

Resolution No. 254 December 18, 2015
By Supervisor Lindsay

TITLE: To Adopt Introductory Local Law "F" of 2015

WHEREAS, Introductory Local Law "F" of 2015 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 1 sewerage system and all systems tributary for fiscal year 2016, and

WHEREAS, pursuant to Resolution No. 223 adopted November 20, 2015, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "F" of 2015 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on the 18th day of December, 2015 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "F" of 2015 effective January 1, 2016.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2016 budget.

Resolution No. 255 December 18, 2015
By Supervisor Suprenant

TITLE: To Adopt Introductory Local Law "G" of 2015

WHEREAS, Introductory Local Law "G" of 2015 establishes a rate schedule of charges for discharges into the Washington County Sewer District No. 2 sewerage system and all systems tributary for fiscal year 2016, and

WHEREAS, pursuant to Resolution No. 224 adopted November 20, 2015, the Board of Supervisors scheduled and conducted a public hearing on Introductory Local Law "G" of 2015 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York on the 18th day of December, 2015 at which time all interested parties were given the opportunity to speak; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby enact Introductory Local Law "G" of 2015 effective January 1, 2016.

BUDGET IMPACT STATEMENT: The sewer rates are figured into the 2016 budget.

Resolution No. 256 December 18, 2015
By Supervisor Lindsay

TITLE: To Set Date of Organizational Meeting

RESOLVED, that the Organizational Meeting of the 2016 Washington County Board of Supervisors will be held at 2:00 PM on Monday, January 4, 2016 in the Supervisors' Chambers, County Office Building B, Fort Edward, New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 257 December 18, 2015
By Supervisor Lindsay

TITLE: Reappointment to the Soil and Water Conservation District Board

WHEREAS, the term of the Grange Representative on the Soil and Water Conservation District Board expires on December 31, 2015; now therefore be it

RESOLVED, that Kate Ziehm be reappointed to the position of Soil and Water Conservation District Board Grange representative for a three year term commencing January 1, 2016 and expiring December 31, 2018.

BUDGET IMPACT STATEMENT: None.

Resolution No. 258 December 18, 2015
By Supervisor Lindsay

TITLE: Reappoint Members to the Washington County Agricultural and Farmland Protection Board

WHEREAS, the Washington County Board of Supervisors established the Washington County Agricultural and Farmland Protection Board as created by Chapter 297 of the Laws of 1992 of New York State and signed into law August 7, 1992, and

WHEREAS, as provided by law, the Chairman of the Board has named the persons to be appointed to said Board; now therefore be it

RESOLVED, that Tom Borden of the Town of Easton and Teri Ptacek of the Town of Greenwich be reappointed for a term commencing January 1, 2016 and expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 259 December 18, 2015
By Supervisor LaPointe

TITLE: To Appoint and Reappoint Members to the Community Services Board

WHEREAS, there are several terms expiring on the Community Services Board, and

WHEREAS, the Director of Community Services has made a recommendation to make appointments as indicted herein; now therefore be it

RESOLVED, that Tammy DeLorme of Whitehall and Samuel Hall of Fort Ann be reappointed and Sue Clary of Salem be appointed to the Washington County Community Services Board for a term commencing January 1, 2016 and expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 260 December 18, 2015
By Supervisor Campbell

TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the Annual Budget of each of the several towns in the County of Washington for the fiscal year beginning January 1, 2016, in which are set forth the various amounts required to be raised by taxation for general and other purposes of each of the said towns as well as the special and improvement districts therein; now therefore be it

RESOLVED, that there shall be hereby assessed and levied upon and collected from the taxable property situated in the several towns of Washington County outside of any incorporated Village of partially located therein; for general town purposes and all other purposes, and from the real property liable therefore within the respective fire, fire protection and improvement districts in the several towns as hereinafter set forth in the following table, or statement, all as specified in the respective annual budgets of the several towns to wit:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE (#2,3,4)	HWY-TOWN OUTSIDE VILLAGE	DISTRICT	LIGHT DISTRICT	TOWN GEN. OUTSIDE VILLAGE	FIRE PROT. OUTSIDE VILLAGE
ARGYLE	445,619.00	471,394.00	345,008.00				86,125.00 41,753.00
CAMBRIDGE	167,857.00	233,440.00	186,405.00			7,302.00	29,433.00 9,000.00 15,062.00
DRESDEN	184,470.00	472,952.00		0.00 24,532.00			40,000.00 25,000.00
EASTON	110,000.00	9,000.00	549,744.00			32,500.00	116,756.00
FORT ANN	265,919.50	557,008.00	373,350.00	202,981.26			204,552.57 102,779.55 231,408.53
FORT EDWARD	629,808.00		453,500.00	20,731.00 38,060.34	28,000.00	74,324.00	342,801.24
GRANVILLE	281,520.00	406,996.00	257,938.00	36,000.00	7,402.00 4,589.00	11,367.00	81,059.00 63,965.00 64,180.00
GREENWICH	342,975.00	87,440.00	422,450.00		1,700.00 3,000.00 1,300.00 4,700.00 1,700.00	22,631.00	102,088.00 80,090.00 67,300.00 16,414.00
HAMPTON	60,306.00	170,300.00					37,400.00 5,196.00
HARTFORD	228,758.00	525,043.00					145,642.00
HEBRON	182,851.00	439,026.00			3,000.00		63,178.00
JACKSON	151,451.00	369,539.00					29,433.00 15,400.00 49,000.00 3,100.00
KINGSBURY	791,870.00	220,100.00	512,755.00	12,600.00		46,430.00	231,000.00
PUTNAM	338,662.00	539,543.00					82,000.00
SALEM	161,259.00	207,908.00	168,967.00		3,500.00	10,776.00	155,856.00 48,960.00
WHITE CREEK	192,048.00	70,000.00	522,469.50			1,267.00	46,317.00 29,433.00 16,206.00
WHITEHALL	357,973.00	257,801.00	135,352.00			11,893.00	116,247.00
TOTALS	4,893,346.50	5,037,490.00	3,927,938.50	334,904.60	58,891.00	218,490.00	2,794,134.89

Resolution No. 261 December 18, 2015
By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler

TITLE: Approve Parcels Requesting Inclusion/Exclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agriculture and Markets Law to provide that any county containing a certified agricultural district shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the established review period, and

WHEREAS, pursuant to Resolution No. 318 of 2003, the Washington County Board of Supervisors designated the period of December 1 to December 30 of each year as the amend period for certified agricultural districts in Washington County, and

WHEREAS, a duly advertised public hearing was held on December 18, 2015 to hear recommendations and comments concerning the parcels requesting inclusion, and

WHEREAS, the Washington County Agricultural and Farmland Protection Board has met and recommend that the parcels be included/excluded in their respective certified Agricultural District; now therefore be it

RESOLVED, that due to the fact that these lands are currently in agricultural production, the inclusion/exclusion thereof will not have a significant environmental impact and therefore a negative declaration shall be prepared with the Chairman of the Board of Supervisors authorized to execute those documents necessary for said determination; and be it further

RESOLVED, that the Washington County Board of Supervisors hereby approves the following request of landowners for inclusion/exclusion in their respective certified Agricultural Districts:

Landowner	Parcel ID#	# Acres	Town	CAD#	Inclusion/Exclusion
Leonard Moore	139.4-4.1	25.8	Hartford	7	Inclusion
Henry Peabody	272.-2-26.1	2	Cambridge	3	Inclusion
Thomas Baker	107.-1-9.9	14.11	Granville	1	Inclusion
Noel Hanf	231.-1-21.1	4.37	Jackson	5	Inclusion
Linda Vladyka	90.-1-34.5	66' x 104'	Granville	1	Exclusion

BUDGET IMPACT STATEMENT: None.

Resolution No. 262 December 18, 2015

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

TITLE: Washington County's Board of Supervisor's 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

WHEREAS, the Washington County Board of Supervisors has had an opportunity to review the SUNY Adirondack Renovation and Expansion project for the Science Building which is located at 640 Bay Road in Queensbury, New York, (hereinafter referred to as the "NSTEM Project") and the project referenced as the Adirondack Regional Workforce Readiness Center also located at 640 Bay Road in Queensbury, New York (hereinafter referred to as the "WORC Project"), collectively referenced as the Projects, and

WHEREAS, the Board is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), as described in ECL Section 8-0101, et. seq., and 6 NYCRR Part 617, and

WHEREAS, SEQRA requires that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQRA, and

WHEREAS, the Board has reviewed the Projects' scope and the Short Environmental Assessment Form, with regard to their classification under SEQRA and whether they will have any significant adverse environmental impacts, and

WHEREAS, the Board received a copy of the Short Environmental Assessment Form used by the Adirondack Community College, also known as SUNY Adirondack, Board of Trustees on December 8, 2015 as they are an involved and/or interested agency with this NSTEM Project, and

WHEREAS, on December 17, 2015 the Adirondack Community College, also known as SUNY Adirondack, Board of Trustees, declared the Projects to be an Unlisted Action under SEQRA and proceeded with an uncoordinated review determining that the NSTEM Project will not have a significant effect or impact on the environment; now therefore be it

RESOLVED, that, due to the Projects' size, pursuant to 6 NYCRR Part 617.5(c)(2) and (8), the Board hereby declares that this Projects be classified as an Unlisted Action under SEQRA because although they are a replacement, rehabilitation or reconstruction of a structure or facility, the expansion of the existing facility is by more than 10,000 square feet of its gross floor area, and as a result they are not deemed exempt from SEQRA; and be it further

RESOLVED, that because the Projects do not meet the thresholds requirements set forth in 6 NYCRR Part 617.4(b)(3), (6) and (10), they are not required to be classified as a Type I Action; and be it further

RESOLVED, that as an Unlisted Action, it is not necessary for there to be Lead Agency acceptance by other involved or interested agencies, or a coordinated review, as is required in a Type

I Action, and as a result, the Board hereby declares itself as Lead Agent for this uncoordinated review, without having to wait a 30 day period; and be it further

RESOLVED, that because it is an Unlisted Action, only a Short Environmental Assessment Form is required, and as a result, the Board has completed Part 2 of the Short Environmental Assessment Form; and be it further

RESOLVED, that with the Board's review of the Projects, the EAF, and the Criteria for Determining Significance as described in 6 NYCRR Part 617.7, the Board hereby finds that the Projects will not have a significant impact on the environment and therefore do not require the preparation of a Draft Environmental Impact Statement; and be it further

RESOLVED, that this Determination of Significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law; and be it further

RESOLVED, that the Board is hereby authorized and directed to file any and all appropriate notices of this determination so that the intent of the Resolution is carried out.

BUDGET IMPACT STATEMENT: None.

Resolution No. 263 December 18, 2015

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

TITLE: 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

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Washington desires to authorize 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; now therefore be it

RESOLVED:

1. The Board of Supervisors of the County of Washington hereby authorizes the WORC Project at a maximum cost of \$9,700,000.

2. The plan for the payment of the \$9,700,000 cost of the WORC Project in the total amount of \$9,700,000 will be paid by the State University of New York 2020 grant through the Dormitory Authority of the State of New York.

BUDGET IMPACT STATEMENT: None.

Resolution No. 264 December 18, 2015

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

TITLE: 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.

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Washington desires to authorize 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

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Washington desires to authorize the issuance of \$2,736,235 serial bonds for 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, and

WHEREAS, on December 17, 2015, the Board of Trustees of SUNY - Adirondack authorized the NSTEM Project and declared the NSTEM Project to be an Unlisted Action under SEQRA and proceeded with an uncoordinated review determining that the NSTEM Project will not have a significant effect or impact on the environment; now therefore be it

RESOLVED:

1. The Board of Supervisors of the County of Washington hereby authorizes the NSTEM Project at a maximum cost of \$17,000,000.

2. The Board of Supervisors of the County of Washington hereby authorizes the issuance of \$2,736,235 serial bonds for the NSTEM Project.

3. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for the NSTEM Project.

4. The current maximum cost of the aforesaid specific object or purpose is \$17,000,000, and the plan for the financing thereof is the payment of \$8,500,000 from the State of New York, the payment of \$5,763,765 from Warren County and the issuance of \$2,736,235 serial bonds of Washington County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Washington County, and the faith and credit of said Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

5. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivisions II (a)(1) and 12(a)(1) of Paragraph

a of Section 11.00 of the Local Finance Law.

6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of the County of Washington, the chief fiscal officer, or in his absence, the Deputy County Treasurer, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said County Treasurer of the County of Washington pursuant to and consistent with the provisions of the Local Finance Law.

7. The validity of such bonds and bond anticipation notes may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

8. This resolution shall take effect immediately and shall be published in full in The Eagle and Whitehall Times which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the County Treasurer substantially in the form provided in Section 81.00 of the Local Finance Law.

BUDGET IMPACT STATEMENT: Costs of publication for the notice. The project costs are to be bonded.

Resolution No. 265 December 18, 2015

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

TITLE: To Change Effective Date of Annual and Longevity Increments and Rescind Resolution No. 221 of 2006

WHEREAS, per the employee handbook, annual and longevity increments are granted after various years of service with the County, and

WHEREAS, these increments are currently granted on January 1 or July 1 of each year, and

WHEREAS, these dates sometimes fall in the middle of a pay period, and

WHEREAS, the payroll system was not able to split rate changes within pay periods, and

WHEREAS, the new upgraded payroll system can split increments and change in wages in the middle of a pay period; now therefore be it

RESOLVED, that Resolution No. 221 of 2006 is hereby rescinded; and be it further

RESOLVED, that effective January 1, 2016, annual and longevity increments will be applied on January 1 and July 1 of each year, as specified by section #2.006 of the Washington County Employee Handbook; and be it further

RESOLVED, that the Washington County Employee Handbook section #2.006 is hereby amended to reflect the changes implemented by this resolution; and be it further

RESOLVED, that the effective date of Resolutions Nos. 247 and 248 of 2015 is hereby changed to January 1, 2016.

BUDGET IMPACT STATEMENT: Payroll will now reflect the exact payroll for each period.

Resolution No. 266 December 18, 2015

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

TITLE: Amend Budget - Capital Project No 113 - Homeland Security Grants

WHEREAS, the Sheriff has received a State Homeland Security Program Grant (SHSP), in the amount of \$20,000 for the period of 09/01/2015 - 08/31/2018, and

WHEREAS, Public Safety has received a Law Enforcement Terrorism Prevention Program Grant (LETPP), in the amount of \$60,000 for the period of 09/01/2015 - 08/31/2018; now therefore be it

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

CAPITAL PROJECT NO. 113 - HOMELAND SECURITY GRANTS

Increase Appropriation:

HDA3110.262007	Sheriff LETPP 9/1/15-8/31/18	20,000
HDA3640.262008	Public Safety SHSP 9/1/15-8/31/18	<u>60,000</u>
		80,000

Increase Revenue:

HDA4389.S7	Federal Aid-Sheriff-LETPP 9/1/15-8/31/18	20,000
HDA4389.P8	Federal Aid-Public Safety-SHSP 9/1/15-8/31/18	<u>60,000</u>
		80,000

BUDGET IMPACT STATEMENT: Recognize grants funds in the capital project.

Resolution No. 267 December 18, 2015

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

TITLE: Amend Solid Waste 2015 Budget

WHEREAS, there is a need to amend the 2015 Solid Waste budget for 2012-2014 annual reports for the two county landfills - \$5,100 and \$12,500 for retirees health insurance which was underestimated for both 2014 and 2015; now therefore be it

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

Increase Appropriation:

CLB8160.4590	Testing – Solid Waste	5,100
CLB9065.8	Retirees Hth. Insurance – Solid Waste	<u>12,500</u>
		17,600

Increase Appropriated Fund Balance:

CLB599	Appropriated Fund Balance – Solid Waste	17,600
--------	---	--------

BUDGET IMPACT STATEMENT: Solid Waste has eleven retirees, seven over 65 and four under 65. The total annual cost for coverage of the eleven retirees is \$73,000. Next year is estimated to be \$72,000 due to one reaching 65 (over 65 premiums are less costly because it's a Medicare rider). It is estimated that the Solid Waste fund will have approximately \$278,098 in fund balance as of 12/31/2015.

Resolution No. 268 December 18, 2015

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

TITLE: Amend County Road and County Road Machinery Fund Budgets – 2015

WHEREAS, there is a need to transfer funds between line items within the 2015 County Road fund to account for additional machinery rentals and the allocation of wages; now therefore be it

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

COUNTY ROAD FUND

Increase Appropriation:

D5010.101	Reg. Time – Co. Road Admin.	945
D5010.4210	Mach. Rentals – Co. Road Admin.	200
D5020.101	Reg. Time – Engineering	6,645
D5112.101	Reg. Time - Road Projects	153,271
D5112.103	OT 1.5 – Road Projects	5,025
D5112.4210	Mach. Rentals – Road Projects	185,000
D5112.401	Materials – Road Projects	200,000
D5120.101	Reg. Time – Bridge Projects	44,738
D5120.103	OT 1.5 – Bridge Projects	700
D5142.4210	Mach. Rentals – County Snow	145,000
D5144.4210	Mach. Rentals – State Snow	<u>50,000</u>
		791,524

Decrease Appropriation:

D3310.4210	Mach. Rentals – Traffic Control	4,000
D5020.103	OT 1.5 – Engineering	5,800
D5110.101	Reg. Time – Maint.	196,169
D5110.103	OT 1.5 – Maint.	9,380
D5110.4210	Mach. Rentals – Maint.	31,100
D5110.4280	Supplies – Maint.	32,100
D5120.4210	Mach. Rentals – Bridge Projects	40,000
D5120.401	Materials – Bridge Projects	92,005
D5142.101	Reg. Time – County Snow	93,287
D5142.103	OT 1.5 - County Snow	4,108
D5144.101	Reg. Time – State Snow	10,775
D5144.103	OT 1.5 – State Snow	25,900
D5149.101	Reg. Time – Services	9,900
D5149.103	OT 1.5 – Services	2,000
D5999.89010	NYS Retirement – Co. Road	<u>100,000</u>
		656,524

Increase Appropriated Fund Balance:

D599	Appropriated Fund Balance	135,000
------	---------------------------	---------

COUNTY ROAD MACHINERY FUND

Increase Appropriation:

DM5130.2070	Vehicles – Rd. Mach. Fund	140,100
DM5130.4280	Supplies – Rd. Mach. Fund	<u>165,000</u>
		305,100

Increase Revenue:

DM2801.01	Rental from Co. County Road	305,100
-----------	-----------------------------	---------

BUDGET IMPACT STATEMENT: The above transfer of funds is to recognize the additional county machinery rentals for 2015 and is funded by the reduction of other line items within the fund. Note: Any 2015 surplus within the County Machinery fund will be swept back to the County Road fund in 2016. A sweep of approximately \$350,000 has been projected for 2016.

Resolution No. 269 December 18, 2015

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

TITLE: Amend 2015 Budget – Workers' Compensation Fund

WHEREAS, there is a need to amend the Workers' Compensation fund budget to reflect the fourth quarter 2015 fees to the New York State Workers' Compensation Board due to the fourth quarter 2014 not being charged back to 2014 resulting in five quarters of fees charged in 2015; now therefore be it

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

Increase Appropriation:

S1710.4250	Fees – Workers' Comp.	8,000
------------	-----------------------	-------

Increase Appropriated Fund Balance:

S599	Appropriated Fund Balance	8,000
------	---------------------------	-------

BUDGET IMPACT STATEMENT: Charge to the Workers' Compensation fund balance to cover the 2015 projected cost. The unappropriated fund balance is estimated to be \$1,250,889 as of the end of 2015.

Resolution No. 270 December 18, 2015

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

TITLE: Transfer Funds from Self Insurance Employee Health Benefits Fund to the General Fund for 2015

WHEREAS, the Finance Committee recommends transferring \$135,000 from the Self Insurance Employee Health Benefit fund to fund the one-time payment of \$300 to all employees who were eligible for health insurance coverage on June 1, 2015 regardless of whether they elect to obtain such coverage as per Resolution No. 105 of 2015, and

WHEREAS, this payment was to compensate for the change of the non-union employees contribution for health insurance, and

WHEREAS, all union contracts have been settled with the same changes in the 2015 employee health insurance contribution; now therefore be it

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

SELF INSURANCE EMPLOYE HEALTH BENEFIT FUND

Increase Appropriation:

(No. to be assigned by Treas.)	Interfund Transfer – Gen. Fund	135,000
--------------------------------	--------------------------------	---------

Increase Appropriated Fund Balance:

MS599	Appropriated Fund Balance	135,000
-------	---------------------------	---------

GENERAL FUND

Increase Appropriation:

A1010.101	Reg. Time – Leg. Board	5,000
A1230.101	Reg. Time – Co. Admin.	3,000
A1325.101	Reg. Time – Treasurer	12,000
A1355.101	Reg. Time – Real Property	2,000
A1680.101	Reg. Time – IT	8,000
A2960.101	Reg. Time – CWSN	2,000
A3110.101	Reg. Time – Sheriff	50,000
A3150.101	Reg. Time – Jail	29,200
A3625.101	Reg. Time – EMS	300
A4004.101	Reg. Time – Pub. Health	6,000
A4082.101	Reg. Time – WIC	17,000
A6610.101	Reg. Time – Sealer of W & M	<u>500</u>
		135,000

Increase Revenue:

A5031	Interfund Revenue	135,000
-------	-------------------	---------

BUDGET IMPACT STATEMENT: Adjust various departments' wages for 2015. The savings of the health insurance changes is just over \$90,000 per year.

Resolution No. 271 December 18, 2015

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

TITLE: Amend Sewer District No. 2 Budget for Safety Equipment

WHEREAS, the Executive Director of the Sewer District has requested to transfer funds between line items to purchase confined space entry safety equipment; now therefore be it

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

Increase Appropriation:

GB8120.2090	Equip. Other – SD 2 San Sewers	9,000
-------------	--------------------------------	-------

Decrease Appropriation:

GB8120.4050	Electric – SD 2 San Sewers	5,000
GB8120.2070	Vehicles – SD 2 San Sewers	4,000

BUDGET IMPACT STATEMENT: Transfer between line items to purchase safety equipment.

Resolution No. 272 December 18, 2015

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

TITLE: Amend 2015 Budget for the Community Services for the Elderly Program

WHEREAS, the Director of the Office for the Aging has requested a budget amendment to recognize the revenue and expense for the Community Services for the Elderly Program; now therefore be it

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

Increase Appropriation:

A6010.4400	Subcontracts – DSS	10,700
------------	--------------------	--------

Increase Revenue:

A3772	State Aid for Programs for the Aging	10,700
-------	--------------------------------------	--------

BUDGET IMPACT STATEMENT: 100% state aid, no cost to the County.

Amended 12/18/15

Resolution No. 273 December 18, 2015

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

TITLE: Amend Budget – Children with Special Needs (CWSN) Tuition

WHEREAS, a budget amendment is needed for CWSN tuition due to an increase in the number of children in the 3 to 5 program; now therefore be it

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

Increase Appropriation:

A2960.4520	Tuition – CWSN	68,000
A2960.105	Buy Outs & Incentives	<u>2,000</u>
		70,000

Decrease Appropriation:

A4004.4110	Insurance – Pub. Hlth.	2,800
A4006.4620	Grants – PH Disease	16,000
A4006.4630	Article IV – PH Disease	8,000
A4006.4650	TB Exp. – PH Disease	9,000
A4007.4030	Office Supplies – PH Com. Hlth.	2,200
A4008.4280	Supplies – PH Hlth. Education	2,000
A4059.4520	Tuition – Early Intervention	<u>30,000</u>
		70,000

BUDGET IMPACT STATEMENT: Transfer funds within Public Health accounts to cover CWSN tuition.

Resolution No. 274 December 18, 2015

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

TITLE: Amend 2015 Budget – General Fund

WHEREAS, the 2015 general fund needs a budget amendment to cover the following:

Add \$4,000 to Justices & Constables fees line item. This line is to pay any Town or Village for all services in any case in which the court acts upon a felony complaint (a \$10 per case fee is due to the Town or Village) and was omitted in the 2015 budget, and

The battery back-up to the Hebron radio tower has malfunctioned and needs to be replaced at a cost not exceed \$15,000, and

The County had to reimburse Specialty Health Care of Argyle for a 2013 Medicaid rate adjustment per the sale agreement for \$34,272.24; now therefore be it

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

Increase Appropriation:

A1180.4250	Fees – Justices & Constables	4,000
A3640.4200	Communications Exp. – Emg. Svcs.	15,000
A6020.4	Contractual – Enterprise Legacy	<u>30,000</u>
		49,000

Decrease Appropriation:

A3640.89060	Health & Dental – Emg. Svcs.	19,000
A6020.101	Reg. Time – Enterprise Legacy	<u>30,000</u>
		49,000

BUDGET IMPACT STATEMENT: Unanticipated expenses in 2015, moving funds within each department.

Resolution No. 275 December 18, 2015

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

TITLE: Amend General Fund Budget for 2015

WHEREAS, there is a need to transfer funds between various departments to cover changes within the departments fringe benefits; now therefore be it

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

Increase Appropriation:

A1430.89060	Health & Dental – Civil Service	20,000
A2495.4290	Exp. – Contribution to Comm. College	1
A3410.89040	Workers' Comp. – Fire Bureau	1,000
A3625.89040	Workers' Comp. – EMS	150
A8020.89060	Health & Dental – Planning	<u>9,500</u>
		30,651

Decrease Appropriation:

A3150.89060	Health & Dental – Jail	30,651
-------------	------------------------	--------

BUDGET IMPACT STATEMENT: Transfer between line items to cover shortages in various departments' fringe benefit and ACC payment due to rounding.

Resolution No. 276 December 18, 2015

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

TITLE: Amend 2015 Budget Sewer District No. 2

WHEREAS, there is a need to transfer funds from Sanitation Sewers to Administration for wages to cover a shortfall; now therefore be it

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

Increase Appropriation:

GB8110.101	Reg. Time – SD 2 Admin.	1,000
------------	-------------------------	-------

Decrease Appropriation:

GB8120.101	Reg. Time – SD 2 - San. Sewers	1,000
------------	--------------------------------	-------

BUDGET IMPACT STATEMENT: Transfer funds within the Sewer fund payroll accounts.

Resolution No. 277 December 18, 2015

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

TITLE: To Create a Capital Project for 2016 Improvements

WHEREAS, DPW requested a new program in the shop to replace the in-house system of tracking maintenance of trucks and cars within the repair shop and the County's financial system is 16 years old and needs to be replaced and the County Treasurer recommends switching to the same system that currently handles the payroll, and

WHEREAS, during the 2016 budget process, two of IT's projects were approved and it was the Budget Officer's recommendation to fund these projects (DPW Shop & New Financial Management Program) out of expected surplus of 2015; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create a new Capital Project for 2016 Improvements and make the following budget amendment:

GENERAL FUND

Increase Appropriation:

A9950.901	Interfund Transfer to Cap. Proj.	300,000
-----------	----------------------------------	---------

Increase Appropriated Fund Balance:

A599	Appropriated Fund Balance	300,000
------	---------------------------	---------

CAPITAL PROJECT NO. – 2016 IMPROVEMENTS

Increase Appropriation:

(No. to be assigned by Treas.)	DPW Shop	100,000
(No. to be assigned by Treas.)	Financial Management Prog.	177,500
(No. to be assigned by Treas.)	Contingency	<u>22,500</u>
		300,000

Increase Revenue:

(No. to be assigned by Treas.)	Interfund Revenue	300,000
--------------------------------	-------------------	---------

BUDGET IMPACT STATEMENT: It is expected to have at least \$300,000 surplus within the 2015 general fund.

Resolution No. 278 December 18, 2015
By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien

TITLE: To Authorize Lease on Burch Hill Tower with Hudson Valley Wireless

WHEREAS, Washington County agreed, as part of a grant process with the State of New York, to provide tower space on its Burch Hill tower to Hudson Valley Wireless for the purpose of extending broadband internet coverage to that area of the County, and

WHEREAS, as part of the agreement, HV Wireless was to provide in kind services to the County in lieu of rent, and

WHEREAS, the Public Safety Committee and Department of Public Safety have determined that the project is ready to proceed; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease with Hudson Valley Wireless for space on the Burch Hill tower for the purpose of extending internet service to County residents pursuant to the grant requirements in a form approved by the County Attorney; and be it further

RESOLVED, that said lease be for three years with three renewable terms of the same.

BUDGET IMPACT STATEMENT: None. The County will receive the equivalent value of \$3,000 per month in services from HV Wireless.

Resolution No. 279 December 18, 2015

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

TITLE: To Approve Sale of Land

WHEREAS, the following County-Owned parcels were auctioned online through Auctions International.com on December 7, 2015, for the prices listed below, subject to the approval of the Board of Supervisors; now therefore be it

RESOLVED, that the sale of the land to the persons named and for the amount specified be and the same is hereby approved; and be it further

RESOLVED, the County Treasurer of this County, on receipt of full payment for same, execute and deliver Quitclaim Deeds to said persons for land each agreed to so purchase.

Town	Successful Bidder	Parcel ID	Purchase Amount
Argyle	Gary Fullerton	189.-1-12.4	78,800
	Glenn Stevens – Butternut Ridge Farm	189.-1-12.3	57,300
	Gary Fullerton	189.-1-12.2	47,600

BUDGET IMPACT STATEMENT: The anticipated revenue of \$183,700 will be recognized in the 2016 general fund budget. There are no expenses to the county, if bids are accepted.

Resolution No. 280 December 18, 2015
By Supervisors Idleman, Haff, Armstrong, Fedler, Shaw

TITLE: To Authorize I Love New York Funding and Change Status of Tourism Promotion Agency (TPA) to be Run by County Personnel

WHEREAS, by Resolution No. 216 of 2009 the County assumed the duties of Tourism Promotion Agency (TPA) from the Washington County Tourism Association, and

WHEREAS, by Resolution No. 277 of 2010, the County relinquished the duties of TPA to Christine Hoffer, and

WHEREAS, the Agriculture, Planning, Community Development and Tourism Committee has recommended that the County again assume the duties of the TPA; now therefor be it

RESOLVED, that Washington County hereby assumes the duties of I Love NY TPA; and be it further

RESOLVED, that the Director of Economic Development is hereby designated as the Project Director and further authorized to execute those documents necessary to apply for I Love New York funding on behalf of the County as TPA; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents needed for grant funding under the I Love New York program; and be it further

RESOLVED, that these authorizations shall continue in subsequent years in which the State shall make I Love New York funding available.

BUDGET IMPACT STATEMENT: I Love NY has a matching component. The County will have to match those funds which it draws, if any.

Resolution No. 281 December 18, 2015

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

TITLE: To Adopt Introductory Local Law "H" of 2015

WHEREAS, Introductory Local Law "H" of 2015 providing for the salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Real Property Tax Director, Coroners, Election Commissioners and Director of Personnel/Civil Service for the calendar year 2016 was duly presented to the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 245 of 2015 authorizing a public hearing to be held December 18, 2015 in the Supervisors' Chambers, Fort Edward, New York on proposed Introductory Local Law "H" of 2015 and notice of such hearing having been properly advertised and all persons appearing at such hearing having been heard; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Washington, New York does hereby adopt Introductory Local Law "H" of 2015; and be it further

RESOLVED, that this resolution be effective upon filing with the Secretary of State.

BUDGET IMPACT STATEMENT: Salaries contained in the 2016 budget.

Resolution No. 282 December 18, 2015
By Supervisors Idleman, Haff, Armstrong, Felder, Shaw

TITLE: 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

WHEREAS, Washington County has received funds under the Housing and Community Development Act as a CDBG for rehabilitation of a facility in Cambridge, and

WHEREAS, the County is required to have an anti-displacement and relocation assistance plan in order to receive these funds, and

WHEREAS, the Director of Economic Development has recommended such a plan which was recommended for approval by the Agriculture, Planning, Tourism and Community Development Committee; now therefore be it

RESOLVED, that the County of Washington hereby adopts the following policy:

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AND CERTIFICATION

It shall be the declared policy of WASHINGTON COUNTY to establish and follow the plan described below to minimize the adverse impacts on persons of low and moderate income resulting from acquisition and relocation activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended. This plan does not replace but is supplementary to the acquisition and relocation requirements stated in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (49 CFR Part 24), as amended.

I. REPLACEMENT OF DWELLING UNITS

A. WASHINGTON COUNTY will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606(b)(1) on a one-for-one basis, unless a written waiver has been received as provided for in 24 CFR 570.606(b)(1)(iii).

B. All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, WASHINGTON COUNTY will make public and submit to the NY Office of Community Renewal the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of

bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;

3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date initial occupancy.

II. RELOCATION ASSISTANCE

WASHINGTON COUNTY will provide relocation assistance, as described in 24 CFR 570.606(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

III. DISPLACEMENT STRATEGY

Consistent with the goals and objectives of activities assisted under the Housing and Community Development Act of 1974, as amended, WASHINGTON COUNTY will take the following steps to minimize the displacement of persons from their homes:

- A. Stage the rehabilitation of assisted housing to allow tenants to remain during and after rehabilitation, rehabilitation of empty units to allow the shifting of tenants during rehabilitation of occupied units;
- B. Provide counseling to assist homeowners and renters to understand the range of assistance options available utilizing existing housing counseling programs to the greatest extent possible;
- C. Give priority in assisted housing units in the neighborhood to area residents facing displacement;
- D. Target Section 8 existing program certificates to households being displaced and recruit area landlords to participate in the program;
- E. Provide counseling and referral services to assist displaced homeowners and renters find alternative housing in the affected neighborhood; and
- F. Work with area landlords and real estate brokers to locate vacancies for households facing displacement.

BUDGET IMPACT STATEMENT: None.

Resolution No. 283 December 18, 2015
By Supervisors O'Brien, LaPointe, Suprenant, Hicks

TITLE: Create Title of Early Intervention Program Coordinator and Place on the Grade Schedule

WHEREAS, the Personnel Officer and Public Health Director have reviewed the title of the Handicapped Children Coordinator and recommend replacing it with a new title, Early Intervention Program Coordinator which is more appropriate for the duties; now therefore be it

RESOLVED, that the Title of Early Intervention Program Coordinator is hereby created and placed on the Grade Schedule at Grade 16, 35 hours a week.

BUDGET IMPACT STATEMENT: None. Change in title only, grade is the same.

Resolution No. 284 December 18, 2015
By Supervisors Idleman, Haff, Armstrong, Fedler, Shaw

TITLE: Set Time and Place for a Public Hearing on CDBG Funding

WHEREAS, a public hearing needs to be set for CDBG funding; now therefore be it

RESOLVED, that a public hearing on CDBG funding is hereby set for January 15, 2016 at 10:05 AM.

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

Resolution No. 285 December 18, 2015
By Supervisor Campbell

TITLE: To Make Various Budget Amendments to Accommodate End of Year Purchases

WHEREAS, the County Clerk-Elect has presented her proposal for a mobile Department of Motor Vehicles (DMV) program to be started in 2016, and the County Clerk-Elect will need to purchase new hardware to facilitate this program, and there are sufficient funds remaining in the County Clerk's 2015 budget, and

WHEREAS, in order to accommodate the transition of all Sheriff's vehicles to the County Car Pool, it is necessary to purchase nine (9) new vehicles in 2015, and \$300,000 has already been set aside for such purchase, and the quote to purchase these new vehicles has come it at \$311,500, and the Sheriff has funds remaining in his 2015 budget than can be used to cover the additional funds needed for this purchase, and

WHEREAS, the County Clerk had presented her plan to scan and preserve the remaining mortgage books, dating back to the 1700's of which there are no copies in her possession for \$49,000, and this proposal was approved by the Government Operations Committee, and funds need to be transferred within her budget to cover the preservation of these important books; now therefore be it

RESOLVED that the County Treasurer is hereby authorized to make the following budget amendment to the 2015 budget:

Increase Appropriation:

A1410.4320	Repairs and Maintenance – County Clerk	49,000
A1410.2010	Office Equipment – County Clerk	2,500
A3110.2070	Vehicles – Sheriff	<u>12,000</u>
		63,500

Decrease Appropriation:

A1410.101	Reg. Time – County Clerk	25,000
A1410.4230	Lease Equipment – County Clerk	17,500
A1410.89060	Hlth. & Dental – County Clerk	9,000
A3110.4270	Auto Fuel - Sheriff	<u>12,000</u>
		63,500

BUDGET IMPACT STATEMENT: Transfers between various departmental line items. These funds will be expended in 2015.

Resolution No. 286 December 18, 2015

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

TITLE: To Establish a Reserve for Tax Litigation Within the General Fund

WHEREAS, the County is subject to court rulings and settlement in matters of property assessing, and

WHEREAS, these rulings can have a material impact on the taxpayers of the county, especially in cases where refunds of prior year taxes are generated, and

WHEREAS, it is the desire of the Board to establish a reserve within the General Fund for the purpose of lessening the impact on the County taxpayers as a whole; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to establish a Tax Litigation Reserve, in the amount of one million dollars, within the General Fund; and be it further

RESOLVED, that the reserve be appropriated by action of the Board of Supervisors in cases where the financial impact to the County is in excess of \$100,000.

BUDGET IMPACT STATEMENT: Re-allocation of fund balance previous contained in the Allowance for uncollectable taxes.

Resolution No. 287 December 18, 2015
By Supervisor O'Brien

TITLE: To Adopt 2016 Staffing Pattern for All Washington County Departments

WHEREAS, the 2016 adopted budget contains the funding for staff in the various departments as indicated in the attached 2016 Staffing Pattern, and

WHEREAS, any changes within the Staffing Pattern must come back to the full Board for consideration; now therefore be it

RESOLVED, that the attached 2016 Staffing Pattern is hereby approved by this Board.

BUDGET IMPACT STATEMENT: All positions are funded in the 2016 budget.

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

			2016			NOTES
DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	FT	PT	TOTAL	
GENERAL FUND						
LEGISLATIVE BOARD	A1010	Supervisor	elected	0	17	17
				0	17	17
CLERK OF THE BOARD	A1040	Clerk of the Board	35	1	0	1
		Senior Audit Clerk	35	1	0	1
		Senior Account Clerk	35	1	1	2
		Deputy	stipend			
				3	1	4
DISTRICT ATTORNEY	A1165	District Attorney	elected	1	0	1
		1st Assistant District Attorney	40	1	0	1
		Assistant District Attorney (FT 40 hrs)	40	2	0	2
		Assistant District Attorney (FT 35 hrs)	35	1	0	1
		Senior Crime Victim Advocate	40	1	0	1
		Crime Victim Advocate	40	1	0	1
		Legal Assistant	40	1	0	1
		Secretary to District Attorney	40	1	0	1
		Senior Investigators (PT)	20	0	1	1
		Clerk	35	1	0	1
		Typist	35	1	0	1
				11	1	12
PUBLIC DEFENDER	A1170	Public Defender	35	1	0	1
		1st Assistant Public Defender	35	1	0	1
		2nd Assistant Public Defender	35	2	0	2
		Assistant Public Defender	30	0	4	4
		Legal Assistant	35	1	0	1
		Secretary to the Public Defender	35	1	0	1
				6	4	10
ASSIGNED COUNSEL	A1171	Administrator Legal Defense of Indigents	35	1	0	1
		Administrative Secretary	35	1	0	1
				2	0	2
MEDICAL EXAMINERS	A1185	Medical Examiner	elected	0	4	4
				0	4	4

STAFFING PATTERN

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES	
			FT	PT	TOTAL		
COUNTY ADMINISTRATION	A1230	County Administrator	35	1	0	1	
		Purchasing Coordinator	35	1	0	1	
		Secretary to the Administrator	35	1	0	1	
			3	0	3		
TREASURER	A1325	Treasurer	elected	1	0	1	
		1st Deputy to Treasurer	35	1	0	1	
		Principal Account Clerk	40	2	0	2	
		Bookkeeper 35 hrs	35	3	0	3	
		Bookkeeper 40 hrs	40	2	0	2	
		Account Clerk	35	1	0	1	
					10	0	10
REAL PROPERTY TAX SERVICES	A1355	Director of RPTS	35	1	0	1	
		RPTS Assistant	35	0	0	0	
		Senior Account Clerk	35	1	0	1	
		Account Clerk	35	1	0	1	
		Tax Map Technician	35	1	0	1	
		GIS Specialist	35	1	0	1	
					5	0	5
COUNTY CLERK	A1410	County Clerk	elected	1	0	1	
		Deputy County Clerk	35	1	0	1	
		Motor Vehicle Supervisor	35	1	0	1	
		Senior Motor Vehicle License Clerk	35	2	0	2	
		Motor Vehicle License Clerk	35	5	0	5	
		Motor Vehicle License Clerk (Summer Temp)	temp	0	1	1	
		Senior Recording Clerk	35	1	0	1	
		Account Clerk	35	1	0	1	
		Index Clerk	35	2	0	2	
		Archivist	35	1	0	1	
		Historian Clerk PT	vary	0	1	1	
		Recording Clerk PT	vary	0	1	1	
					15	3	18

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES
			FT	PT	TOTAL	
COUNTY ATTORNEY	A1420 County Attorney	35	1	0	1	
	Deputy County Attorney	40	1	0	1	
	Assistant County Attorney	35	1	0	1	
	Legal Assistant	35	1	0	1	
	Secretary to the County Attorney	35	1	0	1	
	Safety Officer	40	1	0	1	
				6	0	6
PERSONNEL / CIVIL SERVICE	A1430 Director of Personnel	35	1	0	1	
	Civil Service Technician	35	1	0	1	
	Personnel Clerk	35	1	0	1	
	Personnel Clerk Trainee	35	1	0	1	
	Exam Proctor	vary	0	6	6	
			4	6	10	
BOARD OF ELECTIONS	A1450 Commissioner of Elections - Democratic	35	1	0	1	
	Commissioner of Elections - Republican	35	1	0	1	
	Deputy Commissioner of Elections - Democratic	35	1	0	1	
	Deputy Commissioner of Elections - Republican	35	1	0	1	
			4	0	4	
DPW: ADMINISTRATION	A1490 Superintendent of Public Works	35	1	0	1	
	Deputy Superintendent of Public Works	40	1	0	1	
			2	0	2	
BUILDINGS & GROUNDS	A1620 Superintendent of Buildings & Grounds	35	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Building Maintenance Supervisor	37.5	2	0	2	
	Building Maintenance Mechanic	37.5	2	0	2	
	Electronic Technician	37.5	1	0	1	
	Supervising Cleaner	37.5	1	0	1	
	Building Maintenance Worker	37.5	4	0	4	
	Building Maintenance Helper	37.5	8	0	8	
	Laborer	37.5	0	0	0	
	Laborer temp/seasonal	40	0	2	2	
			20	2	22	
INFORMATION TECHNOLOGY	A1680 Director of Information Technology	35	1	0	1	

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

			2016			NOTES	
DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	FT	PT	TOTAL		
	Assistant Director of Information Technology	35	1	0	1		
	Computer Programmer	40	4	0	4		
	Network Analyst	40	1	0	1		
	Micro Computer Specialist	40	2	0	2		
	Computer Operator	40	0	0	0		
			9	0	9		
CHILDREN WITH SPECIAL NEEDS	A2960	Handicapped Children's Services Specialist	35	3	0	3	
		Early Intervention Program Coordinator	35	1	0	1	
		Bookkeeper	35	1	0	1	
			5	0	5		
SHERIFF'S DEPARTMENT	A3110	Sheriff	elected	1	0	1	
		Undersheriff	40	1	0	1	
		Captain	40	1	0	1	
		Lieutenant	40	1	0	1	
		Sr Investigator	40	1	0	1	
		Investigator	40	6	0	6	
		Sergeant	40	6	0	6	
		Senior Civil Officer	40	1	0	1	
		Deputy Sheriff	40	21	0	21	
		Secretary to Sheriff	40	1	0	1	
		Senior Civil Clerk	35	0	0	0	
		Civil Clerk	35	1	0	1	
		Civil Clerk (PT)	vary	0	1	1	
		Senior Account Clerk	35	1	0	1	
		Account Clerk	35	0	0	0	
		Deputy PT	vary	0	19	19	
		Typist	35	1	1	2	
		Court Attendant	vary	0	3	3	
				43	24	67	
PROBATION	A3140	Probation Director	35	1	0	1	
		Probation Supervisor	35	2	0	2	
		Senior Probation Officer	35	1	0	1	
		Probation Officer	35	7	0	7	
		Probation Officer Trainee	35	2	0	2	
		Probation Assistant	35	1	0	1	

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES
			FT	PT	TOTAL	
	Account Clerk	35	1	0	1	
	Typist	35	1	0	1	
			16	0	16	
JAIL	A3150	Corrections Administrator	40	1	0	1
		Assistant Corrections Administrator	40	2	0	2
		Cook	35	4	2	6
		Assistant Cook	35	1	3	4
		Corrections Officer	40	50	0	50
		Corrections Officer PT	vary	0	20	20
		Dietetic Services Supervisor	35	1	0	1
		LPN, PT	vary	0	10	10
		RN	35	1	0	1
		Senior Account Clerk	35	1	0	1
		Senior Corrections Officer	40	7	0	7
		Supervising Nurse	40	1	0	1
			69	35	104	
FIRE BUREAU	A3410	Fire Coordinator	14	0	1	1
		Deputy Fire Coordinator	stipend	0	2	2
		Arson Investigator	stipend	0	6	6
			0	9	9	
CODE ENFORCEMENT	A3620	Code Enforcement Administrator	stipend			
		Code Enforcement Officer	35	4	0	4
			4	0	4	
EMS	A3625	EMS Coordinator	stipend	0	1	1
		Deputy EMS Coordinator	stipend	0	1	1
			0	2	2	
PUBLIC SAFETY	A3640	Director of Emergency Services	35	1	0	1
		Deputy Director of Emergency Services	35	1	0	1
		Director of Communications	40	1	0	1
		Supervising Communications Officer	40	4	0	4
		Communications Officer FT	40	10	0	10
		Communications Officer Per Diem	vary	0	12	12
		Senior Typist	35	1	0	1

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES	
			FT	PT	TOTAL		
			18	12	30		
PUBLIC HEALTH	A4004 Director of Public Health	35	1	0	1		
	Assistant Director of Patient Svcs	40	1	0	1		
	Office Manager	35	1	0	1		
	Fiscal Officer	35	1	0	1		
	Supervisor, PHN	37.5	1	0	1		
	RN Infection Control Coordinator	37.5	2	0	2		
	Public Health Educator	35	2	0	2		
	RN, PHN / on call	37.5	3	0	3		
	Senior Account Clerk	35	3	0	3		
	Senior Typist	35	2	0	2		
	Typist	35	1	0	1		
			18	0	18		
WIC	A4082 WIC Program Coordinator	35	1	0	1		
	Senior WIC Nutrition Aide	35	0	0	0		
	Senior WIC Program Nutritionist FT	35	1	0	1		
	WIC Nutritionist FT	35	1	0	1		
	WIC Nutritionist PT	vary	0	1	1		
	WIC Nutrition Aide FT	35	2	0	2		
	WIC Nutrition Aide PT	vary	0	1	1		
	WIC Outreach Worker p/d	vary	0	1	1		
	WIC Outreach Worker	35	0	0	0		
	Clerk	35	1	0	1		
	Breastfeeding Peer Counselor Per Diem	vary	0	1	1		
				6	4	10	

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES
			FT	PT	TOTAL	
SOCIAL SERVICES	A6010 Commissioner of Social Services	35	1	0	1	
	Social Services Division Director	E	1	0	1	
	Social Services Division Director	E	1	0	1	
titles in DSS departmental order	Account Clerk	35	2	0	2	
	Accounting Supervisor, Grade B	35	1	0	1	
	Administrative Secretary	35	1	0	1	
	BICS Operator	35	1	0	1	
	Bookkeeper	35	1	0	1	
	Case Supervisor, Grade B 35 hours	35	0	0	0	
	Case Supervisor, Grade B 40 hours	40	4	0	4	
	Caseworker 35 hours	35	0	0	0	
	Caseworker 40 hours	40	32	0	32	
	Community Services Workers	35	1	0	1	
	Computer Systems Coordinator	35	1	0	1	
	Coordinator Child Support	35	1	0	1	
	Principal Social Welfare Examiner	35	4	0	4	
	Senior Account Clerk	35	4	0	4	
	Senior Caseworker 35 hours	35	0	0	0	
	Senior Caseworker 40 hours	40	5	0	5	
	Senior Clerk	35	2	0	2	
	Senior Social Welfare Examiner	35	7	0	7	
	Senior Support Investigator	35	1	0	1	
	Senior Typist 35 hours	35	3	0	3	
	Senior Typist 40 hours	40	1	0	1	
	Social Welfare Examiner	35	28	0	28	
	Social Welfare Examiner, FT Temp Seasonal	35	2	0	2	
	Staff Development Coordinator	35	1	0	1	
	Support Investigator	35	6	0	6	
	Training & Resource Dev. Coord.	35	1	0	1	
	Typist 35 hours	35	11	0	11	
	Typist 40 hours	40	4	0	4	
	Welfare Employment Representative	35	4	0	4	
	Sr Social Services Investigator	35	1	0	1	
Welfare Investigator	35	0	0	0		
			133	0	133	

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

			2016			NOTES
DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	FT	PT	TOTAL	
VETERANS	A6510	Director of Veterans Affairs	35	1	0	1
		Deputy Director of Veterans Affairs	35	1	0	1
		Deputy Director, PT	vary	0	1	1
		Motor Vehicle Operator, PT	up to 34 hrs	0	2	2
		Motor Vehicle Operator, Sub		0	0	0
					2	3
SEALER OF WEIGHTS & MEASURES	A6610	Director of Weights & Measures	35	1	0	1
				1	0	1
AGING & DISABILITIES RESOURCE CENTER /OFFICE FOR THE AGING	A6772	Director of Aging	35	1	0	1
		Aging Services Aide, FT	35	2	0	2
		Aging Services Aide, PT	20	0	5	5
		Aging Services Aide, per diem	per diem	0	4	4
		Aging Services Assistant	35	3	0	3
		Meal Site Manager, PT	20	0	2	2
		Senior Typist	35	1	0	1
					7	11
HUELLETS PARK	A7110	Park Manager	40 seasonal	0	1	1
		Sr, Lifeguard (as needed)	40 seasonal	0	0	0
		Lifeguard / Laborer	40 seasonal	0	6	6
				0	7	7
LAUDERDALE PARK	A7111	Park Manager	40 seasonal	0	1	1
		Sr, Lifeguard (as needed)	40 seasonal	0	0	0
		Lifeguard / Laborer	40 seasonal	0	6	6
				0	7	7
YOUTH BUREAU/ ALTERNATIVE SENTENCING	A7310	Director of Youth Bureau / Alt Sent	35	1	0	1
		Assistant Director Youth Bureau / Alt Sent	35	1	0	1
		Alcohol/Substance Abuse Prg Coord.	35	1	0	1
		Court Referral Specialist	35	1	0	1
		Program Specialist	35	5	0	5
		Senior Account Clerk	35	1	0	1
		Senior Typist	35	0	0	0
		Alternative Sentencing Program Aide	35	1	0	1

STAFFING PATTERN

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES
			FT	PT	TOTAL	
			11	0	11	
PLANNING / ECONOMIC	A8020 Economic Development Coordinator	35	1	0	1	
	Planner	35	1	0	1	
	Clerk (PT)	vary	0	1	1	
			2	1	3	
*Note: Board of Elections as needed: 15 Techs/Custodians; 200 Inspectors						
GRAND TOTAL GENERAL FUND			435	153	588	
DPW: CAR POOL						
CM5135						
	Auto Mechanic, FT	40	2	0	2	
	Auto Mechanic, PT	vary	0	1	1	
			2	1	3	
DPW: ROAD FUND						
D5020, D5110,D3310						
	Senior Engineer	40	1	0	1	
	Principal Engineering Technician	40	1	0	1	
	Senior Engineering Technician	40	1	0	1	
	Engineering Technician	40	1	0	1	
	Pavement Management Summer Intern	40	0	1	1	
	Pavement Management Coordinator	40	0	1	1	
	Highway General Supervisor III	40	1	0	1	
	Sign Maintenance Supervisor	40	1	0	1	
	Principal Account Clerk	35	1	0	1	
	Carpenter II	40	0	0	0	
	Highway Supervisor II	40	4	0	4	
	Highway Supervisor I	40	4	0	4	
	Highway Worker III	40	6	0	6	
	Senior Account Clerk	35	2	0	2	
	Bridge Repair Person	40	1	0	1	
	Highway Worker II	40	40	0	40	

WASHINGTON COUNTY STAFFING PATTERN ADOPTED: 12/18/15

DEPARTMENT / ACCOUNT	JOB TITLE	HOURS	2016			NOTES
			FT	PT	TOTAL	
	Highway Worker I	40	4	0	4	
	Maintenance PT help	vary	0	4	4	
			68	6	74	
DPW: ROAD MACHINERY	Auto Mechanic Supervisor	40	1	0	1	
DM5130	Storekeeper	40	1	1	2	
	Senior Account Clerk	35	1	0	1	
	Auto Mechanic	40	5	0	5	
	Welder / Fabricator	40	1	0	1	
			9	1	10	
TOTAL ALL DPW / SW FUNDS			79	8	87	
	* NOTE: two titles under General Fund for DPW Administration (A1490)					*
SEWER DISTRICT NO. 2	Executive Director of Sewer District No. 2	35	1	0	1	
GB***	Chief Waste Water Treatment Plant Operator	40	1	0	1	
	Supervisor, Pump Station	40	1	0	1	
	Waste Water Treatment Plant Senior Operator	40	1	0	1	
	Waste Water Treatment Plant Operator	40	3	0	3	
	Waste Water Treatment Plant Operator Trainee	40	0	0	0	
	Operations Manager	40	1	0	1	
	Pump Station / Sewer Maintenance Worker	40	3	0	3	
	Heavy Equipment Operator	40	1	0	1	
	Senior Account Clerk	35	1	0	1	
	Sewer Maintenance Workers	40	0	0	0	
	Laborer, Summer Temp	40 seasonal	0	2	2	
			13	2	15	
	TOTAL OTHER FUNDS		92	10	102	
	TOTAL GENERAL FUND		435	153	588	
	GRAND TOTAL		527	163	690	

Resolution No. 288 December 18, 2015
By Supervisor Lindsay

TITLE: In Recognition of Dona Crandall, County Clerk

WHEREAS, Dona Crandall has served the People of Washington County with dedication and integrity for twenty-six (26) years, and

WHEREAS, Dona Crandall started as a County employee in February 1989 as an Account Clerk in the County Clerk's Office, was promoted to Senior Account Clerk in July 1990, and promoted again in January 2003 to Senior Recording Clerk, and appointed to Deputy County Clerk in January of 2004 and held that position until December 2007, and

WHEREAS, Dona Crandall was elected Washington County Clerk commencing in 2008, exhibiting dedication, excellence and commitment to the People of Washington County and serving for eight years (8); now therefore be it

RESOLVED, that the members of the Washington County Board of Supervisors wish to extend their deepest appreciation to Dona Crandall for her twenty-six (26) years of dedicated service to the People of Washington County, and extend sincere wishes for good health to Dona and her family and best wishes for a long and enjoyable retirement.

BUDGET IMPACT STATEMENT: None.

Resolution No. 289 December 18, 2015
By Supervisor Lindsay

TITLE: In Recognition of Darlene Dumas, Town of Fort Ann

WHEREAS, Darlene has served Washington County as Supervisor from the Town of Fort Ann and as a member of the Washington County Board of Supervisors since January 1, 2012, and

WHEREAS, Darlene has served on the following committees: Agriculture, Planning, Tourism & Community Development 2012-2015, Audit 2012-2013, Community College 2012-2015, Government Operations 2012-2015 and Health & Human Services Committee 2014-2015; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Darlene Dumas and her family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 290 December 18, 2015
By Supervisor Lindsay

TITLE: In Recognition of Alan Brown, Town of Jackson

WHEREAS, Alan has served Washington County as Supervisor from the Town of Jackson and as a member of the Washington County Board of Supervisors for twenty-four (24) years beginning in 1992, and

WHEREAS, Alan has served on many committees, was a member of the Public Works Committee for all twenty-four years and Chaired said committee in 1994 and 2009-2015, was Chairman of several committees including Data Processing in 1993, Public Buildings & Grounds 1995-1999, Jail Construction Project 2000-2003, Public Safety 2004 and Agriculture, Planning, Tourism & Community in 2008; now therefore be it

RESOLVED, that the Washington County Board of Supervisors wishes Alan and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 291 December 18, 2015
By Supervisor LaPointe

TITLE: In Recognition of James Lindsay, Town of Kingsbury

WHEREAS, Jim has served Washington County as Supervisor from the Town of Kingsbury and as a member of the Washington County Board of Supervisors for ten (10) years beginning in 2006, and

WHEREAS, Jim has served on many committees including the Public Safety Committee of which he was Chairman of from 2009-2013, and

WHEREAS, Jim has served on the Inter-County Legislative Committee of the Adirondacks, and

WHEREAS, Jim has served as Chairman of the Washington County Board of Supervisors since 2014, a position that he was appointed to by his fellow Supervisors, and

WHEREAS, Jim was also the Washington County Fire Coordinator from 1995 to 2000; now therefore be it

RESOLVED, that the members of the Washington County Board of Supervisors wish to extend their appreciation to James Lindsay for all of his contributions and accomplishments while serving as Supervisor of the Town of Kingsbury and member of the Washington County Board of Supervisors; and be it further

RESOLVED, that the Washington County Board of Supervisors wishes Jim and his family good health and best wishes in all future endeavors.

BUDGET IMPACT STATEMENT: None.

Resolution No. 292 December 18, 2015
By Supervisor Lindsay

TITLE: In Recognition of Kevin Hayes, County Administrator

WHEREAS, Kevin Hayes has served the People of Washington County with distinction, dedication and integrity for thirty-one (31) years, and

WHEREAS, Kevin Hayes was appointed to the position of County Administrator in December 1984, and

WHEREAS, Kevin Hayes is the only person to have served as Washington County Administrator since the inception of the position, and

WHEREAS, Kevin Hayes has exhibited remarkable leadership, dedication and commitment in his thirty-one years of service to the People of Washington County, and

WHEREAS, Kevin Hayes has been instrumental in four major building construction projects – the Municipal Center, Pleasant Valley, the Transfer Stations and the Law Enforcement Center, guided and transitioned the county out of the Health Care business, been extremely involved in every aspect of the budgeting process providing assistance to the County Budget Officers over the years, instituted creative changes to Health Insurance and Workers' Compensation Allocation to contain costs, achieved savings through the two-day furlough program and through his diligence in the negotiations of the sale of the Burn Plan he achieved his largest single one-time dollar savings of \$2.1 million for the County, and

WHEREAS, Kevin Hayes has worked tirelessly and with great pride with all the many Department Heads and Supervisors over his thirty-one years providing his time, assistance, guidance and leadership to all; now therefore be it

RESOLVED, that the members of the Washington County Board of Supervisors wish to extend their deepest appreciation to Kevin Hayes for his thirty-one (31) years of very committed, dedicated and exemplary services to the People of Washington County, and extend sincere wishes for good health to Kevin and his family and best wishes for a long and enjoyable retirement.

BUDGET IMPACT STATEMENT: None.