

CONDENSED MINUTES
ANNUAL MEETING
NOVEMBER 21, 2008

Fort Edward, New York, Friday, November 21, 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: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

CHAIRMAN TRINKLE opened the public hearing on Local Law "C" of 2008 at 10:17 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:18 AM.

CHAIRMAN TRINKLE opened the public hearing on Local Law "D" of 2008 at 10:19 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:19:30 AM.

CHAIRMAN TRINKLE opened the public hearing on Local Law "E" of 2008 at 10:20 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:21 AM.

CHAIRMAN TRINKLE opened the public hearing on tax exemptions for persons 65 years of age or older at 10:23 AM. There were no comments from the public. CHAIRMAN TRINKLE closed the public hearing at 10:24 AM.

A motion to approve the minutes of the October 15th and October 17th, 2008 meetings as mailed, was moved by Mr. Wilbur, seconded by Supervisors Henke, Lindsay and adopted.

The Clerk read the communications.

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

A motion to adopt the Mortgage Tax Warrant, was moved by Mrs. G. Hall, seconded by Supervisors Lindsay, Henke, Sady and adopted.

A motion to adopt the Consolidated Health District Report, was moved by Mrs. G. Hall, seconded by Mr. Scribner and adopted.

A motion to adopt the Equalization & Finance Report, was moved by Mrs. G. Hall, seconded by Supervisors Suprenant, Wilbur, Sady and adopted.

CHAIRMAN TRINKLE asked that Introductory Local Laws "F" and "G" of 2008 be introduced. The Clerk read the local laws.

CHAIRMAN TRINKLE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Scribner introduced Lynn Enny. Mr. Lindsay introduced Jim Fischbeck and Tim Havens. Chairman Trinkle introduced Lisa Manzi.

CHAIRMAN TRINKLE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 340, 342-345, 348, 349, 351, 353, and 354, was moved by Mr. Banks, seconded by Mr. Campbell. CHAIRMAN TRINKLE asked for discussion. A motion to amend the motion to set aside the rules to add to waive the reading of the resolutions, moved by Mr. Brown, seconded by Mr. Rymph and adopted. A motion to set aside the rules to present Resolution No. 340, 342-345, 348, 349, 351, 353, and 354, was moved by Mr. Banks, seconded by Mr. Campbell and adopted, as amended.

Resolution No. 299 November 21, 2008 By Supervisors Brown, Lindsay, Scribner, Campbell - TITLE: To Appoint Member of the Washington County Planning Board.

Resolution No. 300 November 21, 2008 By Supervisors Brown, Lindsay, Scribner, Campbell - TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project.

Resolution No. 301 November 21, 2008 By Supervisors Brown, Lindsay, Scribner, Campbell - TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Relative to the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project.

Resolution No. 302 November 21, 2008 By Supervisors Brown, Lindsay, Scribner, Campbell - TITLE: To Authorize Grant Application to the State of New York for Funding Provided from the Hudson Fulton Champlain Quadricentennial Act.

Resolution No. 303 November 21, 2008 By Supervisor Lindsay - TITLE: To Relevy Unpaid Sewer District No. 1 User Fees.

Resolution No. 304 November 21, 2008 By Supervisor Suprenant - TITLE: To Relevy Unpaid Sewer District No. 2 User Fees.

Resolution No. 305 November 21, 2008 By Supervisor Lindsay - TITLE: To Reassess Unpaid Water Rents - Town of Kingsbury.

Resolution No. 306 November 21, 2008 By Supervisor Hurley - TITLE: To Reassess Unpaid Water Rents - Town of Granville.

Resolution No. 307 November 21, 2008 By Supervisor Suprenant - TITLE: To Reassess Unpaid Water Rents - Town of Fort Edward.

Resolution No. 308 November 21, 2008 By Supervisor Banks - TITLE: To Reassess Unpaid Sewer #1 User Fees - Town of Dresden.

Resolution No. 309 November 21, 2008 By Supervisor Banks - TITLE: To Reassess Unpaid Frederick's Point Sewer #2 User Fees - Town of Dresden.

Resolution No. 310 November 21, 2008 By Supervisor LaPointe - TITLE: To Reassess Unpaid Black Point Sewer District No. 1 User Fees - Town of Putnam.

Resolution No. 311 November 21, 2008 By Supervisor LaPointe -TITLE: To Reassess Unpaid Royal Anchorage Sewer #2 User Fees - Town of Putnam.

Resolution No. 312 November 21, 2008 By Supervisor Lindsay - TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "F" of 2008.

Resolution No. 313 November 21, 2008 By Supervisor Suprenant - TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "G" of 2008.

Resolution No. 314 November 21, 2008 By Supervisor G. Hall - TITLE: Resolution Adopting the Budget for Fiscal Year 2009 Making Appropriations for the Conduct of County Government.

Resolution No. 315 November 21, 2008 By Supervisor G. Hall - TITLE: To Adopt Introductory Local Law "C" of 2008.

Resolution No. 316 November 21, 2008 By Supervisor Trinkle - TITLE: Official Newspaper Designation - Republican.

Resolution No. 317 November 21, 2008 By Supervisors Hurley, Suprenant - TITLE: Official Newspaper Designation - Democratic.

Resolution No. 318 November 21, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Suprenant, Hurley - TITLE: To Authorize Payment of Stale Voucher - Sheriff's

Department.

Resolution No. 319 November 21, 2008 By Supervisors Trinkle, Henke, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner - TITLE: To Recognize and Commend Robert S. Banks for Thirty-Eight Years of Service in the Naval Reserves.

Resolution No. 320 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - County Road Fund.

Resolution No. 321 November 21, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Alexander, N. Hall, Hurley - TITLE: Amend Budget - Social Services - Family Assistance Program.

Resolution No. 322 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Social Services for Intensive Case Services Funds.

Resolution No. 323 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Health - Hospice.

Resolution No. 324 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Health to Purchase Notebook Computers.

Resolution No. 325 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 86 - John & Lower Wall Streets Sewer Repairs.

Resolution No. 326 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Create a Capital Project for Sewer District No. 2 Long Term Control Plan and Amend Sewer District No. 2 Operating Budget.

Resolution No. 327 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sewer District No. 2 to Fund Capital Project No. 100 - Sewer District No. 2 UV Grant.

Resolution No. 328 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Close Capital Project No. 103 - Geothermal Heat Pump for Sewer District No. 2.

Resolution No. 329 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sewer District No. 1 - Increased Sewer Usage.

Resolution No. 330 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sheriff's Department to Repair Plate Reader Using Crime Proceeds Funds.

Resolution No. 331 November 21, 2008 By Supervisors G. Hall, LaPointe, Banks, Scribner, Alexander, Henke, Lindsay, Hurley - TITLE: Authorize the Creation of a Capital Project for ACC to Develop a Capital Reinvestment Model for the College.

Resolution No. 332 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall - TITLE: To Authorize Signature of Agreement for Cleaning of Building C (Courthouse) with Office of Court Administration.

Resolution No. 333 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 334 November 21, 2008 By Supervisors LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Reinstate Mileage Reimbursement for Supervisors in the 2009 Tentative Budget.

Resolution No. 335 November 21, 2008 By Supervisors Brown, Wilbur, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Eliminate the 3% Salary Increase for All Exempt County Employees Within the 2009 Tentative Budget.

Resolution No. 336 November 21, 2008 By Supervisors LaPointe, Brown, Wilbur, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Eliminate the Funding for the Two County Operated Parks Within the 2009 Tentative Budget.

Resolution No. 337 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Increase Estimated Revenue Within the 2009 Tentative Budget for New York State Municipal Insurance Reciprocal.

Resolution No. 338 November 21, 2008 By Supervisors LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Increase Appropriated Fund Balance - General Fund by \$100,000 in the 2009 Tentative County Budget to Reflect a Projected Savings Due to Instrumenting a Targeted Hiring Freeze.

Resolution No. 339 November 21, 2008 By Supervisors LaPointe, Brown, Wilbur, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Remove the Shoulder

Machine from the County Road Machinery 2009 Tentative Budget.

Resolution No. 340 November 21, 2008 By Supervisor G. Hall - TITLE: Use Fund Balance in the Road Machinery Fund to Lower the 2009 Tentative Budget.

Resolution No. 341 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, N. Hall, Hurley - TITLE: To Provide for Tax Exemptions for Persons 65 Years of Age or Over.

Resolution No. 342 November 21, 2008 By Supervisor G. Hall - TITLE: To Adopt Introductory Local Law "D" of 2008.

Resolution No. 343 November 21, 2008 By Supervisor G. Hall - TITLE: To Adopt Introductory Local Law "E" of 2008.

Resolution No. 344 November 21, 2008 By Supervisor G. Hall - TITLE: To Award Bid for Installation of Underground Fuel Piping at Pleasant Valley.

Resolution No. 345 November 21, 2008 By Supervisor G. Hall - TITLE: Rescind Resolution No. 211 of 2008 and Raise Mileage Reimbursement Rate Effective January 1, 2009.

Resolution No. 346 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Approve Sale of Land.

Resolution No. 347 November 21, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Authorize Amended Contract with Fountains Spatial for Additional RPS4 Consulting.

Resolution No. 348 November 21, 2008 By Supervisor Banks - TITLE: To Convey Surplus Vehicle to the Town of Fort Edward.

Resolution No. 349 November 21, 2008 By Supervisor Trinkle - TITLE: Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2008-2009.

Resolution No. 350 November 21, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Adopt 2009 Grade Schedule.

Resolution No. 351 November 21, 2008 By Supervisor G. Hall - TITLE: To Establish 2009 Salary Schedule for Certain County Employees.

Resolution No. 352 November 21, 2008 By Supervisors Brown, Wilbur, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Establish Salary Schedule for Exempt

Employees.

Resolution No. 353 November 21, 2008 By Supervisors LaPointe, Banks - TITLE: Resolution to Support the Adirondack Counties' Efforts to Litigate Against the Adirondack Park Agency to Reverse Recent Adoption of Regulations Concerning the New Shoreline Prohibitions, Wetland Jurisdiction and Natural Subdivisions.

Resolution No. 354 November 21, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Suprenant, Hurley - TITLE: To Request Restoration of Training Hours for the Fire Service.

The Board went on to consider the resolutions.

Resolution No. 299, moved by Mr. Brown, seconded by Supervisors Lindsay, Scribner, Campbell, Wilbur, Suprenant and adopted.

Resolution No. 300, moved by Mr. Brown, seconded by Supervisors Lindsay, Scribner, Campbell, Hurley and adopted.

Resolution No. 301, moved by Mr. Brown, seconded by Supervisors Lindsay, Scribner, Campbell and adopted.

Resolution No. 302, moved by Mr. Brown, seconded by Supervisors Scribner, Campbell, Hurley, Banks and adopted. Supervisors Rymph, Brown opposed.

Resolution No. 303, moved by Mr. Lindsay, seconded by Supervisors Banks, Hurley and adopted.

Resolution No. 304, moved by Mr. Suprenant, seconded by Mr. Hurley and adopted.

Resolution No. 305, moved by Mr. Lindsay, seconded by Mr. Campbell and adopted.

Resolution No. 306, moved by Mr. Hurley, seconded by Supervisors Suprenant, Campbell and adopted.

Resolution No. 307, moved by Mr. Suprenant, seconded by Mr. Hurley and adopted.

Resolution No. 308, moved by Mr. Banks, seconded by Supervisors Henke, Hurley, Campbell and adopted.

Resolution No. 309, moved by Mr. Banks, seconded by Supervisors Henke, Campbell, Lindsay and adopted.

Resolution No. 310, moved by Mr. LaPointe, seconded by Supervisors Hurley, Campbell and adopted.

Resolution No. 311, moved by Mr. LaPointe, seconded by Supervisors Banks, Hurley, Campbell and adopted.

Resolution No. 312, moved by Mr. Lindsay, seconded by Supervisors Banks, Suprenant and adopted.

Resolution No. 313, moved by Mr. Suprenant, seconded by Supervisors Banks, Hurley and adopted.

Mrs. G. Hall withdrew Resolution No. 314.

Resolution No. 315, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay. CHAIRMAN TRINKLE asked for discussion. A motion to postpone Resolution No. 315 until all other resolutions have been considered, moved by Mr. Wilbur, seconded by Mr. Hurley and adopted. Mr. Campbell opposed.

Resolution No. 316, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Wilbur, Campbell, Shay, Scribner and adopted.

Resolution No. 317, moved by Mr. Suprenant, seconded by Supervisors Wilbur, G. Hall, Henke and adopted.

Resolution No. 318, moved by Mr. Banks, seconded by Supervisors Lindsay, Alexander, Henke and adopted. Mr. Brown opposed.

Resolution No. 319, moved by Chairman Trinkle, seconded unanimously and adopted.

Resolution No. 320, moved by Mrs. G. Hall, seconded by Supervisors Banks, Campbell and adopted.

Resolution No. 321, moved by Mrs. G. Hall, seconded by Supervisors Banks, Hurley. CHAIRMAN TRINKLE asked for discussion. Mr. Henke expressed displeasure that the Group Home savings were being spent elsewhere. Resolution No. 321, moved by Mrs. G. Hall, seconded by Supervisors Banks, Hurley and adopted. Supervisors Henke, Brown, Lindsay, Scribner opposed.

Resolution No. 322, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Suprenant and adopted.

Resolution No. 323, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 303 to remove the decrease appropriations and replace with increase revenues (A1610.04), moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Brown and adopted. Resolution No. 323, moved by Mrs. G. Hall, seconded by Supervisors Banks,

Scribner and adopted, as amended.

Resolution No. 324, moved by Mrs. G. Hall, seconded by Mr. Scribner and adopted.

Resolution No. 325, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 326, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay, Suprenant and adopted.

Resolution No. 327, moved by Mrs. G. Hall, seconded by Mr. Lindsay and adopted.

Resolution No. 328, moved by Mrs. G. Hall, seconded by Supervisors Banks, Suprenant, Henke, Lindsay and adopted.

Resolution No. 329, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 330, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Lindsay and adopted.

Resolution No. 331, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Henke, Lindsay and adopted. Mrs. N. Hall opposed.

Resolution No. 332, moved by Mrs. G. Hall, seconded by Mr. Banks. CHAIRMAN TRINKLE asked for discussion. A motion to table Resolution No. 332, moved by Mr. Brown, seconded by Mr. Hurley and defeated by the following roll call vote:

AYES: 8 Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Shay, Scribner

NOES: 9 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Lindsay, LaPointe, Alexander

AYES: 1,841 NOES: 2,291

A motion to postpone Resolution No. 332 until December 19, 2008, moved by Mr. Brown, seconded by Mr. Campbell and adopted. More information regarding the agreement with the Office of Court Administration for cleaning of Building C will be presented at the December Finance Committee meeting.

Resolution No. 333, moved by Mrs. G. Hall, seconded by Supervisors Scribner, N. Hall and adopted.

Resolution No. 334, moved by Mr. LaPointe, seconded by Supervisors Banks, Scribner. CHAIRMAN TRINKLE asked for discussion. A motion to postpone Resolution No. 334 until after Resolution No. 351 is considered, moved by Mr. Banks, seconded by

Supervisors Wilbur, Hurley and adopted.

Resolution No. 335, moved by Mr. Brown, seconded by Supervisors Wilbur, Scribner, Campbell, Hurley, Shay. CHAIRMAN TRINKLE asked for discussion. Mr. Henke stated that department head raises should be examined individually. Resolution No. 335, moved by Mr. Brown, seconded by Supervisors Wilbur, Scribner, Campbell, Hurley, Shay and adopted by the following roll call vote:

AYES: 11 Rymph, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Brown, Lindsay, Alexander, Shay, Scribner

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

ABSTAIN: 1 Sady

AYES: 3,274 NOES: 793 ABSTAIN: 65

Resolution No. 336, moved by Mr. LaPointe, seconded by Supervisors Brown, Lindsay, Hurley and adopted by the following roll call vote:

AYES: 7 Suprenant, Hurley, Wilbur, N. Hall, Brown, Lindsay, Shay

NOES: 10 Henke, Trinkle, Banks, Rymph, G. Hall, Sady, Campbell, LaPointe, Alexander, Scribner

AYES: 2,484 NOES: 1,648

Resolution No. 337, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Campbell. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 337 to change the amount to \$30,300, moved by Mrs. G. Hall, seconded by Mr. Brown and adopted. Resolution No. 337, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Campbell and adopted, as amended.

Resolution No. 338, moved by Mr. LaPointe, seconded by Supervisors Wilbur, Banks, Scribner, Lindsay, Hurley. CHAIRMAN TRINKLE asked for discussion. Mr. Hurley stated that he is seeking maximum savings. Mr. Henke stated that he does not like hiring freezes because they tend to make businesses top heavy. Resolution No. 338, moved by Mr. LaPointe, seconded by Supervisors Wilbur, Banks, Scribner, Lindsay, Hurley and adopted. Mrs. G. Hall opposed.

Resolution No. 339, moved by Mr. LaPointe, seconded by Supervisors Scribner, Alexander, Hurley. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 339 per the amendment handout, moved by Mr. Wilbur, seconded by Supervisors G. Hall, Hurley and adopted. Resolution No. 339, moved by Mr. LaPointe, seconded by Supervisors Scribner, Alexander, Hurley and adopted, as amended by the

following roll call vote:

AYES: 7 Hurley, Wilbur, Sady, Campbell, Brown, Lindsay, Scribner

NOES: 10 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, N. Hall, LaPointe, Alexander, Shay

AYES: 2,137 NOES: 1,995

Resolution No. 340, moved by Mrs. G. Hall, seconded by Mr. Wilbur and adopted.

Resolution No. 341, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Wilbur, Banks, Campbell, Henke, Hurley and adopted by the following roll call vote:

AYES: 15 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay

NOES: 1 Brown

ABSTAIN: 1 Scribner

AYES: 3,711 NOES: 126 ABSTAIN: 295

Resolution No. 342, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted by the following roll call vote:

AYES: 17 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

AYES: 4,132

Resolution No. 343, moved by Mrs. G. Hall, seconded by Supervisors Banks, Hurley, Shay, Scribner and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 1 Brown

AYES: 4,006 NOES: 126

Resolution No. 344, moved by Mrs. G. Hall, seconded by Supervisors N. Hall, Campbell and adopted.

Resolution No. 345, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Wilbur, Scribner, Lindsay and adopted.

Resolution No. 346, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSTAIN: 1 Sady

AYES: 4,067 ABSTAIN: 65

Resolution No. 347, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted.

Resolution No. 348, moved by Mr. Banks, seconded by Supervisors G. Hall, Suprenant, Alexander and adopted.

A motion for an executive session to discuss collective negotiations, moved by Chairman Trinkle, seconded by Mr. Wilbur and adopted.

The Board went into executive session.

A motion to return to regular session, moved by Mr. Campbell, seconded by Mr. Henke and adopted.

Resolution No. 349, moved by Chairman Trinkle, seconded by Mrs. G. Hall and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Brown

AYES: 4,006 ABSENT: 126

Resolution No. 350, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Brown

AYES: 4,006 ABSENT: 126

Resolution No. 351, moved by Mrs. G. Hall, seconded by Mr. Banks and adopted by the following roll call vote:

AYES: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1 Brown

AYES: 4,006 ABSENT: 126

Back to discussion of Resolution No. 334 that was postponed until after Resolution No. 351. Each Supervisor was asked to state how much should be placed in the Legislative Board's budget for mileage. Supervisors Trinkle and Banks stated \$2,000 and Mr. Scribner stated \$1,000. Supervisors Henke, Rymph, G. Hall, Suprenant, Hurley, Wilbur, Sady, N. Hall, Campbell, Lindsay, LaPointe, Alexander and Shay stated \$0. A motion to amend Resolution No. 334 as per each Supervisors request, moved by Mr. Banks, seconded by Mr. Alexander and adopted. Further discussion ensued. Mr. Wilbur stated that Mr. Brown had to leave early and feels Mr. Brown would want mileage reimbursement funds removed for the Town of Jackson. A motion to have the budget amount for mileage reimbursement for the Town of Jackson Supervisor be \$0, moved by Mr. Henke, seconded by Supervisors Wilbur, Campbell and adopted. Resolution No. 334, moved by Mr. LaPointe, seconded by Supervisors Banks, Scribner and adopted, as amended. Supervisors G. Hall, LaPointe opposed. Mrs. N. Hall abstained.

Resolution No. 352, moved by Mr. Wilbur, seconded by Mr. Hurley and adopted by the following roll call vote:

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

NOES: 3 Henke, Banks, LaPointe

ABSTAIN: 1 Sady

ABSENT: 1 Brown

AYES: 3,575 NOES: 366 ABSTAIN: 65 ABSENT: 126

Resolution No. 353, moved by Mr. LaPointe, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 354, moved by Mr. Banks, seconded by Supervisors Lindsay,

Scribner, Henke, Hurley and adopted.

Back to discussion on Resolution No. 315 that was postponed until after all the resolutions were considered. Resolution No. 315, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and defeated by the following roll call vote:

AYES: 4 Henke, Trinkle, Banks, G. Hall

NOES: 11 Rymph, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSTAIN: 1 Sady

ABSENT: 1 Brown

AYES: 745 NOES: 3,196 ABSTAIN: 65 ABSENT: 126

CHAIRMAN TRINKLE recessed the annual meeting until Tuesday, December 2nd at 11 AM.

<http://www.co.washington.ny.us>