

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
MAY 16, 2008

Fort Edward, New York, Friday, May 16, 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

Sam Hall, Veterans Director introduced Amanda Conner and Zack Goodman who gave a power point presentation on their trip to Washington DC with Washington County Veterans. They presented etchings of names of Washington County residents from the Vietnam Veteran's Memorial to the respective Town Supervisors.

Chairman Trinkle introduced Tyler Getty who reported on 4-H Capital Days.

Chairman Trinkle introduced Jim Durler, President of the Washington County Advisory Council on Historic Preservation. The following awards were presented:

Project/Individual	Owner	Town
"The Covered Bridges of Washington County"	Robert G. McIntosh	Cambridge
"Hartford, New York: Its Origin and Early Settlement"	Frederic Patton	Hartford
"Fort Ann - 300 Years of History"	Fort Ann Historical Society	Fort Ann
Ackley Hall	Christina & John Imhof	Cambridge

CHAIRMAN TRINKLE declared a recess for a reception for the award recipients.

A motion to approve the condensed minutes of the April 18, 2008 meeting, was moved by Mr. Wilbur, seconded by Mr. Banks and adopted.

The Clerk read the communications.

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

A motion to adopt the May Mortgage Tax Warrant, was moved by Mrs. G. Hall, seconded by Supervisors Henke, Banks, Wilbur, Clark, Campbell and adopted.

CHAIRMAN TRINKLE announced that there were two Proclamations on each Supervisors' desk. May 2008 - Senior Citizen Month and June 2008 Dairy Month.

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. 168, 169, was moved by Mr. Banks, seconded by Mr. Wilbur and adopted.

Resolution No. 144 May 16, 2008 By Supervisors Henke, Brown, G. Hall, Rymph, Shay - TITLE: To Oppose A10345/S7298 Amending Civil Service Law.

Resolution No. 145 May 16, 2008 By Supervisors Brown, Scribner, Clark, Alexander, N. Hall, Campbell - TITLE: To Oppose the "Sweep" of Snowmobile Trail Funds by the State.

Resolution No. 146 May 16, 2008 By Supervisor Wilbur - TITLE: To Appoint Workforce Investment Board Member.

Resolution No. 147 May 16, 2008 By Supervisor Wilbur - TITLE: To Appoint and Reappoint Members - Washington County Youth Board.

Resolution No. 148 May 16, 2008 By Supervisor Suprenant - TITLE: To Appoint Commissioner of Elections; Democrat.

Resolution No. 149 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 86 - John and Lower Wall Street Sewer Repair.

Resolution No. 150 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Public Health - Early Intervention Grant.

Resolution No. 151 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur,

Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Close Capital Project No. 70 - Electronic Data Updating - County Clerk.

Resolution No. 152 May 16, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, N. Hall - TITLE: Amend Budget - County Clerk.

Resolution No. 153 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 84 - Technology Improvements.

Resolution No. 154 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 49 - Barn Repairs & Salt Sheds.

Resolution No. 155 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Accept Grant from NYS Office of Homeland Security, Sheriff's Department.

Resolution No. 156 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Amend County Staffing Pattern.

Resolution No. 157 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Resolution of the Board of Supervisors of Washington County Amending Resolution No. 31, Adopted February 25, 1970, Regarding Allocation of Such County's Net Collections from its Local Sales and Compensating Use Taxes.

Resolution No. 158 May 16, 2008 By Supervisors G. Hall, LaPointe, Banks, Alexander, Clark, N. Hall - TITLE: To Settle Claims Regarding County Public Safety Wireless Communications System with Infinigy Engineering.

Resolution No. 159 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Authorize the County Treasurer to Advance Washington County EOC Inc. for State Act Grant Funding.

Resolution No. 160 May 16, 2008 By Supervisors Brown, Scribner, Clark, Alexander, N. Hall, Campbell - TITLE: In Support of an Income Assistance Component that Would Extend and Strengthen the Safety Net that Protects Dairy Producers.

Resolution No. 161 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.

Resolution No. 162 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Refund Taxes.

Resolution No. 163 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Authorize Intermunicipal Agreement with Warren County Concerning Cooperation of County Attorney's Offices for Personnel Investigations.

Resolution No. 164 May 16, 2008 By Supervisor LaPointe - 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. 165 May 16, 2008 By Supervisor LaPointe - TITLE: Award Bid Proposal No. 2E08 - New 2008 Self Propelled Road/Widener/Shoulder Machine (Quantity 1).

Resolution No. 166 May 16, 2008 By Supervisors Brown, Trinkle - TITLE: In Recognition of Lance Walizer for the Achievement of Eagle Scout Rank.

Resolution No. 167 May 16, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Clark, N. Hall, Hurley - TITLE: To Cancel or Reduce Interest, Penalties and Other Charges on Real Property Pursuant to Real Property Tax Law §1182; Town of Easton.

Resolution No. 168 May 16, 2008 By Supervisor Trinkle - TITLE: In Appreciation of Patricia Haley's Service to Washington County.

Resolution No. 169 May 16, 2008 By Supervisor Banks - TITLE: Re-Establishing Bi-County Ad Hoc Committee for Hartford Landfill, with Two (2) Members from Warren County and Two (2) Members from Washington County.

The Board went on to consider the resolutions.

Resolution No. 144, moved by Mr. Henke, seconded by Supervisors Brown, G. Hall, Rymph, Shay, Banks and adopted.

Resolution No. 145, moved by Mr. Brown, seconded by Supervisors Scribner, Alexander, Rymph, Banks, Henke, Hurley and adopted.

Resolution No. 146, moved by Mr. Wilbur, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 147, moved by Mr. Wilbur, seconded by Supervisors Henke, Banks, Rymph, Campbell, Shay, Scribner and adopted.

Resolution No. 148, moved by Mr. Suprenant, seconded by Supervisors Hurley,

Shay, Scribner and adopted.

Resolution No. 149, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Suprenant, Lindsay and adopted.

Resolution No. 150, moved by Mrs. G. Hall, seconded by Supervisors Brown, Scribner, Shay, Campbell and adopted.

Resolution No. 151, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke and adopted.

Resolution No. 152, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Rymph, Suprenant, Lindsay and adopted. Supervisors Brown, Clark opposed.

Resolution No. 153, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke and adopted.

Resolution No. 154, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks and adopted.

Resolution No. 155, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Suprenant, Henke and adopted.

Resolution No. 156, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Henke, Shay and adopted.

Resolution No. 157, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Alexander, Henke and adopted by the following roll call vote:

AYES: 14 Henke, Banks, Rymph, Suprenant, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

NOES: 3 Trinkle, G. Hall, LaPointe

AYES: 3,657 NOES: 475

Resolution No. 158, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Shay and adopted. Mr. Brown opposed.

Resolution No. 159, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Shay, Henke, N. Hall and adopted.

Resolution No. 160, moved by Mr. Brown, seconded by Supervisors Scribner, Clark, Alexander, N. Hall, Campbell, Lindsay and adopted.

Resolution No. 161, moved by Mrs. G. Hall, seconded by Supervisors LaPointe,

Banks, Scribner, Alexander, Campbell and adopted.

Resolution No. 162, moved by Mrs. G. Hall, seconded by Supervisors Banks, Suprenant, Hurley and adopted.

Resolution No. 163, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Henke and adopted.

Resolution No. 164, moved by Mr. LaPointe, seconded by Supervisors Banks, G. Hall. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 164 to buy one truck instead of two, moved by Mr. Scribner, seconded by Mrs. N. Hall and defeated by the following roll call vote:

AYES: 6 Rymph, Hurley, N. Hall, Brown, Shay, Scribner

NOES: 10 Henke, Trinkle, Banks, G. Hall, Suprenant, Wilbur, Campbell, Lindsay, LaPointe, Alexander

ABSTAIN: 1 Clark

AYES: 1,460 NOES: 2,607 ABSTAIN: 65

A motion to amend to purchase one truck in 2008 and one truck in 2009, moved by Mr. Wilbur, seconded by Mr. Rymph and defeated. A motion to table Resolution No. 164, moved by Mr. Brown, seconded by Mr. Rymph and adopted by the following roll call vote:

AYES: 10 Henke, Rymph, Hurley, Wilbur, Clark, N. Hall, Campbell, Brown, Shay, Scribner

NOES: 7 Trinkle, Banks, G. Hall, Suprenant, Lindsay, LaPointe, Alexander

AYES: 2,276 NOES: 1,856

Resolution No. 165 was withdrawn by Mr. LaPointe.

Resolution No. 166, moved by Mr. Brown, seconded unanimously and adopted.

Resolution No. 167, moved by Mrs. G. Hall, seconded by Mr. Henke and adopted.

Resolution No. 168, moved by Chairman Trinkle, seconded unanimously and adopted. Chairman Trinkle presented Mrs. Haley a framed copy of this resolution.

Resolution No. 169, moved by Mr. Henke, seconded Supervisors Wilbur, Lindsay, LaPointe, Scribner. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 169 in the first whereas to replace "similar" with "the same", moved by Mr. Henke, seconded by Supervisors Wilbur, N. Hall, Hurley and adopted. A motion to amend

Resolution No. 169 to allow Washington County to have a total of three members for the Ad Hoc Committee, one of which will be the Hartford Supervisor, moved by Mrs. N. Hall, seconded by Mr. Hurley and adopted. A motion to amend Resolution No. 169 to allow Warren County to have a total of three members on the Ad Hoc Committee, moved by Mr. Brown, seconded by Supervisors Scribner, Campbell and adopted. Resolution No. 169, moved by Mr. Henke, seconded Supervisors Wilbur, Lindsay and adopted, as amended.

CHAIRMAN TRINKLE asked for Supervisors' comments. Chairman Trinkle stated that a culinary arts group from BOCES came in second in a national competition. Chairman Trinkle announced that the Cambridge balloon festival will be held June 6 - 8. Mr. Rymph thanked the Town of Greenwich for their support in opposition a Saratoga/Washington monument at the top of Willard Mountain. Mr. Hurley asked if there is a projection on the 2009 tax levy. Mr. Wilbur stated that we need to slow down on expenditures for 2008 until we have an idea of what we are looking at for 2009.

Mr. Clark moved to adjourn. Meeting adjourned at 12:56 PM.