

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 19, 2021

Fort Edward, New York, Friday, February 19, 2021.

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: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

Following the reading of the public hearing notice, CHAIRMAN HALL opened the public hearing on Introductory Local Law A of 2021, a Local Law providing for the salary of the County Administrator for calendar year 2021, at 10:05 AM. There were no comments from the public. CHAIRMAN HALL closed the public hearing at 10:05 AM.

CHAIRMAN HALL announced the names of County employees who recently retired.

The condensed minutes of the January 15 & 22, 2021 meetings 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 February Audit Report, was moved by Mr. Losaw, seconded by Supervisors Clary, Hogan, Ferguson and adopted.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to waive the reading of the resolutions, was moved by Mr. O'Brien, seconded by Supervisors Henke, Ward, Wilson and adopted.

Resolution No. 26 February 19, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – 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 Church St. Bridge Over the Mettawee.

Resolution No. 27 February 19, 2021 By Supervisor Hall – TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 28 February 19, 2021 By Supervisors Campbell, Hicks, Shaw, Skellie, Griffith – TITLE: Amend Resolution No. 98 of 2017 – Washington County Planning Agency Membership and Appoint At Large Member.

Resolution No. 29 February 19, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: To Adopt Introductory Local Law A of 2021.

Resolution No. 30 February 19, 2021 By Supervisors Ward, Hogan, Haff, Hicks, O'Brien, Clary – TITLE: To Approve Washington County Policing Reform and Reinvention Plan Pursuant to Executive Order 203.

Resolution No. 31 February 19, 2021 By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson – TITLE: To Approve COVID-19 Surcharge Amendment to Washington County Preschool Transportation Contract.

Resolution No. 32 February 19, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: To Set End Date for Resolution No. 157 of 2020 Addressing Unused Vacation and/or Personal Time Due to the COVID-19 Pandemic.

Resolution No. 33 February 19, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern – Sheriff.

Resolution No. 34 February 19, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Amend Staffing Pattern – Department of Social Services.

Resolution No. 35 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Correct Tax Roll.

Resolution No. 36 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 OFA Budget to Carryover Unspent COVID 19 ADRC Stimulus Funds.

Resolution No. 37 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 DSS/OFA Budget to Carryover Unspent COVID 19 Stimulus Funds for Home Delivered Meals Program.

Resolution No. 38 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 DSS Budget to Carryover Unspent CARES Emergency Solutions Grant Funds.

Resolution No. 39 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 DSS Budget to Carryover Unspent Family First Transition Funds.

Resolution No. 40 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget Capital Project No. 127 – Church Street Bridge #2 for Marchiselli Supplemental Aid No. 2 PIN 1760.55.

Resolution No. 41 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Authorize Acceptance of Grant from the Lake Champlain Basin Program for Work in the Towns of Whitehall and Fort Ann.

Resolution No. 42 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend 2021 Budget – Unallocable Insurance.

Resolution No. 43 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Information Technology 2021 Budget and Appropriate Reserve Funds.

Resolution No. 44 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Approve Intermunicipal Agreement Between the Town of Kingsbury and Washington County Sewer District No. 2.

Resolution No. 45 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Amend Budget – Capital Project No. 125 Capital Improvement Plan for Burgoyne Avenue Architectural Survey.

Resolution No. 46 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Authorize Agreement with Lake Champlain Lake George Regional Planning Board for the Conduct of Washington County Broadband Inventory Analysis.

Resolution No. 47 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: To Award Bid for Project 2021-1 Burgoyne Avenue Roof Replacement.

Resolution No. 48 February 19, 2021 By Supervisors Hicks, Ward, O'Brien, Skellie, Clary, Griffith – TITLE: To Appoint Danelle LaPann Washington County Personnel Officer.

Resolution No. 49 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$900,000, of Serial Bonds by the County of Washington, New York, for the Reconstruction and Installation of Improvements at the County's Building and Site Located at 1153 Burgoyne Avenue, and the Acquisition of Original Furnishings, Equipment, and Appurtenances Required for the Purposes for Which Such Building is to be Used, in the County of Washington (the "Project").

Resolution No. 50 February 19, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith – TITLE: Resolution Authorizing the Issuance Not to Exceed \$900,000 Serial Bonds of the County of Washington, New York, for the Reconstruction and Installation of Improvements at the County's Building and Site Located at 1153 Burgoyne Avenue, and the Acquisition of Original Furnishings, Equipment, and Appurtenances Required for the Purposes for Which Such Building is to be Used.

The Board went on to consider the resolutions.

Resolution No. 26, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Losaw, Campbell, Wilson, Rozell and adopted.

Resolution No. 27, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Wilson, Griffith, Rozell and adopted.

Resolution No. 28, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Griffith and adopted.

Resolution No. 29, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, O'Brien, Campbell, Griffith and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

AYES: 4,260

Resolution No. 30, moved by Mr. Ward, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Clary and adopted.

Resolution No. 31, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson and adopted.

Resolution No. 32, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ward, Campbell, Skellie, Wilson, Clary and adopted.

Resolution No. 33, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, Ward, Campbell, Griffith and adopted.

Resolution No. 34, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Campbell, Clary, Griffith and adopted.

Resolution No. 35, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 36, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 37, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, Ward, O'Brien, Clary, Griffith and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Fedler, Losaw, Ward, O'Brien, Rozell and adopted.

Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, O'Brien, Skellie, Clary and adopted.

Resolution No. 41, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 42, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 43, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Clary and adopted.

Resolution No. 44, moved by Mr. Campbell, seconded by Supervisors Henke, Losaw, O'Brien, Clary, Griffith, Rozell and adopted.

Resolution No. 45, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Clary, Griffith, Rozell and adopted.

Resolution No. 46, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Losaw, Ward, O'Brien, Skellie, Wilson, Griffith and adopted.

Resolution No. 47, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, O'Brien, Griffith, Rozell and adopted.

Resolution No. 48, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ward, O'Brien, Campbell, Clary, Griffith and adopted.

Resolution No. 49, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Losaw, Ward, Clary, Griffith and adopted.

Resolution No. 50, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Ward, O'Brien, Clary and adopted by the following $\frac{2}{3}$ roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

AYES: 4,024

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke asked for a moment of silence for Carol Campbell, Supervisor Campbell's mother. He also noted two Argyle residents who recently passed away, Pat Bonhote and Bill Stevens. Mr. O'Brien announced that there is a possibility of stimulus funds coming to the towns. Mr. Campbell thanked all for the condolences. Mr. Ward thanked Sheriff Murphy for his efforts in developing the police reform plan.

A motion for executive session to discuss ongoing litigation and the purchase of property, was moved by Mr. Henke, seconded by Mr. O'Brien and adopted.

CHAIRMAN HALL announced that the Board will adjourn from executive session.

The Board adjourned from executive session at 12:00 PM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk