



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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, March 11, 2021 at 10:00 AM via teleconference**. The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 11, 2021
3. Department Reports/Requests:
 - A. Real Property
 1. Corrected Tax Bill Report
 2. Resolution to Correct Tax Bill
 - B. Treasurer
 1. Monthly Reports
 - C. Budget Amendments
 1. Sewer District No. 2 – 2020 Budget - \$12,632
 2. Capital Project No. 125
 - a. St. Paul Elevator Upgrade - \$3,112
 - b. LEC Roof Top Unit Replacement - \$500,000
 - c. DPW Fuel System Upgrade
 - D. Coroners - Amend Res. No. 78 of 2020 to Increase Refrigeration Fees
 - E. Amend Grade Schedule – Per Diem Communication Officer
 - F. Electric Charging Station Proposal
4. Other Business
5. Adjournment

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

DATED: March 5, 2021

Fort Edward, New York