



# 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](mailto:Supervisors@washingtoncountyny.gov)

## 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

## MEMO

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, April 8, 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 – March 11, 2021
3. Department Reports/Requests:
  - A. Treasurer
    1. Monthly Reports
  - B. Budget Amendments
    1. Sewer District
      - a. Trailer Purchase - \$6,000
      - b. Feasibility Study - \$50,000
      - c. Grant Carryovers – CDBG & SAM - \$128,393
    2. Public Safety Grant Carryovers – EMPG - \$40,050 & EMPG-S - \$4,776
    3. Public Health – Carryover 2020 COVID Grant Monies - \$19,621
    4. Youth Bureau – Program Specialist - \$46,504
  - C. Public Works
    1. DPW Barn Engineering Study
    2. Various DPW Bids
    3. Electric Car Charging Infrastructure
  - D. County Administrator
    1. Health Insurance Renewal
    2. Gas Supply Renewal
4. Other Business
5. Adjournment

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

DATED: April 2, 2021  
Fort Edward, New York