

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 15, 2018

Fort Edward, New York, Friday, June 15, 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: 16 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Shay, Rozell

ABSENT: 1 Hogan

Kyra Gee, Oratorical Contest winner, gave a speech on the Women's Suffrage movement. CHAIRMAN Henke presented a Washington County pin to Ms. Gee.

Ms. Carlee McGreevy, 2018-2019 Washington County Dairy Princess gave a presentation and was presented a Proclamation and Washington County pin.

Gina Cantanuuci-Mitchell, OFA Director presented certificates to Senior Citizens of the Year Joe Wright and Delores Mullen.

Presentation of Retirement Plaque – CHAIRMAN HENKE presented a retirement plaque to Paula Simmes, Information Technology, who recently retired.

The condensed minutes of the May 18, 2018 meeting were accepted as mailed.

The Clerk read the communications.

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

CHAIRMAN HENKE announced a proclamation issued this month in recognition of the Valedictorians and Salutatorians of Washington County Schools.

CHAIRMAN HENKE asked if any Supervisor had any request 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. 174, was moved by Mrs. Fedler, seconded by Supervisors Campbell, Middleton and adopted.

Resolution No. 165 June 15, 2018 By Supervisors Campbell, Idleman, Shaw, Clary, Shay, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Set Time and Place for a Public Hearing Concerning 2018-2019 Adirondack Community College Budget.

Resolution No. 166 June 15, 2018 By Supervisors Hogan, O'Brien, Haff, Ferguson, Rozell – TITLE: Amend Fee Schedule – Real Property for Aerial Photos.

Resolution No. 167 June 15, 2018 By Supervisors Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – 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. 168 June 15, 2018 By Supervisors Idleman, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: To Make Appointment to the Workforce Development Board.

Resolution No. 169 June 15, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Personnel.

Resolution No. 170 June 15, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Employee Handbook – Section #7.000 – Benefits – Special Patrol Officers.

Resolution No. 171 June 15, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Employee Handbook – Section #7.008 – Benefits – Health Insurance.

Resolution No. 172 June 15, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Amend 2018 County Clerk Budget, Accept Local Government Records Management Improvement Fund Grant, and Authorize Chairman to Sign Grant Contract.

Resolution No. 173 June 15, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Judgements & Claims Budget for Settlement.

Resolution No. 174 June 15, 2018 By Supervisor Henke – TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 175 June 15, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Set Public Hearing Date to Report on the Progress of the County's 2015 CDBG Award.

The Board went on to consider the resolutions.

Resolution No. 165, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Clary and adopted.

Resolution No. 166, moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson, Campbell, Rozell and adopted.

Resolution No. 167, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Skellie, Shay, Rozell and adopted.

Resolution No. 168, moved by Ms. Idleman, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, Campbell and adopted.

Resolution No. 169, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell and adopted.

Resolution No. 170, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Middleton, O'Brien, Campbell and adopted. Ms. Idleman opposed.

A motion to table Resolution No. 171, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Middleton and adopted.

Resolution No. 172, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, O'Brien, Shay and adopted.

Resolution No. 173, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Campbell and adopted.

Resolution No. 174, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Campbell and adopted.

Resolution No. 175, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Idleman, Campbell, Rozell and adopted.

CHAIRMAN HENKE asked if there were any Supervisors' comments. Mr. Moore congratulated the Fort Ann Softball team, NYS Champions. He also congratulated Joe Wright of the Town of Fort Ann who was named Senior Citizen of the Year. Ms. Idleman announced Whipple City Festival kicks off tonight with a parade and continues Saturday. Mrs. Fedler congratulated Delores Mullen of the Town of Cambridge who was named Senior Citizen of the Year. Mrs. Clary announced that the Chamber of Commerce July 4<sup>th</sup> parade. CHAIRMAN HENKE announced the recent passing of Robert McDougall, Argyle farmer.

Mr. Shaw announced the adjournment of the meeting at 10:55 AM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*