

CONDENSED MINUTES  
ANNUAL MEETING  
DECEMBER 2, 2008

Fort Edward, New York, Tuesday, December 2, 2008.

The Board of Supervisors convened in regular session at 11:00 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.

Mr. Campbell offered the prayer.

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

The Clerk called the roll:

PRESENT: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Brown

CHAIRMAN TRINKLE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Alexander introduced Jean McLenithan, Karen Frohhofer and Clara Hunt.

CHAIRMAN TRINKLE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 358, was moved by Mr. Banks, seconded by Mr. Wilbur and adopted.

Resolution No. 355 December 2, 2008 By Supervisors Wilbur, LaPointe, Banks, Rymph, Shay, Hurley -TITLE: Amend Budget - Social Services.

Resolution No. 356 December 2, 2008 By Supervisors LaPointe, Lindsay, Banks, Rymph, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Reduce Fuel Costs Within the County Road Machinery Fund in the 2009 Tentative Budget to Reflect Lower Crude Prices.

Resolution No. 357 December 2, 2008 By Supervisors Wilbur, LaPointe, Banks, Rymph, Shay, Hurley - TITLE: To Increase Revenues for 2009 Tentative Budget - Aging Nutrition Program.

Resolution No. 358 December 2, 2008 By Supervisor Trinkle - TITLE: To Restore the Funding for the Two County Operated Parks Within the 2009 Tentative Budget.

The Board went on to consider the resolutions.

Resolution No. 355, moved by Mr. Wilbur, seconded by Supervisors Banks, Rymph, Shay, Hurley, Sady and adopted.

Resolution No. 356, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, Rymph, G. Hall, Campbell, Suprenant and adopted.

Resolution No. 357, moved by Mr. Wilbur, seconded by Supervisors Banks, Rymph, Shay, Hurley, Sady and adopted.

Resolution No. 358, moved by Chairman Trinkle, seconded by Supervisors Henke, Banks, Rymph, G. Hall, Alexander. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 358 to reduce the total appropriation for Huletts Park by \$6,799 and reduce the total appropriation for Lauderdale Park by \$5,825, moved by Mr. Banks, seconded by Supervisors Rymph, Campbell, Alexander, Scribner and adopted. Mr. Hurley opposed. Resolution No. 358, moved by Chairman Trinkle, seconded by Supervisors Henke, Banks, Rymph, G. Hall, Alexander and defeated, as amended by the following roll call vote:

AYES: 11 Henke, Trinkle, Banks, Rymph, G. Hall, Sady, N. Hall, Campbell, LaPointe, Alexander, Scribner

NOES: 5 Suprenant, Hurley, Wilbur, Lindsay, Shay

ABSENT: 1 Brown

AYES: 1,815 NOES: 2,191 ABSENT: 126

CHAIRMAN TRINKLE asked for Supervisor's comments. Budget Officer Gayle Hall distributed the following handouts: 2009 Equalization table, 2009 Budget summary, List of "To Do" items for 2009 and a memo with attachments prepared by the County Treasurer regarding fund balance.

CHAIRMAN TRINKLE recessed the annual meeting until Thursday, December 11<sup>th</sup> at 1 PM.