

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 16, 2016

Fort Edward, New York, Friday, September 16, 2016.

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

ABSENT: 1 Gang

Following the reading of public hearing notice, CHAIRMAN HENKE opened the public hearing on the progress of the 2015 CDBG economic development funding award to assist ICC Communications at 10:08 AM. Supervisor Fedler reported on the project. The total project costs were \$337,000 of which \$12,000 was for administration, \$162,500 granted upon completion of job creation goals and \$162,500 loaned to be repaid over ten years. The jobs actually created were 29 of which 25 were for low to moderate income people. The project exceeded all targets and was completed early. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:10 AM.

Following the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on Introductory Local Law "C" of 2016 at 10:11 AM. Bruce Caza (Whitehall Assesor), Brad Geraghty, Jay Bellanca, Ted Berndt, Valerie Reagon and Steve R. (Sierra Club) all spoke against adopting this local law removing the exemption for the purpose of county taxation with respect to any solar, wind energy or farm waste energy system. Lynn Clauer spoke in favor of removing the exemption. Supervisor Armstrong stated he felt it was premature to opt out of this exemption. CHAIRMAN HENKE closed the public hearing at 10:45 AM.

CHAIRMAN HENKE announced the names of recently retired employees eligible for recognition plaques: Bonnie Graham Andrews, DMV, Miriam Camacho, Public Health, Cynthia Henderson, Public Health, Marjorie Irwin, Public Health, Joseph McDowell, Sewer District. None of the employees were in attendance.

The condensed minutes of the August 15 and August 19, 2016 meetings were accepted as mailed.

The Clerk read the communications.

A motion to accept the September Audit Report, was moved by Mr. Shaw, seconded by Supervisors Moore, Skellie, Armstrong and adopted.

Introductory Local Law "D" of 2016, a local law pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law overriding the tax levy limit for fiscal year 2017, was introduced.

CHAIRMAN HENKE asked if any Supervisor had any requests 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. 265, moved by Mr. O'Brien, seconded by Mrs. Fedler and adopted.

Resolution No. 242 September 16, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: To Support Enhancement of Public Safety on Lake George.

Resolution No. 243 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Kingsbury from Taxation Pursuant to RPTL Article 11.

Resolution No. 244 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Granville from Taxation Pursuant to RPTL Article 11.

Resolution No. 245 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 246 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 247 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Mental Health Budget and Contract to Allow Pass Through of 100% State Funding.

Resolution No. 248 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Establish a New Contract with the Addictions Care Center of Albany, Inc. and Amend Mental Health Budget.

Resolution No. 249 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Budget – Youth Bureau.

Resolution No. 250 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Budget – Clerk of the Board to Purchase a Recorder.

Resolution No. 251 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Public Health Budget for Prevention Agenda Project

Funding.

Resolution No. 252 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Amend Public Safety Budget to Cover Damage to Radio Equipment Caused by Lightning Strike.

Resolution No. 253 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Budget – Sewer District No. 2 Compost Facility.

Resolution No. 254 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Amend Budget – Capital Project 114.

Resolution No. 255 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 256 September 16, 2016 By Supervisors Campbell, LaPointe, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Support Adirondack Community College Capital Improvement Plan for 2017-2018 in the Total Amount of \$2,600,000.

Resolution No. 257 September 16, 2016 By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Shaw – TITLE: To Adopt Introductory Local Law “C” of 2016.

Resolution No. 258 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Amend Sheriff Budget for DCJS Live Scan Grant.

Resolution No. 259 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Change Mileage Rate for Vehicles Purchased with Non-Car Pool Funds.

Resolution No. 260 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: Authorize the Chairman of the Board to Sign Contracts for Medicare Eligible Retirees.

Resolution No. 261 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Amend Washington County Purchasing Policy.

Resolution No. 262 September 16, 2016 By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Hogan – TITLE: To Authorize Agreement with Auctions International for Auction Services for Sale of County Owned Real Property Located in the Town of Fort Ann.

Resolution No. 263 September 16, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw – TITLE: To Authorize Retention of Greenman-Pederson, Inc. for Engineering Services Related to the Parking Lots at the County Municipal Center.

Resolution No. 264 September 16, 2016 By Supervisors Campbell, LaPointe, Idleman, Pitts, O'Brien, Fedler, Shaw – TITLE: To Set Public Hearing on Introductory Local Law “D” of 2016 Entitled A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding the Tax Levy Limit for Fiscal Year 2017.

Resolution No. 265 September 16, 2016 By Supervisor Suprenant – TITLE: To Authorize Memorandum of Agreement with United Public Service Employees Union to Provide for Additional Duties and Compensation for Supervising Communications Officers.

Resolution No. 266 September 16, 2016 By Supervisors LaPointe, O'Brien, Shay, Pitts – TITLE: Amend Staffing Pattern – Sheriff.

The Board went on to consider the resolutions.

Resolution No. 242, moved by Mr. Suprenant, seconded by Supervisors Moore, Idleman, Shay and adopted.

Resolution No. 243, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 244, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 245, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 246, moved by Mr. Campbell, seconded by Mrs. Fedler and adopted.

Resolution No. 247, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Shay and adopted.

Resolution No. 248, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Shay and adopted.

Resolution No. 249, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Haff, Shay and adopted.

Resolution No. 250, moved by Mr. Campbell, seconded by Supervisors Fedler, Shaw, Idleman and adopted.

Resolution No. 251, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Shay and adopted.

Resolution No. 252, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Suprenant, Idleman, Shay, Armstrong and adopted.

Resolution No. 253, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant and adopted.

Resolution No. 254, moved by Mr. Campbell, seconded by Mr. Suprenant and adopted.

Resolution No. 255, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, O'Brien, Shay and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Gang

AYES: 4,212 ABSENT: 48

Resolution No. 256, moved by Mr. Campbell, seconded by Supervisors Moore, Idleman, Armstrong and adopted. Mr. Shay opposed.

Resolution No. 257, moved by Mr. Campbell, seconded by Supervisors Shaw, O'Brien. CHAIRMAN HENKE asked for discussion. A motion to table Resolution No. 257, moved by Ms. Idleman, seconded by Supervisors Suprenant, Skellie, Hogan, Shay, Armstrong and adopted by the following roll call vote:

AYES: 7 Suprenant, Idleman, Skellie, Hogan, Pitts, Shay, Armstrong

NOES: 9 Henke, Fedler, Shaw, Moore, Hicks, O'Brien, Haff, Campbell, LaPointe

ABSENT: 1 Gang

AYES: 2,453 NOES: 1,759 ABSENT: 48

Resolution No. 258, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Shay. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if the forfeiture funds in this resolution were criminal. Treasurer Nolette stated yes. Resolution No. 258, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Shay and adopted.

Resolution No. 259, moved by Mr. Campbell, seconded by Supervisors Suprenant, Idleman and adopted.

Resolution No. 260, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Shay, Armstrong and adopted.

Resolution No. 261, moved by Mr. Campbell, seconded by Mr. Armstrong and adopted.

Resolution No. 262, moved by Mr. O'Brien, seconded by Supervisors Shaw, Moore, Hogan, Armstrong and adopted.

Resolution No. 263, moved by Mr. Campbell, seconded by Supervisors Idleman, O'Brien. CHAIRMAN HENKE asked for discussion. Mr. Shaw stated he opposes this and encouraged holding off until after the budget has been adopted. Resolution No. 263, moved by Mr. Campbell, seconded by Supervisors Idleman, O'Brien and adopted. Mr. Shaw opposed.

Resolution No. 264, moved by Mr. Campbell, seconded by Supervisors Fedler, Hicks, Idleman, Pitts. CHAIRMAN HENKE asked for discussion. Mr. Shaw stated he will not support overriding the tax cap. It was asked if the state's property tax freeze credit program that reimburses qualifying New York homeowners continues into 2017. Treasurer Nolette stated that it was a two year program and no reimbursements are scheduled for 2017. Resolution No. 264, moved by Mr. Campbell, seconded by Supervisors Fedler, Hicks, Idleman, Pitts and adopted. Supervisors Shaw, Moore, Shay opposed.

Resolution No. 265, moved by Mr. Suprenant, seconded by Supervisors Idleman, Campbell, Shay and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Gang

AYES: 4,212 ABSENT: 48

Resolution No. 266, moved by Mr. LaPointe, seconded by Supervisors Suprenant, Idleman, Campbell, Hogan, Shay, Armstrong and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. CHAIRMAN HENKE congratulated Supervisor Hogan for surviving the 205 mile bike race he participated in in Utah. CHAIRMAN HENKE also mentioned a news release from the Sheriff's Department regarding a canoe rescue by Deputy Todd Riche in Shushan.

Mr. Shaw announced the adjournment of the meeting.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*