



# 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

Lester Losaw

### 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, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith

FROM:

Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, February 11, 2021 at 10:00 AM via teleconference**. The **public** may view the meeting here:  
[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 7, 2021
3. Department Reports/Requests:
  - A. Real Property
    1. Corrected Tax Bill Report
    2. Resolution to Write Off Taxes
  - B. Treasurer
    1. Monthly Reports
    2. Capital Projects Report
  - C. Budget Amendments
    1. OFA/DSS
      - a. Carryover Unspent COVID 19 Stimulus Funds - \$18,818
      - b. Carryover Unspent COVID 19 Stimulus Funds (Home Delivered Meals) - \$7,423
      - c. Carryover Unspent Federal CARES Emergency Solutions Funds - \$259,579
      - d. Carryover Unspent Family First Transitions Funds - \$30,000
    2. Planning – Contract w/ECC Broadband Service Location Identification - \$15,000
    3. DPW
      - a. Church Street Bridge Project – Supplemental #2
      - b. Lake Champlain Basin Grant - \$103,000
    4. Unallocable Insurance - \$5,309
  - D. Intermunicipal Agreement Between Sewer District & Town of Kingsbury
  - E. Consider Burgoyne Ave. Roof Replacement Bids
  - F. Discuss Issuing Bonds
4. Other Business
5. Adjournment

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

DATED: February 5, 2021

Fort Edward, New York