

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
FEBRUARY 21, 2020

Fort Edward, New York, Friday, February 21, 2020.

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

ABSENT: 3 Shaw, Hogan, Griffith

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on Introductory Local Law B of 2020 correcting the 2020 rates for Sewer District No. 2 at 10:06 AM. After calling for comment three times and none being offered, 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 Introductory Local Law C of 2020 imposing a local mortgage recording tax on obligations secured by mortgage at 10:08 AM. After calling for comment three times and none being offered, CHAIRMAN HALL closed the public hearing at 10:10 AM.

The condensed minutes of the January 17 and January 31, 2020 meetings were accepted as mailed.

The Clerk reported no communications this month.

A motion to adopt the February Audit Report, was moved by Mr. Losaw, seconded by Supervisors Ward, Clary, Rozell and adopted.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to waive the reading of the resolutions, was moved by Mr. Ferguson, seconded by Supervisors Ward, Wilson and adopted.

Resolution No. 40 February 21, 2020 By Supervisors Fedler, Campbell, Hicks, Skellie, Rozell, Griffith – TITLE: Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York.

Resolution No. 41 February 21, 2020 By Supervisors Clary, Campbell, Ferguson, Losaw, Ward, Wilson – TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council.

Resolution No. 42 February 21, 2020 By Supervisors Ward, Campbell, Clary – TITLE: Amend Staffing Pattern – Sewer District No. 2.

Resolution No. 43 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Correct Tax Roll.

Resolution No. 44 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Budget for Transfer to Capital Project No. 75 – Clinton Street Over CP Rail and Close Project.

Resolution No. 45 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Budget for Transfer to Capital Project No. 74 – Saunders & Division Streets Over CP Rail and Close Project.

Resolution No. 46 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Close Capital Project No. 93 – CR16 Bridge Over Halfway Brook and Amend General Fund 2020 Budget.

Resolution No. 47 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Close Capital Project No. 72 – CR12 Bridge Over the Mettawee and Amend General Fund 2020 Budget.

Resolution No. 48 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Close Capital Project No. 71 – CR61 Tackle Box Bridge and Amend General Fund 2020 Budget.

Resolution No. 49 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Close Capital Project No. 101 – Help America Vote Act (HAVA) Grant and Amend General Fund 2020 Budget.

Resolution No. 50 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2019 Capital Project 125 to Recognize Realized 2019 General Fund Interest.

Resolution No. 51 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 to Recognize Funds from Closed Capital Projects.

Resolution No. 52 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary,

Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 to Re-appropriate Unspent Project Funds.

Resolution No. 53 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 to Recognize 2020 General Fund Contribution.

Resolution No. 54 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Close General Fund Reserve for Tax Litigation and Amend Capital Project 125 Budget.

Resolution No. 55 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget for Purchase of BOCES Generator at Burgoyne Avenue Campus.

Resolution No. 56 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget for Engineering of Roof Replacement for Burgoyne Avenue Campus Building.

Resolution No. 57 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget for Cradlepoint Replacement Project.

Resolution No. 58 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget for Phase II of Access Control Project for Burgoyne Avenue Campus.

Resolution No. 59 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget to Upgrade Antiquated Fire Monitoring System in Main Complex.

Resolution No. 60 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend Capital Project 125 Budget for Upgrade of DPW Fuel System.

Resolution No. 61 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 Board of Elections Budget to Recognize Grant Funds and Authorize Purchase of New Copier.

Resolution No. 62 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Sewer District Budget for Shortfalls.

Resolution No. 63 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend the 2020 Sewer District No. 2 Budget for the CDBG Feeder Street Grant Project in the Town of Kingsbury and the Village of Hudson Falls.

Resolution No. 64 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Budget for I Love NY Funding.

Resolution No. 65 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 Road Machinery and Car Pool Budgets to Reflect Changes to Fixed Asset Policy.

Resolution No. 66 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 Road Machinery Budget to Recognize Insurance Recovery for Plow Truck Incident.

Resolution No. 67 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 DSS Budget for Purchase of Three (3) Vehicles for DSS Fleet.

Resolution No. 68 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2019 DSS Budget to Cover Expense of Child Placed in OCFS Custody.

Resolution No. 69 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 70 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend the 2020 Budget to Recognize the Child Passenger Safety Grant.

Resolution No. 71 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend the 2020 Budget Public Health Recognizing Unspent Funds – Early Intervention Administration Grant.

Resolution No. 72 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2019 Budget to Recognize Delivery System Reform Incentive Program (DSRIP) Funds.

Resolution No. 73 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Budget to Carry Over Unspent Delivery System Reform Incentive Program (DSRIP) Funds.

Resolution No. 74 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 DSS/OFA Budget to Carry Forward Unspent DSRIP and Unmet Needs Allocations.

Resolution No. 75 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2019 Budget for Court-Ordered Psychiatric Expenses.

Resolution No. 76 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Offering the Optional Twenty-Five Year Retirement Plan Established Pursuant to Section 551 of the Retirement and Social Security Law, to Deputy Sheriffs Matthew Ashton and Joshua Whitney Pursuant to Chapter 604 of the Laws of 2019.

Resolution No. 77 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 General Fund Budget to Cover Costs of Home Rule Retirement System Legislation.

Resolution No. 78 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Set Fees for Coroner Costs.

Resolution No. 79 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 General Fund Budget to Cover Unanticipated Increase in Cybersecurity Insurance Premium.

Resolution No. 80 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Public Safety Budget to Carry Forward Unspent FY19 Emergency Management Performance Grant (EMPG).

Resolution No. 81 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Amend 2020 Budget to Accept Additional Community of Practice Funding.

Resolution No. 82 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 General Fund Budget to Carryforward Unspent DPW Shared Services Grant Funds.

Resolution No. 83 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Adopt Introductory Local Law "B" of 2020.

Resolution No. 84 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Adopt Introductory Local Law "C" of 2020.

Resolution No. 85 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2020 General Fund Budget to Carryforward Funds Intended for 2019 Purchase of Computer Monitors for DSS.

Resolution No. 86 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Amend 2019 General Fund Budget to Cover Shortfalls in Preschool and Early Intervention Programs.

Resolution No. 87 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Rozell, Losaw, Ward – TITLE: Imploring the State of New York to Immediately Amend Bail and Discovery Reform Laws that have Endangered the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime.

Resolution No. 88 February 21, 2020 By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Support A09107 Providing for Privacy Protections for Emergency Personnel.

Resolution No. 89 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward - TITLE: To Award RFP for Multijurisdictional Revaluation Project.

Resolution No. 90 February 21, 2020 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Appoint Commissioner to the Sewer District Board of Commissioners.

Resolution No. 91 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: To Accept Proposed PILOT Agreements for Whitehall Solar Project and Authorize Chairman to Execute Documents.

Resolution No. 92 February 21, 2020 By Supervisors Hall, Ward – TITLE: To Grant Procurement Policy Waiver for Maintenance and Support Plans for Various Black Creek Systems.

Resolution No. 93 February 21, 2020 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Authorizing Out of State Travel for Superintendent of Public Works.

Resolution No. 94 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: A Resolution Authorizing the Issuance of \$1,000,000 Serial Bonds of the County of Washington, New York for the Purchase of Three Plow Trucks and One Grader.

Resolution No. 95 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$1,000,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition, Construction, Relocation, and Installation of Improvements to Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington.

Resolution No. 96 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$1,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington (the "Project").

Resolution No. 97 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$1,500,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Used, and Related Site Work in Washington County (the "2020-2021 Capital Project").

Resolution No. 98 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: Resolution Authorizing the Issuance Not to Exceed \$1,500,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Used, and Related Site Work in Washington County (the "2020-2021 Capital Project").

The Board went on to consider the resolutions.

Resolution No. 40, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Skellie, Rozell and adopted.

Resolution No. 41, moved by Mr. Wilson, seconded by Supervisors Henke, Campbell, Clary and adopted.

Resolution No. 42, moved by Mr. Ward, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Clary, Rozell and adopted.

Resolution No. 43, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 44, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell and adopted.

Resolution No. 45, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 46, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 47, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 48, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 49, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary and adopted.

Resolution No. 50, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 51, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 52, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 53, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 54, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 55, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 56, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 57, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary. CHAIRMAN HALL asked for discussion. Mr. Henke stated we are getting to the ragged edge of capital projects, not normal capital project purchase. The Treasurer stated this is in the capital project in order to track the costs related to the Burgoyne Avenue building purchase. Mr. Campbell asked if there is an estimate on the total cost for this building and the Treasurer estimated \$3.5 million from what was presented at Finance. Matt Jones, Buildings & Grounds Superintendent stated the wish list may be close to \$3.5 million but that only \$1.5 million has been authorized. Resolution No. 57, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 58, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 59, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell. CHAIRMAN HALL asked for discussion. Mr. Haff doesn't like the work antiquated. The County Attorney stated by fire monitoring system standards, it is antiquated. Resolution No. 59, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 60, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson. CHAIRMAN HALL asked for discussion. Mr. Campbell stated he thought the County was moving away from being in the gasoline business expressing concern over the liability if there was a gas leak. Deb Donohue, DPW Superintendent stated that this upgrade is from an IT aspect. Mr. Skellie stated this will be discussed further at the Public Works meeting. Resolution No. 60, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson and adopted.

Resolution No. 61, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 62, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 63, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 64, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson, Clary, Rozell and adopted.

Resolution No. 65, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson, Clary, Rozell and adopted.

Resolution No. 66, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 67, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 68, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Rozell. CHAIRMAN HALL asked for discussion. Mr. Henke stated that the state has put us in a bad position and raised the age. Resolution No. 68, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Rozell and adopted.

Resolution No. 69, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 70, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary and adopted.

Resolution No. 71, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary and adopted.

Resolution No. 72, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 73, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 74, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 75, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson and adopted.

Resolution No. 76, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson, Clary, Rozell. CHAIRMAN HALL asked for discussion. Mr. Campbell stated that this has happened before and asked if procedures have been implemented to fix this. Melissa Fitch, Personnel Officer stated that the Personnel office has taken over the retirement application process and doesn't believe it will happen again. Resolution No. 76, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson, Clary, Rozell and adopted by the following roll call vote:

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

ABSENT: 3 Shaw, Hogan, Griffith

AYES: 3,064 ABSENT: 1,196

Resolution No. 77, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary, Rozell and adopted.

Resolution No. 78, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted.

Resolution No. 79, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary and adopted.

Resolution No. 80, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson and adopted.

Resolution No. 81, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 82, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie, Wilson, Clary, Rozell and adopted.

Resolution No. 83, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary and adopted by the following roll call vote:

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

ABSENT: 3 Shaw, Hogan, Griffith

AYES: 3,064 ABSENT: 1,196

Resolution No. 84, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary, Rozell and adopted by the following roll call vote:

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

ABSENT: 3 Shaw, Hogan, Griffith

AYES: 3,064 ABSENT: 1,196

Resolution No. 85, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary and adopted.

Resolution No. 86, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary. CHAIRMAN HALL asked for discussion. Mr. Henke noted it is a state mandated expense. The County Attorney added this is a reconciliation and nothing we could have anticipated. Resolution No. 86, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary and adopted.

Resolution No. 87, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Haff, Campbell, Wilson, Rozell and adopted.

Resolution No. 88, moved by Mr. Ward, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Skellie, Clary, Rozell and adopted.

Resolution No. 89, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Skellie, Clary and adopted.

Resolution No. 90, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson, Clary, Rozell and adopted. Mr. Losaw abstained.

Resolution No. 91, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Wilson, Clary, Rozell and adopted.

Resolution No. 92, moved by Mr. Ward, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 93, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 94, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell. CHAIRMAN HALL asked for discussion. Mrs. Fedler stated that the bonds are supposed to be issued for three plow truck and a paver, not a grader. The County Attorney explained that bonding resolutions require  $\frac{2}{3}$  majority of the votes eligible to be cast to pass. There are not  $\frac{2}{3}$  of the votes present today. He suggested that this be tabled until a time when there will be  $\frac{2}{3}$  of the voting membership present to vote. The bonding resolutions are accompanied by SEQRA resolutions which do not require  $\frac{2}{3}$  majority vote so they could be passed. A motion to table Resolution No. 94, moved by Mr. Henke, seconded by Supervisors Ferguson, Losaw, Ward, Wilson, Clary, Rozell and adopted.

Resolution No. 95, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie and adopted.

Resolution No. 96, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary. CHAIRMAN HALL asked for discussion. A motion to table Resolution No. 96, moved by Mr. Henke, seconded by Supervisors Fedler, Losaw, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 97, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 98, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell. CHAIRMAN HALL asked for discussion. A motion to table Resolution No. 98, moved by Mr. Henke, seconded by Supervisors Fedler, Ferguson, Losaw, Ward, Wilson, Clary, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Campbell praised Mr. O'Brien for taking on a tough task at the IDA. He also thanked Mr. Haff, Mr. Shaw and Travis Whitehead for coming to the IDA meeting and commenting because what they said, we needed to hear. A lot of time and effort has been put into this. This is about one of our towns and as the towns get stronger, the county gets stronger. Mr. O'Brien stated that he has been involved with WL Plastics since November. WL Plastics spent at least eighteen months assessing sites. They had issues with durable access. The only thing they would accept was a permanent easement. The IDA looked into what they could do including applying for upstate revitalization initiative funds for infrastructure improvements. This is an \$18 million project that will bring jobs and help Fort Edward. Mr. Haff stated that he was distressed at the IDA meeting because he felt that Washington County's representatives on the IDA ignored the comments made. He added that when you throw caution into the wind, you're not working for the common good of the taxpayer. Mr. Losaw thanked Mr. Campbell for his words and Mr. O'Brien for all the time and effort in this project, adding this needs to move forward. Mr. Campbell thanked Laura Oswald for the great job she has done. Mr. Henke stated that the Board took steps today with a little different philosophy hitting fund balance directly instead of hitting contingency. He also congratulated Deb Donohue for being invited to the National Association of County Engineers conference, which is a great honor. He also noted the death of Marsha Depew, who was very involved in Argyle's youth commission. He also announced that Mark St. Jacques has been appointed Argyle Highway Superintendent and thanked the town highway superintendents who have assisted the Town of Argyle. Mr. Skellie offered kudos to all the departments that put on the Winter Fest at Lake Lauderdale. Mrs. Clary noted the death of Tina Rowland, who put in many years of dedication to fire departments and rescue squads.

CHAIRMAN HALL asked for a motion to recess this meeting until Friday, February 28, 2020 at 10:00 AM. Moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw and adopted.

The meeting recessed at 11:49 AM.

*Sandy Huffer, Deputy Clerk*