



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

**CLERK OF THE BOARD**

Debra R. Prehoda

**FORT ANN**

Samuel J. Hall, Chairman

**ARGYLE**

Robert A. Henke, Vice Chairman

**CAMBRIDGE**

Cassie Fedler

**DRESDEN**

Paul D. Ferguson

**EASTON**

Daniel B. Shaw

**FORT EDWARD**

Lester Losaw

**GRANVILLE**

Matthew Hicks

**GREENWICH**

Donald B. Ward

**HAMPTON**

David K. O'Brien

**HARTFORD**

Dana E. Haff

**HEBRON**

Brian R. Campbell

**JACKSON**

Jay B. Skellie

**KINGSBURY**

Dana Hogan

**PUTNAM**

Darrell T. Wilson

**SALEM**

Evera Sue Clary

**WHITE CREEK**

James S. Griffith

**WHITEHALL**

John W. Rozell

TO: Chairman of the Board  
Members of the Finance Committee: Supervisors

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, January 7, 2021 at 10:00 AM via teleconference**. The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSbynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSbynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 10 & 28, 2020
3. Department Reports/Requests:
  - A. Real Property – Corrected Tax Bills
  - B. Treasurer
    1. Monthly Reports
  - C. Budget Amendments
    1. Sewer District No. 2 – 2020 Budget Shortfalls - \$46,590
    2. Bldgs. & Grounds – 2021 Arch. & Eng. Study – Public Health Relocation - \$19,000
    3. OFA – DSRIP Funds - \$2,500
4. Quarantine of Dogs for the Protection of Deer
5. Health Insurance Broker Services
6. Other Business
7. Union Negotiations – Larry Paltrowitz, Esq.
8. Adjournment

\*\*\*\***Committee Members: Please notify this office if you are unable to attend.**\*\*\*\*

DATED: December 31, 2020  
Fort Edward, New York