



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

January 2, 2015
Organizational Meeting

- 1. To Fix Bond of Chairman and Vice Chairman.....
- 2. To Pay Soil and Water Conservation District Board.....
- 3. Appropriation – Washington County Extension Service.....
- 4. To Designate Depositories.....

January 16, 2015
Monthly Board Meeting

- 5. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
- 6. Supervisors Appointed to the Soil and Water Conservation District Board.....
- 7. To Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
- 8. Chairman to Sign Petition of Condemnation.....
- 9. Quarantine of Dogs for the Protection of Deer.....
- 10. Authorize Payment to the Adirondack North Country Association.....
- 11. To Authorize Payment to the Literacy Program.....
- 12. Appropriation – Washington County Historical Association.....
- 13. Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board.....
- 14. Appropriation for Conservation Education.....
- 15. To Pay Municipal Association Dues – NYSAC.....
- 16. To Pay Municipal Association Dues – NACo.....
- 17. Authorize Payment of Stale Voucher – Coroners.....
- 18. Amend Social Services/OFA Budget for 2015.....
- 19. Amend 2014 Budget – Various Funds.....
- 20. To Award Bid – Building Management Systems (HVAC) and Amend Budget Project No. 116 – Capital Improvements.....
- 21. Amend Capital Project Budget for the Award of \$400,641 Local Government Efficiency Program Grant.....
- 22. Amend 2015 Unallocable Insurance.....
- 23. Authorize the Village of Argyle to Drill Additional Well on County Owned Land in the Town of Argyle.....
- 24. Standard work Day and Reporting Resolution.....
- 308. To Authorize Probation Officers to Carry Weapons in the Performance of Their Duties as Peace Officers.....**Tabled 12/19/14 and Adopted 01/16/15**.....

Monthly Board Meeting
February 20, 2015

- 25. Resolution to Authorize Agreement for the Exemption of Real Property Taxes on Village Owned Parcels.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

26. Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Sanding to Control Ice on State Roads Expiring June 30, 2016.....
27. To Accept Additional Funding Pursuant to Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Sanding to Control Ice on Paved Warren County Roads.....
28. To Reappoint Members to the Washington County Planning Board.....
29. Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
30. Authorizing Out of State Travel for Veterans Service Director and Deputy Director.....
31. 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 113 Over the Batten Kill PIN 1755.32.....
32. To Award Bid for Tree Removal Services; Department of Public Works.....
33. To Fix the Hours of the Washington County Sheriff's Office Civil Office.....
34. To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Rensselaer, Schenectady, Saratoga and Warren Counties Detailing the Operation of a Five County Adult Mobile Mental Health Crisis Team.....
35. To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Saratoga and Warren Counties Detailing the Operation of a Tri-County Children and Youth Mobile Mental Health Crisis Team.....
36. To Make Appointment to the Washington County EMS Advisory Board.....
37. Amend Staffing Pattern Sheriff's Department – Jail.....
38. To Set Public Hearing on Introductory Local Law "A" of 2015 Entitled A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405 (b).....
39. To Correct Tax Roll.....
40. Amend Capital Project for Sewer District Development Projects.....
41. To Amend 2014 Forfeiture Budget.....
42. To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.....
43. To Amend 2015 Forfeiture Budget – District Attorney.....
44. To Amend 2015 Budget – WIC.....
45. Amend 2015 Budget – Public Health Recognizing Unspent Funds – Radon Grant.....
46. Amend 2015 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.....
47. Amend 2015 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Program.....
48. Amend 2015 Budget and Contract for Community, Work and Independence, Inc. – Mental Health.....
49. Amend 2014 Budget – Planning to Purchase Binding Machine.....
50. Amend Budget – Capital Project No. 113 – Homeland Security Grants.....
51. To Authorize Payment of Stale Voucher – Jail.....
52. Amend 2015 Budget – Public Defender Due to Expenses from an Appeal.....
53. To Award Bid for Agricultural Rental Pleasant Valley Lands..... **Amended 02/20/15**.....
54. Amend 2015 Budget – Unallocated Insurance.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 55. Classify Washington County Sewer District No. 2 Projects as Type II Action Under SEQRA.....
- 56. A Resolution Authorizing the Issuance Not to Exceed \$8,732,000 Serial Bonds of the County of Washington, NY, for the Planning, Design, Acquisition and Installation of Improvements to Sewer System for Sewer District No. 2.....

March 20, 2015
Monthly Board Meeting

- 57. To Support the Siting of a Medical Marijuana Cultivation Center in Washington County Pursuant to the Compassionate Care Act.....**Amended 03/20/15**.....
- 58. To Support the Siting of a Medical Marijuana Cultivation Center in Washington County by Compassionate Relief Centers of New York, Inc. Pursuant to the Compassionate Care Act.....
- 59. Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 60. To Appoint Commissioner to the Washington County Sewer District.....
- 61. To Make Appointment to the Washington County Fire Advisory Board.....
- 62. To Designate Real Property Tax Director to Approve Corrections to the Tax Roll and Tax Bill and to Authorize Payment of Refunds Less Than \$1,500 for Correction of Errors Appearing on the Assessment and Tax Rolls.....
- 63. Resolution of the Washington County Board of Supervisors Petitioning Governor Cuomo and the State Legislature to Delay Proposed Legislation Which Would Move the STAR Exemption from a Real Property Tax Exemption to a Personal Income Tax Credit.....
- 64. Amend Budget – Farmland Protection Grant – Purchase of Development Rights.....
- 65. Amend 2014 Budget – Sewer District No. 2 for Truck Repair.....
- 66. Amend 2015 Budget – Sewer District No. 2 to Purchase Gas Detection Meter.....
- 67. Amend 2014 Budget – County Road Fund for Purchase of Fax Machine.....
- 68. To Adopt Crime Forfeiture Plan and Amend District Attorney’s 2015 Budget.....
- 69. To Authorize Payment of Stale Voucher – DWI Crackdown Grant.....
- 70. Amend 2015 Mental Health Budget and Contracts to Provide Direct Care and Clinical Care Employees 2% COLA.....
- 71. Amend 2014 Mental Health Budget and Contract for 820 River Street, Inc.....
- 72. To Request the Legislature of the State of New York to Pass A5316/S3355 Pertaining to Instituting Additional Mortgage Recording Tax.....
- 73. Resolution Supporting the Adoption of a New York State Law that Would Amend the Education Law, In Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium.....**Defeated 03/20/15**.....
- 74. Resolution Supporting an Amendment to New York State’s Social Studies Learning Standard No. 5, Civics, Citizenship and Government.....**Defeated 03/20/15**.....
- 75. To Adopt Introductory Local Law “A” of 2015.....
- 76. Create a Capital Project – ACC – C01096 – Capital Plan & Health/Safety Capital Project.....
- 77. Create a Capital Project – ACC – C01097 – Critical/Deferred Maintenance Capital Project.....
- 78. Public Health Nursing Adjustment for 2012 and 2013.....



2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 79. Amend Staffing Pattern – County Clerk.....
- 80. Authorize the Chairman of the Board to Sign Contracts for Employee Health Care and Dental Plans.....
- 81. To Authorize the Chairman of the Board of Supervisors to Execute Grant/Contract Documents with the NYS Department of Agriculture and Markets and Agricultural Stewardship Association and Amend Budget.....

April 6, 2015
Special Board Meeting

- 82. Set Time and Place for a Public Hearing on CDBG Program Grant Funding Application – Cambridge Guest Home, Village of Cambridge.....

April 17, 2015
Monthly Board Meeting

- 83. Urging the New York State Legislature to Amend Eligibility Requirements for Farmland Protection Implementation Projects.....
- 84. To Adopt Washington County Website Use and Content Management Policy.....
- 85. To Make Appointment to the Washington County EMS Advisory Board.....
- 86. Amend Staffing Pattern – Jail.....
- 87. To Convey Surplus Public Works Vehicle to the Town of Jackson.....
- 88. To Authorize the Cancellation and Exemption of Certain Parcels Located in the Town of Fort Ann from Taxation Pursuant to RPTL Article 11.....
- 89. Establish Reserve for Enterprise Fund Legacy Costs.....
- 90. Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road.....
- 91. Amend 2015 County Road Fund Budget for Additional CHIPs Funding Due to the Extreme Winter.....
- 92. Amend 2015 Budget DSS/OFA.....
- 93. Amend 2014 Budget for Capital Project ESD Hurricane Irene Flood Mitigation.....
- 94. Amend Capital Project Budget for Public Safety \$60,000 Homeland Security Grant.....
- 95. Amend 2014 Budget for Job Training and Workforce Investment Funding.....
- 96. To Authorize Chairman to Sign Community Development Block Grant Program Grant Funding Application – Cambridge Guest Home, Village of Cambridge.....
- 97. Set Public Hearing on Introductory Local Law “B” of 2015 Entitled A Local Law Superceding Local Law No. 3 of 1983 and Local Law 5 of 2006 Providing for the Duties and Qualifications of the County Administrator.....

May 15, 2015
Monthly Board Meeting

- 98. Appoint Members to the Washington County Youth Advisory Board.....



2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 99. Amend 2014 Budget – General Fund and Solid Waste.....
- 100. To Transfer Funds to Debt Service Reserve Fund.....
- 101. Amend DSS Budget to Purchase Shelving for Storage Room and Furniture for Foster Care Interview Room.....
- 102. Amend Budget – Youth Bureau for NYS OCFS Funds for Sexually Exploited Youth.....
- 103. Amend Budget – Sewer District No. 1.....
- 104. To Adopt Introductory Local Law “B” of 2015.....
- 105. Setting Health Insurance Premium Rules for Washington County Employees Who Are Not a Member of a Bargaining Unit and Retirees.....
- 106. Ratify Agreement Between Washington County and Teamsters Local 294 for Years 2015-2017 for Employees of the Public Works Department Highway Division.....
- 107. To Approve Contract Between Adirondack Community College and Its Faculty Association for Years 2015-2016 Through 2016-2017.....
- 108. Amend the Grade Schedule – Increase Grade of Computer Systems Coordinator (DSS).....
- 109. Create the Title of Senior Civil Clerk, Place on the Grade Schedule and Amend the Staffing Pattern – Sheriff.....
- 110. Create the Title of Pavement Management Coordinator, Set the Rate of Pay and Amend the Staffing Pattern – Department of Public Works.....
- 111. Amend Staffing Pattern – Buildings & Grounds to Add One Temporary Laborer.....
- 112. Amend DSS Budget to Best Estimate For End of Year 2015 and Transfer \$850,000 to 2015 County Road Fund.....
- 113. Resolution of the Board of Supervisors of Washington County Amending Resolution No. 31, Adopted February 25, 1970, Regarding Allocation of Such County’s Net Collections from its Local Sales and Compensating Use Taxes.....
- 114. Approve Upgrade of Computer Operator in Information Technology Department and Amend Staffing Pattern.....
- 115. Authorize Salary Adjustment for Assistant District Attorney.....
- 116. Supporting the Community of Shushan and the Towns of Salem and Jackson in Their Efforts to Preserve a Post Office in the Hamlet of Shushan.....

May 26, 2015
Special Board Meeting

- 117. To Authorize Non Binding Letter of Intent with Gravity Renewables for Remote Net Metering Arrangement for Hydro Power Generation.....

June 19, 2015
Monthly Board Meeting

- 118. Set Time and Place for a Public Hearing Concerning 2015-2016 Adirondack Community College Budget.....
- 119. To Reappoint Commissioner to the Washington County Sewer District.....
- 120. To Approve Use of Washington County Roads for Glens Falls Lions Club Duathlon.....



2015 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 121. 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 10 Over the Poultney River P.I.N. 1757.25.....
122. Amend Mental Health Budget and Contract for 820 River Street, Inc.....
123. Amend Mental Health Budget and Contract for Council for Prevention.....
124. Amend Budget Public Health to Carry Over Unspent Funds Relating to the Early Intervention Administration Grant.....
125. Transfer Funds to the Disease Control Equipment Line to Purchase Thermometers for the Vaccine Refrigerators.....
126. Authorize Payment of Stale Coroner's Voucher.....
127. Amend Jail Budget to Replace AED in Jail Medical Office.....
128. Amend Public Health Home Care Budget for True-Up of Request for Advance Payment on Transition Clients Which HCR Managed After the Sale Date.....
129. To Amend 2015 Forfeiture Budget.....
130. Amend Budget - County Treasurer - Mail Machine Equipment Purchase.....
131. To Approve Sale of Land.....
132. Amend Staffing Pattern - Public Safety - Increase Per Diem Communications Officers.....
133. To Authorize Chairman to Sign State Environmental Quality Review Act (SEQRA) Lead Agency Designation Consent Form Designating Warren County as Lead Agency for Land Acquisition, Off Airport Obstruction removal and Miscellaneous Improvements Project at Floyd Bennett Memorial Airport, Queensbury, NY.....
134. To Authorize Settlement of Estate of Suddard v. County of Washington, Index No. 19039.....

July 17, 2015
Monthly Board Meeting

- 135. 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 2015-2016.....
136. 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 2015-2016.....
137. To Exercise Option Year for Public Health Transportation Services 2015.....
138. To Adopt Adirondack Community College 2015-2016 Budget.....
139. Amend Budget - Youth Bureau - Runaway Homeless Youth Funding.....
140. Amend Public Health Budget to Purchase Electronic Medical Record System.....
141. Amend Budget - Planning Department for Broadband Survey.....
142. Amend Budget - Public Safety for 911 Phone Charges and Reclassify Funds for 911 Grant.....
143. Amend Budget - Capital Project No. 116 - Capital Improvements for Pro-Qa Software and



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- ECAT Tracking Software.....
- 144. To Create and Fund Title of Assistant County Administrator and Endorse Appointment by the County Administrator and Amend Staffing Pattern.....
- 145. To Set Public Hearing on Introductory Local Law “C” of 2015; A Local Law in Relation to the Administration of the Washington County Workers Compensation Self Insurance Plan and Superceding Previous Local Laws Concerning the Same.....
- 146. To Authorize Signature of Mutual Link Agreement.....
- 147. Amend Staffing Pattern – Planning.....
- 148. To Authorize Application for CFA Funding Under the NYS Community Development Block Grant Program.....
- 149. Amend Sewer District No. 2 2015 Budget.....
- 150. Resolution Supporting the Adoption of a New York State Law that Would Amend the Education Law, In Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium.....
Failed to Get 2/3 Vote to Reach the Floor for Consideration.....
- 151. Resolution Supporting an Amendment to New York State’s Social Studies Learning Standard No. 5, Civics, Citizenship and Government.....**Failed to Get 2/3 Vote to Reach the Floor for Consideration.....**
- 152. Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2015-2017...

August 21, 2015
Monthly Board Meeting

- 153. Supporting Consideration of the Adoption of a New York State Law That Would Amend the Education Law, in Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium.....
- 154. Supporting Consideration of an Amendment to New York State’s Social Studies Learning Standard No. 5, Civics, Citizenship and Government.....
- 155. To Oppose A6430/A0983, Legislation Relating to Restraint of Female Prisoners.....
- 156. Amend Staffing Pattern – County Clerk to Add One Account Clerk.....
- 157. Amend Staffing Pattern – Buildings & Grounds.....
- 158. Amend Staffing Pattern – Sheriff’s Department.....
- 159. Amend Budget for Direct Care Worker Program – Office for the Aging.....
- 160. Amend Budget – County Road Machinery Fund for Military Surplus Trucks.....
- 161. Amend the Duties of the County Auditor and Deputy County Auditor.....
- 162. To Amend Budget – Capital Project #116 – 2014 Capital Improvements for Change Orders for the Replacement of the Building Management System.....
- 163. Amend Budget – Jail to Replace Broken Ice Machine & Bin.....
- 164. Amend Public Defender Budget for Training.....
- 165. To Amend Public Defender Budget, Salary Schedule and Staffing Pattern.....
- 166. To Adopt Introductory Local Law “C” of 2015.....
- 167. To Amend District Attorney 2015 Budget for Crime Victim’s Grant.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 168. To Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond Its Expiration Date.....
- 169. To Authorize Payment of Stale Voucher.....
- 170. Ratify Agreement Between Washington County and the Washington County Sheriff’s Correction Officers Association Bargaining Unit, for the Period of January 1, 2015 – December 31, 2017...
- 171. To Settle Insurance Coverage Suit Against Travelers and Charter Oak Insurance Companies.....
- 172. To Consent to the Warren Washington IDA’s Undertaking of an Industrial Development Project in the Town of Fort Edward; 354 Broadway LLC and Price Chopper Operating Co., Inc. (“Market 32 Project”).....

September 18, 2015
Monthly Board Meeting

- 173. To Authorize Agreement with Auctions International for Auction Services for Sale of County Owned Real Property Located in the Town of Argyle.....
- 174. To Reappoint Workforce Investment Board Members to the New Workforce Development Board and Authorize Chairman to Sign Agreement.....
- 175. To Reject Bids for Department of Public Works Proposal No. 3.0 CY Loader.....
- 176. Authorizing An Amendment to the Intermunicipal Agreement with Saratoga County to Share the Non Federally Funded Portion of the Construction Costs Associated with the Painting of the Fenimore Bridge Over the Hudson River.....
- 177. To Support Adirondack Community College Capital Improvement Plan for 2016-2017 in the Total Amount of \$5,306,000.....
- 178. To Write Off Taxes – Town of Jackson.....
- 179. Amend Budget – Youth Bureau.....
- 180. To Rescind Resolution No. 159 and Amend Office for the Aging Budget for Direct Care Worker Program.....
- 181. Amend Budget – Mental Health.....
- 182. Amend Mental Health Budget and Contracts to Provide Direct Care and Clinical Employees a 2% COLA.....
- 183. To Authorize the County Treasurer to Pay the Medicaid Provider Revalidation Application Fee....
- 184. Amend Budget – Sewer District No. 2
.....
- 185. To Close Capital Project No. 69 – County Payroll System.....
- 186. To Close Capital Project No. 84 – Technology Improvements.....
- 187. To Close Capital Project No. 107 – Replace Air Conditioner I.T.
- 188. To Amend Capital Project No. 116 – 2014 Capital Improvements.....
- 189. To Close Capital Project No. 106 – SD#2 Long Term Control Plan.....
- 190. To Close Capital Project No. 111 – Sewer District No. 2 Capital Planning.....
- 191. To Close Capital Project No. 112 – Sewer Repairs Saterlee Lane.....
- 192. To Amend Capital Project No. 118 – Bridge Preservation Projects.....
- 193. To Accept Payment of Returned Village Taxes.....
- 194. To Accept Payment of Returned School Taxes.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 195. To Authorize Payment of Stale Vouchers – Real Property and Department of Public Works.....
- 196. To Appoint Director of Emergency Services.....
- 197. Authorizing Out of State Travel for the Youth Director, Commissioner of Social Services, Social Services Division Director, Sheriff, Under Sheriff, District Attorney and Probation Director.....
- 198. To Set Public Hearing on Introductory Local Law “D” of 2015: A Local Law in Relation to the Administration of the Washington County Workers Compensation Self Insurance Plan and Superseding Previous Local Laws Concerning the Same.....
- 199. Ratify Agreement Between Washington County and New York State Nurses Association for Years 2015-2017 for Employees of the Public Health Department.....
- 200. Amend Budget – Worker’s Compensation Fund.....

October 16, 2015
Monthly Board Meeting

- 201. To Support New York State Legislation A8386/S6050 Authorizing County Clerks to Retain a Portion of Fees Collected for Motor Vehicle Related Service Fees.....
- 202. To Adopt Introductory Local Law “D” of 2015.....
- 203. To Set Date of Annual Meeting.....
- 204. Determine Time and Place for a Public Hearing on the 2016 Tentative Budget.....
- 205. Amend Budget – Public Health for Preparedness Grant.....
- 206. Amend Budget – Sewer District No. 2.....
- 207. To Amend Budget – Public Safety.....
- 208. Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant.....
- 209. Standard Work Day and Reporting Resolution.....
- 210. Set Public Hearing on Introductory Local Law “E” of 2015 Entitled: A Local Law Amending Local Law 4 of 1989 as Further Amended by Local Law 9 of 2013 Relating to Connection Fees for Washington County Sewer District No. 2.....
- 211. To Approve Sale of Land.....
- 212. To Amend Staffing Pattern – Treasurer.....
- 213. Amend Staffing Pattern – WIC.....
- 214. Amend Budget – Public Defender.....

November 20, 2015
Annual Board Meeting

- 215. To Relevy Unpaid Sewer District No. 1 User Fees.....
- 216. To Relevy Unpaid Sewer District No. 2 User Fees.....
- 217. To Reassess Unpaid Water Rents – Town of Kingsbury.....
- 218. To Reassess Unpaid Water Rents – Town of Granville.....
- 219. To Reassess Unpaid Water Rents – town of Fort Edward.....
- 220. To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden.....
- 221. To Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam.....
- 222. To Adopt Introductory Local Law “E” of 2015.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 223. Set Time and Place for a Public Hearing on Introductory Local Law “F” of 2015.....
- 224. Set Time and Place for a Public Hearing on Introductory Local Law “G” of 2015.....
- 225. Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Salting to Control Ice on State Roads Expiring June 30, 2017.....
- 226. Set Time and Place for a Public Hearing on Parcels Requesting Inclusion/ Exclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
- 227. To Convey Surplus Sheriff’s Vehicle to the Village of Whitehall.....
- 228. In Opposition to the Requirement of Inclusion of Social Security Numbers of County Employees and Elected Officials on Recredentialing Documents for New York Medicaid.....
- 229. To Authorize Promulgation of Family Medical Leave Act Policy and Amend Handbook.....
- 230. A Resolution Authorizing the Issuance Not to Exceed \$11,730,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2.....
- 231. To Amend Budget Sewer District No. 2 – Capital Expenses.....
- 232. To Amend Budget Capital Project No. 117 – Sewer District No. 2 Development Projects.....
- 233. Official Newspaper Designation – Democratic.....
- 234. Official Newspaper Designation – Republican.....
- 235. Amend Budget – Public Health for Child Passenger Safety Seat Program Grant.....
- 236. Amend Budget – Public Health for Adirondack Rural Health Network Grant.....
- 237. To Approve Sale of Land.....
- 238. To Amend Budget and Close Capital Project No. 109 – Snowplow Efficiency Study.....
- 239. To Amend Budget – County Road Fund for 2014 Encumbrance.....
- 240. To Authorize Amendment of the County Highway Map to Abandon County Jurisdiction of the Portion of the Roadway Known as County Route 23 (Hartford Loop) and 23A (East St.) in the Town of Hartford and Assume Highway Jurisdiction of the Roadway Formerly Known as Shine Hill Road Now to be Known as County Route 19.....
- 241. Amend 2015 General Fund Budget to Purchase Replacement Sheriff Vehicles.....
- 242. Standard Work Day and Reporting Resolution.....
- 243. Recognizing the Completion of the Hudson River Dredging Project and to Support the Closing of the General Electric Dewatering Facility.....
- 244. Create Title of Civil Clerk, Place on the Grade Schedule and Amend Staffing Pattern.....
- 245. Set Time and Place for a Public Hearing on Introductory Local Law “H” of 2015.....
- 246. Resolution Adopting the Budget for Fiscal Year 2016 Making Appropriations for the conduct of County Government.....
- 247. Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees.....
- 248. To Adopt Non-Union Grade Schedule.....
- 249. Classify Washington County Sewer District No. 2 Projects as a Type II Action Under SEQRA.....
- 250. Amend the Health Insurance Rules for Any Union or Non-Union Employee at Pleasant Valley that Remained with the County Until the Time of Sale with Twenty (20) Years of Service But Were Not Eligible to Retire from the Retirement System.....
- 251. Authorizing Lease Agreement with Celco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Side of the Scoville Learning Center at Adirondack Community College.....



2015 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 252. Resolution to Transfer the Balance of the Capital Chargeback Account Funds Held by Washington County for the Benefit of Adirondack Community College as of December 31, 2015 to Adirondack Community College.....
253. Amend Budget – Public Defender for Expert Witness for an Upcoming Trial.....

December 18, 2015
Annual Board Meeting

- 254. To Adopt Introductory Local Law “F” of 2015.....
255. To Adopt Introductory Local Law “G” of 2015.....
256. To Set Date of Organizational Meeting.....
257. Reappointment to the Soil and Water Conservation District Board.....
258. Reappoint Members to the Washington County Agricultural and Farmland Protection Board.....
259. To Appoint and Reappoint Members to the Community Services Board.....
260. To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County.....
261. Approve Parcels Requesting Inclusion/Exclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
262. Washington County’s Board of Supervisors SEQRA Resolution Regarding Adirondack Community College, Also Known as SUNY Adirondack’s NSTEM Project and the WORC Project Located at 640 Bay Road, Queensbury, New York.....
263. A Resolution Authorizing the Construction, Reconstruction, Additions and Alterations to the Science Building at SUNY Adirondack for the Adirondack Regional Workforce Readiness Center, and to Engage in Site Work on Said Property, and to Acquire Original Furnishings, Equipment or Apparatus Required for the Purpose for Which the buildings Are Intended to Be Used at SUNY – Adirondack (The “WORC Project”) at a Maximum Cost of \$9,700,000.....
264. Serial Bond Resolution Dated December 18, 2015 A Resolution Authorizing the Construction, Reconstruction, Additions and Alterations to the Science Building at SUNY Adirondack, and to Engage in Site Work on Said Property, and to Acquire Original Furnishings, Equipment or Apparatus Required for the Purpose for Which the Buildings are Intended to be Used at SUNY – Adirondack (the “NSTEM Project”) at a Maximum Cost of \$17,000,000, and Authorizing the Issuance of \$2,736,235 Serial Bonds of the County of Washington, New York for the NSTEM Project.....
265. To Change Effective Dates of Annual and Longevity Increments and Rescind Resolution No. 221 of 2006.....
266. Amend Budget – Capital Project No. 113 – Homeland Security Grants.....
267. Amend Solid Waste 2015 Budget.....
268. Amend County Road and County Road Machinery Fund Budgets – 2015.....
269. Amend 2015 Budget – Workers’ Compensation Fund.....
270. Transfer Funds from Self Insurance Employee Benefits Fund to the General Fund for 2015.....
271. Amend Sewer District No. 2 Budget for Safety Equipment.....
272. Amend 2015 Budget for the Community Services for the Elderly Program.....
273. Amend Budget – Children with Special Needs (CWSN) Tuition.....
274. Amend 2015 Budget – General Fund.....



**2015 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 275. Amend General Fund Budget for 2015.....
- 276. Amend 2015 Budget Sewer District No. 2.....
- 277. To Create a Capital Project for 2016 Improvements.....
- 278. To Authorize Lease on Burch Hill Tower with Hudson Valley Wireless.....
- 279. To Approve Sale of Land.....
- 280. To Authorize I Love New York Funding and Change Status of Tourism Promotion Agency (TPA) to be Run by County Personnel.....
- 281. To Adopt Introductory Local Law "H" of 2015.....
- 282. To Adopt Residential Anti-Displacement and Relocation Assistance Plan and Certification Pursuant to Funds Provided Under the Housing and Community Development Act of 1974 as Amended.....
- 283. Create Title of Early Intervention Program Coordinator and Place on the Grade Schedule.....
- 284. Set Time and Place for a Public Hearing on CDBG Funding.....
- 285. Make Various Budget Amendments to Accommodate End of Year Purchases.....
- 286. To Establish a Reserve for Tax Litigation Within the General Fund.....
- 287. To Adopt 2016 Staffing Pattern for All Washington County Departments.....
- 288. In Recognition of Dona Crandall, County Clerk.....
- 289. In Recognition of Darlene Dumas, Town of Fort Ann.....
- 290. In Recognition of Alan Brown, Town of Jackson.....
- 291. In Recognition of Kevin Hayes, County Administrator.....