



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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FORT EDWARD

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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, May 12, 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_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – April 7, 2022
3. Department Reports/Requests:
 - A. Real Property – Corrected Tax Bills/Refunds
 - B. Budget Amendments
 1. Youth/Alt. Sent. – Rural Comm. of Practice - \$74,940
 2. OFA – Vehicle - \$32,085
 3. DSS
 - a. Adult Protective Grant - \$13,055
 - b. HEAP/ARPA Admin. Allocation - \$368,952
 - c. Foster Care/Child Care - \$288,160
 4. Sewer District No. 2 – Engineering Planning Grant - \$100,000
 5. Authorize Interfund Loan Up to \$2.5M to SD#2
 5. Probation – Employee Fingerprinting - \$2,400
 6. County Road – CHIPs Rollover - \$315,146
 7. STOP DWI Vehicle
 - C. Set Public Hearing for Video Conferencing Local Law
 - D. Mortgage Tax
 - E. Discuss Concept to Act as Lead Agency for Marchiselli Bridge Project
4. Other Business
5. Adjournment

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

DATED: May 6, 2022
Fort Edward, New York