

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JUNE 20, 2008

Fort Edward, New York, Friday, June 20, 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

A motion to approve the condensed minutes of the May 16, 2008 meeting with one correction, vote tally corrected for Resolution No. 157 on page 5, was moved by Mr. Campbell, seconded by Mr. Wilbur and adopted.

The Clerk read the communications.

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

CHAIRMAN TRINKLE announced that a copy of a proclamation in recognition of the 2008 Valedictorians and Salutatorians was placed on the Supervisors' desk.

Mrs. G. Hall withdrew the introduction of Local Law "A" of 2008 to go back to committee for discussion.

CHAIRMAN TRINKLE asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Hurley introduced Frank Reiger of the Town of Granville who supported Mr. Hurley on a tax cap.

CHAIRMAN TRINKLE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 186-190, was moved by Mr. Wilbur, seconded by Supervisors Henke, Campbell and adopted.

Resolution No. 170 June 20, 2008 By Supervisors Scribner, G. Hall, Shay, N. Hall, Campbell - TITLE: To Appoint Patricia Hunt Director, Public Health.

Resolution No. 171 June 20, 2008 By Supervisor Scribner - TITLE: To Recognize Evelyn Benjamin on the Occasion of Her 100<sup>th</sup> Birthday.

Resolution No. 172 June 20, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Suprenant, Hurley - TITLE: To Authorize Contract with Positron for Help Desk Maintenance Services.

Resolution No. 173 June 20, 2008 By Supervisors LaPointe, Lindsay, Banks, G. Hall, Alexander, Campbell, Suprenant - TITLE: To Adopt Introductory Local Law "F-a" of 2007.

Resolution No. 174 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Ratify Agreement Between Washington County and the Washington County Deputy Sheriff's Association PBA Bargaining Unit, for the Period of January 1, 2008 - December 31, 2011.

Resolution No. 175 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Correct Tax Roll.

Resolution No. 176 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Cancel Taxes, Dresden and White Creek.

Resolution No. 177 June 20, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 178 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Community Development Fund - TANF - Summer Youth Employment Program.

Resolution No. 179 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Award Bid for Inspection and Service of County Generators.

Resolution No. 180 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Authorize Interfund Loan to Capital Project No. 101 - Help America Vote Grant (HAVA).

Resolution No. 181 June 20, 2008 By Supervisors G. Hall, LaPointe, Banks, Scribner, Alexander, N. Hall - TITLE: To Award Public Works Department Bid 1E08, 2009 Tandem Axle Truck Chassis with Combination Dump Body and Sander Spreader, One Way Snow Plow and Leveling Wing (Qty. 2).

Resolution No. 182 June 20, 2008 By Supervisors G. Hall, LaPointe, Banks, Scribner, Alexander, Henke, N. Hall - TITLE: Award Bid Proposal No. 2E08 - New 2008

Self Propelled Road Widener/Shoulder Machine (Quantity 1).

Resolution No. 183 June 20, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Set Public Hearing on Introductory Local Law "A" of 2008 Entitled a Local Law Providing for the amendment of Local Law No. 2 of 1956, as amended by Local Law No. 1 of 1973, as amended by Local Law No. 2 of 1981, as amended by Local Law No. 1 of 1983, as amended by Local Law No. 3 of 1993, as amended by Local Law No. 1 of 1996 as further amended by Local Law No. 4 of 1997, Establishing a Reserve for the County Worker's Compensation Plan.

Resolution No. 184 June 20, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall - TITLE: Resolution in Support of the Dix Bridge Rehabilitation Project.

Resolution No. 185 June 20, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall - TITLE: To Create a Capital Project to Install Microwave Equipment at Colfax.

Resolution No. 186 June 20, 2008 By Supervisor Suprenant - TITLE: To Reappoint Commissioner to the Washington County Sewer Agency.

Resolution No. 187 June 20, 2008 By Supervisor Henke - TITLE: To Congratulate the Argyle Scots Varsity Softball Team for It's Accomplishments in 2008.

Resolution No. 188 June 20, 2008 By Supervisor G. Hall - TITLE: To Congratulate the Fort Ann High School Baseball Team for It's Accomplishments in 2008.

Resolution No. 189 June 20, 2008 By Supervisor Trinkle - TITLE: To Appoint John LaPointe as Washington County Director to Capital District Regional Off-Track Betting Corporation.

Resolution No. 190 June 20, 2008 By Supervisor Wilbur - TITLE: To Authorize Lease of Scot House in Argyle to Berkshire Farms Center and Services for Youth.

The Board went on to consider the resolutions.

Resolution No. 170, moved by Mr. Scribner, seconded unanimously and adopted.

Resolution No. 171, moved by Mr. Scribner, seconded unanimously and adopted.

Resolution No. 172, moved by Mr. Banks, seconded by Supervisors Lindsay, Alexander, Suprenant and adopted.

Resolution No. 173, moved by Mr. LaPointe, seconded by Supervisors Lindsay, Banks, G. Hall, Alexander, Campbell, Suprenant and adopted by the following roll call vote:

AYES: 12 Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Scribner

NOES: 5 Henke, Rymph, Clark, Brown, Shay

AYES: 3,258 NOES: 874

Resolution No. 174, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Henke, Lindsay, N. Hall, 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. 175, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Campbell, Hurley and adopted.

Resolution No. 176, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner and adopted.

Resolution No. 177, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Henke, N. Hall, Campbell, Lindsay and adopted.

Resolution No. 178, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Henke, Hurley, Lindsay, Shay and adopted.

Resolution No. 179, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 180, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Henke and adopted.

Resolution No. 181, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, N. Hall, Lindsay, Campbell. CHAIRMAN TRINKLE asked for discussion. A motion for the question on the resolution, moved by Mr. Lindsay, seconded by Mr. Banks and defeated by the following roll call vote:

AYES: 6 Trinkle, Banks, G. Hall, N. Hall, Lindsay, LaPointe

NOES: 11 Henke, Rymph, Suprenant, Hurley, Wilbur, Clark, Campbell, Brown, Alexander, Shay, Scribner

AYES: 1,403 NOES: 2,729

A motion to table Resolution No. 181, moved by Mr. Henke, seconded by Mr. Wilbur and adopted by the following roll call vote:

AYES: 12 Henke, Rymph, Suprenant, Hurley, Wilbur, Clark, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

NOES: 5 Trinkle, Banks, G. Hall, N. Hall, LaPointe

AYES: 3,440 NOES: 692

Resolution No. 182, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, N. Hall. CHAIRMAN TRINKLE asked for discussion. A motion to table Resolution No. 182, moved by Mr. Clark, seconded by Mr. Rymph and defeated by the following roll call vote:

AYES: 7 Rymph, Suprenant, Hurley, Wilbur, Clark, Brown, Shay

NOES: 10 Henke, Trinkle, Banks, G. Hall, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Scribner

AYES: 1,838 NOES: 2,294

Discussion ensued. Resolution No. 182, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, N. Hall and defeated by the following roll call vote:

AYES: 8 Henke, Trinkle, Banks, G. Hall, N. Hall, Lindsay, LaPointe, Alexander

NOES: 9 Rymph, Suprenant, Hurley, Wilbur, Clark, Campbell, Brown, Shay, Scribner

AYES: 1,868 NOES: 2,264

Mrs. G. Hall withdrew Resolution No. 183.

Resolution No. 184, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Scribner, Henke and adopted.

Resolution No. 185, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Rymph, Alexander, Henke, Lindsay and adopted.

Resolution No. 186, moved by Mr. Suprenant, seconded by Supervisors G. Hall, Hurley, Wilbur, Lindsay and adopted.

Resolution No. 187, moved by Mr. Henke, seconded unanimously and adopted.

Resolution No. 188, moved by Mrs. G. Hall, seconded unanimously and adopted.

Resolution No. 189, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Lindsay, Alexander and adopted. Mr. Rymph opposed.

Resolution No. 190, moved by Mr. Wilbur, seconded by Supervisors Rymph, Clark, N. Hall, LaPointe, Shay and adopted. Mr. Henke opposed.

CHAIRMAN TRINKLE asked for Supervisors' comments. Mrs. G. Hall distributed a schedule for the next round of budget meetings. Mr. LaPointe announced that the Supervisors' picnic will be held Wednesday, July 16<sup>th</sup> at Lauderdale Park. Mr. Suprenant thanked Willy Grimmke for the job done on CR 42. Mr. Banks announced that the dedication of the fishing pier at South Bay is tomorrow. Mr. Hurley announced that the ground breaking for the Haines House of Hope will be June 28<sup>th</sup> at 2 PM.

Mr. Clark moved to adjourn. Meeting adjourned at 11:13 AM.