

CONDENSED MINUTES
MONTHLY BOARD MEETING
MAY 18, 2018

Fort Edward, New York, Friday, May 18, 2018.

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

After the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on parcels requesting inclusion in Certified Ag Districts at 10:07 AM. After calling for comments three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:09 AM.

After the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on CDBG program funding at 10:12 AM. Lynn Claur of the Town of Argyle stated she opposes the CDBG program due to their relationship to HUD. Laura Oswald, Economic Development Coordinator explained that this public hearing is for the public to voice needs they see in the community for a potential application to be submitted this year. CHAIRMAN HENKE closed the public hearing at 10:17 AM.

After the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on Introductory Local Law "C" of 2018, a Local Law superceding Local Law No. 1 of 2018 providing for the salary of the Superintendent of Public Works at 10:18 AM. After calling for comments three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:19 AM.

Presentation of Retirement Plaques – Sheriff Murphy accepted a retirement plaque for Benjamin Hayes, Correction Officer who retired. Richard Perry, Buildings Maintenance Worker was in attendance and accepted his retirement plaque.

Supervisor Idleman presented certificates to Dustin Blanchard and Chris Maldonado, recipients of the Washington County Board of Supervisors SUNY Adirondack Graduation Award.

The condensed minutes of the April 20, 2018 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the May Audit Report, was moved by Mr. Moore, seconded by Supervisors Middleton, Hogan, Shay, Clary, Rozell and adopted.

A motion to accept the Mortgage Tax Warrant, was moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Campbell, Shay, Rozell and adopted.

CHAIRMAN HENKE announced proclamations issued this month:

- 1) May 2018 – Older Americans Month
- 2) May 2018 – Mental Health Month

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Haff introduced Claudia Braymer, Warren County Supervisor who urged the Board to support Resolution No. 133 to dissolve and reorganize the Lake Champlain Lake George Regional Planning Board.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 164, was moved by Mrs. Fedler, seconded by Mr. Moore and adopted.

Resolution No. 133 May 18, 2018 By Supervisors Haff, Shay – TITLE: To Dissolve and Reorganize the Lake Champlain Lake George Regional Planning Board.

Resolution No. 134 May 18, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2018-2019.

Resolution No. 135 May 18, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2018-2019.

Resolution No. 136 May 18, 2018 By Supervisors Hogan, O'Brien, Haff, Shaw, Ferguson, Middleton, Rozell – TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2018.

Resolution No. 137 May 18, 2018 By Supervisor Skellie – TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 138 May 18, 2018 By Supervisors Shaw, Shay, Campbell, Haff, Hicks, Skellie, Rozell – TITLE: Amend the Makeup of the Sewer District No. 2 Board of Commissioners.

Resolution No. 139 May 18, 2018 By Supervisors Shaw, Shay, Campbell, Haff, Hicks, Skellie, Rozell – TITLE: Authorize Agreement Between the County of Washington and the State of New York for the Removal of Snow and Salting to Control Ice on State Roads Expiring June 30, 2019.

Resolution No. 140 May 18, 2018 By Supervisors Shaw, Shay, Campbell, Haff, Hicks, Skellie, Rozell – TITLE: Award Bid #4E-18 – Skid Steer Loader and Attachments.

Resolution No. 141 May 18, 2018 By Supervisor Fedler – TITLE: To Adopt Introductory Local Law “C” of 2018.

Resolution No. 142 May 18, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: To Award Contract for Consulting Services for Washington County Affordable Housing Feasibility Study.

Resolution No. 143 May 18, 2018 By Supervisors Hogan, O’Brien, Haff, Shaw, Ferguson, Middleton, Rozell – TITLE: To Approve Access Control System Policy.

Resolution No. 144 May 18, 2018 By Supervisors Hogan, O’Brien, Haff, Shaw, Ferguson, Middleton, Rozell – TITLE: To Approve Employee Identification Policy.

Resolution No. 145 May 18, 2018 By Supervisors Hicks, Fedler, Idleman, O’Brien, Hogan – TITLE: Amend Staffing Pattern – Treasurer for Full Time Temporary Clerk.

Resolution No. 146 May 18, 2018 By Supervisors Hicks, Fedler, Idleman, O’Brien, Hogan – TITLE: Amend Staffing Pattern – DPW for Seasonal Positions.

Resolution No. 147 May 18, 2018 By Supervisor Henke – TITLE: Appoint Members of the Lake Champlain Lake George Regional Planning Board.

Resolution No. 148 May 18, 2018 By Supervisors Idleman, Skellie, Campbell, Ferguson, Clary – TITLE: To Appoint Director of Veterans Affairs.

Resolution No. 149 May 18, 2018 By Supervisors Shaw, Shay, Campbell, Haff, Hicks, Skellie, Rozell – TITLE: To Award Engineering and Grant Administration Services Sewer District No. 2 for Sewer District FE-1A Project.

Resolution No. 150 May 18, 2018 By Supervisor Fedler – TITLE: To Authorize Supplemental Agreement No. 2 for PIN 1760.05, BIN 3306120 Lower Turnpike over the Mettowee River and BIN 3306710 Center Falls Road over the Batten Kill.

Resolution No. 151 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O’Brien, Fedler, Moore, Hogan – TITLE: Resolution Determining That the Proposed CR 75 and CR40 Pavement Preservation Project is an Unlisted Action and Will Not Have a Significant Adverse Impact on the Environment.

Resolution No. 152 May 18, 2018 By Supervisors Hicks, Fedler, Idleman, O’Brien, Hogan – TITLE: To Amend Staffing Pattern – County Clerk.

Resolution No. 153 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O’Brien, Fedler, Moore, Hogan – TITLE: To Amend 2017 Budget for Various Departments.

Resolution No. 154 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O’Brien, Fedler, Moore, Hogan – TITLE: Amend Budget of DSRIP Funds.

Resolution No. 155 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: To Amend 2018 County Administration Budget for Postage and Advertising.

Resolution No. 156 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: Amend County Road Fund Budget for Additional CHIPS Funding Due to Extreme Winter Recovery.

Resolution No. 157 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: Create the Title of Assessor Part Time, Place on the Grade Schedule and Amend Staffing Pattern and Budget – Real Property.

Resolution No. 158 May 18, 2018 By Supervisors Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: Create the Title of Special Patrol Officer, Place on the Grade Schedule and Amend Staffing Pattern – Sheriff.

Resolution No. 159 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: Authorize Superintendent of DPW to Sign Memorandum of Understanding with Champlain Watershed Improvement Coalition of NY.

Resolution No. 160 May 18, 2018 By Supervisors Hicks, Hogan, O'Brien, Moore, Ferguson, Clary – TITLE: To Provide for Representation of Persons Accused of Crime or Parties Before the Family Court or Surrogate's Court pursuant to New York County Law Article 18-B.

Resolution No. 161 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: To Award Mini-Bid Number T18040032 – Heavy Duty Tandem Axle Truck with Multipurpose Dump Body, Plow and Wing (Quantity 2).

Resolution No. 162 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: To Award Request for Proposals; Specification No. #2018-24 – Building "A" Front Entrance Replacement.

Resolution No. 163 May 18, 2018 By Supervisors Shaw, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Hogan – TITLE: To Approve Washington County Purchasing Policy and Procedures.

Resolution No. 164 May 18, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien – TITLE: Amend Staffing Pattern – Buildings & Grounds.

The Board went on to consider the resolutions.

Resolution No. 133, moved by Mr. Haff, seconded by Supervisors Idleman, Shay. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he does not feel this is premature and added he would like to consolidate this resolution with a resolution written by Claudia Braymer of Warren County. Mr. Campbell stated that he hopes this Board takes the time to do this right. Mr. Moore stated that this Board should stay the course and moved to table. A motion to table Resolution No. 133, moved by Mr. Moore, seconded by Supervisors Idleman, Fedler, O'Brien, Rozell and adopted.

Resolution No. 134, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell, Shay and

adopted.

Resolution No. 135, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Moore, O'Brien, Campbell, Shay, Rozell and adopted.

Resolution No. 136, moved by Mr. Hogan, seconded by Supervisors Fedler, Ferguson, Middleton, O'Brien, Campbell, Skellie, Rozell and adopted.

Resolution No. 137, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Shay, Rozell and adopted.

Resolution No. 138, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Rozell and adopted. Mr. Hogan abstained.

Resolution No. 139, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, O'Brien, Campbell, Skellie and adopted.

Resolution No. 140, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Skellie, Rozell and adopted.

Resolution No. 141, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Middleton, Campbell, Rozell, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,260

Resolution No. 142, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay, Rozell. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that this resolution hires a consultant and asked why the Board didn't interview the firm and moved to table. A motion to table Resolution No. 142, was moved by Mr. Haff, seconded by Mr. Hogan and defeated by the following roll call vote:

AYES: 6 Moore, Haff, Hogan, LaPointe, Clary, Shay

NOES: 11 Henke, Fedler, Ferguson, Shaw, Middleton, Hicks, Idleman, O'Brien, Campbell, Skellie, Rozell

AYES: 1,707 NOES: 2,553

Discussion ensued on making it clear that Washington County not become an owner of public housing. Roger Wickes offered wording for an amendment. A motion to amend Resolution No. 142 to add a resolved that "Washington County hereby states that it does not intend to own, operate or otherwise involve the County in any way with public housing within Washington County", moved by Mr. Moore, seconded by Supervisors Haff, Shay. Discussion on the amendment. Mr. Shaw stated that the purpose of this study is to find ways to save the County money. A motion to amend Resolution No. 142 to add a resolved that "Washington County hereby states that it does not intend to own, operate or otherwise

involve the County in any way with public housing within Washington County”, moved by Mr. Moore, seconded by Supervisors Haff, Shay and adopted. Supervisors Hicks, Idleman opposed. Resolution No. 142, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay, Rozell and adopted.

Resolution No. 143, moved by Mr. Hogan, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Rozell and adopted.

Resolution No. 144, moved by Mr. Hogan, seconded by Supervisors Fedler, Ferguson, O’Brien, Campbell and adopted.

Resolution No. 145, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, O’Brien, Campbell, Shay, Rozell and adopted.

Resolution No. 146, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 147, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Middleton, Campbell. CHAIRMAN HENKE asked for discussion. A motion to amend Resolution No. 147 to add a resolved “that all prior appointments are hereby rescinded”, moved by Chairman Henke, seconded by Supervisors Fedler, Moore, Idleman, Campbell and adopted. Resolution No. 147, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Middleton, Campbell and adopted, as amended. Supervisors Moore, Hicks, O’Brien abstained.

Resolution No. 148, moved by Ms. Idleman, seconded unanimously and adopted.

Resolution No. 149, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Mrs. Fedler withdrew Resolution No. 150.

Resolution No. 151, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell and adopted.

Resolution No. 152, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, O’Brien, Campbell and adopted.

Resolution No. 153, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell and adopted. Mr. Haff opposed.

Resolution No. 154, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, O’Brien, Campbell, Clary, Shay and adopted.

Resolution No. 155, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Shay and adopted.

Resolution No. 156, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Clary, Rozell and adopted.

Resolution No. 157, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Clary, Rozell and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,260

Resolution No. 158, moved by Mr. Haff, seconded by Supervisors Fedler, Ferguson, Campbell, Skellie. CHAIRMAN HENKE asked for discussion. Ms. Idleman stated this decision is the schools. She is concerned about the Civil Service job description adding she would rather the position be similar to BOCES School Safety Officer. A motion to table Resolution No. 158, was moved by Ms. Idleman, seconded by Supervisors Clary, Shay, Rozell and defeated by the following roll call vote:

AYES: 5 Middleton, Idleman, Clary, Shay, Rozell

NOES: 12 Henke, Fedler, Ferguson, Shaw, Moore, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe

AYES: 1,541 NOES: 2,719

Discussion ensued. Sheriff Murphy stated the Special Patrol Officer program is not about guns but is about establishing communications with the kids. Mr. Shaw expressed concern about the cost. Resolution No. 158, moved by Mr. Haff, seconded by Supervisors Fedler, Ferguson, Campbell, Skellie and adopted by the following roll call vote:

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

NOES: 1 Idleman

AYES: 3,904 NOES: 356

Resolution No. 159, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, Campbell, Rozell and adopted.

Resolution No. 160, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Middleton, O'Brien, Campbell and adopted.

Resolution No. 161, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell, Rozell and adopted.

Resolution No. 162, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 163, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, O'Brien, Campbell, Hogan. CHAIRMAN HENKE asked for discussion. Mr. Moore commented that currently the limit is \$400 and over for equipment purchases that require prior authorization by the

Budget Officer and the new policy raises that threshold to \$1,000. He questioned whether that threshold should remain at \$400. Mr. Campbell stated he feels the \$400 limit fits. A motion to amend the Purchasing Policy and Procedures lowering the threshold for equipment purchases that require prior authorization of the Budget Officer from \$1,000 to \$400, was moved by Mr. Moore, seconded by Supervisors Campbell, Shay and adopted by the following roll call vote:

AYES: 9 Ferguson, Shaw, Moore, Middleton, Campbell, Hogan, LaPointe, Shay, Rozell

NOES: 8 Henke, Fedler, Hicks, Idleman, O'Brien, Haff, Skellie, Clary

AYES: 2,441 NOES: 1,819

Resolution No. 163, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, O'Brien, Campbell, Hogan and adopted, as amended.

Resolution No. 164, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, O'Brien and adopted.

CHAIRMAN HENKE asked if there were any Supervisors' comments. CHAIRMAN HENKE thanked Glen Gosnell and Tim Hardy for their response to the wind incident, Jim Hogan and DPW for the quick clean up from the incident and Chris DeBolt for filling in for him when the Governor visited Cambridge. Mrs. Fedler also thanked the Public Safety Department for their windstorm response. Mr. Campbell announced that the Hebron Town Clerk, Dorothy Worthington was recently awarded the New York State Town Clerk of the Year award.

Mr. Shaw announced the adjournment of the meeting at 12:25 PM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*