

CONDENSED MINUTES  
SPECIAL BOARD MEETING  
OCTOBER 28, 2020

Fort Edward, New York, Wednesday, October 28, 2020.

The Board of Supervisors convened in special session at 1:02 PM 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, Wilson, Clary, Griffith

ABSENT: 1 Rozell

The Clerk read the notice of the Special Meeting.

CHAIRMAN HALL asked if any Supervisor had any requests for Privilege of the Floor. Mr. Wilson thanked the Board of Supervisors and County staff who took the time to attend the services and sent condolences after the passing of his father.

CHAIRMAN HALL asked that the resolution be introduced.

Resolution No. 245 October 28, 2020 By Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson – TITLE: Appointing Kenneth Winchell, County Veterans Director as the Veteran Indigent Burial Designee for Washington County.

Resolution No. 246 October 28, 2020 By Supervisors Skellie, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Authorize the Chairman to Sign Agreement with Warren County for the Use of the Mobile Brine Making Unit.

Resolution No. 247 October 28, 2020 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Losaw, Ward, Griffith – TITLE: To Authorize Weekend and Holiday Pay, Create the Title of Contact Tracer, and Authorize Public Health to Hire Up to Three (3) Per Diem Registered Nurses (RN).

Resolution No. 248 October 28, 2020 By Supervisors Campbell, O'Brien, Fedler, Skellie, Hogan, Clary, Losaw, Ward, Griffith – TITLE: To Amend 2020 General Fund Budget for Purchase of Sander and Snowblower for Buildings and Grounds Department.

The Board went on to consider the resolution.

Resolution No. 245, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, O'Brien, Campbell, Skellie and adopted.

Resolution No. 246, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Wilson and adopted.

Resolution No. 247, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Losaw, Ward, O'Brien, Clary, Griffith and adopted by the following roll call vote:

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

ABSENT:        1     Rozell

AYES:           3,966            ABSENT:     294

Resolution No. 248, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, O'Brien, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Campbell thanked everyone for their help/support in developing the tentative budget.

A motion for executive session to discuss the employment of a particular individual, moved by Mr. Henke, seconded by Supervisors Fedler, Ward, O'Brien, Campbell and adopted.

The meeting adjourned from executive session.