



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

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FORT ANN

Samuel J. Hall, Vice Chairman

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Cassie Fedler

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Dana Hogan

PUTNAM

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Evera Sue Clary

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James S. Griffith

WHITEHALL

John W. Rozell

MEMO

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, April 13, 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_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 9, 2023
3. Village of Greenwich Mayor Pam Fuller RE: Parcel 229.18-1-16, 10 Simpson Street
4. Pride of Ticonderoga
5. Benetech – Health Insurance Renewal
6. Department Reports/Requests:
 - A. Real Property
 1. Report of Corrected Bills/Refunds
 2. Resolution to Correct Tax Rolls/Bills
 - B. Treasurer – Monthly Reports
 - C. Budget Amendments
 1. IT
 - a. Carryover Unspent 2022 Funds - \$71,297
 - b. Personal Services – Cyber Security Position
 - c. Cyber Security Grant - \$50,000
 2. DPW
 - a. Grant Carryovers – Brine Maker \$14,350; Erosion \$102,390; Culverts \$206,405
 - b. Car Pool Fund – Shortage for VA Vans/Sheriff Vehicles - \$61,000
 - c. WQIP Grant – CR 37 Paving Project - \$400,000
 - d. Auction Truck Results
 3. Sewer District No. 2
 - a. Route 197 Bridge - \$57,000
 - b. Wright Pierce Engineering - \$60,000
 4. Sheriff – V. of Fort Edward Patrol Services Contract - \$383,957
 5. Buildings & Grounds/Parks - Huletts Park Maintenance - \$11,000
 6. Public Safety
 - a. PS/Sheriff FY23 Homeland Security Grant - \$68,285
 - b. EMPG Grant - \$26,580
 7. Planning Small Business Tech. Assist. Prog. \$25,000 & Co. Admin. – Electronic Sign \$25,000
 7. SUNY Adirondack Sponsorship Contribution
 8. Other Business
 9. Adjournment

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

DATED: April 7, 2023
Fort Edward, New York