



# 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@washingtoncountyny.gov](mailto:Supervisors@washingtoncountyny.gov)

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

## MEMO

### 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

### GRANVILLE

Nathaniel C. Baker

### GREENWICH

James Nolan

### HARTFORD

Scott D. Hahn

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

Darrell T. Wilson

### SALEM

Evera Sue Clary

### WHITE CREEK

Lance A. Wang

### WHITEHALL

John W. Rozell

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, February 8, 2024 IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the 2<sup>nd</sup> 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\\_fkXChkwTrSvynELWQ5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSvynELWQ5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 11, 2024
3. Department Reports/Requests:
  - A. Treasurer
    1. Monthly Reports
    2. Bonding – Fort Ann Shared Barn/SEQRA Resolution/IMA with Town FA
    3. Cannabis Funds
  - B. County Administration
    1. Retiree Medicare Advantage Plan
    2. Budget Amendment to move Opioid Funds to Departments Budgets
    3. Septic Grant – Carryover funds from 2023 – 2024
  - C. Budget Amendments:
    1. Fort Ann Shared Barn
      - a. Purchase & Sale Agreement – Real Property NYS Rt. 149
      - b. LaBella – Amend Contract – Add'l Services \$36,000 & Contract for Proj. Mgmt/Const. Mgmt Svcs & Amend Capital Proj. #130 - \$125,000
    2. Bldgs & Grnds – Fire Alarm System 600,000, St. Paul's Roof – Ambient Env -\$ 5,500
    3. County Clerk – Carryover and Accept Local Gov. Records Mgmt Grant
    4. Planning – Amend contracted services - \$5,000
    5. Tourism – Carry over unspent ARP funds- \$47,219/Amend 24 for ARP funds-\$126,800
    6. Safety Officer – Personal Svcs. Co. Atty. To Workers Compensation
    7. Sewer – Carry over grant funds ESD-WCSD#1- \$110,000; Recognize Grant Funds- \$6,304,441; BIL & WIIA-\$1,420,419; Amend WCSD Phase II Proj–Concrete change order- \$5,768
    8. Youth Bureau/Alt. Sentencing – Grant carryover-\$48,783 & Recognize-\$100,251
    9. Public Defender – Amend Pers. Svcs.
    10. Carry over funds – Public Health, Dept. Social Services & Mental Health
    11. LEAP Food Pantry - \$20,000
4. Other Business
5. Adjournment

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

DATED: February 2, 2024  
Fort Edward, New York