

CONDENSED MINUTES
MONTHLY BOARD MEETING
JANUARY 18, 2008

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

Pam Wikberg of HomeFront Development Corporation gave a presentation.

Joan Prouty of Cooperative Extension gave a presentation on the Volunteer Income Tax program.

A motion to approve the condensed minutes of the December 21, 2007 and January 2, 2008 meetings, was moved by Mr. Wilbur, seconded by Supervisors Henke, Rymph, Lindsay and adopted.

The Clerk read the communications.

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

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. 43-52, was moved by Mr. Banks, seconded by Supervisors G. Hall, Wilbur and adopted.

Resolution No. 17 January 18, 2008 By Supervisor LaPointe - TITLE: Authorization to Solicit Bids for Highway Equipment.

Resolution No. 18 January 18, 2008 By Supervisor LaPointe - TITLE: Quarantine

of Dogs for the Protection of Deer.

Resolution No. 19 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, Hurley - TITLE: To Correct Tax Roll.

Resolution No. 20 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, Hurley - TITLE: To Correct Tax Roll Town of Kingsbury and Putnam New York State Transition Assessments.

Resolution No. 21 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Appropriation for Conservation Education.

Resolution No. 22 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Authorize Payment to the Adirondack North Country Association.

Resolution No. 23 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Appropriation - Washington County Historical Association.

Resolution No. 24 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Authorize Payment to the Literacy Program.

Resolution No. 25 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Authorize the Chairman to Sign Agreement - Adirondack Park Local Government Review Board.

Resolution No. 26 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Pay Municipal Association Dues.

Resolution No. 27 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2007 Budget - County Road Fund.

Resolution No. 28 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2008 Budget - Transfer Various Funds from Office for the Aging to Social Services.

Resolution No. 29 January 18, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2008 Budget to Transfer Veterans Transportation.

Resolution No. 30 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur,

Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Transfer Funds Within the 2008 Budget for Additional Staff Agreed to During the Budget Process,

Resolution No. 31 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2007 Budget - County Road Fund.

Resolution No. 32 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2007 Budget - Data Processing.

Resolution No. 33 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend CSEA Contract - Upgrade Computer Operator Within the Data Processing Department.

Resolution No. 34 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend 2007 Budget - Social Services.

Resolution No. 35 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Rescind Resolution No. 375 of 2007 to Authorize Buy Out of Unused Vacation Time in District Attorney's Office, and Reauthorize at Proper Rates and Hours.

Resolution No. 36 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Amend 2008 Budget - District Attorney.

Resolution No. 37 January 18, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Amend Resolution No. 12 of 2008 Regarding the Duties of the County Auditor and Deputy County Auditor.

Resolution No. 38 January 18, 2008 By Supervisor Trinkle - TITLE: Appoint Sportsman Representative to the Fish and Wildlife Management Board.

Resolution No. 39 January 18, 2008 By Supervisor Trinkle - TITLE: Appoint Supervisors to the Fish and Wildlife Management Board.

Resolution No. 40 January 18, 2008 By Supervisor Trinkle - TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board.

Resolution No. 41 January 18, 2008 By Supervisor Trinkle - TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 42 January 18, 2008 By Supervisor Trinkle - TITLE: Appoint John R. LaPointe to the Adirondack Park Local Government Review Board.

Resolution No. 43 January 18, 2008 By Supervisor G. Hall - TITLE: Amend 2007 Budget - WIC Program.

Resolution No. 44 January 18, 2008 By Supervisors Trinkle, Henke, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner - TITLE: In Recognition of Patricia Harrison for Her Years of Service to Washington County.

Resolution No. 45 January 18, 2008 By Supervisor G. Hall - TITLE: To Refund Dog License Money.

Resolution No. 46 January 18, 2008 By Supervisor Trinkle - TITLE: Appoint Members to the Industrial Development Agency.

Resolution No. 47 January 18, 2008 By Supervisor LaPointe - TITLE: To Reject Bids for Proposal 6PW07 Salem Train Depot Foundation Repairs.

Resolution No. 48 January 18, 2008 By Supervisor G. Hall - TITLE: Amend 2007 Budget - County Road Machinery Fund.

Resolution No. 49 January 18, 2008 By Supervisor G. Hall - TITLE: Amend 2007 Budget - Pleasant Valley.

Resolution No. 50 January 18, 2008 By Supervisor Henke - TITLE: To Set Compensation for Election Inspectors, Technicians and Custodians.

Resolution No. 51 January 18, 2008 By Supervisor Trinkle - TITLE: To Correct Tax Roll - Town of Granville.

Resolution No. 52 January 18, 2008 By Supervisor G. Hall - TITLE: Amend 2007 Budget - Various Funds.

The Board went on to consider the resolutions.

Resolution No. 17, moved by Mr. LaPointe, seconded by Supervisors Banks, Rymph, Lindsay, Alexander. CHAIRMAN TRINKLE asked for discussion. Mr. Lindsay would like to see this resolution withdrawn to re-look at equipment purchases planned for 2008 to see if some may be put off due to anticipated shortages in the 2008 budget due to fuel prices. Mr. LaPointe withdrew Resolution No. 17. Supervisors Banks, Rymph, Lindsay, Alexander withdrew their seconds.

Resolution No. 18, moved by Mr. LaPointe, seconded by Supervisors Henke, Scribner and adopted. Supervisors Clark, Rymph, Brown opposed.

Resolution No. 19, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Alexander, Henke, Lindsay and adopted.

Resolution No. 20, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Lindsay and adopted.

Resolution No. 21, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Lindsay and adopted. Mr. Henke abstained.

Resolution No. 22, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Alexander and adopted.

Resolution No. 23, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Alexander, Henke, N. Hall and adopted.

Resolution No. 24, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Alexander, Campbell, N. Hall and adopted.

Resolution No. 25, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner and adopted.

Resolution No. 26, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Scribner, Campbell, Henke and adopted.

Resolution No. 27, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Henke, Shay and adopted.

Resolution No. 28, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Wilbur, Scribner, Alexander, Henke and adopted.

Resolution No. 29, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Alexander, Campbell. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 29 to change the amount to increase and decrease revenue to \$35,375, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted. Resolution No. 29, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Alexander, Campbell and adopted, as amended. Mrs. G. Hall abstained.

Resolution No. 30, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted. Supervisors Brown, Scribner opposed.

Resolution No. 31, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 31 to change the amount to \$8,500, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted. Resolution No. 31, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner and adopted, as amended.

Resolution No. 32, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 33, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay,

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. 34, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Scribner and adopted.

Resolution No. 35, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Lindsay, N. Hall and adopted.

Resolution No. 36, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 37, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Henke, Lindsay. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 37 to add "and mileage", was moved by Mrs. G. Hall, seconded by Supervisors Banks, Suprenant, Campbell and adopted. Resolution No. 37, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Henke, Lindsay and adopted, as amended.

Resolution No. 38, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Brown, Suprenant, Campbell and adopted. Mr. Henke abstained.

Resolution No. 39, moved by Chairman Trinkle, seconded by Supervisors Henke, G. Hall, Suprenant, Campbell, Alexander, Scribner and adopted.

Resolution No. 40, moved by Chairman Trinkle, seconded by Supervisors Henke, N. Hall, Campbell, Scribner and adopted.

Resolution No. 41, moved by Chairman Trinkle, seconded by Supervisors Banks, Henke, Hurley, Campbell, Shay, Scribner, Brown and adopted.

Resolution No. 42, moved by Chairman Trinkle, seconded by Supervisors Henke, G. Hall, N. Hall, Campbell, Lindsay, Alexander, Scribner, Brown and adopted.

Resolution No. 43, moved by Mrs. G. Hall, seconded by Supervisors Henke, N. Hall, Campbell, Lindsay and adopted.

Resolution No. 44, moved by Chairman Trinkle, seconded unanimously and adopted.

Resolution No. 45, moved by Mrs. G. Hall, seconded by Supervisors Banks, Wilbur, Campbell and adopted.

Resolution No. 46, moved by Chairman Trinkle, seconded by Supervisors Henke, Banks, Wilbur, Alexander, Scribner and adopted.

Resolution No. 47, moved by Mr. LaPointe, seconded by Supervisors Banks, Hurley, Lindsay, Campbell and adopted.

Resolution No. 48, moved by Mrs. G. Hall, seconded by Supervisors Banks, Wilbur and adopted.

Resolution No. 49, moved by Mrs. G. Hall, seconded by Supervisors Rymph, Shay, Lindsay, Scribner and adopted.

Resolution No. 50, moved by Mr. Henke, seconded by Supervisors G. Hall, Campbell, LaPointe, Alexander, Scribner, Hurley 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. 51, moved by Chairman Trinkle, seconded by Supervisors G. Hall, Banks, Hurley, Campbell, Scribner and adopted.

Resolution No. 52, moved by Mrs. G. Hall, seconded by Supervisors Henke, Suprenant, Scribner and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. Mr. Clark thanked Mr. Lindsay for suggesting withdrawing Resolution No. 17. Mr. LaPointe asked each Supervisor to contribute \$10 to the county officers fund.

Mr. Clark moved to adjourn.

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