



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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Fort Edward, New York 12828  
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Email - [Supervisors@washingtoncountyny.gov](mailto: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, September 7, 2023**  
**IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the 2<sup>nd</sup> 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\\_fkXChkwTrSnyvELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyvELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 10, 2023
3. Department Reports/Requests:
  - A. Real Property
    1. Resolution to Correct Tax Bill 231.20-2-19 – Town of Jackson
    2. Resolution to Write Off Interest & Penalties – NYS Parcel
  - B. Treasurer
    1. Monthly Reports
    2. Accept Payment of Returned Village & School Taxes
  - C. Budget Amendments
    1. Mental Health
      - a. Veterans Peer to Peer Program - \$96,200
      - b. School Based Mental Hlth. Svcs. – Additional \$17,312
      - c. Systems of Care – Carryover Unspent Grant - \$22,378
    2. DSS – Code Blue - \$928,022
    3. Planning/Co. Admin. – ARPA LATCF - \$50,000
    4. Planning
      - a. Carryover Septic Replacement Grant - \$173,239
      - b. Carryover Unspent LWRP Trail Grant
    5. Board of Elections – Carryover Grants, \$20,158, \$15,889 & \$57,106
    6. County Road Fund – Carryover MS4 Grant
4. Salary/Grade Schedule Changes
  - A. Adjust Exempt Salary Schedule – Corrections Administrator  
**\*Pending Personnel Committee Approval\***
5. Other Business
  - A. OFA Contract – Managed Long Term Care Agency – Home Delivered Meals
6. Adjournment

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

DATED: September 1, 2023  
Fort Edward, New York