

CONDENSED MINUTES
SPECIAL BOARD MEETING
SEPTEMBER 7, 2021

Fort Edward, New York, Tuesday, September 7, 2021.

The Board of Supervisors convened in special session at 11:17 AM at the County Office Building, Fort Edward, New York.

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, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

ABSENT: 1 Ferguson

The Clerk read the notice of the Special Meeting.

CHAIRMAN HALL asked if any Supervisor had any requests for Privilege of the Floor. There were no requests. Chairman Hall thanked the Supervisors for attending this special meeting on short notice.

CHAIRMAN HALL asked that the resolution be introduced.

Resolution No. 176 September 7, 2021 By Supervisors Clary, Campbell, Hicks, Skellie, Ward, Wilson – TITLE: Authorizing and Approving a Contract with Quadrant Biosciences for COVID Testing Pursuant to Funding for School Testing Programs in Washington County.

The Board went on to consider the resolution.

Resolution No. 176, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Fisher, Ward, O'Brien, Campbell, Skellie, Wilson, Griffith, Rozell and adopted.

CHAIRMAN HALL asked for Supervisors' comments. He stated that the Governor and State Legislature have suspended the open meetings law which will allow us to go back to hybrid meetings and asked the Board their preference. The consensus was to go back to a hybrid of in person and zoom.

The meeting adjourned at 11:42 AM.