

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 19, 2009

Fort Edward, New York, Friday, June 19, 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: 14 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

ABSENT: 3 Hurley, Sady, LaPointe

CHAIRMAN WILBUR introduced Senator Betty Little who addressed the Board.

CHAIRMAN WILBUR introduced Assemblyman Jordan who addressed the Board.

CHAIRMAN WILBUR introduced Kate Monroe, Washington County Dairy Princess who addressed the Board.

CHAIRMAN WILBUR introduced Dona Crandall, County Clerk for the dedication of the John Williams books.

The condensed minutes of the May 15 and June 3, 2009 meetings were approved as mailed.

The Clerk read the communications.

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 announced that there were two Proclamations on each Supervisors' desk, Recognition of the 2009 Valedictorians and Salutatorians of Washington County Schools and Recognition of the Hartford Tanagers 2009 Softball Team.

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Lindsay introduced Ed Ramsey of the Town of

Kingsbury who spoke.

CHAIRMAN WILBUR asked that the resolutions be introduced.

Resolution No. 161 June 19, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: Appointment; EMS Advisory Board for West Fort Ann First Responders.

Resolution No. 162 June 19, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Convey Surplus Sheriff's Vehicle to the Village of Whitehall.

Resolution No. 163 June 19, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Hurley, Campbell - TITLE: To Sign Consent Order with DEC for Washington County Sewer District No. 2.

Resolution No. 164 June 19, 2009 By Supervisors Wilbur, G. Hall, Scribner, Henke, Rymph - TITLE: To Create Title of Temporary Cleaner (35 Hours) Pleasant Valley.

Resolution No. 165 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Refund Taxes.

Resolution No. 166 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Budget - Department of Social Services to Correct Budget Entry Error - Revenue.

Resolution No. 167 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Health for Radon Grant.

Resolution No. 168 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Health - Early Intervention Grant.

Resolution No. 169 June 19, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Sheriff's Department for Remaining Funds, \$26,137 of the \$54,000 Homeland Security Grant for the Period 7/1/2007-6/30/2010.

Resolution No. 170 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget for Traffic Safety Grant to Correct Error in Resolution No. 62 of 2009.

Resolution No. 171 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Safety - Homeland Security Grant.

Resolution No. 172 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Safety - SEMO Disaster Preparedness Grant.

Resolution No. 173 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Safety - Enhanced Wireless 911 Program Grant 4.

Resolution No. 174 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Public Safety for Homeland Security Grant.

Resolution No. 175 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - District Attorney - Crime Forfeiture Funds.

Resolution No. 176 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Extension of Collective Bargaining Agreement with Communications Workers of America Local 1118.

Resolution No. 177 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Budget - Parks.

Resolution No. 178 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend Resolution No. 351 of 2008 - To Establish 2009 Salary Schedule for Certain County Employees to Add Americorp Laborer.

Resolution No. 179 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Campbell - TITLE: Amend Staffing Pattern, Various Departments.

Resolution No. 180 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Appoint Chris DeBolt as Director of Planning for Washington County and Amend Exempt Salary Schedule.

Resolution No. 181 June 19, 2009 By Supervisor Campbell - TITLE: Appointment to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 182 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize the County Treasurer to Make an Interfund Loan to the Car Pool Fund.

Resolution No. 183 June 19, 2009 By Supervisors G. Hall, Brown, LaPointe, Trinkle, Scribner, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Oppose New York

State Bill A1867/S2247 Entitled “An Act to Amend the Labor Law Requiring Collective Bargaining, Overtime and Disability for Farm Employees”.

The Board went on to consider the resolutions.

Resolution No. 161, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Scribner, Banks, Alexander, Henke, Rymph, G. Hall and adopted.

Resolution No. 162, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Scribner, Banks, Alexander, Henke and adopted.

Resolution No. 163, moved by Mr. Brown, seconded by Supervisors Rymph, Scribner, Campbell, Lindsay and adopted. Mr. Henke opposed.

Resolution No. 164, moved by Chairman Wilbur, seconded by Supervisors Scribner, Henke, Rymph, Banks, Shay and adopted by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

ABSENT: 3 Hurley, Sady, LaPointe

AYES: 3,562 ABSENT: 570

Resolution No. 165, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Banks, Henke and adopted.

Resolution No. 166, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Campbell and adopted.

Resolution No. 167, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Henke, Campbell and adopted.

Resolution No. 168, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Campbell and adopted.

Resolution No. 169, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Campbell and adopted. Mr. Rymph opposed.

Resolution No. 170, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Banks, Lindsay, Henke, Campbell and adopted.

Resolution No. 171, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Campbell and adopted.

Resolution No. 172, moved by Mrs. G. Hall, seconded by Supervisors Scribner,

Shay, Lindsay, Henke, Campbell and adopted.

Resolution No. 173, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, Lindsay, Henke, Campbell and adopted.

Resolution No. 174, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Banks, Campbell and adopted.

Resolution No. 175, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Banks, Shay, Lindsay, Henke, Campbell and adopted.

Resolution No. 176, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Suprenant, Banks, Lindsay, Henke, Campbell and adopted by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

ABSENT: 3 Hurley, Sady, LaPointe

AYES: 3,562 ABSENT: 570

Resolution No. 177, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Banks, Shay, Lindsay, Henke, Alexander, Campbell and adopted.

Resolution No. 178, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Banks, Henke, Campbell and adopted by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

ABSENT: 3 Hurley, Sady, LaPointe

AYES: 3,562 ABSENT: 570

Resolution No. 179, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Campbell. CHAIRMAN WILBUR asked for discussion. Mr. Lindsay stated that if this resolution passes, then the funds from these changes to the staffing pattern should be gone from the budget. Mr. Henke stated that everyone should understand that these positions should not return to these departments. Resolution No. 179, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Campbell and adopted. Mr. Henke opposed.

Resolution No. 180, moved by Mrs. G. Hall, seconded unanimously and adopted by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

ABSENT: 3 Hurley, Sady, LaPointe

AYES: 3,562 ABSENT: 570

Resolution No. 181, moved by Mr. Campbell, seconded by Supervisors Henke, Rymph, Lindsay, Shay, Scribner and adopted.

Resolution No. 182, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Lindsay, Henke, Campbell. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 182 to add to the resolved, "to be paid no later than December 31, 2009", moved by Mr. Lindsay, seconded by Mr. Brown and adopted. Resolution No. 182, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Lindsay, Henke, Campbell and adopted, as amended.

Resolution No. 183, moved by Mrs. G. Hall, seconded unanimously and adopted.

CHAIRMAN WILBUR asked for Supervisors' comments. Chairman Wilbur announced the Supervisors' Picnic to be held Wednesday, July 15<sup>th</sup> at Huletts Park. Chairman Wilbur invited everyone to come the Whipple City Days in Greenwich this weekend. Mr. Suprenant invited everyone to Fort Edward Heritage Days starting June 26<sup>th</sup>. Mr. Alexander invited everyone to the July 4<sup>th</sup> parade and carnival in Salem July 2-4.

Mr. Suprenant moved to adjourn. Meeting adjourned at 11:45 AM.