



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

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, August 11, 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.
This meeting will be held via teleconference and in person.

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 – July 7, 2022
3. Department Reports/Requests:
 - A. Middle Falls Barn Pre-Engineering Feasibility Study
 - B. Department of Public Works
 - 1.) Discuss Loader Purchase
 - 2.) Batten-Duggan Bridge
 - 3.) Declare Van Surplus – Sell to Village of Granville
 - C. Real Property – Delinquent Tax Write Off T/O Greenwich – State of NY
 - D. County Treasurer
 - 1.) Preliminary Auction Discussion
 - 2.) Monthly Reports
 - E. Budget Amendments
 - 1.) Sewer Dist. No. 2 – Solids/Admin. Roof/HVAC - \$115,100
 - 2.) Sheriff
 - a. STOP DWI Car Computer Set Up - \$6,431
 - b. Police Traffic Services Grant - \$11,024
 - c. Establish Pay Rates for SPO's
 - 3.) Mental Health – Mental Health Block Grant - \$25,000
 - F. Approve LCLGRPB 2023 Budget
 - G. Standard Workday Resolution
 - H. Approve Utility Contracts
 - I. SUNY Adirondack Adjoining Property Purchase Approval
4. Other Business
5. Adjournment

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

DATED: August 5, 2022
Fort Edward, New York