

CONDENSED MINUTES
MONTHLY BOARD MEETING
JANUARY 17, 2020

Fort Edward, New York, Friday, January 17, 2020.

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 HALL called the meeting to order and presided.

Mrs. Clary 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: 15 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Rozell

ABSENT: 2 Hogan, Griffith

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on parcels requesting inclusion in certified ag districts at 10:05 AM. There were no public comments. CHAIRMAN HALL closed the public hearing at 10:06 AM.

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on the reaffirmation of CAD No. 4 at 10:06 AM. There were no public comments. CHAIRMAN HALL closed the public hearing at 10:07 AM.

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on the reaffirmation of Ag District No. 24 at 10:07 AM. There were no public comments. CHAIRMAN HALL closed the public hearing at 10:08 AM.

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on Local Law A of 2020 at 10:11 AM. Steve Gifford addressed the Board in opposition to this law. CHAIRMAN HALL closed the public hearing at 10:24 AM.

Joan Prouty did a presentation on the Volunteer Income Tax Assistance Program.

Chris DeBolt, Administrator did a presentation on the Shared Services Plan.

The condensed minutes of the December 20, 2019 and January 2, 2020 meetings were accepted as mailed.

The Clerk read the communications.

A motion to accept the January Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson and adopted.

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. 35, 36, was moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Henke and adopted.

Resolution No. 15 January 17, 2020 By Supervisor Hall – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 16 January 17, 2020 By Supervisor Hall – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 17 January 17, 2020 By Supervisor Hall – TITLE: Appoint Samuel J. Hall to the Adirondack Park Local Government Review Board.

Resolution No. 18 January 17, 2020 By Supervisor Fedler – TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural District Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 19 January 17, 2020 By Supervisor Fedler – TITLE: To Reaffirm Consolidated Agricultural District No. 4.

Resolution No. 20 January 17, 2020 By Supervisor Fedler – TITLE: To Reaffirm Agricultural District No. 24.

Resolution No. 21 January 17, 2020 By Supervisors Hicks, Ward, Skellie, Clary – TITLE: Amend 2020 Staffing Pattern – Department of Social Services.

Resolution No. 22 January 17, 2020 By Supervisor Hall – TITLE: Appoint Sportsman Representatives to the Fish and Wildlife Management Board.

Resolution No. 23 January 17, 2020 By Supervisor Hall – TITLE: Appoint Supervisors to the Fish and Wildlife Management Board.

Resolution No. 24 January 17, 2020 By Supervisor Hall – TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board.

Resolution No. 25 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Adopt Introductory Local Law "A" of 2020.

Resolution No. 26 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend the 2020 Title by Grade Schedule for Nutrition Services Coordinator.

Resolution No. 27 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2019 Budget for Transfer to Capital Project No. 65 – Dewey's Bridge.

Resolution No. 28 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Award Bid #2019-26 for Trailer-Mounted High Velocity Combination Sewer/Catch Basin Cleaner and Carry Forward Unspent Grant Funds.

Resolution No. 29 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 IT Budget to Carry Forward Funds from 2019 for Year End Purchases.

Resolution No. 30 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Authorize MOA Between DSS and IT for the Provision of IT Support Services and Amend 2020 Budget to Facilitate Chargeback.

Resolution No. 31 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 DSS Budget to Cover Expense of Child Placed in OCFS Custody.

Resolution No. 32 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend the County's Purchasing and Voucher Policy to Reflect Recent Amendment to Fixed Asset Policy.

Resolution No. 33 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 34 January 17, 2020 By Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Approve County Emergency Management Plan.

Resolution No. 35 January 17, 2020 By Supervisor Hall – TITLE: Appointment to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 36 January 17, 2020 By Supervisor Hall – TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

The Board went on to consider the resolutions.

Resolution No. 15, moved by Chairman Hall, seconded by Supervisors Ward, Shaw, Henke, Rozell and adopted. Supervisors Fedler, Skellie abstained.

Resolution No. 16, moved by Chairman Hall, seconded by Supervisors Fedler, Ferguson, Shaw, Losaw, Skellie, Wilson and adopted.

Resolution No. 17, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Ward, Wilson, Rozell and adopted.

Resolution No. 18, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Losaw, O'Brien, Campbell, Skellie, Wilson, Rozell and adopted.

Resolution No. 19, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Shaw, Losaw, Wilson, Rozell and adopted.

Resolution No. 20, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Campbell, Skellie, Wilson and adopted.

Resolution No. 21, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Ward, Skellie, Clary, Rozell and adopted.

Resolution No. 22, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Wilson and adopted.

Resolution No. 23, moved by Chairman Hall, seconded by Supervisors Fedler, Ferguson, Losaw, Campbell, Wilson, Clary, Rozell and adopted. Mr. Henke abstained.

Resolution No. 24, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson, Clary and adopted.

Resolution No. 25, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Hall, Losaw, Hicks, Campbell, Skellie, Wilson, Clary, Rozell and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Campbell, Skellie, Wilson, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Griffith

AYES:3,070 NOES: 166 ABSENT: 1,024

Resolution No. 26, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Rozell

ABSENT: 2 Hogan, Griffith

AYES: 3,236 ABSENT: 1,024

Resolution No. 27, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson, Clary and adopted.

Resolution No. 28, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell, Skellie, Wilson and adopted.

Resolution No. 29, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 30, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, O'Brien, Campbell, Wilson, Clary and adopted.

Resolution No. 31, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Clary, Rozell. CHAIRMAN HALL asked for discussion. Chris DeBolt, Administrator pointed out the bolded section of the Budget Impact Statement tracking the amount of fund balance appropriated. He added that the Budget Impact Statement for Resolution No. 29 needs to be updated. Resolution No. 31, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Clary, Rozell and adopted.

Resolution No. 32, moved by Mr. Shaw, seconded by Supervisors Henke, Ferguson, Losaw, Campbell, Clary and adopted.

Resolution No. 33, moved by Mr. Shaw, seconded by Supervisors Henke, Losaw, Skellie, Clary, Rozell and adopted. Mr. Haff opposed.

Resolution No. 34, moved by Mr. Shaw, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell, Clary, Rozell and adopted.

Resolution No. 35, moved by Chairman Hall, seconded by Supervisors Henke, Ferguson, Fedler, Shaw, O'Brien, Campbell and adopted. Mr. Skellie abstained.

Resolution No. 36, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Skellie, Clary and adopted. Mr. O'Brien abstained.

CHAIRMAN HALL asked Laura Oswald to address the Board regarding an ESD grant application to replace the temporary bridge on Lock 8 Way. Mr. Haff expressed concerns about last second resolutions. Chris DeBolt reminded the Board that this resolution only authorizes applying for a grant. Supervisors Campbell, Wilson support this resolution. Mr. Hicks stated this is not the right way to do this.

CHAIRMAN HALL asked for a motion to set aside the rules to present Resolution No. 37. A motion to set aside the rules to present Resolution No. 37, moved by Mr. Wilson, seconded by Supervisors Campbell, Losaw, Skellie and adopted.

Resolution No. 37 January 17, 2020 By Supervisor Hall – TITLE: To Authorize the County to Submit a Grant Application to the Empire State Development Upstate Revitalization Initiative Funding Program to Replace the Temporary Mabey Bridge on Lock 8 Way in the Town of Kingsbury.

Resolution No. 37, moved by Chairman Hall, seconded by Supervisors Henke, Ferguson, Shaw, Losaw, Ward, O'Brien, Campbell, Skellie, Wilson, Clary, Rozell and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Campbell, Skellie, Wilson, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Griffith

AYES: 3,070 NOES: 166 ABSENT: 1,024

CHAIRMAN HALL asked for Supervisors' comments. Chairman Hall apologized for the short notice of Resolution No. 37 and thanked the Board for approving, adding that there are still obstacles to overcome and things to work on.

Mr. Shaw announced the adjournment of the meeting at 11:50 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk