

CONDENSED MINUTES
SPECIAL BOARD MEETING
APRIL 29, 2019

Fort Edward, New York, Monday, April 29, 2019.

The Board of Supervisors convened in special session at 10:00 AM at the County Office, Building, Fort Edward, New York pursuant to rule 1 of rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Shay offered the prayer.

The Clerk called the roll:

PRESENT: 13 Henke, Fedler, Shaw, Moore, Middleton, Hicks, O'Brien, Haff, Campbell, Skellie, Hogan, Shay, Rozell

ABSENT: 4 Ferguson, Idleman, LaPointe, Clary

CHAIRMAN HENKE asked that the resolution be introduced.

A motion to set aside the rules to present Resolution No. 97, moved by Mrs. Fedler, seconded by Supervisors Middleton, Campbell and adopted.

Resolution No. 97 April 29, 2019 By Supervisor Moore – TITLE: To Authorize Chairman of the Board to Sign Agreement with the Hudson Falls Central School District for Purchase of Property Located at 1153 Burgoyne Avenue in the Town of Fort Edward.

The Board went on to consider the resolution.

Resolution No. 97, moved by Mr. Moore, seconded by Supervisors Fedler, Shaw, Middleton, O'Brien, Haff, Campbell, Skellie, Shay, Rozell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. None were offered.

CHAIRMAN HENKE adjourned the meeting at 10:05 AM.