



## 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

Members of the Public Works Committee:

Supervisors Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

FROM:

Clerk of the Board

Chairs Campbell and Skellie have scheduled a **Joint Finance & Public Works Committee** meeting for **Tuesday, September 26, 2023 at 10:00 AM** in the 2<sup>nd</sup> Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 31, 2023
3. Department 2024 Budget Requests:
  - A. Sewer District
    - 1.) Irving Tissue Escrow
    - 2.) Salary/Grade Adjustment – Supervisor Pump Stations/Sewer
    3. WCSD#1 Intermunicipal Agreement Amendment
    - 4.) Recognize Funds - \$30,000 – DEC NPS Planning
  - B. Dept of Public Works
    - 1.) Budget Amendment Request – Purchase of Paint Truck
4. Other Business
5. Adjournment

**\*\*\*Committee Members\*\*\***

**Please Contact the Clerk of the Board's Office If You Are Unable to Attend.**

DATED:

September 20, 2023  
Fort Edward, New York