



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

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

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 13, 2022 at 10:00 AM** in the Board of Supervisors' Chambers, 2nd Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.

This meeting will be held via teleconference and in person.

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 9, 2021
3. Department Reports/Requests:
 - A. Real Property
 1. Corrected Tax Bills – Greenwich, Putnam & Jackson
 2. Report of Corrected Tax Bills/Refunds
 - B. Public Works
 1. Church St. Bridge Marchiselli Resolution
 2. Shushan Bridge Marchiselli Resolution
 - C. Treasurer - Monthly Reports
 - D. Budget Amendments
 1. Historian – Sandy Hill Foundation Grant Carryover - \$51,823
 2. County Clerk – LGRMIF Grant Carryover - \$39,528
 3. OFA Carryover Funds – Unmet Needs \$85,000 & Fed. Stimulus Funds - \$23,870
 4. DSS – Carryover Federal CARES Emergency Solutions Funds - \$232,073
 - E. Hudson Headwaters Contract – Coroner's Physician
 - F. 2022 Excess Worker's Comp. Renewal
 - G. Union Negotiations – Larry Paltrowitz, Esq.
 - H. 2022 Title by Grade Schedule, Exempt Schedule & Salary Local Law
4. Other Business
5. Adjournment

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

DATED: January 7, 2022
Fort Edward, New York