

CONDENSED MINUTES  
SPECIAL BOARD MEETING  
May 29, 2020

Fort Edward, New York, Friday, May 29, 2020.

The Board of Supervisors convened in special session via teleconference at 10:04 AM.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered prayer.

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

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Ferguson, Shaw, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

The Clerk read the notice of the Special Meeting.

CHAIRMAN HALL asked if any Supervisors had any requests for Supervisors' Privilege of the Floor. Mr. Hogan introduced Mr. Tim Havens of the Town of Kingsbury. Mr. Havens asked the Board to consider carefully before removing Mr. Shaw from the Budget Officer position.

CHAIRMAN HALL asked that the resolution be introduced.

Resolution No. 156 May 29, 2020 By Supervisor Hall TITLE: To Appoint Budget Officer.

Resolution No. 156, moved by Chairman Hall, seconded by Supervisors Hicks, O'Brien, Fedler, Ward, Clary, Griffith, Haff.

CHAIRMAN HALL asked for discussion. A motion for the question on Resolution No. 156, moved by Mr. Hicks, seconded by Supervisors Ward, Fedler. A motion for executive session to discuss matters leading to the appointment of a particular person or individual, moved by Mr. Wilson, seconded by Mr. Hogan. Mr. O'Brien called a point of order questioning if the executive session motion can be taken while the motion for the question is still on the floor. Roger Wickes, County Attorney explained that the Board must vote on calling the question first. If that motion passes, then debate is over on the resolution; however, you can still have a motion for executive session after calling the question.

A motion for the question on Resolution No. 156, moved by Mr. Hicks, seconded by Supervisors Ward, Fedler and adopted by the following roll call vote:

AYES: 11 Henke, Fedler, Hall, Losaw, Hicks, Ward, O'Brien, Campbell, Skellie, Clary, Griffith

NOES: 6 Ferguson, Shaw, Haff, Hogan, Wilson, Rozell

AYES: 2,755 NOES: 1,505

A motion for executive session to discuss the appointment of a particular person or individual, moved by Mr. Wilson, seconded by Mr. Hogan and defeated by the following roll call vote:

AYES: 4 Ferguson, Hogan, Wilson, Rozell

NOES: 12 Henke, Fedler, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Clary, Griffith

ABSTAIN: 1 Shaw

AYES: 1,167 NOES: 2,921 ABSTAIN: 172

Resolution No. 156, moved by Chairman Hall, seconded by Supervisors Hicks, O'Brien, Fedler, Ward, Clary, Griffith, Haff and adopted by the following roll call vote:

AYES: 12 Henke, Fedler, Hall, Losaw, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Clary, Griffith

NOES: 5 Ferguson, Shaw, Hogan, Wilson, Rozell

AYES: 2,921 NOES: 1,339

CHAIRMAN HALL asked for Supervisors' comments. None requested.

The meeting adjourned at 10:23 AM.