

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
MARCH 18, 2022

Fort Edward, New York, Friday, March 18, 2022 and via teleconference.

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 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: 14 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Clary, Griffith

ABSENT: 3 Ferguson, Wilson, Rozell

The condensed minutes of the February 18, 2022 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 March Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Griffith, Nolan, 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.

Resolution No. 83 March 18, 2022 By Supervisors Clary, Fedler, Shaw, Skellie, Ferguson, Wilson – TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council.

Resolution No. 84 March 18, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary – TITLE: To Approve County Emergency Management Plan for 2022.

Resolution No. 85 March 18, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Award Mini Bid #9229 for Four (4) Durango PPV AWD.

Resolution No. 86 March 18, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Reject Mini Bid #9147 for One (1) Chevrolet Tahoe SSV.

Resolution No. 87 March 18, 2022 By Supervisors O'Brien, Shaw, Skellie, Ferguson – TITLE: To Authorize Agreement with Black Dog Design for Tourism Services.

Resolution No. 88 March 18, 2022 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern; DPW Road Fund.

Resolution No. 89 March 18, 2022 By Supervisors Skellie, Rozell, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE To Award Contract for Construction PIN 1728.55 Shushan Bridge Over Battenkill.

Resolution No. 90 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 Department of Social Services Budget for Pandemic Emergency Assistance Program Funding.

Resolution No. 91 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2021 Sewer District No. 2 Budget.

Resolution No. 92 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 Public Health Budget for COVID-19 Enhanced Detection Funds.

Resolution No. 93 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 Tourism Budget.

Resolution No. 94 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Amend the Information Technology 2022 Budget for Carryover Projects.

Resolution No. 95 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Increase Reserve – Technology Projects.

Resolution No. 96 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Amend Capital Project No. 125 – Capital Improvement Plan for LEC Roof Replacement.

Resolution No. 97 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend Capital Project No. 125 – Capital Improvement Plan 2021 Budget.

Resolution No. 98 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend Capital Project No. 128 – Marchiselli Grant Projects.

Resolution No. 99 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend 2022 Buildings & Grounds Budget.

Resolution No. 100 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: To Carry Forward Septic Replacement Grant Unspent Funds.

Resolution No. 101 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend the Title by Grade Schedule to Add Public Health Corps Fellowship Positions.

Resolution No. 102 March 18, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Griffith – TITLE: Amend the Exempt Salary Schedule and Staffing Pattern for Director of Patient Services; Public Health.

The Board went on to consider the resolutions.

Resolution No. 83, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Shaw, Fisher, O'Brien and adopted.

Resolution No. 84, moved by Mr. Hogan, seconded by Supervisors Henke, Fedler, O'Brien, Campbell, Clary and adopted.

Resolution No. 85, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Fisher, Campbell and adopted.

Resolution No. 86, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Fisher, O'Brien, Campbell, Clary and adopted.

Resolution No. 87, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Shaw, Skellie, Griffith and adopted.

Resolution No. 88, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Campbell, Skellie, Clary and adopted.

Resolution No. 89, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Fisher, Campbell, Clary and adopted. Mr. Haff opposed.

Resolution No. 90, moved by Mr. Campbell, seconded by Supervisors Fedler, Clary, Griffith and adopted.

Resolution No. 91, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, O'Brien, Clary, Griffith and adopted.

Resolution No. 92, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, Clary and adopted.

Resolution No. 93, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, Clary, Griffith and adopted.

Resolution No. 94, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, Nolan, O'Brien, Griffith and adopted.

Resolution No. 95, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Clary, Griffith and adopted.

Resolution No. 96, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Clary, Griffith and adopted.

Resolution No. 97, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Clary, Griffith and adopted.

Resolution No. 98, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, Skellie, Clary, Griffith and adopted.

Resolution No. 99, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, Clary, Griffith and adopted.

Resolution No. 100, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan and adopted.

Resolution No. 101, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, Clary and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Clary, Griffith

ABSENT: 3 Ferguson, Wilson, Rozell

AYES: 4,267 ABSENT: 423

Resolution No. 102, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, Nolan, Clary, Griffith and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Clary, Griffith

ABSENT: 3 Ferguson, Wilson, Rozell

AYES: 4,267 ABSENT: 423

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke sadly recounted that two young people were killed in accidents in Argyle in the last month. Mr. Shaw commented that he feels that the county is supportive of local business through our tourism program. Mrs. Clary noted Maple weekend for the next two weeks.

The meeting adjourned at 10:28 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*