

CONDENSED MINUTES
MONTHLY BOARD MEETING
APRIL 19, 2019

Fort Edward, New York, Friday, April 19, 2019.

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. 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, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Campbell

CHAIRMAN HENKE introduced Jason VanDrieshe of Front Porch Forum, who have been hosting regional networks of online neighborhood forums. Currently Argyle and Cambridge participate but the are looking to expand their service to all of Washington County at no cost to the communities.

The condensed minutes of the March 15, 2019 meeting were accepted as mailed.

The Clerk read the communications.

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

CHAIRMAN HENKE announced two Proclamations issued: National Public Safety Telecommunicators Week April 14 – 20, 2019 and Recognition of the Hudson Falls Central School Mock Trial Team.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Hogan introduced Maureen Wall of the Town of Kingsbury who asked that taxpayers be allowed to make installment payments on real property taxes.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 86 April 19, 2019 By Supervisors LaPointe, Idleman, Campbell, Skellie, Ferguson, Middleton, Clary – TITLE: Appoint Members to the Office for the Aging Advisory Council.

Resolution No. 87 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: Amend County Road Fund Budget for Pavement Preservation Grant

Supplemental Aid.

Resolution No. 88 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – 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 10 Over the Poultney River, Town of Whitehall; PIN 1757.25 Supplemental #4 Finishing Design.

Resolution No. 89 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – 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; Church Street Over the Mettowee River, Village of Granville, Washington County PIN 1760.55 Design.

Resolution No. 90 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: To Provide Funding for 2019 IT Capital Projects.

Resolution No. 91 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: To Amend 2019 IT Budget for Completion of Kronos Project.

Resolution No. 92 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: To Amend 2019 IT Budget for Payment of 2019 Net Motion Invoice.

Resolution No. 93 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: To Amend 2019 IT Budget for Replacement of Sheriff's Patrol Car PCs.

Resolution No. 94 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: Requesting Introduction of Bill in the State Legislature Authorizing the Enrollment of Certain Washington County Deputy Sheriffs in the New York State and Local Retirement Police and Fire Retirement System.

Resolution No. 95 April 19, 2019 By Supervisors Shaw, O'Brien, Campbell, Haff, Hicks, Skellie, Hogan, Clary – TITLE: Authorizing Letter to US Census Bureau Regarding Boundaries for Upcoming Census.

Resolution No. 96 April 19, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Hogan, Middleton, Clary – TITLE: To Approve Sale of Land.

The Board went on to consider the resolutions.

Resolution No. 86, moved by Mr. LaPointe, seconded by Supervisors Fedler, Ferguson, Shaw, Middleton, Idleman, Skellie, Clary and adopted.

Resolution No. 87, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Skellie, Clary and adopted.

Resolution No. 88, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Clary, Rozell and adopted.

Resolution No. 89, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Clary and adopted.

Resolution No. 90, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Clary and adopted.

Resolution No. 91, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Clary and adopted.

Resolution No. 92, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Clary and adopted.

Resolution No. 93, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Clary and adopted.

Resolution No. 94, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Clary and adopted.

Resolution No. 95, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Clary and adopted.

Resolution No. 96, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Clary and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Campbell

AYES: 4,123 ABSENT: 137

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Hicks thanked Sue Clary for the invitation to the ACC lunch. Mrs. Clary thanked Dr. Duffy of ACC for hosting the lunch and the Supervisors for attending. Mrs. Fedler introduced Ashley Morris who will reporting for the Eagle newspaper. Chairman Henke reported that he attended the Crime Victims' breakfast and praised Kristen Hardy, Dan Boucher and Melissa French who were recognized for their work on a human trafficking case.

A motion for executive session to discuss the proposed acquisition, sale or lease of real property, was moved by Mr. O'Brien, seconded by Mr. Middleton and adopted. CHAIRMAN HENKE announced that no action would be taken and the Board will adjourn from executive session.

The meeting adjourned following executive session.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*