

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JULY 16, 2021

Fort Edward, New York, Friday, July 16, 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 Clerk called the roll:

PRESENT: 15 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Rozell

ABSENT: 2 Ferguson, Griffith

CHAIRMAN HALL recognized Mr. Henke who asked for a moment of silence for Marion Lundy, County resident and mother in law of Chairman Hall, who recently passed away.

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on the 2021-2022 Adirondack Community College budget at 10:06 AM. There were no public comments. ACC President Duffy commented. CHAIRMAN HALL closed the public hearing at 10:08 AM.

The condensed minutes of the June 18, 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 July Audit Report, was moved by Mr. Hogan, seconded by Supervisors Ward, Clary 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 set aside the rules to present Resolution No. 144, moved by Mr. Wilson, seconded by Supervisors Henke, Fedler, Ward, Campbell and adopted.

Resolution No. 135 July 16, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 136 July 16, 2021 By Supervisor O'Brien – TITLE: To Amend Washington County Title VI Plan as Adopted by Resolution No. 101 of 2017.

Resolution No. 137 July 16, 2021 By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson – TITLE: Appoint and Reappoint Members to the Washington County Youth Advisory Board.

Resolution No. 138 July 16, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Resolution Type II Action Determination Washington County Sewer District #2 Waste Water Treatment Plant Improvements 17 Cortland Street, Fort Edward, NY 12828.

Resolution No. 139 July 16, 2021 By Supervisor Hall – TITLE: In Support of the Application by the Town of Minerva on Behalf of Watershed Municipalities to the New York State Department of State Local Waterfront Revitalization Program for the Development of a Nine Element Watershed Plan for the Upper Hudson River.

Resolution No. 140 July 16, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Resolution Approving (A) The Payment Terms and Conditions of a Certain PILOT Agreement to be Entered into Between Counties of Warren and Washington Industrial Development Agency and CHPE LLC in Connection with the CHPE LLC Project and (B) The Payment Terms and Conditions of Certain Host Community Benefit Agreements to be Entered into Between Counties of Warren and Washington Civic Development Corporation and CHPE LLC in Connection with the CHPE LLC Project.

Resolution No. 141 July 16, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Award Bid for Replacement of Air Handling Units 1 and 3 at Washington County Law Enforcement Center.

Resolution No. 142 July 16, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Award Bid for 2021-19, 2020 or Newer Mid-Size Vehicles and Amend Budget.

Resolution No. 143 July 16, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Authorize Purchase of Temporary Easement and Right of Way for CR61 Bridge Over the Battenkill (Shushan Bridge).

Resolution No. 144 July 16, 2021 By Supervisor Skellie – TITLE: To Award Bid for PIN 1761.52 CR 35 and CR 36 Pavement Preservation.

The Board went on to consider the resolutions.

Resolution No. 135, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Wilson, Clary, Rozell and adopted by the following roll call vote:

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

ABSENT: 2 Ferguson, Griffith

AYES: 3,968 ABSENT: 292

Resolution No. 136, moved by Mr. O'Brien, seconded by Supervisors Ward, Campbell, Wilson, Henke and adopted. Mr. Haff opposed.

Resolution No. 137, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Fisher, Skellie, Wilson and adopted.

Resolution No. 138, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Wilson, Rozell and adopted.

Resolution No. 139, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ward, Campbell, Clary, Rozell and adopted.

Resolution No. 140, moved by Mr. Campbell, seconded by Supervisors Fisher, Ward, O'Brien, Clary, Rozell and adopted.

Resolution No. 141, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, Ward, Clary, Rozell and adopted.

Resolution No. 142, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, Haff, Rozell and adopted.

Resolution No. 143, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, Ward, Clary, Rozell and adopted.

Resolution No. 144, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ward, Campbell, Clary, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke invited all to the charity "Pull for a Cure" in Argyle tomorrow. Mr. Haff announced a town wide yard sale in Hartford August 14 – 15. Mrs. Clary mentioned a Memorial Service for James Tomasi on July 24<sup>th</sup>.

The meeting adjourned at 10:37 AM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*