

CONDENSED MINUTES  
ANNUAL MEETING  
DECEMBER 17, 2010

Fort Edward, New York, Friday, December 17, 2010.

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 RYMPH called the meeting to order and presided.

Mr. Haff offered the prayer.

Mr. Banks led the Pledge of Allegiance and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

CHAIRMAN RYMPH opened the public hearing on Local Law "D" of 2010 at 10:06 AM. There were no comments from the public. CHAIRMAN RYMPH closed the public hearing at 10:07 AM.

CHAIRMAN RYMPH opened the public hearing on Local Law "E-a" of 2010 at 10:08 AM. There were no comments from the public. CHAIRMAN RYMPH closed the public hearing at 10:09 AM.

The minutes of the November 12<sup>th</sup>, November 19<sup>th</sup> and November 30<sup>th</sup> meetings were approved as mailed.

The Clerk read the communications.

A motion to adopt the December Audit Report, was moved by Mr. Suprenant, seconded by Supervisors Henke, Watkins, Pitts, Shay and adopted.

A motion to adopt the Schedule of Tax Report, was moved by Mr. Campbell, seconded by Supervisors Henke, Watkins, Suprenant, Sady and adopted.

CHAIRMAN RYMPH read a Proclamation for Mr. Raymond McKinney for service to the Washington County LDC.

CHAIRMAN RYMPH asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN RYMPH asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 336, 338, 340, moved by Mr. Brown, seconded by Mr. Watkins and adopted.

Resolution No. 317 December 17, 2010 By Supervisor Lindsay - TITLE: To Adopt Introductory Local Law D of 2010.

Resolution No. 318 December 17, 2010 By Supervisor Suprenant - TITLE: To Adopt Introductory Local Law E-a of 2010.

Resolution No. 319 December 17, 2010 By Supervisor Campbell - TITLE: To Levy Taxes Required for Purposes of Annual Budgets of the Towns of Washington County.

Resolution No. 320 December 17, 2010 By Supervisors Henke, Hall, Lindsay, Haff - TITLE: To Authorize Extension with Benetech for Worker's Compensation and Disability Claims Administration.

Resolution No. 321 December 17, 2010 By Supervisor Rymph - TITLE: To Set Date of Organizational Meeting.

Resolution No. 322 December 17, 2010 By Supervisor Shay - TITLE: Pleasant Valley Adjustment for the Years 2007, 2008 and 2009.

Resolution No. 323 December 17, 2010 By Supervisors Lindsay, Suprenant, Hall, Banks, Henke, Pitts, Gordon - TITLE: Appointment; EMS Advisory Board for Fair Haven EMS.

Resolution No. 324 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend Budget - Sheriff & Jail.

Resolution No. 325 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Suprenant, Haff, Tatko - TITLE: Amend Budget - Public Health.

Resolution No. 326 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend Budget - Public Health - NYS Division of Homeland Security and Emergency Services Grant.

Resolution No. 327 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Suprenant, Haff, Tatko - TITLE: Amend Budget - Social Services for Anticipated Shortfalls.

Resolution No. 328 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend Budget - Sewer District No. 2 - Compost Facility.

Resolution No. 329 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend the 2010 Grade Schedule - Pleasant Valley.

Resolution No. 330 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend the Exempt Salary Schedule for Exempt Employees to Add the Title of Assistant Director of Nursing (PV).

Resolution No. 331 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend Budget - Self Insurance Fund.

Resolution No. 332 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: To Authorize the Chairman to Send a Commitment Letter for I Love NY Funding.

Resolution No. 333 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: Amend Budget - Data Processing for Lay-Off.

Resolution No. 334 December 17, 2010 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Banks, Lindsay, Henke, Suprenant, Haff, Tatko - TITLE: To Settle Claim by Town of Salem for Damage to Artwork at Georgi Museum Community Room and Amend Budget.

Resolution No. 335 December 17, 2010 By Supervisors Brown, Banks, Shay, Lindsay, Suprenant, Campbell, Watkins, Idleman, Tatko - TITLE: To Write-Off Obligation; Solid Waste.

Resolution No. 336 December 17, 2010 By Supervisor Campbell - TITLE: To Continue the Services of Christine Hoffer as Tourism Consultant to Washington County.

Resolution No. 337 December 17, 2010 By Supervisors Shay, Hall, Campbell, Idleman, Pitts - TITLE: Amend Budget - Pleasant Valley.

Resolution No. 338 December 17, 2010 By Supervisor Brown - TITLE: Amend Budget - Sewer District No. 2 to Purchase Replacement Pumps.

Resolution No. 339 December 17, 2010 By Supervisors Shay, Hall, Suprenant, Campbell - TITLE: To Authorize Filing of Certificate of Need for Pleasant Valley Adult Day Care Program.

Resolution No. 340 December 17, 2010 By Supervisors Rymph, LaPointe, Henke, Watkins, Banks, Hall, Suprenant, Idleman, Sady, Haff, Campbell, Brown, Lindsay, Pitts,

Shay, Gordon - TITLE: In Recognition of Beverly Tatko, Town of Granville.

The Board went on to consider the resolutions.

Resolution No. 317, moved by Mr. Lindsay, seconded by Supervisors Banks, Suprenant and adopted by the following roll call vote:

AYES: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

AYES: 4,132

Resolution No. 318, moved by Mr. Suprenant, seconded by Supervisors Watkins, Banks, Lindsay, Gordon and adopted by the following roll call vote:

AYES: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

AYES: 4,132

Resolution No. 319, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Gordon and adopted by the following roll call vote:

AYES: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

AYES: 4,132

Resolution No. 320, moved by Mr. Henke, seconded by Supervisors Hall, Lindsay, Haff, Watkins and adopted.

Resolution No. 321, moved by Chairman Rymph, seconded by Supervisors Henke, Banks, Sady, Campbell, Lindsay, LaPointe and adopted.

Resolution No. 322, moved by Mr. Shay, seconded by Supervisors Banks, Suprenant, Idleman, Lindsay and adopted. Supervisors Watkins, Hall, Tatko, Brown opposed.

Resolution No. 323, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Hall, Banks, Henke, Pitts, Watkins, Gordon and adopted.

Resolution No. 324, moved by Mr. Campbell, seconded by Supervisors Hall, Shay, Banks, Henke, Suprenant, Gordon and adopted.

Resolution No. 325, moved by Mr. Campbell, seconded by Supervisors Hall, Shay,

Suprenant and adopted. Mr. Henke opposed.

Resolution No. 326, moved by Mr. Campbell, seconded by Supervisors Hall, Shay, Banks, Lindsay, Henke, Suprenant and adopted.

Resolution No. 327, moved by Mr. Campbell, seconded by Mr. Banks and adopted. Supervisors Henke, Watkins opposed.

Resolution No. 328, moved by Mr. Campbell, seconded by Supervisors Banks, Lindsay, Henke, Suprenant and adopted. Mr. Watkins opposed.

Resolution No. 329, moved by Mr. Campbell, seconded by Supervisors Shay, Henke, Pitts and adopted by the following roll call vote:

AYES: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

AYES: 4,132

Resolution No. 330, moved by Mr. Campbell, seconded by Supervisors Shay, Lindsay, Henke, Watkins, Pitts and adopted by the following roll call vote:

AYES: 17 Henke, Watkins, Banks, Rymph, Hall, Suprenant, Tatko, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

AYES: 4,132

Resolution No. 331, moved by Mr. Campbell, seconded by Supervisors LaPointe, Shay, Banks, Lindsay, Henke and adopted.

Resolution No. 332, moved by Mr. Campbell, seconded by Supervisors Banks, Lindsay, Henke, Haff, Gordon and adopted.

Resolution No. 333, moved by Mr. Campbell, seconded by Supervisors Banks, Henke, Suprenant and adopted.

Resolution No. 334, moved by Mr. Campbell, seconded by Supervisors Brown, LaPointe, Shay and adopted. Mr. Watkins opposed.

Resolution No. 335, moved by Mr. Brown, seconded by Supervisors Banks, Campbell, Idleman and adopted.

Resolution No. 336, moved by Mr. Campbell, seconded by Supervisors Henke, Gordon, Brown, Haff and adopted. Supervisors Watkins, Hall opposed.

Resolution No. 337, moved by Mr. Shay, seconded by Supervisors Hall, Campbell, Idleman, Gordon and adopted.

Resolution No. 338, moved by Mr. Brown, seconded by Supervisors Watkins, Banks, Suprenant, Idleman and adopted.

Resolution No. 339, moved by Mr. Shay, seconded by Supervisors Hall, Suprenant, Idleman and adopted.

Resolution No. 340, moved by Chairman Rymph, seconded unanimously and adopted.

CHAIRMAN RYMPH asked for Supervisor's comments. Mrs. Tatko distributed gifts to the Clerk of the Board and the Board of Supervisors. Mr. Campbell thanked Mrs. Tatko for her candid business prowess. Mr. Brown described Mrs. Tatko as a "breath of fresh air". Mr. Gordon stated that the Village of Whitehall wants to use the new voting machines. This issue will be discussed at the next Government Operations Committee meeting.

Mr. Sady moved to adjourn. The meeting adjourned at 11:25 am.

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