



# 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@co.washington.ny.us

## CLERK OF THE BOARD

Debra R. Prehoda

## ARGYLE

Robert A. Henke, Chairman

## PUTNAM

John R. LaPointe, Vice Chair

## CAMBRIDGE

Cassie Fedler

## DRESDEN

Paul D. Ferguson

## EASTON

Daniel B. Shaw

## FORT ANN

Richard F. Moore

## FORT EDWARD

Terry L. Middleton

## GRANVILLE

Matthew Hicks

## GREENWICH

Sara S. Idleman

## HAMPTON

David K. O'Brien

## HARTFORD

Dana E. Haff

## HEBRON

Brian R. Campbell

## KINGSBURY

Dana Hogan

## JACKSON

Jay B. Skellie

## SALEM

Evera Sue Clary

## WHITE CREEK

Robert E. Shay

## WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Personnel Committee: Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan  
Members of the Finance Committee: Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

FROM: Clerk of the Board

Chairmen Shaw and Hicks have scheduled a joint **Finance and Personnel Committee** meeting for **Monday, October 1, 2018 immediately following the Joint Finance and Government Operations Committee meeting scheduled for 9:30 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

### Personnel Committee:

1. Call to Order
2. Accept Minutes – September 11, 2018
3. Department Staffing Requests/Staffing Pattern Changes

- A. DSS – Social Services Examiner (Temp. HEAP) – Backfill
- B. Public Health – Pre-School Service Coordinator – Backfill
- C. Sewer District No. 2

- 1) Heavy Equipment Operator to Sewer Maintenance Worker  
\*Staffing Pattern Change  
\*Titles by Grade Change
- 2) Supervisor of Pump Stations & Sewers – Backfill
- 3) Laborer – Backfill

4. CLIP Programs
5. Retiree Health Insurance Open House/Open Enrollment Oct. 23

### Finance & Personnel Committee:

6. Consider Personnel Department Budget Request
7. Other Business
8. Adjournment

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

DATED: September 25, 2018  
Fort Edward, New York