



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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Email - Supervisors@washingtoncountyny.gov

For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD
Debra R. Prehoda

FORT ANN
Samuel J. Hall, Chairman

ARGYLE
Robert A. Henke, Vice Chairman

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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

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, July 7, 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_1kXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 9, 2022
3. Department Reports/Requests:
 - A. Snowmobile Trail Grant Program SEQR Request 22-23 Season
 - B. County Treasurer – Monthly Reports
 - C. Budget Amendments
 - 1.) County Clerk - .4 to .2 - \$102
 - D. County Administrator
 - 1.) 2020 Workers Compensation Assessments
 - 2.) 2nd Floor Chambers Upgrade – Bid Award
 - 3.) Pre-Payment HEAP ARPA Items
 - E. Standard Workday & Reporting Resolution
4. Other Business
5. Adjournment

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

DATED: July 1, 2022
Fort Edward, New York