

CONDENSED MINUTES
MONTHLY BOARD MEETING
MAY 21, 2021

Fort Edward, New York, Friday, May 21, 2021.

The Board of Supervisors convened in regular session at 10:02 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, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Ferguson, Hogan

CHAIRMAN HALL asked for a motion to consider Resolution No. 101 while the attorney for the IDA was available via zoom, in case there are any questions. A motion to set aside the rules to consider Resolution No. 101 out of order, was moved by Mr. O'Brien, seconded by Supervisors Wilson, Ward, Campbell and adopted.

Resolution No. 101 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Not-for-Profit Project for the Glen at Hiland Meadows, Inc.

Resolution No. 101, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, O'Brien, Wilson, Griffith and adopted.

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on Introductory Local Law B of 2021 at 10:07 AM. Mr. Henke explained that this Local Law will allow 12 or 13 year olds to hunt deer and the conditions under which it would be allowed. Matt Herrington spoke in favor of adopting the Local Law. CHAIRMAN HALL closed the public hearing at 10:19 AM.

The condensed minutes of the April 16, 2021 meeting were accepted as mailed.

The Clerk read the Communications.

CHAIRMAN HALL announced that it is National EMS week and praised all the First Responders in the County.

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

A motion to accept the May Audit Report, was moved by Mr. Losaw, seconded by Supervisors Clary, O'Brien, Henke, Fedler, Griffith and adopted.

A motion to adopt the May Mortgage Tax Warrant, moved by Mr. Campbell, seconded by Supervisors O'Brien, Henke, Shaw, Fedler, Ward, Griffith and adopted.

CHAIRMAN HALL announced two Proclamations issued. May 2021 Older is Americans Month; May 2021 is Mental Health Month.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Henke introduced Evelyn Costello of the Town of Argyle and President of the Cossayuna Lake Improvement Association who asked for funding due to being unable to hold fund raising events due to the pandemic.

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 97 May 21, 2021 By Supervisors Henke, Griffith – TITLE: To Adopt Introductory Local Law "B" of 2021.

Resolution No. 98 May 21, 2021 By Supervisors Skellie, Rozell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Award RFB 2021-15 Pavement Markings; Department of Public Works.

Resolution No. 99 May 21, 2021 By Supervisors Skellie, Rozell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Award RFP 2021-17 Equipment Rentals; Department of Public Works.

Resolution No. 100 May 21, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend DPW Staffing Pattern for the Summer Construction Season.

Resolution No. 102 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Refund Taxes – Town of Fort Edward.

Resolution No. 103 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Amend 2020 Budget for Various Departments.

Resolution No. 104 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Close Capital Project No. 122 – ACC NSTEM Capital Project.

Resolution No. 105 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend Budget – Capital Improvement Plan for Barn Consolidation Engineering Study.

Resolution No. 106 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend 2021 DSS/OFA Budget for Consolidated Appropriations Act.

Resolution No. 107 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend 2021 Budget to Carryover Unspent COVID-19 Grant.

Resolution No. 108 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend 2021 Budget for Criminal Justice Discovery Reform Funding.

Resolution No. 109 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 110 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Supplemental Mortgage Tax Disbursements.

Resolution No. 111 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Accept FY19 Cyber Security Grant Program Award and Amend Budget.

Resolution No. 112 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Amend Planning Budget for Septic System Replacement Grant and Amend Duties of the County Auditor and Deputy County Auditor.

Resolution No. 113 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Create Capital Project No. 129 – American Rescue Plan Act.

Resolution No. 114 May 21, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern – Jail.

Resolution No. 115 May 21, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend 2021 Tourism Budget.

The Board went on to consider the resolutions.

Resolution No. 97, moved by Mr. Henke, seconded by Supervisors Fedler, Ward, Campbell, Skellie, Rozell, Clary and adopted by the following roll call vote:

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

ABSENT: 2 Ferguson, Hogan

AYES: 3,432 ABSENT: 828

Resolution No. 98, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Campbell, Wilson, Rozell and adopted.

Resolution No. 99, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Wilson, Rozell and adopted.

Resolution No. 100, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Campbell, Skellie, Clary, Griffith and adopted.

Resolution No. 102, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Griffith and adopted.

Resolution No. 103, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 104, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Clary, Griffith and adopted.

Resolution No. 105, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 106, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 107, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, O'Brien, Skellie, Clary, Griffith and adopted.

Resolution No. 108, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 109, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith, Rozell and adopted by the following roll call vote:

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

ABSENT: 2 Ferguson, Hogan

AYES: 3,432 ABSENT: 828

Resolution No. 110, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 111, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 112, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 113, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, Clary, Griffith and adopted.

Resolution No. 114, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Campbell, Griffith and adopted.

Resolution No. 115, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Shaw, Ward, Clary, Griffith, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke announced no Memorial Day parade in Argyle this year. Mr. Haff invited everyone to attend the Memorial Day parade in Hartford on May 31st. He also asked the County Attorney the procedure for amending the handbook and Mr. Wickes stated through the Personnel Committee. Chairman Hall thanked the Supervisors for their help at the pop up vaccination events.

The meeting adjourned at 11:13 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*