

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
APRIL 17, 2009

Fort Edward, New York, Friday, April 17, 2009.

The Board of Supervisors convened in regular session at 10:00 A.M. at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN WILBUR called the meeting to order and presided.

Mr. Shay offered the prayer.

Mr. Banks led the Pledge of Allegiance and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

CHAIRMAN WILBUR opened the public hearing on Introductory Local Law "A" of 2009, a Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Washington County, at 10:06 AM. Robert McIntosh, Frank Reigert and Philip Berke spoke. Several Supervisors commented. CHAIRMAN WILBUR closed the public hearing at 10:48 AM.

CHAIRMAN WILBUR introduced Supervisor John LaPointe, President of NYMIR who introduced NYMIR officials who distributed capital investment refund checks to Town Supervisors.

CHAIRMAN WILBUR introduced John Maggiore, Policy Advisory for the Attorney General's office who distributed packets of information and wants to open communications with the Towns regarding assistance the Attorney General's office can provide to Washington County citizens.

CHAIRMAN WILBUR introduced Joan Prouty of Cornell Cooperative Extension who reported on statistics on the 2008 VITA program.

The condensed minutes of the March 20, 2009 board meeting were approved as mailed.

The Clerk read the communications.

A motion to adopt the April Audit report, moved by Mr. Rymph, seconded by Supervisors

Suprenant, Alexander, Shay, N. Hall and adopted.

CHAIRMAN WILBUR stated that each Supervisor has a copy of A Proclamation Recognizing National Crime Victim's Rights Week - April 26 - May 2, 2009 on their desks.

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mrs. Trinkle introduced Andrew Pate of the Town of Cambridge who commended the Board of Supervisors for reactivating the recycling advisory board. Mr. Hurley introduced Frank Reigert of the Town of Granville who expressed displeasure that the County will not pay rent to the fire company for use of their building as a polling place.

CHAIRMAN WILBUR asked that the resolutions be introduced.

A motion to set aside the rules to present Resolution No. 113, 118-122, moved by Mr. Banks, seconded by Mr. Brown and adopted. A motion to waive the reading of Resolution No. 112, moved by Mr. Banks, seconded by Mr. Brown and adopted. A motion to read the titles only for Resolution No. 120 and 121, moved by Mr. Banks, seconded by Mr. Brown and adopted.

Resolution No. 96 April 17, 2009 By Supervisors Henke, G. Hall, Lindsay, Alexander - TITLE: To Award Bid for Proposal 2PW09 Roof Repairs to Washington County Municipal Center.

Resolution No. 97 April 17, 2009 By Supervisors Campbell, Rymph, Scribner, Lindsay, N. Hall, Henke - TITLE: To Oppose Potential Environmental Regulation by the Environmental Protection Agency Regulating Agricultural Methane as a Pollutant and Taxing Cattle and Crops.

Resolution No. 98 April 17, 2009 By Supervisors Campbell, Rymph, Scribner, Lindsay, N. Hall, Henke - TITLE: To Support Reintroduction of the Federal Milk Marketing Improvement Act (US Senate Bill S1722).

Resolution No. 99 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: To Authorize Recognition of Bargaining Unit Within the Solid Waste Division with the Teamsters.

Resolution No. 100 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: To Reactivate and Redesignate the Recycling Advisory Board.

Resolution No. 101 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: To Authorize Agreement with Clough Harbour & Associates for Design and Construction Inspection Services for Clinton/Division Street Over the D & H Project Village of Whitehall PIN 1756.56 and 1755.15.

Resolution No. 102 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: To Authorize Supplemental Agreement with NYS Department of Transportation for Eagleville Road PIN 1754.93.121/.321/.322/.323 BIN 3306460.

Resolution No. 103 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: To Approve Supplemental for Rexleigh Road Over the Battenkill.

Resolution No. 104 April 17, 2009 By Supervisor Lindsay - TITLE: To Adopt Introductory Local Law "A" of 2009.

Resolution No. 105 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: To Close Capital Project No. 73 - 911 Expedited Equipment Grant.

Resolution No. 106 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Authorize the Chairman to Sign Letter of Understanding with CSEA.

Resolution No. 107 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Budget - Sheriff's Department to Purchase Photo ID System Using Crime Proceeds Funds.

Resolution No. 108 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Authorize Participation in the WeTip Anonymous Tip Line and the Purchase of Child ID Kits and Amend 2009 Budget - District Attorney - Crime Proceeds.

Resolution No. 109 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Lindsay, Hurley, Campbell - TITLE: Authorize the Chairman of the Board to Sign Agreement to Study Pleasant Valley and Home Health Nursing.

Resolution No. 110 April 17, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Campbell - TITLE: Amend 2008 Budget - District Attorney.

Resolution No. 111 April 17, 2009 By Supervisors Lindsay, Suprenant, Scribner, Alexander, Henke, Sady - TITLE: In Appreciation of the Service of John Bailey to the Washington County Traffic Safety Board.

Resolution No. 112 April 17, 2009 By Supervisors Brown, Rymph, Scribner, Banks, Lindsay, Suprenant, Campbell - TITLE: Economic Recovery Resolution.

Resolution No. 113 April 17, 2009 By Supervisor Wilbur - TITLE: Appoint Member to the Industrial Development Agency.

Resolution No. 114 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: To Authorize Transfer of Parcel ID 532400; 23.20-5-7 to the Town of Dresden.

Resolution No. 115 April 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: To Amend Compensation Schedule to Provide for the Hours of Employees in the Title of Code Enforcement Officer.

Resolution No. 116 April 17, 2009 By Supervisors Wilbur, G. Hall, Rymph - TITLE: To Create Title of GIS Technician, Place on Grade Schedule and Amend Staffing Pattern in Real Property Tax Department.

Resolution No. 117 April 17, 2009 By Supervisors Wilbur, Rymph, Scribner - TITLE: To Amend Staffing Pattern at Pleasant Valley to Remove Senior Clerk Position and Add Part Time Typist Position.

Resolution No. 118 April 17, 2009 By Supervisor G. Hall - TITLE: Amend Washington County Health Insurance Rules as of June 1, 2009: Increase Single Share of Employee Premium Contribution from 10% to 12%.

Resolution No. 119 April 17, 2009 By Supervisor G. Hall - TITLE: Classifying Various County Highway Road Projects.

Resolution No. 120 April 17, 2009 By Supervisor G. Hall - TITLE: Bond Resolution Dated April 17, 2009 of the Board of Supervisors of Washington County Authorizing Not to Exceed \$210,000 Aggregate Principal Amount of Serial General Obligation Bonds to Finance the Acquisition and Installation of Radio Equipment at an Estimated Maximum Cost of \$213,746, the Expenditure of Such Sum for Such Purpose, Levy of Tax in Annual Installments in Payment Thereof, and Determining Other Matters in Connection Therewith.

Resolution No. 121 April 17, 2009 By Supervisor G. Hall - TITLE: Bond Resolution Dated April 17, 2009 of the Board of Supervisors of Washington County Authorizing Not to Exceed \$1,000,000 Aggregate Principal Amount of Serial General Obligation Bonds to Finance the Reconstruction of County Highways and Roads at an Estimated Maximum Cost of \$1,000,000, the Expenditure of Such Sum for Such Purpose, Levy of Tax in Annual Installments in Payment Thereof, and Determining Other Matters in Connection Therewith.

Resolution No. 122 April 17, 2009 By Supervisor G. Hall - TITLE: Public Health Nursing Adjustment for 2006.

The Board went on to consider the resolutions.

Resolution No. 96, moved by Mr. Henke, seconded by Supervisors G. Hall, Alexander, Banks and adopted.

Resolution No. 97, moved by Mr. Rymph, seconded unanimously and adopted.

Resolution No. 98, moved by Mr. Rymph, seconded unanimously and adopted.

Resolution No. 99, moved by Mr. Brown, seconded by Supervisors Rymph, Scribner, Banks, Lindsay, Suprenant, Sady, Hurley and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 4,001 ABSENT: 131

Resolution No. 100, moved by Mr. Brown, seconded by Supervisors Rymph, Scribner, Banks, Lindsay, Suprenant, Hurley, Shay. CHAIRMAN WILBUR asked for discussion. A motion to add a resolved that County employees who are members serve without compensation or mileage reimbursement, moved by Mr. Brown, seconded by Mr. Rymph and adopted. Resolution No. 100, moved by Mr. Brown, seconded by Supervisors Rymph, Scribner, Banks, Lindsay, Suprenant, Hurley, Shay and adopted, as amended.

Resolution No. 101, moved by Mr. Brown, seconded by Supervisors Scribner, Banks, Lindsay and adopted.

Resolution No. 102, moved by Mr. Brown, seconded by Supervisors Lindsay, Suprenant, Alexander and adopted.

Resolution No. 103, moved by Mr. Brown, seconded by Supervisors Lindsay, Alexander and adopted.

Mr. Lindsay withdrew Resolution No. 104.

Resolution No. 105, moved by Mrs. G. Hall, seconded by Supervisors Brown, LaPointe, Scribner, Sady, Shay and adopted.

Resolution No. 106, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Suprenant, N. Hall, Shay, Banks, Lindsay, Hurley and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 4,001 ABSENT: 131

Resolution No. 107, moved by Mrs. G. Hall, seconded by Supervisors Alexander, Shay, Lindsay, Banks, Hurley, Sady and adopted.

Resolution No. 108, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay,

Henke, Lindsay, Hurley, Alexander and adopted.

Resolution No. 109, moved by Mrs. G. Hall, seconded by Supervisors Brown, Lindsay, Hurley and adopted.

Resolution No. 110, moved by Mrs. G. Hall, seconded by Supervisors Alexander, Shay, Banks and adopted.

Resolution No. 111, moved by Mr. Lindsay, seconded unanimously and adopted.

Resolution No. 112, moved by Mr. Brown, seconded by Supervisors Scribner, Banks, Lindsay, Sady and adopted.

Resolution No. 113, moved by Chairman Wilbur, seconded by Supervisors Trinkle, Banks, Hurley, LaPointe and adopted.

Resolution No. 114, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Shay, Banks, Lindsay, Hurley and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 4,001 ABSENT: 131

Resolution No. 115, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Lindsay, Sady, Hurley. CHAIRMAN WILBUR asked for discussion. Mr. Suprenant asked how much reducing Code Enforcement Officers hours would save the County. Bill McCarty addressed the Board and said approximately \$16,000 for this year. Discussion ensued. Resolution No. 115, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Lindsay, Sady, Hurley and adopted by the following roll call vote:

AYES: 12 Trinkle, Rymph, G. Hall, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Shay, Scribner

NOES: 4 Henke, Banks, Suprenant, Alexander

ABSENT: 1 Campbell

AYES: 3,063 NOES: 938 ABSENT: 131

Resolution No. 116, moved by Chairman Wilbur, seconded by Supervisors G. Hall, Banks, Lindsay, Scribner and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 4,001 ABSENT: 131

Resolution No. 117, moved by Chairman Wilbur, seconded by Supervisors Rymph, Scribner, Henke, LaPointe and adopted.

Resolution No. 118, moved by Mrs. G. Hall, seconded by Supervisors Henke, Trinkle, Sady, Lindsay, LaPointe and adopted.

Resolution No. 119, moved by Mrs. G. Hall, seconded by Supervisors Lindsay, LaPointe, Hurley and adopted.

Resolution No. 120, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 3,859 ABSENT: 118

Resolution No. 121, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, LaPointe and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Campbell

AYES: 3,859 ABSENT: 118

Resolution No. 122, moved by Mrs. G. Hall, seconded by Supervisors Suprenant, Lindsay, LaPointe, Scribner and adopted.

CHAIRMAN WILBUR asked for Supervisors' comments. Mr. Henke thanked the Board for considering the Ag resolutions he brought forth and expressed concern from the Town of Argyle about Berkshire Farms operation of the Scot House. Mrs. Trinkle thanked everyone for their cards and prayers.

Mr. Suprenant moved to adjourn.

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