

CONDENSED MINUTES
ORGANIZATION MEETING
JANUARY 2, 2009

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Friday, January 2, 2009 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Shay offered the prayer.

The Pledge of Allegiance to the Flag was led by Mr. Banks.

The Fire Safety Notice was read by Mr. Banks.

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

The first order of business was the election of Chairman for 2009. At this time the Clerk accepted nominations. Mr. Rymph nominated Donald B. Wilbur of the Town of Greenwich and was seconded by Supervisors Henke, Banks, Sady, N. Hall, Brown. There were no other nominations. A motion to close the nominations, was moved by Mr. LaPointe, seconded by Mr. Lindsay and adopted. Mr. Wilbur was elected Chairman for 2009 by a voice vote. Mr. Rymph escorted Mr. Wilbur to the front of the chambers and Supreme Court Justice Thomas Mercure administered the oath of office.

CHAIRMAN WILBUR accepted nominations for Vice Chairman. Mr. Lindsay nominated John R. LaPointe of the Town of Putnam and was seconded by Supervisors Henke, Trinkle, Banks, Rymph, G. Hall. There were no other nominations. A motion to close the nominations was moved by Mr. Banks, seconded by Mr. Henke and adopted. Mr. LaPointe was elected Vice Chairman for 2009 by voice vote. Mr. Lindsay escorted Mr. LaPointe to the front of the chambers and Supreme Court Justice Thomas Mercure administered the oath of office.

CHAIRMAN WILBUR thanked Justice Mercure and thanked the Board of Supervisors for their support.

CHAIRMAN WILBUR asked that the resolutions be introduced.

A motion to set aside the rules to present Resolution No. 6, moved by Mr. Banks, seconded by Mr. Brown and adopted.

Resolution No. 1 January 2, 2009 By Supervisor G. Hall - TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 2, 2009 By Supervisor G. Hall - TITLE: Chairman to Sign Petition of Condemnation.

Resolution No. 3 January 2, 2009 By Supervisor G. Hall - TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 4 January 2, 2009 By Supervisor G. Hall - TITLE: Appropriation - Washington County Extension Service.

Resolution No. 5 January 2, 2009 By Supervisor G. Hall - TITLE: To Designate Depositories.

Resolution No. 6 January 2, 2009 By Supervisor Wilbur - TITLE: To Endorse the Infrastructure Project List Submitted to Our Federal Representatives for Consideration Under President-elect Barack Obama's Proposed Economic Stimulus Package.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Scribner and adopted.

Resolution No. 2, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 3, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Lindsay, Scribner and adopted.

Resolution No. 4, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Rymph, Sady, Lindsay and adopted.

Resolution No. 5, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 6, moved by Chairman Wilbur, seconded by Supervisors Henke, Banks, Rymph, Sady, Alexander, Lindsay and adopted.

CHAIRMAN WILBUR introduced Senator Betty Little who addressed the Board.

CHAIRMAN WILBUR announced the following appointments: Sergeant of Arms - Bob Banks; Chaplain - Bob Shay; Adjourner - Mitch Suprenant.

CHAIRMAN WILBUR recognized family members who attended the meeting. Willy Grimmke answered questions regarding the grant to improve efficiency of Washington County Governmental snow plow operations. Mrs. G. Hall announced the first 2010 budget workshop will be held at the January finance meeting. Mr. Henke thanked everyone for their support during his family's personal crisis.

Mr. Suprenant moved to adjourn.

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