

CONDENSED MINUTES
MONTHLY BOARD MEETING
JANUARY 18, 2019

Fort Edward, New York, Friday, January 18, 2019.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Shay offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Ferguson

Following the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on Washington County's 2017 CDBG Technical Assistance Grant at 10:05 AM. Chris DeBolt, Administrator described the process. Lynn Clauer of the Town of Argyle stated that she opposes CDBG funding. CHAIRMAN HENKE closed the public hearing at 10:08 AM. Mr. Haff stated that he is opposed to Washington County being involved in public housing, feels it should be privately run.

The condensed minutes of the December 21, 2018 and January 2, 2019 meetings were accepted as mailed.

The Clerk read the communications.

A motion to accept the January Audit Report, was moved by Mr. Middleton, seconded by Supervisors Fedler, Hogan, Clary, Shay, Rozell and adopted.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 6 January 18, 2019 By Supervisor Henke – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 7 January 18, 2019 By Supervisor Henke – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 8 January 18, 2019 By Supervisor Henke – TITLE: Reappointment to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 9 January 18, 2019 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Amend 2019 DSS Budget for Child Abuse or Neglect Prevention and Treatment

Act State Grant.

Resolution No. 10 January 18, 2019 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Amend 2019 Planning Budget to Recognize LWRP Trail Grant.

Resolution No. 11 January 18, 2019 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 12 January 18, 2019 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Parks.

The Board went on to consider the resolutions.

Resolution No. 6, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton, Campbell, Hogan and adopted.

Resolution No. 7, moved by Chairman Henke, seconded by Supervisors Fedler, Hogan, Skellie and adopted.

Resolution No. 8, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton, Idleman, Campbell, Skellie, Hogan and adopted.

Resolution No. 9, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 10, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 11, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Shay, Rozell and adopted. Mr. Haff opposed.

Resolution No. 12, moved by Mr. Hicks, seconded by Supervisors Fedler, Idleman, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Haff stated that with the Governor heading towards legalizing recreational marijuana, Washington County needs to think about points of sale, suggesting liquor stores. Mr. Hicks stated he opposes selling marijuana in Washington County. He also expressed concern about other items in the Governor's budget, early voting and the elimination of aid to municipalities. CHAIRMAN HENKE stated he is concerned about the Governor's budget. He also added that everyone be careful plowing this weekend.

Mr. Shaw announced the adjournment of the meeting at 10:26 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk