

CONDENSED MINUTES
RECONVENED MONTHLY BOARD MEETING
JUNE 20, 2016

Fort Edward, New York, Monday, June 20, 2016.

The Board of Supervisors reconvened in regular session at 1:04 PM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Gang, Shaw, Moore, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Shay, Armstrong

ABSENT: 2 Suprenant, Pitts

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

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 189 and 190, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Idleman, Campbell and adopted.

Resolution No. 189 June 20, 2016 By Supervisor Campbell – TITLE: To Approve Sale of Land.

Resolution No. 190 June 20, 2016 By Supervisors O'Brien, Hicks, Campbell – TITLE: To Appoint Code Enforcement Administrator.

The Board went on to consider the resolutions.

Resolution No.189, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien, LaPointe, Armstrong and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Gang, Shaw, Moore, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Shay, Armstrong

ABSENT: 2 Suprenant, Pitts

AYES: 3,613 ABSENT: 647

Resolution No. 190, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Shaw, Moore, Hicks, Idleman, Campbell, Skellie, Shay, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he will vote no protesting the process, not the individual. Resolution No. 190, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Shaw, Moore, Hicks, Idleman, Campbell, Skellie, Shay, Armstrong and adopted. Mr. Haff opposed.

Mr. Shaw announced the adjournment of the meeting.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*