

CONDENSED MINUTES
MONTHLY BOARD MEETING
JULY 31, 2023

Fort Edward, New York, Monday, July 31, 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 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, Nolan, O'Brien, Campbell, Skellie,
Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

The condensed minutes of the June 16, 2023 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the July Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Ferguson, Hall, Fisher, Clary, Griffith, Nolan and adopted.

After the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on the 2023-2024 Adirondack Community College budget at 10:05 AM. After calling for comments three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:06 AM.

After the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on Introductory Local Law "C" of 2023, Sewer Use Local Law, at 10:06 AM. After calling for comments three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:07 AM.

The following county employees were recognized on their retirement: Chris Perry, Buildings & Grounds; Thomas Darfler, Information Technology; Richard Scotch, Sewer District; Suzanne Clark & Mike Gray, Youth/Alternative Sentencing.

CHAIRMAN HENKE announced Proclamations issued: Recognition of Law Enforcement & Public Safety in the Response to the Incident at the Law Enforcement Center on June 23, 2023; Pre-Trial, Probation and Parole Supervision Week July 16 – 22, 2023.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the

Floor. Mrs. Clary introduced Noosh-Anna Andreeva who addressed the Board.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 226, 227, was moved by Mrs. Fedler, seconded by Supervisors Ferguson, Hall, Fisher, Nolan and adopted.

Resolution No. 203 July 31, 2023 By Supervisors Campbell, O'Brien, Hicks, Clary, Griffith, Hall – TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 204 July 31, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Shaw, Wilson, Fisher – TITLE: To Adopt Introductory Local Law "C" of 2023, A Local Law Regulating Sewer Use for the County of Washington Sewer Districts Numbers 1 and 2.

Resolution No. 205 July 31, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Shaw, Wilson, Fisher – TITLE: Resolution Accepting Petition for Extension of Washington County Sewer District No. 1 and Proceeding Thereon.

Resolution No. 206 July 31, 2023 By Supervisors Griffith, Campbell, O'Brien, Shaw – TITLE: Authorizing a Washington County 250th American Revolution Committee.

Resolution No. 207 July 31, 2023 By Supervisors Fedler, O'Brien, Haff, Shaw – TITLE: To Authorize Purchase of Office Supplies via Sourcewell Contract 012320-SCC.

Resolution No. 208 July 31, 2023 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary – TITLE: To Award RFP 2023-21 Master Services Agreement – Emergency Management Services, Planning Training and Exercise.

Resolution No. 209 July 31, 2023 By Supervisors Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: To Amend Staffing Pattern – Public Health.

Resolution No. 210 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend 2023 County Clerk Budget, Accept Local Government Records Management Improvement Fund Grant and Authorize Chairman to Sign Grant Contract.

Resolution No. 211 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Staffing Pattern – County Clerk.

Resolution No. 212 July 31, 2023 By Supervisor O'Brien – TITLE: To Recognize Juneteenth as a Paid County Holiday.

Resolution No. 213 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: To Authorize Digital or Electronic Copies of Records to be the Official Copy of Record in Washington County.

Resolution No. 214 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Budget – Capital Project No. 125 – Capital Improvement Plan for St. Paul's Roof

Project Hazmat Survey.

Resolution No. 215 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Budget – County Road and Road Machinery Funds for Small Tools.

Resolution No. 216 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Budget WIC for Equipment.

Resolution No. 217 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Budget – Public Health for Preparedness Grant.

Resolution No. 218 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend the 2023 Budget for Public Health Infrastructure, Workforce and Data Systems Grant.

Resolution No. 219 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend 2023 Sheriff's Budget to Recognize Byrne Grant.

Resolution No. 220 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend Budget – Sheriff for Live Scan System Upgrade.

Resolution No. 221 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend 2023 District Attorney Budget – Crime Victims Grant.

Resolution No. 222 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend the Title by Grade Schedule to Establish Pay Rate for Special Patrol Officer – Fort Ann.

Resolution No. 223 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: Amend the Exempt Salary Schedule to Increase Salary for Cybersecurity Officer.

Resolution No. 224 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: To Appoint Executive Director of Sewer District 2 and Amend Salary Schedule to Set Base.

Resolution No. 225 July 31, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Wilson – TITLE: To Award Bud #2023-24 – Jackson DPW Facility Fuel System.

Resolution No. 226 July 31, 2023 By Supervisor Wilson – TITLE: Amend the Title by Grade Schedule to Establish Pay Rate for Special Patrol Officer – Salem.

Resolution No. 227 July 31, 2023 By Supervisor Skellie – TITLE: To Award Bid 2023-26 Permanent Corrugated Metal Forms.

The Board went on to consider the resolutions.

Resolution No. 203, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Griffith, Nolan and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 204, moved by Mr. Skellie, seconded by Supervisors Ferguson, Shaw, Hall, Fisher, Wilson and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 205, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Nolan and adopted.

Resolution No. 206, moved by Mr. Griffith, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Wilson, Clary and adopted.

Resolution No. 207, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Hall, Fisher and adopted.

Resolution No. 208, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 209, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 210, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 211, moved by Mr. Campbell, seconded by Supervisors Fedler, Clary and adopted.

Resolution No. 212, moved by Mr. O'Brien, seconded by Supervisors Ferguson, Hall, Fisher, Wilson, Clary and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 213, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Clary, Nolan and adopted.

Resolution No. 214, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Wilson, Clary, Nolan and adopted.

Resolution No. 215, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Skellie, Clary, Nolan and adopted.

Resolution No. 216, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Wilson, Clary, Nolan and adopted.

Resolution No. 217, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 218, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Clary, Nolan and adopted.

Resolution No. 219, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Wilson, Clary, Nolan and adopted.

Resolution No. No. 220, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Wilson, Clary, Nolan and adopted.

Resolution No. 221, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Wilson, Clary, Nolan and adopted.

Resolution No. 222, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 223, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Wilson, Clary, Nolan and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 224, moved by Mr. Campbell, seconded by Supervisors Ferguson, Hall, Fisher, O'Brien, Nolan and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 225, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Nolan. Discussion. Mr. Campbell clarified that the fuel system at the Jackson barn is diesel only. Resolution No. 225, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Wilson, Nolan and adopted.

Resolution No. 226, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Campbell, Clary, Nolan and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Haff, Rozell

AYES: 3,669 ABSENT: 1,021

Resolution No. 227, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Nolan and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. O'Brien announced the passing of John Hector Norton of Granville. He also commended the County Clerk for the project of digitizing records. Mr. Skellie delivered a message from Anna Maxwell, Dairy Princess to sign up for the milking contest at the Fair. He also paid homage to Tom Wood, longtime FFA teacher, Superintendent of Salem School who passed away recently. Mr. Shaw reminded everyone to attend the Fair grand opening ceremony on August 21st at 1 PM.

Mr. Shaw announced the adjournment of the meeting at 11:02 AM

Respectfully submitted,

Sandy Huffer, Deputy Clerk