

CONDENSED MINUTES
RECONVENED MONTHLY BOARD MEETING
FEBRUARY 28, 2020

Fort Edward, New York, Friday, February 28, 2020.

The Board of Supervisors reconvened 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 HALL 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, Ferguson, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Shaw

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

CHAIRMAN HALL asked that the resolutions be introduced. A motion to take Resolution Nos. 94, 96 and 98 from the table, was moved by Mr. Henke, seconded by Supervisors Ferguson, Losaw, O'Brien, Campbell, Griffith and adopted.

Resolution No. 94 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: A Resolution Authorizing the Issuance of \$1,000,000 Serial Bonds of the County of Washington, New York for the Purchase of Three Plow Trucks and One Grader.

Resolution No. 96 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$1,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer District #1 and the Repair and Replacement of Current Infrastructure in the County of Washington (the "Project").

Resolution No. 98 February 21, 2020 By Supervisors Shaw, O'Brien, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$1,500,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Construction, Reconstruction, and Installation of Improvements to the County Municipal Buildings, Including Original Furnishings, Equipment, Machinery or Apparatus for the Purpose for Which Such Buildings are Used, and Related Site Work in Washington County (the "2020-2021 Capital Project").

The Board went on to consider the resolutions.

Resolution No. 94. A motion to amend Resolution No. 94 to change grader to paver and change the date in the first WHEREAS to February 28, 2020, moved by Mr. Skellie, seconded by Mr. O'Brien and

adopted. Resolution No. 94, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted, as amended by the following $\frac{2}{3}$ roll call vote:

AYES: 15 Henke, Ferguson, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Shaw

AYES: 3,743 ABSENT: 281

Resolution No. 96. A motion to amend Resolution No. 96 to change the date in the first WHEREAS to February 28, 2020, moved by Mr. Henke, seconded by Supervisors Ferguson, Ward, Campbell, Wilson, Clary, Rozell and adopted. Resolution No. 96, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Clary and adopted as amended by the following roll call vote:

AYES: 15 Henke, Ferguson, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Shaw

AYES: 3,743 ABSENT: 281

Resolution No. 98. A motion to amend Resolution No. 98 to change the date in the first WHEREAS to February 28, 2020, moved by Mr. Henke, seconded by Supervisors Ferguson, Losaw, Campbell, Clary, Rozell and adopted. Resolution No. 98, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, Campbell, Wilson, Clary, Rozell and adopted, as amended by the following roll call vote:

AYES: 15 Henke, Ferguson, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 2 Fedler, Shaw

AYES: 3,743 ABSENT: 281

A motion to adjourn, moved by Mr. O'Brien, seconded unanimously and adopted. The meeting adjourned at 10:10 AM.

Sandy Huffer, Deputy Clerk