

CONDENSED MINUTES
ORGANIZATION MEETING
JANUARY 2, 2018

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Tuesday, January 2, 2018 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Shay offered the prayer.

The Pledge of Allegiance to the Flag was led by Mr. O'Brien.

The Fire Safety Notice was read by Mr. O'Brien.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

The first order of business was the election of Chairman of the Board of Supervisors for 2018. At this time the Clerk accepted nominations. Mr. Hicks nominated Robert Henke of the Town of Argyle and was seconded by Mrs. Fedler. There were no other nominations. A motion to close the nominations, was moved by Mr. O'Brien, seconded by Mr. LaPointe and adopted. Mr. Henke was elected Chairman for 2018 by a voice vote. Mr. Hicks escorted Mr. Henke to the front of the chambers and Supreme Court Judge Stan Pritzker administered the oath of office.

The next order of business was the election of Vice Chairman of the Board of Supervisors for 2018. At this time, CHAIRMAN HENKE accepted nominations. Mr. Haff offered the nomination of Matthew Hicks of the Town of Granville for Vice Chairman and was seconded by Mr. Campbell. Mr. Shaw nominated John LaPointe of the Town of Putnam and was seconded by Mr. Shay. A motion to close the nominations was moved by Mrs. Fedler, seconded by Mr. O'Brien and adopted. CHAIRMAN HENKE asked for a roll call vote with members stating either Mr. Hicks or Mr. LaPointe. Mr. LaPointe was elected Vice Chairman of the Board of Supervisors for 2018 by the following roll call vote:

LAPOINTE: 8 Ferguson, Shaw, Moore, Middleton, Hogan, LaPointe, Shay, Rozell

HICKS: 9 Henke, Fedler, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Clary

LAPOINTE: 2,304 HICKS: 1,956

Mr. Shaw escorted Mr. LaPointe to the front of the chambers and Supreme Court Judge Stan Pritzker administered the oath of office.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 1 January 2, 2018 By Supervisor Campbell – TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 2, 2018 By Supervisors O'Brien, Shaw, Skellie, Hogan – TITLE: Reappoint Clerk of the Board.

Resolution No. 3 January 2, 2018 By Supervisors O'Brien, Shaw, Skellie, Hogan – TITLE: Reappoint County Attorney.

Resolution No. 4 January 2, 2018 By Supervisors O'Brien, Shaw, Skellie, Hogan – TITLE: To Reappoint County Administrator.

Resolution No. 5 January 2, 2018 By Supervisor Hogan – TITLE: Reappoint Public Defender.

Resolution No. 6 January 2, 2018 By Supervisors Henke, Hicks – TITLE: To Appoint Budget Officer.

Resolution No. 7 January 2, 2018 By Supervisor Shay – TITLE: To Appoint Budget Officer.

Resolution No. 8 January 2, 2018 By Supervisor Campbell – TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 9 January 2, 2018 By Supervisor Campbell – TITLE: Appropriation – Washington County Extension Service.

Resolution No. 10 January 2, 2018 By Supervisor Henke – TITLE: To Designate Depositories.

Resolution No. 11 January 2, 2018 By Supervisor Henke – TITLE: Appoint County Auditor and Deputy County Auditor.

Resolution No. 12 January 2, 2018 By Supervisors O'Brien, Shaw, Skellie, Hogan – TITLE: To Amend Rules of the Board of Supervisors to Authorize the Formation and Appointment of an Information Technology (IT) Committee of the Board of Supervisors and Reaffirm Rules of the Board of Supervisors.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mr. Campbell, seconded by Supervisors Fedler, O'Brien and adopted.

Resolution No. 2, moved by Mr. O'Brien, seconded unanimously and adopted.

Resolution No. 3, moved by Mr. O'Brien, seconded unanimously and adopted.

Resolution No. 4, moved by Mr. O'Brien, seconded unanimously and adopted.

Resolution No. 5, moved by Mr. Hogan, seconded unanimously and adopted.

Resolution No. 6, moved by Chairman Henke, seconded by Supervisors Fedler, Hicks, O'Brien, Haff and defeated by the following roll call vote:

AYES: 8 Henke, Fedler, Hicks, O'Brien, Haff, Campbell, Skellie, Clary

NOES: 9 Ferguson, Shaw, Moore, Middleton, Idleman, Hogan, LaPointe, Shay, Rozell

AYES: 1,600 NOES: 2,660

Resolution No. 7, moved by Mr. Shay, seconded by Mr. LaPointe. CHAIRMAN HENKE asked for discussion. Ms. Idleman stated that she opposes Supervisors serving as Budget Officer and is voting no on both Budget Officer candidates. Resolution No. 7, moved by Mr. Shay, seconded by Mr. LaPointe and adopted by the following roll call vote:

AYES: 8 Ferguson, Shaw, Moore, Middleton, Hogan, LaPointe, Shay, Rozell

NOES: 9 Henke, Fedler, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Clary

AYES: 2,304 NOES: 1,956

Resolution No. 8, moved by Mr. Campbell, seconded by Supervisors Fedler, Skellie, Shay and adopted.

Resolution No. 9, moved by Mr. Campbell, seconded by Supervisors Fedler, Skellie, Shay and adopted.

Resolution No. 10, moved by Chairman Henke, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 11, moved by Chairman Henke, seconded by Supervisors Fedler, Middleton and adopted.

Resolution No. 12, moved by Mr. O'Brien, seconded by Supervisors Fedler, Campbell, Skellie, Hogan, LaPointe and adopted by the following 2/3 roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Clary, Shay, Rozell

AYES: 4,024

CHAIRMAN HENKE asked Assemblyman Stec if he wanted to address the Board.

Assemblyman Stec stated he just wanted to welcome the new Supervisors and wish everyone a Happy New Year.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Campbell stated he enjoyed the Budget Officer and job and thanked the Supervisors and department heads. CHAIRMAN HENKE announced the following assignments: Sergeant of Arms – Supervisor O'Brien, Chaplain – Supervisor Shay, Adjournor – Supervisor Shaw. CHAIRMAN HENKE stated he is working on the committee assignments.

Mr. Shaw announced the adjournment of the meeting at 2:35 PM.