

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JANUARY 15, 2016

Fort Edward, New York, Friday, January 15, 2016.

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. Armstrong 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, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

CHAIRMAN HENKE opened the public hearing concerning CDBG grant funding at 10:06 AM. Laura Oswald, Economic Development Director spoke about the funding. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:08 AM.

CHAIRMAN HENKE introduced Assemblyman Stec who addressed the Board regarding the Governor's State of the State address.

CHAIRMAN HENKE introduced Peter Kehoe, Executive Director of the NYS Sheriff's Association who recognized the Washington County Sheriff's Civil Office for the accreditation achievement. Only 27 counties in the state have earned that distinction.

The condensed minutes of the December 18, 2015 and January 4, 2016 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the January Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Idleman, Armstrong 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. 40 and 45, was moved by Mr. Shaw, seconded by Mr. Campbell and adopted. A motion to waive the reading of the resolutions, was moved by Mr. Campbell, seconded by Ms. Idleman and adopted.

Resolution No. 11 January 15, 2016 By Supervisor Henke – TITLE: Supervisors Appointed to the

Soil and Water Conservation District Board.

Resolution No. 12 January 15, 2016 By Supervisor Henke – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 13 January 15, 2016 By Supervisor Henke – TITLE: Appoint Sportsman Representative to the Fish and Wildlife Management Board.

Resolution No. 14 January 15, 2016 By Supervisor Henke – TITLE: Appoint Supervisors to the Fish and Wildlife Management Board.

Resolution No. 15 January 15, 2016 By Supervisor Henke – TITL: E Appoint Landowner Representative to the Fish and Wildlife Management Board.

Resolution No. 16 January 15, 2016 By Supervisor Henke – TITLE: Appoint John LaPointe to the Adirondack Park Local Government Review Board.

Resolution No. 17 January 15, 2016 By Supervisor Henke – TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 18 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Correct Tax Roll – Kingsbury.

Resolution No. 19 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Approve Sale of Land.

Resolution No. 20 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend Fire Bureau Budget for 2016.

Resolution No. 21 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend 2016 General Fund Budget to Cover Justices and Constables Fees.

Resolution No. 22 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend County Road Fund 2016 Budget for Phase II of Church Street Bridge Project.

Resolution No. 23 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend 2016 Road Machinery Fund Budget to Reappropriate Unexpended 2015 Funds.

Resolution No. 24 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend Medical Examiners Budget for 2016.

Resolution No. 25 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend 2016 Budget for Fringe Benefit

Reclassification.

Resolution No. 26 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2015 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs.

Resolution No. 27 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorize Payment to the Adirondack North Country Association.

Resolution No. 28 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Appropriation – Washington County Historical Association.

Resolution No. 29 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorize Chairman to Sign Agreement – Adirondack Park Local Government Review Board.

Resolution No. 30 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Appropriation for Conservation Education.

Resolution No. 31 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Pay Municipal Association Dues – NYSAC.

Resolution No. 32 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Pay Municipal Association Dues – NACo.

Resolution No. 33 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend District Attorney's Budget for 2016.

Resolution No. 34 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Create the Title of Part Time Crime Victim Advocate, Place on the Grade Schedule and Amend the Staffing Pattern.

Resolution No. 35 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Chairman to Sign Petition of Condemnation.

Resolution No. 36 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 37 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2015 Budget – Sewer District No. 2 to Cover Shortfalls.

Resolution No. 38 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Six Month Agreement with

Sarakelly Graphics & Design for Website Services.

Resolution No. 39 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend 2016 Tourism Budget to Contract with Sarakelly Graphics & Design.

Resolution No. 40 January 15, 2016 By Supervisors Shaw, Armstrong, Idleman – TITLE: Authorize Payment of Stale Voucher – Social Services.

Resolution No. 41 January 15, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend the Non-Union Grade Schedule to Add the Title of Pavement Management Coordinator.

Resolution No. 42 January 15, 2016 By Supervisors LaPointe, O'Brien, Pitts, Shay, Suprenant – TITLE: Create the Title of Legal Aide and Place on the Non-Union Grade Schedule.

Resolution No. 43 January 15, 2016 By Supervisors LaPointe, O'Brien, Pitts, Shay, Suprenant – TITLE: Amend the Staffing Pattern – Sheriff's Department.

Resolution No. 44 January 15, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend 2016 Sewer District No. 2 Budget for LGE Grant for Regional Sewer Needs.

Resolution No. 45 January 15, 2016 By Supervisor Suprenant – TITLE: To Authorize the Chairman to Sign Community Development Block Grant (CDBG) Agreement for Sewer District 2.

The Board went on to consider the resolutions.

Resolution No. 11, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman, Skellie, O'Brien and adopted.

Resolution No. 12, moved by Chairman Henke, seconded by Supervisors Idleman, O'Brien, Campbell and adopted.

Resolution No. 13, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Haff, Idleman and adopted.

Resolution No. 14, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman, Haff, Hogan and adopted.

Resolution No. 15, moved by Chairman Henke, seconded by Supervisors Fedler, Hicks, Idleman and adopted.

Resolution No. 16, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman, O'Brien, Haff, Campbell and adopted.

Resolution No. 17, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman and adopted.

Resolution No. 18, moved by Mr. Campbell, seconded by Supervisors Fedler, Shay and adopted.

Resolution No. 19, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 20, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, Shay and adopted.

Resolution No. 21, moved by Mr. Campbell, seconded by Supervisors Fedler, O'Brien, Armstrong and adopted.

Resolution No. 22, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hicks and adopted.

Resolution No. 23, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Pitts and adopted.

Resolution No. 24, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, LaPointe, Shay and adopted.

Resolution No. 25, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, LaPointe and adopted.

Resolution No. 26, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Idleman, Hogan and adopted.

Resolution No. 27, moved by Mr. Campbell, seconded by Supervisors Gang, LaPointe and adopted.

Resolution No. 28, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Hogan, LaPointe, Shay, Armstrong and adopted.

Resolution No. 29, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, LaPointe and adopted.

Resolution No. 30, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, O'Brien, Haff, Skellie, Hogan, LaPointe and adopted.

Resolution No. 31, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, O'Brien, LaPointe and adopted.

Resolution No. 32, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, O'Brien, LaPointe and adopted.

Resolution No. 33, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, LaPointe, Shay, Armstrong and adopted.

Resolution No. 34, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hogan, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 35, moved by Mr. Campbell, seconded by Supervisors Gang, O'Brien and adopted. Mr. Haff opposed.

Resolution No. 36, moved by Mr. Campbell, seconded by Supervisors Gang, LaPointe, Armstrong and adopted. Mr. Haff opposed.

Resolution No. 37, moved by Mr. Campbell, seconded by Supervisors Suprenant, Hogan and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Shay and adopted.

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Skellie, Shay and adopted.

Resolution No. 40, moved by Mr. Shaw, seconded by Supervisors Idleman, Armstrong and adopted.

Resolution No. 41, moved by Mr. LaPointe, seconded by Supervisors Fedler, O'Brien, Campbell, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 42, moved by Mr. LaPointe, seconded by Supervisors Gang, Campbell, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 43, moved by Mr. LaPointe, seconded by Supervisors Suprenant, O'Brien, Campbell, Hogan, Shay and adopted.

Resolution No. 44, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan and adopted.

Resolution No. 45, moved by Mr. Suprenant, seconded by Supervisors Gang, Shaw, Idleman, Hogan and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Chairman Henke noted the Governor is linking mandates to the tax cap and how the tax cap discourages improvements to municipal water and sewer systems.

Mr. Shaw announced the adjournment of the meeting at 11:05 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*