



Resolution No. 128 June 21, 2019 By Supervisors Hogan, O'Brien, Shaw, Middleton, Ferguson – TITLE: Opposing the Driver's License Access and Privacy Act Concerning Undocumented Individuals.

Resolution No. 129 June 21, 2019 By Supervisors LaPointe, Campbell, Ferguson, Clary – TITLE: Appoint Members to the Washington County Youth Advisory Board.

Resolution No. 130 June 21, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern – Sewer District No. 2 to Add a Laborer.

Resolution No. 131 June 21, 2019 By Supervisors Fedler, Campbell, Shay, Haff, Hicks, Shaw, Skellie, Middleton, Rozell – TITLE: Authorizing Signature of Agreement with McFarland-Johnson, Inc. for Architectural/Engineering; Church Street Over the Mettawee River PIN 1760.55.

Resolution No. 132 June 21, 2019 By Supervisors Clary, Campbell, Shaw, Skellie, O'Brien, Hicks, Hogan – TITLE: Set Time and Place for a Public Hearing Concerning the 2019-2020 Adirondack Community College Budget.

Resolution No. 133 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Approve Workforce Development Board Budget for PY19 and Acknowledge Receipt of WIOA Funds to LEAP for PY 19 (July 1, 2019 to June 30, 2020).

Resolution No. 134 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend County Clerk Budget for Supplemental Mortgage Tax Disbursements.

Resolution No. 135 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Provide Funding for 2020 Engineering of Buildings and Grounds Capital Projects.

Resolution No. 136 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Sewer District No. 2 for Pumps.

Resolution No. 137 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grant Program for FY19 Award.

Resolution No. 138 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Amend 2019 Alternative Sentencing Budget to Recognize New York State Juvenile Justice Program Funding.

Resolution No. 139 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Public Health for DSRIP Program.

Resolution No. 140 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend 2019 Office for the Aging Budget to

Recognize New York State Funding to Meet Unmet Needs.

Resolution No. 141 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend 2019 County Road Budget for Purchase of Upgrade to AUTOCAD Software.

Resolution No. 142 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend 2019 County Administration Budget for Secure Document Shredding Services.

Resolution No. 143 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget Capital Project No. 81 – CR10 Bridge Over the Poultney River.

Resolution No. 144 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Authorize the Chairman to Sign Letter of Agreement with Glens Falls Hospital for Autopsy Services.

Resolution No. 145 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Award Bid for Construction for Fort Miller Road over Slocum Creek Bridge Replacement.

Resolution No. 146 June 21, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend 2019 County Road Machinery Budget for Purchase of New Loader.

The Board went on to consider the resolutions.

Resolution No. 128, moved by Mr. Hogan, seconded by Supervisors Middleton, Idleman. CHAIRMAN HENKE asked for discussion. A motion to table Resolution No. 128, moved by Mr. Hogan, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 129, moved by Mr. LaPointe, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 130, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Campbell and adopted.

Resolution No. 131, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Campbell, Shay, Rozell and adopted.

Resolution No. 132, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Shaw, O'Brien, Campbell, Skellie, Hogan and adopted.

Resolution No. 133, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Campbell, Clary and adopted.

Resolution No. 134, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 135, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Clary and adopted.

Resolution No. 136, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Clary and adopted.

Resolution No. 137, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 138, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Clary and adopted.

Resolution No. 139, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Clary and adopted.

Resolution No. 140, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell, Clary, Shay and adopted.

Resolution No. 141, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, O'Brien, Campbell and adopted.

Resolution No. 142, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Hogan, Clary and adopted.

Resolution No. 143, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Campbell and adopted.

Resolution No. 144, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, O'Brien, Campbell, Rozell and adopted.

Resolution No. 145, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Campbell and adopted.

Resolution No. 146, moved by Mr. Shaw, seconded by Supervisors Fedler, Idleman, O'Brien, Campbell. CHAIRMAN HENKE asked for discussion. A motion to table Resolution No. 146, moved by Mrs. Fedler, seconded by Supervisors Middleton, Shaw, Campbell, Skellie, Rozell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Ms. Idleman reported about an event held at Hudson Crossing Park funded through a grant where the Albany Symphony performed and was attended by 1,500 people. Mr. Moore announced that a trail ribbon cutting was held and recognized Laura Oswald for the work she has done in connection with the trail. Mr. Hogan recognized Jeanie Williams and Dave Perkins who did a lot of leg work during the last 15 years so we would be prepared when funding became available for the Empire State trail. Mr. LaPointe recognized the Ticonderoga

baseball team who won the state championship. Mrs. Clary invited everyone to the Art and Plow Festival to be held on July 4<sup>th</sup>, parade at 5:00 PM. She also called attention to the al fresco dinner to be held at the Salem courthouse in July and encouraged the Supervisors to get a table. Mr. Rozell congratulated the Whitehall baseball team who won the state championship. Mr. Campbell announced that Washington County will be hosting the Intercounty Legislative Committee of the Adirondacks meeting this month at Lavenlair farm. Chairman Henke thanked the Board, Sheriff's department, County Attorney and the highway departments for a good turnout at Phil Spiezio Sr.'s services. He also announced the passing of Dorothy Tripp of Argyle. Argyle's July 4<sup>th</sup> parade will be held at 10:00 AM. Mr. O'Brien announced the passing of long time resident Frank Baker who served in many capacities at the town including Highway Superintendent, Town Board member and dog control officer. Mrs. Clary announced the passing of Norm Button, World War II veteran.

CHAIRMAN HENKE asked for a motion for executive session. A motion for executive session to discuss the work performance of a particular person, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted. The Board adjourned from executive session with no action taken.

*Sandy Huffer, Deputy Clerk*