

CONDENSED MINUTES  
ANNUAL MEETING  
DECEMBER 16, 2011

Fort Edward, New York, Friday, December 16, 2011.

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, Hicks, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Gordon

CHAIRMAN RYMPH opened the public hearing on Local Law "J" of 2011 at 10:10 AM. There were no comments from the public. CHAIRMAN RYMPH closed the public hearing at 10:11 AM.

CHAIRMAN RYMPH opened the public hearing on Local Law "K" of 2011 at 10:12 AM. There were no comments from the public. CHAIRMAN RYMPH closed the public hearing at 10:13 AM.

CHAIRMAN RYMPH read a proclamation recognizing Lee Berube, college cross country runner from the Town of Putnam. CHAIRMAN RYMPH read a proclamation recognizing the Hartford Volleyball Team. A team member and coach accepted the proclamation. CHAIRMAN RYMPH read a proclamation recognizing Alicia Clark, Granville School student, who participated in the Nike Cross National Championship. Ms. Clark accepted the proclamation and thanked the Board.

The minutes of the November 10<sup>th</sup> and November 18<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, Hicks, Sady, Haff, Shay and adopted.

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

CHAIRMAN RYMPH asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests. Mr. Henke asked if Roger Wickes could address the Board regarding a meeting he attended. Roger stated that the state is considering raising the age for criminal responsibility from 15 to 17. Roger feels this will happen but feels issues were brought to the table that the commission wasn't aware of.

CHAIRMAN RYMPH asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 327, 332-337, moved by Mr. Brown, seconded by Mr. Watkins and adopted.

Resolution No. 303 December 16, 2011 By Supervisors Brown, Banks, Shay, Lindsay, Suprenant, Campbell, Watkins, Idleman, Hicks - TITLE: Authorizing Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Sanding to Control Ice on Paved Warren County Roads for Year 2012.

Resolution No. 304 December 16, 2011 By Supervisors Idleman, Brown, Lindsay, Campbell, Gordon - TITLE: To Reappoint Theodore Bigelow to the Washington County Planning Board.

Resolution No. 305 December 16, 2011 By Supervisors Idleman, Brown, Lindsay, Campbell, Gordon - TITLE: To Continue the Services of Christine Hoffer as Tourism Consultant to Washington County for 2012.

Resolution No. 306 December 16, 2011 By Supervisors Henke, Watkins, Pitts, Gordon - TITLE: To Reappoint Members to Community Services Board.

Resolution No. 307 December 16, 2011 By Supervisor Lindsay - TITLE: To Adopt Introductory Local Law "J" of 2011.

Resolution No. 308 December 16, 2011 By Supervisor Suprenant - TITLE: To Adopt Introductory Local Law "K" of 2011.

Resolution No. 309 December 16, 2011 By Supervisor Rymph - TITLE: To Set Date of Organizational Meeting.

Resolution No. 310 December 16, 2011 By Supervisor Campbell - TITLE: To Levy Taxes Required for Purposes of Annual Budgets in the Towns of Washington County.

Resolution No. 311 December 16, 2011 By Supervisor Lindsay - TITLE: To Make Appointments to the Washington County EMS Advisory Board.

Resolution No. 312 December 16, 2011 By Supervisor Rymph - TITLE: Appointment to the Soil and Water Conservation District.

Resolution No. 313 December 16, 2011 By Supervisors Campbell, LaPointe, Hall,

Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend 2011 Budget - Public Safety.

Resolution No. 314 December 16, 2011 By Supervisors Campbell, Hall, Shay, Lindsay, Henke, Suprenant, Idleman - TITLE: Amend Budget - Sheriff's Department to Purchase Wall Panels for Vehicle Buildings Using Crime Proceeds.

Resolution No. 315 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Suprenant, Idleman, Haff - TITLE: Amend 2011 Budget - Social Services for Anticipated Shortfalls.

Resolution No. 316 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend 2011 Budget - County Road Fund.

Resolution No. 317 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend Resolution No. 340 of 2009 Exempt Salary Schedule to Place the Undersheriff on Step.

Resolution No. 318 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend Resolution No. 341 of 2009 - Grade Schedule to Increase the Grade for Administrator, Legal Defense of Indigents and to Create the Title of Deputy Director of Emergency Services (Emergency Manager).

Resolution No. 319 December 16, 2011 By Supervisor Campbell - TITLE: To Authorize Settlement of Litigation Morine and Usher v. Washington County.

Resolution No. 320 December 16, 2011 By Supervisor Campbell - TITLE: To Refund Deposit on Parcel ID 535201;60.6-2-11 Known as 70-72 Williams Street in the Town of Whitehall.

Resolution No. 321 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: To Authorize Contracts with Preferred Advocates Ltd. for Labor Negotiation Services and Bartlett, Pontiff, Stewart and Rhodes PC for Labor Litigation.

Resolution No. 322 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend Budget - Car Pool Fund for Sale of Van to Sheriff's Department and Purchase of Van from EOC.

Resolution No. 323 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend the County Handbook; Sick Time.

Resolution No. 324 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend the County Handbook; Vacation Schedule.

Resolution No. 325 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend the County Handbook; Holidays.

Resolution No. 326 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Henke, Suprenant, Idleman, Haff - TITLE: Amend 2011 Budget - General Fund for Judgements & Claims.

Resolution No. 327 December 16, 2011 By Supervisor Brown - TITLE: To Classify the Washington County Sewer District No. 2 Project for Replacement of Approximately 2,450 Linear Feet (LF) of Sanitary Sewer Mains Located Within Griffin Avenue, Bascom Drive, and Beverly Street in the Village of Fort Edward, New York as a State Environmental Quality Review Act (SEQRA) Type II Action and Rescind Resolution No. 295 of 2011.

Resolution No. 328 December 16, 2011 By Supervisors Shay, Hall, Suprenant, Campbell, Idleman, Pitts, Hicks - TITLE: To Amend Resolution No. 339 of 2009 to Create the Title of Per Diem Physical Therapy Assistant in Public Health Plus a 15% Differential and Rescind Resolution No. 273 of 2011.

Resolution No. 329 December 16, 2011 By Supervisors Shay, Hall, Suprenant, Campbell, Idleman, Pitts, Hicks - TITLE: To Authorize Retention of Administrator for Community Development Block Grant, Pleasant Valley Sprinkler Project.

Resolution No. 330 December 16, 2011 By Supervisors Campbell, Brown, LaPointe, Hall, Shay, Lindsay, Suprenant, Idleman, Haff - TITLE: To Approve Sale of Land.

Resolution No. 331 December 16, 2011 By Supervisors Shay, Hall, Suprenant, Campbell, Idleman, Pitts, Hicks - TITLE: Amend 2011 Budget - Public Health for Child Passenger Safety Program Grant.

Resolution No. 332 December 16, 2011 By Supervisor Campbell - TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 333 December 16, 2011 By Supervisor Campbell - TITLE: Amend 2011 Budget - Various Funds.

Resolution No. 334 December 16, 2011 By Supervisor Campbell - TITLE: Amend 2011 Community Development Fund for \$13,115.70 in NYS Community Development Block Grant - Farm Aid.

Resolution No. 335 December 16, 2011 By Supervisor Rymph - TITLE: In

Recognition of Richard "Geezer" Gordon, Town of Whitehall.

Resolution No. 336 December 16, 2011 By Supervisor Rymph - TITLE: In Recognition of Donald Sady, Town of Hampton.

Resolution No. 337 December 16, 2011 By Supervisor Rymph - TITLE: In Recognition of Gayle Hall, Supervisor of the Town of Fort Ann.

The Board went on to consider the resolutions.

Resolution No. 303, moved by Mr. Brown, seconded by Supervisors Lindsay, Campbell, Watkins, Haff, Idleman, Banks, Hicks and adopted.

Resolution No. 304, moved by Ms. Idleman, seconded unanimously and adopted.

Resolution No. 305, moved by Ms. Idleman, seconded by Supervisors Brown, Lindsay, Campbell, Gordon, Sady, Banks, Henke and adopted by the following roll call vote:

AYES: 13 Henke, Banks, Rymph, Suprenant, Hicks, Idleman, Sady, Haff, Campbell, Brown, Lindsay, LaPointe, Gordon

NOES: 4 Watkins, Hall, Pitts, Shay

AYES: 3,260 NOES: 872

Resolution No. 306, moved by Mr. Henke, seconded unanimously and adopted.

Resolution No. 307, moved by Mr. Lindsay, seconded by Supervisors Suprenant, Campbell and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 308, moved by Mr. Suprenant, seconded by Supervisors Watkins, Banks, Campbell and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 309, moved by Chairman Rymph, seconded by Supervisors Henke,

Campbell and adopted.

Resolution No. 310, moved by Mr. Campbell, seconded by Supervisors Henke, Idleman, Banks, Lindsay and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 311, moved by Mr. Lindsay, seconded unanimously and adopted.

Resolution No. 312, moved by Chairman Rymph, seconded by Supervisors Henke, Watkins, Banks, Campbell, Brown and adopted.

Resolution No. 313, moved by Mr. Campbell, seconded by Supervisors Lindsay, Banks, Idleman and adopted.

Resolution No. 314, moved by Mr. Campbell, seconded by Supervisors Lindsay, Henke, Suprenant, Banks, Idleman, Watkins and adopted. Mr. Brown opposed.

Resolution No. 315, moved by Mr. Campbell, seconded by Supervisors Lindsay, Banks, Idleman and adopted. Supervisors Henke, Watkins opposed.

Resolution No. 316, moved by Mr. Campbell, seconded by Supervisors Lindsay, Henke, Banks, Idleman and adopted.

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

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

AYES: 4,132

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

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

AYES: 4,132

Resolution No. 319, moved by Mr. Campbell, seconded by Supervisors Suprenant,

Idleman, Sady and adopted.

Resolution No. 320, moved by Mr. Campbell, seconded by Supervisors Henke, Idleman, Banks and adopted.

Resolution No. 321, moved by Mr. Campbell, seconded by Supervisors Hall, Henke, Banks, Idleman. CHAIRMAN RYMPH asked for discussion. It was asked what the hourly rate is for labor litigation. Kevin Hayes addressed the Board and stated it is \$185 an hour. A motion to amend Resolution No. 321 to add this rate into the resolution, moved by Mr. Brown, seconded by Mr. Campbell and adopted. Resolution No. 321, moved by Mr. Campbell, seconded by Supervisors Hall, Henke, Banks, Idleman and adopted, as amended.

Resolution No. 322, moved by Mr. Campbell, seconded by Supervisors Shay, Lindsay, Henke, Idleman and adopted.

Resolution No. 323, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Idleman and adopted.

Resolution No. 324, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Idleman and adopted.

Resolution No. 325, moved by Mr. Campbell, seconded by Supervisors Henke, Idleman and adopted.

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

Resolution No. 327, moved by Mr. Brown, seconded by Supervisors Watkins, Banks, Suprenant, Lindsay and adopted.

Resolution No. 328, moved by Mr. Shay, seconded by Supervisors Hall, Suprenant, Campbell, Idleman and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 329, moved by Mr. Shay, seconded by Supervisors Hall, Suprenant, Idleman and adopted.

Resolution No. 330, moved by Mr. Campbell, seconded by Supervisors Shay, Banks, Idleman, Haff and adopted by the following roll call vote:

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

AYES: 4,132

Resolution No. 331, moved by Mr. Shay, seconded by Supervisors Hall, Idleman and adopted.

Resolution No. 332, moved by Mr. Campbell, seconded by Mr. Banks and adopted by the following roll call vote:

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

AYES: 4,132

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

Resolution No. 334, moved by Mr. Campbell, seconded by Supervisors Henke, Banks, Watkins, Idleman, Shay and adopted.

Resolution No. 335, moved by Chairman Rymph, seconded unanimously and adopted.

Resolution No. 336, moved by Chairman Rymph, seconded unanimously and adopted.

Resolution No. 337, moved by Chairman Rymph, seconded unanimously and adopted.

CHAIRMAN RYMPH asked for Supervisor's comments. CHAIRMAN RYMPH distributed the name signs to outgoing Supervisors Gordon, Sady and Hall. CHAIRMAN RYMPH asked for a motion for executive session and announced the Board would adjourn from executive session. A motion for executive session to discuss collective negotiations, moved by Mr. Brown, seconded by Ms. Idleman and adopted.

The meeting adjourned following executive session.