

CONDENSED MINUTES
SPECIAL BOARD MEETING
AUGUST 5, 2008

Fort Edward, New York, Tuesday, August 5, 2008.

The Board of Supervisors convened in special session at 9:30 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of the 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 to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 13 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Wilbur, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 4 Hurley, Clark, N. Hall, Brown

CHAIRMAN TRINKLE asked the Clerk to read the notice of the special meeting.

The resolutions were introduced.

Resolution No. 214 August 5, 2008 By Supervisor Trinkle - TITLE: To Reestablish Position of Deputy Personnel Officer, Set Compensation Therefore, Make Appointment and Amend Budget.

Resolution No. 215 August 5, 2008 By Supervisor Trinkle - TITLE: To Notify the State of New York of Washington County's Opposition to Balancing the State Budget on the Backs of Washington County Tax Payers.

The Board went on to consider the resolution.

Resolution No. 214, moved by Chairman Trinkle, seconded by Supervisors Banks, Henke, Campbell, Lindsay, LaPointe and adopted by the following roll call vote:

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

ABSENT: 4 Hurley, Clark, N. Hall, Brown

AYES: 3,317 ABSENT: 815

Resolution No. 215, moved by Chairman Trinkle, seconded unanimously and adopted.

Mr. Suprenant moved to adjourn.