

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 18, 2021

Fort Edward, New York, Friday, June 18, 2021.

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

ABSENT: 1 Haff

CHAIRMAN HALL announced recent employee retirements: Michael Stevens – Sheriff/Jail & Thomas Quinlan – Pleasant Valley/Treasurer.

The condensed minutes of the May 21, 2021 meeting were accepted as mailed.

The Clerk read the Communications.

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

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

CHAIRMAN HALL announced a Proclamation in Recognition of the 2021 Valedictorians & Salutatorians of Washington County Schools.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Hogan introduced Jane Havens of the Town of Kingsbury who asked the Supervisors to support Resolution No. 134.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 133, 134, moved by Mr. Henke, seconded by Mr. Shaw and adopted.

Resolution No. 116 June 18, 2021 By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Rozell –  
TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of

Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2021-2022.

Resolution No. 117 June 18, 2021 By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Rozell – TITLE: Resolution of the Board of Supervisors of Washington County Issuing a “Negative Declaration” Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2021-2022.

Resolution No. 118 June 18, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – 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; Supplemental Agreement #1; CR 35 and CR 36 Pavement Preservation – US 4 to Warren County Line, Town of Kingsbury; PIN 1761.52.

Resolution No. 119 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Amend Capital Project No. 128 – Marchiselli Grant Projects – CR35 & CR36 Pavement Preservation PIN 1761.52.

Resolution No. 120 June 18, 2021 By Supervisors Fedler, Campbell, Hicks, Shaw, Skellie, Rozell – TITLE: Make Appointments to the Hudson River Community Advisory Group (CAG).

Resolution No. 121 June 18, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson – TITLE: To Write-Off Uncollectible Accounts Receivable – Sewer District No. 2.

Resolution No. 122 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Clary, Losaw, Griffith – TITLE: Set Time and Place for a Public Hearing Concerning the 2021-2022 Adirondack Community College Budget.

Resolution No. 123 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Amend Self Insurance-Health Insurance Fund for FSA Accounts.

Resolution No. 124 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Community Development Fund for TANF Summer Youth Employment Funding.

Resolution No. 125 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Awarding Proposal for WIOA Adult and Youth Services Proposal Numbers 2021-21 and 2021-22 Beginning July 2021 and Ending June 2024.

Resolution No. 126 June 18, 2021 By Supervisors Campbell, O’Brien, Hicks, Fedler, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend DSS Budget for Emergency Rental Assistance Program (ERAP).

Resolution No. 127 June 18, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: To Amend County Road 2021 Budget for CHIPS, PAVE NY and EWR Funds.

Resolution No. 128 June 18, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend County Road Fund Budget for Unspent Water Quality Improvement Program Grant – MS 4.

Resolution No. 129 June 18, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend County Road Fund Budget for Unspent Grant Funds for Dr. Johnson & Cemetery Roads Bridge Preservation Project.

Resolution No. 130 June 18, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Amend County Road Fund Budget for Unspent Grant Funds for County Route 46 Pavement Preservation Project.

Resolution No. 131 June 18, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Ward, Griffith – TITLE: Accept Funding from Lake Champlain Basin Program for Purchase of Brine Maker.

Resolution No. 132 June 18, 2021 By Supervisor Hall – TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 133 June 18, 2021 By Supervisors Shaw, Hall, Clary – TITLE: Opposing Closure of Troy VA Outpatient Clinic.

Resolution No. 134 June 18, 2021 By Supervisor Hogan – TITLE: Urging the New York State Governor to Not Sign New York State Bill S07196/A06762b Entitled “An Act to Amend the General Business Law, in Relation to the Dangers to Safety and Health and Creation of a Public Nuisance Caused by the Sale, Manufacturing, Distribution, Importing and Marketing of Firearms” into Law.

The Board went on to consider the resolutions.

Resolution No. 116, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Shaw, Ward, Campbell, Rozell and adopted.

Resolution No. 117, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Shaw, Ward, Wilson, Rozell. Discussion. Roger Wickes explained that there is no new trail construction, only trail maintenance of signage and grooming. Resolution No. 117, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Shaw, Ward, Wilson, Rozell and adopted.

Resolution No. 118, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Campbell, Wilson, Rozell and adopted.

Resolution No. 119, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Losaw, Ward, Skellie, Clary, Griffith and adopted.

Resolution No. 120, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Shaw, Campbell, Skellie, Hogan, Wilson, Rozell and adopted.

Resolution No. 121, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Losaw, Campbell, Rozell and adopted.

Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Clary, Griffith and adopted.

Resolution No. 123, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Losaw, Ward, Clary, Griffith and adopted.

Resolution No. 124, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 125, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 126, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith, Rozell. Discussion. Mr. Henke stated he wished more would take advantage of this program. Mr. Hogan added that feedback he's got from landlords is that they need tenants to cooperate in order to participate. Resolution No. 126, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 127, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Skellie, Griffith, Rozell and adopted.

Resolution No. 128, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Skellie, Clary, Griffith, Rozell and adopted.

Resolution No. 129, moved by Mr. Campbell, seconded by Supervisors Fedler, Ward, Skellie, Clary, Griffith, Rozell and adopted.

Resolution No. 130, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Skellie, Clary, Griffith, Rozell and adopted.

Resolution No. 131, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Fedler, Losaw, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 132, moved by Chairman Hall, seconded by Supervisors Henke, Losaw, Fedler, Hogan, Rozell. Discussion. Mr. Henke and Mrs. Clary thanked Bruce Ferguson for his service. Mr. O'Brien thanked Mr. Ferguson for 29 years of service and added that he will continue with the IDA as CEO. Resolution No. 132, moved by Chairman Hall, seconded by Supervisors Henke, Losaw, Fedler, Hogan, Rozell and adopted. Mr. Hicks abstained.

Resolution No. 133, moved by Mr. Shaw, seconded unanimously. Discussion. A motion to amend Resolution No. 133 to add sending copies to Congresswoman Stefanik, Senators Schumer and Gillibrand, moved by Mr. Shaw, seconded by Mr. Hicks and adopted. Resolution No. 133, moved by Mr. Shaw, seconded unanimously and adopted, as amended.

Resolution No. 134, moved by Mr. Hogan, seconded by Supervisors Henke, Ferguson, Shaw, Losaw, Skellie, Griffith. Discussion. A motion to amend to add sending copies to Senator Jordan, Assemblyman Ashby, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson and adopted. Resolution No. 134, moved by Mr. Hogan, seconded by Supervisors Henke, Ferguson, Shaw, Losaw, Skellie, Griffith and adopted, as amended. Mrs. Clary opposed.

CHAIRMAN HALL asked for Supervisors' comments. Mr. O'Brien announced that the IDA hired Michael Ostrander as Executive Director. Mr. Henke announced the Argyle 4<sup>th</sup> of July parade is cancelled, adding they are hoping to have Thistle Day in Argyle on the third Saturday in September. Mr. Shaw announced the Tour of the Battenkill bike race tomorrow starting at the Washington County Fairgrounds. Mr. Ward announced Whipple City Day Festival in Greenwich tomorrow from 1 – 5.

The meeting adjourned at 11:05 AM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*