENT: Casino operations in our region will provide \$800,000 annually to the County and if this E23 project is approved, an additional \$116,000.

Resolution No. 140 May 16, 2014
By Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks

TITLE: Amend the Grade Schedule – Increase Grade of Administrator, Legal Defense of Indigents

WHEREAS, the Public Defender has requested to upgrade the Administrator, Legal Defense of Indigents from a Grade 12 to Grade 14, and

WHEREAS, the Personnel Officer and Personnel Committee have reviewed this request and recommend approval; now therefore be it

RESOLVED, that the title of Administrator, Legal Defense of Indigents be moved from Grade 12, 35 hours a week to Grade 14, 35 hours a week effective May 22, 2014.

BUDGET IMPACT STATEMENT: Funds for this upgrade were included in the 2014 budget.

Resolution No. 141 May 16, 2014
By Supervisors Campbell, LaPointe, Henke, Suprenant, Hicks, Haff, Shay

TITLE: To Set Public Hearing on Resolution Providing for Tax Exemptions for Persons 65 Years of Age or Older

WHEREAS, the County has provided for a sliding scale provision for real property tax exemptions for persons 65 years of age or older and amended that scale from time to time, and

WHEREAS, Washington County desires to further amend its scale for the real property tax exemption for persons 65 years of age or older, and

WHEREAS, a public hearing by the Washington County Board of Supervisors is necessary on June 20, 2014 at which time persons for or against adopting the new exemption may be heard, and

WHEREAS, it therefore appears to be in the public interest to amend the scale of exemptions pursuant to RPTL; now therefore be it

RESOLVED, that pursuant to the provisions of the Real Property Tax Law, a public hearing be held on June 20, 2014 at 10:05 A.M. in the Board of Supervisors Chambers in Fort Edward, New York, on the proposal that property owned by persons 65 years of age or older be exempted from taxation by the County of Washington pursuant to the following schedule:

<u>Annual Income</u>	<u>Percentage Assessment Valuation Exempt From Taxation</u>
up to 24,000	50%
24,000.01-24,999.99	45%
25,000. - 25,999.99	40%
26,000. - 26,999.99	35%
27,000. - 27,899.99	30%
27,900. - 28,799.99	25%
28,800. - 29,699.99	20%
29,700. - 30,599.99	15%
30,600. - 31,499.99	10%
31,500. - 32,399.99	5%

;and be it further

RESOLVED, that the Clerk of the Board of Supervisors hereby advertise this public hearing and proposed schedule of exemptions in the official county newspapers.

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

Resolution No. 142 May 16, 2014
By Supervisors Campbell, LaPointe, Henke, Suprenant, Hicks, Haff, Shay

TITLE: To Set Public Hearing on Introductory Local Law "B" of 2014 to Amend Washington County Local Law 1 of 2012 Providing for Tax Exemptions for Persons with Disabilities/Low Income

WHEREAS, the County, by virtue of Local Law No. 1 of 2012, adopted the provisions of the Real Property Tax Law (RPTL) to provide for a sliding scale provision for real property tax exemptions for persons with a disability/low income, and

WHEREAS, Washington County desires to amend its scale for the real property tax exemption for persons with disabilities/low income, and

WHEREAS, a public hearing by the Washington County Board of Supervisors is necessary on June 20, 2014 at which time persons for or against adopting the new exemption pursuant to Introductory Local Law "B" of 2014 may be heard, and

WHEREAS, it therefore appears to be in the public interest to amend the scale of exemptions pursuant to RPTL; now therefore be it

RESOLVED, that pursuant to the provisions of the Real Property Tax Law, a public hearing be held on June 20, 2014 at 10:05 A.M. in the Board of Supervisors Chambers in Fort Edward, New York, with regard to Introductory Local Law "B" of 2014 on the proposal that property owned by persons with disabilities/low income within the County of Washington be exempted from taxation by the County of Washington pursuant to the following schedule:

<u>Annual Income</u>	<u>Percentage Assessment Valuation Exempt From Taxation</u>
up to 24,000	50%
24,000.01-24,999.99	45%
25,000. - 25,999.99	40%
26,000. - 26,999.99	35%
27,000. - 27,899.99	30%
27,900. - 28,799.99	25%
28,800. - 29,699.99	20%
29,700. - 30,599.99	15%
30,600. - 31,499.99	10%
31,500. - 32,399.99	5%

;and be it further

RESOLVED, that the Clerk of the Board of Supervisors hereby advertise this public hearing and proposed schedule of exemptions in the official county newspapers.

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

Resolution No. 143 May 16, 2014
By Supervisors Campbell, LaPointe, Henke, Suprenant, Hicks, Haff, Shay

TITLE: To Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2014

WHEREAS, Introductory Local Law "C" of 2014 providing for the maximum exemption allowable for the alternative veteran's exemption from real property taxation has been presented in writing and introduced at a meeting of the Board of Supervisors on the 16th day of May, 2014; now therefore be it

RESOLVED, that a public hearing thereon be held by the Board of Supervisors at the Supervisors' Chambers, Fort Edward, New York, on the 20th day of June, 2014 at 10:05 A.M.; and be it further

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

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

Resolution No. 144 May 16, 2014

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

TITLE: To Authorize Agreement with C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C., for a Subsurface Investigation of the Former Bray Terminal Site

WHEREAS, Washington County took title to the Former Bray Terminal site located on South Old Route 4 in the Town of Fort Ann for back taxes, and

WHEREAS, due to the nature of the site's past uses and presence of underground storage tanks a subsurface investigation of the site is warranted, and

WHEREAS, C.T. Male Associates was involved with a former study of the site with the intent of applying for brownfields funding, which funding did not materialize and is therefore familiar with the site, and

WHEREAS, C.T. Male has offered a proposal in the amount of \$7,900 plus expenses with most of the on-site work performed by County forces with the exception of the removal and cleaning of the tank, and

WHEREAS, the Finance Committee has endorsed this proposal; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute an agreement with C.T. Male Associates for a subsurface investigation of the former Bray Terminal site in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Funds from the property sale reserve. This cost is for a site investigation. Actual remediation costs are contingent upon the results of this investigation and will require further agreements.

Resolution No. 145 May 16, 2014

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

TITLE: Amend Staffing Pattern, Buildings & Grounds

WHEREAS, the Superintendent of Buildings and Grounds is requesting to upgrade one (1) Laborer to a Building Maintenance Helper, and

WHEREAS, the Finance Committee has considered and approved this request; now therefore be it

RESOLVED, that the Staffing Pattern for Buildings and Grounds be amended to add one (1) Building Maintenance Helper position and delete (1) Laborer position; and be it further

RESOLVED, that the Staffing Pattern change coincide with the effective date of the upgrade.

BUDGET IMPACT STATEMENT: Upgrade included in 2014 budget. No additional personnel in the department. Staffing Pattern will be updated as follows:

Buildings & Grounds			
Buildings & Grounds	Bldg. Maint. Helper	Laborer	Total
Current Staffing	8	1	9
Amended Staffing – Res. No. 145	9	0	9

Resolution No. 146 May 16, 2014

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

TITLE: Resolution Authorizing Submission of an Application to the New York State Department of Agriculture and Markets Program for a County Agricultural and Farmland Protection Planning Grant, Pursuant to Section 99-h of the General Municipal Law

WHEREAS, the Washington County's Agriculture and Farmland Protection Plan was originally done in 1996, and

WHEREAS, the County has become aware of the ability to submit a grant application to the New York State Department of Agriculture and Markets Program, for an Agricultural and Farmland Protection Planning grant in order to provide financial assistance for the updating of the County Agricultural and Farmland Protection Plan, and

WHEREAS, the local match is required with the balance in in-kind services toward the preparation of the Plan; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to submit an application to the New York State Department of Agriculture and Markets for an Agricultural and Farmland Protection Planning grant; and be it further

RESOLVED, that the Chairman is hereby authorized to execute any and all other papers and agreements required in connection with such application, subject to the review thereof by the County Attorney as to its form and content.

BUDGET IMPACT STATEMENT: Estimating this is about a \$76,000 project with \$38,000 being provided by the grant, the County would need to provide \$7,600 and the value of in-kind services to be provided by the County is \$30,400.

Resolution No. 147 May 16, 2014

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

TITLE: To Authorize an Agreement with Bartlett Pontiff for Collection of Receivables; Pleasant Valley

WHEREAS, Pleasant Valley has outstanding receivables of \$742,000, and

WHEREAS, the Finance Committee heard a proposal from J. Lawrence Paltrowitz, Esq. of Bartlett Pontiff on collection of those receivables, and

WHEREAS, the Finance Committee has recommended the retention of Attorney Paltrowitz and his firm to collect the receivables on a contingency basis of one third of the recovered amount; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Bartlett Pontiff for collections of Pleasant Valley receivables in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Contingency fee. Amount collected will be dependent on the status of the receivables and assets available for recovery.

Resolution No. 148 May 16, 2014

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

TITLE: To Award Bid for Bridge Replacement CR16 Bridge Over Halfway Brook

WHEREAS, the Department of Public Works issued a request for bids for bridge replacement CR 16 Bridge over Halfway Brook, BIN 3306240, Town of Fort Ann, Washington County P.I.N. 1755.14, and

WHEREAS, the following responses were received:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
WINN CONSTRUCTION SERVICES INC.	\$1,525,756.50
BETTE & CRING INC.	\$1,536,376.00
NEW CENTURY CONSTRUCTION LLC	\$1,728,000.00
ARCH BRIDGE CONTRACTING CORP	\$1,779,990.00
JAMES H. MALOY INC	\$1,787,000.00
KUBRICKY CONSTRUCTION CORP.	\$1,869,489.00
CD PERRY LLC	\$1,940,037.54

,and

WHEREAS, the Finance Committee has recommended that the bid be awarded to the low bidder contingent upon approval of the State; now therefore be it

RESOLVED, that the bid for bridge replacement CR 16 Bridge over Halfway Brook, BIN 3306240, Town of Fort Ann, Washington County P.I.N. 1755.14 be awarded to the low bidder as indicated, contingent upon approval by the State; and be it further

RESOLVED, that the Superintendent of Public Works or the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for award in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: 5% of cost by the County.

Resolution No. 149 May 16, 2014
By Supervisor Lindsay

TITLE: To Authorize Application for Local Government Efficiency Project Grant for J-2 Law Enforcement Data Sharing Project and Authorize Local Match

WHEREAS, the State of New York has made Local Government Efficiency Grants available through the Department of State to promote intergovernmental cooperation, and

WHEREAS, the Sheriff has proposed the J-2 upgrade of software to allow for implementation of data sharing between County law enforcement agencies to promote efficiencies in information sharing to increase the various agencies' ability to rapidly share events and information, and

WHEREAS, this grant would offset the County's cost of J-2 software as well as costs for the various municipalities, and

WHEREAS, this grant requires a local match by the County; now therefore be it

RESOLVED, that the Sheriff is hereby authorized to submit a grant application for a Local Government Efficiency Grant; and be it further

RESOLVED, that Washington County hereby commits to the local government share should the grant be received; and be it further

RESOLVED, that the Sheriff and/or the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for the application and award, if received, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: There is a 10% local cost to the grant. The County is purchasing J-2 software to allow for data sharing and upgrades. This grant would defer costs associated with that purchase for the County and other municipalities.