

Resolution No. 147 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: To Adopt Adirondack Community College Budget

WHEREAS, the College Administration of Adirondack Community College have presented a tentative budget approved by the College Board of Trustees for the college fiscal year beginning September 1, 2019 to August 31, 2020 in the amount of \$32,097,599 operating budget and \$1,716,624 restricted grant budget for a total of \$33,814,223, and

WHEREAS, Washington County's share is \$1,520,262, and

WHEREAS, a public hearing on said tentative budget of Adirondack Community College in the amount of \$32,097,599 operating budget and \$1,716,624 restricted grant budget for a total of \$33,814,223 was held on the 19th day of July, 2019; now therefore be it

RESOLVED, that the tentative budget be and the same adopted and approved as the budget for Adirondack Community College for the fiscal year beginning September 1, 2019 to August 31, 2020; and be it further

RESOLVED, that Washington County's share of \$1,520,262 be incorporated into the 2020 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 \$1,520,262 prior to August 31, 2020.

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, the split based on Fall 2017 actual enrollments. If the budget is passed, the county's total contribution to Adirondack Community College will be \$1,520,262 and will be placed in the 2020 budget. This is an increase of \$29,809 compared to last year's contribution.

Resolution No. 148 July 19, 2019
By Supervisors Hogan, Rozell, Haff, O'Brien, Shaw, Middleton, Ferguson

TITLE: To Reappoint Director, Real Property Tax Services

WHEREAS, the term of the Director of Real Property Tax Services will expire on September 30, 2019, and

WHEREAS, the Government Operations Committee has recommended the reappointment of the incumbent, Laura Chadwick, and

WHEREAS, Ms. Chadwick meets the requirements for reappointment; now therefore be it

RESOLVED, that Laura Chadwick be and she hereby is reappointed Washington County Director of Real Property Tax Services for a term of six (6) years beginning October 1, 2019 and expiring September 30, 2025.

BUDGET IMPACT STATEMENT: None.

Resolution No. 149 July 19, 2019
By Supervisors Campbell, O'Brien, LaPointe, Shay, Haff, Hogan

TITLE: Resolution In Support of H.R. 1629 Bill; Supporting Accurate Views of Emergency Services Act (911 SAVES Act)

WHEREAS, the 911 Saves Act directs the US Office of Management and Budget to reclassify public safety telecommunicators from “Office and Administrative Support Occupations” to the category of “Protective Service Occupations”, and

WHEREAS, the federal government’s Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and in some cases, on the skills, education or training needed to perform the work, and

WHEREAS, America’s 9-1-1 telecommunicators are currently incorrectly categorized in the SOCS as an “Office and Administrative Support Occupation”, a category which includes secretaries, office clerks and taxicab dispatchers, and

WHEREAS, classifying 9-1-1 telecommunicators as an “Office and Administrative Support Occupation” fails to recognize their central role in public safety and homeland security; their specialized training and skills; and their uniquely stressful work environment, and

WHEREAS, classifying public safety telecommunicators as “Protective Service Occupations” alongside police, firefighters, security guards, lifeguards and others whose job it is to protect our communities would better reflect the work they perform and align the SOCS with related classification systems; now therefore be it

RESOLVED, that the Washington County Board of Supervisors calls upon all members of the State of New York’s U.S. House delegation to co-sponsor H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a “Protective Service Occupation”; and we also call upon our U.S. Senators to support the companion legislation; and be it further

RESOLVED, that the members of the Washington County Board of Supervisors will continue to advocate for an accurate statistical classification for 9-1-1 professionals to support critical research into the nature and impacts of 9-1-1 jobs, which differ substantially from those encountered by non-public safety “Office and Administrative Support Occupations.

BUDGET IMPACT STATEMENT: None.

Resolution No. 150 July 19, 2019
By Supervisors Campbell, O'Brien, LaPointe, Shay, Hogan, Clary

TITLE: To Appoint Code Enforcement Administrator

WHEREAS, the Code Enforcement Administrator has resigned, and

WHEREAS, the Public Safety Committee has interviewed a candidate and recommends John Graham to fill the position; now therefore be it

RESOLVED, that John Graham is hereby appointed Code Enforcement Administrator effective July 19, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 151 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Public Health Budget for Tai Chi Funding

WHEREAS, Public Health collaborates with ADRC/OFA offering Tai Chi classes in various sites around the county, and

WHEREAS, the Office for the Aging is providing funding to Public Health for these classes; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – PH Family	6,000
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Increase Revenue:

A.4004.2705	Gifts & Donations – PH	6,000
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BUDGET IMPACT STATEMENT: Recognizes funding from OFA for program materials and site fees for the Tai Chi program.

Resolution No. 152 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Public Health Budget for Prevention Agenda Award

WHEREAS, Public Health has received a prevention agenda award from the Adirondack Health Institute in the amount of \$1,500, and

WHEREAS, these funds will be used to purchase child reflective vests and tick kits, and

WHEREAS, the budget needs to be amended to recognize this award; now therefore be it

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

Increase Appropriation:

A.4005.4630	Article IV – PH Family	1,500
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Increase Revenue:

A.4004.2705	Gifts & Donations – PH	1,500
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BUDGET IMPACT STATEMENT: Recognize prevention agenda award in the 2019 budget.

Resolution No. 153 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Budget – Youth Bureau for Increased Runaway Homeless Youth Funding

WHEREAS, a budget amendment is needed to recognize increased runaway homeless youth funding through the Office of Children and Family Services in the amount of \$27,818; now therefore be it

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

Increase Appropriation:

A.7310.4040	Contract Exp. – Youth Bureau	27,818
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Increase Revenue:

A.7310.3820	State Aid for Youth Programs	27,818
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BUDGET IMPACT STATEMENT: Recognizes increased NYS OCFS funds for runaway homeless youth.

Resolution No. 154 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Budget – Youth Bureau for Portable Movie Screen

WHEREAS, the Youth Bureau has a loan library with items they give out or loan to community-based organizations for recreational activities, and

WHEREAS, the Director has requested to transfer \$118 from a contractual account to an equipment account to purchase a portable movie screen; now therefore be it

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

Increase Appropriation:

A.7310.2090	Equipment – Youth Bureau	118
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Decrease Appropriation:

A.7310.4040	Contract Exp. – Youth Bureau	118
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BUDGET IMPACT STATEMENT: Transfer funds between line items to purchase a portable movie screen.

Resolution No. 155 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Budget – Central Stockroom to Purchase a Copier for Real Property

WHEREAS, the copier in Real Property was purchased in 2010 and has been serviced frequently over the last nine months, and

WHEREAS, the Director of Real Property has stated that the copier needs to be replaced prior to 2020 and the Government Operations Committee has approved purchasing a new copier this year, and

WHEREAS, all the copiers budgeted in 2019 have been purchased so a budget amendment is needed for this purchase; now therefore be it

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

Increase Appropriation:

A.1660.2010.01	Office Equip. – Copiers	2,650
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Decrease Appropriation:

A.1990.4530	Contingency	2,650
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BUDGET IMPACT STATEMENT: Transfer funds from contingency to purchase a new copier for Real Property. If this resolution is approved, the contingency account will be \$84,285.

Resolution No. 156 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend Budget – District Attorney – Crime Victims Grant

WHEREAS, the District Attorney has been awarded a three (3) year grant by the NYS Office of Victim Services totaling \$402,251.54, and

WHEREAS, the Public Safety Committee has authorized acceptance of the grant, and

WHEREAS, this grant funds Crime Victim Advocates in the District Attorney's office, and

WHEREAS, the 2019-2020 award of \$132,987.75 needs to be placed in the 2019 budget, and

WHEREAS, funds for these positions were included in the 2019 budget so these funds will be used to decrease the amount of appropriated fund balance; now therefore be it

RESOLVED, that the Board of Supervisors hereby accepts the award of the grant and authorizes execution of all appropriate grant documents; and be it further

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

Decrease Appropriated Fund Balance:

A.599	Appropriated Fund Balance	132,988
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Increase Revenue:

A.1165.3389.11	State Aid – Other Pub. Safety	132,988
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BUDGET IMPACT STATEMENT: Recognizes crime victim funds. Grant funding is for three years; 2019-2020 - \$132,987.75; 2020-2021 - \$133,342.06; 2021-2022 - \$135,921.73.

Resolution No. 157 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: Amend County Road Fund Budget for Additional CHIPS Funding Due to Extreme Winter Recovery

WHEREAS, the state allocated \$1,940,357 in CHIPS funding which is budgeted in the 2019 budget, and

WHEREAS, in the 2019 NYS budget the CHIPS funding for Washington County increased by \$265,198 due to the extreme winter that happened in the northeast; now therefore be it

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

Increase Appropriation:

D.5000.5112.202	Road Projects	265,198
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Increase Revenue:

D.5000.5112.3501	Consolidated Hwy. Aid	265,198
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BUDGET IMPACT STATEMENT: This is additional state aid which is being added to the 2019 budget.

Resolution No. 158 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: To Authorize the County to Accept Four (4) Laptops for the Washington County Coroners to Use in Combating the Opioid Epidemic

WHEREAS, the reporting and tracking of opioid-related deaths is an important task in the ongoing battle against the opioid epidemic facing communities across the country, and

WHEREAS, the Washington County Coroners are responsible for the collection of this information, and

WHEREAS, a grant has been made available to provide technology resources to local coroners to aid in the collection, recording and sharing of this important information, and

WHEREAS, Washington County has been granted four (4) laptops and access to the shared data-reporting software; now therefore be it

RESOLVED, the County is hereby authorized to accept four (4) laptops for use by the County Coroners in recording information on opioid-related deaths; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents required to accept these devices, in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: None.

Resolution No. 159 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: To Amend the 2019 Board of Elections Budget to Recognize State Funding for E-Poll Books and Early Voting and Authorize the Purchase of E-Poll Books

WHEREAS, the State Legislature passed sweeping election reforms during its 2019 session, and

WHEREAS, one of these reforms is the mandate that all counties offer early voting prior to each election, and

WHEREAS, in order to implement this requirement, the State has made some funding available to offset the local costs incurred through additional staff time and equipment, and

WHEREAS, in addition to early voting, the State has recommended that counties deploy electronic poll books, or e-poll books, and

WHEREAS, the Commissioners of Elections have reviewed several different vendors for their e-poll book products and have indicated that they find those offered by the vendor Tenex to be the most economical, robust and easy to use models available and approved by the State for use in elections, and

WHEREAS, the Commissioners have requested permission to purchase up to sixty (60) e-poll books and various peripheral equipment as needed to implement the use of e-poll books for the 2019 General Election, and

WHEREAS, the Government Operations Committee has reviewed this request and recommended pursuing the purchase pursuant on the availability of State funds, and

WHEREAS, there is still some uncertainty as to the allowable use of the two separate streams of State funding provided for the implementation of the voting reforms; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 Board of Elections budget, contingent upon the State authorizing the use of all available funds for the purchase and deployment of e-poll books:

Increase Revenue:

A.1450.3089	State Aid – Other Gov't Support	62,060
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Increase Appropriation:

A.1450.2625.99	Grants Other – Equipment	62,060
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; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign a letter of intent with the proposed vendor, Tenex, indicating Washington County's intention to select them as the vendor for its e-poll books and purchase up to sixty (60) poll books provided the State authorizes the use of the above funds for such purpose and that Tenex is granted an OGS State Contract.

BUDGET IMPACT STATEMENT: 100% State reimbursement grant funding. The total amount of grant funding available to the Board of Elections is \$77,829. The purchase of the e-poll books represents \$62,060 of those funds, leaving a balance of \$15,769 to be recognized later to cover costs associated with the implementation of the various voting reforms.

Resolution No. 160 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: To Amend Capital Project 125 for the Technology Outfitting of the Burgoyne Avenue Campus Building

WHEREAS, the County recently purchased a former school building from the Hudson Falls Central School District on Burgoyne Avenue in the Town of Fort Edward, and

WHEREAS, the school district will be vacating their portion of the building by the end of August, and

WHEREAS, it is the County's intent to begin moving various departments into that available space during the fall of 2019, and

WHEREAS, in order to begin moving departments to the new office space, certain technology investments are needed, and

WHEREAS, these investments have been reviewed and recommended by the Information Technology and Finance Committees, and

WHEREAS, there are funds available in the main Capital Project to cover these projects; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following budget amendment to Capital Project 125:

<u>Increase Appropriation:</u>		
(No. to be Assigned)	Burgoyne Technology Improvements	103,500
<u>Decrease Appropriation:</u>		
H.125.1990.4530	Contingency	103,500

BUDGET IMPACT STATEMENT: Funds are contained within the current Capital Project contingency account. Will leave a balance of \$857,122 within the contingency account.

Resolution No. 161 July 19, 2019

By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary

TITLE: To Amend Staffing Pattern and Budget for New Position in the Buildings and Grounds Department

WHEREAS, the County recently purchased a former school building from the Hudson Falls Central School District on Burgoyne Avenue in the Town of Fort Edward, and

WHEREAS, there will be a need for the County to permanently locate a Buildings and Grounds employee in this facility, and

WHEREAS, the Superintendent of Buildings and Grounds has recommended the creation of a new Building Maintenance Mechanic position within the department to be stationed at the Burgoyne Avenue Campus, and

WHEREAS, the Government Operations, Personnel, and Finance Committees have recommended the creation of this position; now therefore be it

RESOLVED, the Staffing Pattern is hereby amended to increase the number of Building Maintenance Mechanic positions within the Buildings and Grounds department by one (1); and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2019 Buildings and Grounds budget:

Increase Appropriation:

A.1620.121	Regular Earnings	14,500
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Decrease Appropriation:

A.1990.4530	Contingency	14,500
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BUDGET IMPACT STATEMENT: If approved, this resolution will result in a general fund contingency account balance of \$69,785.

Withdrawn 07/19/19

Resolution No. 162 July 19, 2019

By Supervisors Shaw, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie

TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Grade and Location Pay for Special Patrol Officers

WHEREAS, the Sheriff has entered into contracts with five (5) local school districts to provide Special Patrol Officers for the school districts, and

WHEREAS, each school district has requested to pay a different hourly rate for the Special Patrol Officer provided by the Sheriff; now therefore be it

RESOLVED, the non-union hourly Title by Grade schedule is hereby amended to include the title of Special Patrol Officer as a Grade 13 position; and be it further

RESOLVED, the non-union hourly Title by Grade schedule is hereby amended to add the following location pay amounts:

School District	Location Pay Amount
Argyle	\$1.13
Greenwich	\$1.55
Hartford	\$0.90
Hudson Falls	\$7.66
Whitehall	\$6.68

; and be it further

RESOLVED, the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from September 1st through June 30th of each year and shall not change during that period.

BUDGET IMPACT STATEMENT: Payments made by school districts pursuant to contract terms cover the costs associated with these positions.

Resolution No. 163 July 19, 2019
By Supervisor Shaw

TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers

WHEREAS, the Sheriff has entered into contracts with five (5) local school districts to provide Special Patrol Officers for the school districts, and

WHEREAS, each school district has requested to pay a different hourly rate for the Special Patrol Officer provided by the Sheriff; now therefore be it

RESOLVED, the non-union hourly Title by Grade schedule is hereby amended to include the title of Special Patrol Officer (SPO) with the following pay rates:

Grade	Hartford	Argyle	Greenwich	Whitehall	Hudson Falls
SPO	\$22.00	\$22.23	\$22.65	\$27.78	\$28.76

;and be it further

RESOLVED, the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from September 1st through June 30th of each year and shall not change during that period.

BUDGET IMPACT STATEMENT: Payments made by school districts pursuant to contract terms cover the costs associated with these positions.

Resolution No. 164 July 19, 2019
By Supervisor Henke

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

RESOLVED, that Michael Bittel is hereby appointed as member of the Warren Washington Industrial Development Agency (replacing Joseph LaFiura) 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.