



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

For Information Only – Not a Legal Notice

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

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

KINGSBURY

Dana Hogan

JACKSON

Jay B. Skellie

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 Personnel Committee: Supervisors Hicks, Skellie, Campbell,
O'Brien, Fedler, Clary, Wilson

FROM: Clerk of the Board

Chairman Hicks has scheduled a Personnel Committee meeting for **Thursday, June 8, 2023 at 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 – May 11, 2023
3. Staffing - Straight Backfill Requests (Informational):
 - A. Aging
 - 1.) Aging Services Aide(per diem)due to Promotion
 - B. DPW
 - 1.) Pavement Management Intern due to Resignation
 - C. Public Health
 - 1.) Clerk due to Resignation
 - 2.) Registered Professional Nurse due to Retirement 7/12/23
 - D. Sewer District
 - 1.) Wastewater Treatment Plant Operator due to Retirement 6/29/23
 - E. Social Services
 - 1.) Social Services Examiner due to Resignation
 - F. Youth/Alternative Sentencing
 - 1.) Sr. Court Referral Specialist due to Retirement – Backfill with Court Referral Specialist *STAFFING PATTERN CHANGE
4. Discuss County Youth Director Position
5. Discuss Executive Director Position – Sewer District
6. Sheriff – SPO Rates **ADD to Non-Union Hourly Schedule
7. Other Business
 - A. Public Hearing–Amend Civil Service Rules–HELP Program –June 20, 2023 @ 9 am
 - B. Handbook Changes – Health Insurance/Vacation Donation Program
 - C. Clip Wellness Fair – June 21 & June 22, 2023
8. Adjournment

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

DATED: June 2, 2023
Fort Edward, New York