

CONDENSED MINUTES
MONTHLY BOARD MEETING
JANUARY 20, 2017

Fort Edward, New York, Friday, January 20, 2017.

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. Armstrong 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: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

CHAIRMAN HENKE recognized the following employees who recently retired: County Clerk's Office - Dennis Lowery: DSS – Constance Thomson, Karen Hillis: OFA – Vanessa Ross: Public Health – Kathy Grant: Public Safety – Stephen Griffen, Jr.: Sheriff's Dept. – Donald Jett.

CHAIRMAN HENKE introduced Jeannie Williams who gave a presentation on the Champlain Canalway Trail.

The condensed minutes of the December 16, 2016 and January 3, 2017 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the January Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Idleman, Armstrong 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 20, 2017 By Supervisor Henke – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 7 January 20, 2017 By Supervisor Henke – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 8 January 20, 2017 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: 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.

Resolution No. 9 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2016 Budget – County Clerk for Restoration of Purchase Order for Record Scanning.

Resolution No. 10 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Correct 2017 Salem School District Releives.

Resolution No. 11 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Approve Sale of Land.

Resolution No. 12 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend DSS 2017 Budget for the Purchase of Vehicles.

Resolution No. 13 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Out of State Travel – Treasurer's Office and Information Technology.

Resolution No. 14 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Correct Tax Roll.

Resolution No. 15 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2017 Budget to Correct Error in Debt Service Reserve Fund.

Resolution No. 16 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2016 Sheriff & Jail Budgets for Uniforms.

Resolution No. 17 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2017 Budget Public Safety for FY16 Emergency Management Performance Grant (EMPG).

Resolution No. 18 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2017 Budget to Bring Forward Donations for Framing of 123rd Regiment Replica Flag.

Resolution No. 19 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Capital Project #116 for Contract with GPI for Parking Lot Project.

Resolution No. 20 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Establish Interfund Loan – Capital Project No. 81 – CR 10 Bridge Over the Mettowee.

Resolution No. 21 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2017 Public Safety Budget.

Resolution No. 22 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Appropriation – Washington County Historical Association.

Resolution No. 23 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board.

Resolution No. 24 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Appropriation for Conservation Education.

Resolution No. 25 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Pay Municipal Association Dues – NYSAC.

Resolution No. 26 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Pay Municipal Association Dues – NACo.

Resolution No. 27 January 20, 2017 By Supervisors Campbell, LaPointe, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 28 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Approve Mutualink Program Contract Extension Through January 2018 with Additional Licenses.

Resolution No. 29 January 20, 2017 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the Staffing Pattern and Non-Union Grade Schedule in the Department of Social Services for Title Changes.

Resolution No. 30 January 20, 2017 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the 2017 Non-Union Grade Schedule – Increase Grade 2 Titles to Grade 3.

Resolution No. 31 January 20, 2017 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Employee Handbook – Section #7.002 – Vacation.

Resolution No. 32 January 20, 2017 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Establish Salary of Staff Development Coordinator Trainee, Sealer of Weights & Measures Trainee and Superintendent of Buildings & Grounds Trainee.

Resolution No. 33 January 20, 2017 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts –
TITLE: To Authorize Extension of Vacation Days.

The Board went on to consider the resolutions.

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

Resolution No. 7, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 8, moved by Mrs. Fedler, seconded by Supervisors Gang, Campbell, Skellie, Shay and adopted.

Resolution No. 9, moved by Mr. Campbell, seconded by Supervisors Fedler, Haff and adopted.

Resolution No. 10, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 11, moved by Mr. Campbell, seconded by Supervisors Fedler, Haff and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 12, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted.

Resolution No. 13, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 14, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Hogan and adopted.

Resolution No. 15, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang and adopted.

Resolution No. 16, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 17, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Shay and adopted.

Resolution No. 18, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Pitts, Shay and adopted.

Resolution No. 19, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, O'Brien and adopted. Mr. Haff opposed.

Resolution No. 20, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien and adopted.

Resolution No. 21, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Haff, Shay and adopted.

Resolution No. 22, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

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

Resolution No. 24, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

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

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

Resolution No. 27, moved by Mr. Campbell, seconded by Supervisors Gang, Idleman, O'Brien, Armstrong and adopted. Supervisors Haff, Hogan opposed.

Resolution No. 28, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 29, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Suprenant, Idleman, Shay and adopted.

Resolution No. 30, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 31, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 32, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Shay and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

NOES: 1 Shaw

AYES: 4,088 NOES: 172

Resolution No. 33, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Moore thanked Steve Haskins and Todd Konifca for their assistance to the Town of Fort Ann in obtaining a \$342,000 grant. Ms. Idleman recognized Rene St. Jacques who served two years in the Peace Corps. Mrs. Fedler acknowledged the Cambridge Supervisors' Clerk, Margaret Shaw. Mr. Haff called today a momentous day, inauguration day. Chairman Henke thanked Phil Spiezio, Safety Officer for the Safety Day held in the Town of Argyle.

Mr. Shaw announced the adjournment of the meeting at 10:45 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk