

CONDENSED MINUTES
ORGANIZATION MEETING
JANUARY 2, 2008

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Wednesday, January 2, 2008 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Lindsay offered the prayer.

The Pledge of Allegiance to the flag was led by Mr. Banks.

The Fire Safety Notice was read by Mr. Banks.

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

The first order of business was the election of Chairman for 2008. At this time the Clerk accepted nominations. Mr. Alexander nominated JoAnn C. Trinkle of the Town of Cambridge and was seconded by Supervisors Henke, Banks, G. Hall, Scribner. There were no other nominations. A motion to close the nominations was moved by Mr. Wilbur, seconded by Mr. LaPointe and adopted. Mrs. Trinkle was elected Chairman for 2008 by a voice vote. Mr. Alexander escorted Mrs. Trinkle to the front of the chambers and Supreme Court Justice Thomas Mercure administered the oath of office.

CHAIRMAN TRINKLE accepted nominations for Vice Chairman. Mr. Shay nominated Donald B. Wilbur of the Town of Greenwich and was seconded by Supervisors Henke, Banks, Rymph, LaPointe, Lindsay. There were no other nominations. A motion to close the nominations was moved by Mr. LaPointe, seconded by Mr. Lindsay and adopted. Mr. Wilbur was elected Vice Chairman for 2008 by voice vote. Mr. Shay escorted Mr. Wilbur to the front of the chambers and Supreme Court Justice Thomas Mercure administered the oath of office.

CHAIRMAN TRINKLE thanked Justice Mercure and thanked the Board of Supervisors for their support.

CHAIRMAN TRINKLE asked that the resolutions be introduced.

A motion to set aside the rules to present Resolution No. 14, 15, 16, moved by Mr. Wilbur, seconded by Mr. Banks and adopted.

Resolution No. 1 January 2, 2008 By Supervisors G. Hall, Scribner, LaPointe, Rymph, Lindsay, Clark, N. Hall - TITLE: To Reappoint Administrator, Pleasant Valley.

Resolution No. 2 January 2, 2008 By Supervisor Lindsay - TITLE: Appoint County Attorney.

Resolution No. 3 January 2, 2008 By Supervisor Shay - TITLE: To Appoint County Administrator.

Resolution No. 4 January 2, 2008 By Supervisors Banks, G. Hall, Scribner, Shay, Lindsay, Alexander, Henke - TITLE: To Appoint Public Defender.

Resolution No. 5 January 2, 2008 By Supervisors Shay, LaPointe, Brown, G. Hall, Henke - TITLE: Appoint Clerk of the Board.

Resolution No. 6 January 2, 2008 By Supervisor LaPointe - TITLE: Appoint Budget Officer.

Resolution No. 7 January 2, 2008 By Supervisor LaPointe - TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 8 January 2, 2008 By Supervisor LaPointe - TITLE: Chairman to Sign Petition of Condemnation.

Resolution No. 9 January 2, 2008 By Supervisor Trinkle - TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 10 January 2, 2008 By Supervisor Trinkle - TITLE: Appropriation - Washington County Extension Service.

Resolution No. 11 January 2, 2008 By Supervisor Trinkle - TITLE: To Designate Depositories.

Resolution No. 12 January 2, 2008 By Supervisor Trinkle - TITLE: Appoint County Auditor and Deputy County Auditor.

Resolution No. 13 January 2, 2008 By Supervisor LaPointe - TITLE: To Appoint Budget Officer.

Resolution No. 14 January 2, 2008 By Supervisor Trinkle - TITLE: Appoint Representatives of the Intercounty Solid Waste Coordinating Committee.

Resolution No. 15 January 2, 2008 By Supervisor Trinkle - TITLE: Appoint Members of the Inter-County Legislative Committee of the Adirondacks.

Resolution No. 16 January 2, 2008 By Supervisor Trinkle - TITLE: Amend 2007 Budget - District Attorney.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mrs. G. Hall, seconded by Supervisors Henke, Clark, N. Hall and adopted.

Resolution No. 2, moved by Mr. Lindsay, seconded by Supervisors Henke, Banks, Rymph, G. Hall, Wilbur, Clark, Brown and adopted.

Resolution No. 3, moved by Mr. Shay, seconded by Supervisors Henke, Banks, G. Hall, Wilbur, Clark, Alexander, Scribner and adopted.

Resolution No. 4, moved by Mr. Banks, seconded by Supervisors G. Hall, Scribner, Shay, Lindsay, Clark, Alexander, Henke and adopted.

Resolution No. 5, moved by Mr. Shay, seconded unanimously and adopted.

Resolution No. 6, moved by Mr. LaPointe, seconded by Supervisors Banks, Lindsay, N. Hall. CHAIRMAN TRINKLE asked for discussion. Mr. Brown expressed concern about the order of resolutions in the packet and moved to table. A motion to table Resolution No. 6, moved by Mr. Brown, seconded by Supervisors Rymph, Scribner and defeated by the following roll call vote:

AYES: 7 Rymph, Wilbur, Clark, Campbell, Brown, Shay, Scribner

NOES: 10 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, N. Hall, Lindsay, LaPointe, Alexander

AYES: 1,384 NOES: 2,748

Resolution No. 6, moved by Mr. LaPointe, seconded by Supervisors Banks, Lindsay, N. Hall and adopted by the following roll call vote:

AYES: 8 Trinkle, Banks, G. Hall, Suprenant, Hurley, N. Hall, Lindsay, LaPointe

NOES: 9 Henke, Rymph, Wilbur, Clark, Campbell, Brown, Alexander, Shay, Scribner

AYES: 2,283 NOES: 1,849

Resolution No. 7, moved by Mr. LaPointe, seconded by Supervisors Banks, Campbell and adopted.

Resolution No. 8, moved by Mr. LaPointe, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 9, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Wilbur, Clark, Lindsay, Alexander, Shay and adopted.

Resolution No. 10, moved by Chairman Trinkle, seconded by Supervisors Henke, Banks, G. Hall, Shay, Clark and adopted.

Resolution No. 11, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Wilbur, Campbell and adopted.

Resolution No. 12, moved by Chairman Trinkle, seconded by Supervisors Banks, Lindsay, LaPointe. CHAIRMAN TRINKLE asked for discussion. Mr. Wilbur asked if it would be appropriate to amend this resolution to include payment to election inspectors. Roger Wickes asked if he could have time to research the legalities of this issue and report back to the Finance Committee for their consideration. Resolution No. 12, moved by Chairman Trinkle, seconded by Supervisors Banks, Lindsay, LaPointe and adopted.

Mr. LaPointe withdrew Resolution No. 13.

Resolution No. 14, moved by Chairman Trinkle, seconded by Supervisors G. Hall, Lindsay, Campbell, Shay and adopted.

Resolution No. 15, moved by Chairman Trinkle, seconded by Supervisors Banks, Wilbur and adopted.

Resolution No. 16, moved by Chairman Trinkle, seconded by Mr. Banks and adopted.

CHAIRMAN TRINKLE asked if there were any Supervisor's comments. Mr. Wilbur thanked the Board for their support of him as Vice Chairman and stated that the Chairman and Vice Chairman should MEET as soon as possible to stress fiscal responsibility to department heads. Mr. Hurley stated that there is insufficient wealth in Granville and that the Board needed to establish a plan of action. Mrs. G. Hall thanked the Board for their support and invited all supervisors to get involved in the budget process. Mr. Clark thanked Supervisors for their support. Chairman Trinkle thanked the Board for their support and chose Mr. Banks to serve as Sergeant of Arms and Mr. Campbell to serve as Chaplain and Mr. Clark to be Adjourn. Chairman Trinkle also thanked her husband Carl for his support.

Mr. Clark moved to adjourn.

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