

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JULY 20, 2018

Fort Edward, New York, Friday, July 20, 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.

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

After the reading of the notice of public hearing by the Clerk, CHAIRMAN HENKE opened the public hearing on the 2018-2019 Adirondack Community College budget at 10:05 AM. After calling three times for comments and none being offered, CHAIRMAN HENKE closed the public hearing at 10:06 AM.

After the reading of the notice of public hearing by the Clerk, CHAIRMAN HENKE opened the public hearing to review the performance of the 2015 CDBG award for sewer line and storm water replacement activities at 10:07 AM. After calling three times for comments and none being offered, CHAIRMAN HENKE closed the public hearing at 10:08 AM.

The condensed minutes of the June 15, 2018 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the July Audit Report, was moved by Mr. Moore, seconded by Supervisors Ferguson, Middleton, Clary, Shay, Rozell 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. 201, was moved by Mrs. Fedler, seconded by Mr. Middleton and adopted.

Resolution No. 176 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 177 July 20, 2018 By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Appoint Commissioners to the Sewer District Board of Commissioners.

Resolution No. 178 July 20, 2018 By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Resolution Declaring the Intent of the Washington County Board of Supervisors to Act as Lead Agency for the Fort Miller Road over the Slocum Creek Pedestrian Bridge Replacement Project.

Resolution No. 179 July 20, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Department of Social Services.

Resolution No. 180 July 20, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Veterans.

Resolution No. 181 July 20, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Treasurer.

Resolution No. 182 July 20, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Staffing Pattern – County Clerk.

Resolution No. 183 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Participation in the New York Cooperative Liquid Assets Securities System (NYCLASS) and Amend Investment Policy.

Resolution No. 184 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Amend Resolution No. 10 of 2018 for Designation of Depositories.

Resolution No. 185 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Universal Medicaid Settlement Distribution.

Resolution No. 186 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend Budget – Sewer District No. 2 for UV System.

Resolution No. 187 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Award Design and Construction Administration Oversight and Grant Administration Services – Sewer District No. 2 for Sewer District FE-1A Project.

Resolution No. 188 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend Budget – Youth Bureau for Runaway Homeless Youth Funding.

Resolution No. 189 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend Budget for DSRIP Funds.

Resolution No. 190 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Authorize Purchase of Real Estate Located in the Village of Granville Adjacent to the Church Street Bridge and Amend County Road Fund Budget.

Resolution No. 191 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend Public Safety 2018 Budget for FY16 & FY17 Emergency Management Performance (EMPG) Grants.

Resolution No. 192 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Amend the Exempt Salary Schedule to Increase the Salary for Park Manager (Seasonal) and Amend Staffing Pattern – Huletts Park.

Resolution No. 193 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Supplemental Agreement No. 3 for PIN 1760.05, BIN 3306120 Lower Turnpike Over the Mettowee River and BIN 3306710 Center Falls Road Over the Battenkill.

Resolution No. 194 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Application for Local Government Efficiency Project Grant for Countywide Assessor Services and Authorize Local Match.

Resolution No. 195 July 20, 2018 By Supervisors O'Brien, Hogan, Fedler, Moore, Ferguson, Clary – TITLE: To Appoint Chief Information Officer.

Resolution No. 196 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Washington County's Participation in General Services Administration Purchasing Programs.

Resolution No. 197 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Establish Rates for Service Providers Engaged in Services Through the County's Pre-School Special Education Program.

Resolution No. 198 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Award RFP# 2018-18 to Motorola Solutions Inc. for VHF Simulcast/Interoperable Public Safety Radio System Project.

Resolution No. 199 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Authorize Chairman of the Board to Sign Ten Day Extension for Purchase of Five County Owned Transfer Stations.

Resolution No. 200 July 20, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 201 July 20, 2018 By Supervisor Shaw – TITLE: Authorize Transfer of Parcel 51.17-4-20 to the Village of Whitehall.

The Board went on to consider the resolutions.

Resolution No. 176, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore,

Idleman, O'Brien, Campbell, Rozell 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: 3 Middleton, Haff, Shay

AYES: 3,402 NOES: 858

Resolution No. 177, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Rozell and adopted.

Resolution No. 178, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Campbell and adopted.

Resolution No. 179, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 180, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell and adopted.

Resolution No. 181, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell and adopted.

Resolution No. 182, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell and adopted.

Resolution No. 183, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Haff, Campbell and adopted.

Resolution No. 184, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, Campbell and adopted.

Resolution No. 185, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell and adopted.

Resolution No. 186, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 187, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Resolution No. 188, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, Idleman, Campbell and adopted.

Resolution No. 189, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore,

Idleman, Campbell and adopted.

Resolution No. 190, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 191, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 192, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Rozell and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,260

Resolution No. 193, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Rozell and adopted.

Resolution No. 194, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Haff, Campbell, Clary, Rozell and adopted.

Resolution No. 195, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Rozell and adopted. Mr. Haff opposed.

Resolution No. 196, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

Resolution No. 197, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Campbell, Clary and adopted.

Resolution No. 198, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton and adopted.

Resolution No. 199, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, LaPointe and adopted.

Resolution No. 200, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,260

Resolution No. 201, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Clary, Rozell and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,260

CHAIRMAN HENKE asked if there were any Supervisors' comments. CHAIRMAN HENKE welcomed the new CIO Teri McNall. He also mentioned the Pull for the Cure event happening in Argyle on Saturday. Mr. O'Brien also welcomed Ms. McNall. He also encouraged Supervisors to attend the Lake Champlain Lake George Regional Planning Board meeting on Wednesday, July 25, 2018 at 1:30 PM. Mr. Haff praised Mr. O'Brien's efforts in relation to the LCLGRP.

Mr. Shaw announced the adjournment of the meeting at 10:30 AM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*