

CONDENSED MINUTES
MONTHLY BOARD MEETING
APRIL 15, 2022

Fort Edward, New York, Friday, April 15, 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: 16 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Campbell

CHAIRMAN HALL asked Glen Gosnell, Director of Public Safety and Tim Hardy, Deputy Director to come forward for a presentation. They presented a plaque to Bruce Mason, EMS Coordinator for 50 Years of dedicated service in Emergency Medical Services.

CHAIRMAN HALL asked members of the Washington County Department of Public Safety Communications Center to come forward to accept a Proclamation from the Board of Supervisors recognizing National Public Safety Telecommunicators Week. The Clerk read the Proclamation.

CHAIRMAN HALL introduced Mike Hoag, State Commander of NYS VFW who presented a certificate to Washington County Veterans Services Direct Ken Winchell for their work with Veterans. The Clerk read a Proclamation Honoring National Vietnam Veterans Day, which was presented to Mr. Hoag.

Retirement plaques were presented to Linda LaRock, Public Health, Joe Brilling, Sewer District and Karen Baker, DSS.

The condensed minutes of the March 18, 2022 meeting were accepted as mailed.

The Clerk reported no communications this month.

Tim Hardy, Deputy Director of Public Safety gave a COVID-19 response update.

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

CHAIRMAN HALL announced other Proclamations issued this month: National Public Health Week, SUNY Adirondack Community College Month and Crime Victims' Rights Week.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Skellie introduced Michael Maturo of the Town of Jackson who requested that lighting be removed from the plan for the replacement of the Shushan bridge and presented a petition with 165 signatures to the Board.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 115, 116, moved by Mr. Henke, seconded by Mr. Fisher and adopted.

Resolution No. 103 April 15, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: Appoint Commissioner to the Sewer District Board of Commissioners.

Resolution No. 104 April 15, 2022 By Supervisors Skellie, Rozell, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: Appoint Superintendent of Public Works.

Resolution No. 105 April 15, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Award Various Department of Public Works Bids 2022.

Resolution No. 106 April 15, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: Authorizing Execution of a Memorandum of Agreement with Warren County To Provide Raise the Age Services.

Resolution No. 107 April 15, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: Accepting Rural Communities of Practice Phase III Grant; Youth Bureau/Alternative Sentencing.

Resolution No. 108 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – County Clerk.

Resolution No. 109 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Tourism Budget for 2022-2023 Additional Initiatives.

Resolution No. 110 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Planning Budget for Adirondack Regional Chamber of Commerce Membership.

Resolution No. 111 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – Public Health for Vaccine Coolers.

Resolution No. 112 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2021 Budget for Youth Placed in Office of Children and Family Services (OCFS) Custody.

Resolution No. 113 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend County Road Fund 2022 Budget for Lake Champlain Basin Program Grant.

Resolution No. 114 April 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 County Road Fund Budget to Carryover Unspent Water Quality Improvement Grant MS 4.

Resolution No. 115 April 15, 2022 By Supervisor Clary – TITLE: Amend 2022 Budget – Public Health for Pharmacy Grade Vaccine Freezer.

Resolution No. 116 April 15, 2022 By Supervisor Skellie – TITLE: To Award Bid 2021-25 SD#2 For Unit Price Items, Washington County Sewer District Concrete Improvements.

The Board went on to consider the resolutions.

Resolution No. 103, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Shaw, Fisher, Nolan, O'Brien and adopted.

Resolution No. 104, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Fisher, Nolan, O'Brien, Hogan, Wilson, Rozell and adopted. Mr. Haff opposed.

Resolution No. 105, moved by Mr. Skellie, seconded by Supervisors Henke, Shaw, Fisher, Nolan, Wilson, Rozell and adopted.

Resolution No. 106, moved by Mr. Wilson, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary and adopted.

Resolution No. 107, moved by Mr. Wilson, seconded by Supervisors Henke, Nolan, O'Brien, Clary, Rozell and adopted.

Resolution No. 108, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 109, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary, Griffith and adopted.

Resolution No. 110, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith and adopted.

Resolution No. 111, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Wilson, Clary, Griffith and adopted.

Resolution No. 112, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

Resolution No. 113, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith, Rozell. Discussion. A motion to amend Resolution No. 113 to appropriate \$7,000 of the \$132,000 of this budget amendment as contractual, was moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Wilson. Mr. Shaw asked why this amendment was needed. Treasurer Nolette explained that \$7,000 of this grant is for items not considered equipment. Mr. Haff stated he has researched brine equipment and found one for \$6,000. Superintendent Donohue explained that the team investigated which brine maker would meet their needs and will send a link to the Supervisors to the brine maker selected. Resolution No. 113, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith, Rozell and adopted, as amended.

Resolution No. 114, moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson, Nolan, Skellie, Wilson, Clary, Griffith and adopted.

Resolution No. 115, moved by Mrs. Clary, seconded by Supervisors Fedler, Nolan, Wilson, Griffith and adopted.

Resolution No. 116, moved by Mr. Skellie, seconded by Supervisors Fedler, Nolan, Wilson, Clary and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Griffith announced a small business forum to be held in Salem. Mrs. Clary announced the Random Access Medical van would be at the Fairgrounds for two days offering medical and dental services. Mr. Henke mentioned Argyle citizens Sybil Ketchum and Walt Caprood who passed away in the last month. He also announced that Thistle Day will be held in Argyle on September 17th. He also stated that the Argyle Ag teacher was named NY and National Agriculture Teacher of the Year. Mr. O'Brien stated regarding the Champlain Hudson Express project, that the PSC has signed off on the project and construction will be starting in July. Mr. Ferguson mentioned the passing of Patricia LeClaire of Dresden who served as Town Clerk for 20 years.

The meeting adjourned at 10:55 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk