

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JANUARY 16, 2009

Fort Edward, New York, Friday, January 16, 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, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Brown

CHAIRMAN WILBUR opened the public hearing on Consolidated Agricultural District No. 8's eight year review at 10:08 AM. Clerk Prehoda read the public hearing notice and correspondence regarding the Ag District. She also announced that the Planning Board is still in the review process for this Ag District. There were no comments from the public. CHAIRMAN WILBUR closed the public hearing at 10:09 AM.

CHAIRMAN WILBUR opened the public hearing on parcels requesting inclusion in Certified Ag Districts at 10:12 AM. There were no comments from the public. CHAIRMAN WILBUR closed the public hearing at 10:12:30 AM.

CHAIRMAN WILBUR introduced George Demas of the US Census Bureau who gave a presentation.

A motion to approve the condensed minutes of the December 11 and 19, 2008 and January 2, 2009 meetings were approved as mailed.

The Clerk read the communications.

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

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN WILBUR asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 28, 33, was moved by Mr. Campbell, seconded by Supervisors Banks, Henke and adopted.

Resolution No. 7 January 16, 2009 By Supervisor LaPointe - TITLE: Quarantine of Dogs for the Protection of Deer.

Resolution No. 8 January 16, 2009 By Supervisor Wilbur - TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 9 January 16, 2009 By Supervisor Campbell - TITLE: To Reaffirm Consolidated Agricultural District No. 8.

Resolution No. 10 January 16, 2009 By Supervisor Campbell - TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 11 January 16, 2009 By Supervisor G. Hall - TITLE: To Refund Dog License Money.

Resolution No. 12 January 16, 2009 By Supervisor Wilbur - TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 13 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Appropriation for Conservation Education.

Resolution No. 14 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Authorize Payment to the Adirondack North Country Association.

Resolution No. 15 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Appropriation - Washington County Historical Association.

Resolution No. 16 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Payment to the Literacy Program.

Resolution No. 17 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Authorize Chairman to Sign Agreement - Adirondack Park Local Government Review Board.

Resolution No. 18 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Pay Municipal Association Dues.

Resolution No. 19 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - County Road Fund.

Resolution No. 20 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget - Pleasant Valley.

Resolution No. 21 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Reappoint Superintendent of Public Works.

Resolution No. 22 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Capital Project No. 106 - SD#2 - Long Term Control Plan.

Resolution No. 23 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Agreement with Auctions International for Auction Services Related to Real Property Foreclosure Sales for 2009.

Resolution No. 24 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Oppose New York State's Proposal to Cap the Amount of Real Property Taxes Paid by the State for State Owned Real Property in Washington County.

Resolution No. 25 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Litigation Against the Adirondack Park Agency Concerning Shoreline Development Restrictions.

Resolution No. 26 January 16, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Litigation Against the State of New York Regarding Rate Appeals for Equity and Adult Day Care; Pleasant Valley.

Resolution No. 27 January 16, 2009 By Supervisors Wilbur, G. Hall, Rymph, LaPointe, Henke - TITLE: To Eliminate Title and Amend Compensation Schedule; Treasurer's Office.

Resolution No. 28 January 16, 2009 By Supervisor Wilbur - TITLE: Appointment to Washington County Soil and Water Conservation District Board.

Resolution No. 29 January 16, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Authorize an Interfund Loan from the General Fund to Sewer District No. 2 for Cash Flow Needs.

Resolution No. 30 January 16, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: Authorization to Solicit Bids for Highway Equipment.

Resolution No. 31 January 16, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Authorize Extension of Agreement with R.S. Lynch and Company to Serve as Solid Waste Coordinator and to Perform Billing and Accounts Receivable Services Connected with the Hudson Falls Resource Recovery Facility.

Resolution No. 32 January 16, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Authorize Agreement with New York State Department of Transportation for Receipt of Funding for Rail Improvements and Sign Agreement with Northeast Rail for Administration of Funding.

Resolution No. 33 January 16, 2009 By Supervisor G. Hall - TITLE: Amend 2008 Budget - Department of Social Services.

The Board went on to consider the resolutions.

Resolution No. 7, moved by Mr. LaPointe, seconded by Supervisors Scribner, Alexander, Lindsay, Shay, Sady, Henke and adopted.

Resolution No. 8, moved by Chairman Wilbur, seconded by Supervisors Banks, G. Hall, Campbell, Shay, Scribner and adopted.

Resolution No. 9 was withdrawn by Mr. Campbell.

Resolution No. 10, moved by Mr. Campbell, seconded by Supervisors Henke, Hurley, Alexander, Scribner and adopted.

Resolution No. 11, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Hurley, Campbell, Shay, Scribner and adopted.

Resolution No. 12, moved by Chairman Wilbur, seconded by Supervisors G. Hall, Campbell, Alexander, Shay and adopted.

Resolution No. 13, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Banks, Hurley, Campbell, Sady and adopted. Mr. Henke abstained.

Resolution No. 14, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Banks, Campbell and adopted.

Resolution No. 15, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Sady, N. Hall, Henke, Hurley, Campbell and adopted.

Resolution No. 16, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Sady, Henke, Hurley, Campbell. CHAIRMAN WILBUR asked for discussion. Mr. Alexander stated that he feels that the Literacy Program funding should be restored to previous amounts next year. Resolution No. 16, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Sady, Henke, Hurley, Campbell and adopted.

Resolution No. 17, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Rymph, Shay, Banks, Henke, Campbell and adopted.

Resolution No. 18, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Rymph, Shay, Banks, Sady, Campbell and adopted.

Resolution No. 19, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Banks, Lindsay, Henke, Hurley, Campbell and adopted.

Resolution No. 20, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Henke, N. Hall, Campbell and adopted.

Resolution No. 21, moved by Mrs. G. Hall, seconded unanimously and adopted.

Resolution No. 22, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Campbell and adopted.

Resolution No. 23, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Banks, Lindsay, Henke, Campbell and adopted.

Resolution No. 24, moved by Mrs. G. Hall, seconded unanimously and adopted.

Resolution No. 25, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Rymph, Shay, Henke, Campbell, N. Hall, Banks and adopted.

Resolution No. 26, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Henke, Hurley, Campbell, Banks, N. Hall and adopted.

Resolution No. 27, moved by Chairman Wilbur, seconded by Supervisors LaPointe, Henke, Alexander, Lindsay, Banks and adopted by the following roll call vote:

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

ABSENT: 1 Brown

AYES: 4,006 ABSENT: 126

Resolution No. 28, moved by Chairman Wilbur, seconded by Supervisors Henke,

Banks, Trinkle, Rymph, Lindsay, Alexander and adopted.

Resolution No. 29, moved by Mr. Rymph, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Suprenant, Campbell and adopted.

Resolution No. 30, moved by Mr. Rymph, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Henke, Campbell and adopted.

Resolution No. 31, moved by Mr. Rymph, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Trinkle and adopted.

Resolution No. 32, moved by Mr. Rymph, seconded by Supervisors Shay, Suprenant, Henke, Trinkle, Campbell and adopted.

Resolution No. 33, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Scribner and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. There were no requests.

Mr. Suprenant moved to adjourn.

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