

Resolution No. 167 August 16, 2019 By Supervisors O'Brien, Haff, Hogan, Clary – TITLE: To Set Fee for Coroner Costs – Transport to Glens Falls Hospital.

Resolution No. 168 August 16, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern – Treasurer.

Resolution No. 169 August 16, 2019 By Supervisors Hicks, Campbell, LaPointe, Fedler, Hogan – TITLE: Amend Staffing Pattern – Real Property.

Resolution No. 170 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Youth Bureau to Purchase a Paint Sprayer.

Resolution No. 171 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Sheriff for Seatbelt Grant.

Resolution No. 172 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Amend Budget – Capital Project No. 78 – CR113 Bridge Over the Battenkill for Temporary Bridge Payment.

Resolution No. 173 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: Authorize the Chairman of the Board to Sign Amendment to the 2018/2019 Municipal Snow and Ice Agreement.

Resolution No. 174 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Authorize Extension with Benetech for Worker's Compensation and Disability Claims Administration for the Years 2020 – 2022.

Resolution No. 175 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Authorize Contracts with Preferred Advocates Ltd. For Labor Negotiation Services and Bartlett Pontiff, Stewart and Rhodes PC for Labor Litigation 2020 – 2022.

Resolution No. 176 August 16, 2019 By Supervisors Shaw, O'Brien, LaPointe, Campbell, Hicks, Fedler, Skellie, Hogan, Middleton, Clary – TITLE: To Authorize the Chairman of the Board to Sign Contract for 2020 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees.

The Board went on to consider the resolutions.

Resolution No. 165, moved by Ms. Idleman, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Skellie, Clary, Shay and adopted.

Resolution No. 166, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Shaw, Moore, Hicks, Idleman, Campbell, Shay and adopted.

Resolution No. 167, moved by Mr. O'Brien, seconded by Supervisors Fedler, Ferguson,

Campbell, Clary and adopted.

Resolution No. 168, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, O'Brien, Campbell, Shay and adopted.

Resolution No. 169, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay and adopted.

Resolution No. 170, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Clary, Shay and adopted.

Resolution No. 171, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Clary, Shay and adopted.

Resolution No. 172, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 173, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Clary, Shay and adopted.

Resolution No. 174, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Clary, Shay and adopted.

Resolution No. 175, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Clary, Shay, Rozell and adopted.

Resolution No. 176, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Clary, Rozell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Fedler asked about dates for the budget meetings. Clerk Prehoda stated they are looking at September 30 – October 2. Mr. Hicks asked the budget officer to put the Fort Edward tax issue on the next Finance Committee agenda. He also encouraged everyone to tune into Channel 8 of Glens Falls and the current edition of Warren Watch. Mr. O'Brien, Chairman of the Lake Champlain Lake George Regional Planning Board did a half hour segment on all things going on in Warren and Washington Counties and the Town of Hampton. Mr. Haff stated that he does not want to talk to any government in Fort Edward, adding they are not an honorable partner in the way that the County collects property taxes. He added that he feels the county is getting set up to get shafted on the Fort Edward tax issue and asked the Treasurer to do whatever he has to do to collect. Mr. Middleton stated that he takes offense to Mr. Haff's comments. He added that both the Village and Town have spoken to the Treasurer and they are 100% going to make the payment. He added that he cannot speak for the school but the school board had a meeting on Monday and payback to the County was on the agenda and anyone who was concerned should have attended that meeting. Mr. O'Brien stated that Northern Borders recently added Warren and Washington Counties to their territory. Northern Borders awards grants and the LCLGRP will be a local development district and will help write and manage the grants and three were awarded to the two counties. He also suggested that the Cossayuna Lake Improvement Association talk to Beth Gilles at

LCLGRP because there are water quality grants available. Chairman Henke announced opening ceremonies at the Fair are at 4 PM on the 19th. Chairman Henke also noted an arrest by the Sheriff's department of a North Carolina man with a handgun and knife at Cambridge School. Mr. Campbell stated it was a tremendous story about the lifeguards saving a person and noted it could have been a bad ending. Mr. Ferguson also thanked the lifeguards and Matt Jones. Mr. Shaw invited all to come to the Fair next week and reminded travelers that the CR113 bridge is closed.

Mr. Shaw announced the adjournment of the meeting at 10:46 AM.

Sandy Huffer, Deputy Clerk