

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
AUGUST 21, 2020

Fort Edward, New York, Friday, August 21, 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

After the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on the 2020-2021 Adirondack Community College budget at 10:07 AM. There were no public comments. CHAIRMAN HALL closed the public hearing at 10:11 AM.

The condensed minutes of the July 17, 2020 meeting were accepted as mailed.

Tim Hardy, Deputy Director of Public Safety gave the COVID-19 response update. He also directed people to the Washington County COVID-19 information site which is updated daily.

The Clerk read the communications.

A motion to adopt the August Audit Report, was moved by Mr. Losaw, seconded by Supervisors Griffith, Clary and adopted.

CHAIRMAN HALL announced issuance of a Proclamation of Congratulations to Alice Roosevelt for a STEM Scholarship.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests. Dan Stec, Assemblyman addressed the Board.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 205, moved by Mr. Campbell, seconded by Supervisors Ward, Henke and adopted.

Resolution No. 186 August 21, 2020 By Supervisors O'Brien, Hicks, Shaw, Ferguson, Losaw – TITLE: To Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) Issued Pursuant to Article 57-A of the Arts and Cultural Affairs Law.

Resolution No. 187 August 21, 2020 By Supervisors Hicks, Ward, O'Brien, Skellie, Clary – TITLE: Amend DPW Road Fund Staffing Pattern.

Resolution No. 188 August 21, 2020 By Supervisors Hicks, Ward, O'Brien, Skellie, Clary – TITLE: Amend Staffing Pattern – Probation for Title Changes.

Resolution No. 189 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend 2020 Board of Elections Budget for the Purchase of Equipment Necessary for Mail-In Voting for 2020 Presidential Election.

Resolution No. 190 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend 2020 IT Budget for Purchase of Soft Phone Technology and Equipment to Better Facilitate Remote Meetings.

Resolution No. 191 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend DSS/OFA Budget for Delivery System Reform Incentive Program (DSRIP) Funds.

Resolution No. 192 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend 2020 DSS Budget to Recognize Federal CARES Emergency Solutions Grant Funds and Amend the Duties of the County Auditor and Deputy County Auditor.

Resolution No. 193 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend Sewer District No. 2 Budget for New Computers.

Resolution No. 194 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend Budget for Psychiatric Expenses.

Resolution No. 195 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend Public Safety Budget for Emergency Management Performance Grant Supplemental (EMPG-S COVID-19) Award.

Resolution No. 196 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Authorize the Chairman to Sign Police Traffic Services Grant Contract and Amend Sheriff Budget.

Resolution No. 197 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Create Capital Project No. 128 – Minor Marchiselli Aid Road & Bridge Projects.

Resolution No. 198 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: To Approve Lake Champlain Lake George Regional Planning Board 2021 Budget.

Resolution No. 199 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 200 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend the Staffing Pattern and Title by Grade Schedule for Administrative Secretary – Public Safety.

Resolution No. 201 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Amend Title on the Exempt Salary Schedule – Probation Director.

Resolution No. 202 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Create Petty Cash – DSS Food Pantry.

Resolution No. 203 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Create Petty Cash – ADRC.

Resolution No. 204 August 21, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith – TITLE: Accept NYS Empire State Development Grant, Amend 2020 Planning Budget to Recognize Grant Funds and Authorize the Chairman to Sign Contracts.

Resolution No. 205 August 21, 2020 By Supervisor Campbell – TITLE: Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy.

Resolution No. 206 August 21, 2020 By Supervisor Campbell – TITLE: Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers.

Resolution No. 207 August 21, 2020 By Supervisor Hall – TITLE: Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

The Board went on to consider the resolutions.

Resolution No. 186, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Losaw, Griffith and adopted.

Resolution No. 187, moved by Mr. Hicks, seconded by Supervisors Clary, Skellie, Henke, Ward, O'Brien and adopted.

Resolution No. 188, moved by Mr. Hicks, seconded by Supervisors Losaw, O'Brien, Clary, Ward and adopted.

Resolution No. 189, moved by Mr. Campbell, seconded by Supervisors Losaw, Henke, Ward and adopted by the following roll call vote:

AYES: 14 Henke, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Campbell, Skellie, Wilson, Clary, Griffith, Rozell

NOES: 2 Haff, Hogan

ABSENT: 1 Fedler

AYES: 3,166 NOES: 946 ABSENT: 148

Resolution No. 190, moved by Mr. Campbell, seconded by Supervisors Henke, Griffith. Discussion. A motion to table Resolution No. 190, moved by Mr. Haff, seconded by Supervisors Hogan, Shaw and defeated by the following roll call vote:

AYES: 6 Shaw, Losaw, Haff, Skellie, Hogan, Rozell

NOES: 10 Henke, Ferguson, Hall, Hicks, Ward, O'Brien, Campbell, Wilson, Clary, Griffith

ABSENT: 1 Fedler

AYES: 1,992 NOES: 2,120 ABSENT: 148

Resolution No. 190, moved by Mr. Campbell, seconded by Supervisors Henke, Griffith and adopted by the following roll call vote:

AYES: 12 Henke, Ferguson, Hall, Losaw, Hicks, Ward, O'Brien, Campbell, Skellie, Wilson, Clary, Griffith

NOES: 4 Shaw, Haff, Hogan, Rozell

ABSENT: 1 Fedler

AYES: 2,700 NOES: 1,412 ABSENT: 148

Resolution No. 191, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, O'Brien, Clary, Griffith and adopted.

Resolution No. 192, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 193, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, O'Brien, Clary, Griffith and adopted.

Resolution No. 194, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 195, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Clary, Griffith and adopted.

Resolution No. 196, moved by Mr. Campbell, seconded by Supervisors Henke, Ward, Clary and adopted.

Resolution No. 197, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, O'Brien, Skellie, Clary, Griffith and adopted.

Resolution No. 198, moved by Mr. Campbell, seconded by Supervisors Ferguson, Losaw, O'Brien, Clary, Griffith and adopted by the following roll call vote:

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

ABSENT: 1 Fedler

AYES: 4,112 ABSENT: 148

Resolution No. 199, moved by Mr. Campbell, seconded by Supervisors Losaw, Ward, Clary, Griffith and adopted by the following roll call vote:

AYES: 11 Henke, Ferguson, Hall, Losaw, Hicks, Ward, Campbell, Skellie, Wilson, Clary, Griffith

NOES: 4 Shaw, Haff, Hogan, Rozell

ABSENT: 2 Fedler, O'Brien

AYES: 2,631 NOES: 1,412 ABSENT: 217

Resolution No. 200, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw and adopted by the following roll call vote:

AYES: 14 Henke, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Fedler, O'Brien, Rozell

AYES: 3,749 ABSENT: 511

Resolution No. 201, moved by Mr. Campbell, seconded by Supervisors Ferguson, Losaw, Ward, Clary, Griffith and adopted by the following roll call vote:

AYES: 14 Henke, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Fedler, O'Brien, Rozell

AYES: 3,749 ABSENT: 511

Resolution No. 202, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, Wilson, Clary, Griffith and adopted.

Resolution No. 203, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Wilson, Clary, Griffith and adopted.

Resolution No. 204, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Wilson, Clary, Griffith and adopted.

Resolution No. 205, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Wilson, Clary and adopted.

Mr. Campbell withdrew Resolution No. 206.

Chairman Hall withdrew Resolution No. 207.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Losaw acknowledged the passing of Merylyn Pulver-Moulthrop, former Fort Edward Supervisor. Mr. Haff announced a town wide garage sale. Mr. Skellie thanked the Sheriff's department for patrolling around the Battenkill.

The meeting adjourned at 12:01 PM

*Sandy Huffer, Deputy Clerk*