

CONDENSED MINUTES
ANNUAL MEETING
NOVEMBER 14, 2008

Fort Edward, New York, Friday, November 14, 2008.

The Board of Supervisors convened in regular session at 10:00 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, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1

CHAIRMAN TRINKLE opened the public hearing on the 2009 tentative budget at 10:11 AM. The following people commented at the Public Hearing: Laura McDermott, Elizabeth Porter, Robert Benn, Mary Tripp, Deborah Jordan, Renny Devine, Ronald Springer, Kim Bender, Tim Havens, Sr., Tony Trello, Richard Luther, Seth Pitts, Dana Haff, David Klein, Bryn Reynolds, Richard Burch, Tracey Farrell, Philip Berke and Sterling Knight. CHAIRMAN TRINKLE closed the public hearing at 12:24 PM.

CHAIRMAN TRINKLE asked if any Supervisor had any request for 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. 298, moved by Mr. Brown, seconded by Supervisors LaPointe, Campbell and adopted.

Resolution No. 296 November 14, 2008 By Supervisors Scribner, G. Hall, Shay, N. Hall, Campbell, Suprenant -TITLE: To Reject Bids for Installation of Underground Fuel Piping at Pleasant Valley.

Resolution No. 297 November 14, 2008 By Supervisors Scribner, G. Hall, Shay, N. Hall, Campbell, Suprenant - TITLE: To Award Bid for #12-08 Countertop Convection Steamers at Pleasant Valley.

Resolution No. 298 November 14, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sewer District No. 2.

The Board went on to consider the resolutions.

Resolution No. 296, moved by Mr. Scribner, seconded by Supervisors G. Hall, Banks, LaPointe, Henke and adopted.

Resolution No. 297, moved by Mr. Scribner, seconded by Supervisors G. Hall, Campbell, Suprenant, Banks, Hurley, LaPointe. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution to add: WHEREAS, the low bidder, ABC is unable to obtain credit from the supplier and is therefore unable to complete its bid, and to change the RESOVED, that the bid is awarded to Saratoga Restaurant instead of ABC, moved by Mr. Scribner, seconded by Supervisors Banks, G. Hall, Suprenant, Campbell and adopted. Resolution No. 297, moved by Mr. Scribner, seconded by Supervisors G. Hall, Campbell, Suprenant, Banks, Hurley, LaPointe and adopted, as amended.

Resolution No. 298, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

CHAIRMAN TRINKLE recessed the meeting until November 21, 2008 at 10:00 AM.