



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828
Tel. (518) 746-2210
Fax (518) 746-2219

*Service by fax not accepted
Email - Supervisors@washingtonty.gov

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Matthew Hicks

GREENWICH

James Nolan

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

MEMO

TO: Chairman of the Board
Members of the Finance Committee: Supervisors Campbell, O'Brien,
Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, January 12, 2023 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 8, 2022
3. Department Reports/Requests:
 - A. County Clerk – Permission to Apply for Grant
 - B. Treasurer
 1. Corrected Tax Bills
 2. Monthly Reports
 - C. Budget Amendments
 1. Adult Prot. Svcs. Grant - \$25,000
 2. Public Health - .4 to .2 to for (2) Vehicles - \$59,733
 3. Snowmobile Trail 2023 Budget - \$10,000
 4. Cap. Proj. 123 - \$3,100
 5. Cap. Proj. 125 – Remove Valmet Heating/Cooling - \$1,920
4. Award Bid for Middle Falls Barn Engineering
5. Other Business
6. Adjournment

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

DATED: January 6, 2023
Fort Edward, New York