



2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

January 4, 2016
Organizational Meeting

- 1. To Fix Bond of Chairman and Vice Chairman.....
- 2. Reappoint Clerk of the Board.....
- 3. Reappoint County Attorney.....
- 4. Appoint County Administrator.....
- 5. To Appoint Budget Officer.....
- 6. Pay Soil and Water Conservation District Board.....
- 7. Appropriation – Washington County Extension Service.....
- 8. To Designate Depositories.....
- 9. Appoint County Auditor and Deputy County Auditor.....
- 10. Reappoint Public Defender.....

January 15, 2016
Monthly Board Meeting

- 11. Supervisors Appointed to the Soil and Water Conservation District Board.....
- 12. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
- 13. Appoint Sportsman Representative to the Fish and Wildlife Management Board.....
- 14. Appoint Supervisors to the Fish and Wildlife Management Board.....
- 15. Appoint Landowner Representative to the Fish and Wildlife Management Board.....
- 16. Appoint John LaPointe to the Adirondack Park Local Government Review Board.....
- 17. Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 18. To Correct Tax Roll – Kingsbury.....
- 19. To Approve Sale of Land.....
- 20. To Amend Fire Bureau Budget for 2016.....
- 21. To Amend 2016 General Fund Budget to Cover Justices and Constables Fees.....
- 22. To Amend County Road Fund 2016 Budget for Phase II of Church Street Bridge Project.....
- 23. To Amend 2016 Road Machinery Fund Budget to Reappropriate Unexpended 2015 Funds.....
- 24. To Amend Medical Examiners Budget for 2016.....
- 25. To Amend 2016 Budget for Fringe Benefit Reclassification.....
- 26. Amend 2015 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs.....
- 27. Authorize Payment to the Adirondack North Country Association.....
- 28. Appropriation – Washington County Historical Association.....
- 29. Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board.....
- 30. Appropriation for Conservation Education.....
- 31. To Pay Municipal Association Dues – NYSAC.....
- 32. To Pay Municipal Association Dues – NACo.....
- 33. To Amend District Attorney’s Budget for 2016.....
- 34. Create the Title of Part Time Crime Victim Advocate, Place on the Grade Schedule and Amend the Staffing Pattern.....



2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 35. Chairman to Sign Petition of Condemnation
- 36. Quarantine of Dogs for the Protection of Deer
- 37. Amend 2015 Budget – Sewer District No. 2 to Cover Shortfalls
- 38. To Authorize Six Month Agreement with Sarakelly Graphics & Design for Website Services.....
- 39. Amend 2016 Tourism Budget to Contract with Sarakelly Graphics & Design
- 40. Authorize Payment of Stale Voucher – Social Services
- 41. Amend the Non-Union Grade Schedule to Add the Title of Pavement Management Coordinator
- 42. Create the Title of Legal Aide and Place on the Non-Union Grade Schedule
- 43. Amend the Staffing Pattern – Sheriff’s Department
- 44. Amend 2016 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs.....
- 45. To Authorize Chairman to Sign Community Development Block Grant (CDBG) Agreement for Sewer District No. 2.....

Monthly Board Meeting
February 19, 2016

- 46. To Award Bid for Tree Removal Services; Department of Public Works.....
- 47. Resolution Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation
- 48. Authorizing Out of State Travel for Veterans Services Director and Deputy Director.....
- 49. To Appoint and Reappoint Members – Office for the Aging Advisory Council
- 50. To Support A08596/S06088 Which Authorizes the Washington County Correctional Facility to Also Be Used for the Detention of Persons Under Arrest Being Held for Arraignment in Any Court Located in the County of Washington.....
- 51. To Correct Tax Roll.....
- 52. Reclassify Titles in the Public Safety Department, Salary Schedules and Staffing Pattern
- 53. Create the Title of Deputy Director of Public Safety, Set Salary and Amend Staffing Pattern.....
- 54. To Create a New Position of 5th Assistant District Attorney and Place on the Exempt Salary Schedule, Change Title of Assistant District Attorney on the Exempt Schedule to 4th Assistant District Attorney and Amend 2016 General Fund Budget to Cover Additional District Attorney Personnel Costs.....
- 55. To Amend 2016 Tourism Budget to Cover Web Hosting and Fam Tour.....
- 56. Authorizing Lease Agreement Between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Residence Hall at Adirondack Community College
- 57. To Amend Washington County Purchasing Policy to Comply with State M/WBE Requirements.....
- 58. To Create Capital Project for CDBG Grant – Sewer District
- 59. To Amend Sewer District Budget and Accept Grant
- 60. To Establish a Reserve for Compost Facility SD#2
- 61. To Amend 2015 Budget Sewer District No. 1 – Interdepartmental Compost Expense
- 62. To Amend 2016 Budget Sewer District No. 2 – Interdepartmental Compost Expense and Correct Budget.....



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 63. To Amend Enterprise Fund Legacy 2015 Budget
- 64. Amend Budget – District Attorney DCJS Legislative Initiative – Investigator
- 65. Amend Budget – District Attorney DCJS Crimes Against Revenue Grant
- 66. Amend Budget – Public Safety FY13 LEMPG Grant
- 67. Amend Budget – Public Safety FY14 LEMPG Grant
- 68. Amend Budget – Public Safety FY15 LEMPG Grant
- 69. Amend Budget – Public Safety 2015-16 PSAP Grant.....
- 70. To Authorize Purchase of New Hazardous Materials Response Vehicle.....
- 71. Amend 2016 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant
- 72. Amend 2016 Budget – Public Health to Carry Over Unspent Funds Relating to the Early Intervention Administration Grant.....
- 73. Amend 2016 Budget Public Health to Carry Over Unspent Funds Relating to the Prevention Agenda Grant.....
- 74. Amend 2016 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Seat Program.....
- 75. Amend 2016 Budget to Recognize WIC Program COLA Award
- 76. Amend Capital Project 116 – 2014 Capital Improvements & Sign Agreement.....
- 77. To Amend 2016 office for the Aging Budget to Reflect Budgeting Oversight.....
- 78. Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Road for 2016
- 79. To Award Bid Proposal #2016-1 – Milk Products.....
- 80. To Authorize Acceptance and Signature of Grant Agreement with the New York State Environmental Facilities Corporation.....
- 81. Amend Staffing Pattern – Public Defender.....
- 82. Amend Staffing Pattern – Personnel/Civil Service
- 83. Amend Budget for ACC Debt Reserve.....

March 18, 2016
Monthly Board Meeting

- 84. To Appoint Washington County Fire Advisory Board Members
- 85. To Reappoint Commissioner, Department of Social Services
- 86. Reappoint Member to the Washington County Planning Board.....
- 87. Change the Title of Director of Planning on the Exempt Salary Schedule to Planner and Remove the Title of Planner from the Grade Schedule
- 88. Amend Staffing Pattern – Real Property
- 89. A Resolution to Recognition of the 50th Anniversary of the Incorporation of the Washington County Opportunity Council, Inc.
- 90. Reclassify Title in the Public Health Department, Grade Schedule and Staffing Pattern
- 91. To Appoint Veterans Service Agency Director
- 92. Award Bid for Proposal No. 1E16 – Tandem Axle Glider Truck Tractor (2)
- 93. Amend the Staffing Pattern – Temporary WIC Program Nutritionist



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 94. Appoint Commissioner to the Washington County Sewer District.....
- 95. To Authorize Agreement with Auctions International for Auction Services Related to Real Property Tax Foreclosures for 2016
- 96. To Adopt Community Development Block Grant (CDBG) Section 3 Policy and Name Section 3 Coordinator
- 97. Amend the Staffing Pattern – County Clerk
- 98. Amend Staffing Pattern for Title Changes in the Department of Social Services
- 99. Amend Real Property Budget to Purchase a Plotter
- 100. To Amend 2016 Budget Sewer District No. 2 – Capital Repairs
- 101. Create a Capital Project for Sewer District No. 1 Engineering and Rehabilitation.....
- 102. Amend 2015 Budget – Solid Waste for Testing Services.....
- 103. To Accept I Love NY Matching Grant Funds and Amend Tourism Budget
- 104. Amend 2016 Budget – WIC to Purchase a Van.....
- 105. To Amend Planning Department Budget for Solar Training
- 106. To Adopt Crime Forfeiture Plan and Amend 2016 Budget – District Attorney.....
- 107. 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; Bride Painting for Two Bridges (BIN 3306120) Town of Granville and (BIN 3306710) Town of Jackson & Greenwich PIN 1760.05.....
- 108. Support for State Base Aid Increase for Adirondack Community College.....
- 109. Amend Staffing Pattern – Code Enforcement
- 110. To Authorize Acceptance of Safe Harbor Funding from the State of New York and Participate in the Program
- 111. Amend Budget – District Attorney for Model Office Grant.....
- 112. To Amend the Duties of the County Auditor and Deputy County Auditor.....
- 113. To Create Capital Project for Adirondack Community College (SUNY Adirondack) NSTEM Capital Project.....

April 15, 2016
Monthly Board Meeting

- 114. To Reappoint Commissioners to the Washington County Sewer District.....
- 115. Appoint/Reappoint Members to the Washington County Youth Board.....
- 116. To Authorize Agreement with CT Male for Administration Services for 2015 Community Development Block Grant (CDBG) Funding; Washington County Sewer District.....
- 117. Amend Staffing Pattern – Youth Bureau
- 118. Amend Staffing Pattern – Department of Public Works
- 119. Amend Staffing Pattern – Correct Hours for Code Enforcement Officers
- 120. To Set Public Hearing on Introductory Local Law “A” of 2016.....
- 121. Amend Budget – Sheriff’s Department for Printer Purchase
- 122. To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.....
- 123. Amend Budget – Capital Project No. 113 – Homeland Security Grants.....
- 124. To Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- Washington County Consolidated Agricultural Districts (CAD) No. 1, 3 – 8, 24
- 125. Amend 2015 Budget – Public Safety
- 126. Amend 2015 Budget – Capital Project 116 – 2014 Capital Improvements
- 127. To Authorize Settlement of Outstanding Department of Health Fines for Pleasant Valley
- 128. Amend Employee Handbook – Health/Dental Insurance Section 7.008 to Comply with the Affordable Care Act.....
- 129. Amend the Employee Recognition Policy to Add Employee Retirement Recognition.....
- 130. To Authorize Use of Private Vehicles in Certain Situations for County Business.....
- 131. Remove the Title of Code Enforcement Administrator (Annual Stipend) from the Exempt Salary Schedule and Place on the Grade Schedule and Amend Staffing Pattern.....
- 132. Amend Staffing Pattern – Public Defender.....

May 20, 2016
Monthly Board Meeting

- 133. To Reaffirm Consolidated Agricultural Districts No. 1, 3 – 8, and 24
- 134. Make Appointments to the Washington County Agricultural and Farmland Protection Board.....
- 135. To Waive Requirements of Executive Law Section 381(2) and Assume Responsibility for Code Enforcement in the Town of Kingsbury and Village of Hudson Falls Effective June 1, 2016.....
- 136. Amend Public Safety 2016 Budget – Hazard Mitigation Grant.....
- 137. To Award Proposal for Hazard Mitigation Plan Update
- 138. To Award Engineering Services Sewer District 2 Contract for Community Development Block Grant (CDBG) to Chazen Companies
- 139. To Award Engineering Services Sewer District 2 Contract for Environmental Planning Grant (EPG) to Barton & Loguidice
- 140. To Designate County Route 70 and Part of County Route 113 for Inclusion in the Champlain Canalway Trail
- 141. Amend Staffing Pattern – Information Technology.....
- 142. Amend Staffing Pattern – DPW for Additional Seasonal Workers.....
- 143. Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road
- 144. To Approve Sale of Land
- 145. To Adopt Introductory Local Law “A” of 2016.....
- 146. Authorize the Chairman of the Board to Sign Contracts for Employee Health Care and Dental Plans
- 147. To Create the Title of Supervising Attorney, Place on the Exempt Salary Schedule and Amend Staffing Pattern
- 148. Resolution Urging the State and Governor to Approve S4964B/A8201A Which Increases the County Department of Motor Vehicles Revenue Share.....
- 149. A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set by the State
- 150. To Authorize Agreement with Kendall & Associates for Services Related to Staff Development Training for Department Heads



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 151. To Authorize Agreement with C.T. Male Associates for Services Related to Audit of Pleasant Valley Sprinkler Grant Funds
- 152. Amend Budget – Capital Project #116 – 2014 Capital Improvements for Costs Relating to New 911 Center – Computer Aided Dispatch (CAD) System
- 153. Amend Public Safety Budget – Return Remaining Funds from Hazardous Materials Response Vehicle Purchase Back to Contractual Line Item
- 154. Amend Sheriff 2016 Budget – State Forfeiture
- 155. Create the Title of Junior Planner, Place on the Grade Schedule and Amend Staffing Pattern
- 156. Amend Staffing Pattern – Department of Public Works
- 157. Move the Title of Pavement Management Summer Intern from the Exempt Salary Schedule to the Grade Schedule
- 158. A Resolution to Support Washington County’s Participation in the National Association of Counties Rural Impact Challenge to Address Issues of Chronic Rural Poverty and Direct County Agencies, Organizations and Individuals to Participate in a Coordinated Effort to Address Issues Within Washington County.....

June 17, 2016
Monthly Board Meeting

- 159. 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 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 2016-2017.....
- 160. 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 2016-2017
- 161. To Authorize Additional Six Month Agreement with Sarakelly Graphics & Design for Website Services to the End of 2016
- 162. Set Public Hearing Date on Introductory Local Law “B” of 2016 a Local Law Pursuant to Sections 25.05 and 25.09 of the New York State Parks, Recreation and Historic Preservation Law to Designate a Portion of Washington County Route 113 as a Route Upon which Snowmobile Travel is Allowed
- 163. To Make Appointment to the Washington County EMS Advisory Board
- 164. Set Time and Place for a Public Hearing Concerning 2016-2017 Adirondack Community College Budget.....
- 165. Award Bid for HVAC Pump Purchase and Installation
- 166. To Amend the Personnel/Civil Service Budget to Provide for Purchase of Employee Retirement Items
- 167. Amend the Personnel/Civil Service Budget to Establish Budget for County Lifestyle Improvement Program (CLIP)
- 168. Amend Budget – Sewer District No. 1 for Legal Expenses



2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 169. Amend Budget - Sheriff for State Forfeiture
- 170. Amend Budget – Mental Health
- 171. Amend DSS Budget for Safe Harbour Initiative
- 172. Amend Building & Grounds Budget for Purchase of AED’s
- 173. Amend Staffing Pattern – Sheriff.....
- 174. Amend Staffing Pattern – Public Defender.....
- 175. Create the Title of Alternative Sentencing Program Assistant, Place on the Grade Schedule and Amend Staffing Pattern
- 176. Amend Budget Treasurer/Capital Project 119 Capital Improvements 2016.....
- 177. Authorize Interfund Loan – Flexible Spending Account
- 178. Amend Staffing Pattern – Real Property
- 179. Amend the Staffing Pattern – WIC
- 180. To Declare Lightweight Welding Rod in DPW Surplus and Provide to the Board of Cooperative Educational Services (BOCES).....
- 181. To Adopt Washington County Ethics Law
- 182. Authorizing Out of State Travel for Social Services Division Director
- 183. Amend Staffing Pattern – Lauderdale Park to Add One Lifeguard.....
- 184. Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$16,000,000 of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2.....
- 185. A Resolution Authorizing the Issuance Not to Exceed \$16,000,000 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, Including Environmental Facilities Corporation project Numbers 5559-05-00 and 5559-05-01
- 186. Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$6,000,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward.....
- 187. A Resolution Authorizing the Issuance Not to Exceed \$6,000,000 Serial Bonds of the County of New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward
- 188. To Authorize On-Call Program for District Attorney and Public Defender Offices for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement

June 20, 2016
Reconvened June 17, 2016 Monthly Board Meeting

- 189. To Approve Sale of Land
- 190. To Appoint Code Enforcement Administrator.....

July 15, 2016
Monthly Board Meeting



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 191. To Adopt Introductory Local Law "B" of 2016.....
- 192. To Approve Transfer of Tax Foreclosed Property – T/Fort Edward
- 193. To Approve Transfer of Tax Foreclosed Property – V/Cambridge
- 194. To Authorize County Treasurer to Participate in Redeposit of Funds
- 195. To Adopt Washington County Fixed Asset Policy as Amended
- 196. To Adopt Section 504 Policy
- 197. To Authorize Application for Local Government Efficiency Project Grant for Washington County Shared Regional Highway Operation Centers Feasibility Study and Authorize Local Match
- 198. To Amend Washington County Purchasing Policy
- 199. To Amend Budget for Capital Project No. 119 – 2016 Capital Improvements.....
- 200. Amend DSS/OFA Budget.....
- 201. Amend Budget – Youth Bureau for Runaway Homeless Youth Funding
- 202. Amend Budget Sheriff’s Department for Live Scan Escrow Fees
- 203. To Amend Planning Budget – CDBG Grant
- 204. Amend Staffing Pattern – Buildings & Grounds
- 205. Amend Staffing Pattern – Treasurer’s Office to Add One Temporary Clerk.....
- 206. To Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond Its Expiration Date.....
- 207. Amend Staffing Pattern Public Safety to Add Two (2) Communications Officers.....
- 208. To Adopt Adirondack Community College Budget
- 209. Amend Budget - Sewer District for Compost Facility Expenses.....
- 210. To Authorize Participation Agreement with Adirondack Health Institute to Allow Receipt of DSRIP Funding for Specific Projects by County Agencies
- 211. Authorize Out of State Travel for Public Safety Director and HazMat Team Member.....
- 212. Amend Staffing Pattern – County Clerk to Add Temporary Archivist
- 213. To Integrate Professional Services Policy and Procurement Policy and Allocate Responsibility for Both Areas to the Government Operations Committee
- 214. Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 215. To Designate a Portion of the County’s Share of the Licensing Fee for the Rivers Casino and Resort in Schenectady for Certain Technology and Security Upgrades.....
- 216. To Authorize the Chairman to Sign Contract with Direct Energy for Natural Gas Supply for County Operations
- 217. Standard Work Day and Reporting Resolution
- 218. To Authorize Agreement with Sheriff’s Captain B. Reynolds for Settlement of 207c Claims.....
- 219. Amend Staffing Pattern – DSS for Temporary Senior Account Clerk.....

Special Board Meeting
August 15, 2016

- 220. To Require Borrego Solar to Enter Into a Payment in Lieu of Taxes on a Project Located on Buckley Road in the Town of Whitehall.....



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

**August 19, 2016
Monthly Board Meeting**

- 221. To Adopt Washington County Ethics Law
- 222. To Exercise Option Year for Public Health Transportation Services 2016
- 223. Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.....
- 224. To Set Public Hearing Date to Report on the Progress of the County’s 2015 CDBG Economic Development Funding Award to Assist ICC Communications.....
- 225. To Set Public Hearing on Introductory Local Law “C” of 2016 Entitled a Local Law Pursuant to Real Property Tax Law Section 487(8) (A) Providing That No Exemption Under Section 487 Shall Be applicable for the Purpose of County Taxation with Respect to Any Solar or Wind Energy or Farm Waste Energy System
- 226. Amend Budget – County Road Fund for PAVE NY Funds.....
- 227. Amend Budget – WIC
- 228. Amend Budget to Purchase New Computer for Code Enforcement
- 229. To Recognize Donations from Towns for Framing of 123rd Regiment Commemorative Flag
- 230. Amend Employee Handbook – Meal Reimbursement Section 6.009.....
- 231. Amend Staffing Pattern – Office for the Aging
- 232. Amend Staffing Pattern and Budget – Sheriff’s Department to Increase Part Time Civil Clerk to Full Time
- 233. Appoint Supervising Attorney in the Assigned Counsel Office
- 234. To Authorize Chairman to Sign Contract with Camoin Associates to Conduct a Strategic Analysis of Tourism in Washington County
- 235. To Authorize Chairman to Sign Contract with ADK Technical Solutions for an Audit of the County’s IT Network and Amend the General Fund Budget to Cover the Related Costs.....
- 236. Urging Governor Cuomo to Sign Into Law Public Defense Mandate Relief Act (A.10706/S.8114) .
- 237. Create the Title of WIC Breastfeeding Coordinator, Place on the Grade Schedule and Amend the Staffing Pattern.....
- 238. To Authorize the Chairman to Sign Contract with Hudson Energy for Natural Gas Supply for County Operations
- 239. To Authorize Out of State Travel – Treasurer’s Office & Information Technology.....
- 240. To Amend Employee Handbook – Health/Dental Insurance Section 7.008 for Retirees Coverage
- 241. To Authorize Settlement of Estate of Sangster v. County

**September 16, 2016
Monthly Board Meeting**

- 242. To Support Enhancement of Public Safety on Lake George.....
- 243. To Authorize Cancellation and Exemption of a Certain Parcel Located in the Town of Kingsbury from Taxation Pursuant to RPTL Article 11
- 244. To Authorize Cancellation and Exemption of a Certain Parcel Located in the Town of Granville from Taxation Pursuant to RPTL Article 11



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 245. To Accept Payment of Returned Village Taxes.....
- 246. To Accept Payment of Returned School Taxes
- 247. Amend Mental Health Budget and Contract to Allow Pass Through of 100% State Funding.....
- 248. Establish a New Contract with The Addictions Care Center of Albany, Inc. and Amend Mental Health Budget
- 249. Amend Budget – Youth Bureau
- 250. Amend Budget – Clerk of the Board to Purchase a Recorder.....
- 251. Amend Public Health Budget for Prevention Agenda Project Funding.....
- 252. Amend Public Safety Budget to Cover Damage to Radio Equipment Caused by Lightning Strike .
- 253. Amend Budget – Sewer District No. 2 Compost Facility
- 254. To Amend Budget – Capital Project 114
- 255. Standard Workday and Reporting Resolution
- 256. Support Adirondack Community College Capital Improvement Plan for 2017-2018 in the Total Amount of \$2,600,000
- 257. To Adopt Introductory Local Law “C” of 2016.....
- 258. To Amend Sheriff Budget for DCJS Live Scan Grant.....
- 259. To Change Mileage Rate for Vehicles Purchased with Non-Car Pool Funds.....
- 260. Authorize the Chairman of the Board to Sign Contracts for Medicare Eligible Retirees.....
- 261. To Amend Washington County Purchasing Policy
- 262. To Authorize Agreement with Auctions International for Auction Services For Sale of County Owned Real Property in the Town of Fort Ann.....
- 263. To Authorize Retention of Greenman-Pedersen, Inc. for Engineering Services Related to the Parking Lots at the County Municipal Center
- 264. To Set Public Hearing on Introductory Local Law “D” of 2016 Entitled A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2017
- 265. To Authorize Memorandum of Agreement with United Public Service Employees Union to Provide for Additional Duties and Compensation for Supervising Communications Officers
- 266. Amend Staffing Pattern – Sheriff.....

October 21, 2016
Monthly Board Meeting

- 267. Amend Public Health Budget for Tai Chi Award.....
- 268. Amend Planning Department Budget to Purchase a Copier
- 269. Resolution Calling On Governor Andrew Cuomo and the State Legislature to More Equitably and Efficiently Impose the 9-1-1 Surcharge on All Wireless Communication Devices and Use Revenues to Finance Life Saving County 9-1-1 Services
- 270. Resolution Calling on Governor Andrew Cuomo and the State Legislature to Plan for Next Generation 911 In New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services
- 271. Amend Budget – Planning Department for NYS Department of Agriculture and Markets Grant.....



2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 272. Amend Public Safety Budget for Sale of Hazardous Materials Team Vehicle.....
- 273. To Appoint Commissioner of Elections; Republican
- 274. To Adopt Introductory Local Law “D” of 2016.....
- 275. To Set Date of Annual Meeting.....
- 276. Determine Time and Place for a Public Hearing on the 2017 Tentative Budget
- 277. To Amend Sheriff Budget for DCJS Legislative Grant
- 278. Authorize Agreement and Funding for BIN 3306120, Town of Granville and BIN 3306710 Town of Jackson, Bridge Painting, Washington County, P.I.N. 1760.05.....
- 279. To Amend DA Budget for Crime Victims Advocate Grant
- 280. Amend Employee Handbook – Cancer Screening Leave
- 281. Amend the Grade Schedule to Increase Grade for Dietetic Service Supervisor (Jail) and Amend the Staffing Pattern for Office for the Aging.....

November 1, 2016
Special Board Meeting

- 274. Adopt Introductory Local Law “D” of 2016....**Tabled 10/21/16 and Adopted 11/01/16**.....

November 18, 2016
Annual Board Meeting

- 282. Relevy Unpaid Sewer District No. 2 User Fees.....
- 283. Relevy Unpaid Sewer District No. 1 User Fees.....
- 284. Reassess Unpaid Water Rents – Town of Kingsbury
- 285. Reassess Unpaid Water Rents – Town of Granville
- 286. Reassess Unpaid Water Rents – Town of Fort Edward.....
- 287. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden
- 288. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam
- 289. Set Time and Place for a Public Hearing on Introductory Local Law “E” of 2016.....
- 290. Set Time and Place for a Public Hearing on Introductory Local Law “F” of 2016
- 291. To Adopt Introductory Local Law “C” of 2016.....
- 292. Resolution in Support of the Access Adirondack Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands
- 293. To Request Legislation from the Senate and Assembly of the State of New York to Authorize Washington County to Impose an Additional Quarter Percent Mortgage Tax
- 294. To Appoint Fire Coordinator.....
- 295. Authorize Out of State Travel for Commissioner of Social Services
- 296. To Amend Provision of Washington County Planning Board Bylaws to Provide for Change of Membership to 7 Members.....
- 297. Official Newspaper Designation – Democratic.....
- 298. Official Newspaper Designation – Republican
- 299. Amend Mental Health Budget and Contracts to Allow Pass Through of 100% State Aid.....
- 300. Amend Mental Health Budget and Contract to Allow Pass Through of 100% State Aid



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 301. Amend Budget – Public Health for Preparedness Grant.....
 - 302. Amend Budget – Public Health for Local Health Department Performance Incentive Award.....
 - 303. Amend Public Health Budget for Adirondack Health Institute Award
 - 304. Amend Public Health Budget to Purchase McGuiness Program.....
 - 305. Amend Budget – Department of Social Services
 - 306. Amend County Road Fund Budget
 - 307. Amend Budget – Capital Project No. 116 – 2014 Capital Improvements.....
 - 308. Amend Sewer District No. 2 Budget.....
 - 309. Amend Tentative 2017 Budget for Worker’s Comp Self Insurance Fund to Reflect Accurate
Town Assessments
 - 310. Amend 2017 Tentative Budget for Road C.H.I.P.S.
 - 311. Authorize Contract with Whittemore, Downen & Riccardelli LLP CPA for Auditing Services
 - 312. Authorize Agreement with Benetech for Worker’s Compensation and Disability Claims
Administration
 - 313. Authorize Contract with Preferred Advocates Ltd. For Labor Negotiation Services and Bartlett,
Pontiff, Stewart and Rhodes PC for Labor Litigation for 2017 – 2019
 - 314. Create the Title of Cook Supervisor, Place on the Grade Schedule and Amend Staffing Pattern –
Jail.....
 - 315. Authorize Exception for Correction Officer, Allow Salary Step Credit for Previous Correction
Service Time
 - 316. To Amend DSS 2016 Budget for Medicaid Intergovernmental Transfer (IGT)
 - 317. Set Time and Place for a Public Hearing on Introductory Local Law “G” of 2016
 - 318. Amend 2017 Tentative Budget to Remove ANCA Funding.....
 - 319. Amend 2017 Tentative Budget – Increase Revenue for Sale of Tax Acquired Property
 - 320. Amend 2017 Tentative Budget to Remove Appropriations for Central Telephone, Postage and
Stockroom
 - 321. Amend 2017 Tentative Budget to Reduce Equipment – Treasurer
 - 322. Amend 2017 Tentative Budget – Election Commissioners
 - 323. Amend the 2017 Tentative Budget to Reduce DPW Personal Services and Increase Veterans
Personal Services
 - 324. Amend 2017 Tentative Budget – Increase Transport Amount for Autopsies.....
 - 325. Amend the 2017 Tentative Budget to Reduce Sewer District Personal Services to Make Parity
with Non-Union County Employees.....
 - 326. Resolution Adopting the Budget for Fiscal Year 2017 Making Appropriations for the Conduct of
County Government
 - 327. To Adopt Non-Union Grade Schedule
 - 328. Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees
- December 16, 2016**
Annual Board Meeting
- 329. To Relevy Unpaid Water Rents – Town of Salem.....
 - 330. To Adopt Introductory Local Law “E” of 2016.....



**2016 RESOLUTIONS OF THE
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 331. To Adopt Introductory Local Law “F” of 2016
- 332. 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, 2018.....
- 333. Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Road for Year 2017
- 334. Resolution in Support of Adoption of a Bill Allowing NYS ORPTS to Pay Taxes in the Washington County WMA
- 335. To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County ...
- 336. Appoint Members to the Office for the Aging Advisory Council.....
- 337. To Set Date of Organizational Meeting
- 338. Reappointment to the Washington County Soil & Water Conservation District Board
- 339. Reappoint Members to the Washington County Agricultural and Farmland Protection Board
- 340. To Reappoint Members to the Workforce Development Board.....
- 341. Authorize One Year Agreement for Hyper-Reach Telephone Notification Services.....
- 342. Amend Budget – Public Safety to Reallocate PSAP FY15 Grant Funding.....
- 343. To Authorize Agreement with Department of Environmental Conservation Regarding the Custody and Use of a Department Oil Spill Response Trailer and Equipment.....
- 344. To Amend DSS Budget for the Purchase of Vehicles
- 345. To Amend Department of Social Services Budget to Cover Anticipated Shortfall in Medicaid Expenses
- 346. To Amend County Road Fund Budget to Cover Unanticipated Construction Costs.....
- 347. To Amend 2016 Budget – Sewer District No. 2 for the Purchase of Blowers.....
- 348. To Amend 2016 Budget – Sewer District No. 2 for Hauling
- 349. To Amend Capital Project No. 119 Budget – 2016 Capital Improvements.....
- 350. To Amend Treasurer’s 2016 Budget for Bonding Fees.....
- 351. Authorize Contract with Sarakelly Graphics & Design for Website Services for 2017.....
- 352. Amend the Non-Union Grade Schedule for 2017 – Correct DSS Titles to Forty Hours
- 353. To Adopt Introductory Local Law “G” of 2016
- 354. Amend Employee Handbook – Section #7.002.....
- 355. To Amend 2016 Budget for Comp Time Buy-Outs.....
- 356. Amend Non-Union Grade Schedule – Change Titles & Add Senior Typist and Senior Clerk – 40 Hours a Week
- 357. Create the Title of Fire Coordinator Trainee, Set the Salary and Amend the Staffing Pattern
- 358. Amend the Non-Union Grade Schedule to Increase the Grade of Deputy Commissioner, Board of Elections.....
- 359. Amend the 2017 Exempt Salary Schedule to Add Fourth Full Time Assistant Public Defender
- 360. Amend DSS Budget for Shortfall in Child Care and Emergency Aid to Adults
- 361. Ratify Agreement Between Washington County and the Washington County Sheriff’s Association PBA for Years 2017 – 2019
- 362. To Adopt 2017 Staffing Pattern for All Washington County Departments