

CONDENSED MINUTES
ORGANIZATION MEETING
JANUARY 3, 2017

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Tuesday, January 3, 2017 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Armstrong offered the prayer.

The Pledge of Allegiance to the Flag was led by Mr. O'Brien.

The Fire Safety Notice was read by Mr. O'Brien.

The Clerk called the roll:

PRESENT:	15	Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Campbell, Skellie, Hogan, Pitts, Shay, Armstrong
ABSENT:	2	Haff, LaPointe

The first order of business was the election of Chairman for 2017. At this time the Clerk accepted nominations. Mr. Hicks nominated Robert Henke of the Town of Argyle and was seconded by Supervisors Fedler, Gang, Shaw, Moore, Campbell, LaPointe, Shay, Armstrong. There were no other nominations. A motion to close the nominations, was moved by Mr. Shaw, seconded by Mr. O'Brien and adopted. Mr. Henke was elected Chairman for 2017 by a voice vote. Mrs. Henke and Mr. Hicks escorted Mr. Henke to the front of the chambers and Supreme Court Judge Stan Pritzker administered the oath of office.

CHAIRMAN HENKE offered the nomination of Matthew Hicks of the Town of Granville for Vice Chairman and was seconded unanimously. There were no other nominations. A motion to close the nominations was moved by Mrs. Fedler, seconded by Mr. Shaw and adopted. Mr. Hicks was elected Vice Chairman for 2017 by voice vote. Chairman Henke escorted Mr. Hicks to the front of the chambers and Supreme Court Judge Stan Pritzker administered the oath of office.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 1 January 3, 2017 By Supervisor Campbell – TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 3, 2017 By Supervisor Campbell – TITLE: To Pay Soil & Water Conservation District Board.

Resolution No. 3 January 3, 2017 By Supervisor Campbell – TITLE: Appropriation – Washington County Extension Service.

Resolution No. 4 January 3, 2017 By Supervisor Campbell – TITLE: To Designate Depositories.

Resolution No. 5 January 3, 2017 By Supervisors O'Brien, Armstrong, Campbell, Shaw, Skellie, Hogan – TITLE: To Approve Sale of Land.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman and adopted.

Resolution No. 2, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Skellie and adopted.

Resolution No. 3, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Skellie, Shay, Armstrong and adopted.

Resolution No. 4, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Idleman and adopted.

Resolution No. 5, moved by Mr. O'Brien, seconded by Supervisors Gang, Shaw, Moore, Campbell, Skellie, Hogan Armstrong and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Campbell, Skellie, Hogan, Pitts, Shay, Armstrong

ABSENT: 2 Haff, LaPointe

AYES: 4,049 ABSENT: 211

CHAIRMAN HENKE asked Budget Officer Brian Campbell to deliver the State of the County Address.

CHAIRMAN HENKE asked for Supervisors' comments. CHAIRMAN HENKE announced the following assignments: Sergeant of Arms – Supervisor O'Brien, Chaplain – Supervisor Armstrong, Adjournor – Supervisor Shaw. He also asked members of the Board to contact him regarding committee assignments, otherwise the committee membership will be the same as 2016.

Mr. Shaw announced the adjournment of the meeting at 2:22 PM.