

CONDENSED MINUTES
MONTHLY BOARD MEETING
OCTOBER 17, 2008

Fort Edward, New York, Friday, October 17, 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: 16 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Brown, Lindsay, LaPointe, Alexander, Shay, Scribner

ABSENT: 1

Bill McCarty, RPTS Director gave a presentation on the Middle Class STAR rebate.

A motion to approve the condensed minutes of the September 19, 2008 meeting, was moved by Mr. Campbell, seconded by Mr. Wilbur and adopted.

The Clerk read the communications.

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

Introductory Local Laws C, D, and E were introduced.

CHAIRMAN TRINKLE asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Hurley introduced Frank Riegert of the Town of Granville who spoke on budget issues.

CHAIRMAN TRINKLE asked that the resolutions be introduced.

Resolution No. 274 October 17, 2008 By Supervisors Henke, LaPointe, G. Hall, Rymph, Shay, Lindsay - TITLE: To Authorize and Adopt an Internship Policy for the County of Washington.

Resolution No. 275 October 17, 2008 By Supervisor Trinkle -TITLE: To Set Date of Annual Meeting.

Resolution No. 276 October 17, 2008 By Supervisors Brown, Lindsay, Scribner, Alexander, N. Hall, Campbell - TITLE: To Accept Designation of Washington County as Member of the Hudson River Valley Greenway.

Resolution No. 277 October 17, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Suprenant, Hurley - TITLE: To Authorize Activation of the Washington County Juvenile Firesetter Response Education Program.

Resolution No. 278 October 17, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Suprenant, Hurley - TITLE: To Authorize Seat on the EMS Advisory Board for Payne EMS and Make Appointment Thereto.

Resolution No. 279 October 17, 2008 By Supervisors Banks, Lindsay, Scribner, Alexander, Henke, Suprenant, Hurley - TITLE: To Request Proper Use of Statewide Wireless Surcharge Funds.

Resolution No. 280 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Determine Time and Place for a Public Hearing on the 2009 Tentative Budget.

Resolution No. 281 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2008.

Resolution No. 282 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Various Funds - Department of Public Works.

Resolution No. 283 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Social Services.

Resolution No. 284 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Clerk of the Board to Replace Refrigerator.

Resolution No. 285 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Alexander, N. Hall, Hurley - TITLE: Amend Budget - Social Services.

Resolution No. 286 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Public Safety Budget for Remaining SEMO Disaster Preparedness Grant.

Resolution No. 287 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Safety for Homeland Security Grant.

Resolution No. 288 October 17, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Safety for a Local Enhanced Wireless 911 Program Grant #4.

Resolution No. 289 October 17, 2008 By Supervisors LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Pleasant Valley for Team Building Training.

Resolution No. 290 October 17, 2008 By Supervisor Trinkle -TITLE: Resolution Urging the Governor and the State Legislature to Reduce State Spending Without Shifting Costs for State Programs to County Government.

Resolution No. 291 October 17, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Set Public Hearing on Introductory Local Law "D" of 2008 to Amend Washington County Local Law 8 of 2006 Providing for Tax Exemptions for Persons with Disabilities/Low Income.

Resolution No. 292 October 17, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Set Time and Place for a Public Hearing on Introductory Local Law "E" of 2008.

Resolution No. 293 October 17, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Set Public Hearing on Resolution Providing for Tax Exemptions for Persons 65 Years of Age or Older.

Resolution No. 294 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Banks, Scribner, Alexander, Henke, N. Hall, Lindsay, Rymph - TITLE: To Authorize the Chairman to Sign the Public Nursing Home Medicaid Upper Payment Limit (UPL) Payments (Former IGT Funding).

Resolution No. 295 October 17, 2008 By Supervisors G. Hall, LaPointe, Brown, Banks, Scribner, Alexander, Henke, N. Hall, Lindsay, Rymph - TITLE: Amend Budget for the Public Nursing Home Medicaid Upper Payment Limit (UPL) Payment (Former IGT Funding).

The Board went on to consider the resolutions.

Resolution No. 274, moved by Mr. Henke, seconded by Supervisors G. Hall, Rymph, Shay, Banks and adopted.

Resolution No. 275, moved by Chairman Trinkle, seconded by Supervisors Banks, G. Hall, Wilbur, Campbell, Lindsay, Scribner and adopted.

Resolution No. 276, moved by Mr. Brown, seconded by Supervisors Lindsay, Scribner, Alexander, Campbell, Henke, Hurley and adopted. Mr. Brown opposed.

Resolution No. 277, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Alexander, Hurley and adopted.

Resolution No. 278, moved by Mr. Banks, seconded by Supervisors Lindsay, Alexander, Suprenant, Hurley, Campbell and adopted.

Resolution No. 279, moved by Mr. Banks, seconded unanimously and adopted.

Resolution No. 280, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Campbell, Lindsay and adopted.

Resolution No. 281, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Lindsay and adopted.

Resolution No. 282, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 283, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Henke, Lindsay and adopted.

Resolution No. 284, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Lindsay and adopted.

Resolution No. 285, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Hurley, Scribner and adopted.

Resolution No. 286, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Lindsay and adopted.

Resolution No. 287, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Campbell, Hurley and adopted.

Resolution No. 288, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Campbell and adopted.

Mr. LaPointe withdrew Resolution No. 289. There were no objections from the other sponsors of this resolution.

Resolution No. 290, moved by Chairman Trinkle, seconded unanimously and adopted.

Resolution No. 291, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Scribner, Alexander, Henke, Suprenant, Campbell, Lindsay, Hurley and adopted.

Resolution No. 292, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Alexander, Henke, Campbell, Lindsay, Suprenant and adopted.

Resolution No. 293, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Wilbur, Banks, Alexander, Henke, Suprenant, Campbell, Hurley and adopted.

Resolution No. 294, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Henke, Suprenant, Lindsay, Rymph. CHAIRMAN TRINKLE asked for discussion. Kevin Hayes, Administrator distributed a handout regarding the UPL payment options and the effects on fund balance. Discussion ensued. Resolution No. 294, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Banks, Henke, Suprenant, Lindsay, Rymph and adopted. Mr. Brown opposed.

Resolution No. 295, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke, Rymph and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. Mrs. G. Hall announced a budget workshop will be held on Tuesday, October 21st at 9 AM. Mr. Hurley stated that he hoped the budget officer will bring a list of potential cuts. Mr. Brown asked that the Board prepare a resolution for next month in recognition of the retirement of Bob Banks from the Naval Reserves after 38 years of service.

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

The Board adjourned following executive session.