

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 19, 2016

Fort Edward, New York, Friday, February 19, 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

The condensed minutes of the January 15, 2016 meeting were accepted as mailed.

The Clerk read the communications.

CHAIRMAN HENKE recognized Assemblywoman Woerner in the audience who stated she was just here to watch the proceedings.

A motion to approve the February Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Skellie, Hogan, Armstrong and adopted.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Pitts introduced Jay Kerr of Salem and Ms. Idleman introduced Susan Becker of Greenwich, who together stressed the importance of tourism and encouraged the county to place summer tourism ads.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 46 February 19, 2016 By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Award Bid for Tree Removal Services; Department of Public Works.

Resolution No. 47 February 19, 2016 By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: Resolution Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation.

Resolution No. 48 February 19, 2016 By Supervisors Shay, LaPointe, Pitts, Fedler, Moore – TITLE: Authorizing Out of State Travel for Veterans Services Director and Deputy Director.

Resolution No. 49 February 19, 2016 By Supervisors Shay, LaPointe, Pitts, Fedler, Moore – TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council.

Resolution No. 50 February 19, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: To Support A08596/S06088 Which Authorizes the Washington County Correctional Facility to Also Be Used for the Detention of Persons Under Arrest Being Held for Arraignment in Any Court Located in the County of Washington.

Resolution No. 51 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Correct Tax Roll.

Resolution No. 52 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Reclassify Titles in the Public Safety Department, Salary Schedules and Staffing Pattern.

Resolution No. 53 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Create the Title of Deputy Director of Public Safety, Set Salary and Amend Staffing Pattern.

Resolution No. 54 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Create a New Position of 5th Assistant District Attorney and Place on the Exempt Salary Schedule, Change Title of Assistant District Attorney on the Exempt Schedule to 4th Assistant District Attorney and Amend 2016 General Fund Budget to Cover Additional District Attorney Personnel Costs.

Resolution No. 55 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Tourism Budget to Cover Web Hosting and Fam Tour.

Resolution No. 56 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Authorizing Lease Agreement Between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Residence Hall at Adirondack Community College.

Resolution No. 57 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Washington County Purchasing Policy to Comply with State M/WBE Requirements.

Resolution No. 58 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Create Capital Project for CDBG Grant – Sewer District.

Resolution No. 59 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Amend Sewer District Budget and Accept Grant.

Resolution No. 60 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Establish a Reserve for Compost Facility SD #2.

Resolution No. 61 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Amend 2015 Budget Sewer District No. 2 – Interdepartmental Compost Expense.

Resolution No. 62 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget Sewer District No. 2 – Interdepartmental Compost Expense and Correct Budget.

Resolution No. 63 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Enterprise Fund Legacy 2015 Budget.

Resolution No. 64 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – District Attorney DCJS Legislative Initiative – Investigator.

Resolution No. 65 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – District Attorney DCJS Crimes Against Revenue Grant.

Resolution No. 66 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – Public Safety FY13 LEMPG Grant.

Resolution No. 67 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – Public Safety FY14 LEMPG Grant.

Resolution No. 68 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – Public Safety FY15 LEMPG Grant.

Resolution No. 69 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget – Public Safety 2015-16 PSAP Grant.

Resolution No. 70 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Authorize Purchase of New Hazardous Materials Response Vehicle.

Resolution No. 71 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 72 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget – Public Health to Carry Over Unspent Funds Relating to the Early Intervention Administration Grant.

Resolution No. 73 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget Public Health to Carry Over Unspent Funds Relating to the Prevention Agenda Grant.

Resolution No. 74 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Seat Program.

Resolution No. 75 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Budget to Recognize WIC Program COLA Award.

Resolution No. 76 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Capital Project 116 – 2014 Capital Improvements & Sign Agreement.

Resolution No. 77 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend 2016 Office for the Aging Budget to Reflect Budgeting Oversight.

Resolution No. 78 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Salting/Sanding to Control Ice on Paved Warren County Roads for 2016.

Resolution No. 79 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: To Award Bid Proposal #2016-1 – Milk Products.

Resolution No. 80 February 19, 2016 By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Authorize Acceptance and Signature of Grant Agreement with the New York State Environmental Facilities Corporation.

Resolution No. 81 February 19, 2016 By Supervisors LaPointe, O'Brien, Shay, Pitts – TITLE: Amend Staffing Pattern – Public Defender.

Resolution No. 82 February 19, 2016 By Supervisors LaPointe, O'Brien, Shay, Pitts – TITLE: Amend Staffing Pattern – Personnel/Civil Service.

Resolution No. 83 February 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Haff, Pitts, O'Brien, Shaw, Hogan – TITLE: Amend Budget for ACC Debt Reserve.

The Board went on to consider the resolutions.

Resolution No. 46, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, O'Brien, Campbell, Skellie, LaPointe and adopted.

Resolution No. 47, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, O'Brien, Campbell, Skellie, LaPointe and adopted.

Resolution No. 48, moved by Mr. Shay, seconded by Supervisors Fedler, Moore, Campbell, LaPointe and adopted.

Resolution No. 49, moved by Mr. Shay, seconded by Supervisors Fedler, Gang, Moore, Idleman, O'Brien, Campbell, LaPointe, Pitts and adopted.

Resolution No. 50, moved by Mr. Suprenant, seconded by Supervisors Gang, O'Brien, Haff, Hogan, LaPointe, Pitts, Shay and adopted.

Resolution No. 51, moved by Mr. Campbell, seconded by Supervisors Fedler, Shaw, Hogan, LaPointe and adopted.

Resolution No. 52, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, Idleman, Hogan, LaPointe, Pitts, Shay and adopted.

Resolution No. 53, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Idleman, Hogan, LaPointe 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. 54, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Idleman, Pitts, 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. 55, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Skellie, Hogan, Pitts and adopted.

Resolution No. 56, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Hogan, LaPointe and adopted.

Resolution No. 57, moved by Mr. Campbell, seconded by Supervisors Suprenant, Idleman, Hogan, LaPointe. CHAIRMAN HENKE asked for discussion. Mr. Pitts stated that this requirement ties hands and costs municipalities more money. Chairman Henke added that the Association of Towns has lobbied against this due to the difficulty in rural areas of finding certified businesses. Resolution No. 57, moved by Mr. Campbell, seconded by Supervisors Suprenant, Idleman, Hogan, LaPointe and adopted by the following roll call vote:

AYES: 12 Henke, Fedler, Gang, Moore, Suprenant, Hicks, Idleman, Campbell, Skellie, Hogan, LaPointe, Shay

NOES: 5 Shaw, O'Brien, Haff, Pitts, Armstrong

AYES: 3,360 NOES: 900

Resolution No. 58, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Hogan, LaPointe and adopted.

Resolution No. 59, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, LaPointe. CHAIRMAN HENKE asked for discussion. A motion to table Resolution No. 59 until after consideration of Resolution No. 80, was moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 60, moved by Mr. Campbell, seconded by Supervisors Suprenant, Hogan, LaPointe and adopted.

Resolution No. 61, moved by Mr. Campbell, seconded by Supervisors Suprenant, Hogan, LaPointe and adopted.

Resolution No. 62, moved by Mr. Campbell, seconded by Supervisors Suprenant, Hogan, LaPointe and adopted.

Resolution No. 63, moved by Mr. Campbell, seconded by Supervisors Gang, O'Brien and adopted.

Resolution No. 64, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Suprenant, LaPointe, Shay and adopted.

Resolution No. 65, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Suprenant, LaPointe, Shay and adopted.

Resolution No. 66, moved by Mr. Campbell, seconded by Supervisors Gang, Suprenant, Hogan, LaPointe, Shay and adopted.

Resolution No. 67, moved by Mr. Campbell, seconded by Supervisors Gang, Suprenant, O'Brien, Hogan, LaPointe, Shay and adopted.

Resolution No. 68, moved by Mr. Campbell, seconded by Supervisors Gang, Suprenant, Hogan, LaPointe, Shay and adopted.

Resolution No. 69, moved by Mr. Campbell, seconded by Supervisors Gang, Suprenant, Hogan, LaPointe, Shay and adopted.

Resolution No. 70, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Hogan, Shay. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if this new vehicle would be housed in Hartford like the old one and was told yes. Mr. Pitts asked if a limit has been set on how much to spend outfitting this vehicle. Chris DeBolt, Administrator stated that plan is to reuse as much as possible from the old vehicle. Resolution No. 70, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Hogan, Shay and adopted.

Resolution No. 71, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hogan, Shay and adopted.

Resolution No. 72, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, LaPointe, Shay and adopted.

Resolution No. 73, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, LaPointe, Shay and adopted.

Resolution No. 74, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, Hogan, Shay and adopted.

Resolution No. 75, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, LaPointe, Shay and adopted. Mr. Haff opposed.

Resolution No. 76, moved by Mr. Campbell, seconded by Supervisors Gang, O'Brien, Hogan, Shay and adopted.

Resolution No. 77, moved by Mr. Campbell, seconded by Supervisors Fedler, O'Brien, Hogan, Shay, Armstrong and adopted.

Resolution No. 78, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Hogan, LaPointe and adopted.

Resolution No. 79, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, LaPointe, Shay and adopted.

Resolution No. 80, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, Skellie, Hogan, LaPointe and adopted.

A motion to take Resolution No. 59 off the table, moved by Mr. Campbell, seconded by Supervisors Fedler, Skellie and adopted. CHAIRMAN HENKE asked for discussion. Mr. Pitts stated he was pleased that the Washington County Sewer District was awarded grant funding for sewer needs. He added that Salem applied for funding and was not a grant recipient but hoped they will receive funds in the future. Resolution No. 59, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, LaPointe and adopted.

Resolution No. 81, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Suprenant, O'Brien, Shay and adopted.

Resolution No. 82, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, O'Brien, Shay and adopted.

Resolution No. 83, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Idleman, O'Brien, Haff, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Shaw asked when the Board has to decide whether to use these funds towards debt principal. Treasurer Nolette addressed the Board stating he will be looking for direction from the Board at the next Finance Committee meeting. Resolution No. 83, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Suprenant, Idleman, O'Brien, Haff, Armstrong and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Shaw announced that the Town of Easton will begin the Burton Hall project this summer and thanked Assemblywoman Woerner and Senator Marchione for their pledge of funds to help in this project. Mr. Haff announced that the Town of Hartford will be hosting a Town Hall meeting with Assemblywoman Woerner on Sunday from 1 – 4.

Chairman Henke informed the Board that he placed a copy of the resolutions from the Association of Towns annual meeting in each Supervisor's mailbox. Treasurer Al Nolette commended Becky Raymond, Deputy County Treasurer who received a certificate from the Pelletier Institute.

Mr. Shaw announced the adjournment of the meeting at 11:13 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk