



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

CLERK OF THE BOARD

Debra R. Prehoda

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FORT ANN

Samuel J. Hall, Vice Chairman

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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, May 11, 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 – April 13, 2023
3. Pride of Ticonderoga
4. Department Reports/Requests:
 - A. Real Property
 1. Report of Corrected Tax Bills
 2. Resolution to Correct Tax Bills
 - B. Treasurer – Monthly Reports
 - C. Budget Amendments
 1. IT - Cyber Security Grant - \$50,000
 2. Buildings & Grounds - .4 to .2 Office Furniture for IT - \$6,000
 3. Mental Health
 - a. Accept 100% State Aid - \$60,592
 - b. Opioid Settlement Funds - \$263,500
 4. Youth Bureau – Additional RHY Funding - \$41,443
 5. DSS
 - a. Svcs. for Recipients – Adult Protective COVID-19 Funding - \$85,000
 - b. Mini Van Purchase
 6. Public Health - .4 to .2 – AED, AED Trainers/CPR Manikin - \$4,250
 7. Coroners – Laptops/Cell Phones
 8. Sheriff
 - a. 2023 Marine Patrol Grant - \$36,000
 - b. Governor's Traffic Safety Program Award - \$11,024
5. Indigent Burial Costs
6. Fireman/EMS Exemption Local Law
7. Discuss Purchase of Voting Machines/On Demand Printers
8. Mortgage Tax Warrant & Supplemental Distribution
9. Other Business
10. Adjournment

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

DATED: May 5, 2023
Fort Edward, New York