

CONDENSED MINUTES  
SPECIAL BOARD MEETING  
JANUARY 22, 2021

Fort Edward, New York, Friday, January 22, 2021.

The Board of Supervisors convened in special session at 10:47 AM via teleconference.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered the prayer.

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

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Clary, Griffith, Rozell

ABSENT: 1 Wilson

The Clerk read the notice of the Special Meeting.

Introductory Local Law "A" of 2021, a Local Law providing for the salary of the County Administrator for calendar year 2021, was introduced.

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

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 22 January 22, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: To Appoint Melissa Fitch as County Administrator of Washington County.

Resolution No. 23 January 22, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "A" of 2021 Providing for the Salary of the County Administrator.

Resolution No. 24 January 22, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: To Designate Person to Act for, and In Place of, the Personnel Officer During Current Vacancy.

Resolution No. 25 January 22, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Skellie, Clary, Griffith – TITLE: To Amend the Staffing Pattern in the Department of Public Health to Establish a Second Title of Fiscal Officer.

The Board went on to consider the resolutions.

Resolution No. 22, moved by Mr. Hicks, seconded unanimously and adopted by the following roll call vote:

AYES:           16     Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Clary, Griffith, Rozell

ABSENT:        1     Wilson

AYES:           4,215           ABSENT:     45

Resolution No. 23, moved by Mr. Hicks, seconded by Supervisors Fedler, Ward, O'Brien, Campbell, Clary, Griffith, Rozell and adopted.

Resolution No. 24, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Ward, O'Brien, Campbell, Skellie, Hogan, Clary, Griffith, Rozell and adopted.

Resolution No. 25, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Losaw, O'Brien, Hogan, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Henke commended Public Health and the Supervisors for their efforts during the pandemic.

The meeting adjourned at 11:00 AM.