

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
MARCH 19, 2021

Fort Edward, New York, Friday, March 19, 2021.

The Board of Supervisors convened in regular session at 10:01 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 condensed minutes of the February 19, 2021 meeting were accepted as mailed.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

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

Tim Hardy, Deputy Director of Public Safety gave a COVID-19 response update.

The Clerk read the Proclamation memorializing a year of responding to COVID-19.

The Clerk read the communications.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Chairman Hall introduced Bernice Mennis of the Town of Fort Ann who addressed the Board regarding the North Country Earth Action group she is involved with. Mr. Ferguson asked about getting rid of the law that doesn't allow the sale of alcohol on Good Friday.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 73, moved by Mr. Henke, seconded by Supervisors Ward, Wilson and adopted.

Resolution No. 51 March 19, 2021 By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Griffith  
– TITLE: Authorize Agreement with Hudson Valley AgriBusiness Development Corporation (HVADC) for 2021.

Resolution No. 52 March 19, 2021 By Supervisors Clary, Campbell, Skellie, Losaw, Ward, Wilson  
– TITLE: To Appoint Member to the Office for the Aging Advisory Council.

Resolution No. 53 March 19, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Award Bid for PIN 1760.55 Church Street Bridge over the Mettawee River BIN 3203660.

Resolution No. 54 March 19, 2021 By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Approve County Emergency Management Plan for 2021.

Resolution No. 55 March 19, 2021 By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Adopt District Attorney's 2021 Crime Forfeiture Spending Plan.

Resolution No. 56 March 19, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern – Personnel/Civil Service.

Resolution No. 57 March 19, 2021 By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Losaw – TITLE: To Approve the Washington County Public Employer Health Emergency Plan.

Resolution No. 58 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Correct Tax Roll.

Resolution No. 59 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2020 Sewer District No. 2 Budget.

Resolution No. 60 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget – Capital Project No. 125 for St. Paul Elevator Upgrade Project.

Resolution No. 61 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget – Capital Project No. 125 to Establish Budget for Law Enforcement Center Roof Top Unit Replacements.

Resolution No. 62 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Cradlepoint Replacement.

Resolution No. 63 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Fuel System Upgrades.

Resolution No. 64 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Engineering.

Resolution No. 65 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan Burgoyne Ave. Roof Replacement & Building Repairs.

Resolution No. 66 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend the 2021 Budget Recognizing Unspent Funds – Child Passenger Safety Grant.

Resolution No. 67 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 Budget Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 68 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 Budget to Recognize Unspent Delivery System Reform Incentive Program (DSRIP) Funds.

Resolution No. 69 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – 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 St. Bridge Over the Mettawee; Design, ROW Incidentals & Acquisitions and Construction/CI.

Resolution No. 70 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55.

Resolution No. 71 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Resolution No. 78 of 2020 for Coroner Refrigeration Fees.

Resolution No. 72 March 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend the Title by Grade Schedule – Per Diem Communications Officers.

Resolution No. 73 March 19, 2021 By Supervisors Hall, Ward – TITLE: To Return Responsibility for Code Enforcement in the Town of Kingsbury to the Town of Kingsbury Effective March 22, 2021.

The Board went on to consider the resolutions.

Resolution No. 51, moved by Mrs. Fedler, seconded by Supervisors Henke, O'Brien, Campbell, Skellie, Griffith, Rozell and adopted.

Resolution No. 52, moved by Mrs. Clary, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Wilson and adopted.

Resolution No. 53, moved by Mr. Skellie, seconded by Supervisors Henke, Ferguson, Ward, Campbell, Wilson, Rozell and adopted.

Resolution No. 54, moved by Mr. Ward, seconded by Supervisors Henke, Ferguson, Campbell, Clary, Rozell and adopted.

Resolution No. 55, moved by Mr. Ward, seconded by Supervisors Henke, Ferguson, O'Brien, Campbell, Clary. Discussion. Mr. Haff asked that his name be removed as a sponsor. Resolution No. 55, moved by Mr. Ward, seconded by Supervisors Henke, Ferguson, O'Brien, Campbell, Clary and adopted. Mr. Haff opposed.

Resolution No. 56, moved by Mr. Hicks, seconded by Supervisors Henke, Ward, O'Brien, Campbell, Clary, Griffith and adopted.

Resolution No. 57, moved by Mr. O'Brien, seconded by Supervisors Ferguson, Losaw, Ward, Wilson, Rozell. Discussion. Mr. Haff asked if this plan makes the plan from March of 2020 obsolete. Roger Wickes, County Attorney stated no, it doesn't replace or supersede the March 2020 plan. Resolution No. 57, moved by Mr. O'Brien, seconded by Supervisors Ferguson, Losaw, Ward, Wilson, Rozell and adopted.

Resolution No. 58, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, Ward, Griffith, Rozell and adopted. Mrs. Clary abstained.

Resolution No. 59, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 60, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Griffith and adopted.

Resolution No. 61, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Clary, Griffith and adopted.

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

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

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

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

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

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

Resolution No. 68, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 69, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, O'Brien, Clary, Griffith and adopted.

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

Resolution No. 71, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 72, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Clary, Griffith and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

AYES: 4,260

Resolution No. 73, moved by Chairman Hall, seconded by Supervisors Henke, Losaw, Ward. Chairman Hall stated it is a noteworthy undertaking by Kingsbury adding it reduces the fire inspections to be done by the county by one third. Resolution No. 73, moved by Chairman Hall, seconded by Supervisors Henke, Losaw, Ward and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Haff would like to see the March 2020 closure plan suspended. Mr. Henke commended Mr. Griffith for getting the vaccination site up and going at Aviation Mall. Mr. Griffith thanked several Washington County, Warren County and State officials for getting the vaccination site going which will benefit Washington and Warren County citizens. Mr. Wilson informed the Board that IP is creating a spinoff company and are working on a transition plan. Mr. Ferguson thanked Matt Jones for getting started on the beach opening. Mrs. Clary wished Jane Hanks of Salem a Happy 102<sup>nd</sup> Birthday. Dr. Kristine Duffy, SUNY Adirondack President updated the Board stating they are continuing to keep safe and preparing for the fall semester hoping to be back to normal. They are working on their budget and she added that there are some good things in the state budget, including changing the funding model.

The meeting adjourned at 11:10 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*