

CONDENSED MINUTES
MONTHLY BOARD MEETING
AUGUST 18, 2023

Fort Edward, New York, Friday, August 18, 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.

CHAIRMAN HENKE asked for a moment of silence for the passing of Corrections Captain Eugene McKenna and Sandy Huffer's mother Joan Frances DeRagon.

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, Haff, Campbell, Hogan, Wilson, Clary, Griffith

ABSENT: 3 Hicks, Skellie, Rozell

The condensed minutes of the July 31, 2023 meeting were accepted as mailed.

The Clerk reported that there were no communications this month.

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

After the reading of the public hearing notice, CHAIRMAN HENKE opened the public hearing on the proposed extension of Washington County Sewer District No. 1 at 10:05 AM. After calling for comments three times and none being offered, CHAIRMAN HENKE closed the public hearing at 10:06 AM.

Miss Anna Maxwell, the 2023 Washington County Dairy Princess addressed the Board and invited all Supervisors to the milking contest. She was presented a Proclamation and a county pin.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Chairman Henke introduced Merle Nichols who addressed the Board.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 228 August 18, 2023 By Supervisors Skellie, O'Brien, Shaw, Wilson, Hall – TITLE: To Sign Agreement with Empire State Development to Accept Incentive Funding as Part of Capital Project No. 133 – Sewer District No. 1 Rehabilitation/Replacement.

Resolution No. 229 August 18, 2023 By Supervisors Clary, Fedler, Skellie, Wilson, Nolan – TITLE: Authorize Out of State Travel – Department of Social Services.

Resolution No. 230 August 18, 2023 By Supervisors Clary, Fedler, Skellie, Wilson, Nolan – TITLE: Approve Tri-County Workforce Development Board Budget for Program Year 23 (PY23).

Resolution No. 231 August 18, 2023 By Supervisors Campbell, O'Brien, Fedler, Clary – TITLE: Amend Staffing Pattern for Department of Social Services for Reclassified Position.

Resolution No. 232 August 18, 2023 By Supervisors Campbell, O'Brien, Fedler, Clary – TITLE: Amend Staffing Pattern IT for Project Engineer.

Resolution No. 233 August 18, 2023 By Supervisors Campbell, O'Brien, Fedler, Clary – TITLE: Amend Staffing Pattern – Sheriff for Part Time Special Patrol Officer.

Resolution No. 234 August 18, 2023 By Supervisors Campbell, O'Brien, Fedler, Clary – TITLE: Amend Staffing Pattern – Youth Bureau for Program Specialist.

Resolution No. 235 August 18, 2023 By Supervisors Wilson, Hogan, Haff, O'Brien, Clary – TITLE: To Make Appointment to the Washington County Fire Advisory Board.

Resolution No. 236 August 18, 2023 By Supervisors Skellie, O'Brien, Shaw, Wilson, Hall – TITLE: To Make Application to and Sign Agreement with Empire State Development to Accept Incentive Funding Sewer District No. 2 Rehabilitation/Replacement in Hudson Falls.

Resolution No. 237 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend Mental Health Budget for 100% State Aid – Cost of Living Adjustments.

Resolution No. 238 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend Mental Health Budget for 100% State Aid for Addiction Recovery Centers.

Resolution No. 239 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend Budget – Sewer District No. 2 – Increase Appropriation for Purchase of Truck.

Resolution No. 240 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend Budget – Public Health to Purchase Vaccine Refrigerator.

Resolution No. 241 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend the Title by Grade Schedule to Create New Title of Aging Services Specialist and the Staffing Pattern for Office for the Aging and DSS.

Resolution No. 242 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary – TITLE: Amend the Title by Grade Schedule to Create the Title of Secretary to Probation Director and Amend Staffing Pattern.

Resolution No. 243 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary

– TITLE: To Declare Dominion Voting Machines in the Board of Elections Surplus and Offer to School Districts Within Washington County.

Resolution No. 244 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary
– TITLE: Amend Budget – Sheriff for Project Lifesaver Program.

Resolution No. 245 August 18, 2023 By Supervisors Skellie, Rozell, Haff, O'Brien, Shaw, Wilson, Fisher – TITLE: Resolution Approving Extension of Washington County Sewer District No. 1.

Resolution No. 246 August 18, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Hogan, Clary
– TITLE: To Transfer Funds to Capital Plan and Amend Budget.

The Board went on to consider the resolutions.

Resolution No. 228, moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Fisher, Campbell and adopted.

Resolution No. 229, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Wilson, Nolan and adopted.

Resolution No. 230, moved by Mrs. Clary, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Wilson, Nolan and adopted.

Resolution No. 231, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Nolan and adopted.

Resolution No. 232, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 233, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 234, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 235, moved by Mr. Wilson, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Campbell, Hogan, Clary, Nolan and adopted.

Resolution No. 236, moved by O'Brien, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 237, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 238, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 239, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 240, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 241, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher and adopted by the following roll call vote:

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

ABSENT: 3 Hicks, Skellie, Rozell

AYES: 3,708 ABSENT: 982

Resolution No. 242, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Wilson, Clary, Nolan and adopted by the following roll call vote:

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

ABSENT: 3 Hicks, Skellie, Rozell

AYES: 3,708 ABSENT: 982

Resolution No. 243, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 244, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 245, moved by Mr. Haff, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 246, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Hall mentioned the passing of Ed Sharrow of Fort Ann and to keep in mind the tragedy in Fort Ann with a youth being shot and killed. Mr. Shaw urged all Supervisors to attend the grand opening of the Fair at 1 PM on Monday.

Mr. Shaw announced the adjournment of the meeting at 10:41 AM

Sandy Huffer, Deputy Clerk