



# 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

### 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, February 10, 2022** **IMMEDIATELY FOLLOWING Personnel at 9:30 am** in the Board of Supervisors' Chambers, 2<sup>nd</sup> 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\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 13, 2022
3. Department Reports/Requests:
  - A. Real Property
    1. Corrected Tax Bills – Jackson & Salem
    2. Resolution Requests
      - a.) Write off Penalties on School Re-levy
      - b.) Correct Town/County Tax Bill to Remove School Re-levy
  - B. Treasurer - Monthly Reports
  - C. Budget Amendments
    1. Carryover Grant Funds – Public Health (8)
    2. Carryover Grant Funds – DSS - ERAP
    3. Upgrade Civic Plus (website HIPPA forms) – Information Technology
    4. Mental Health – Court Ordered Psychiatric Expenses & NYS OASAS
    5. Office Furniture - 21 & 22 Budget – Sewer District
    6. Homeland Security Grant & Carryover Emergency Management Performance Grant – Public Safety
    7. Marchiselli – Church Street & Shushan – Public Works
    8. WQIP Grants – Erosion & Culverts – Public Works
4. Other Business
5. Adjournment

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

DATED: February 4, 2022  
Fort Edward, New York