



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

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

MEMO

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, August 10, 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 – July 13, 2023
3. Department Reports/Requests:
 - A. Real Property
 1. Report of Corrected Bills/Refunds
 2. Granville Church Street Property
 - B. County Attorney – Olympic Regional Dev. Authority - Whitehall PILOT
 - C. Declare Dominion Voting Machines Surplus
 - D. Treasurer - Monthly Reports
 - E. Budget Amendments
 1. Buildings & Grounds (H125 – Capital Improvement Plan)
 - a. Replacement Chiller - \$586,500
 - b. Replace LEC Rooftop Units 5&6 - \$319,700
 2. Mental Health
 - a. 100% State Aid - COLA - \$167,919
 - b. 100% State Aid – Addiction Recovery Centers - \$126,194
 3. Sewer District – Truck Purchase - \$10,000
 4. Public Health - .4 to .2 Vaccine Refrigerator - \$7,468
4. Salary/Grade Schedule Changes
 - A. Aging Services Specialist – Grade 12 (*Pending Personnel Approval*)
 - B. Secretary to Probation Director – Grade 13 (*Pending Personnel Approval*)
5. Other Business
6. Adjournment

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

DATED: August 4, 2023
Fort Edward, New York