

Middleton, Rozell – TITLE: Authorizing Signature of Agreement with Erdman Anthony for Design Services; CR61 Over the Battenkill Shushan Bridge PIN 1755.28 Phases 1 – VII.

Resolution No. 100 May 17, 2019 By Supervisor Skellie – TITLE: Make Appointment to the Hudson River Community Advisory Group (CAG).

Resolution No. 101 May 17, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern – Lauderdale and Huletts Parks.

Resolution No. 102 May 17, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend DPW Staffing Pattern for the Summer Construction Season.

Resolution No. 103 May 17, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern – Sewer District No. 2 to Add a Laborer.

Resolution No. 104 May 17, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern Sheriff to Add Two Deputy Sheriffs.

Resolution No. 105 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend Sewer District No. 2 Budget for Replacement Pump.

Resolution No. 106 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Close Capital Project No. 117 – SD #2 Development.

Resolution No. 107 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Close Capital Project No. 120 – SD#2 CDBG Grant.

Resolution No. 108 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Amend Sewer District No. 2 Budget to Recognize DASNY Grant.

Resolution No. 109 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore CR 113 over the Batten Kill PIN 1755.32 Supplemental Agreement No. 2 (2019).

Resolution No. 110 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Authorizing Signature of Agreement with Greenman-Pedersen, Inc. to Act as Architectural/Engineering Consultant for the CR 113 over the Batten Kill PIN 1755.32 Project.

Resolution No. 111 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend 2019 Budget – DSS/OFA to Recognize Unspent DSRIP Funds.

Resolution No. 112 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend 2019 DSS Budget to Recognize Homeless Management Information System Grant Revenue.

Resolution No. 113 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend Budget – Capital Project No. 125 for Cooling Tower Change Order.

Resolution No. 114 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Close Capital Project No. 105 – Northeast Rail 2.

Resolution No. 115 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Close Capital Project No. 108 – Replace Light Fixtures Buildings A & B.

Resolution No. 116 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Close Capital Project No. 115 – ESD Hurricane Irene Flood Mitigation.

Resolution No. 117 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Amend Budget – Capital Project No. 125 – Capital Improvements.

Resolution No. 118 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend Jail Budget to Purchase a Stainless Steel Work Table for the Kitchen.

Resolution No. 119 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend STOP-DWI Budget for Hand Held Radar Purchase.

Resolution No. 120 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Amend 2019 Youth Bureau Budget for Purchase of Commercial Leaf Blower and UV Paint Removal Equipment.

Resolution No. 121 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Amend 2019 General Fund Budget to Recognize Unspent County Clerk LGRMIF Grant Funds.

Resolution No. 122 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Amend Budget – Capital Project 125 – Capital Improvements for 2019 Access Control Project.

Resolution No. 123 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Amend Staffing Pattern – Code Enforcement to Add an Account Clerk.

Resolution No. 124 May 17, 2019 By Supervisors Shaw, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: To Request the Legislature of the State of New York to Pass A7434/S5611 “An Act to Allow Deputy Sheriffs Matthew Ashton, Bradley Hamilton, and Joshua Whitney to Join the Optional Twenty-Five Year Retirement Plan, County of Washington”.

Resolution No. 125 May 17, 2019 By Supervisor Skellie – TITLE: A Resolution of the Washington County Board of Supervisors Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019.

Resolution No. 126 May 17, 2019 By Supervisor Henke – TITLE: Appoint Kevin G. Hayes SUNY Adirondack Trustee.

Resolution No. 127 May 17, 2019 By Supervisors Shaw, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary – TITLE: Supplemental Mortgage Tax Disbursements.

The Board went on to consider the resolutions.

Resolution No. 98, moved by Mr. Hicks, seconded unanimously and adopted.

Resolution No. 99, moved by Mrs. Fedler, seconded by Supervisors Shaw, Middleton, Campbell, Skellie, Clary, Shay, Rozell and adopted.

Resolution No. 100, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Idleman, Campbell and adopted.

Resolution No. 101, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell, LaPointe and adopted.

Resolution No. 102, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell, LaPointe and adopted.

Resolution No. 103, moved by Mr. Hicks, seconded by Supervisors Fedler, Middleton, Campbell, LaPointe and adopted.

Resolution No. 104, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell, LaPointe and adopted.

Resolution No. 105, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell and adopted.

Resolution No. 106, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 107, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 107 to remove "Sewer District No. 2 Operation and Maintenance Fund" in the resolved and replace it with "Capital Reserve", moved by Mrs. Fedler, seconded by Supervisors Campbell, Hogan and adopted. Resolution No. 107, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell and adopted, as amended.

Resolution No. 108, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Idleman, Campbell and adopted.

Resolution No. 109, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell and adopted.

Resolution No. 110, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 110 to add "Construction Inspection" in the title and second whereas, moved by Mrs. Fedler, seconded by Mr. Shaw and adopted.

Resolution No. 110, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell and adopted, as amended.

Resolution No. 111, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell and adopted.

Resolution No. 112, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Clary and adopted.

Resolution No. 113, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell, Clary and adopted.

Resolution No. 114, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 115, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell, Clary and adopted.

Resolution No. 116, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 117, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell, Clary, Shay and adopted.

Resolution No. 118, moved by Mr. Shaw, seconded by Supervisors Fedler, O'Brien, Campbell and adopted.

Resolution No. 119, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell, Clary and adopted.

Resolution No. 120, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell, Clary and adopted.

Resolution No. 121, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell, Clary, Shay, Rozell and adopted.

Resolution No. 122, moved by Mr. Shaw, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 123, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Clary, Shay, Rozell and adopted.

Resolution No. 124, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell, Clary and adopted by the following $\frac{2}{3}$ roll call vote:

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

ABSENT: 2 Ferguson, Haff

AYES: 3,836 ABSENT: 188

Resolution No. 125, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell, Clary, Shay, Rozell. CHAIRMAN HENKE asked for discussion. Ms. Idleman stated that this bill is in committee and doesn't believe it should be passed in the form it is in currently. Mr. Skellie stated that he doesn't want the opposition to this bill to be taken as anti-union. He added that there are items in this bill that are unworkable for agriculture in New York. There are other states in the country that have farm worker union bills but they have no strike clauses in them. Animals could be in danger and it puts crops at risk if workers can walk out at certain times. He also has concerns about the overtime, at 40 hours. It's different than a factory. Sometimes you run into long weeks. New York State competes on a national and global market and already pay some of the highest wages, highest taxes and most regulated of any of the agricultural states in the country. Resolution No. 125, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell, Clary, Shay, Rozell and adopted. Mr. Middleton opposed.

Resolution No. 126, moved by Chairman Henke, seconded by Supervisors Fedler, Shaw, Idleman, Campbell, Clary, Shay. CHAIRMAN HENKE stated he would have liked this to go through committee but they are having quorum issues and President Duffy asked him to move this forward as soon as possible and that's why it is in this packet under his name. Resolution No. 126, moved by Chairman Henke, seconded by Supervisors Fedler, Shaw, Idleman, Campbell, Clary, Shay and adopted.

Resolution No. 127, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Clary congratulated Heather McNeil of Whitehall who was awarded the Washington County SUNY Adirondack perseverance award. She added that participating in the ACC graduation was a humbling experience. In Salem, Dr. Barney Rubinstein, who exemplifies rural healthcare, was nominated Citizen of the Year. Mr. Middleton thanked County Public Safety, all the Town DPW's that reached out, and the fireman that responded to the fire at the Town barn. Chairman Henke mentioned that he and Dave O'Brien went to the Older Americans breakfast and was impressed at how active the older citizens are in Washington County.

Mr. Shaw announced the adjournment of the meeting at 10:34 AM.

Sandy Huffer, Deputy Clerk