

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 19, 2020

Fort Edward, New York, Friday, June 19, 2020.

The Board of Supervisors convened in regular session at 10:00 AM via teleconference.

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

Tim Hardy, Deputy Director of Public Safety gave the COVID-19 response update. There are nine persons under investigation, no current active cases or hospitalizations. He also directed people to the Washington County COVID-19 information site which is updated daily.

The condensed minutes of the May 15 and May 29, 2020 meetings were accepted as mailed.

The Clerk read the communications.

A motion to adopt the June Audit Report, was moved by Mr. Losaw, seconded by Supervisors Ferguson, Griffith, O'Brien, Ward, Clary, Rozell and adopted.

CHAIRMAN HALL read a Proclamation issued in Recognition of the 2020 Valedictorians and Salutatorians of Washington County's schools.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests. Mr. Griffith recapped that the event held at the Aviation Mall for the Veteran's Housing Coalition gathered 2 tons of food and supplies.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 167, moved by Mr. Wilson, seconded by Supervisors Ward, Fedler, Ferguson, Henke, Campbell 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: 4,024

Resolution No. 157 June 19, 2020 By Supervisors Campbell, Rozell, Hicks, O'Brien, Ferguson, Losaw – TITLE: Approve Policy to Address Unused Vacation and/or Personal Time Due to the COVID-19 Emergency Closure.

Resolution No. 158 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: 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; Dr. Johnson Road over the Batten Kill & Cemetery Road Over Black Creek PIN 1761.03.

Resolution No. 159 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget for Supplemental Marchiselli Agreement for Dr. Johnson & Cemetery Rds. Bridge Preservation.

Resolution No. 160 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: 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 Street Over the Mettawee River; PIN 1760.55.

Resolution No. 161 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget for Supplemental Marchiselli Agreement for County Route 46 Durkeetown Pavement Preservation.

Resolution No. 162 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Resolution Requesting Review and Change of APA Policy on Agency Review of Proposals for New Telecommunications Towers and Other Tall Structures in the Adirondack Park.

Resolution No. 163 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Resolution Supporting a Proposal to Correct the Name of Halfway Creek to Halfway Brook on Federal Maps Through the United States Board on Geographic Names.

Resolution No. 164 June 19, 2020 By Supervisors Hicks, Ward, O'Brien, Skellie, Clary – TITLE: Amend Staffing Pattern – Office for the Aging.

Resolution No. 165 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Award Bid for Feeder St. Gravity Sewer Rehabilitation Project and Approve Technical Change Order from Consulting Engineer.

Resolution No. 166 June 19, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Approve Multi-Jurisdictional Agreements and Annual Budget for Tri-County Workforce Development Board.

Resolution No. 167 June 19, 2020 By Supervisor Campbell – TITLE: To Authorize Renewal of the

County's Energy Supply Contract with Constellation Energy.

The Board went on to consider the resolutions.

Resolution No. 157, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Ward, O'Brien, Wilson, Griffith and adopted. Mr. Haff opposed.

Resolution No. 158, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, O'Brien, Skellie, Clary, Griffith and adopted.

Resolution No. 159, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, O'Brien, Skellie, Clary, Griffith, Rozell and adopted.

Resolution No. 160, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Hicks, Ward, Skellie, Clary, Griffith, Rozell and adopted.

Resolution No. 161, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Skellie, Clary, Griffith and adopted.

Resolution No. 162, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Losaw, Ward, O'Brien, Skellie, Wilson, Clary, Griffith, Rozell. CHAIRMAN HALL asked for discussion. A motion to amend Resolution No. 162 to replace "apparent" with "discernable" in the last WHEREAS and first RESOLVED, was moved by Mr. Campbell, seconded by Supervisors Wilson, Haff, Ward and adopted. Resolution No. 162, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Losaw, Ward, O'Brien, Skellie, Wilson, Clary, Griffith, Rozell and adopted, as amended.

Resolution No. 163, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, Griffith and adopted.

Resolution No. 164, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Skellie and adopted.

Resolution No. 165, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, O'Brien, Clary, Griffith and adopted.

Resolution No. 166, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, Ward, Haff, Clary, Griffith and adopted.

Resolution No. 167, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Wilson and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Chairman Hall introduced Assemblyman Stec who updated the Board. He participated in a bi-partisan group at Aviation Mall advocating for opening the inside of malls. Also need to consider getting out of the emergency power given the Governor. The legislature authorized this power into 2021. Regarding protests, he believes you can be pro law enforcement and pro community. The state is looking at criminal justice reforms, some of which

he supports and some he doesn't. He also expressed concern about the state budget. Mr. Haff asked what happens after Phase 4. Assemblyman Stec stated that Phase 4 is not back to normal. Mr. Henke asked that the guidelines for phase 4 be out ahead of going there. Mr. Wilson stated that DOD is working on an accelerated vaccine which could trigger the end of phases. Mr. Haff announced a Hartford town wide garage sale August 8-9. Mr. Hicks announced a chicken barbeque and fireworks on July 2<sup>nd</sup> in Granville.

The meeting adjourned at 11:02 AM

*Sandy Huffer, Deputy Clerk*