

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JULY 19, 2019

Fort Edward, New York, Friday, July 19, 2019.

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. 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:           16     Henke, Ferguson, Fedler, Shaw, Moore, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT:            1     Middleton

Following the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on the 2019-2020 Adirondack Community College budget at 10:05 AM. After calling for public comment three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:06 AM.

CHAIRMAN HENKE introduced Stephen Acquario, Executive Director of NYSAC who announced the fall NYSAC conference would be held September 16 -18<sup>th</sup> in Sullivan County. He also updated the Board on state legislation passed this year. He also presented a "Spirit of a Leader Award" to Supervisor John LaPointe of Putnam.

The condensed minutes of the June 21, 2019 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the July Audit Report, was moved by Mr. Ferguson, seconded by Mrs. Fedler 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. 163, 164, was moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 147 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 148 July 19, 2019 By Supervisors Hogan, Rozell, Haff, O'Brien, Shaw, Middleton, Ferguson – TITLE: To Reappoint Director, Real Property Tax Services.

Resolution No. 149 July 19, 2019 By Supervisors Campbell, O'Brien, LaPointe, Shay, Haff, Hogan – TITLE: Resolution in Support of H.R. 1629 Bill; Supporting Accurate Views of Emergency Services Act (911 SAVES Act).

Resolution No. 150 July 19, 2019 By Supervisors Campbell, O'Brien, LaPointe, Shay, Hogan, Clary – TITLE: To Appoint Code Enforcement Officer.

Resolution No. 151 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Public Health Budget for Tai Chi Funding.

Resolution No. 152 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Public Health Budget for Prevention Agenda Award.

Resolution No. 153 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Youth Bureau for Increased Runaway Homeless Youth Funding.

Resolution No. 154 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Youth Bureau for Portable Movie Screen.

Resolution No. 155 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Central Stockroom to Purchase a Copier for Real Property.

Resolution No. 156 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – District Attorney – Crime Victims Grant.

Resolution No. 157 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend County Road Fund Budget for Additional CHIPS Funding Due to Extreme Winter Recovery.

Resolution No. 158 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Authorize the County to Accept Four (4) Laptops for the Washington County Coroners to Use in Combating the Opioid Epidemic.

Resolution No. 159 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff,

Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Amend the 2019 Board of Elections Budget to Recognize State Funding for E-Poll Books and Early Voting and Authorize the Purchase of E-Poll Books.

Resolution No. 160 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Amend Capital Project 125 for the Technology Outfitting of the Burgoyne Avenue Campus Building.

Resolution No. 161 July 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Amend Staffing Pattern and Budget for New Position in the Buildings and Grounds Department.

Resolution No. 162 July 19, 2019 By Supervisors Shaw, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie – TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Grade and Location Pay for Special Patrol Officers.

Resolution No. 163 July 19, 2019 By Supervisor Shaw – TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers.

Resolution No. 164 July 19, 2019 By Supervisor Henke – TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

The Board went on to consider the resolutions.

Resolution No. 147, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Skellie, Clary and adopted by the following roll call vote:

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

NOES: 2 Haff, Shay

ABSENT: 1 Middleton

AYES: 3,402 NOES: 410 ABSENT: 448

Resolution No. 148, moved by Mr. Hogan, seconded unanimously and adopted.

Resolution No. 149, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Moore, O'Brien, Shay and adopted.

Resolution No. 150, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Moore, O'Brien, Hogan, LaPointe, Shay, Rozell and adopted.

Resolution No. 151, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell,

Shay and adopted.

Resolution No. 152, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Campbell, Shay and adopted.

Resolution No. 153, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay and adopted.

Resolution No. 154, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay and adopted.

Resolution No. 155, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Shay and adopted.

Resolution No. 156, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Campbell and adopted.

Resolution No. 157, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 158, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 159, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if this resolution approves early voting. The County Administrator explained that we don't have any say in early voting. Resolution No. 159, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 160, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 161, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell, Shay and adopted.

Resolution No. 162. Mr. Shaw requested to withdraw this resolution and asked the County Administrator to explain. Mr. DeBolt stated that this resolution was a mechanism to implement the SPO pay being different for each school district. This would have been onerous for payroll so they decided to create a grade specific to SPO with the five different pay rates and that method is established in Resolution No. 163. The remaining sponsors of Resolution No. 162 agreed to withdraw.

Resolution No. 163, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Haff, Campbell, Rozell. CHAIRMAN HENKE asked for discussion. Mrs. Clary asked if the county would create a different rate if every school requested it. Mr. DeBolt stated yes and these rates would likely be revisited every July or August as these contracts get renewed. Resolution No. 163, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Haff, Campbell, Rozell and adopted by the following roll call vote:

AYES: 13 Henke, Fedler, Ferguson, Shaw, Moore, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Rozell

NOES: 3 Idleman, Clary, Shay

ABSENT: 1 Middleton

AYES: 3,013 NOES: 799 ABSENT: 448

Resolution No. 164, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Idleman, Campbell, Shay and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Ms. Idleman called attention to an invitation to the Ideal Dairy open house placed on the Supervisors' desks. Mrs. Clary thanked the Sheriff's department for their help at the Art and Plow Festival. Mr. Skellie thanked the Sheriff's department for their presence along the Battenkill on July 4<sup>th</sup>. Chairman Henke congratulated John Graham and Laura Chadwick on their appointments. He also commended DPW and Public Safety for their work in relation to the sinkhole on Burgoyne Avenue. He also acknowledged OFA for the Senior Picnic. He thanked the Sheriff's department and participants in the Argyle 4<sup>th</sup> of July parade. He announced the Pull for the Cure event to be held on July 20<sup>th</sup> in honor of Carl Lufkin.

Mr. Shaw announced the adjournment of the meeting at 10:55 AM.

*Sandy Huffer, Deputy Clerk*