

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 16, 2018

Fort Edward, New York, Friday, February 16, 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. CHAIRMAN HENKE asked for a moment of silence for the victims of the school shooting in Florida.

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

ABSENT: 2 Ferguson, Idleman

After the reading of the notice by the Clerk of the Board, CHAIRMAN HENKE opened the public hearing on 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, at 10:07 AM. After calling for comments three times and there being no comments from the public, CHAIRMAN HENKE closed the public hearing at 10:08 AM.

Retirement plaques were presented recognizing Lewis Sargent, Correction Officer and Jeff MacMemamin, Highway worker.

The condensed minutes of the January 19, 2018 meeting were accepted as mailed.

The Clerk reported no communications this month.

A motion to approve the February Audit Report, was moved by Mr. Moore, seconded by Supervisors Middleton, Shaw, Hogan, Shay, Rozell and adopted.

CHAIRMAN HENKE announced a proclamation issued recognizing James Crouch for 50 Years of Service to Penrhyn Engine and Hose Company.

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. 32 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Haff, O'Brien, Fedler, Moore, Skellie – TITLE: To Adopt Introductory Local Law "A" of 2018.

Resolution No. 33 February 16, 2018 By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: To Appoint Members to the Washington County Community Services Board.

Resolution No. 34 February 16, 2018 By Supervisors Idleman, Hicks, Skellie, Campbell, Moore, Ferguson, Middleton, Clary, Fedler, O'Brien, Hogan – TITLE: Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) Who are Incarcerated in County Jails.

Resolution No. 35 February 16, 2018 By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council.

Resolution No. 36 February 16, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: To Amend Staffing Pattern – Office for the Aging.

Resolution No. 37 February 16, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: To Amend Staffing Pattern – Buildings & Grounds.

Resolution No. 38 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Correct Tax Roll.

Resolution No. 39 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend Buildings and Grounds Budget to Carry Forward Unspent 2017 Project Funds.

Resolution No. 40 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 41 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Child Passenger Safety Grant.

Resolution No. 42 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Prevention Agenda Award Funds.

Resolution No. 43 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Public Health Recognizing Unspent Funds – Early Intervention Administration Grant.

Resolution No. 44 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – DSRIP Funds.

Resolution No. 45 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Public Health to Purchase Vaccine Transport Coolers.

Resolution No. 46 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend Sewer District #2 Budget to Cover Emergency Manhole Repair.

Resolution No. 47 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend Sewer District #2 Budget for Purchase of Replacement Equipment.

Resolution No. 48 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 DSS/OFA Budget – Safe Harbour.

Resolution No. 49 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Accept Legislative Grant Award and Amend 2018 Budget-Alternative Sentencing.

Resolution No. 50 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Accept Rural Community of Practice Grant Award.

Resolution No. 51 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff's Budget.

Resolution No. 52 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Adopt Crime Forfeiture Plan and Amend District Attorney Budget.

Resolution No. 53 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2017 Budget – Solid Waste Recognizing Household Hazardous Waste Grant.

Resolution No. 54 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – County Road Machinery Fund for Sale of Plow Blades.

Resolution No. 55 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Allow Temporary Use of County Car Pool Vehicles by Towns and Villages.

Resolution No. 56 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend Duties of the County Auditor and Deputy County Auditor.

Resolution No. 57 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie – TITLE: To Amend 2018 Budget for I Love NY Funding.

Resolution No. 58 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend 2018 Solid Waste Budget for Survey of Greenwich Transfer Station Parcel.

Resolution No. 59 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Create Capital Project No. 124 – Sewer District FE-1A.

Resolution No. 60 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend 2018 IT Budget to Cover IT Consulting Services for Deployment of New Computers.

Resolution No. 61 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend 2018 IT Budget for Purchase of New Computers and Technology Equipment.

Resolution No. 62 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2018-2021.

Resolution No. 63 February 16, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Ratify Agreement Between Washington County and Correction Officers' Association for Years 2018-2021.

Resolution No. 64 February 16, 2018 By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: Authorizing Out of State Travel for Health Educator – Public Health.

Resolution No. 65 February 16, 2018 By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Ferguson, Clary – TITLE: To Set Code Enforcement Fee for Operating Permit.

Resolution No. 66 February 16, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: To Authorize Signature of Agreement for Community Development Block Grant, Affordable Housing Feasibility Study.

The Board went on to consider the resolutions.

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

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

ABSENT: 2 Ferguson, Idleman

AYES: 3,856 ABSENT: 404

Resolution No. 33, moved by Mr. Skellie, seconded by Supervisors Fedler, Moore, Middleton, Campbell, Clary and adopted.

Resolution No. 34, moved by Mr. Hicks, seconded by Supervisors Fedler, Middleton, O'Brien, Campbell, Skellie, Hogan, Clary and adopted.

Resolution No. 35, moved by Mr. Skellie, seconded by Supervisors Fedler, Middleton, O'Brien, Campbell and adopted.

Resolution No. 36, moved by Mr. Hicks, seconded by Supervisors Fedler, O'Brien, Hogan and adopted.

Resolution No. 37, moved by Mr. Hicks, seconded by Supervisors Fedler, Hogan and adopted.

Resolution No. 38, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, Skellie and adopted.

Resolution No. 39, moved by Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Hogan. CHAIRMAN HENKE asked for discussion. Mr. Campbell stated that carrying over unspent departmental funds is not something that we usually do and believes it sets a bad precedent. He suggested waiting until October or November to see if additional funds are needed in the Buildings & Grounds budget for these projects. Administrator DeBolt addressed the Board stating that these projects were authorized late in the year and due to an oversight, the funds were not encumbered. Resolution No. 39, moved by Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Hogan and adopted. Supervisors Campbell, Shay opposed.

Resolution No. 40, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Campbell and adopted.

Resolution No. 41, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, O'Brien, Campbell and adopted.

Resolution No. 42, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, O'Brien, Campbell and adopted.

Resolution No. 43, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Campbell and adopted.

Resolution No. 44, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Campbell and adopted.

Resolution No. 45, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, Campbell and adopted.

Resolution No. 46, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell and adopted.

Resolution No. 47, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, O'Brien, Campbell and adopted.

Resolution No. 48, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, O'Brien, Skellie

and adopted.

Resolution No. 49, moved Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Campbell and adopted.

Resolution No. 50, moved by Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Campbell and adopted.

Resolution No. 51, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, O'Brien, Campbell and adopted. Mr. Haff opposed.

Resolution No. 52, moved by Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Campbell and adopted. Mr. Haff opposed.

Resolution No. 53, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell and adopted.

Resolution No. 54, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted. Mr. Haff pointed out a typo, where it says carbine, it should be carbide.

Resolution No. 55, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Hicks, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Hogan stated he thought this was only supposed to be for an emergency situation. Chris DeBolt, Administrator stated that the committee didn't feel it would be appropriate for a local municipality to use one of our car pool vehicles for something they do not currently do. It was intended in an emergency situation where they have service they are currently providing and their vehicle goes down; they could use one of our vehicles to continue that service for a period not to exceed 90 days. Mr. Hogan asked if it would be appropriate to amend the resolution to say temporary and emergency. Roger Wickes offered wording for an amendment. He suggested adding "and to replace a currently existing vehicle of the requesting municipality" to the last resolved. A motion to amend Resolution No. 55 to add "and to replace a currently existing vehicle of the requesting municipality" to the last resolved, was moved by Mr. Hogan, seconded by Supervisors Skellie, LaPointe and adopted. Resolution No. 55, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Hicks, Campbell and adopted, as amended. Mr. Shay opposed.

Resolution No. 56, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 57, moved by Mr. Shaw, seconded by Supervisors Fedler, Skellie, Campbell and adopted.

Resolution No. 58, moved by Mr. Shaw, seconded by Mr. Campbell and adopted.

Resolution No. 59, moved by Mr. Shaw, seconded by Supervisors Middleton, Campbell, Hogan and adopted.

Resolution No. 60, moved by Mr. Shaw, seconded by Supervisors Middleton, O'Brien, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Campbell suggested partnering with ACC to help with the deployment of computers. Resolution No. 60, moved by Mr. Shaw, seconded by Supervisors Middleton, O'Brien, Campbell and adopted.

Resolution No. 61, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, O'Brien, Campbell and adopted.

Resolution No. 62, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell, Skellie, LaPointe. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that by passing this resolution, we are saying we will exceed the tax cap. Resolution No. 62, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell, Skellie, LaPointe and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Shaw, Moore, Middleton, Hicks, O'Brien, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

NOES: 1 Haff

ABSENT: 2 Ferguson, Idleman

AYES: 3,690 NOES: 166 ABSENT: 404

Resolution No. 63, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Campbell, LaPointe and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Shaw, Moore, Middleton, Hicks, O'Brien, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

NOES: 1 Haff

ABSENT: 2 Ferguson, Idleman

AYES: 3,690 NOES: 166 ABSENT: 404

Resolution No. 64, moved by Mr. Skellie, seconded by Supervisors Fedler, Moore, Middleton, O'Brien, Campbell, Clary and adopted.

Resolution No. 65, moved by Mr. Hicks, seconded by Supervisors Moore, Idleman. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 65 to add 501 C4 organizations to the exempt list, moved by Mr. Hicks, seconded by Supervisors Middleton, O'Brien and adopted. Mrs. Fedler abstained. Resolution No. 65, moved by Mr. Hicks, seconded by Supervisors Moore, Idleman and adopted, as amended. Mrs. Fedler abstained.

Resolution No. 66, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Haff warned that Community Development Block grants have strings attached and after we get the study, we should be careful not to get into county owned housing. Resolution No. 66, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. O'Brien mentioned a recent fatal fire in Hampton and commended first responders who often times jump in with no regard to their personal safety. Mr. Shay thanked Mike Gray and Buildings & Grounds personnel for the Winter Fest event. Chairman Henke added the Winter Fest was a great event, even with the lack of snow. He also urged

caution on waters because the ice is dangerous. CHAIRMAN HENKE thanked Steve Haskins for his service to the county and wished him well in his future endeavors.

A motion for executive session to discuss matters leading to the appointment of a particular person, was moved by Mr. Campbell, seconded by Mr. Hogan. CHAIRMAN HENKE asked for discussion. Mr. Haff stated why go in executive session when we all know that what is said in executive session doesn't stay in executive session. He added that we all know that executive session discussions are supposed to be confidential and asked Roger Wickes if there is a penalty for someone who is not confidential? Mr. Wickes stated that there is no statutory penalty but there is a fiduciary obligation to the organization to keep the secrets the organizational wants you to keep and that are proper to keep. This body cannot sanction a member because it is comprised of Town Supervisors. A motion for executive session to discuss matters leading to the appointment of a particular person, was moved by Mr. Campbell, seconded by Mr. Hogan and adopted. Mr. Haff opposed. A motion to return to open session, was moved, seconded and adopted.

CHAIRMAN HENKE asked for a motion to set aside the rules for Resolution No. 67, 68 and waive the reading of the resolution. A motion to set aside the rules to present Resolution No. 67, 68 and waive the reading of the resolutions, was moved by Mr. O'Brien, seconded by Supervisors Campbell, Shay, Middleton and adopted.

Resolution No. 67 February 16, 2018 By Supervisor Fedler – TITLE: Create the Title of Acting Superintendent of Public Works, Place on the Exempt Salary Schedule and Amend Staffing Pattern – Department of Public Works.

Resolution No. 68 February 16, 2018 By Supervisor Fedler – TITLE: Appoint Acting Superintendent of Public Works.

Resolution No. 67, moved by Mrs. Fedler, seconded by Supervisors Middleton, Haff, Campbell, Skellie, Hogan, LaPointe, Shay, Rozell and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Moore, Middleton, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 3 Ferguson, Shaw, Idleman

AYES: 3,684 ABSENT: 576

Resolution No. 68, moved by Mrs. Fedler, seconded by Supervisors Campbell, Skellie, Hogan, O'Brien, Moore, LaPointe, Rozell, Shay and adopted.

Meeting adjourned at 11:50 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk