



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Samuel J. Hall

FORT EDWARD

Timothy M. Fisher

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Scott D. Hahn

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JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance A. Wang

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee: Supervisors Campbell, Fedler,
Shaw, Skellie, Hogan, Clary, Rozell, Hall, Wilson, Fisher, Nolan

FROM: Clerk of the Board

Chair Campbell has scheduled a **Finance Committee** meeting for **Thursday, January 11, 2024 IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 7, 2023
3. Department Reports/Requests:
 - A. Real Property
 1. Resolution to Write Off School Relevy – Town of Jackson on NYS Parcel
 2. Resolution to Write Off Interest/Penalties and County Taxes – Town of Jackson on NYS Parcel
 3. Report on Corrected Tax Bills under \$1,500
 - B. Treasurer - Monthly Reports
 - C. Budget Amendments
 - D. Accept Sewer District Grant – EFC Clean Water/WIIA Collection System Improvements Hudson Falls - \$1,420,419
 - E. Resolution to Provide Tax Exemptions - Persons 65 Years of Age or Over
 - F. Adopt Local Law "I" of 2023 – Providing for Exemptions from Taxation of Real Property Owned by One or More Persons with Disabilities
4. Other Business
5. Adjournment

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

DATED: January 5, 2024
Fort Edward, New York