

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 17, 2017

Fort Edward, New York, Friday, February 17, 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: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Hicks

The condensed minutes of the January 20, 2017 meeting were accepted as mailed.

Following the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on parcels requesting inclusion in certified ag districts at 10:05 AM. There were no public comments. CHAIRMAN HENKE closed the public hearing at 10:06 AM.

The Clerk read the communications.

A motion to approve the February Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Idleman, Hogan 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. A motion to set aside the rules to present Resolution No. 61, 62, was moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang and adopted.

Resolution No. 34 February 17, 2017 By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan – TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Tax Foreclosure Sales for 2017.

Resolution No. 35 February 17, 2017 By Supervisors Shay, LaPointe, Campbell, Fedler, Moore – TITLE: To Appoint and Reappoint Members to the Community Services Board.

Resolution No. 36 February 17, 2017 By Supervisors Pitts, Shaw, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Award Bid for Tree Removal Services; Department of Public Works.

Resolution No. 37 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: To Set Payments for Coroner Costs.

Resolution No. 38 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: To Request the Legislature of the State of New York to Pass A2176/S2255 Pertaining to Instituting Additional Mortgage Recording Tax.

Resolution No. 39 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 Budget – Mental Health.

Resolution No. 40 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 41 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend Public Health Budget to Carry Over Unspent Tai Chi Award.

Resolution No. 42 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to the Child Passenger Safety Seat Program.

Resolution No. 43 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2016 DSS/OFA Budget to Cover Year-End Shortages.

Resolution No. 44 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend Various Departments for 2016 Personal Services Shortfalls.

Resolution No. 45 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 Sewer District Budget for Environmental Planning Grant.

Resolution No. 46 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 Sewer District No. 2 Budget for Equipment Purchase.

Resolution No. 47 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.

Resolution No. 48 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend 2017 County Road Machinery Fund Budget for Auction Proceeds for Equipment Purchases.

Resolution No. 49 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: To Correct 2017 Buildings & Grounds and Parks Budgets for Change in Grade for Lifeguard Positions.

Resolution No. 50 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: To Accept I Love NY Matching Grant Funds and Amend Tourism Budget.

Resolution No. 51 February 17, 2017 By Supervisor O'Brien – TITLE: To Provide Funding for Superintendent of Buildings & Grounds Trainee Position.

Resolution No. 52 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend Public Defender Budget for Hurrell-Harring Settlement Grants.

Resolution No. 53 February 17, 2017 By Supervisors Campbell, Suprenant, O'Brien, Shaw, Hogan, Hicks – TITLE: Amend Tourism/I Love New York 2017 Budget for 2016 Carry Forward.

Resolution No. 54 February 17, 2017 By Supervisor Campbell – TITLE: Amend 2017 Sheriff's Department Public for DCJS Live Scan Grant.

Resolution No. 55 February 17, 2017 By Supervisor Fedler – TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 56 February 17, 2017 By Supervisors O'Brien, Suprenant, Hicks – TITLE: Amend Employee Handbook Section #6.009 – Meal Reimbursement and Section #7.001 – Holidays.

Resolution No. 57 February 17, 2017 By Supervisors O'Brien, Suprenant, Hicks – TITLE: Amend Staffing Pattern – District Attorney.

Resolution No. 58 February 17, 2017 By Supervisor Campbell – TITLE: Amend 2017 Budget – Public Health Recognizing Unspent Funds – Prevention Agenda Project.

Resolution No. 59 February 17, 2017 By Supervisors Suprenant, Shay, Idleman, Haff, Hogan – TITLE: To Authorize Continuing Contract with New York State for Food Services for Washington County Jail.

Resolution No. 60 February 17, 2017 By Supervisors Suprenant, Shay, Idleman, Haff, Hogan – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 61 February 17, 2017 By Supervisor Campbell – TITLE: Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to the Lead Poisoning Prevention Grant.

Resolution No. 62 February 17, 2017 By Supervisor Campbell – TITLE: Amend 2017 Public Health Budget Recognizing Unspent Funds Relating to 2016 DSRIP Award.

Resolution No. 63 February 17, 2017 By Supervisors O'Brien, Suprenant, Hicks – TITLE: Amend the Staffing Pattern in Public Health for Temporary Infection Control Nurse/Disaster Preparedness Coordinator.

The Board went on to consider the resolutions.

Resolution No. 34, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Campbell, Skellie, Armstrong and adopted.

Resolution No. 35, moved by Mr. Shay, seconded by Supervisors Fedler, Moore, Campbell, LaPointe and adopted.

Resolution No. 36, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Moore, Campbell, Skellie and adopted.

Resolution No. 37, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Pitts and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Gang, Idleman, O'Brien, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that the county shouldn't increase any taxes. Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Gang, Idleman, O'Brien, Armstrong and adopted by the following 2/3 roll call vote:

AYES: 14 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Idleman, O'Brien, Campbell, Skellie, Hogan, LaPointe, Shay, Armstrong

NOES: 2 Haff, Pitts

ABSENT: 1 Hicks

AYES: 3,293 NOES: 321 ABSENT: 410

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Shay and adopted.

Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 41, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 42, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 43, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 43 increasing the total amount of appropriations and revenues by \$17,000, moved by Mr. Campbell, seconded by Supervisors Gang, Idleman, Shay and adopted. Resolution No. 43, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted, as amended.

Resolution No. 44, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 45, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Idleman, Hogan and adopted.

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

Resolution No. 47, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Suprenant, Shay. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 47 to fund this spending plan from somewhere besides forfeiture funds, was moved by Mr. Haff but didn't receive a second. Resolution No. 47, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Suprenant, Shay and adopted.

Resolution No. 48, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang and adopted.

Resolution No. 49, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 49 to get out of the beach business, was moved by Mr. Haff but didn't receive a second. Resolution No. 49, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted.

Resolution No. 50, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman and adopted.

Resolution No. 51, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Idleman, Shay, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. O'Brien noted this isn't spending the money, it is just reserving the money for this temporary position. He added that as of yesterday, twenty resumes have been received. The resumes and hiring process will begin in March. Mr. Haff stated that six months is too long for shadowing. He added that the retiring department head should create a turnover manual and one month of shadowing should be sufficient. Mr. Campbell stated in this case, there are seasonal duties that are more easily explained by showing rather than reading a manual. Mr. O'Brien stated that Harrison asked that we hire someone who could be there for each season because he felt that there are things that happen each season that a new person coming into the building should be aware of. He also added that it will depend on who we eventually hire, if it is someone internally, we may not need six months. Mr. Shaw stated he opposes six months of shadowing because there is a whole team of workers with experience and that one month should be enough. Mr. Pitts noted that when Steve Haskins took over, he didn't have someone to shadow and feels thirty days is enough. A motion to amend Resolution No. 51 to fund the position for thirty days, was moved by Mr. Haff, seconded by Supervisors Shaw, Pitts and defeated by the following roll call vote:

AYES: 4 Shaw, Suprenant, Haff, Skellie

NOES: 12 Henke, Fedler, Gang, Moore, Idleman, O'Brien, Campbell, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Hicks

AYES: 918 NOES: 2,868 ABSENT: 474

Mr. Hogan stated that due to the concerns about the length of time for shadowing and the fact that the Buildings & Grounds Superintendent has made a recommendation, he offered an amendment to replace “approximately” six (6) months with “up to” six (6) months. A motion to amend Resolution No. 51 replacing “approximately” six (6) months with “up to” six (6) months, was moved by Mr. Hogan, seconded by Mr. Campbell. Discussion on the amendment. Mr. Shaw stated he still can’t support this because from his experience here, if funds are authorized to be spent, they will be spent. Mr. LaPointe stated that he has been here thirty years and we never needed shadows in the past and this is a waste of money. Chairman Henke stated that there was shadowing in DEC and then they got rid of it and they ended up reinstituting shadowing because they found it more cost effective. A motion to amend Resolution No. 51 replacing “approximately” six (6) months with “up to” six (6) months, was moved by Mr. Hogan, seconded by Mr. Campbell and adopted. Supervisors Shaw, Haff opposed. Resolution No. 51, moved by Mr. O’Brien, seconded by Supervisors Fedler, Gang, Idleman, Shay, Armstrong and adopted, as amended by the following roll call vote:

AYES: 11 Henke, Fedler, Gang, Moore, Idleman, O’Brien, Campbell, Skellie, Hogan, Shay, Armstrong

NOES: 5 Shaw, Suprenant, Haff, LaPointe, Pitts

ABSENT: 1 Hicks

AYES: 2,756 NOES: 1,030 ABSENT: 474

Resolution No. 52, moved by Mr. Campbell, seconded by Supervisors Suprenant, Shay and adopted.

Resolution No. 53, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 54, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore and adopted.

Resolution No. 55, moved by Mrs. Fedler, seconded by Supervisors Moore, Idleman, Skellie, O’Brien and adopted.

Resolution No. 56, moved by Mr. O’Brien, seconded by Supervisors Moore, Idleman, Shay, Armstrong and adopted.

Resolution No. 57, moved by Mr. O’Brien, seconded by Supervisors Fedler, Gang, Moore, Idleman, Shay and adopted.

Resolution No. 58, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted.

Resolution No. 59, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Moore, Campbell and adopted.

Resolution No. 60, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Idleman, Campbell, Shay and adopted.

Resolution No. 61, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted.

Resolution No. 62, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shay and adopted.

Resolution No. 63, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Idleman and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. O'Brien called attention to the Meals on Wheels flyer in the Supervisors' mailboxes that offered the Supervisors a chance to see the entire process. Mr. Shay thanked Mike Gray for Winter Fest. Mr. Gray noted it was a collaboration of several departments. Mr. Haff announced that former Hartford Supervisor Henry Gallinari's funeral is today. He also thanked Roger Wickes, Chris DeBolt, Harrison Steves and Debbie Prehoda for their efforts getting the Merchant Marine flag for the atrium. Chairman Henke stated that NYSAC requested a letter to the Governor on unfunded mandates and that he would like all Supervisors to sign it.

Mr. Shaw announced the adjournment of the meeting at 11:01 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk