

CONDENSED MINUTES
MONTHLY BOARD MEETING
FEBRUARY 20, 2009

Fort Edward, New York, Friday, February 20, 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, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 N. Hall

CHAIRMAN WILBUR introduced Ruth Inhe of the Washington County Advisory Council on Historic Preservation who distributed contact information and are looking for the Board's help in recruiting new members.

CHAIRMAN WILBUR introduced Dieter Drake, Promoter of the Tour of the Battenkill Cycling race who gave a presentation on the race which will be held this year on April 18 - April 19.

CHAIRMAN WILBUR introduced Phyllis Cooper, County Treasurer who gave a presentation on the centralized tax database study.

The condensed minutes of the January 16th meeting were approved as mailed.

The Clerk read the communications.

A motion to adopt the February Audit Report, was moved by Mr. Rymph, seconded by Supervisors Alexander, Shay, Henke and adopted.

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Chairman Wilbur introduced Ritchie Bitner and Nancy Crosby of the Town of Greenwich. Mr. Hurley introduced Jay Niles of Granville. Mr. Henke introduced Tracy Frisch of the Town of Argyle. Mrs. Trinkle introduced Elizabeth Call and Robbie McIntosh of the Town of Cambridge. Mr. Brown introduced Bill Moran and Jeffrey Ovington of the Town of Jackson. Mr. Lindsay introduce Tony Cerro of the Town of Kingsbury. Mr. Scribner introduced Richard McCullen of the Town of Whitehall.

CHAIRMAN WILBUR asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 67 and 68, was moved by Mrs. G. Hall, seconded

by Mr. Brown and adopted.

Resolution No. 34 February 20, 2009 By Supervisors Campbell, Rymph, Brown, Scribner, Lindsay, N. Hall, Hurley - TITLE: In Support of the State's Farmland Protection Program and Urging Continuation by the State for this Valuable Program.

Resolution No. 35 February 20, 2009 By Supervisors Campbell, Rymph, Brown, Scribner, Lindsay, N. Hall, Hurley - TITLE: To Support the Tour of the Battenkill Cycling Race.

Resolution No. 36 February 20, 2009 By Supervisors LaPointe, Henke, Brown, Rymph, Banks - TITLE: Workforce Investment Board Appointments.

Resolution No. 37 February 20, 2009 By Supervisors Brown, Rymph, Scribner, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Authorize Filing of Notice of Claim Against Village of Whitehall for Damage Sustained at the Washington County Public Works Facility Located in the Town of Whitehall.

Resolution No. 38 February 20, 2009 By Supervisor Campbell - TITLE: To Reaffirm Consolidated Agricultural District No. 8.

Resolution No. 39 February 20, 2009 By Supervisor Wilbur - TITLE: Appoint Member to the Industrial Development Agency.

Resolution No. 40 February 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: Fire Advisory Board Appointments.

Resolution No. 41 February 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Oppose Requirement for Commercial Drivers License for Operation of Emergency Vehicles.

Resolution No. 42 February 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: Appointments; EMS Advisory Board.

Resolution No. 43 February 20, 2009 By Supervisors Brown, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Increase Fees for Solid Waste Disposal Tickets at County Owned Transfer Stations.

Resolution No. 44 February 20, 2009 By Supervisors Brown, Scribner, Shay, Lindsay, Campbell - TITLE: To Adopt Plan for County Owned Solid Waste Transfer Station Operations.

Resolution No. 45 February 20, 2009 By Supervisor LaPointe - TITLE: To Appoint and Reappoint Members to the Washington County Empire Zone Administrative Board.

Resolution No. 46 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Correct Tax Roll.

Resolution No. 47 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe,

Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Classifying the Sewer District No. 2 Disinfection Improvement Project.

Resolution No. 48 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Bond Resolution Dated February 20, 2009 of the Board of Supervisors of Washington County Authorizing Not to Exceed \$545,000 Aggregate Principal Amount of Serial General Obligation Bonds to Finance the Installation of an Ultra Violet Lighting Disinfection System for Sewer District No. 2 at an Estimated Maximum Cost of \$709,243, Levy of Tax in Annual Installments in Payment Thereof, and Determining Other Matters in Connection Therewith.

Resolution No. 49 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Bond Resolution Dated February 20, 2009 of the Board of Supervisors of the County of Washington Authorizing Not to Exceed \$405,000, Aggregate Principal Amount of Serial General Obligation Bonds to Finance the Cost of the Design of a Long Term Control Plan for Sewer District No. 2 at an Estimated Maximum Cost of \$405,000, Levy of Tax in Annual Installments in Payment Thereof, the Expenditure of Such Sum for Such Purpose, and Determining Other Matters in Connection Therewith.

Resolution No. 50 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Department of Social Services.

Resolution No. 51 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Public Defender.

Resolution No. 52 February 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - County Road Machinery Fund.

Resolution No. 53 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget - DSS - Home Energy Assistance Program.

Resolution No. 54 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Budget - Public Health for Child Passenger Safety Program.

Resolution No. 55 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget - Planning Department - Farmland Protection Grant - Purchase of Development Rights - Moses Farm.

Resolution No. 56 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Intent to Support the Adirondack Community College Investment Improvement Projects for 2009.

Resolution No. 57 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe,

Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Restore Parcel No. 535201; 60.9-1-43 Town of Whitehall (Blake Rodney S) (formerly Food & Gas) to Taxable Portion of Assessment Roll.

Resolution No. 58 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Various Funds.

Resolution No. 59 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Create a Capital Project to Replace Light Fixtures in Building A & B of the County Complex.

Resolution No. 60 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Close Capital Project No. 96 - County Complex Master Plan.

Resolution No. 61 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Authorizing Washington County to Enter into a Contract with Integrys Energy Services of New York, Inc. for Electricity and/or Gas.

Resolution No. 62 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget to Adjust the Traffic Safety Grant.

Resolution No. 63 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize the Cancellation and Exemption of Certain Parcels Located in the Town of Greenwich from Taxation Pursuant to RPTL Article 11.

Resolution No. 64 February 20, 2009 By Supervisor Henke - TITLE: To Indicate that Washington County Will Not Reimburse for Costs Associated with Polling Sites.

Resolution No. 65 February 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Appoint Bruce Mason as EMS Coordinator.

Resolution No. 66 February 20, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Donation of County Owned Property Known as Maple Bend Island in the Town of Dresden as Match for Nature Conservancy Grant Application.

Resolution No. 67 February 20, 2009 By Supervisor G. Hall - TITLE: Amend 2009 Budget - Community Development Fund.

Resolution No. 68 February 20, 2009 By Supervisors Wilbur, G. Hall - TITLE: To Authorize Contract with Systems East, Inc. for Implementation of a Centralized Tax Database and Application to ORPS for Phase II of the NYS ORPS Centralized Property Tax Administration Program Grant.

The Board went on to consider the resolutions.

Resolution No. 34, moved by Mr. Campbell, seconded by Supervisors Brown, Scribner, Sady, Henke, Hurley, Shay and adopted.

Resolution No. 35, moved by Mr. Campbell, seconded by Supervisors Brown, Trinkle, Shay, Hurley. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 35 to add Easton to the third whereas, moved by Mr. Rymph, seconded by Supervisors Banks, Campbell and adopted. Resolution No. 35, moved by Mr. Campbell, seconded by Supervisors Brown, Trinkle, Shay, Hurley and adopted, as amended.

Resolution No. 36, moved by Mr. LaPointe, seconded by Supervisors Henke, Rymph, Banks, Hurley and adopted.

Resolution No. 37, moved by Mr. Brown, seconded by Supervisors Rymph, Banks, Campbell and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Rymph, Hurley, Lindsay, Alexander, Scribner and adopted.

Resolution No. 39, moved by Chairman Wilbur, seconded by Supervisors Banks, Rymph, Campbell, Lindsay, Brown and adopted.

Resolution No. 40, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Scribner, Banks, Brown, Alexander, Henke, Rymph, Sady and adopted.

Resolution No. 41, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Scribner, Banks, Alexander, Henke, G. Hall, Sady, Shay, Hurley and adopted.

Resolution No. 42, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Scribner, Banks, Alexander, Hurley, Henke, Shay and adopted.

Resolution No. 43, moved by Mr. Brown, seconded by Supervisors Lindsay, Suprenant, Hurley. CHAIRMAN WILBUR asked for discussion. Discussion ensued. A motion to amend Resolution No. 43 to raise the solid waste disposal ticket by \$.50, moved by Mr. Campbell, seconded by Supervisors Rymph, Brown and defeated. Resolution No. 43, moved by Mr. Brown, seconded by Supervisors Lindsay, Suprenant, Hurley and adopted. Supervisors Scribner, Shay opposed.

Resolution No. 44, moved by Mr. Brown, seconded by Supervisors Lindsay, Campbell. CHAIRMAN WILBUR asked for discussion. Discussion ensued. Resolution No. 44, moved by Mr. Brown, seconded by Supervisors Lindsay, Campbell and defeated by the following roll call vote:

AYES:	7	G. Hall, Wilbur, Sady, Campbell, Brown, Lindsay, LaPointe
NOES:	9	Henke, Trinkle, Banks, Rymph, Suprenant, Hurley, Alexander, Shay, Scribner
ABSENT:	1	N. Hall

AYES: 1,702 NOES: 2,263 ABSENT: 167

Resolution No. 45, moved by Mr. LaPointe, seconded by Supervisors Banks, Shay and adopted.

Resolution No. 46, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Rymph, Shay, Banks, Henke, Hurley and adopted.

Resolution No. 47, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Lindsay, Hurley, Suprenant and adopted.

Resolution No. 48, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Banks, Shay, Lindsay, Suprenant and adopted by the following roll call vote:

AYES: 15 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 2 N. Hall, Campbell

AYES: 3,707 ABSENT: 270

Resolution No. 49, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Suprenant, Lindsay, Henke and adopted by the following roll call vote:

AYES: 15 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 2 N. Hall, Campbell

AYES: 3,707 ABSENT: 270

CHAIRMAN WILBUR announced that Kevin Hayes and he had to leave to go to Albany to meet with state officials regarding the economic stimulus package. CHAIRMAN WILBUR declared a brief recess so Vice Chairman John LaPointe could preside over the meeting.

The Board reconvened following the recess.

Resolution No. 50, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Banks, Henke and adopted.

Resolution No. 51, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Henke, Hurley and adopted.

Resolution No. 52, moved by Mrs. G. Hall, seconded by Supervisors Shay, Banks, Henke and adopted.

Resolution No. 53, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Shay, Lindsay, Hurley and adopted.

Resolution No. 54, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Sady, Banks and adopted.

Resolution No. 55, moved by Mrs. G. Hall, seconded by Supervisors Brown, Trinkle, Scribner, Shay, Alexander, Henke and adopted.

Resolution No. 56, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Shay, Sady, Banks, Henke, Alexander and adopted. Supervisors Rymph, Brown opposed.

Resolution No. 57, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Rymph, Shay, Sady, Henke, Hurley and adopted.

Resolution No. 58, moved by Mrs. G. Hall, seconded by Supervisors Shay, Banks and adopted.

Resolution No. 59, moved by Mrs. G. Hall, seconded by Supervisors Shay, Henke. VICE CHAIRMAN LAPOINTE asked for discussion. Mr. Hurley asked if this would go out to bid. Mrs. G. Hall stated yes. Resolution No. 59, moved by Mrs. G. Hall, seconded by Supervisors Shay, Henke and adopted.

Resolution No. 60, moved by Mrs. G. Hall, seconded by Supervisors Shay, Banks, Lindsay, Henke and adopted. Mr. Brown opposed.

Resolution No. 61, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Lindsay and adopted.

Resolution No. 62, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Banks, Henke, Hurley, Suprenant and adopted.

Resolution No. 63, moved by Mrs. G. Hall, seconded by Supervisors Shay, Banks and adopted.

Resolution No. 64, moved by Mr. Henke, seconded by Supervisors Banks, Trinkle, G. Hall, Lindsay and adopted.

Resolution No. 65, moved by Mr. Lindsay, seconded unanimously and adopted.

Resolution No. 66, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Henke, Hurley. VICE CHAIRMAN LAPOINTE asked for discussion. A motion to amend Resolution No. 66 to add in the first resolved "to the State of New York", moved by Mr. Banks, seconded by Supervisors Hurley, G. Hall, Lindsay and adopted. Resolution No. 66, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Henke, Hurley and adopted, as amended by the following roll call vote:

AYES: 13 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Sady, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 1 Brown

ABSENT: 3 Wilbur, N. Hall, Campbell

AYES: 3,356 NOES: 126 ABSENT: 650

Resolution No. 67, moved by Mrs. G. Hall, seconded by Supervisors Banks, Hurley, Lindsay, Shay and adopted.

Resolution No. 68, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Lindsay, Alexander, Shay. VICE CHAIRMAN LAPOINTE asked for discussion. A motion to amend Resolution No. 68 to remove from the resolved "contingent upon the approval of the Government Operations Committee at their February 24th, 2009 meeting, moved by Mr. Henke, seconded by Supervisors G. Hall, Alexander, and adopted. Supervisors Lindsay, Brown opposed. Resolution No. 68, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Lindsay, Alexander, Shay and adopted, as amended. Mr. Brown opposed.

VICE CHAIRMAN LAPOINTE asked for Supervisors' comments. Mr. Lindsay stated that everyone who voted no on Resolution No. 44 should come to the Public Works Committee meeting to figure out how we are going to make up the shortage in the Solid Waste fund.

Mr. Suprenant moved to adjourn.

<http://www.co.washington.ny.us>