

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 16, 2022

Fort Edward, New York, Friday, September 16, 2022.

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.

Mr. O'Brien 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, Shaw, Hall, Fisher, Nolan, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Hicks, Hogan

The condensed minutes of the August 19, 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 September Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Clary, Nolan and adopted.

Introductory Local Law D of 2022, A Local Law to Continue to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 102 of the Laws of 2009), was introduced.

CHAIRMAN HALL announced a Proclamation issued in Recognition of Sheriffs' Week in Washington County September 18 – 24, 2022.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Griffith introduced Greg Woodcock who encouraged the County to have a hazardous materials collection day. Mr. Henke introduced Merle Nichols who addressed the Board.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 225, moved by Mr. Griffith, seconded by Mr. Wilson and adopted.

Resolution No. 196 September 16, 2022 By Supervisors Griffith, Campbell, Hicks, O'Brien, Skellie – TITLE: To Set Public Hearing on Introductory Local Law "D" of 2022 Entitled A Local Law to Continue to

Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 102 of the Laws of 2009).

Resolution No. 197 September 16, 2022 By Supervisors Fedler, O'Brien, Hicks, Rozell, Wilson – TITLE: Authorize Extension with Benetech for Worker's Compensation and Disability Claims Administration for the Years 2023 – 2025.

Resolution No. 198 September 16, 2022 By Supervisors Fedler, O'Brien, Hicks, Rozell, Wilson – TITLE: Authorize Contracts with Preferred Advocates Ltd. for Labor Negotiation Services and Bartlett, Pontiff, Stewart and Rhodes PC for Labor Litigation 2023-2025.

Resolution No. 199 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Real Property Office Supplies.

Resolution No. 200 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 201 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 202 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – County Clerk to Purchase Passport Camera.

Resolution No. 203 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Department of Social Services Budget for Pandemic Emergency Assistance Program Funding.

Resolution No. 204 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend DSS/OFA Budget for New York State Rental Supplement Program Funds.

Resolution No. 205 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget for Public Health Child Passenger Safety Grant.

Resolution No. 206 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Amend Capital Project No. 130 – Barn Repairs & Replacements.

Resolution No. 207 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget Capital Project No. 125 – Capital Improvement Plan.

Resolution No. 208 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget Capital Project H123 – Public Safety

Microwave & Equipment Upgrades for Statewide Interoperable Communications Grant (2021 and 2022 SICG Formula).

Resolution No. 209 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Public Safety Budget for Domestic Terrorism Prevention Grant.

Resolution No. 210 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Sheriff's Department for Marine Patrol Grant.

Resolution No. 211 September 16, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Sheriff for Chairs and Patrol Vehicle Computer Mounts.

Resolution No. 212 September 16, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Various Personal Services Budgets for Settled Union Contracts and Legislative Board.

Resolution No. 213 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Amend Staffing Pattern and Title by Grade Schedule – Secretary to the County Attorney.

Resolution No. 214 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy.

Resolution No. 215 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 216 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Accept Crime Victims Grant – District Attorney.

Resolution No. 217 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Award Bid 2022-28 Route 197 Force Main Replacement – Sewer District No. 2.

Resolution No. 218 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: Resolution Declaring the Intent of Washington County to Act as Lead Agency – CR 37 Pavement Preservation Project.

Resolution No. 219 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize Lead Agency Status for Marchiselli Application for Replacement of Lock 8 Way Bridge on Behalf of the Warren Washington IDA.

Resolution No. 220 September 16, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Argyle from Taxation Pursuant to RPTL Article 11 Section 1138.

Resolution No. 221 September 16, 2022 By Supervisors Griffith, Campbell, Henke – TITLE: Support Adirondack Community College Capital Improvement Plan for 2023-2024 in the Total Amount of \$9,851,095.

Resolution No. 222 September 16, 2022 By Supervisors Griffith, Campbell, Henke – TITLE: Appoint Colleen McDonald SUNY Adirondack Trustee.

Resolution No. 223 September 16, 2022 By Supervisors Griffith, Campbell, Henke – TITLE: To Approve Contract Between Adirondack Community College and Its Faculty Association for Years 2020 through 2025.

Resolution No. 224 September 16, 2022 By Supervisors Griffith, Campbell, Henke – TITLE: To Approve Contract Between Adirondack Community College and the Educational Support Personnel Association 2021-2025.

Resolution No. 225 September 16, 2022 By Supervisor Hall – TITLE: Appoint Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

The Board went on to consider the resolutions.

Resolution No. 196, moved by Mr. Griffith, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Skellie, Clary, Rozell and adopted.

Resolution No. 197, moved by Mrs. Fedler, seconded by Supervisors Henke, Nolan, Wilson and adopted.

Resolution No. 198, moved by Mrs. Fedler, seconded by Supervisors Henke, Ferguson, Nolan, Campbell, Wilson and adopted. Mr. Haff opposed.

Resolution No. 199, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Clary, Griffith and adopted.

Resolution No. 200, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 201, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 202, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 203, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 204, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 205, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 206, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 207, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 208, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Rozell and adopted.

Resolution No. 209, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith. Discussion. Mr. Shaw stated this plan will likely add costs in future budgets. Mr. Wilson stated that they will be hiring a consultant to develop the plan. Resolution No. 209, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

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

Resolution No. 211, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith. Discussion. Mr. Haff feels these chairs are too expensive. The Sheriff explained that they are used 24/7. Resolution No. 211, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith and adopted. Mr. Haff opposed.

Resolution No. 212, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary, Griffith, Rozell and adopted. Mr. Haff opposed.

Resolution No. 213, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, O'Brien, Clary and adopted by the following roll call vote:

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

ABSENT: 2 Hicks, Hogan

AYES: 3,296 ABSENT: 1,394

Resolution No. 214, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted.

Resolution No. 215, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary, Griffith, Rozell and adopted by the following roll call vote:

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

ABSENT: 2 Hicks, Hogan

AYES: 3,296 ABSENT: 1,394

Resolution No. 216, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Clary and adopted.

Resolution No. 217, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Nolan, Clary, Griffith, Rozell and adopted.

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

Resolution No. 219, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Skellie. Discussion. Mr. Shaw asked if the IDA had paid the taxes and he was informed that they had. Discussion ensued on what exactly will be in the agreement and the County Attorney stated he will bring the agreement to committee to review before having the Chairman sign it. The Treasurer clarified that the County would be cash flowing the entire amount, not just 5%. Resolution No. 219, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Skellie and adopted.

Resolution No. 220. Mr. Campbell asked to withdraw this resolution. The Treasurer explained that he would like to hold off until January so the current school tax bill can be written off too. The other sponsors agreed to withdraw Resolution No. 220. Resolution No. 220 was withdrawn.

Resolution No. 221, moved by Mr. Griffith, seconded by Supervisors Henke, Fisher, Nolan, O'Brien, Campbell, Clary and adopted. Mr. Haff opposed.

Resolution No. 222, moved by Mr. Griffith, seconded by Supervisors Henke, Fedler, Fisher, Nolan, Campbell, Clary and adopted.

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

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

ABSENT: 2 Hicks, Hogan

AYES: 3,296 ABSENT: 1,394

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

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

ABSENT: 2 Hicks, Hogan

AYES: 3,296 ABSENT: 1,394

Resolution No. 225, moved by Chairman Hall, seconded by Supervisors Henke, Ferguson, Fisher, O'Brien, Campbell, Griffith, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke thanked Kevin Hayes for serving on the ACC Board of Trustees. He also invited all the Thistle Day celebration in Argyle tomorrow. Mr. Ferguson acknowledged the passing of Joe Rota. Mr. Campbell commented that the Telescope Furniture 100 year celebration was fantastic. He also told the Board that the 2023 budget as requested was in their mailbox. Mrs. Clary called attention to the Random Access Medical event at the Fairgrounds this weekend where free medical, dental and eyeglass care would be offered. She also acknowledge the passing of Silvia Wilson of Salem. Mr. Rozell stated the Sasquatch Festival will be September 24th in Whitehall. Chairman Hall mentioned that due to the 1st Amendment Audit group's visit to the Fort Edward Village offices, the 911 center had 250 complaint calls.

The meeting adjourned at 11:24 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk