

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 17, 2023

Fort Edward, New York, Friday, February 17, 2023.

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 HENKE 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, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

CHAIRMAN HENKE asked Kathryn Campbell to come to the front of the chambers for the presentation of a proclamation in Recognition of her achieving the Girl Scout Gold Award. Mrs. Fedler read the proclamation and Chairman Henke presented a county pin to her.

The condensed minutes of the January 20, 2023 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the February Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Rozell, Nolan and adopted.

CHAIRMAN HENKE announced another Proclamation issued in Recognition of Dr. John Ruggie who was the recipient of the J. Walter Juckett Community Service Award.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Nolan introduced Gary Moore of the Town of Greenwich who expressed concerns over increased assessments of land. Asked the Supervisors to consider a Homestead Act.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to waive the reading of the Resolves, was moved by Mr. Hall, seconded by Mrs. Fedler and adopted.

Resolution No. 25 February 17, 2023 By Supervisors Griffith, Campbell, Hicks, O'Brien, Shaw, Skellie – TITLE: Reappointment to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 26 February 17, 2023 By Supervisors Griffith, Campbell, Hicks, O'Brien, Shaw, Skellie – TITLE: In Opposition to Proposed Changes to New York Agriculture and Markets Law, Environmental Conservation Law and Soil and Water Conservation Law Affecting Soil and Water Conservation District Operations.

Resolution No. 27 February 17, 2023 By Supervisors Fedler, O'Brien, Haff, Hicks, Shaw, Fisher – TITLE: Directing and Instructing Washington County Appointed Members of the Counties of Warren and Washington Industrial Development Agency Regarding Procedures for Tax Exemptions granted by the Agency.

Resolution No. 28 February 17, 2023 By Supervisor Haff – TITLE: Religious Sect Exemption from the Uniform Code.

Resolution No. 29 February 17, 2023 By Supervisors Clary, Fedler, Shaw, Skellie, Wilson, Nolan – TITLE: To Appoint Members to the Professional Advisory Committee – Public Health.

Resolution No. 30 February 17, 2023 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 31 February 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary – TITLE: Amend the Title by Grade Schedule to Upgrade the Title of Communications Supervisor.

Resolution No. 32 February 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary – TITLE: Amend the Staffing Pattern – Sheriff for Temporary Investigator.

Resolution No. 33 February 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary – TITLE: Amend Staffing Pattern – DPW Road Machinery.

Resolution No. 34 February 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary – TITLE: Amend the Staffing Pattern and Title by Grade Schedule – IT Support Specialist.

Resolution No. 35 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Correct Tax Roll.

Resolution No. 36 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Authorization for the Officials Designated to Approve the New York State Real Property Tax Law Correction of Errors Less Than \$1,500.

Resolution No. 37 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Award Mini Bid 12310 for Compact SUV's (3); Washington County DSS.

Resolution No. 38 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Award Mini Bid 12379 for ¾ Ton Regular Cab 4x4 With 8 Foot Box (1); DPW.

Resolution No. 39 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 Lauderdale Park Budget.

Resolution No. 40 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend Budget Capital Project No. 125 – Capital Improvement Plan.

Resolution No. 41 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent Early Intervention Administration Grant.

Resolution No. 42 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent ELC School Testing Funds.

Resolution No. 43 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent Public Health Corps Fellowship Grant Funds.

Resolution No. 44 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent COVID-19 Vaccine Response Funds.

Resolution No. 45 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent Preparedness Grant Funds.

Resolution No. 46 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent COVID-19 ELC Funds.

Resolution No. 47 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent Child Passenger Safety Grant.

Resolution No. 48 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Public Health Budget to Carryover Unspent DSRIP Funds.

Resolution No. 49 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 DSS/OFA Budget.

Resolution No. 50 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend DSS 2022 Budget for Youth Placed in Office of Children and Family Services (OCFS) Custody.

Resolution No. 51 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 DSS Budget to Recognize Credit of Emergency Solutions Grant (ESG) Funds.

Resolution No. 52 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 DSS Budget to Carryover Unspent Adult Protective Services Grant #1 Funds.

Resolution No. 53 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 DSS Budget to Carryover Unspent Rental Supplement Program Funds.

Resolution No. 54 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 DSS Budget to Recognize Credit of Emergency Solutions Grant (ESG) Funds.

Resolution No. 55 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Budget for Extreme Risk Protection Order Evaluations.

Resolution No. 56 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Sheriff's Budget to Recognize Project Lifesaver Program Funds.

Resolution No. 57 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Sewer District #2 Budget – Consultant Services for ESD-WCSD Capital Planning.

Resolution No. 58 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2023 Sewer District Budget for Consultant Services for SPDES.

Resolution No. 59 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Amend Capital Project No. 114 – Long Term Control Plan.

Resolution No. 60 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Create Capital Project No. 133 – Sewer District No. 1 Rehabilitation/Replacement.

Resolution No. 61 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Award Longevity Pay to Full-Time Communications Officer.

Resolution No. 62 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Authorizing and Approving a Settlement to an Action

Relating to the Opioid Crisis (CVS, Walgreens, Walmart).

Resolution No. 63 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Resolution Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds.

Resolution No. 64 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, 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; BIN 5525300, Lock 8 Road Bridge.

Resolution No. 65 February 17, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: Resolution Determining that the Proposed CR 37 Pavement Preservation Project is an Unlisted Action and Will Not Have a Significant Adverse Impact on the Environment.

Resolution No. 66 February 17, 2023 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Make Appointments to the Washington County Fire Advisory Board.

Resolution No. 67 February 17, 2023 By Supervisors Hicks, Skellie, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern – Public Health.

Resolution No. 68 February 17, 2023 By Supervisors Hicks, Skellie, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern – Department of Social Services.

Resolution No. 69 February 17, 2023 By Supervisor Henke – TITLE: Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget.

Resolution No. 70 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$5,500,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition, Rehabilitation, Replacement, and Installation of Improvements to the Sewer System for Sewer District No. 2, Stormwater Separation Project in the Village of Hudson Falls, New York.

Resolution No. 71 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$5,500,000 Serial Bonds of the County of Washington, New York, for Planning, Design, Acquisition, Rehabilitation, Replacement, and Installation of Improvements to the Sewer System for Sewer District No. 2, Stormwater Separation Project in the Village of Hudson Falls, New York.

Resolution No. 72 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$2,000,000, of Serial Bonds by the County of

Washington, New York, for Reconstruction and Improvements to the Sewer System for Washington County Sewer District No. 1, Warren Washington IDA Park Sanitary Sewer Rehabilitation/Replacement Project.

Resolution No. 73 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$2,000,000 Serial Bonds of the County of Washington, New York, for Reconstruction and Improvements to the Sewer System for Washington County Sewer District No. 1, Warren Washington IDA Park Sanitary Sewer Rehabilitation/Replacement Project.

Resolution No. 74 February 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Approve Sale of Land – Town of Whitehall – 60.9-5-1.

The Board went on to consider the resolutions.

Resolution No. 25, moved by Mr. Griffith, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Skellie, Nolan and adopted.

Resolution No. 26, moved by Mr. Griffith, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Skellie and adopted.

Resolution No. 27, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Hall, Fisher, Haff, Campbell, Skellie and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,500 ABSENT: 190

Resolution No. 28, moved by Mr. Haff, seconded by Mr. Ferguson. Discussion ensued. The County Attorney recommended voting against this. Resolution No. 28, moved by Mr. Haff, seconded by Mr. Ferguson and defeated by the following roll call vote:

AYES: 1 Haff

NOES: 15 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 183 NOES: 4,317 ABSENT: 190

Resolution No. 29, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell and adopted.

Resolution No. 30, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Campbell, Clary, Nolan and adopted.

Resolution No. 31, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Wilson, Clary and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,500 ABSENT: 190

Resolution No. 32, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Wilson and adopted.

Resolution No. 33, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Skellie, Clary, Nolan and adopted.

Resolution No. 34, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,500 ABSENT: 190

Resolution No. 35, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 36, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien and adopted.

Resolution No. 37, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, O'Brien, Wilson, Clary, Rozell, Nolan and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Wilson, Clary, Rozell, Nolan and adopted.

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Griffith, Nolan and adopted.

Resolution No. 41, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 42, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 43, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 44, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 45, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 46, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 47, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 48, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Rozell, Nolan and adopted.

Resolution No. 49, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 50, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 51, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 52, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 53, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 54, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 55, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted. Supervisors Henke, ~~Hall~~ **Haff** opposed.

Resolution No. 56, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Haff, Clary, Nolan and adopted.

Resolution No. 57, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 58, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 59, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 60, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 61, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Wilson, Clary, Rozell, Nolan and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,500 ABSENT: 190

Resolution No. 62, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Griffith and adopted. Mr. Haff opposed.

Resolution No. 63, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Clary, Nolan and adopted.

Resolution No. 64, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan. Discussion. A motion to table Resolution No. 64, moved by Mr. Hogan, seconded by Supervisors Ferguson, Fisher, Hall, Griffith and adopted by the following roll call vote:

AYES: 10 Fedler, Ferguson, Fisher, Nolan, Hall, Haff, Skellie, Hogan, Wilson, Griffith, Rozell

NOES: 6 Henke, Hall, Hicks, O'Brien, Campbell, Clary

ABSENT: 1 Shaw

AYES: 2,951 NOES: 1,549 ABSENT: 190

Resolution No. 65, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Nolan and adopted.

Resolution No. 66, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Clary and adopted.

Resolution No. 67, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, Campbell, Clary, Nolan and adopted.

Resolution No. 68, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Clary, Nolan and adopted.

Resolution No. 69, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Wilson, Clary. Discussion. Dr. Duffy, SUNY Adirondack President, addressed the Board thanking them for considering this resolution. Resolution No. 69, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Wilson, Clary and adopted.

Resolution No. 70, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 71, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted by the following $\frac{2}{3}$ roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,262 ABSENT: 164

Resolution No. 72, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 73, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Nolan and adopted by the following $\frac{2}{3}$ roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,262 ABSENT: 164

Resolution No. 74, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Shaw

AYES: 4,500 ABSENT: 190

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Hall delivered a State of the County Address for the time period of January 1, 2020 to December 31, 2022. Mr. Wilson thanked Supervisors Haff and Ferguson for the discussion of the Amish resolution. Mr. Haff asked who to contact regarding the Fire Advisory Board and was told Glenn Bristol. Mrs. Clary congratulated Frank Fronhofer Salem/Cambridge wrestling coach who was selected coach of the year. Chairman Henke announced the transfer of the county property near Summit Lake to the Town of Argyle was completed. He also appreciated Mr. Moore's statement during privilege of the floor. He also acknowledged the passing of Ed Hamilton of Argyle. The Treasurer addressed the Board stating that he would be bringing the transfer of county property to the Village of Fort Edward in next month's cycle.

The meeting adjourned at 11:58 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk