



WASHINGTON COUNTY BOARD OF SUPERVISORS

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****REVISED** For Information Only – Not a Legal Notice **REVISED****

MEMO

CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

FORT ANN
Samuel J. Hall, Vice Chairman

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Cassie Fedler

DRESDEN
Paul D. Ferguson

EASTON
Daniel B. Shaw

FORT EDWARD
Timothy M. Fisher

GRANVILLE
Matthew Hicks

GREENWICH
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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, February 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_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 12, 2023
3. Department Reports/Requests:
 - A. Real Property
 1. Corrected Tax Bills
 2. Request for Resolution – Allow Corrections to Tax Rolls/Bills
 - B. County Administrator
 1. DPW Award Bid – (3) DSS SUV's
 - C. Treasurer
 1. Monthly Reports
 2. Borrowing/Bonding Authorization – Highway Barn, SD#1 & SD#2
 - D. Budget Amendments
 1. Bldgs. & Grounds – 2022 Lauderdale - .2 to .4 - \$2,878, Fire Alarm Sys. Engineering \$9,100
 2. Public Health 2023 Budget Grant Carryovers (8)
 3. DSS/OFA:
 - a) OFA 2022 COVID-19 Transfer .4 to .2 - \$738
 - b) DSS – 2022 OCFS - \$78,438 & Recognize Credit Emerg. Solutions Grant \$7,261 & 2023 Carry Over Unspent Funds \$1,103 & \$130,298 & Recognize Credit \$28,912
 4. Establish Account & Budget ERPO (Extreme Risk Protection Order)
 5. Sheriff 2023 Budget – Recognize Alzheimer's Grant - \$6,000
 6. Sewer District:
 - a) SD#1 – Recognize ESD Capital Planning Grant, Establish Capital Project Sanitary Rehab/Replacement
 - b) SD#2 – KSPE Engineering & Amend Capital Project LTCP H114
 - E. Public Safety – Authorize Longevity Placement - Dispatcher
 4. Other Business
 5. **DISCUSS 5-YEAR CAPITAL PLAN**
 6. Adjournment

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

DATED: February 3, 2023 Fort Edward, New York