

CONDENSED MINUTES
MONTHLY BOARD MEETING
MAY 19, 2023

Fort Edward, New York, Friday, May 19, 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 asked for a moment of silence for the family and friends of James Griffith.

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, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Rozell

ABSENT: 2 Nolan, Griffith

CHAIRMAN HENKE asked Gina Cantanucci-Mitchell, OFA Director to the front of the chambers. A Proclamation recognizing May 2023 as Older Americans Month was read. Lorraine Bowen of the Town of Kingsbury and John Fillmore of the Town of Argyle were recognized as Senior Citizens of the Year and were given a county pin by Chairman Henke. Senator Jake Ashby presented them with citations also.

The condensed minutes of the April 21, 2023 meeting were accepted as mailed.

The Clerk announced no communications this month.

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

A motion to adopt the Mortgage Tax Warrant, was moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Wilson and adopted.

Introductory Local Law "B" of 2023, a Local Law Providing for Exemption from County Taxation for Real Property Owned by an Enrolled Member of an Incorporated Volunteer Fire Company, Fire Department or Incorporated Voluntary Ambulance Service or Spouse Pursuant to New York Real Property Tax Law Section 466-a, was introduced.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mrs. Clary introduced Lisa Hudson of the Town of Salem who addressed the Board and distributed handouts related to a public disturbance. Chairman Henke introduced Merle Nichols of the Town of Argyle who spoke. Chairman Henke also introduced Juan Gonzales and Jared Humiston of the Town of

Argyle who spoke in support of the SUNY Adirondack sponsor contribution increase resolution.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 154 May 19, 2023 By Supervisors Clary, Campbell, Shaw, Skellie, Wilson – TITLE: To Make Appointment to the Workforce Development Board.

Resolution No. 155 May 19, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Reject Mini Bid 12949 Half Ton Electric 4x4 Pickup; SD 2.

Resolution No. 156 May 19, 2023 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 157 May 19, 2023 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: To Make Appointment to the Washington County Fire Advisory Board.

Resolution No. 158 May 19, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Award Bid 2023-15 Rock Salt, Treated Salt & Solar Salt.

Resolution No. 159 May 19, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: To Authorize Purchase of New Holland Powerstar 100 HVAC Tractor.

Resolution No. 160 May 19, 2023 By Supervisors Fedler, O'Brien, Haff, Hicks, Shaw, Rozell, Fisher – TITLE: To Adopt Vacation Donation Policy.

Resolution No. 161 May 19, 2023 By Supervisor Henke – TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 162 May 19, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend the Non-Union Title by Grade Schedule to Establish the Pay Rate for Special Patrol Officer – Granville Central School.

Resolution No. 163 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: To Support Securing Funding from the New York State Office of Community Renewal Community Development Block Grant Program for Housing Rehabilitation.

Resolution No. 164 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: To Refund Taxes – Town of White Creek.

Resolution No. 165 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: To Accept Cybersecurity Grant Program Award and Amend Budget.

Resolution No. 166 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Buildings & Grounds Budget for Office Furniture for IT.

Resolution No. 167 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Budget – Mental Health for 100% State Aid.

Resolution No. 168 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Mental Health Budget for Opioid Settlement Funds.

Resolution No. 169 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Budget – Youth Bureau for Additional Runaway and Homeless Youth Funding.

Resolution No. 170 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend 2023 Budget for Adult Protective Services COVID-19 Funding.

Resolution No. 171 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Public Health Budget to Purchase New and Upgraded Heartline Samaritan AED, AED Trainers and CPR Manikin Family Packs.

Resolution No. 172 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Budget – Coroners for Laptops and Smart Phones.

Resolution No. 173 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Budget – Sheriff for Marine Patrol Grant.

Resolution No. 174 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Amend Budget – Sheriff for Governor's Traffic Safety Committee Services Program Award.

Resolution No. 175 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: To Set Public Hearing on Introductory Local Law "B" of 2023.

Resolution No. 176 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: Supplemental Mortgage Tax Disbursements.

Resolution No. 177 May 19, 2023 By Supervisor Wilson – TITLE: To Make Appointments to the Traffic Safety Board.

Resolution No. 178 May 19, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Wilson, Griffith – TITLE: To Amend Capital Project H129 – American Rescue Plan and Commit Funds.

Resolution No. 179 May 19, 2023 By Supervisors Campbell, O'Brien, Hicks, Clary, Griffith, Hall – TITLE: Supporting Local Share Contribution Plan for SUNY Adirondack to Achieve Thirty-three Percent (33%) Rate by Fiscal Year 2028-29.

Resolution No. 180 May 19, 2023 By Supervisors Clary, Campbell, Shaw, Skellie, Wilson – TITLE: To Set Rates for Indigent Burial Services, DSS.

The Board went on to consider the resolutions.

Resolution No. 154, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Campbell, Rozell and adopted.

Resolution No. 155, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Rozell and adopted.

Resolution No. 156, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall and adopted.

Resolution No. 157, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Clary, Rozell and adopted.

Resolution No. 158, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Rozell and adopted.

Resolution No. 159, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Fisher and adopted.

Resolution No. 160, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Hall, Fisher, Clary, Rozell and adopted.

Resolution No. 161, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Rozell and adopted. Mr. Haff opposed.

Resolution No. 162, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, Fisher. Discussion. A motion to amend Resolution No. 162 to change the hourly rate to \$30.71, was moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall and adopted. Resolution No. 162, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, Fisher and adopted, as amended, by the following roll call vote:

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

ABSENT: 2 Nolan, Griffith

AYES: 4,020 ABSENT: 670

Resolution No. 163, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Rozell and adopted. Mr. Wilson abstained.

Resolution No. 164, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 165, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 166, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 167, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 168, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary and adopted.

Resolution No. 169, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary and adopted.

Resolution No. 170, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary and adopted.

Resolution No. 171, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 172, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Clary and adopted.

Resolution No. 173, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Rozell and adopted.

Resolution No. 174, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Rozell and adopted.

Resolution No. 175, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell and adopted.

Resolution No. 176, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 177, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Fisher. Discussion. A motion to amend Resolution No. 176 to add seven additional appointees, was moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson and adopted. Resolution No. 176, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Fisher and adopted, as amended.

Resolution No. 178, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 179, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher and adopted by the following roll call vote:

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

ABSENT: 2 Nolan, Griffith

AYES: 4,020 ABSENT: 670

Resolution No. 180, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell and adopted.

It was announced that Resolution No. 164 needed to be amended. A motion to reconsider Resolution No. 164, moved by Mr. Campbell, seconded by Supervisors Hall, Fedler, Fisher and adopted. A motion to amend Resolution No. 164 to change the two refund amounts to \$2,818.48 and \$2,087.47 respectively, was moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien and adopted. Resolution No. 164, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted, as amended.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Clary stated that yesterday was community service day in Salem. Mr. Haff announced that a parade will be held in Hartford on Memorial Day. Mr. Hall reminded the Board that the Intercounty Committee would be meeting in Argyle next week and urged Supervisors to attend. Chairman Henke stated that Argyle held their clean up day. He also commented that he was pleased about the passage of the college resolution. He also recognized Mike Gray, Director of the Youth Bureau/Alternative Sentencing, who is retiring at the end of the month.

Mr. Shaw announced the adjournment of the meeting at 11:10 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk