



**2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

**January 3, 2017**  
**Organizational Meeting**

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

**January 20, 2017**  
**Monthly Board Meeting**

6. Supervisors Appointed to the Soil and Water Conservation District Board.....
7. Appoint Members of the Intercounty Legislative Committee of the Adirondacks.....
8. Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003 .....
9. Amend 2016 Budget – County Clerk for Restoration of Purchase Order for Record Scanning .....
10. To Correct 2017 Salem School District Releives .....
11. To Approve Sale of Land .....
12. Amend DSS 2017 Budget for the Purchase of Vehicles .....
13. To Authorize Out of State Travel – Treasurer’s Office & Information Technology.....
14. To Correct Tax Roll.....
15. Amend 2017 Budget to Correct Error in Debt Service Reserve Fund .....
16. Amend 2016 Sheriff & Jail Budgets for Uniforms.....
17. Amend 2017 Budget Public Safety for FY16 Emergency Management Performance Grant (EMPG) .....
18. Amend 2017 Budget to Bring Forward Donations for Framing 123<sup>rd</sup> Regiment Replica Flag .....
19. To Amend Capital Project #116 for Contract with GPI for Parking Lot Project.....
20. Establish Interfund Loan – Capital Project No. 81 – CR10 Bridge Over the Mettowiee .....
21. Amend 2017 Public Safety Budget .....
22. Appropriation – Washington County Historical Association.....
23. Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board .....
24. Appropriation for Conservation Education.....
25. To Pay Municipal Association Dues - NYSAC .....
26. To Pay Municipal Association Dues – NACo .....
27. Quarantine of Dogs for the Protection of Deer.....
28. To Approve Mutualink Program Contract Extension Through January 2018 with Additional Licenses.....
29. Amend the Staffing Pattern and Non-Union Grade Schedule in the Department of Social Services for Title Changes .....
30. Amend the 2017 Non-Union Grade Schedule – Increase Grade 2 Titles to Grade 3.....
31. Amend Employee Handbook – Section #7.002 – Vacation.....



**2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 32. Establish Salary of Staff Development coordinator Trainee, Sealer of Weights & Measures Trainee and Superintendent of Buildings & Grounds Trainee .....
- 33. Authorize Extension of Vacation Days .....

**February 17, 2017**  
**Monthly Board Meeting**

- 34. Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2017 .....
- 35. Appoint and Reappoint Members to the Community Services Board .....
- 36. Award Bid for Tree Removal Services; Department of Public Works .....
- 37. Set Payments for Coroner Costs .....
- 38. Request the Legislature of the State of New York to Pass A2176/S2255 Pertaining to Instituting Additional Mortgage Recording Tax .....
- 39. Amend 2017 Budget – Mental Health .....
- 40. Amend 2017 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant .....
- 41. Amend Public Health Budget to Carry Over Unspent Tai Chi Award .....
- 42. Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to Child Passenger Safety Seat Program .....
- 43. Amend 2016 DSS/OFA Budget to Cover Year-End Expenses.....**Amended 02/17/17**.....
- 44. Amend Various Departments for 2016 Personal Services Shortfalls .....
- 45. Amend 2017 Sewer District Budget for Environmental Planning Grant .....
- 46. Amend 2017 Sewer District No. 2 Budget for Equipment Purchase .....
- 47. To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.....
- 48. Amend 2017 County Road Fund Budget for Auction Proceeds for Equipment Purchases .....
- 49. Correct 2017 Buildings & Grounds and Parks Budgets for Change in Lifeguard Positions.....
- 50. To Accept I Love NY Matching Grant Funds and Amend Tourism Budget .....
- 51. Provide Funding for Supt. of Buildings & Grounds Trainee Position.....**Amended 2/17/17**.....
- 52. Amend Public Defender Budget for Hurrell-Harring Settlement Grants .....
- 53. Amend Tourism/I Love New York 2017 Budget for 2016 Carry Forward .....
- 54. Amend 2017 Sheriff’s Department Budget for DCJS Live Scan Grant.....
- 55. Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.....
- 56. Amend Employee Handbook Section #6.009 – Meal Reimbursement and Section #7.001 – Holidays .....
- 57. Amend Staffing Pattern – District Attorney.....
- 58. Amend 2017 Budget – Public Health Recognizing Unspent Funds – Prevention Agenda Project....
- 59. To Authorize Continuing Contract with New York State for Food Services for Washington County Jail.....
- 60. To Make Appointment to the Washington County EMS Advisory Board.....
- 61. Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to the Lead Poisoning Prevention Grant .....
- 62. Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to 2016 DSRIP Award ...



2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 63. Amend the Staffing Pattern in Public Health for Temporary Infection Control Nurse/Disaster Preparedness Coordinator .....

**March 17, 2017**  
**Monthly Board Meeting**

- 64. To Appoint Director of Weights & Measures .....
- 65. Authorizing Out of State Travel for Veterans Services Director and Deputy Director.....
- 66. Award Bid for Bridge Painting for Bridges at Center Falls Over the Battenkill and Lower Turnpike Over the Mettowee.....
- 67. To Adopt Statement Concerning Winter Maintenance of County Roads .....
- 68. Amend Staffing Pattern – Sewer District No. 2 .....
- 69. Amend Budget – WIC to Purchase Air Conditioning Unit.....
- 70. Amend 2017 IT Budget to Cover Costs of Professional Development Resource.....
- 71. Amend 2017 Public Safety Budget to Cover Costs of Radio Frequency Licensing.....
- 72. Amend 2017 Personnel Budget to Cover Costs of ID Machine Repair .....
- 73. Amend Capital Project 119 Budget for Replacement of Datacenter UPS .....
- 74. Amend 2017 County Road Fund Budget and Accept Grant.....
- 75. Amend Sheriff 2017 Budget Recognizing Unspent Funds Rape Aggression Defense (RAD) Program .....
- 76. Amend 2017 Crime Forfeiture Plan and Amend Sheriff Budget.....
- 77. Amend 2017 Sheriff Budget for Live Scan Escrow .....
- 78. Amend 2017 Office for the Aging Budget for DSRIP Funding.....
- 79. Amend 2017 Budget – Sewer Dist. No. 2 to Purchase Thermo Scientific Distiller .....
- 80. Resolution Urging the State Legislature and Governor to Approve S1908/A3397 Which Increases the County Department of Motor Vehicles Revenue Share.....
- 81. Amend Public Defender On-Call Program Pursuant to Hurrell-Harring Settlement and NYS Office of Indigent Legal Services (OILS) Approved Counsel at First Appearance (CAFA) Plan.....
- 82. Authorize Employee Compensation for Closing of County Offices Due to Inclement Weather.....

**April 21, 2017**  
**Monthly Board Meeting**

- 83. To Make Appointment to the Washington County EMS Advisory Board.....
- 84. Make Appointments to the Washington County Fire Advisory Board.....
- 85. Appoint Commissioner to the Washington County Sewer District.....
- 86. Appoint/Reappoint Members to the Washington County Youth Advisory Board.....
- 87. Make Appointment to Hudson River Community Advisory Group (CAG)..... **Tabled 04/21/17**.....
- 88. Declaring the Sewer Reconstruction Project Using 2015 NYS Community Development Block Grant (CDBG) Funding to Consist of Type II Actions Under the State Environmental Quality Review Act (SEQRA) .....
- 89. Authorize the Chairman of the Board of Supervisors to Sign Contract for Employee Health Care and Dental Plans.....



2017 RESOLUTIONS OF THE  
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- 90. Amend 2016 DSS/OFA Budget for Shortfalls.....
- 91. Amend 2017 Budget – Department of Public Works for Small Tools .....
- 92. Amend 2017 Public Health Budget for DSRIP Funding .....
- 93. To Adopt Crime Forfeiture Plan and Amend District Attorney Budget.....
- 94. Amend 2017 Budget – District Attorney Laptop Computer Purchase .....
- 95. Authorize the Chairman of the Board to Execute Contract with Michael Oldham for Independent IT Consulting Services.....
- 96. Authorize Chairman of the Board to Execute Contract with Technology Professionals Group, Inc., WTravis Associates, Center for Technology in Government at SUNY Albany to Conduct a Comprehensive IT Needs Analysis for Washington County .....
- 97. Ratify Agreement Between Washington County and United Public Service Employee Union (UPSEU) for Years 2018-2020 for Employees of the Public Safety Department.....
- 98. Dissolving the Washington County Planning Board and Designating the Washington County Planning Agency to Carry Out Certain Local Land Use Review Duties as Directed by New York State General Municipal Law .....

**May 19, 2017**  
**Monthly Board Meeting**

- 99. To Award Department of Public Works Bid 2PW17 Application of Pavement Markings, County Highway System .....
- 100. Appoint Commissioner to the Washington County Sewer District.....
- 101. To Adopt Washington County title VI Plan .....
- 102. Amend Capital Project 119 Budget for Purchase of Varionis Security Software Package .....
- 103. Amend Budget and Contract – Mental Health to Allow Pass-Through of 100% State Aid .....
- 104. Amend Budget – Public Health to Recognize Early Intervention Administration Grant.....
- 105. Amend Budget – WIC for Air Conditioning Unit Installation.....
- 106. To Amend District Attorney Budget for Prosecution Funds.....
- 107. To Amend Department of Social Services Budget for Additional M.I.L.O.R. Revenues.....
- 108. Amend County Road Fund Budget for Additional CHIPs Funding Due to the Extreme Winter Recovery .....
- 109. Amend DPW Budget – County Road Fund to Purchase a Copier .....
- 110. Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road Fund .....
- 111. To Create Capital Project for Public Safety Microwave & Equipment Upgrades.....
- 112. To Amend 2017 Public Defender and Assigned Counsel Office Budgets to Provide Funding for 18-B Panel Attorneys to Conduct Counsel at First Arraignment.....**Amended 05/19/17** .....
- 113. Amend 2016 Budget for Various Departments.....
- 114. Amend Employee Handbook – Section 7.008 – Health/Dental Insurance .....
- 115. Create the Title of Crime Victim Advocate Assistant, Place on the Grade Schedule and Amend Staffing Pattern – District Attorney .....
- 116. Amend Staffing Pattern Treasurer’s Office to Add Temporary Clerk.....
- 117. To Confirm the Use of “Agreed Upon Value” for Heavy Trucks in the County’s Inland Marine



2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS

Insurance Policy .....  
118. Amend Sheriff’s Dept. Staffing Pattern & Amend Exempt Salary Schedule...**Amended 5/19/17**....

**June 16, 2017**  
**Monthly Board Meeting**

- 119. Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2017-2018 .....
- 120. 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 2017-2018 .....
- 121. Intent to be Lead Agency and Identification of a Type I Action for the Adoption of the Washington County Agricultural and Farmland Protection Plan.....
- 122. Adopt the Washington County Agricultural and Farmland Protection Plan .....
- 123. Make Appointment to the Washington County EMS Advisory Board .....
- 124. Authorize Chairman to Sign the New York State Local Workforce Development Area Service Delivery Memorandum of Understanding .....
- 125. Appointment to the Washington County Agricultural and Farmland Protection Board .....
- 126. Set Time and Place for a Public Hearing Concerning 2017-2018 Adirondack Community College Budget.....
- 127. Resolution of Support by the Washington County Board of Supervisors for the County’s Plan for Counsel at Initial Appearance Coverage for Arraignments in Local Court.....
- 128. Resolution Approving the Issuance of Certain Obligation by the Counties of Warren and Washington Civic Development Corporation to Finance a Project for Silver Bay Association for Christian Conference & Training .....
- 129. Amend Budget – DSS for Code Blue Shelter Funds.....
- 130. Amend Budget – Public Health for Local Health Department Performance Incentive Achievement Award .....
- 131. To Amend County Road Fund for “Sweep” .....
- 132. Amend Budget for 2017 WQIP Grant.....
- 133. Authorize Interfund Loan – Capital Project No. 123 – Microwave Equipment & Upgrades .....
- 134. Amend Sewer District No. 2 Budget for Training.....
- 135. Amend Budget – Sewer District No. 2 for Emergency UV System Repairs....**Tabled 06/16/17** .....
- 136. Standard Work Day and Reporting Resolution .....
- 137. Approve Contract Between Adirondack Community College and Its Faculty Association for Years 2017-2018 Through 2019-2020.....
- 138. Authorize Purchase of Real Property Located at 686 Bay Road in the Town of Queensbury to be Held in Trust for SUNY Adirondack.....
- 139. Amend Staffing Pattern – DPW for Account Clerk .....



2017 RESOLUTIONS OF THE  
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- 140. Authorize Chairman to Sign Shared Services Agreement with the State of New York .....
141. Create the Title of Junior Purchasing Clerk and Amend Staffing Pattern – County Administration
142. To Approve Sale of Land..... Amended 06/16/17 .....
143. Amend Staffing Pattern – County Administration – Administrative Assistant to the Administrator ..
144. Set Time and Place for a Public Hearing on CDBG Program Grant Funding Application .....
145. Amend Budget Capital Project No. 119 – 2016 Capital Improvements.....

July 21, 2017
Monthly Board Meeting

- 146. To Adopt Adirondack Community College Budget .....
147. Resolution Approving the Merging of Capital Project at Adirondack Community College .....
148. To Set Public Hearing on Introductory Local Law A of 2017 .....
149. To Appoint Members of the Washington County Ethics Board .....
150. To Award Bid for Transportation Services; Public Health.....
151. Amend Fee Schedule – Code Enforcement Department .....
152. Authorize Contract with Mannix Marketing, Inc. For Promotional Services to Washington County.
153. Amend General Fund Budget to Cover Costs of CDBG Application Development Services
..... Amended 07/21/17 .....
154. Amend Budget – Youth Bureau for Runaway Homeless Youth Funding .....
155. Amend Budget for DSRIP Funds .....
156. Amend WIC Budge to Purchase Equipment .....
157. Amend Sheriff Budget for DCJS Police Protective Equipment Grant.....
158. Amend Sewer District No. 2 Budget for Repairs & Maintenance – Compost Facility .....
159. Amend Sewer District No. 2 Budget for Advertising.....
160. Amend County Road Machinery Fund for Purchase of Two (2) Tandem Axle Glider Truck
Tractors..... Tabled 07/21/17 .....
161. Award Bid for Sewer District No. 2 CDBG Project – Phase IC Safe Water Improvement Program
– Water Main Replacement and Sewer Separation Project .....
162. Amend Staffing Pattern – Department of Public Works for Heavy Equipment Mechanic.....
163. Amend Staffing Pattern – County Administration .....
164. Amend Employee Handbook – Section #3.005 Civil Service .....
165. Amend Staffing Pattern – Public Defender.....
166. Amend the Washington County Travel Policy .....
167. Authorize Chairman to Sign Utility Contracts After Bidding.....
168. Authorize Advertisement of West Haven – Whitehall Bridge (County Route 10) For Sale
Pursuant to Federal Highway Act Regulations.....

August 18, 2017
Monthly Board Meeting

- 169. To Adopt Introductory Local Law “A” of 2017 .....
170. To Award Bid for Collection & Disposal of Household Hazardous Waste .....



2017 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 171. Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore CR 75 and CR 40 .....
172. Authorize Finance Committee to Approve Utility Contracts with Notice Given to All Board of Supervisors Members .....
173. Amend Sewer District No. 2 Budget for State and Municipal Facilities Program Grant.....
174. Amend Fire Bureau 2017 Budget and Transfer Funds from the Capital Project .....
175. Amend DSS Budget for Technology and Other Improvements to Training Rooms.....
176. To Write Off Taxes – Town of Fort Edward – 354 Broadway, Inc. ....
177. Amend Sheriff Budget, Correcting Resolution No. 157 Dated July 21, 2017 for DCJS Police Protective Equipment Grant .....
178. Authorize the Cancellation and Exemption of a Parcel Located in the Town of Salem from Taxation Pursuant to RPTL Article 11 .....
179. Amend Staffing Pattern – Sheriff.....
180. Amend Staffing Pattern – County Clerk .....
181. Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond its Expiration Date.....
182. Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond its Expiration Date.....
183. To Approve Transfer of Land to the Village of Granville .....

September 15, 2017
Monthly Board Meeting

- 184. Support Adirondack Community College Capital Improvement Plan for 2018-2019 in the Total Amount of \$1,098,760 .....
185. Requesting that the New York State Legislature amend Navigation Law §49-a Regarding Boating While Intoxicated.....
186. To Accept Payment of Returned Village Taxes.....
187. To Accept Payment of Returned School Taxes .....
188. To Amend Capital Project 119 for Grey Castle Security Risk Assessment.....
189. Amend Budget for Trail Feasibility Study .....
190. Amend Budget – Sewer District No. 2 for UV System Repairs .....
191. Amend County Road 2017 Budget for County Route 75 & County Route 40 Paving Projects.....
192. Amend Capital Project 119 for Building C Access Control Upgrade .....
193. Amend Code Enforcement Budget to Cover Various Shortfalls .....
194. Amend Public Health Budget for Tai Chi for Arthritis Program.....
195. Amend 2017 Budget to Recognize Centralized Arraignment Funding.....
196. Amend Staffing Pattern – County Clerk .....
197. Restore Parcel 535201; 60.6-1-2 to the Tax Rolls .....
198. Approve Sale of Land.....
199. Approve Contract Between Adirondack Community College and the Educational Support Personnel Association 2017-2018 Year Through 2019-2020 Year .....



**2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 200. Resolution Approving the Stipulation of Settlement, Order and Judgment Relative to General Electric Company V. Assessor of the Town of Fort Edward, Et. Al. Bearing Washington County Supreme Court Index Nos.: 15398-2009; 17477-2010; 19186-2011; 20694-2012; 22250-2013; 23586-2014; 25067-2015 and 26222-2016 .....
- 201. Resolution Authorizing the Filing of an Application for a State Assistance Grant from the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State .....

**October 20, 2017**  
**Monthly Board Meeting**

- 202. Provisional Appointment, Superintendent of County Buildings .....
- 203. Amend DS Budget for Crime Victims Advocate Grant .....
- 204. Amend Staffing Pattern and Grade Schedule, District Attorney – Increase Part Time Crime Victim Advocate Assistant to Full Time .....
- 205. Authorize Interfund Loan – ACC NSTEM Capital Project.....
- 206. Amend Staffing Pattern – Sheriff.....
- 207. To Authorize the Chairman of the Board to Sign Contract for 2018 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees .....
- 208. Amend District Attorney Budget for Purchase of Radios.....
- 209. Amend STOP DWI Budget for Radar Purchase.....
- 210. Set Date of Annual Meeting .....
- 211. Determine Time and Place for a Public Hearing on the 2018 Tentative Budget .....
- 212. Amend Budget – Judgements & Claims.....
- 213. Authorize Centralized Arraignment Pay for Public Defenders Office for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement.....

**November 17, 2017**  
**Annual Board Meeting**

- 214. Relevy Unpaid Sewer District No. 2 User Fees.....
- 215. Relevy Unpaid Sewer District No. 1 User Fees.....
- 216. Reassess Unpaid Water Rents – Town of Kingsbury .....
- 217. Reassess Unpaid Water Rents – Town of Granville .....
- 218. Reassess Unpaid Water Rents – Town of Fort Edward .....
- 219. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Dresden .....
- 220. Reassess Unpaid Sewer #1 and #2 User Fees – Town of Putnam .....
- 221. Relevy Unpaid Water Rents – Town of Salem .....
- 222. Set Time and Place for Public Hearing on Introductory Local Law “B” of 2017 .....
- 223. Set Time and Place for Public Hearing on Introductory Local Law “C” of 2017 .....
- 224. Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York .....





2017 RESOLUTIONS OF THE

WASHINGTON COUNTY BOARD OF SUPERVISORS

- 225. Establish Lead Agency for SEQRA Review and Set Time and Place for a Public Hearing on Washington County Consolidated Agricultural District (CAD) No. 2.....
226. Set Time and Place for Public Hearing on Introductory Local Law "D" of 2017.....
227. Award Bid for NYSOGS Mini-Bid Number: T17100017 – Stainless Steel (Center Conveyor) Muni Dump Body, One Way Plow, Power Tilt Hitch & Central Hydraulic System .....
228. 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 2018 .
229. Waive Requirements of Executive Law Section 381 and Assume Responsibility for Code Enforcement in the Town of Putnam Effective January 1, 2018.....
230. Amend the Grade Schedule and Staffing Pattern – Sheriff – Increase Civil Clerks to Forty Hours a Week.....
231. Amend 2017 Budget – Sewer District No. 2.....
232. Amend Budget – DSRIP Funds .....
233. Amend Budget and Contract – Mental Health to Allow Pass-Through of 100% State Aid .....
234. Amend Budget – Public Health for Preparedness Grant.....
235. Amend Budget – Public Health .....
236. Amend Budget – WIC to Cover Anticipated Shortfalls .....
237. Award Contract for HVAC Engineering Services to CT Male .....
238. Amend County Attorney Budget for the Purchase of Three Office Chairs.....
239. Amend IT Budget for the Purchase of Two Office Chairs .....
240. Amend 2017 Budget – STOP-DWI for Equipment Purchase .....
241. Amend Public Safety Budget for Emergency Management Performance Grant (EMPG) .....
242. Amend Budget – Capital Project No. 113 – Homeland Security Grant .....
243. Authorize Centralized Arraignment Pay for the District Attorney’s Office for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement and Amend On-Call Pay.....
244. Amend IT Budget for the Purchase of Replacement Kronos Clocks.....
245. Reaffirm and Reduce Petty Cash – County Clerk .....
246. Reaffirm and Reduce Petty Cash – Public Health.....
247. Rescind Petty Cash – Parks .....
248. Official Newspaper Designation – Democratic .....
249. Official Newspaper Designation – Republican .....
250. Settle Matter of Mark Bardin v. Washington County; Index No. 25871 .....
251. Set Time and Place for Public Hearing on Introductory Local Law "E" of 2017.....
252. Reject Bid Responses for Washington County Bid Number 2017-08: Washington County Sheriff’s Uniforms.....
253. Amend Budget – Sheriff – Seatbelt Grant.....
254. Authorize Purchase of Real Estate Located in the Village of Granville Adjacent to the Church St. Bridge.....
255. Amend 2018 Tentative Budget – Increase Appropriation for Agriculture and Livestock Program (Cornell Cooperative Extension) .....
256. Amend 2018 Tentative Budget – Director of the Office for the Aging Salary Adjustment.....



2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS

- 257. Amend 2018 Tentative Budget to Acknowledge Increased Anticipated PILOT Payments and Additional New York State Snow and Ice Control Funding.....
- 258. Resolution Adopting the Budget for Fiscal Year 2018 Making appropriations for the Conduct of County Government .....
- 259. To Adopt Non-Union Grade Schedule .....
- 260. Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees .....

**December 15, 2017**  
**Annual Board Meeting**

- 261. Make Appointments/Reappointments to the Washington County EMS Advisory Board .....
- 262. To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County ...
- 263. Adopt Introductory Local Law “B” of 2017 .....
- 264. Adopt Introductory Local Law “C” of 2017.....
- 265. To Reaffirm Consolidated Agricultural District No. 2 .....
- 266. Set Date of Organizational Meeting .....
- 267. Reappointment to the Washington County Soil & Water Conservation District Board .....
- 268. Adopt Introductory Local Law “D” of 2017.....
- 269. To Appoint Records Management Officer .....
- 270. Adopt Introductory Local Law “E” of 2017.....
- 271. Amend Public Health Budget for Prevention Agenda Project Funding.....
- 272. Amend Public Health Budget for Postage Account .....
- 273. Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant.....
- 274. Amend Budget – Sheriff – RAD Program Contribution .....
- 275. Amend Budget Jail for Year End Shortfall.....
- 276. Authorize Inter-Fund Loan to Capital Project No. 118 – Bridge Preservation Projects .....
- 277. Amend Budget – Sewer District No. 2 for Year End Shortfalls.....
- 278. Standard Work Day and Reporting Resolution .....
- 279. Amend Budget – Capital Project No. 81 – County Route 10 Bridge Over Poultney River .....
- 280. To Approve Sale of Land .....
- 281. To Disapprove Sale of Land.....
- 282. To Amend County Treasurer 2017 Budget for Software Upgrades.....
- 283. To Authorize Inter-Fund Loan to Capital Project No. 120 – CDBG Sewer Dist. No. 2 and Amend Budget.....
- 284. To Allow for Exception to Handbook Section 7.002 Providing for Use of Vacation Time Beyond its Expiration Date .....
- 285. Amend the Non-Union Grade Schedule for 2018 – Correct Secretary to the Supervising Attorney
- 286. To Authorize the County Treasurer to Pay Bill Related to Water Quality Improvement Program Grant .....
- 287. To Authorize Payment in Lieu of Taxes (PILOT) for Syncarpha Solar Projects; Millett Farms LLC Property Town of Whitehall .....
- 288. To Award Contract for Consulting Engineering Services for Annex I to Rhinebeck Architecture ....



**2017 RESOLUTIONS OF THE  
WASHINGTON COUNTY BOARD OF SUPERVISORS**

- 289. To Award the County's Health Insurance Broker Services to Jaeger and Flynn and Authorize the Chairman to Sign Any and All Documents Required to Retain Jaeger and Flynn for These Services for 2018 .....
- 290. To Award the County's Property, Casualty and Liability Insurance Coverage to NYMIR and Authorize the Chairman to Sign Any and All Documents Required to Execute the County's Annual Renewal for Said Coverage with NYMIR .....
- 291. To Award Washington County Bid Number 2017-08: Washington County Sheriff's Office Uniforms.....
- 292. To Amend the 2018 Exempt Salary Schedule to Correct Oversight Regarding Senior Safety Officer Compensation.....
- 293. To Opt Out of New York State's Paid Family Leave Program.....
- 294. To Set Code Enforcement Fee for Operating for Operating Permit .....
- 295. To Adopt 2018 Staffing Pattern for All Washington County Departments .....
- 296. In Recognition of George D. Gang, Town of Dresden.....
- 297. In Recognition of George Armstrong, Town of Whitehall .....
- 298. In Recognition of Seth M. Pitts, Town of Salem .....
- 299. In Recognition of Mitchell Suprenant, Town of Fort Edward .....