

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
OCTOBER 21, 2022

Fort Edward, New York, Friday, October 21, 2022.

The Board of Supervisors convened in regular session at 10:04 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, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Hogan

After the reading of the legal notice, CHAIRMAN HALL opened the public hearing on 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, at 10:10 AM. After asking for public comment and none being offered, CHAIRMAN HALL closed the public hearing at 10:11 AM.

The condensed minutes of the September 16, 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 October Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Clary, Griffith, Nolan and adopted.

CHAIRMAN HALL announced a Proclamation issued in Support of Cybersecurity Awareness Month, October 2022.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Henke introduced Merle Nichols and Mark Harwood of the Town of Argyle who addressed the Board. Mr. Henke also introduced Fred Gage of the Town of Kingsbury who addressed the Board.

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 226 October 21, 2022 By Supervisors Griffith, Campbell, Hicks, O'Brien, Skellie – TITLE: To Adopt Introductory Local Law "D" of 2022.

Resolution No. 227 October 21, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary – TITLE: To Approve Updated Building Use Policy.

Resolution No. 228 October 21, 2022 By Supervisors Hicks, Skellie, Campbell, Clary – TITLE: Amend Staffing Pattern – DSS for Part Time Caseworkers.

Resolution No. 229 October 21, 2022 By Supervisor Fisher – TITLE: To Appoint Commissioner of Elections; Democrat.

Resolution No. 230 October 21, 2022 By Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary – TITLE: To Authorize Contract with Contingency Management Consulting Group for Development of a Domestic Terrorism Prevention Plan.

Resolution No. 231 October 21, 2022 By Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Ferguson – TITLE: To Authorize Contract with Warren County for Differential Response Services to Warren County Youth Under the Age of 12.

Resolution No. 232 October 21, 2022 By Supervisors Fedler, O'Brien, Rozell, Wilson – TITLE: To Amend the Rules of the Board of Supervisors to Adopt Procedure for Members Videoconferencing.

Resolution No. 233 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: To Amend Mental Health Budget for 100% State Aid.

Resolution No. 234 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: To Create Capital Project No. 132 – Sewer District Capital Improvements.

Resolution No. 235 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: Amend Capital Project No. 125 – Capital Improvement Plan for St. Paul's Roof Engineering.

Resolution No. 236 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: To Close Capital Project No. 78 – CR113 Bridge Over Battenkill.

Resolution No. 237 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: To Set Date of Annual Meeting.

Resolution No. 238 October 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Griffith – TITLE: Determine a Time and Place for a Public Hearing on the 2023 Tentative Budget.

The Board went on to consider the resolutions.

Resolution No. 226, moved by Mr. Griffith, seconded by Supervisors Henke, Ferguson, Shaw, Nolan, O'Brien, Campbell, Skellie and adopted by the following roll call vote:

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

ABSENT: 2 Fedler, Hogan

AYES: 3,641 ABSENT: 1,049

Resolution No. 227, moved by Mr. Wilson, seconded by Supervisors Henke, Ferguson and adopted by the following roll call vote:

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

ABSENT: 2 Fedler, Hogan

AYES: 3,641 ABSENT: 1,049

Resolution No. 228, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, O'Brien, Campbell, Clary and adopted.

Resolution No. 229, moved by Mr. Fisher, seconded by Supervisors Henke, Ferguson, Nolan, Campbell, Clary, Griffith and adopted.

Resolution No. 230, moved by Mr. Wilson, seconded by Supervisors Henke, Ferguson, Nolan, O'Brien, Clary. Discussion. Mr. Haff asked that his name be removed as a sponsor. Resolution No. 230, moved by Mr. Wilson, seconded by Supervisors Henke, Ferguson, Nolan, O'Brien, Clary and adopted. Mr. Haff opposed.

Resolution No. 231, moved by Mrs. Clary, seconded by Supervisors Henke, Ferguson, Shaw, Nolan, Campbell, Skellie, Wilson and adopted.

Resolution No. 232, moved by Mr. O'Brien, seconded by Supervisors Henke, Ferguson, Campbell, Rozell and adopted by the following  $\frac{2}{3}$  vote:

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

NOES: 1 Shaw

ABSENT: 2 Fedler, Hogan

AYES: 2,967 NOES: 164 ABSENT: 1,295

Resolution No. 233, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

Resolution No. 234, moved by Mr. Campbell, seconded by Supervisors Henke, Fisher, Nolan, Skellie, Clary, Griffith and adopted.

Resolution No. 235, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Clary, Griffith, Rozell and adopted.

Resolution No. 236, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Skellie, Clary, Griffith and adopted.

Resolution No. 237, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

Resolution No. 238, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Hicks mentioned the loss of Jim Briggs of Granville who died in a car accident and was a Board of Elections worker. Mr. Henke praised Public Health, adding he recently got his booster. He also announced that the Auction Barn Restaurant is closing. He also stated that hunters and gun owners should vote, adding that only 5% vote now. Mrs. Clary gave a shoutout to all the volunteers in the county. Mr. Skellie announced a 100<sup>th</sup> Birthday party would be held for Jackson resident Dick McGuire, Sr. at the Salem Firehouse on November 6<sup>th</sup> from 1 – 4 and recited some of Mr. McGuire's many accomplishments. Mr. Ferguson asked everyone to look out for their neighbors with cold weather coming and heating fuel at high prices. Chairman Hall mentioned an email he received from a Pilot Knob resident complimenting the job the county did paving. He also expressed appreciation to the Department Heads and employees. He congratulated Supervisor Nolan for being appointed to the ACC Board of Trustees, adding he will be replaced on the Community College Committee.

The meeting adjourned at 11:52 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*