

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 21, 2018

Fort Edward, New York, Friday, September 21, 2018.

The Board of Supervisors convened in regular session at 10:02 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, Fedler, Ferguson, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Shaw

CHAIRMAN HENKE introduced Claire Murphy, Executive Director of LEAP, formerly known as Washington County Economic Opportunity Council, who gave a presentation on LEAP.

The condensed minutes of the August 17, 2018 meeting were accepted as mailed.

The Clerk read the communications.

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

CHAIRMAN HENKE announced a proclamation issued declaring October 2018 as Cyber Security Awareness Month.

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. 255, was moved by Mrs. Fedler, seconded by Supervisors Ferguson, O'Brien, Campbell and adopted.

Resolution No. 231 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – 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 CR 40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2.

Resolution No. 232 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: To Authorize *Nunc Pro Tunc* Signature of Agreement with the State of New York for CR 75 and CR 40 Project Amendment #2.

Resolution No. 233 September 21, 2018 By Supervisors Idleman, Skellie, Moore, Ferguson, Middleton, Clary – TITLE: To Make Appointment to the Office for the Aging Advisory Council.

Resolution No. 234 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Authorize Chairman of the Board to Sign Amendment to the 2017/2018 Municipal Snow and Ice Agreement.

Resolution No. 235 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Skellie – TITLE: Support Adirondack Community College Capital Improvement Plan for 2019-2020 in the Total Amount of \$1,464,900.

Resolution No. 236 September 21, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien – TITLE: Amend Staffing Pattern – Sewer District No. 2.

Resolution No. 237 September 21, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien – TITLE: Amend Staffing Pattern – WIC.

Resolution No. 238 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Sewer District No. 2 Budget for Route 197 Force Main Emergency Repair.

Resolution No. 239 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Award Bid 2018-18 – Drifting Ridge Pump Station New Installation and Amend Budget – Sewer District No. 2.

Resolution No. 240 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 241 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 242 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Budget for 2018-2019 Public Health Preparedness Grant.

Resolution No. 243 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Public Health Budget for Tai Chi Award.

Resolution No. 244 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Budget DSS/OFA for Purchases from DSRIP Funds.

Resolution No. 245 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend County Road Fund Budget for Pavement

Preservation Grant Supplemental Aid.

Resolution No. 246 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant.

Resolution No. 247 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 County Administration Budget for CDBG Technical Assistance Grant.

Resolution No. 248 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 249 September 21, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 IT Budget to Implement Components of IT Infrastructure Improvement Plan.

Resolution No. 250 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: To Authorize Agreement with the State of Vermont for Maintenance and Construction of West Haven – Whitehall Bridge (County Route 10) Amendment #1.

Resolution No. 251 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: To Authorize Agreement with the Lake Champlain Lake George Regional Planning Board to Administer the Local Water Quality Improvement Grant on Behalf of Washington County.

Resolution No. 252 September 21, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien – TITLE: Amend Employee Handbook – Section # 7.008 – Health Insurance.

Resolution No. 253 September 21, 2018 By Supervisors Hogan, O'Brien, Haff, Shaw – TITLE: To Authorize Chairman of the Board to Sign Agreement with General Code for Enterprise Content Management System.

Resolution No. 254 September 21, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: To Award Bid for CR 75 and CR 40 Pavement Preservation Project P.I.N. 1760.65.

Resolution No. 255 September 21, 2018 By Supervisor Henke – TITLE: To Authorize the Chairman of the Board to Sign Contract for 2019 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees.

The Board went on to consider the resolutions.

Resolution No. 231, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Middleton, Campbell, Skellie, Rozell and adopted.

Resolution No. 232, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Middleton, Campbell, Skellie, Shay, Rozell and adopted.

Resolution No. 233, moved by Ms. Idleman, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, Haff, Campbell, Skellie, Clary and adopted.

Resolution No. 234, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Campbell, Rozell and adopted.

Resolution No. 235, moved by Mr. Campbell, seconded by Supervisors Ferguson, Moore, LaPointe and adopted.

Resolution No. 236, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell. CHAIRMAN HENKE asked for discussion. A motion to table Resolution No. 236, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 237, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 238, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay and adopted.

Resolution No. 239, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Middleton, Shay and adopted.

Resolution No. 240, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay and adopted.

Resolution No. 241, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 242, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay and adopted.

Resolution No. 243, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay and adopted.

Resolution No. 244, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay and adopted.

Resolution No. 245, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shay, Rozell and adopted.

Resolution No. 246, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, Hicks, O'Brien, LaPointe, Rozell. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that \$6,000 to eradicate cannabis, while it is legal in Vermont and Massachusetts and likely soon will be in New York, is stupid. He added that the federal government should allow these funds to go toward heroin eradication. Supervisors Idleman and Clary agreed with Mr. Haff. Resolution No. 246, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Hicks and adopted. Supervisors Idleman, Haff, Clary opposed.

Resolution No. 247, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson and adopted. Mr. Haff opposed.

Resolution No. 248, moved by Mr. Campbell, seconded by Supervisors Fedler, Middleton, Rozell and adopted by the following roll call vote:

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

ABSENT: 1 Shaw

ABSTAIN: 1 Ferguson

AYES: 4,040 ABSENT: 172 ABSTAIN: 48

Resolution No. 249, moved by Mr. Campbell, seconded by Supervisors Ferguson, Fedler, O'Brien, Clary and adopted.

Resolution No. 250, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Middleton, O'Brien, Shay, Rozell and adopted.

Resolution No. 251, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Moore, Middleton, O'Brien, Skellie, Rozell and adopted.

Resolution No. 252, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Moore, Rozell and adopted.

Resolution No. 253, moved by Mr. Hogan, seconded by Supervisors Fedler, Ferguson, O'Brien, Shay, Rozell and adopted.

Resolution No. 254, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Middleton, Campbell, Skellie, Shay, Rozell and adopted.

Resolution No. 255, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Moore, Rozell. CHAIRMAN HENKE asked for discussion. Mr. Haff asked about the budget impact statement. Chris DeBolt, County Administrator explained. Resolution No. 255, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Moore, Rozell and adopted.

CHAIRMAN HENKE asked if there were any Supervisors' comments. Ms. Idleman stated she attended the ribbon cutting at the Adirondack Welcome Center and added that this Board should make it a priority to promote local products. Mr. O'Brien recognized Deanna Derway for the 20 Under 40 Post Star Recognition. Mrs. Fedler recognize Brian Harrington who was also recognized as a 20 under 40 in the Post Star. CHAIRMAN HENKE encouraged people to attend the Citizen Preparedness training. He also commended Supervisor Hogan for the 205-mile bike race he participated in. He also added that the Argyle Cheese Farmer had more people than ever this year stop during the tour.

Chairman Henke adjourned the meeting at 10:47 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*