



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

MEMO

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

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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, March 9, 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_fkXChkwTrSnynELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 9, 2023
3. Department Reports/Requests:
 - A. Real Property – Report of Corrected Bills/Refunds
 - B. Treasurer – Monthly Reports
 - C. Budget Amendments
 1. Youth Bureau – Carryover Rural Communities of Practice Grant - \$63,012
 2. DSS
 - a. 2022 Budget .4 to .2 HEAP ARP Grant - \$141,621
 - b. 2022 Budget – Safety Net - \$200,000+
 - c. 2022 Budget - .4 to .1 – Foster Care Recruitment - \$9,241
 - d. 2023 Budget – Carryover Unspent ARPA Foster Care/Day Care - \$211,163
 - e. 2023 Budget - .2 to .4 - \$10,656
 3. Sewer District No. 2
 - a. 2023 Budget - Reg. Earnings - \$68,000
 - b. Carryover Unspent Engineering Planning Grant - \$21,077
 4. Sheriff
 - a. .2 to .4 for Chairs - \$3,850
 - b. DCJS Grant - \$20,000
 5. Coroners – Recognize Grant - \$7,400
 6. Public Safety – Hazard Mitigation Plan Grant - \$142,500
 7. DPW
 - a. Gray Lane Bridge - \$628,985
 - b. Church St. Bridge - \$19,902
 - c. Bridge NY – CR 3 - \$2,578,150
 - d. Household Hazardous Waste Grant
 - e. Award Various Bids for Materials
 8. Capital Proj. 125 – Pre-Engineering for Valmet Area Construction - \$10,000
 9. 2022 Budget - Historian Grant - \$552
 10. Tourism
 - a. 2022 Postage Budget - \$602
 - b. Carryover Unspent ARPA Funds - \$132,970
 - D. County Administrator – Telephone Billing/Chargebacks
4. Other Business
5. Adjournment

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

DATED: March 3, 2023
Fort Edward, New York