

CONDENSED MINUTES
MONTHLY BOARD MEETING
APRIL 18, 2008

Fort Edward, New York, Friday, April 18, 2008.

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 TRINKLE called the meeting to order and presided.

Mr. Campbell 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, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, Alexander, Scribner

ABSENT: 2 LaPointe, Shay

Joan Prouty gave a presentation on the results of the 2007 Income Tax Preparation by WISH.

A motion to approve the condensed minutes of the March 21, 2008 meeting, was moved by Mr. Wilbur, seconded by Mr. Lindsay and adopted.

The Clerk read the communications.

A motion to adopt the April Audit Report, was moved by Mrs. N. Hall, seconded by Supervisors Henke, Rymph, Clark, Campbell, Lindsay and adopted.

CHAIRMAN TRINKLE announced that there were three Proclamations on each Supervisors' desk. National Crime Victim's Rights Week - April 13 - April 19, 2008. National Historic Preservation Week - May 5 - May 9, 2008. Mental Health Month - May 2008.

CHAIRMAN TRINKLE asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN TRINKLE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 141, 142, was moved by Mr. Banks, seconded by Supervisors Wilbur, Campbell, Lindsay and adopted.

Resolution No. 120 April 18, 2008 By Supervisors LaPointe, Banks, Rymph, Clark,

Hurley - TITLE: To Authorize Signature of the Workforce Investment Board's Local Plan Modification for Program Year 2008-2009.

Resolution No. 121 April 18, 2008 By Supervisors LaPointe, Banks, Alexander, Campbell, Suprenant - TITLE: To Award Public Works Department Bid 1E08, 2009 Tandem Axle Truck Chassis with Combination Dump body and Sander Spreader, One Way Snow Plow and Leveling Wing (Qty. 2).

Resolution No. 122 April 18, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Hurley - TITLE: Authorizing Intermunicipal Agreement with Warren County to Contract with Forensic Mental Health Associates for the Warren/Washington Counties Sex Offender Collaboration - Probation Department.

Resolution No. 123 April 18, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Hurley - TITLE: To Make Appointments; Washington County Fire Advisory Board.

Resolution No. 124 April 18, 2008 By Supervisors LaPointe, Lindsay, Brown, Banks, Rymph, Alexander, Campbell, Suprenant - TITLE: To Execute Agreement for Supplemental Engineering and Construction Inspection Work on Bridge Replacement Projects; Clinton Street and Saunders Street and Division Streets Whitehall.

Resolution No. 125 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Refund Taxes.

Resolution No. 126 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Correct Tax Roll.

Resolution No. 127 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley TITLE: - Amend 2007 Budget - Department of Social Services.

Resolution No. 128 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Set CHHA and Hospice Rates; Public Health Effective April 1, 2008.

Resolution No. 129 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Award Bid for Sewer Cleaner; Sewer District Bid 1-2008 and Amend 2008 Budget.

Resolution No. 130 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Award Bid for Compost Loader Sewer District Bid 2-2008 and Amend Budget.

Resolution No. 131 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Capital Project

No. 87 - Backup Generator System - And Close Out Project.

Resolution No. 132 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Self Insurance - Health Insurance Fund for 2007.

Resolution No. 133 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2007 Budget - General Fund and Self Insurance Fund.

Resolution No. 134 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2008 Budget - County Road Fund - Increase in State Aid.

Resolution No. 135 April 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2008 Staffing Pattern for Public Health and District Attorney.

Resolution No. 136 April 18, 2008 By Supervisors G. Hall, Brown, Wilbur, Clark, N. Hall, Hurley - TITLE: To Reject Bids for Proposal No. 3E08 - 2008 Crawler Dozer with 6-Way Blade (Quantity 1).

Resolution No. 137 April 18, 2008 By Supervisor Lindsay - TITLE: Award Bid Proposal No. 2E08 - New 2008 Self Propelled Road Widener/Shoulder Machine (Quantity 1).

Resolution No. 138 April 18, 2008 By Supervisors Henke, Campbell - TITLE: Dairy Princess Recognition.

Resolution No. 139 April 18, 2008 By Supervisor G. Hall - TITLE: Bond Resolution Dated April 18, 2008 of the Board of Supervisors of Washington County Authorizing Not to Exceed \$2,500,000 Aggregate Principal Amount of Serial General Obligation Bonds to Finance the Construction for the Adirondack Community College Higher Education Learning Center at an Estimated Cost \$7,000,000, Levy of Tax in Annual Installments in Payment Thereof, the Expenditure of Such Sum for Such Purpose, and Determining Other Matters in Connection Therewith.

Resolution No. 140 April 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Henke, Clark, N. Hall, Hurley - TITLE: To Accept Proposal for Consolidated Assessment Study Pursuant to New York State Grant.

Resolution No. 141 April 18, 2008 By Supervisors Scribner, Banks - TITLE: In Recognition of the Whitehall Bobsled Team.

Resolution No. 142 April 18, 2008 By Supervisor G. Hall - To Increase Petty Cash Fund - County Treasurer.

Resolution No. 143 April 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Clark, Henke, N. Hall, Hurley - TITLE: To Approve Change Order No. 2 with Stantec for Preliminary Design evaluation Pleasant Valley Septic System.

The Board went on to consider the resolutions.

Resolution No. 120, moved by Mr. Banks, seconded by Supervisors Rymph, Wilbur and adopted.

Resolution No. 121, moved by Mr. Banks, seconded by Supervisors Campbell, Lindsay. CHAIRMAN TRINKLE asked for discussion. A motion to table Resolution No. 121, moved by Mr. Scribner, seconded by Mr. Brown and adopted.

Resolution No. 122, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Alexander, Henke, Hurley and adopted.

Resolution No. 123, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Alexander, Henke, Hurley, Suprenant, Rymph and adopted.

Resolution No. 124, moved by Mr. Lindsay, seconded by Supervisors Banks, Rymph, Alexander, Campbell, Hurley, Scribner. CHAIRMAN TRINKLE asked for discussion. Mr. Brown asked how the negotiations were going with CP Rail regarding CP Rail providing their share of costs for this project up front. Willy Grimmke stated that they will not up front their share but reimbursement will be within 45 days. Resolution No. 124, moved by Mr. Lindsay, seconded by Supervisors Banks, Rymph, Alexander, Campbell, Hurley, Scribner and adopted.

Resolution No. 125, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Alexander, Suprenant, Lindsay and adopted.

Resolution No. 126, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Henke, Hurley and adopted.

Resolution No. 127, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Henke and adopted.

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

Resolution No. 129, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Henke and adopted.

Resolution No. 130, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Lindsay and adopted.

Resolution No. 131, moved by Mrs. G. Hall, seconded by Mr. Henke and adopted.

Resolution No. 132, moved by Mrs. G. Hall, seconded by Supervisors Henke, Scribner and adopted.

Resolution No. 133, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 134, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Campbell, Lindsay, Scribner. CHAIRMAN TRINKLE asked for discussion. Mr. Rymph asked how this extra state aid would be spent. Willy Grimmke stated it would be used to offset the increase in asphalt prices. Resolution No. 134, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Campbell, Lindsay, Scribner and adopted.

Resolution No. 135, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Henke, Lindsay, Rymph, N. Hall, Scribner and adopted by the following roll call vote:

AYES: 13 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, Clark, N. Hall, Campbell, Lindsay, Alexander, Scribner

NOES: 2 Hurley, Brown

ABSENT: 2 LaPointe, Shay

AYES: 3,253 NOES: 583 ABSENT: 296

Resolution No. 136, moved by Mr. G. Hall, seconded by Supervisors Hurley, Henke and adopted.

Resolution No. 137, moved by Mr. Lindsay, seconded by Mr. Banks. CHAIRMAN TRINKLE asked for discussion. A motion to table Resolution No. 137, moved by Mr. Wilbur, seconded by Mr. Brown and adopted by the following roll call vote:

AYES: 11 Rymph, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, Alexander, Scribner

NOES: 4 Henke, Trinkle, Banks, G. Hall

ABSENT: 2 LaPointe, Shay

AYES: 3,091 NOES: 745 ABSENT: 296

Resolution No. 138, moved by Mr. Henke, seconded unanimously and adopted.

Resolution No. 139, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Lindsay, Alexander. CHAIRMAN TRINKLE asked for discussion. Mr. Brown doesn't feel that the Board has analyzed the future costs for the Higher Education Center. Mr. Clark

has concerns with this project also. Mr. Hurley would like a full financial delineation of the future costs of this project. Kevin Hayes stated that the County is only obligated up to \$400,000 of the \$7,000,000 project. Resolution No. 139, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Lindsay, Alexander and adopted by the following roll call vote:

AYES: 13 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Lindsay, Alexander, Scribner

NOES: 2 Rymph, Brown

ABSENT: 2 LaPointe, Shay

AYES: 3,444 NOES: 265 ABSENT: 268

Resolution No. 140, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 141, moved by Mr. Scribner, seconded unanimously and adopted.

Resolution No. 142, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Lindsay and adopted.

Resolution No. 143, moved by Mrs. G. Hall, seconded by Supervisors Lindsay, Alexander and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. Mr. Alexander invited everyone to the Tour the Battenkill bicycle race in Salem Saturday and thanked Sheriff Leclaire and Bill Cook for their assistance. Mrs. Gayle Hall reminded the Supervisors that there is a copy of a memo in their mailboxes to the department heads regarding the next budget meetings. Mr. Wilbur asked Mrs. Gayle Hall if the 12% increase was still where we're at. Mrs. Gayle Hall stated that 12% is not acceptable as far as she is concerned.

Mr. Clark moved to adjourn. Meeting adjourned at 11:15 AM.