



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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Cassie Fedler

DRESDEN

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FORT EDWARD

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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, November 10, 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.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyvELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – October 13, 2022
3. Union Negotiations – Larry Paltrowitz
4. Department Reports/Requests:
 - A. County Attorney – Greenwich Solar Litigation
 - B. County Treasurer – Monthly Reports
 - C. Budget Amendments
 1. Buildings & Grounds – PD Furniture - \$20,404
 2. Sewer District
 - a. Auto Fuel, Pers. Svcs. - \$32,500
 - b. SPDES Permit Consultant KSPE (waiver) - \$27,500
 3. Car Pool Fund
 - a. Fuel Costs - \$300,000
 - b. Buildings & Grounds Truck - \$56,400
 4. Raise Mileage Rate for 2023
 5. Capital Proj. 125 – Valmet Trailer Demolition - \$ 13,800
 6. Youth Bureau – Additional Runaway & Homeless Youth Funds - \$39,696
 7. Sheriff – Law Enforcement Equip. - Award Bid & Amend Budget - \$256,998
 - D. Official Newspaper Designations
 - E. Mortgage Tax Report & Supplemental Disbursements
 - F. Equalization Report
 - G. 2023 Tent. Budget Workshop, Grade & Exempt Schedules, Salary Local Law
 - H. 2023 Tax Bill Insert
5. Other Business
6. Adjournment

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

DATED: November 4, 2022
Fort Edward, New York