



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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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, June 9, 2022 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.

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 – May 12 & 19, 2022
3. Department Reports/Requests:
 - A. Larry Paltowitz, Esq. – Union Negotiations
 - B. Department of Public Works - Discuss Mowing Contracts
 - C. Consider Possible Participation in CDBG Grant – Sr. Housing – Set Public Hearing
 - D. County Treasurer – Monthly Reports
 - E. Budget Amendments
 1. Amend Budget - Pave Our Potholes Program - \$442,906
 2. Mental Health COLA Funds - \$118,627
 3. OFA COVID-19 Vaccination Awareness – \$21,099
 4. DSS Pandemic Emergency Assistance Prog. - \$34,500
 5. Community Development Fund – Summer Youth Employment - \$3,449
 6. Sewer District No. 2
 - a. Capital Project 114 – LTCP
 - b. Bridge Repairs
 - c. Septage Engineering
 7. Capital Project No. 113 – Homeland Security Grant – \$68,285
 8. Emergency Management Performance Grant - \$28,837
 4. Other Business
 5. Adjournment

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

DATED: June 3, 2022
Fort Edward, New York