

CONDENSED MINUTES
SPECIAL BOARD MEETING
OCTOBER 15, 2008

Fort Edward, New York, Wednesday, October 15, 2008.

The Board of Supervisors convened in special session at 1:00 PM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of the 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 to the Flag 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 asked the Clerk to read the notice of the special meeting.

October 4, 2008

Mrs. Debra R. Prehoda, Clerk
Board of Supervisors
383 Broadway
Fort Edward, New York 12828

Dear Mrs. Prehoda,

You are hereby directed to call a Special Meeting of the Board of Supervisors for Wednesday, October 15, 2008 at 1:00 pm in the Supervisors' Chambers, Fort Edward, New York for the following purpose:

1. Presentation - Consolidated Assessment Study - Randy Deal, Consultant
2. Such Other Business as May Properly Come Before It.

Sincerely,
JoAnn C. Trinkle, Chairman
Board of Supervisors

Bill McCarty, Real Property Tax Director introduced Mr. Randy Deal, Consultant who prepared the Consolidated Assessment Study. Representatives from NYS ORPS and local assessors were also in attendance. Mr. Deal presented the Board of Supervisors with a copy of the report and went over it with them. Mr. Deal fielded several questions from the Supervisors.

A motion for executive session regarding the employment of a particular person and for union negotiations, moved by Mr. Campbell, seconded by Mr. Banks and adopted.

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

A motion to set aside the rules to present Resolution No. 273, moved by Mr. Banks, seconded by Mr. Scribner and adopted. Mr. Rymph opposed.

Resolution No. 273 October 15, 2008 By Supervisor Trinkle - TITLE: To Authorize the Chairman to Execute Stipulation; Personnel Department.

The Board went on to consider the resolution.

Resolution No. 273, moved by Chairman Trinkle, seconded by Supervisors Banks, Suprenant, Shay and adopted by the following roll call vote:

AYES: 12 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Brown, Lindsay, Alexander, Shay

NOES: 4 Rymph, Campbell, LaPointe, Scribner

ABSENT: 1

AYES: 3,426 NOES: 641 ABSENT: 65

Mrs. N. Hall moved to adjourn.