

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 17, 2022

Fort Edward, New York, Friday, June 17, 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.

VICE CHAIRMAN HENKE 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: 16 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Hogan

The condensed minutes of the May 20, 2022 meeting were accepted as mailed.

The Clerk read the communications.

After the reading of the Public Hearing notice, Vice Chairman Henke opened the public hearing on Introductory Local Law "C" of 2022 at 10:05 AM. There were no comments from the public. Vice Chairman Henke closed the public hearing at 10:06 AM.

Vice Chairman Henke introduced Gina Cantanucci-Mitchell, Director of OFA/ADRC for a presentation. Supervisor Sue Clary, Chair of the Health & Human Services Committee read a Proclamation – May 2022 – Older Americans Month "Age My Way". Mrs. Mitchell read opening remarks and introduced Becky Preve, Executive Director of NY Association on Aging who praised Mrs. Mitchell and Senior Citizens of the Year in Washington County being recognized today, Debbie Behan and Dale Grinnell. Carrie Woerner and Matt Simpson, NYS Assemblymembers gave remarks praising the volunteer work done by our Senior Citizens.

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

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

VICE CHAIRMAN HENKE announced Proclamations issued this month: Recognition of Kathy Jo McIntyre for Dedicated Service to Washington County and Recognition of the 2022 Valedictorians and Salutatorians of Washington County Schools.

VICE CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

VICE CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 161, moved by Mr. Campbell, seconded by Mr. O'Brien and adopted.

Resolution No. 138 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson – TITLE: To Adopt Introductory Local Law "C" of 2022.

Resolution No. 139 June 17, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 140 June 17, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Griffith – TITLE: Set Time and Place for a Public Hearing Concerning the 2022-2023 Adirondack Community College Budget.

Resolution No. 141 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend County Road Fund Budget for Pave our Potholes (POP) Program.

Resolution No. 142 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Mental Health Budget for 100% State Aid.

Resolution No. 143 June 17, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend DSS/OFA Budget for COVID-19 Awareness Funds.

Resolution No. 144 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Department of Social Services Budget for Pandemic Emergency Assistance Program Funds.

Resolution No. 145 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Community Development Fund for TANF Summer Youth Employment Funding.

Resolution No. 146 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Capital Project No. 114 – SD#2 LTCP Phase 1.

Resolution No. 147 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Sewer District No. 2 for Repairs Route 107 Bridge.

Resolution No. 148 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Sewer District No. 2 for Septage Engineering.

Resolution No. 149 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Sewer District No. 2 for Debt Service.

Resolution No. 150 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grants for FY22 Award.

Resolution No. 151 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Public Safety Budget for FY22 Emergency Management Performance Grant (EMPG).

Resolution No. 152 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Youth Bureau for Youth Sports in Education Funding.

Resolution No. 153 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Capital Project No. 125 – Capital Improvement Plan for Access Control System.

Resolution No. 154 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Award Bid 2022-21 for Engineering & Architectural Services for Shared DPW Facility and Amend Budget Capital Project No. 125 – Capital Improvement Plan.

Resolution No. 155 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Application for Local Government Efficiency Project Grant for Washington County and Fort Ann Shared Highway Barn and To Authorize Local Match.

Resolution No. 156 June 17, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien – TITLE: Amend the Washington County Identification Policy.

Resolution No. 157 June 17, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien – TITLE: Amend the Washington County Access Control Policy.

Resolution No. 158 June 17, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien – TITLE: To Approve the Washington County Video Recording System Policy.

Resolution No. 159 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Set Time and Place for a Public Hearing on CDBG Program Grant Funding Application.

Resolution No. 160 June 17, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Agreement with Town of Fort Ann for Construction of Shared Highway Maintenance Facility.

Resolution No. 161 June 17, 2022 By Supervisor Campbell – TITLE: To Award Bid 2022-23 Replacement Lighting.

The Board went on to consider the resolutions.

Resolution No. 138, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, Wilson, Rozell and adopted by the following roll call vote:

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

NOES: 1 Shaw

ABSENT: 1 Hogan

AYES: 3,612 NOES: 190 ABSENT: 888

Resolution No. 139, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, Campbell and adopted.

Resolution No. 140, moved by Mr. Campbell, seconded by Supervisors Fedler, Nolan, Clary, Griffith and adopted. Mr. Haff opposed.

Resolution No. 141, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Skellie, Rozell and adopted.

Resolution No. 142, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, Clary, Rozell and adopted.

Resolution No. 143, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson and adopted. Mr. Haff opposed.

Resolution No. 144, moved by Mr. Campbell, seconded by Supervisors Fedler, Nolan, Clary and adopted.

Resolution No. 145, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, Clary and adopted.

Resolution No. 146, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Fisher, O'Brien, Clary and adopted.

Resolution No. 147, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Fisher, Nolan, O'Brien, Clary and adopted.

Resolution No. 148, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Fisher, Nolan, Clary and adopted.

Resolution No. 149, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Fisher, Nolan, Clary and adopted.

Resolution No. 150, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, Haff, Clary and adopted.

Resolution No. 151, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, Clary, Rozell and adopted.

Resolution No. 152, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, O'Brien, Clary, Rozell and adopted.

Resolution No. 153, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan and adopted.

Resolution No. 154, moved by Mr. Campbell, seconded by Supervisors Fedler, Nolan, Clary and adopted.

Resolution No. 155, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan and adopted.

Resolution No. 156, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, O'Brien, Campbell. Discussion. Mr. Haff asked what the Facility Safety Response Team is and whether the Board of Supervisors established it. Discussion ensued. A motion for the question on the resolution, moved by Mr. Shaw, seconded by Mr. Ferguson and adopted. Resolution No. 156, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, O'Brien, Campbell and adopted.

Resolution No. 157, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, Campbell, Clary. Discussion. Mr. Haff stated the Facility Safety Response Team should be codified by the Board of Supervisors. Resolution No. 157, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, Campbell, Clary and adopted.

Resolution No. 158, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Nolan, O'Brien, Clary and adopted.

Resolution No. 159, moved by Mr. Campbell, seconded Supervisors Fedler, Ferguson, Clary, Rozell. Discussion. Mr. Haff stated the County has to be wary of CDBG funds, adding he doesn't want the county to own senior housing. Resolution No. 159, moved by Mr. Campbell, seconded Supervisors Fedler, Ferguson, Clary, Rozell and adopted.

Resolution No. 160, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Nolan, O'Brien, Clary and adopted.

Resolution No. 161, moved by Mr. Campbell, seconded by Supervisors Ferguson, O'Brien. Discussion. Mr. Campbell stated that due to supply chain issues, this bid award was brought directly to the full Board so the items can be ordered as soon as possible. Resolution No. 161, moved by Mr. Campbell, seconded by Supervisors Ferguson, O'Brien and adopted.

VICE CHAIRMAN HENKE asked for Supervisors' comments. Mr. Campbell announced the death of Hebron resident Emma Healy who was 102 years old. Mr. Haff announced that nine high schoolers were starting the process to join the Fire Department. Mrs. Clary announced the Art & Plow Fest would be held in Salem on July 4<sup>th</sup>. She also mentioned the retirement of Stephenie Randles who ran the Hebron Swim program for many years. Mr. Nolan congratulated the Greenwich High School Softball team who are NYS Champions. He also announced the Whipple City Days parade tonight and activities in town all day Saturday. Mr. Henke announced the Argyle July 4<sup>th</sup> parade at 10 AM and that Thistle Days to be held on September 17<sup>th</sup>.

Mr. Shaw announced the adjournment of the meeting.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*