



# 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

### KINGSBURY

Dana Hogan

### JACKSON

Jay B. Skellie

### 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 Personnel Committee: Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairman Hicks has scheduled Personnel Committee meeting for **9:30 AM** and Chairs Hicks and Campbell have scheduled a joint Personnel and Finance Committee meeting immediately following the Personnel Committee meeting to be followed by a Finance Committee meeting on **Thursday, October 13, 2022** in the 2<sup>nd</sup> Floor Classroom, Room B214, County Office Building B, 383 Broadway, Fort Edward, NY.

The public may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA)

The Agenda is as follows:

#### Personnel Committee:

1. Call to Order
2. Department Staffing Requests/Staffing Pattern Changes:
  - A. Sewer District – Supervisor of Pumping Station and Sewers - Backfill
  - B. Social Services
    - 1) Caseworker – Backfill
    - 2) Clerk - Backfill
3. Other Business – Health Insurance Broker Services

#### Joint Personnel/Finance Committee:

1. Call to Order (Finance)
2. Discuss 2023 Staffing Requests
3. Adjournment (Personnel)

#### Finance Committee:

1. Accept Minutes – September 8, 2022
2. DPW - Paint Collection Event
3. Treasurer – Monthly Reports
4. Budget Amendments
  - a. Mental Health – 100% State Aid - \$8,991
  - b. Create Capital Improvement Plan – Sewer District
5. Set Date for Annual Meeting & Public Hearing on 2023 Tentative Budget
6. Other Business
7. Adjournment (Finance)

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

DATED: October 7, 2022  
Fort Edward, New York