

CONDENSED MINUTES
ANNUAL MEETING
DECEMBER 19, 2008

Fort Edward, New York, Friday, December 19, 2008.

The Board of Supervisors convened in regular session at 10:00 AM 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.

CHAIRMAN TRINKLE offered the prayer.

Mr. Banks led the Pledge of Allegiance and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 14 Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 3 Henke, Sady, Campbell

CHAIRMAN TRINKLE opened the public hearing on Local Law "F" of 2008 at 10:05 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:06 AM.

CHAIRMAN TRINKLE opened the public hearing on Local Law "G" of 2008 at 10:07 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:08 AM.

CHAIRMAN TRINKLE introduced Assemblyman Roy McDonald who addressed the Board.

A motion to approve the minutes of the November 14th, November 21st and December 2nd, 2008 meetings as mailed, was moved by Mr. Wilbur, seconded by Mr. Banks and adopted.

The Clerk read the communications.

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

A motion to adopt the Schedule of Tax Report, was moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

CHAIRMAN TRINKLE asked if any Supervisor had any request for 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. 410, 411, 412, 414, 415, moved by Mr. LaPointe, seconded by Mr. Banks and adopted.

Resolution No. 332 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall - TITLE: To Authorize Signature of Agreement for Cleaning of Building C (Courthouse) with Office of Court Administration.

Resolution No. 365 December 19, 2008 By Supervisors LaPointe, Lindsay, Rymph, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Reject Bids on Requests for Bids on Back End Operations; Public Works.

Resolution No. 366 December 19, 2008 By Supervisors Lindsay, Scribner, Alexander, Campbell - TITLE: To Request Legislation from the State of New York for Authority for the County of Washington to Impose an Occupancy Tax.

Resolution No. 367 December 19, 2008 By Supervisor Trinkle - TITLE: To Set Date of Organizational Meeting.

Resolution No. 368 December 19, 2008 By Supervisor Lindsay - TITLE: To Adopt Introductory Local Law "F" of 2008.

Resolution No. 369 December 19, 2008 By Supervisor Suprenant - TITLE: To Adopt Introductory Local Law "G" of 2008.

Resolution No. 370 December 19, 2008 By Supervisor G. Hall - TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County.

Resolution No. 371 December 19, 2008 By Supervisors Lindsay, Scribner, Alexander, Campbell - TITLE: Establish Lead Agency for SEQRA Review and Set the Time and Place for a Public Hearing on Washington County Consolidated Agricultural District No. 8.

Resolution No. 372 December 19, 2008 By Supervisors LaPointe, Lindsay, Banks, Rymph, G. Hall, 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 Plow and Leveling Wing.

Resolution No. 373 December 19, 2008 By Supervisors LaPointe, Lindsay, Banks, Rymph, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Authorize Signature of Supplemental Marchiselli Agreements for CR59 Over the Hoosic River (Buskirk Covered

Bridge) and CR 12 Over the Mettawee River.

Resolution No. 374 December 19, 2008 By Supervisor LaPointe - TITLE: Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Sanding to Control Ice on Paved Warren County Roads for Year 2009.

Resolution No. 375 December 19, 2008 By Supervisors Lindsay, Scribner, Alexander, Campbell - TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 376 December 19, 2008 By Supervisors Banks, Lindsay, Brown, Scribner, Alexander, Suprenant - TITLE: To Make Appointments; EMS Advisory Board.

Resolution No. 377 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Board of Elections.

Resolution No. 378 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - County Administration for GASB45 Report and Authorize the Chairman to Sign Two Year Agreement.

Resolution No. 379 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Lake Lauderdale.

Resolution No. 380 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Create a Capital Project for Replacement of an Air Conditioning Unit Within Data Processing.

Resolution No. 381 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sewer District No. 2.

Resolution No. 382 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 383 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sewer District No. 2 for BAN Payment.

Resolution No. 384 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Self

Insurance Fund.

Resolution No. 385 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Personnel Department.

Resolution No. 386 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Grand Jury.

Resolution No. 387 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Adjust 2008 Mental Health Budget.

Resolution No. 388 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Self Insurance Fund to Purchase a Projector.

Resolution No. 389 December 19, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Ratify Agreement Between Washington County and New York State Nurses Association (NYSNA) Public Health.

Resolution No. 390 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sheriff & Jail.

Resolution No. 391 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Authorize the County Superintendent of Public Works to Order a Replacement Truck for the 2002 Truck Which Was Totaled.

Resolution No. 392 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Authorize an Increase in Hauler Permit Fee Within Solid Waste.

Resolution No. 393 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - CSEA Contract Settlement.

Resolution No. 394 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Approve Change Order for Capital Project No. 52 - EMS Equipment and Consoles.

Resolution No. 395 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget -

Capital Project No. 52 and Authorize Payment to Infinigy Engineering Company.

Resolution No. 396 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Fire Bureau.

Resolution No. 397 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. IAQ91 - Higher Education Construction Project.

Resolution No. 398 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend General Fund Budget to Fund the Self Insurance Employee Health Benefits Fund.

Resolution No. 399 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - District Attorney for Crime Proceeds Expenses.

Resolution No. 400 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - 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. 401 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Probation.

Resolution No. 402 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - County Road Machinery Fund for Sale of Diesel to Other Departments and Overtime for Mechanics.

Resolution No. 403 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Authorize Agreements for Public Defender Conflict Counsel Services.

Resolution No. 404 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, N. Hall - TITLE: Resolution Supporting Access for Mobility Impaired Persons by Seaplanes to Various Lakes and Other Bodies of Water in the Adirondack Park.

Resolution No. 405 December 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, N. Hall, Hurley - TITLE: To Approve Settlements with Serono and Bayer for the Average Wholesale Price (AWP) Litigation.

Resolution No. 406 December 19, 2008 By Supervisor Alexander - TITLE: To Approve Contract Between Adirondack Community College and the Educational Support Personnel Association 2008-2009 Year Through 2010-2011 Year.

Resolution No. 407 December 19, 2008 By Supervisor Brown - TITLE: To Rescind Purchase of Two Trucks and Authorize Purchase of One Truck in 2009 - Department of Public Works.

Resolution No. 408 December 19, 2008 By Supervisor G. Hall - TITLE: To Amend the 2008 Public Defender Budget.

Resolution No. 409 December 19, 2008 By Supervisor G. Hall - TITLE: To Amend the District Attorney Budget for Crime Proceeds.

Resolution No. 410 December 19, 2008 By Supervisor G. Hall - TITLE: Award Bid for Drug Purchases for the County Jail.

Resolution No. 411 December 19, 2008 By Supervisor Brown - TITLE: To Authorize the Chairman of the Board of Supervisors to Sign the 2009 Contract with the Washington County Tourism Association for Administration of the I Love New York Program and Promotion of Washington County Program.

Resolution No. 412 December 19, 2008 By Supervisor G. Hall - TITLE: Amend Budget - County Road Fund.

Resolution No. 413 December 19, 2008 By Supervisors LaPointe, Lindsay, Brown, Rymph, G. Hall, Campbell, Suprenant - TITLE: To Authorize Application for Department of State Efficiency Implementation Grant for Improving Efficiency of Washington County Intergovernmental Snow Plow Operations.

Resolution No. 414 December 19, 2008 By Supervisor Alexander - TITLE: Amend Budget - Capital Project No. IAQ91 - Higher Education Construction Project.

Resolution No. 415 December 19, 2008 By Supervisor G. Hall - TITLE: Ratify Agreement Between Washington County and Teamsters Local 294, Pleasant Valley Bargaining Unit, for the Period of January 1, 2009 - December 31, 2010.

The Board went on to consider the resolutions.

Resolution No. 332, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Lindsay and adopted.

Resolution No. 365, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Rymph, Alexander, Banks, Suprenant and adopted.

Resolution No. 366, moved by Mr. Lindsay, seconded by Supervisors Scribner, Alexander, G. Hall and adopted by the following roll call vote:

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

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,668 ABSENT: 464

Resolution No. 367, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Hurley, Wilbur and adopted.

Resolution No. 368, moved by Mr. Lindsay, seconded by Supervisors Banks, Scribner and adopted by the following roll call vote:

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

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,668 ABSENT: 464

Resolution No. 369, moved by Mr. Suprenant, seconded by Supervisors Banks, Hurley, Wilbur, Scribner and adopted by the following roll call vote:

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

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,668 ABSENT: 464

Resolution No. 370, moved by Mrs. G. Hall, seconded by Supervisors Suprenant, Banks, LaPointe, Scribner and adopted by the following roll call vote:

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

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,668 ABSENT: 464

Resolution No. 371, moved by Mr. Lindsay, seconded by Supervisors Scribner, Alexander, Wilbur, Hurley and adopted.

Resolution No. 372, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, Rymph, G. Hall, Alexander, N. Hall and adopted.

Resolution No. 373, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, Rymph, G. Hall, Alexander, Hurley, Suprenant, Shay and adopted.

Resolution No. 374, moved by Mr. LaPointe, seconded by Supervisors Banks, G. Hall, Wilbur, Lindsay, Scribner and adopted.

Resolution No. 375, moved by Mr. Lindsay, seconded by Supervisors Scribner, Alexander, Banks, Hurley and adopted.

Resolution No. 376, moved by Mr. Banks, seconded by Supervisors Alexander, Lindsay, Suprenant, Hurley and adopted. Mr. Scribner abstained.

Resolution No. 377, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Hurley and adopted.

Resolution No. 378, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 379, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Alexander, Lindsay and adopted.

Resolution No. 380, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 381, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 382, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay, Shay and adopted.

Resolution No. 383, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 384, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 385, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Hurley and adopted.

Resolution No. 386, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 387, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Hurley and adopted.

Resolution No. 388, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 389, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Lindsay and adopted by the following roll call vote:

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

NOES: 1 Brown

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,542 NOES: 126 ABSENT: 464

Resolution No. 390, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Lindsay and adopted.

Resolution No. 391, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Alexander, Lindsay and adopted.

Resolution No. 392, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Lindsay and adopted.

Resolution No. 393, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 394, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Alexander, Lindsay and adopted.

Resolution No. 395, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Alexander, Lindsay and adopted. Mr. Brown opposed.

Resolution No. 396, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Mrs. G. Hall withdrew Resolution No. 397 and stated that Resolution No. 414 would replace this resolution. All other sponsors agreed to withdraw Resolution No. 397.

Resolution No. 398, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 399, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 400, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Lindsay. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 400 to fill in the amount of the stipends - K. Henley - \$3,427.01; C. Morris - \$3,162.63; M. Stern - \$2,856.87; D. Collyer - \$554.34, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted. Resolution No. 400, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Lindsay and adopted, as amended. Supervisors Rymph, G. Hall opposed.

Resolution No. 401, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 402, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 403, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 404, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Shay and adopted.

Resolution No. 405, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 406, moved by Mr. Alexander, seconded by Supervisors Shay, LaPointe, Lindsay, G. Hall and adopted. Mr. Brown opposed.

Resolution No. 407, moved by Mr. Brown, seconded by Supervisors Scribner, Shay and defeated.

Resolution No. 408, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 409, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 410, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 411, moved by Mr. Brown, seconded by Supervisors Banks, Lindsay, Scribner and adopted. Mrs. G. Hall opposed.

Resolution No. 412, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 413, moved by Mr. LaPointe, seconded by Supervisors Lindsay, G. Hall, Scribner, Suprenant, Banks and adopted.

Resolution No. 414, moved by Mr. Alexander, seconded by Supervisors Banks, G. Hall, Lindsay, LaPointe and adopted.

Resolution No. 415, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Scribner, LaPointe, Alexander and adopted by the following roll call vote:

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

NOES: 1 Brown

ABSENT: 3 Henke, Sady, Campbell

AYES: 3,542 NOES: 126 ABSENT: 464

CHAIRMAN TRINKLE asked for Supervisors comments. Mr. Banks commended the Public Safety and Highway departments for their work during the ice storm. Mr. Shay thanked Bill Cook for his help during the ice storm. Mr. Wilbur thanked Chairman Trinkle for her service as Chairman. Mr. LaPointe also thanked Chairman Trinkle for her service. Chairman Trinkle thanked the Board for their support while she was Chair. She also thanked Debbie Prehoda, Roger Wickes, Kevin Hayes and all the department heads and employees. Mr. Brown led in the singing of We Wish You a Merry Christmas.

Mrs. N. Hall moved to adjourn.

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