



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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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

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, November 9, 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 – Oct. 12, 25, 2023
3. Department Reports/Requests:
 - A. Treasurer - Monthly Reports
 - B. Budget Amendments
 1. Youth Bureau – Y-Reconnects Grant - \$8,500
 2. Public Health Child Passenger Safety Grant - \$13,200
 3. Board of Elections - \$12,000
 4. DPW - Joint Replacement on 2 Bridges - \$61,000
 5. Public Safety – SICG - \$773,600
 6. Sheriff/Probation – Bulletproof Vests - \$35,072
 7. District Attorney – Discovery Grant - \$202,429
 8. Sheriff – Fund Sergeant from Opioid Settlement
 - C. Official Newspaper Designations for 2024
 - D. Mortgage Tax Report & Supplemental Disbursement
 - E. Equalization Report
 - F. 2024 Tentative Budget Workshop
 - G. Adopt 2024 Budget
 - H. 2024 Grade & Exempt Salary Schedules & Salary Local Law
 - I. 2024 Tax Bill Insert
4. Other Business
5. Adjournment

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

DATED: November 3, 2023
Fort Edward, New York