

CONDENSED MINUTES
MONTHLY BOARD MEETING
MAY 20, 2022

Fort Edward, New York, Friday, May 20, 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.

Mr. O'Brien 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, Ferguson, Shaw, Hall, Fisher, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Rozell

ABSENT: 3 Nolan, Clary, Griffith

The condensed minutes of the April 15, 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 May Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Campbell, Rozell and adopted.

A motion to accept the May Mortgage Tax Warrant, was moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Rozell, Fisher and adopted.

Introductory Local Law "C" of 2022, a Local Law authorizing the use of video conferencing for Committee meetings and meetings of the Board of Supervisors, was introduced.

CHAIRMAN HALL announced Proclamations issued this month: May is Mental Health Month and May 15 – 21, 2022 as Emergency Medical Services Week.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Chairman Hall introduced John Svandrlik, who presented a framed picture of the Vietnam Veterans Monument at the National Cemetery to display at the county building.

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 117 May 20, 2022 By Supervisors Clary, Campbell, Fedler, Skellie, Ferguson, Wilson – TITLE: To Make Appointments to the Washington County Youth Advisory Board.

Resolution No. 118 May 20, 2022 By Supervisors Clary, Campbell, Fedler, Skellie, Ferguson, Wilson – TITLE: To Make Appointments/Reappointments to the Workforce Development Board.

Resolution No. 119 May 20, 2022 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern – DPW.

Resolution No. 120 May 20, 2022 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend Staffing Pattern – District Attorney.

Resolution No. 121 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend Budget – Youth Bureau for Rural Communities of Practice Phase III Grant.

Resolution No. 122 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend Office for the Aging Budget to Purchase a Utility Vehicle for the Nutrition Program.

Resolution No. 123 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend 2022 Budget for Adult Protective Services Grant.

Resolution No. 124 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend 2022 Budget for Home Energy Assistance Program (HEAP) Administrative Allocation.

Resolution No. 125 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend 2022 Budget for Foster Care and Child Care.

Resolution No. 126 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend 2022 Sewer District No. 2 Budget for Engineering Planning Grant.

Resolution No. 127 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Authorize Interfund Loan from the General Fund to Capital Project No. 114 – Sewer District No. 2 Long Term Control Plan.

Resolution No. 128 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend 2022 Budget – Probation for Fingerprinting.

Resolution No. 129 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Amend County Road Fund Budget for Consolidated Highway Improvement Program Rollover Funds.

Resolution No. 130 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: To Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2022.

Resolution No. 131 May 20, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Supplemental Mortgage Tax Disbursements.

Resolution No. 132 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: Ratify Agreement Between Washington County and Correction Officers' Association for Years 2022 – 2024.

Resolution No. 133 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget for Purchase of Patrol Vehicle for Stop DWI Enforcement.

Resolution No. 134 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Amend Inter-Fund Loan to Capital Project No. 123 – Microwave Equipment & Upgrades.

Resolution No. 135 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Tourism Budget for Postage.

Resolution No. 136 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Capital Project No. 125 – Capital Improvement Plan for LEC Roof Replacement.

Resolution No. 137 May 20, 2022 By Supervisors Campbell, O'Brien, Hicks, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend County Road Machinery Fund for Increased Fuel Costs.

The Board went on to consider the resolutions.

Resolution No. 117, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson and adopted.

Resolution No. 118, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Wilson and adopted.

Resolution No. 119, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Campbell, Skellie, Wilson and adopted.

Resolution No. 120, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Campbell, Wilson and adopted.

Resolution No. 121, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson, Rozell and adopted.

Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, O'Brien, Wilson, Rozell. Discussion. Mr. Haff commented that cars the county purchases should be multi-purpose. Mr. Campbell stated there are fleet cars that are assigned to specific departments and pool cars that are used by multiple departments and agreed that some things could be tweaked to make the car pool more efficient. Resolution No. 122, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Fisher, O'Brien, Wilson, Rozell and adopted.

Resolution No. 123, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Rozell and adopted.

Resolution No. 124, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Rozell and adopted.

Resolution No. 125, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Rozell and adopted.

Resolution No. 126, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher and adopted.

Resolution No. 127, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson, Rozell and adopted.

Resolution No. 128, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson and adopted.

Resolution No. 129, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Skellie, Wilson, Rozell and adopted.

Resolution No. 130, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Wilson and adopted.

Resolution No. 131, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Rozell and adopted.

Resolution No. 132, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Rozell

ABSENT: 3 Nolan, Clary, Griffith

AYES: 3,802 ABSENT: 888

Resolution No. 133, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson and adopted.

Resolution No. 134, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson and adopted.

Resolution No. 135, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Rozell and adopted.

Resolution No. 136, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Wilson, Rozell and adopted.

Resolution No. 137, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Wilson, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke offered congratulations to Lou from Guatemala, a man he met in the parking lot looking for the courthouse for the Naturalization Ceremony. Mr. Haff announced a parade on Memorial Day at 6 PM. Chairman Hall announced the Washington County Historical Society Preservation Awards will be held on May 26th at 6 PM at the Canal Street Marketplace.

The meeting adjourned at 10:41 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk