

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 15, 2023

Fort Edward, New York, Friday, September 15, 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, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 3 Ferguson, Hogan, Rozell

The condensed minutes of the August 18, 2023 meeting were accepted as mailed.

The Clerk reported that there were no communications this month.

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

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. A motion to set aside the rules to present Resolution No. 268, 270, 271, moved by Mrs. Fedler, seconded by Supervisors Hall, Wilson and adopted.

Resolution No. 247 September 15, 2023 By Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Nolan – TITLE: To Reappoint Members to the Workforce Development Board.

Resolution No. 248 September 15, 2023 By Supervisors Fedler, O'Brien, Haff, Shaw – TITLE: To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy.

Resolution No. 249 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Correct Tax Roll.

Resolution No. 250 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie,

Wilson, Griffith – TITLE: To Cancel Interest and Penalties – Town of Jackson.

Resolution No. 251 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 252 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 253 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend Budget – Mental Health for Joseph P. Dwyer Veteran's Peer-to-Peer Program.

Resolution No. 254 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend Budget – Mental Health for Additional School-Based Mental Health Services Funds.

Resolution No. 255 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend Mental Health Budget to Carryover Unspent Systems of Care Grant.

Resolution No. 256 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend Budget – Safety Net for Code Blue Funding.

Resolution No. 257 September 15, 2023 By Supervisors Campbell, O'Brien, Fedler, Skellie, Wilson, Griffith – TITLE: Amend 2023 Budget for Local Assistance and Tribal Consistency Funds.

Resolution No. 258 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend Planning Budget to Carryover Unspent Septic Replacement Grant.

Resolution No. 259 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Carry Forward Unspent Grant Monies – LWRP Trail Grant.

Resolution No. 260 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Carry Forward Unspent Grant Monies – Board of Elections – Postage Grant.

Resolution No. 261 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Recognize Board of Elections – 2023-24 SFY Postage Grant.

Resolution No. 262 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Recognize Board of Elections – 2023-24 SFY TIER Grant and Amend Capital Project No. H125 – Capital Improvement Plan.

Resolution No. 263 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: To Carry Forward Unspent Grant Monies – WQIP MS4 Grant.

Resolution No. 264 September 15, 2023 By Supervisors Campbell, O'Brien, Haff, Fedler, Skellie, Wilson, Griffith – TITLE: Amend the Exempt Salary Schedule for Corrections Administrator.

Resolution No. 265 September 15, 2023 By Supervisors Campbell, O'Brien, Hall – TITLE: Support Adirondack Community College 2024-2025 Capital Projects.

Resolution No. 266 September 15, 2023 By Supervisors Fedler, O'Brien, Haff, Shaw – TITLE: To Authorize Signature of Documents to Accept a State and Municipalities (SAM) Grant for Construction of a Joint Highway Maintenance Facility in the Town of Fort Ann.

Resolution No. 267 September 15, 2023 By Supervisors Griffith, Campbell, O'Brien, Shaw, Skellie – TITLE: To Authorize Signature of Documents to Accept and Deploy/Disburse Funds for US Department of Agriculture Reconnect CDS.

Resolution No. 268 September 15, 2023 By Supervisor Henke – TITLE: Authorizing Signature of Ancillary Agreements Relative to the Proposed Project for the Construction and Operation of a Jointly Owned and Operated Highway Maintenance Barn with the Town of Fort Ann.

Resolution No. 269 September 15, 2023 By Supervisors Fedler, O'Brien, Haff, Shaw – TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2024 to 2026.

Resolution No. 270 September 15, 2023 By Supervisor Campbell – TITLE: Amend the Title by Grade Schedule to Amend the Pay Rate for Special Patrol Officer – Greenwich.

Resolution No. 271 September 15, 2023 By Supervisor Skellie – TITLE: To Award Bid 2023-28 Pavement Striping Truck.

The Board went on to consider the resolutions.

Resolution No. 247, moved by Mrs. Clary, seconded by Supervisors Fedler, Shaw, Hall, Fisher, O'Brien and adopted.

Resolution No. 248, moved by Mrs. Fedler, seconded by Supervisors Shaw, Hall, Fisher, O'Brien, Nolan and adopted.

Resolution No. 249, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Haff, Skellie, Clary, Griffith, Nolan and adopted.

Resolution No. 250, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Skellie, Griffith, Nolan and adopted.

Resolution No. 251, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, Griffith, Nolan and adopted.

Resolution No. 252, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 253, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher,

Skellie, Wilson, Clary, Griffith, Nolan and adopted.

Resolution No. 254, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Wilson, Clary, Griffith, Nolan and adopted.

Resolution No. 255, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, Clary, Griffith, Nolan and adopted.

Resolution No. 256, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, Clary, Griffith, Nolan. Discussion. Mrs. Clary commended the DSS Commissioner for her work to get these funds. Resolution No. 256, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, Clary, Griffith, Nolan and adopted.

Resolution No. 257, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan. Discussion. Mr. Haff stated that he will oppose this resolution and that a sign will bring no benefit to the citizens. Resolution No. 257, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted. Mr. Haff opposed.

Resolution No. 258, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 259, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, Nolan and adopted.

Resolution No. 260, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 261, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 262, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 263, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 264, moved by Mr. Campbell, seconded by Supervisors Hall, Fisher, O'Brien, Nolan and adopted by the following roll call vote:

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

ABSENT: 3 Ferguson, Hogan, Rozell

AYES: 3,426 NOES: 1,264

Resolution No. 265, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Clary, Griffith, Nolan and adopted. Mr. Haff opposed.

Resolution No. 266, moved by Mrs. Fedler, seconded by Supervisors Shaw, Hall, Fisher, O'Brien, Campbell, Wilson, Nolan and adopted.

Resolution No. 267, moved by Mr. Griffith, seconded by Supervisors Fedler, Shaw, Hall, Fisher, O'Brien, Skellie, Nolan and adopted. Mr. Haff abstained.

Resolution No. 268, moved by Chairman Henke, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Campbell, Wilson, Clary, Nolan and adopted.

Resolution No. 269, moved by Mrs. Fedler, seconded by Supervisors Shaw, Hall, Fisher, O'Brien, Campbell, Clary. Discussion. Mr. Shaw asked if the terms are the same as the previous contract. Roger Wickes, County Attorney, stated yes, 6% buyer's premium to be paid by the successful bidder. Resolution No. 269, moved by Mrs. Fedler, seconded by Supervisors Shaw, Hall, Fisher, O'Brien, Campbell, Clary and adopted.

Resolution No. 270, moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher, O'Brien, Haff, Griffith and adopted by the following roll call vote:

AYES: 13 Henke, Fedler, Shaw, Hall, Fisher, Hicks, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 4 Ferguson, Nolan, Hogan, Rozell

AYES: 3,426 NOES: 1,264

Resolution No. 271, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Hall, Fisher, O'Brien, Campbell, Wilson. Discussion. Mr. Haff asked where the truck was coming from. It was stated North Carolina. Mr. Wilson added that he looks forward to seeing the truck in action. Resolution No. 271, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Hall, Fisher, O'Brien, Campbell and adopted.

CHAIRMAN HENKE announced that there would be an executive session after Supervisors comments and the meeting will be adjourned following the executive session. Chairman Henke asked for Supervisors' comments. Mr. Wilson mentioned that a town resident had contacted him asking if Washington County was going to make a statement regarding illegal immigration. Mr. Campbell stated that the 2024 budget as requested was in the Supervisors' mailboxes, adding it will be challenging and will need to cut \$3M in expenses. Mr. Skellie stated that a resident asked him to express appreciation to the 911 center. Chairman Henke announced September 30th is thistle day in Argyle starting at 3 PM.

A motion for executive session to discuss collective negotiations pursuant to the Taylor Law, was moved by Mr. Wilson, seconded by Supervisors Fedler, Hall, Fisher, Nolan and adopted.

Sandy Huffer, Deputy Clerk