## CONDENSED MINUTES ORGANIZATION MEETING JANUARY 2, 2019

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 Wednesday, January 2, 2019 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 2019. At this time the Clerk accepted nominations. Mrs. Fedler nominated Robert Henke of the Town of Argyle and was seconded by Mr. Ferguson. There were no other nominations. A motion to close the nominations, was moved by Mr. Middleton, seconded by Mr. Shaw and adopted. Mr. Henke was elected Chairman for 2019 by a voice vote. Mrs. Fedler escorted Mr. Henke to the front of the chambers and Appellate 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 2019. At this time, CHAIRMAN HENKE accepted nominations. Mr. Campbell offered the nomination of Matthew Hicks of the Town of Granville for Vice Chairman and was seconded by Supervisors Idleman, Haff. Mr. Shaw nominated Richard Moore of the Town of Fort Ann and was seconded by Supervisors Hogan, LaPointe, Shay. A motion to close the nominations was moved by Mr. Middleton, seconded by Mr. Hicks and adopted. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he would like each candidate to do a stump speech. Mr. Hicks stated he would enjoy serving as Vice Chairman and has served before and feels he would do a good job. Mr. Moore thanked the Board for the opportunity to speak. He believes he can bring a new face to the organization, which would be helpful to the organization. CHAIRMAN HENKE asked for a roll call vote with members stating either Mr. Hicks or Mr. Moore. Mr. Moore elected Vice Chairman of the Board of Supervisors for 2019 by the following roll call vote:

HICKS: 8 Henke, Fedler, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie

MOORE: 9 Ferguson, Shaw, Moore, Middleton, Hogan, LaPointe, Clary, Shay, Rozell

HICKS: 1,757 MOORE: 2,503

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

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. <u>1</u> January 2, 2019 By Supervisor <u>Henke</u> – TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. <u>2</u> January 2, 2019 By Supervisor <u>Shaw</u> – TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. <u>3</u> January 2, 2019 By Supervisor <u>Shaw</u> – TITLE: Appropriation – Washington County Extension Service.

Resolution No. 4 January 2, 2019 By Supervisor Shaw – TITLE: To Designate Depositories.

Resolution No. <u>5</u> January 2, 2019 By Supervisor <u>Henke</u> – TITLE: To Reaffirm Rules of the Board of Supervisors for 2019.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Shay, Rozell and adopted.

Resolution No. 2, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 3, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Shay, Rozell and adopted.

Resolution No. 4, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if NY CLASS was a bank. The resolution talks about designating banks. Al Nolette, Treasurer stated that it is not a bank but he still needs the Board's authorization to deposit money there. A motion to amend Resolution No. 4 to change where it states "banks" to "depository", moved by Mr. Hogan, seconded by Mr. Haff and adopted. Resolution No. 4, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted, as amended.

Resolution No. 5, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell. CHAIRMAN HENKE stated that there has been discussion about making changes on the number of committee members and committee structure. He would recommend passing the rules as they are today. The discussion on changes to the rules should be considered in the

Government Operations Committee and if the committee recommends changes, the Board can amend the rules at the subsequent Board Meeting. Mr. O'Brien asked if changes to these rules require a two thirds vote. CHAIRMAN HENKE stated yes. Mr. Haff also has a lot of questions about the rules. Resolution No. 5, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Campbell stated that the first baby born in the new year was from Hampton. 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 and has until the third Friday to get that done. The 2018 committee members will hold over until the 2019 assignments are done.

Mr. Shaw announced the adjournment of the meeting at 2:25 PM.