



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, 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, September 8, 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_fkXChkwTrSnyvELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 11, 2022
3. Department Reports/Requests:
 - A. Approve Energy Contracts
 - B. Real Property
 - 1.) Request to RPTL1138 – T/O Argyle Seiz-Guyett
 - 2.) New Legislation – Increase Income Levels for Sr. Citizens & Disabled w/Limited Income
 - 3.) Amend Budget for Office Supplies - \$6,000
 - C. County Treasurer
 - 1.) Monthly Reports/Due County
 - 2.) Accept Payment of Returned Village & School Taxes
 - D. Budget Amendments
 - 1.) County Clerk .4 to .2 to Purchase Passport Camera - \$1,749
 - 2.) DSS
 - a. Pandemic Emergency Assistance Funds - \$45,760
 - b. NYS Rental Supplement Program (RSP) - \$131,444
 - 3.) Public Health – Child Passenger Safety Program - \$15,700
 - 4.) Capital Projects - H130 Barn Replacement & H125 Capital Improvement Plan - Engineering
 - 5.) Public Safety
 - a. Statewide Interoperable Communications Grant - \$1,464,226
 - b. Domestic Terrorism Plan - \$172,413
 - 6.) Sheriff
 - a. Marine Patrol Grant - \$40,000
 - b. .4 to .2 for Chairs & Computer Mounts for Patrol Vehicles - \$5,600
 - 7.) Personal Services Budget – Gen. Fund, Co. Road & Rd. Mach.
 - E. Amend Title by Grade Schedule – Sec. to Co. Atty. to 40 hrs./wk. (*Pending Personnel Comm. Approval*)
 - F. Retiree Health Insurance Renewal
 - G. Standard Work Day Resolution
 - H. Accept DA Crime Victim's Grant
 - I. Sewer District Route 197 Force Main Replacement Bid Award
 - J. 2023 Budget
4. Other Business
5. Adjournment

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

DATED: September 2, 2022
Fort Edward, New York