



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

*Service by fax not accepted

Email - Supervisors@washingtoncountyny.gov

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

Donald B. Ward

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, Ward, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, December 9, 2021 at 10:00 AM** in the Board of Supervisors' Chambers, 2nd Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.

This meeting will be held via teleconference and in person.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 10, 2021
3. Department Reports/Requests:
 - A. Treasurer - Monthly Reports
 - B. Budget Amendments
 1. Historian – Newspaper Scanning Grant - \$51,823
 2. Sewer District
 - a. Transfer Funds for Small Tools - \$2,800
 - b. Office Furniture - \$4,255
 3. Public Health
 - a. Preparedness Grant - \$52,099
 - b. COVID Vaccine Response Funds - \$176,662
 4. Mental Health – \$20,660
 5. IT – Caseload Explorer Program - \$10,000
 6. **DSS – Transfer Funds from .2 to .4 for iPads - \$12,126**
 - C. Amend the Title by Grade Schedule – Add Training Specialist PT at Grade 19
 - D. Set Pay for Deputy Director of Washington County Sewer District for 2022 - \$52/hr.
 - E. Resolution to Levy Taxes for Purposes of Annual Budgets in the Towns of Wash. County
4. Other Business
5. Adjournment

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

DATED: December 3, 2021
Fort Edward, New York