

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
MAY 15, 2009

Fort Edward, New York, Friday, May 15, 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

CHAIRMAN WILBUR introduced Ruth Inhe, Vice President of the Washington County Advisory Council on Historic Preservation. The following awards were presented:

Project/Individual	Owner	Town
Dougan Family Home	Patricia Dougan Neilson, Elisabeth Dougan Kelly & Thomas Dougan	Granville
Bellamy/Wilson/Cooper-Kenny Property	William & Hiliary Cooper-Kenny	Kingsbury

CHAIRMAN WILBUR declared a recess for a reception for the award recipients.

The condensed minutes of the April 17, 2009 meeting were approved as mailed.

The Clerk read the communications.

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

A motion to adopt the May Mortgage Tax Warrant, was moved by Mrs. G. Hall, seconded by Supervisors Henke, Rymph, Hurley, Campbell and adopted.

CHAIRMAN WILBUR announced that there were three Proclamations on each

Supervisors' desk. May 2009 - Senior Citizen Month, May 2009 - Mental Health Month and National Historic Preservation Week.

CHAIRMAN WILBUR asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Henke introduced Steve Davie of the Town of Argyle who spoke in support of the Social Host law.

CHAIRMAN WILBUR asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 154, 155, 157-159, was moved by Mr. Henke, seconded by Mr. Banks and adopted.

Resolution No. 123 May 15, 2009 By Supervisors Campbell, Brown, Scribner, Lindsay, Hurley - TITLE: To Recognize and Commend the Organizers and Volunteers of the 2009 Tour of the Battenkill.

Resolution No. 124 May 15, 2009 By Supervisors Lindsay, Scribner, Alexander, Henke, Sady - TITLE: Fire Advisory Board Appointments.

Resolution No. 125 May 15, 2009 By Supervisors Lindsay, Scribner, Alexander, Henke, Sady - TITLE: To Authorize Agreement with AT & T for Lease on County Owned Radio Tower Located on Presbytery Hill in the Town of Hebron.

Resolution No. 126 May 15, 2009 By Supervisor Campbell - TITLE: To Support Reintroduction of the Federal Milk Marketing Improvement Act (US Senate Bill S889).

Resolution No. 127 May 15, 2009 By Supervisor N. Hall - TITLE: Dairy Princess Recognition.

Resolution No. 128 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Public Health to Accept Ryan White Funds.

Resolution No. 129 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Sheriff's Department of DCJS Grant - Live Scan Technology for Electronic Fingerprinting.

Resolution No. 130 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Sheriff's Department to Purchase Hardware and Software to Allow the Sheriff's Department to File Fingerprints Sent in from Area Police Departments.

Resolution No. 131 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Budget - Correct Error in 2009 Budget - Debt Service Interest.

Resolution No. 132 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe,

Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2008 Budget for ACC Capital Project for Accrued Interest on \$2.5 Million BAN.

Resolution No. 133 May 15, 2009 By Supervisors Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - District Attorney for Funds Received Under the Assistant District Attorney Retention Grant and Authorize the Distribution of the Money Received.

Resolution No. 134 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Resolution No. 5 of 2009 - To Designate Depositories.

Resolution No. 135 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Department of Social Services.

Resolution No. 136 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 137 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Set Operating Hours for Lake Lauderdale Park, Establish a Parking Fee and Amend 2009 Budget.

Resolution No. 138 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Set Operating Hours for Huletts Landing Park and Amend 2009 Budget.

Resolution No. 139 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Budget - County Road Fund - Increase in State Aid.

Resolution No. 140 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend General Fund Budget - Health Insurance for Changing Health Insurance Providers.

Resolution No. 141 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend Budget - Health Insurance Fund for New Health Reimbursement Account (HRA) and Authorize the Chairman to Sign Agreement.

Resolution No. 142 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: To Support Continued Use of Lever Voting Machines in Washington County and New York State.

Resolution No. 143 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe,

Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: To Support Grant Application to New York State Department of Transportation (NYSDOT) for Funding for Northeast Rail Project to Repair River Bridge in the Village of Greenwich.

Resolution No. 144 May 15, 2009 By Supervisors Lindsay, Scribner, Alexander, Henke, Sady - TITLE: To Adopt Introductory Local Law "A" of 2009.

Resolution No. 145 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend 2009 Salary Schedule for Park Managers and Sr. Lifeguard.

Resolution No. 146 May 15, 2009 By Supervisors Brown, Rymph, Shay, Banks, Lindsay, Suprenant, Hurley - TITLE: To Award Bid Proposal 1PW09 Disposal of Construction and Demolition Debris and Non Processible Solid Waste.

Resolution No. 147 May 15, 2009 By Supervisors Brown, Rymph, Shay, Banks, Lindsay, Suprenant, Hurley - TITLE: To Award Bid Hydraulic Detachable Gooseneck Trailer.

Resolution No. 148 May 15, 2009 By Supervisors Brown, Rymph, Shay, Banks, Lindsay, Suprenant, Hurley - TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; REXLEIGH ROAD/BATTENKILL BIN 3306220.

Resolution No. 149 May 15, 2009 By Supervisors Brown, Rymph, Shay, Banks, Lindsay, Suprenant, Hurley - TITLE: To Oppose Designation of Washington County as an Ozone Non Attainment Area by the United States Environmental Protection Agency.

Resolution No. 150 May 15, 2009 By Supervisors G. Hall, Brown, LaPointe, Scribner, Rymph, Shay, Lindsay, Hurley, Campbell - TITLE: Amend County Handbook - Payroll Deduction for Health Insurance.

Resolution No. 151 May 15, 2009 By Supervisor Brown - TITLE: Economic Recovery Project Resolution.

Resolution No. 152 May 15, 2009 By Supervisor Brown - TITLE: Economic Recovery Resolution.

Resolution No. 153 May 15, 2009 By Supervisor Campbell - TITLE: Appointment to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 154 May 15, 2009 By Supervisor Suprenant - TITLE: To Appoint Commissioner to the Washington County Sewer District.

Resolution No. 155 May 15, 2009 By Supervisor G. Hall - TITLE: To Amend Budget -

County Road Fund for Economic Recovery Highway Funding.

Resolution No. 156 May 15, 2009 By Supervisors Brown, Rymph, Shay, Banks, Lindsay, Suprenant, Hurley - TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore; Saunders and Division Street Bridge PIN 1756.56

Resolution No. 157 May 15, 2009 By Supervisor G. Hall - TITLE: To Close Capital Project No. 90 - ACC Higher Education Center - Design.

Resolution No. 158 May 15, 2009 By Supervisor G. Hall - TITLE: Amend Budget - Lauderdale Park - Beach Stabilization Project.

Resolution No. 159 May 15, 2009 By Supervisor G. Hall - TITLE: Amend Budget - Capital Project No. 91 - ACC Higher Education Center - Construction Phase.

The Board went on to consider the resolutions.

Resolution No. 123, moved by Mr. Campbell, seconded unanimously and adopted.

Resolution No. 124, moved by Mr. Lindsay, seconded by Supervisors Scribner, Henke, Sady, Campbell, Brown, Banks and adopted.

Resolution No. 125, moved by Mr. Lindsay, seconded by Supervisors Scribner, Alexander, Henke, Sady, Banks, Campbell and adopted.

Resolution No. 126, moved by Mr. Campbell, seconded unanimously and adopted.

Resolution No. 127, moved by Mrs. N. Hall, seconded unanimously and adopted.

Resolution No. 128, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Rymph, Shay, N. Hall, Hurley, Campbell and adopted.

Resolution No. 129, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Shay, Lindsay, Suprenant, Henke, Hurley, Campbell, Banks and adopted.

Resolution No. 130, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Hurley, Campbell, Sady, Henke, Suprenant, Banks and adopted.

Resolution No. 131, move by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Banks, Campbell and adopted.

Resolution No. 132, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Alexander, Lindsay, Henke, Campbell, Banks and adopted.

Resolution No. 133, moved by Mr. Brown, seconded by Supervisors Scribner, Shay, Lindsay, Suprenant, Henke, Campbell and adopted. Supervisors Rymph, G. Hall opposed.

Resolution No. 134, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Campbell and adopted.

Resolution No. 135, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Banks and adopted.

Resolution No. 136, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Banks, Campbell and adopted.

Resolution No. 137, moved by Mrs. G. Hall, seconded by Supervisors Brown, Scribner, Shay, Lindsay, Alexander, Henke, Campbell. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 137 to change the parking fee to \$5 per car, moved by Mr. Shay, seconded by Mr. Scribner and defeated. Mr. Alexander stated that the Town of Salem has appropriated \$1,000 to contribute towards operating Lauderdale Park. Mr. Brown said the Town of Jackson has committed \$500. Kevin Hayes addressed the Board. Kevin stated that those commitments from the towns would allow Lauderdale Park to add one more day to the schedule for July. A motion to amend Resolution No. 137 to add Wednesdays to the days of operation for the month of July, moved by Mr. Alexander, seconded by Mr. Brown and adopted. Resolution No. 137, moved by Mrs. G. Hall, seconded by Supervisors Brown, Scribner, Shay, Lindsay, Alexander, Henke, Campbell and adopted, as amended.

Resolution No. 138, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Banks, Campbell. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 138 to open Huletts Park starting June 26<sup>th</sup> which lowers the number of days the park will be open to 74, moved by Mr. Banks, seconded by Supervisors Campbell, Brown and adopted. Resolution No. 138, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Banks, Campbell and adopted, as amended.

Resolution No. 139, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Lindsay, Banks, Hurley, Campbell and adopted.

Resolution No. 140, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Campbell and adopted.

Resolution No. 141, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay, Lindsay, Henke, Campbell, Trinkle and adopted.

Resolution No. 142, moved by Mrs. G. Hall, seconded unanimously and adopted.

Resolution No. 143, moved by Mrs. G. Hall, seconded by Supervisors Brown, Scribner, Shay, Banks, Alexander, Campbell and adopted. Mr. Rymph opposed.

Resolution No. 144, moved by Mr. Lindsay, seconded by Supervisors Alexander, Henke, Sady, Trinkle, Banks, G. Hall, LaPointe. CHAIRMAN WILBUR asked for discussion. Kevin Kortright, DA addressed the Board and discussion ensued. Resolution No. 144, moved by Mr. Lindsay, seconded by Supervisors Alexander, Henke, Sady, Trinkle, Banks, G. Hall, LaPointe and adopted by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 3 Rymph, Campbell, Brown

AYES: 3,708 NOES: 424

Resolution No. 145, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Banks, Campbell. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 145 to change the Huletts Park Manager salary to  $(\$4,000 \div 74 \text{ days})$  \$54.05 per day, moved by Mr. Banks, seconded by Supervisors Shay, Lindsay and adopted. Resolution No. 145, moved by Mrs. G. Hall, seconded by Supervisors Shay, Lindsay, Banks, Campbell and adopted, as amended 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. 146, moved by Mr. Brown, seconded by Supervisors Rymph, Shay, Banks, Lindsay, Hurley and adopted.

Resolution No. 147, moved by Mr. Brown, seconded by Supervisors Rymph, Shay, Banks, Lindsay, Suprenant and adopted. Mr. Brown opposed.

Resolution No. 148, moved by Mr. Brown, seconded by Supervisors Shay, Banks, Lindsay, Campbell, Hurley, Alexander and adopted.

Resolution No. 149, moved by Mr. Brown, seconded by Supervisors Rymph, Shay, Banks, Lindsay, Henke, Suprenant, Hurley, LaPointe. CHAIRMAN WILBUR asked for discussion. A motion to amend Resolution No. 149 to add that a copy be forwarded to Congressman Murphy, moved by Mr. Brown, seconded by Mr. Lindsay and adopted. Resolution No. 149, moved by Mr. Brown, seconded by Supervisors Rymph, Shay, Banks, Lindsay, Henke, Suprenant, Hurley, LaPointe and adopted, as amended.

Resolution No. 150, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Shay, Lindsay, Henke, Campbell, Suprenant and adopted.

Resolution No. 151, moved by Mr. Brown, seconded by Supervisors Banks,

Suprenant, Campbell, Lindsay and adopted.

Resolution No. 152, moved by Mr. Brown, seconded by Supervisors Banks, Suprenant, Campbell, Lindsay and adopted.

Resolution No. 153, moved by Mr. Campbell, seconded by Supervisors Hurley, Sady, Brown, Lindsay, Shay, Scribner and adopted.

Resolution No. 154, moved by Mr. Suprenant, seconded by Supervisors G. Hall, Hurley, Lindsay and adopted.

Resolution No. 155, moved by Mrs. G. Hall, seconded by Supervisors Banks, Suprenant, Scribner, Campbell, Lindsay and adopted.

Resolution No. 156, moved by Mr. Brown, seconded by Supervisors Shay, Banks, Lindsay, Suprenant, Campbell, Scribner. CHAIRMAN WILBUR asked for discussion. Mr. Scribner asked to be listed as a sponsor. That will be done clerically. Resolution No. 156, moved by Mr. Brown, seconded by Supervisors Shay, Banks, Lindsay, Suprenant, Campbell, Scribner and adopted.

Resolution No. 157, moved by Mrs. G. Hall, seconded by Supervisors Banks, Campbell, Lindsay and adopted.

Resolution No. 158, moved by Mrs. G. Hall, seconded by Supervisors N. Hall, Campbell, Lindsay, Alexander, Shay and adopted.

Resolution No. 159, moved by Mrs. G. Hall, seconded by Supervisors Henke, Trinkle, Banks, Lindsay, Alexander and adopted.

CHAIRMAN WILBUR asked for Supervisors' comments. Mr. Henke announced that the Government Operations committee will convene at 9:30 AM on May 20<sup>th</sup> and there will be a presentation by Benetech at 10 AM. Mrs. Trinkle invited everyone to the Cambridge Balloon festival June 5 - 7 and thanked everyone for the cards, calls and visits.

Mr. Suprenant moved to adjourn. Meeting adjourned at 12:10 PM.

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