

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JANUARY 19, 2018

Fort Edward, New York, Friday, January 19, 2018.

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, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Haff

The condensed minutes of the December 15, 2017 and January 2, 2018 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the January Audit Report, was moved by Mr. Moore, seconded by Supervisors Middleton, Campbell, Shay and adopted.

CHAIRMAN HENKE announced a proclamation issued recognizing Ray West for 50 Years of Service to the Shushan Fire Department.

Introductory Local Law "A" of 2018 – 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 Micro-Hydroelectric Energy System, Fuel Cell Electric Generating System, Micro-Combined Heat and Power Generating Equipment System, or Electric Energy Storage Equipment or Electric Energy Storage, was introduced.

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. 13 January 19, 2018 By Supervisor Henke – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 14 January 19, 2018 By Supervisor Henke – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 15 January 19, 2018 By Supervisor Henke – TITLE: Appoint John LaPointe to the Adirondack Park Local Government Review Board.

Resolution No. 16 January 19, 2018 By Supervisor Idleman – TITLE: To Reappoint Members to the Washington County Community Services Board.

Resolution No. 17 January 19, 2018 By Supervisor Henke – TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 18 January 19, 2018 By Supervisor Henke – TITLE: Appoint Sportsman Representatives to the Fish and Wildlife Management Board.

Resolution No. 19 January 19, 2018 By Supervisor Henke – TITLE: Appoint Supervisors to the Fish and Wildlife Management Board.

Resolution No. 20 January 19, 2018 By Supervisor Henke – TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board.

Resolution No. 21 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Authorize Contract with Sarakelly Graphics & Design for Website Services for 2018 and Amend 2018 Budget.

Resolution No. 22 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Out of State Travel – Treasurer's Office & Information Technology.

Resolution No. 23 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend 2017 District Attorney Budget.

Resolution No. 24 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Create the Title of Benefit Specialist, Place on the Grade Schedule and Amend Staffing Pattern.

Resolution No. 25 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "A" of 2018.

Resolution No. 26 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Placement of Stream Sampling Shelter and Instruments at Hulett's Park.

Resolution No. 27 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Hicks, O'Brien,

Fedler, Moore, Skellie – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 28 January 19, 2018 By Supervisors Shaw, Campbell, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Agreement with Black Dog Designs/Mannix Marketing for Tourism Services.

Resolution No. 29 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Approve Sale of Land.

Resolution No. 30 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Agreement with Jaeger & Flynn Associates for Health Insurance Broker Services, Consulting and Administrative Services.

Resolution No. 31 January 19, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Out of State Travel – County Administrator.

The Board went on to consider the resolutions.

Resolution No. 13, moved by Chairman Henke, seconded by Supervisors Fedler, Idleman, O'Brien, Campbell, Clary and adopted.

Resolution No. 14, moved by Chairman Henke, seconded by Supervisors Fedler, O'Brien, Campbell, Rozell. CHAIRMAN HENKE stated that even though only a few Supervisors are appointed to the Intercounty Committee, all Supervisors are welcome. Resolution No. 14, moved by Chairman Henke, seconded by Supervisors Fedler, O'Brien, Campbell, Rozell and adopted.

Resolution No. 15, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton, Campbell, Skellie, Shay, Rozell and adopted.

Resolution No. 16, moved by Ms. Idleman, seconded by Supervisors Fedler, Middleton, Campbell, Clary, Rozell and adopted.

Resolution No. 17, moved by Chairman Henke, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 18, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton, Clary, Rozell and adopted.

Resolution No. 19, moved by Chairman Henke, seconded by Supervisors Fedler, Idleman, Campbell, Rozell and adopted.

Resolution No. 20, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton, Idleman, Campbell and adopted.

Resolution No. 21, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, O'Brien, Campbell, Skellie and adopted.

Resolution No. 22, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell, Skellie, Shay and adopted.

Resolution No. 23, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 24, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Clary and adopted by the following roll call vote:

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

ABSENT: 1 Haff

AYES: 4,094 ABSENT: 166

Resolution No. 25, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 26, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 27, moved by Mr. Shaw, seconded by Supervisors Campbell, Skellie. CHAIRMAN HENKE asked for discussion. Mr. Shaw asked if this is outdated. Chairman Henke stated he is not sure if this is covered under town ordinances and will look into it before next year. Mr. O'Brien stated he can confirm that domestic dogs do kill deer. Resolution No. 27, moved by Mr. Shaw, seconded by Supervisors Campbell, Skellie and adopted.

Resolution No. 28, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, O'Brien, Campbell, Skellie. CHAIRMAN HENKE asked for discussion. Mr. Shaw stated that this normally would have come out of the Ag Committee but due to not wanting to delay the start for another month, it was brought to the Finance Committee. Resolution No. 28, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, O'Brien, Campbell, Skellie and adopted. Supervisors Hogan, Shay opposed.

Resolution No. 29, moved by Mr. Shaw, seconded by Supervisors Idleman, O'Brien, Campbell, LaPointe. CHAIRMAN HENKE asked for discussion. Mr. Campbell asked if the amount listed in the budget impact statement included the \$2,000 previously forfeited by the bidder at the auction. Treasurer Nolette stated it did not. Resolution No. 29, moved by Mr. Shaw, seconded by Supervisors Idleman, O'Brien, Campbell, LaPointe and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Campbell, Skellie, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Haff

ABSTAIN: 1 Hogan

AYES: 3,314 ABSENT: 166 ABSTAIN: 780

Resolution No. 30, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, O'Brien, Skellie and adopted.

Resolution No. 31, moved by Mr. Shaw, seconded by Mrs. Fedler and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Fedler thanked all the DPW crews for their hard work and dedication this winter. Mr. Hicks thanked Glenn Gosnell and Tim Hardy for their help with the recent ice jam situation in Granville. Mr. Rozell announced that Whitehall and Dresden are proud of Cody Bascue who made the Olympic Bobsled Team. Chairman Henke offered kudos to the Buildings & Grounds crew who do a great job.

Mr. Shaw announced the adjournment of the meeting at 10:28 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*