

CONDENSED MINUTES
MONTHLY BOARD MEETING
JULY 15, 2022

Fort Edward, New York, Friday, July 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, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary - zoom, Griffith, Rozell

ABSENT: 1 Fisher

The Clerk read the notice of the public hearing on the 2022-2023 ACC budget.

The following employees were recognized and presented a slate framed retirement certificate: Steven Smith, Code Enforcement; Linda Plisko, DPW.

CHAIRMAN HALL opened the public hearing on the 2022-2023 ACC budget at 10:05 AM. After calling for comments and none being offered, CHAIRMAN HALL closed the public hearing at 10:06 AM.

The Clerk read the notice of the public hearing on CDBG grant funding and the Chairman opened the public hearing at 10:07 AM. Laura Oswald, Economic Development Director addressed the Board. There were no comments from the public. CHAIRMAN HALL closed the public hearing at 10:09 AM

The following employees were recognized and presented a slate framed retirement certificate: Elizabeth Stanton, Probation; Suzanne DelSignore, Renee Harris, Kathy Jo McIntyre and Theresa Roberts, Public Health.

The condensed minutes of the June 17, 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 July Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Ferguson, Griffith, Nolan, Rozell and adopted. Mr. Haff opposed.

CHAIRMAN HALL asked Mr. Griffith to come to the front of the chambers to present a Proclamation to Mr. Mike Bittel in recognition of service to Washington County.

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. A motion to set aside the rules to present Resolution No. 176, moved by Mr. Griffith, seconded by Mr. Wilson and adopted.

Resolution No. 162 July 15, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Clary, Griffith – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 163 July 15, 2022 By Supervisor Hall – TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 164 July 15, 2022 By Supervisors Skellie, Rozell, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: Authorize the Chairman to Sign Pledge to Reduce Road Salt Memorandum of Understanding by Municipal Governments in the Adirondacks.

Resolution No. 165 July 15, 2022 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend DPW Staffing Pattern for the Summer Construction Season.

Resolution No. 166 July 15, 2022 By Supervisors Clary, Fedler, Shaw, Skellie, Ferguson, Wilson – TITLE: To Award Bid for Transportation Services; Public Health.

Resolution No. 167 July 15, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher – TITLE: Authorize the Chairman to Sign Road Use and Crossing Agreement CHPE LLC and CHPE Properties Inc. for Work on the Champlain Hudson Power Express Project.

Resolution No. 168 July 15, 2022 By Supervisors Wilson, Haff, Hicks, O'Brien, Clary, Rozell – TITLE: Authorize the Chairman to Sign Agreement with Department of Defense for Probation Department to Participate in DOD Skillbridge Program.

Resolution No. 169 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2022-2023.

Resolution No. 170 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2022-2023.

Resolution No. 171 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Grant Budget – County Clerk.

Resolution No. 172 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 173 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Authorize the Chairman to Sign Lease for Property Located at 346 Main Street, Hudson Falls for Office Space; Public Defender's Office.

Resolution No. 174 July 15, 2022 By Supervisors Clary, Fedler, Shaw, Skellie, Ferguson, Wilson – TITLE: To Authorize Agreement with Southern Adirondack Child Care Network and Washington County for Increasing Child Care Services within Washington County.

Resolution No. 175 July 15, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend the Non-Union Title by Grade Schedule to Establish Pay Rate for Special Patrol Officer – Fort Ann Central School District.

Resolution No. 176 July 15, 2022 By Supervisor Campbell – TITLE: To Authorize Prepayment for Items and Services Paid for by HEAP/ARPA Funding.

The Board went on to consider the resolutions.

Resolution No. 162, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, O'Brien, Clary, Griffith and adopted by the following roll call vote:

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

NOES: 1 Haff

ABSENT: 1 Fisher

AYES: 4,025 NOES: 183 ABSENT: 482

Resolution No. 163, moved by Chairman Hall, seconded by Supervisors Campbell, Wilson, Nolan, O'Brien, Ferguson, Henke and adopted.

Resolution No. 164, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Nolan, Campbell, Wilson, Rozell and adopted. Mr. Haff opposed.

Resolution No. 165, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Skellie, Wilson and adopted.

Resolution No. 166, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Shaw, Nolan, O'Brien, Campbell and adopted.

Resolution No. 167, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Campbell, Wilson. Discussion. Mr. Shaw asked when the work under county roads would begin. Mr. Wilson stated it is scheduled to begin August or September. Resolution No. 167, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Campbell, Wilson and adopted.

Resolution No. 168, moved by Mr. Wilson, seconded by Supervisors Henke, Fedler, Ferguson, Rozell and adopted.

Resolution No. 169, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Griffith and adopted.

Resolution No. 170, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Griffith and adopted.

Resolution No. 171, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Rozell and adopted.

Resolution No. 172, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Rozell and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Hall, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Fisher

AYES: 4,208 ABSENT: 482

Resolution No. 173, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Rozell and adopted. Mr. Hogan abstained.

Resolution No. 174, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson, Griffith. Discussion. Mr. Haff asked why these communities were to be focused on. Tammy DeLorme, DSS Commissioner stated that they were identified by Southern Adirondack Child Care Network as communities in need of child care services. Resolution No. 174, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson, Griffith and adopted.

Resolution No. 175, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Rozell, Griffith and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Hall, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Fisher

AYES: 4,208 ABSENT: 482

Resolution No. 176, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke announced that the Carl Lufkin Pull for the Cure would be held tomorrow. Mr. Haff stated that he was disturbed that they are vaccinating six month old's and doesn't trust the CDC. Mr. Campbell announced the Senior Picnic would be held Friday, July 22 at the Fairgrounds. Mrs. Clary stated that the 20th anniversary of the Courthouse is this year and invited all to the al fresco dinner on August 13th. She also thanked the Sheriff's department for assistance for the parade and after the storm. Chairman Hall thanked the department heads, County Administrator, County Attorney, Clerk of the Board and the Supervisors for their hard work and dedication through the first half of the year.

The meeting adjourned at 10:48 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk