



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****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

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 13, 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_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 8, 2023
3. Department Reports/Requests:
 - A. Treasurer - Monthly Reports
 - B. Budget Amendments
 1. County Clerk
 - a. Accept/Recognize Records Management Grant - \$145,215
 - b. Resolution-Authorize Digital Copies of Record to be Official Copy
 2. H125 - Hazmat Survey – St. Paul's Roof Replacement Proj. – \$1,600 & Architectural Survey \$48,300- PH
 3. DPW – Transfer funds from .2 to .4 (2) – D - \$1,800 & DM - \$1,780
 4. Public Health
 - a. WIC - .4 to .2 – Laptops/Air Purifiers/Activity Cube - \$16,000
 - b. Preparedness Grant - \$52,099
 - c. Strengthening Public Health Infrastructure Funds - \$113,388
 5. Sheriff
 - a. Byrne Jag Grant - \$25,000
 - b. Live Scan System - \$15,110
 6. District Attorney – Office of Victim Services Grant - \$144,773
 4. Salary Schedule Changes
 - A. Grade Schedule - Set Rate of Special Patrol Officer – Fort Ann
 - B. Exempt Salary Schedule
 1. Cybersecurity Officer
 2. Executive Director of Sewer District
 5. Worker's Comp Rates
 6. Public Health – Requesting Waiver from Procurement Policy for Accounting Services
 7. Other Business
 8. Adjournment

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

DATED: July 7, 2023
Fort Edward, New York