

CONDENSED MINUTES
MONTHLY BOARD MEETING
MARCH 20, 2009

Fort Edward, New York, Friday, March 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: 15 Henke, Trinkle, Banks, Rymph, G. Hall, Hurley, Wilbur, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 2 Suprenant, Sady

CHAIRMAN WILBUR introduced Assemblyman Tony Jordan who updated the Board on the State budget.

CHAIRMAN WILBUR introduced Claire Murphy for a presentation to acknowledge the contributions and cooperation of CWI with the County's Senior Meal Program. Claire introduced Tim Place, President and CEO of CWI who recognized some CWI employees in the audience. A motion to set aside the rules to consider Resolution No. 69 at this time, moved by Mr. Henke, seconded by Mrs. G. Hall and adopted.

Resolution No. 69 March 20, 2009 By Supervisors LaPointe, Henke, Brown, Rymph, Banks - TITLE: To Acknowledge the Contributions and Cooperation of CWI with the County's Senior Meals Program.

Resolution No. 69, moved by Mr. LaPointe, seconded unanimously and adopted.

The condensed minutes of the February 20th meeting were approved as mailed.

The Clerk read the communications.

A motion to adopt the March Audit Report, was moved by Mr. Rymph, seconded by Supervisors Alexander, Shay, N. Hall, Henke. CHAIRMAN WILBUR asked for discussion. Mr. Shay stated that the nurses aides at Public Health do not receive the increased mileage reimbursement rate due to their contract. He stated that it is his understanding that this is being

worked on but wanted the Board to be aware of it. A motion to adopt the March Audit Report, was moved by Mr. Rymph, seconded by Supervisors Alexander, Shay, N. Hall, Henke and adopted.

CHAIRMAN WILBUR stated that each Supervisor has a copy of a proclamation on their desks, A Proclamation Recognizing March 21, 2009 as World Down Syndrome Awareness Day in Washington County.

CHAIRMAN WILBUR asked that Local Law "A" of 2009 be introduced. The Clerk read the title of Local Law "A" of 2009 - A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Washington County.

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mrs. N. Hall introduced Bill Rudenko who distributed information on wind turbines. Mr. Campbell introduced Christine Hoffer who helped Mr. Campbell distribute bottles of Battenkill Creamery special edition quarts of milk featuring the Tour of the Battenkill Bike Race.

CHAIRMAN WILBUR asked that the resolutions be introduced.

Resolution No. 70 March 20, 2009 By Supervisors LaPointe, Henke, Brown, Trinkle, Rymph, N. Hall - TITLE: Community Services Board Appointments 2009.

Resolution No. 71 March 20, 2009 By Supervisors Campbell, Rymph, Brown, Lindsay, Hurley - TITLE: To Request the Legislature of the State of New York Pass S1797/A4768 Entitled "An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose Hotel or Motel Taxes".

Resolution No. 72 March 20, 2009 By Supervisors LaPointe, Henke, Brown, Trinkle, Rymph, N. Hall - TITLE: To Authorize Agreement Among Clinton, Essex, Franklin, Hamilton, Warren and Washington Counties for Distribution of North Country Respite Initiative Funds.

Resolution No. 73 March 20, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Appoint Sam Hall as Project Officer to Study Transportation Issues for Washington County.

Resolution No. 74 March 20, 2009 By Supervisors Brown, Rymph, Scribner, Shay, Banks, Lindsay, Suprenant, Hurley, Campbell - TITLE: To Accept Payment from Washington County Sewer District No. 2 for Use of County Owned Land at the Kingsbury Transfer Station.

Resolution No. 75 March 20, 2009 By Supervisors Scribner, Banks - TITLE: In Recognition of the Whitehall Wrestling Team.

Resolution No. 76 March 20, 2009 By Supervisor Scribner - TITLE: To Recognize Kelsie Benjamin and Marion Gendron of Whitehall for Individual Titles in the Section II Division IV Indoor

Track Championships.

Resolution No. 77 March 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Authorize Change Order for Laberge for Services Related to Wetlands Delineation.

Resolution No. 78 March 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander - TITLE: To Establish System for Future Change Orders, If Necessary, for the Joint Fire Training Center.

Resolution No. 79 March 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Authorize Agreement with SBC Tower Holdings LLC for Tower Rental; Colfax Mountain.

Resolution No. 80 March 20, 2009 By Supervisors Lindsay, Suprenant, Scribner, Banks, Alexander, Henke - TITLE: To Set Public Hearing Date on Introductory Local Law "A" of 2009 Entitled A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Washington County.

Resolution No. 81 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize One Year Exemption of Improvements to Property Owned by the Village of Whitehall Located in the Town of Dresden from County Taxation Pursuant to Real Property Tax Law §406.

Resolution No. 82 March 20, 2009 By Supervisors G. Hall, LaPointe Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize Intermunicipal Agreement with the Town of Dresden for Funding for Park Operations at Huletts Landing Park.

Resolution No. 83 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget - Community Development Fund.

Resolution No. 84 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Correct Tax Roll.

Resolution No. 85 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget for Remaining Funds from ORPS Assessment Study Grant.

Resolution No. 86 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Budget - Parks.

Resolution No. 87 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Public Health - Hospice.

Resolution No. 88 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Pleasant Valley.

Resolution No. 89 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Change the County Payment Schedule of the Upper Payment Limit (UPL).

Resolution No. 90 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Authorize the Cancellation and Exemption of Certain Parcels Located in the Towns of Argyle, Greenwich, Hebron, Salem and Whitehall from Taxation Pursuant to RPTL Article 11.

Resolution No. 91 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2009 Community Development Budget for Additional Workforce Investment Act Funding (WIA) for 2009.

Resolution No. 92 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: Amend 2008 Budget - Various Funds - Unemployment Claims.

Resolution No. 93 March 20, 2009 By Supervisors Wilbur, Rymph, Henke - TITLE: To Amend Staffing Pattern at Pleasant Valley.

Resolution No. 94 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Disapprove Sale of Land.

Resolution No. 95 March 20, 2009 By Supervisors G. Hall, LaPointe, Trinkle, Rymph, Shay, Lindsay, Henke, Hurley, Campbell - TITLE: To Approve Change Order for PV Fuel Line Installation.

The Board went on to consider the resolutions.

Resolution No. 70, moved by Mr. LaPointe, seconded by Supervisors Henke, Trinkle, Lindsay and adopted.

Resolution No. 71, moved by Mr. Campbell, seconded by Supervisors Rymph, Lindsay, G. Hall, Hurley, Scribner and adopted by the following roll call vote:

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

ABSENT: 2 Suprenant, Sady

AYES: 3,533 ABSENT: 444

Resolution No. 72, moved by Mr. LaPointe, seconded by Supervisors Henke, Trinkle, Rymph, Banks, Hurley and adopted.

Resolution No. 73, moved by Mr. Brown, seconded by Supervisors Scribner, Shay, Lindsay, N. Hall, Campbell and adopted. Mrs. G. Hall abstained.

Resolution No. 74, moved by Mr. Brown, seconded by Supervisors Shay, Lindsay, Campbell. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 74 to add a resolved that in consideration of this payment, Sewer District No. 2 is granted a license to operate and access its sludge composting facility in its current configuration, moved by Mr. Lindsay, seconded by Mr. Campbell and adopted. Resolution No. 74, moved by Mr. Brown, seconded by Supervisors Shay, Lindsay, Campbell and adopted, as amended.

Resolution No. 75, moved by Mr. Scribner, seconded unanimously and adopted.

Resolution No. 76, moved by Mr. Scribner, seconded unanimously and adopted.

Resolution No. 77, moved by Mr. Lindsay, seconded by Supervisors Banks, Alexander and adopted. Supervisors G. Hall, Brown and Rymph opposed.

Resolution No. 78, moved by Mr. Lindsay, seconded by Supervisors Banks, Alexander, Campbell and adopted. Mr. Brown opposed.

Resolution No. 79, moved by Mr. Lindsay, seconded by Supervisors Scribner, Banks, Alexander, Henke and adopted.

Resolution No. 80, moved by Mr. Lindsay, seconded by Supervisors Scribner, Alexander, Campbell, Henke, Shay and adopted.

Resolution No. 81, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Shay, Lindsay, Henke, Hurley, Campbell, Scribner and adopted. Supervisors Rymph, N. Hall opposed.

Resolution No. 82, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Rymph, Shay, Alexander, Henke, Banks, Campbell and adopted.

Resolution No. 83, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Hurley, Campbell and adopted.

Resolution No. 84, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Banks, Henke, Hurley, Campbell and adopted.

Resolution No. 85, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Rymph, Shay, Henke, Banks, Campbell and adopted.

Resolution No. 86, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph,

Shay, Henke, Banks, Hurley and adopted.

Resolution No. 87, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Rymph, Shay, Lindsay, Campbell and adopted.

Resolution No. 88, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Banks, Campbell and adopted.

Resolution No. 89, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Scribner, Shay, Henke, Campbell and adopted.

Resolution No. 90, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Henke, Scribner, Campbell, Alexander and adopted.

Resolution No. 91, moved by Mrs. G. Hall, seconded by Supervisors Trinkle, Rymph, Shay, Scribner, Henke, Hurley, Campbell and adopted.

Resolution No. 92, moved by Mrs. G. Hall, seconded by Supervisors Shay, Hurley, Campbell and adopted.

Resolution No. 93, moved by Chairman Wilbur, seconded by Supervisors Rymph, Henke, Banks, Campbell, Scribner and adopted by the following roll call vote:

AYES: 12 Henke, Trinkle, Banks, Rymph, Hurley, Wilbur, N. Hall, Campbell, Lindsay, Alexander, Shay, Scribner

NOES: 2 G. Hall, LaPointe

ABSENT: 2 Suprenant, Sady

ABSTAIN: 1 Brown

AYES: 3,201 NOES: 317 ABSENT: 488 ABSTAIN: 126

Resolution No. 94, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Henke, Campbell and adopted.

Resolution No. 95, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Henke, Hurley, Scribner, Campbell and adopted.

CHAIRMAN WILBUR asked for Supervisors' comments. Mr. Alexander thanked Claire Murphy for having Supervisors participate in the Meals on Wheels delivery.

Mr. Hurley moved to adjourn.

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