



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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EASTON

Daniel B. Shaw

FORT EDWARD

Timothy M. Fisher

GRANVILLE

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Dana E. Haff

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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 10, 2022** **IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 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_fkXChkwTrSnyvELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 10, 2022
3. Department Reports/Requests:
 - A. Treasurer - Monthly Reports
 - B. Hartford School – 2019 Tax Bill on parcel 132.-1-27 property the school purchased in Nov. 2018 - Unpaid
 - C. Budget Amendments
 1. DSS – ARP PEA Funds - \$112,240
 2. Sewer District No. 2 – 2021 Budget - Pumps \$11,200 & Small Tools - \$300
 3. Public Health – COVID Enhancement Grant - \$1,000,000
 4. Tourism - I Love NY \$48,000 & ARP - \$60,000
 5. IT - Carryover Funds for Planned 2021 Purchases and Reserve
 6. Capital Project 125
 - a. LEC Roof Engineering - \$119,000
 - b. 2021 Interfund Transfer - \$178,422
 7. DPW Marchiselli – Burgoyne Ave. Pavement Preservation
4. Survey of Middle Falls Property
5. Establish Fellowship Titles on the Title by Grade Schedule
6. Other Business
7. Adjournment

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

DATED: March 4, 2022
Fort Edward, New York