

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
AUGUST 17, 2018

Fort Edward, New York, Friday, August 17, 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

CHAIRMAN HENKE presented retirement plaques to Tamara Saunders, DMV Senior Motor Vehicle License Clerk, Meredith Schultz, DSS Caseworker and Linda Tucker, Bookkeeper Treasurer's Office, plaque accepted on her behalf by Treasurer Nolette.

The condensed minutes of the July 20, 2018 meeting were accepted as mailed.

The Clerk reported no communications this month.

A motion to accept the August Audit Report, was moved by Mr. Moore, seconded by Supervisors Ferguson, Middleton, Hogan, Clary, 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.

Resolution No. 202 August 17, 2018 By Supervisors Skellie, Moore, Middleton, Clary – TITLE: To Make Appointment and Reappointments to the Workforce Development Board.

Resolution No. 203 August 17, 2018 By Supervisor Henke – TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency.

Resolution No. 204 August 17, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie – TITLE: To Authorize Washington County's Participation in Sourcewell Cooperative Purchasing Organization.

Resolution No. 205 August 17, 2018 By Supervisors Fedler, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Authorize the Chairman of the Board to Sign Extension for Purchase of Five County Owned Transfer Stations.

Resolution No. 206 August 17, 2018 By Supervisors Skellie, Moore, Middleton, Clary – TITLE: Exercise Option Year for Public Health Transportation Services 2018.

Resolution No. 207 August 17, 2018 By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary – TITLE: To Authorize Chairman to Sign Agreement with Saratoga County for Joint Cooperation.

Resolution No. 208 August 17, 2018 By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary – TITLE: To Approve Extension of Memorandum of Agreement for Mutualink Program Through January 2021.

Resolution No. 209 August 17, 2018 By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary – TITLE: To Award Bid #2018-27: Public Safety Audio Recorder.

Resolution No. 210 August 17, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Sheriff.

Resolution No. 211 August 17, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Jail.

Resolution No. 212 August 17, 2018 By Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Clary – TITLE: To Authorize Chairman to Sign Memorandum of Understanding with Washington County School Districts for Provision of School Resource Officers.

Resolution No. 213 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend 2018 Sheriff's Department Budget for Provision of Special Patrol Officers to Local School Districts.

Resolution No. 214 August 17, 2018 By Supervisors Shaw, Campbell, Idleman, Haff, Hicks, O'Brien, Fedler, Skellie – TITLE: To Approve Transfer of Land to the Penrhyn Engine and Hose Company.

Resolution No. 215 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie – TITLE: Authorizing the Increase of the County Clerk's Mortgage Tax Administrative Fees.

Resolution No. 216 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Approve the By Laws of the Lake Champlain-Lake George Regional Planning Board.

Resolution No. 217 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: A Resolution 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 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2.

Resolution No. 218 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid and Authorize the Chairman of the Board to Sign Change Order.

Resolution No. 219 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Approve Sale of Land.

Resolution No. 220 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend Budget for DSRIP Funds.

Resolution No. 221 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend WIC Budget to Purchase Two Desktop Computers.

Resolution No. 222 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend Budget – Sewer District No. 2 for Small Tools.

Resolution No. 223 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend Budget – Capital Project No. 120 – Sewer District No. 2 CDBG.

Resolution No. 224 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend County Clerk Budget for DMV Desks and Chairs.

Resolution No. 225 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grant Program for FY18 Award.

Resolution No. 226 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: To Amend the Duties of the County Auditor and Deputy County Auditor and Authorize Chairman to Sign Contract for PCard.

Resolution No. 227 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 228 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Moore, Skellie, Hogan – TITLE: Rescind Resolution No. 197 of 2018 and Establish Rates for Service Providers Engaged in Services Through the County's Pre-School Special Education Program.

Resolution No. 229 August 17, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, Moore, Skellie, Hogan – TITLE: To Authorize Accounting Services and Amend the Duties of the County Auditor and Deputy County Auditor.

Resolution No. 230 August 17, 2018 By Supervisors O'Brien, Hogan, Fedler, Moore, Middleton, Clary – TITLE: Authorizing the Chairman to Sign Documents Related to the Upgrade of the County's Time and Attendance Software.

The Board went on to consider the resolutions.

Resolution No. 202, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Moore, Middleton and adopted.

Resolution No. 203, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 204, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Skellie, Rozell and adopted.

Resolution No. 205, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Rozell and adopted. Mr. Shaw opposed.

Resolution No. 206, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Moore, Clary and adopted.

Resolution No. 207, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Clary and adopted.

Resolution No. 208, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Clary and adopted.

Resolution No. 209, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Clary and adopted.

Resolution No. 210, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, O'Brien, Campbell and adopted.

Resolution No. 211, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 212, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Haff, Campbell, Rozell. CHAIRMAN HENKE asked for discussion. Ms. Idleman pointed out that the title listed in the resolution is wrong. The civil service title is Special Patrol Officer. A motion to amend Resolution No. 212 replacing "School Resource Officers" with "Special Patrol Officers", moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Campbell and adopted. Ms. Idleman opposed. Resolution No. 212, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Haff, Rozell and adopted, as amended. Ms. Idleman opposed.

Resolution No. 213, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 213 changing the amount of the amendment to \$80,500 (\$71,000 Regular Earnings, \$4,000 Uniforms & Clothing, \$5,500 for Soc. Sec./Medicare), moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell. Discussion on the amendment. Chris DeBolt, Administrator addressed the Board explaining that the contracts are for an estimated \$36,763 per Special Patrol Officer per school year. Roger Wickes, County Attorney stated they have contracts for five schools. Ms. Idleman stated she strongly feels this is a mistake and could have unintended consequences. A motion to amend Resolution No. 213 changing the amount of the amendment to \$80,500 (\$71,000 Regular Earnings, \$4,000 Uniforms & Clothing, \$5,500 for Soc. Sec./Medicare), moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted. Ms. Idleman opposed. Resolution No. 213, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay and adopted, as amended. Ms. Idleman opposed.

Resolution No. 214, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, 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. 215, moved by Mr. Shaw, seconded by Supervisors Idleman, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if this would have an effect on the amount to the towns. Chris DeBolt stated no and explained the process. Mr. Shaw noted that this isn't an increase in the tax, just an increase in the amount the county gets to keep. Resolution No. 215, moved by Mr. Shaw, seconded by Supervisors Idleman, Campbell and adopted.

Resolution No. 216, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, O'Brien, Haff and adopted. Mr. Haff commended Mr. O'Brien for his work at the LCLGRP.

Mr. Shaw asked to withdraw Resolution No. 217. CHAIRMAN HENKE asked if any co-sponsors objected and no objections were expressed.

Mr. Shaw asked to withdraw Resolution No. 218. CHAIRMAN HENKE asked if any co-sponsors objected and no objections were expressed.

Resolution No. 219, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Rozell. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that Warren County has a day where people can ask for consideration regarding tax foreclosures on their properties and feels Washington County should explore this. Resolution No. 219, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, 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. 220, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 221, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay and adopted.

Resolution No. 222, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 223, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Resolution No. 224, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay and adopted.

Resolution No. 225, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell and adopted.

Resolution No. 226, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 227, 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. 228, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Campbell, Shay and adopted.

Resolution No. 229, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay and adopted.

Resolution No. 230, moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson, Campbell, Clary and adopted.

CHAIRMAN HENKE asked if there were any Supervisors' comments. Mrs. Fedler urged all to attend the Washington County Fair. Mr. Hicks thanked the Board for approving the sale of land to Penhryn Engine & Hose Company. Mr. Skellie thanked the Board for the condolences after the recent passing of Justice Ackley. Mr. Hogan noted the passing of former Kingsbury Justice Allen. Mr. Shay thanked Mr. LaPointe for the invitation to the Park Dedication and added that the ceremony was very well done. Mr. Shaw reminded Supervisors to enter the cow milking contest at the Fair. Chairman Henke noted the passing of Hope Ferguson, writer and Argyle resident.

Mr. Shaw announced the adjournment of the meeting at 10:53 AM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*