

CONDENSED MINUTES
MONTHLY BOARD MEETING
OCTOBER 21, 2016

Fort Edward, New York, Friday, October 21, 2016.

The Board of Supervisors convened in regular session at 10:03 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

Following the reading of public hearing notice, CHAIRMAN HENKE opened the public hearing on 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 Tax Levy Limit for Fiscal Year 2017 at 10:07 AM. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:08 AM.

CHAIRMAN HENKE introduced Stephanie Rizzi who has run an animal rescue organization for seven years. She wanted to inform the Board of the stray cat issue in Washington County. She asked for funding to assist in starting a shelter in Washington County similar to what has been done in Warren County.

The condensed minutes of the September 16, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the October Audit Report, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Idleman, Skellie, Hogan and adopted.

CHAIRMAN HENKE announced a Proclamation issued recognizing October 2016 as Cyber Security Awareness Month.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. Mr. Suprenant introduced Merrillyn Pulver-Moulthrop of the Town of Fort Edward who expressed concern that the EPA is being pressured by downstate environmentalist to do more dredging in the Hudson River despite the 2012 EPA review that stated that no more dredging is needed. Administrator Chris DeBolt stated he has attended CAG meetings and echoed Merrillyn's concerns.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 267 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Public Health Budget for Tai Chi Award.

Resolution No. 268 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Planning Department Budget to Purchase a Copier.

Resolution No. 269 October 21, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: Resolution Calling on Governor Andrew Cuomo and the State Legislature to More Equitably and Efficiently Impose the 9-1-1 Surcharge on All Wireless Communication Devices and Use Revenues to Finance Life Saving County 9-1-1 Services.

Resolution No. 270 October 21, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: Resolution Calling On Governor Andrew Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services.

Resolution No. 271 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Idleman, Haff, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – Planning Department of NYS Department of Agriculture and Markets Grant.

Resolution No. 272 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Public Safety Budget for Sale of Hazardous Materials Team Vehicle.

Resolution No. 273 October 21, 2016 By Supervisor Shaw – TITLE: To Appoint Commissioner of Elections; Republican.

Resolution No. 274 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, O'Brien, Fedler, Shaw, Hogan – TITLE: To Adopt Introductory Local Law “D” of 2016.

Resolution No. 275 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Set Date of Annual Meeting.

Resolution No. 276 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Determine Time and Place for a Public Hearing on the 2017 Tentative Budget.

Resolution No. 277 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend Sheriff Budget for DCJS Legislative Grant.

Resolution No. 278 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorize Agreement and Funding for BIN 3306120, Town of Granville and BIN 3306710, Town of Jackson, Bridge Painting, Washington County, P.I.N. 1760.05.

Resolution No. 279 October 21, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Amend DA Budget for Crime Victims Advocate

Grant.

Resolution No. 280 October 21, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts –
TITLE: Amend Employee Handbook – Cancer Screening Leave.

Resolution No. 281 October 21, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts –
TITLE: Amend the Grade Schedule to Increase the Grade for Dietetic Service Supervisor (Jail) and
Amend Staffing Pattern for Office for the Aging.

The Board went on to consider the resolutions.

Resolution No. 267, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Hogan,
Shay and adopted.

Resolution No. 268, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman and
adopted.

Resolution No. 269, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Moore,
Idleman, Hogan, Shay and adopted.

Resolution No. 270, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Idleman,
Shay. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if anyone had asked the alarm
companies how they felt about connectivity via the e-justice system. Tim Hardy, Deputy Public Safety
Director stated that this would automate what the alarm companies already do. A motion to table
Resolution No. 270, was moved by Mr. Haff but did not receive a second. Resolution No. 270, moved by
Mr. Suprenant, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted. Mr. Haff opposed.

Resolution No. 271, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore,
Idleman, Skellie, Shay and adopted.

Resolution No. 272, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore,
Suprenant, Hogan and adopted.

Resolution No. 273, moved by Mr. Shaw, seconded by Supervisors Moore, Idleman, O'Brien,
Campbell, Skellie, LaPointe, Pitts, Shay and adopted.

Resolution No. 274, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hicks,
Idleman, O'Brien. CHAIRMAN HENKE asked for discussion. Mr. Haff encouraged a no vote on this
resolution, adding there is still fat on the bone. Mr. Campbell stated the tax cap number is .68% and he
recommends 2% on the levy. Mr. Hicks added that no rebate checks gives the board flexibility. A motion
to table Resolution No. 274, moved by Mr. Shaw, seconded Mr. LaPointe and adopted by the following
roll call vote:

AYES: 8 Shaw, Moore, Suprenant, Haff, Hogan, LaPointe, Pitts, Shay

NOES: 9 Henke, Fedler, Gang, Hicks, Idleman, O'Brien, Campbell, Skellie, Armstrong

AYES: 2,327 NOES: 1,933

Resolution No. 275, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman and adopted.

Resolution No. 276, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman and adopted.

Resolution No. 277, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Suprenant, Idleman, Shay, Armstrong and adopted.

Resolution No. 278, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Hogan, LaPointe and adopted.

Resolution No. 279, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, LaPointe, Shay and adopted.

Resolution No. 280, moved by Mr. LaPointe, seconded by Supervisors Gang, Suprenant, Haff, Campbell, Shay, Armstrong and adopted.

Resolution No. 281, moved by Mr. LaPointe, seconded by Supervisors Suprenant, Pitts, Shay, Armstrong and adopted by the following roll call vote:

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

ABSTAIN: 1 Shaw

AYES: 4,088 ABSTAIN: 172

CHAIRMAN HENKE asked for Supervisors' comments. Ms. Idleman stated that the Board is responsible to provide adequate funding to departments to provide services. Mr. O'Brien stated that no guidance was given to the budget officer and asked what would happen if we pass a budget over the cap. Mr. Campbell stated the amount over the cap must be placed in escrow. Mr. Moore stated he feels that the Board should have more discussion about fund balance. Mr. Haff stated that the raises discussed in committee were not within reason.

A motion for executive session to discuss collective negotiations, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang and adopted. CHAIRMAN HENKE announced the Board would adjourn from executive session.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*