

CONDENSED MINUTES
MONTHLY BOARD MEETING
MARCH 17, 2023

Fort Edward, New York, Friday, March 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: 15 Henke, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Haff

The condensed minutes of the February 17, 2023 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the March Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Ferguson, Hall, Hogan, Clary, Griffith, Rozell and adopted.

Introductory Local Law "A" of 2023, a Local Law Providing for Use of Best Value Purchasing Pursuant to New York State General Municipal Law Section 103 and New York State Finance Law Section 163, was introduced. The Clerk announced a change in the Local Law from what was mailed. In Section 3 b., "Purchasing Officer" was changed to "Purchasing Coordinator".

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Chairman Henke introduced Merle Nichols of the Town of Argyle who spoke.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolutions 111 - 113, was moved by Mr. Hall, seconded by Supervisors Ferguson, Fisher, O'Brien, Campbell, Nolan and adopted.

Resolution No. 75 March 17, 2023 By Supervisors Hicks, O'Brien, Skellie, Hall – TITLE: Supporting Proposed Increased Fees to Enhance the Snowmobile Trail Development and Maintenance Fund.

Resolution No. 76 March 17, 2023 By Supervisors Clary, Fedler, Skellie, Wilson, Nolan – TITLE:

Indicating Intent to Move Department of Public Health Operations from Upper Main Street Location to Burgoyne Avenue Campus.

Resolution No. 77 March 17, 2023 By Supervisors Clary, Fedler, Skellie, Wilson, Nolan – To Establish Rates for Service Providers Engaged in Services Through the County’s Pre-School Special Education Program.

Resolution No. 78 March 17, 2023 By Supervisors Skellie, Rozell, O’Brien, Fedler, Wilson, Fisher – 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; BIN 33064800, PIN 1762.24 Reconstruction of Gray Lane Bridge Over the Mettawee River; Town of Whitehall.

Resolution No. 79 March 17, 2023 By Supervisors Skellie, Rozell, O’Brien, Fedler, Wilson, Fisher – 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; BIN 32036600, Church Street over Mettawee River, Village of Granville, Washington County, PIN 1760.55.

Resolution No. 80 March 17, 2023 By Supervisors Clary, Fedler, Skellie, Wilson, Nolan – TITLE: To Make Appointments to the Washington County Youth Advisory Board.

Resolution No. 81 March 17, 2023 By Supervisors Skellie, Rozell, O’Brien, Fedler, Wilson, Fisher – TITLE: To Award Mini Bid 12308 for Class 3, 1 Ton Regular Cab DRW 4x4 Service Utility Body, DPW.

Resolution No. 82 March 17, 2023 By Supervisors Skellie, Rozell, O’Brien, Fedler, Wilson, Fisher – TITLE: To Award RFP #2023-1 Hazardous Waste Collection and Disposal.

Resolution No. 83 March 17, 2023 By Supervisors Fedler, O’Brien, Haff, Hicks, Rozell, Fisher – TITLE: To Set Public Hearing on Introductory Local Law “A” of 2023, A Local Law Providing for Use of Best Value Purchasing Pursuant to New York State General Municipal Law Section 103 and New York State Finance Law Section 163.

Resolution No. 84 March 17, 2023 By Supervisor Wilson – TITLE: To Make Appointment to the Washington County Fire Advisory Board.

Resolution No. 85 March 17, 2023 By Supervisors Hicks, Skellie, Campbell, O’Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern and Title by Grade Schedule – Buildings & Grounds for Supervising Cleaner.

Resolution No. 86 March 17, 2023 By Supervisors Campbell, O’Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget to Carryover Unspent Rural Communities of Practice Phase III Grant – Youth Bureau/Alternative Sentencing.

Resolution No. 87 March 17, 2023 By Supervisors Campbell, O’Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – Social Services HEAP ARP Funds.

Resolution No. 88 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget for Safety Net Shortfall.

Resolution No. 89 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – DSS for Foster Care Recruitment Initiative.

Resolution No. 90 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget to Carryover Unspent ARP Funds for Foster Care and Day Care Services.

Resolution No. 91 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget – DSS.

Resolution No. 92 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget – Sewer District No. 2.

Resolution No. 93 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Sewer District No. 2 Budget to Carryover Unspent DEC Planning Grant.

Resolution No. 94 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget – Sheriff for the Purchase of Chairs.

Resolution No. 95 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Coroner's Budget for National Network of Public Health Institutes Grant.

Resolution No. 96 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Public Safety Budget for Hazardous Mitigation Grant.

Resolution No. 97 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Create a Capital Project for Gray Lane Bridge over the Mettawee River, Town of Whitehall.

Resolution No. 98 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 5.

Resolution No. 99 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Create a Capital Project for County Route 3 Bridge Project.

Resolution No. 100 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Award Various Department of Public Works Bids for 2023.

Resolution No. 101 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Capital Project No. 125 Budget for Valmet Area Construction Pre-Engineering.

Resolution No. 102 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – Historian Grant Shortfall.

Resolution No. 103 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget for Tourism Postage.

Resolution No. 104 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Tourism Budget to Carryover Unspent ARP Funds.

Resolution No. 105 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Amend Telephone Chargeback Policy and Amend 2023 County Budget.

Resolution No. 106 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Sheriff's Department 2023 Budget for Body-Worn Camera Grant.

Resolution No. 107 March 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Employee Handbook Section 3.006 Relating to Leaving Employment – Reinstatement.

Resolution No. 108 March 17, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Wilson – TITLE: Amend Staffing Pattern – Department of Social Services.

Resolution No. 109 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Transfer of Tax Map Parcels 171.6-1-38 and 171.6-1-39 in the Village of Fort Edward.

Resolution No. 110 March 17, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Replenish Workers Compensation Reserve Funds and Amend 2022 Budget.

Resolution No. 111 March 17, 2023 By Supervisor Campbell – TITLE: To Accept LGE Grant and Amend Capital Project No. 130 – Barn Repairs & Replacement.

Resolution No. 112 March 17, 2023 By Supervisor Henke – TITLE: To Authorize Employee Compensation for Closing of County Offices Due to Inclement Weather on March 14, 2023.

Resolution No. 113 March 17, 2023 By Supervisor Skellie – TITLE: To Authorize Appointment of Temporary Executive Director of Washington County Sewer District.

The Board went on to consider the resolutions.

Resolution No. 75, moved by Mr. Hicks, seconded by Supervisors Ferguson, Hall, O'Brien, Campbell, Griffith, Rozell, Nolan and adopted.

Resolution No. 76, moved by Mrs. Clary, seconded by Supervisors Ferguson, Hall, O'Brien, Campbell, Skellie and adopted.

Resolution No. 77, moved by Mrs. Clary, seconded by Supervisors Ferguson, Hall, O'Brien, Campbell, Nolan and adopted.

Resolution No. 78, moved by Mr. Skellie, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Rozell, Nolan and adopted.

Resolution No. 79, moved by Mr. Skellie, seconded by Supervisors Ferguson, Shaw, Hall, Fisher, Rozell, Nolan and adopted.

Resolution No. 80, moved by Mrs. Clary, seconded by Supervisors Ferguson, Hall, Fisher, Campbell, Rozell and adopted.

Resolution No. 81, moved by Mr. Skellie, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Campbell, Rozell, Nolan and adopted.

Resolution No. 82, moved by Mr. Skellie, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Campbell, Rozell, Nolan and adopted.

Resolution No. 83, moved by Mr. O'Brien, seconded by Supervisors Ferguson, Hall, Fisher, Campbell, Nolan and adopted.

Resolution No. 84, moved by Mr. Wilson, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 85, moved by Mr. Hicks, seconded by Supervisors Ferguson, Hall, O'Brien, Skellie, Campbell, Clary and adopted by the following roll call vote:

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

ABSENT: 2 Fedler, Haff

AYES: 4,346 ABSENT: 344

Resolution No. 86, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Griffith, Nolan and adopted.

Resolution No. 87, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 88, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 89, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 90, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 91, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 92, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Griffith, Nolan and adopted.

Resolution No. 93, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Hogan, Clary, Griffith, Nolan and adopted.

Resolution No. 94, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 95, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Hogan, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 96, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Hogan, Clary, Nolan and adopted.

Resolution No. 97, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 98, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Skellie, Clary, Nolan and adopted.

Resolution No. 99, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Rozell, Nolan and adopted.

Resolution No. 100, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Skellie, Clary, Rozell, Nolan and adopted.

Resolution No. 101, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 102, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 103, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Griffith, Nolan and adopted.

Resolution No. 104, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 105, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 106, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 107, moved by Mr. Campbell, seconded by Supervisors Ferguson, Fisher, Hicks, O'Brien, Nolan and adopted.

Resolution No. 108, moved by Mr. Hicks, seconded by Supervisors Ferguson, Hall, Fisher, Clary, Rozell, Nolan and adopted.

Resolution No. 109, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted by the following roll call vote:

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

ABSENT: 2 Fedler, Haff

AYES: 4,346 ABSENT: 344

Resolution No. 110, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Clary, Rozell, Nolan and adopted.

Resolution No. 111, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 112, moved by Chairman Henke, seconded by Supervisors Ferguson, Hall, Fisher, Campbell, Wilson, Clary and adopted.

Resolution No. 113, moved by Mr. Skellie, seconded by Supervisors Ferguson, Hall, Fisher, Campbell, Hogan, Wilson and adopted by the following roll call vote:

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

ABSENT: 2 Fedler, Haff

AYES: 4,346 ABSENT: 344

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Clary announced the passing of Paul Tomlinson of Salem. She was also thankful for the care and compassion of OFA, Deputies and Public Safety for assisting a Salem resident who lost power and had no heat. Mr. Nolan thanked Public Safety for the constant updates during the storm. Mr. Campbell announced the passing of Don Coldwell. Mr. Hogan thanked the Village of Fort Edward for their assistance clearing sidewalks. Chairman Henke stated he was glad the decision to close the building was made when we did. He didn't want to close ahead of time and end of having no snow. He thanked Roger Wickes, Melissa Fitch, Glen Gosnell and Tim Hardy for keeping on top of things and for their good advice. He also announced the passing of Ron Dessaint, a community icon.

Mr. Shaw announced the adjournment of the meeting at 10:55 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk