

CONDENSED MINUTES
MONTHLY BOARD MEETING
SEPTEMBER 19, 2008

Fort Edward, New York, Friday, September 19, 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

CHAIRMAN TRINKLE opened the public hearing on Local Law B of 2008 at 10:08 AM. Richard Luther of the Town of Kingsbury and John Winn of the Town of Granville commented in opposition to the Local Law. CHAIRMAN TRINKLE closed the public hearing at 10:23 AM.

Claire Murphy gave an update on the Energy Forum.

A motion to approve the condensed minutes of the August 15, 2008 meeting, was moved by Mr. Campbell, seconded by Mr. Wilbur and adopted.

The Clerk read the communications.

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

CHAIRMAN TRINKLE announced that there were two proclamations on the Supervisors' desks. September - Literacy Awareness Month and October - Breast Cancer Awareness Month.

CHAIRMAN TRINKLE asked if any Supervisor had anyone who requests Supervisors' Privilege of the Floor. Mr. Henke introduced Jock Williamson of the Town of Argyle who spoke on CSEA issues. Mr. Hurley introduced Ron Antini of the Town of Granville who spoke regarding property taxes.

CHAIRMAN TRINKLE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 271, 272, moved by Mr. Banks, seconded by Supervisors Wilbur, Campbell and adopted.

Resolution No. 240 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Lindsay, N. Hall, Hurley - TITLE: To Adopt Adirondack Community College Budget.

Resolution No. 241 September 19, 2008 By Supervisors Henke, LaPointe, Brown, G. Hall, Rymph, Shay, Lindsay - TITLE: To Adopt Introductory Local Law "B" of 2008.

Resolution No. 242 September 19, 2008 By Supervisors Brown, Lindsay, Scribner, Alexander, Campbell - TITLE: To Support a Revision of NYS Corporation Through NYS Thruway Authority to Revise its Regulations to Allow the Canal Corporation the Authority to Issue Land Use Permits to NYS Snowmobile Clubs for the Purposes of Maintaining a Snowmobile Trail and That Snowmobile Use Be Allowed on the Champlain Canalway Trail Being Developed Between Fort Ann and Fort Edward.

Resolution No. 243 September 19, 2008 By Supervisors Scribner, G. Hall, Shay, N. Hall, Suprenant - TITLE: To Award Bid for Pharmacy Services, Pleasant Valley.

Resolution No. 244 September 19, 2008 By Supervisors LaPointe, Lindsay, Brown, Banks, Rymph, Alexander, Suprenant - TITLE: To Authorize Agreement with R. S. Lynch & Co. to Develop Bid and/or Requests for Proposals for Solid Waste Materials Processing and Transportation.

Resolution No. 245 September 19, 2008 By Supervisors LaPointe, Lindsay, Banks, Rymph, Alexander, Suprenant - TITLE: To Authorize Easement for National Grid to Place Two Poles and Guy Wires on Transfer Station Property in the Town of Greenwich.

Resolution No. 246 September 19, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Offering the Optional Twenty-Five Year Retirement Plan Established Pursuant to Section 551 of the Retirement and Social Security Law, to Deputy Sheriffs Gregory Danio, Kristen Frasier, Scott McFarren and Robert Sullivan Pursuant to Chapter 543 of the Laws of 2008,

Resolution No. 247 September 19, 2008 By Supervisors Banks, Lindsay, Scribner, Henke, Hurley - TITLE: Amend Salary Schedule - Americorps.

Resolution No. 248 September 19, 2008 By Supervisors Banks, Lindsay, Scribner, Henke, Hurley -TITLE: To Convey Surplus Sheriff's Vehicle to the Town of Fort Edward.

Resolution No. 249 September 19, 2008 By Supervisors Banks, Lindsay, Scribner, Henke, Hurley - TITLE: To Request Increase in New York State Aid to Probation Departments to Return to Previous Levels.

Resolution No. 250 September 19, 2008 By Supervisors Banks, Lindsay, Scribner, Henke, Hurley - TITLE: To Authorize Code Enforcement Department to Pursue Remedies Pursuant to Washington County Local Law Regarding the Former Ackley Building in the Village of Cambridge.

Resolution No. 251 September 19, 2008 By Supervisors Banks, Lindsay, Scribner, Henke, Hurley - TITLE: To Authorize Contract with New York State Department of Correctional Services Office of Nutritional Services for Food Service Washington County Jail.

Resolution No. 252 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Extend Designation of Samuel J. Hall as the Point of Entry Contact Person.

Resolution No. 253 September 19, 2008 By Supervisors Lindsay, Scribner, Alexander, Campbell - TITLE: To Reappoint Tourism Promotion Agency, Program Director and Support I LOVE NY Promotion Program.

Resolution No. 254 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Write Off Taxes - Town of Salem.

Resolution No. 255 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Refund Taxes.

Resolution No. 256 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Capital Project No. 99 - ORPS RPTATIP Technology Grant.

Resolution No. 257 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - County Road Fund.

Resolution No. 258 September 19, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Planning Department for Installation of a Wall Within the Department Offices.

Resolution No. 259 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Health to Purchase Filing Cabinets.

Resolution No. 260 September 19, 2008 By Supervisors G. Hall, LaPointe, Wilbur, Banks, Scribner, Alexander, Henke, N. Hall, Hurley - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 261 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Authorize Acceptance of Local Government Records Management Improvement Fund (LGRMIF) Grant Project #0580-09-0360 and Create Budget for \$13,239.

Resolution No. 262 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Transfer Funds Within the Public Defender Line Items to Purchase a New Copier.

Resolution No. 263 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Accept Payment of Returned Village Taxes.

Resolution No. 264 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Accept Payment of Returned School Taxes.

Resolution No. 265 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Close Capital Project No. 97 - Sheriff Substation - Salem.

Resolution No. 266 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Sheriff's Department for Union Contract Settlement.

Resolution No. 267 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Public Health - WIC for Various Equipment Items/Renovations.

Resolution No. 268 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Car Pool Fund and Rescind Resolution No. 227 Dated August 15, 2008.

Resolution No. 269 September 19, 2008 By Supervisors G. Hall, LaPointe, Brown, Wilbur, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: Amend Budget - Real Property Tax Services to Purchase Fax Machine.

Resolution No. 270 September 19, 2008 By Supervisors G. Hall, LaPointe, Banks, Scribner, Alexander, Henke, Lindsay, N. Hall, Hurley - TITLE: To Authorize Chairman to Sign Agreement with SDG (Systems Development Group, Inc.).

Resolution No. 271 September 19, 2008 By Supervisor Trinkle - TITLE: Resolution Calling on the New York State Congressional Delegation to Support an Increase in the Federal Medical Assistance Percentage (FMAP) to Provide New York Counties with Property Tax Relief.

Resolution No. 272 September 19, 2008 By Supervisor Trinkle - TITLE: To Designate October Winterization and Energy Conservation Month in Washington County and Encourage Ongoing Collaboration to Promote Programs, Education and Activities Under the Live United - This Winter, a Community Action Plan to Save Lives in Washington and Warren Counties.

The Board went on to consider the resolutions.

Resolution No. 240, moved by Mrs. G. Hall, seconded by Supervisors LaPointe, Wilbur, Banks, Alexander, Lindsay, Hurley and adopted by the following roll call vote:

AYES: 13 Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 3 Henke, Rymph, Brown

ABSENT: 1

AYES: 3,506 NOES: 561 ABSENT: 65

Resolution No. 241, moved by Mr. Henke, seconded by Supervisors G. Hall, Rymph, Banks, Wilbur. CHAIRMAN TRINKLE asked for discussion. A motion to table Resolution No. 241, moved by Mr. Brown, seconded by Mr. Suprenant and defeated on the following roll call vote:

AYES: 5 Suprenant, Hurley, N. Hall, Brown, Scribner

NOES: 11 Henke, Trinkle, Banks, Rymph, G. Hall, Wilbur, Campbell, Lindsay, LaPointe, Alexander, Shay

ABSENT: 1

AYES: 1,468 NOES: 2,599 ABSENT: 65

Discussion ensued on Local Law B. A motion to table Resolution No. 241, moved by Mr. Brown, seconded by Mr. Suprenant and defeated by voice vote. Resolution No. 241, moved by Mr. Henke, seconded by Supervisors G. Hall, Rymph, Banks, Wilbur and adopted by the following roll call vote:

AYES: 11 Henke, Trinkle, Banks, Rymph, G. Hall, Wilbur, Campbell, LaPointe, Alexander, Shay, Scribner

NOES: 5 Suprenant, Hurley, N. Hall, Brown, Lindsay

ABSENT: 1

AYES: 2,183 NOES: 1,884 ABSENT: 65

Resolution No. 242, moved by Mr. Brown, seconded unanimously and adopted.

Resolution No. 243, moved by Mr. Scribner, seconded by Supervisors G. Hall, Shay, N. Hall, Suprenant, Banks, Campbell and adopted.

Resolution No. 244, moved by Mr. LaPointe, seconded by Supervisors Banks, Rymph, Alexander, G. Hall, Suprenant and adopted.

Resolution No. 245, moved by Mr. LaPointe, seconded by Supervisors Banks, Rymph, Suprenant and adopted.

Resolution No. 246, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Alexander, Lindsay. CHAIRMAN TRINKLE asked for discussion. A motion to amend Resolution No. 246 to add a resolved "that the governing board of Washington County, does hereby assume the additional cost required to provide the reopening of Section 551 of the Retirement and Social Security Law, pursuant to Chapter 543 of the Laws of 2008", moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Suprenant and adopted. Resolution No. 246, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Alexander, Lindsay and adopted, as amended by the following roll call vote:

AYES: 14 Henke, Trinkle, Banks, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Campbell, Lindsay, LaPointe, Alexander, Shay, Scribner

NOES: 2 Rymph, Brown

ABSENT: 1

AYES: 3,774 NOES: 293 ABSENT: 65

Resolution No. 247, moved by Mr. Banks, seconded by Mr. Henke 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

ABSENT: 1

AYES: 4,067 ABSENT: 65

Resolution No. 248, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Henke, Hurley, Alexander, Suprenant, G. Hall and adopted.

Resolution No. 249, moved by Mr. Banks, seconded by Supervisors Lindsay,

Scribner, Henke, LaPointe, Wilbur and adopted.

Resolution No. 250, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Henke and adopted.

Resolution No. 251, moved by Mr. Banks, seconded by Supervisors Lindsay, Scribner, Henke, Suprenant, LaPointe and adopted.

Resolution No. 252, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Alexander, Henke, Shay, Lindsay, N. Hall and adopted. Mrs. G. Hall abstained.

Resolution No. 253, moved by Mr. Lindsay, seconded by Supervisors Scribner, Campbell, Banks and adopted. Supervisors Brown, Alexander opposed.

Resolution No. 254, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Alexander, Henke, Lindsay and adopted.

Resolution No. 255, moved by Mrs. G. Hall, seconded by Supervisors Banks, Alexander, Lindsay and adopted.

Resolution No. 256, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 257, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay, Campbell and adopted.

Resolution No. 258, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Campbell and adopted.

Resolution No. 259, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke and adopted.

Resolution No. 260, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Henke and adopted. Mr. Brown opposed.

Resolution No. 261, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 262, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner, Lindsay and adopted.

Resolution No. 263, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Lindsay and adopted.

Resolution No. 264, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Scribner, Lindsay and adopted.

Resolution No. 265, moved by Mrs. G. Hall, seconded by Supervisors Wilbur, Banks, Scribner, Alexander, Lindsay and adopted. Mr. Rymph opposed.

Resolution No. 266, moved by Mrs. G. Hall, seconded by Supervisors Banks, Henke, Lindsay, Hurley and adopted.

Resolution No. 267, moved by Mrs. G. Hall, seconded by Supervisors Scribner, Shay and adopted.

Resolution No. 268, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted.

Resolution No. 269, moved by Mrs. G. Hall, seconded by Supervisors Banks, Scribner and adopted.

Resolution No. 270, moved by Mrs. G. Hall, seconded by Supervisors Banks, Lindsay and adopted. Mr. Hurley opposed.

Resolution No. 271, moved by Chairman Trinkle, seconded unanimously and adopted.

Resolution No. 272, moved by Chairman Trinkle, seconded unanimously and adopted.

CHAIRMAN TRINKLE asked for Supervisors' comments. Mr. Campbell complimented DPW for the results on the County Route 42 road reconstruction project and stated that the County needs to look at ways to be more efficient. Mr. Henke stated the reason that he voted against ACC's budget is that he feels they are running their fund balance too low. Mr. Rymph stated that the Board of Supervisors should not get a raise next year and that he would support a 3% decrease. Mr. Scribner stated that no one has contacted the Whitehall assessor for feedback regarding the countywide assessing study. Bill McCarty stated that he will follow up with the vendor and make sure they contact every town's assessor. Mr. Shay stated that looking back he is sorry he supported the Salem substation because it is not being utilized as the Board was led to believe it would be. Mr. Lindsay suggested that the agenda item Supervisors Privilege of the Floor should be changed to public comments. A worksheet was distributed entitled "Washington County Budget Summary - as of 9/16/08 - 2008 Adopted Budget vs. 2009 Department Requests" prepared by Budget Officer Hall. This worksheet assumes that the total increase is being absorbed by the various fund balances. Mrs. Hall stated that we cannot and will not be able to keep the budget balanced using fund balance. The next round of budget workshops will begin on Monday.

Mr. Brown moved to adjourn.