

CONDENSED MINUTES
MONTHLY BOARD MEETING
AUGUST 19, 2022

Fort Edward, New York, Friday, August 19, 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: 15 Henke, Fedler, Ferguson-zoom, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Campbell, Skellie

Miss Alyce Harrington, the 2022 Washington County Dairy Princess gave a presentation and the Clerk read a Proclamation in recognition of her and the Dairy Princess Committee. Mr. Griffith presented Miss Harrington a copy of the Proclamation and a county pin.

David Orr of the Cornell Local Road program presented Washington County DPW an award for winning a national Build a Better Mousetrap competition for a culvert cleaner built by Mike Newell, DPW employee.

Don Ward of Greenwich VFW Post 7291 presented an appreciation award to Washington County Alternative Sentencing for the community service work done at the Greenwich VFW. He thanked Mike Gray, Sue Mowry and Cherie Kingsley-Sheehy.

The condensed minutes of the July 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 August Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Fedler, Clary, Griffith, Nolan and adopted.

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

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 177 August 19, 2022 By Supervisors Clary, Campbell, Shaw, Skellie, Ferguson, Wilson – TITLE: Approve the Tri-County Workforce Development Board Budget for PY22.

Resolution No. 178 August 19, 2022 By Supervisors Clary, Campbell, Shaw, Skellie, Ferguson, Wilson – TITLE: To Award RFP 2022-24 Large Meeting Room (Chambers) Upgrade.

Resolution No. 179 August 19, 2022 By Supervisors Skellie, Rozell, Haff, O'Brien, Shaw, Wilson, Fisher – TITLE: To Reject Bid 2022-26 Wheel Loader.

Resolution No. 180 August 19, 2022 By Supervisors Hicks, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend the Staffing Pattern – Department of Social Services.

Resolution No. 181 August 19, 2022 By Supervisors Clary, Campbell, Shaw, Skellie, Ferguson, Wilson – TITLE: To Authorize Signature of Agreements with Adirondack Health Institute and Alliance for Positive Health for Placement of Naloxone Boxes at County Facilities.

Resolution No. 182 August 19, 2022 By Supervisors Hicks, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend the IT Staffing Pattern and Title by Grade Schedule for Service Manager.

Resolution No. 183 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.

Resolution No. 184 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Create Capital Project No. 131 – Batten Dugan Bridge.

Resolution No. 185 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Sale of Van from Car Pool to the Village of Granville.

Resolution No. 186 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Write Off Taxes – Town of Greenwich.

Resolution No. 187 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Sewer District No. 2 for Roof and HVAC Projects.

Resolution No. 188 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Information Technology Budget to Equip Stop DWI Patrol Vehicle.

Resolution No. 189 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Authorize the Sheriff to Sign Police Traffic Services Grant Contract and Amend Budget.

Resolution No. 190 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend the Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers.

Resolution No. 191 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget for Mental Health Block Grant Award – Systems of Care.

Resolution No. 192 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Approve the Lake Champlain Lake George Regional Planning Board 2023 Budget.

Resolution No. 193 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 194 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Purchase of Real Property Located at 12 Haviland Road in the Town of Queensbury to be Held in Trust for SUNY Adirondack.

Resolution No. 195 August 19, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Participation in the New York State Health Care and Mental Hygiene Worker Bonus Program.

The Board went on to consider the resolutions.

Resolution No. 177, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Shaw, Nolan and adopted.

Resolution No. 178, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Fisher, Shaw, Nolan, O'Brien. Discussion. Mr. Shaw asked if any county dollars are being used for this upgrade. The County Administrator stated that this upgrade is totally funded by a HEAP ARPA allocation. Resolution No. 178, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Fisher, Shaw, Nolan, O'Brien and adopted.

Resolution No. 179, moved by Mr. Rozell, seconded by Supervisors Henke, Fedler, Shaw, Fisher, Nolan, Wilson and adopted.

Resolution No. 180, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Clary, Rozell and adopted.

Resolution No. 181, moved by Mrs. Clary, seconded by Supervisors Fedler, Nolan, Wilson. Discussion. Mr. Haff asked how many boxes would be placed and if there will be training. The County Attorney stated there will be eight boxes for all county facilities and training is included. Resolution No. 181, moved by Mrs. Clary, seconded by Supervisors Fedler, Nolan, Wilson and adopted.

Resolution No. 182, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Nolan, O'Brien, Clary and adopted.

Resolution No. 183, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Wilson, Clary, Griffith, Rozell. Discussion. Mr. Haff asked if there will be eminent domain for this project. Mr. Shaw asked if we will be restoring or replacing this bridge. Mrs. Fedler stated that this resolution is to start design, premature to answer those questions. Resolution No. 183, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Wilson, Clary, Griffith, Rozell and adopted.

Resolution No. 184, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 185, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Fisher, Nolan, Clary, Griffith and adopted.

Resolution No. 186, moved by Mr. O'Brien, seconded by Supervisors Henke, Nolan, Wilson, Clary, Rozell and adopted.

Resolution No. 187, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Fisher, Nolan, Clary, Griffith and adopted.

Resolution No. 188, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Clary and adopted.

Resolution No. 189, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 190, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Haff and adopted by the following roll call vote:

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

ABSENT: 2 Campbell, Skellie

AYES: 4,397 ABSENT: 293

Resolution No. 191, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 192, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith and adopted.

Resolution No. 193, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith and adopted by the following roll call vote:

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

ABSENT: 2 Campbell, Skellie

AYES: 4,397 ABSENT: 293

Resolution No. 194, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith. Discussion. Mr. Haff commented that ACC is expanding their footprint while enrollment is declining. Mr. Shaw asked if the property is contiguous to the college. It was explained that the college owns all the property around the property they want to purchase. Resolution No. 194, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

Resolution No. 195, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith. Discussion. Mrs. Fedler commented that this is state mandated. Resolution No. 195, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Griffith congratulated Sara Kelly whose pint days glass design celebrating New York State Craft Beer was selected and will be sold at local breweries in November. Mr. Henke announced Thistle Days on September 17th with food, vendors, fireworks and a parade at 4:30. Mrs. Fedler stated that the Washington County Fair opens on Monday August 22nd and continues through Sunday August 28th. Mr. Haff announced a fair with vendors on September 10th at the church in South Hartford. Mr. Wilson thanked Deputy Quesnel for the visit to the Putnam Senior Center with his K-9.

The meeting adjourned at 10:50 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk