

CONDENSED MINUTES
MONTHLY BOARD MEETING
JULY 17, 2009

Fort Edward, New York, Friday, July 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: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

The condensed minutes of the June 19, 2009 meeting were approved as mailed.

The Clerk read the communications. CHAIRMAN WILBUR announced that he was notified that the Occupancy Tax bill was signed by the Governor.

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

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Suprenant introduced Matt Traver, Mayor of the Village of Fort Edward who asked if the County would consider taking less for property being conveyed in Resolution No. 198. Mrs. G. Hall introduced Tori Riley and Chris DeBolt who asked Supervisors for a list of available properties in their towns for the website. Mr. Scribner introduced Damian Truttling of Whitehall who asked the Board of Supervisors for more time to repurchase property he owned that was sold in the auction of county owned properties.

CHAIRMAN WILBUR asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 201, moved by Mr. Campbell, seconded by Mr. Brown and adopted.

Resolution No. 184 July 17, 2009 By Supervisors LaPointe, Henke, Trinkle, Rymph - TITLE: Workforce Investment Board Appointments; VESID Representative.

Resolution No. 185 July 17, 2009 By Supervisors Scribner, G. Hall, Shay,

Suprenant, Campbell - TITLE: To Authorize Extension of Vacation Time to Director of Public Health.

Resolution No. 186 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: In Support of the Application of Cornell Cooperative Extension for a New York State Department of Agriculture and Markets Specialty Crops Grant.

Resolution No. 187 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Set Time and Place for a Public Hearing Concerning 2009-2010 Adirondack Community College Budget.

Resolution No. 188 July 17, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Lauderdale Park.

Resolution No. 189 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Department of Social Services for Additional Food Stamp/Supplemental Nutrition Assistance Program Administrative Funding.

Resolution No. 190 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Mental Health.

Resolution No. 191 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Award Bid for Proposal #4-09; Milk Products for Washington County Jail/Newco Program and Pleasant Valley.

Resolution No. 192 July 17, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Health to Purchase Filing Cabinet.

Resolution No. 193 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Alternative Sentencing.

Resolution No. 194 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Create a Capital Project - ACC - Master Plan and Various Capital Improvements.

Resolution No. 195 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - County Treasurer to Replace Copier.

Resolution No. 196 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle,

Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Correct Hourly Rate for Director of Planning.

Resolution No. 197 July 17, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - District Attorney to Purchase Dog Travel Container.

Resolution No. 198 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Transfer of Parcel ID 533001; 171.6-1-25 to Village of Fort Edward.

Resolution No. 199 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Approve Sale of Land.

Resolution No. 200 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Disapprove Sale of Land - (Parcels owned by Warren/Washington Counties for a "proposed" bi-county waste site).

Resolution No. 201 July 17, 2009 By Supervisors Brown, Scribner, Shay, Banks, Lindsay, Suprenant, Campbell - TITLE: To Approve Department of State Grant Award of \$50,000 for Snowplow Routing Efficiency Study.

Resolution No. 202 July 17, 2009 By Supervisors Brown, Scribner, Shay, Banks, Lindsay, Suprenant, Campbell - TITLE: To Approve Agreement with Pascal Systems for Snow Plow Routing Study.

Resolution No. 203 July 17, 2009 By Supervisor Brown - TITLE: To Award Bid for Proposal No. 3PW09 - Application of Pavement Markings.

Resolution No. 204 July 17, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Lindsay, Henke, Hurley - TITLE: To Request that the New York State Senate Return to the People's Business.

Resolution No. 205 July 17, 2009 By Supervisors Henke, Brown, Trinkle, Lindsay, Alexander - TITLE: To Authorize Expenditure of Funds for Purchase of Firearms and Associated Equipment for Probation Department.

Resolution No. 206 July 17, 2009 By Supervisors Henke, Trinkle, G. Hall, Lindsay, Alexander - TITLE: Declaration of Austerity Budget Through the Remainder of the Year for Washington County.

The Board went on to consider the resolutions.

Resolution No. 184, moved by Mr. LaPointe, seconded by Supervisors Henke,

Rymph, Banks and adopted.

Resolution No. 185, moved by Mr. Scribner, seconded by Supervisors G. Hall, Shay, Suprenant, Banks, Campbell, Lindsay and adopted.

Resolution No. 186, moved by Mrs. G. Hall, seconded unanimously and adopted.

Resolution No. 187, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Banks, Shay, Lindsay, Henke, Suprenant, Alexander, Campbell and adopted.

Resolution No. 188, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Rymph, Shay, Sady, Henke, Campbell, Alexander and adopted.

Resolution No. 189, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Shay, N. Hall, Lindsay, Hurley, Banks and adopted.

Resolution No. 190, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Sady, Shay, Banks, Lindsay, Henke and adopted.

Resolution No. 191, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Trinkle, Scribner, Shay, Banks, Lindsay, Hurley and adopted.

Resolution No. 192, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks and adopted.

Resolution No. 193, moved by Mrs. G. Hall, seconded by Supervisors Shay, Banks, Lindsay and adopted.

Resolution No. 194, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Banks, Shay, Lindsay, Henke and adopted.

Resolution No. 195, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Henke and adopted.

Resolution No. 196, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Shay, N. Hall, Lindsay, Henke, Campbell and adopted by the following roll call vote:

AYES: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

AYES: 4,132

Resolution No. 197, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Lindsay, Henke, Banks and adopted. Mr. Brown opposed.

Resolution No. 198, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Shay, Banks, Lindsay, Henke, Hurley. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 198 to change the amount the Village would pay the County for the parcel to \$5,000, moved by Mr. Suprenant, seconded by Mr. Lindsay and adopted. Supervisors Rymph, Brown opposed. A motion to amend to add that "in the event that the property is sold the Village will use the proceeds in excess of \$5,000 to reimburse the County for the delinquent tax bill", moved by Mr. Suprenant, seconded by Mr. Banks and adopted. Mr. Rymph opposed. Resolution No. 198, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Shay, Banks, Lindsay, Henke, Hurley and adopted, as amended.

Resolution No. 199, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Shay, Henke. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 199 to remove item #74, moved by Mrs. N. Hall, seconded by Mr. Scribner. Discussion ensued on the motion to remove item #74. A motion for the question on the amendment, moved by Mr. Shay, seconded by Mr. Banks and adopted. A motion to amend Resolution No. 199 to remove item #74, moved by Mrs. N. Hall, seconded by Mr. Scribner and defeated by the following roll call vote:

AYES: 4 Sady, N. Hall, Brown, Scribner

NOES: 12 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, Campbell, Lindsay, LaPointe, Alexander, Shay

ABSTAIN: 1 Rymph

AYES: 653 NOES: 3,312 ABSTAIN: 167

Resolution No. 199, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Shay, Henke and adopted by the following roll call vote:

AYES: 12 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, Campbell, Lindsay, LaPointe, Alexander, Shay

NOES: 5 Rymph, Sady, N. Hall, Brown, Scribner

AYES: 3,312 NOES: 820

Resolution No. 200, moved by Mrs. G. Hall, seconded by Supervisors Shay, Alexander, Henke, Hurley, Banks, Campbell and adopted by the following roll call vote:

AYES: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

AYES: 4,132

Resolution No. 201, moved by Mr. Brown, seconded by Supervisors Scribner, Shay, Banks, Suprenant, Campbell and adopted.

Resolution No. 202, moved by Mr. Brown, seconded by Supervisors Scribner, Lindsay, Hurley, Banks, Suprenant, Campbell and adopted.

Resolution No. 203, moved by Mr. Brown, seconded by Supervisors Banks, Suprenant, Hurley, Scribner and adopted.

Resolution No. 204, moved by Mrs. G. Hall, seconded by Supervisors Henke, Trinkle, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner and adopted.

Resolution No. 205, moved by Mr. Henke, seconded by Supervisors Banks, Suprenant, Lindsay. CHAIRMAN WILBUR asked for discussion. Mr. LaPointe announced that the President of NYMIR told him that the cost for insurance would be \$1,000 per handgun or \$10,000 annually. A motion to amend Resolution No. 205 to replace firearms with radios, moved by Mr. LaPointe. It was stated that Probation already has radios. Mr. LaPointe withdrew the motion. A motion to amend Resolution No. 205 to add a resolved "that deployment of said weapons be contingent upon approval of a Use of Force Policy by the Public Safety Committee", moved by Mrs. G. Hall, seconded by Supervisors Banks, Suprenant, Brown and adopted. A motion to amend further that Use of Force Policy by approved by the full Board of Supervisors, moved by Mr. Brown, seconded by Mr. Rymph and adopted. Mrs. N. Hall abstained. Discussion ensued. Resolution No. 205, moved by Mr. Henke, seconded by Supervisors Banks, Suprenant, Lindsay and defeated, as amended, by the following roll call vote:

AYES: 4 Banks, Suprenant, Lindsay, Shay

NOES: 13 Henke, Trinkle, Rymph, G. Hall, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, LaPointe, Alexander, Scribner

AYES: 1,432 NOES: 2,700

Resolution No. 206, moved by Mr. Henke, seconded unanimously and adopted.

CHAIRMAN WILBUR asked for Supervisors' comments. Mr. Hurley requested that Probation look into the possibility of personal radio purchases for the officers. Roger Wickes suggests looking at providing radios for all departments that make home visits.

Mr. Hurley moved to adjourn. Meeting adjourned at 12:15 PM.

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