

CONDENSED MINUTES
MONTHLY BOARD MEETING
AUGUST 15, 2008

Fort Edward, New York, Friday, August 15, 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: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

CHAIRMAN TRINKLE opened the public hearing on the ACC 2008-2009 budget at 10:05 AM. There were no comments from the public. Several Supervisors voiced concern about approving a 5% increase in Washington County's contribution. CHAIRMAN TRINKLE closed the public hearing at 10:30 AM.

CHAIRMAN TRINKLE opened the public hearing on Introductory Local Law "A" of 2008 at 10:32 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:33 AM.

Tom Richardson, Supervisor of the City of Mechanicville gave a presentation on the Saratoga Washington County Historic Partnership on the Hudson.

A motion to approve the condensed minutes of the July 18, July 23 and August 5, 2008 meetings, was moved by Mr. Wilbur, seconded by Mr. Campbell and adopted.

The Clerk read the communications.

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

Introductory Local Law "B" of 2008 - A Local Law providing for enhanced personal privacy protection for documents recorded in the office of the County Clerk, and authorizing an increase in fees collected by the County Clerk for the recording, entering, indexing and endorsing a certificate on any instrument.

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. 238, moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Wilbur and adopted.

Resolution No. 216 August 15, 2008 By Supervisors Alexander, G. Hall, Lindsay, Henke - TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 217 August 15, 2008 By Supervisor G. Hall - TITLE: To Adopt Introductory Local Law "A" of 2008.

Resolution No. 218 August 15, 2008 By Supervisors Henke, LaPointe, Brown, G. Hall, Rymph, Shay, Lindsay - TITLE: To Set Public Hearing Date on Introductory Local Law "B" of 2008 Titled: A Local Law Providing for the Enhanced Personal Privacy Protection for Documents Recorded in the Office of the County Clerk, and Authorizing an Increase in Fees Collected by the County Clerk for the Recording, Entering, Indexing and Endorsing a Certificate on Any Instrument.

Resolution No. 219 August 15, 2008 By Supervisors Henke, LaPointe, Brown, G. Hall, Rymph, Shay, Lindsay - TITLE: To Appoint Commissioner of Elections; Republican.

Resolution No. 220 August 15, 2008 By Supervisors Brown, Lindsay, Scribner, Clark, Alexander, N. Hall, Campbell - TITLE: To Appoint Member to Washington County Planning Board.

Resolution No. 221 August 15, 2008 By Supervisor Henke - TITLE: Endorsing Airport Improvement and Revitalization Grant and Loan Program Project for Argyle Airport - Security Fencing and Gates.

Resolution No. 222 August 15, 2008 By Supervisors LaPointe, Lindsay, Banks, Rymph, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Declare Property of Washington County Sewer District No. 1 Surplus and Provide for Sale Thereof.

Resolution No. 223 August 15, 2008 By Supervisors Brown, Lindsay, Scribner, Clark, Alexander, N. Hall, Campbell - TITLE: To Support Connection of Towpath Bike Trail with the Town of Fort Edward.

Resolution No. 224 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: To Authorize Settlement with New York State for Claim Involving the Former Food and Gas Property in Whitehall.

Resolution No. 225 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Real Property to Purchase a New Plotter.

Resolution No. 226 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Self Insurance - Worker's Compensation to Purchase Portable Radio.

Resolution No. 227 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Car Pool Fund.

Resolution No. 228 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - DSS to Recognize Additional 2008-2009 Administrative HEAP Funding.

Resolution No. 229 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Public Health to Accept Ryan White Funds.

Resolution No. 230 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - WIC to Purchase Equipment.

Resolution No. 231 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Farmland Protection Grant - Purchase of Development Rights - Tiashoke Farm - Town of Easton.

Resolution No. 232 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Authorize Contract with Systems East, Inc. to Perform the Countywide Tax Information Database Study and Amend Budget.

Resolution No. 233 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget to Transfer Funds Within DSS.

Resolution No. 234 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 76 - CR 68 Bridge Over Little White Creek.

Resolution No. 235 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, Clark, N. Hall, Hurley - TITLE: Authorize an Interfund Loan from the General Fund to the Self Insurance - Employee Health Benefits Fund.

Resolution No. 236 August 15, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Henke, N. Hall, Hurley - TITLE: Adjust the County Staffing Pattern for Pleasant Valley.

Resolution No. 237 August 15, 2008 By Supervisors LaPointe, Lindsay, Banks,

Rymph, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Authorize the Superintendent of Public Works to Execute a Supplemental Agreement; Dewey's Bridge.

Resolution No. 238 August 15, 2008 By Supervisor Scribner - TITLE: To Award Bid for Transportation Services; Public Health.

The Board went on to consider the resolutions.

Resolution No. 216, moved by Mr. Alexander, seconded by Supervisors G. Hall, Lindsay, Henke, LaPointe, Banks. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 216 to change the increase in Washington County's contribution from a 5% increase to a 3% increase, moved by Mr. Wilbur, seconded by Supervisors Clark, Brown. Discussion ensued. A motion to amend Resolution No. 216 to change the increase in Washington County's contribution from a 5% increase to a 3% increase, moved by Mr. Wilbur, seconded by Supervisors Clark, Brown and adopted by the following roll call vote:

AYES: 9 Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Shay, Scribner

NOES: 8 Henke, Trinkle, Banks, Rymph, G. Hall, Lindsay, LaPointe, Alexander

AYES: 2,264 NOES: 1,868

Resolution No. 216, moved by Mr. Alexander, seconded by Supervisors G. Hall, Lindsay, Henke, LaPointe, Banks and adopted, as amended by the following roll call vote:

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

NOES: 4 Trinkle, Rymph, G. Hall, Brown

AYES: 3,412 NOES: 720

Resolution No. 217, moved by Mrs. G. Hall, seconded by Mr. Henke and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 218, moved by Mr. Henke, seconded by Supervisors Banks, Lindsay and adopted. Mr. Brown opposed.

Resolution No. 219, moved by Mr. Henke, seconded by Supervisors LaPointe, Brown, G. Hall, Rymph, Shay, Banks, Lindsay, Wilbur, Scribner and adopted.

Resolution No. 220, moved by Mr. Brown, seconded by Supervisors Lindsay, Scribner, Clark, Wilbur, Campbell and adopted.

Resolution No. 221, moved by Mr. Henke, seconded by Supervisors Banks, G. Hall, Shay, Lindsay and adopted.

Resolution No. 222, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, Rymph, G. Hall, Alexander, Campbell and adopted.

Resolution No. 223, moved by Mr. Brown, seconded by Supervisors Scribner, Alexander, N. Hall, Campbell, Shay, Suprenant, G. Hall and adopted.

Resolution No. 224, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, N. Hall, Hurley and adopted.

Resolution No. 225, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 225 to change the amount of the budget amendment from \$2,278 to \$3,182, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted. Resolution No. 225, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted, as amended.

Resolution No. 226, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, N. Hall and adopted.

Resolution No. 227, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay, Hurley and adopted.

Resolution No. 228, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Scribner, Henke, Campbell, Hurley and adopted.

Resolution No. 229, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, N. Hall, Hurley and adopted.

Resolution No. 230, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Campbell and adopted.

Resolution No. 231, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Henke, Clark, Campbell, Hurley and adopted.

Resolution No. 232, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 233, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Hurley

and adopted.

Resolution No. 234, moved by Mrs. G. Hall, seconded by Mr. Shay and adopted.

Resolution No. 235, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke and adopted. Mr. Rymph opposed.

Resolution No. 236, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, N. Hall, Campbell, Shay and adopted.

Resolution No. 237, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, Rymph, G. Hall, Alexander, Campbell, Suprenant and adopted.

Resolution No. 238, moved by Mr. Scribner, seconded by Supervisors G. Hall, Shay, Campbell and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. Chairman Trinkle announced that next week is the Washington County Fair. Mr. Wickes stated that the Board may have to reconsider the resolution on the ACC budget. A court case indicated that the sponsoring county may only approve or deny the college's budget. He will have a staff member research this while the Board is in executive session.

A motion for an executive session to discuss matters leading to the employment of a particular person, moved by Mr. Brown, seconded by Supervisors Banks, LaPointe and adopted. A motion to return to regular session, moved by Mr. Campbell, seconded by Supervisors Clark, Wilbur and adopted.

A motion to set aside the rules to present Resolution No. 239, moved by Mr. Wilbur, seconded by Supervisors Campbell, Lindsay and adopted.

Resolution No. 239 August 15, 2008 By Supervisor Trinkle - TITLE: To Delegate Charging Authority and Hearing Officer Designation; Personnel Department.

Resolution No. 239, moved by Chairman Trinkle, seconded by Supervisors Campbell, Scribner and adopted by the following roll call vote:

AYES: 11 Henke, Trinkle, Rymph, Wilbur, Clark, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 4 G. Hall, Hurley, N. Hall, Brown

ABSENT: 2 Banks, Suprenant

AYES: 2,640 NOES: 1,019 ABSENT: 473

CHAIRMAN TRINKLE asked Roger Wickes for a recommendation concerning the

ACC budget resolution. Roger recommended a motion to reconsider this resolution. A motion to reconsider Resolution No. 216, moved by Mr. Alexander, seconded by Supervisors LaPointe, G. Hall, Campbell and adopted. Mr. Brown opposed. Resolution No. 216, moved by Mr. Alexander, seconded by Mrs. G. Hall. A motion to amend Resolution No. 216 to restore Washington County's contribution to the 5% increase over last year's contribution, moved by Mr. Alexander, seconded by Supervisors LaPointe, G. Hall. Discussion ensued. A motion to table Resolution No. 216, moved by Mr. Clark, seconded by Supervisors Campbell, Hurley and adopted by the following roll call vote:

AYES: 9 Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, Shay, Scribner

NOES: 6 Henke, Trinkle, Rymph, G. Hall, LaPointe, Alexander

ABSENT: 2 Banks, Suprenant

AYES: 2,552 NOES: 1,107 ABSENT: 473

A motion to adjourn was moved by Mr. Clark at 2:25 PM.