



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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JACKSON

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KINGSBURY

Dana Hogan

PUTNAM

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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, June 10, 2021 at 10:00 AM via teleconference**. The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 13, 2021
3. Department Reports/Requests:
 - A. Union Negotiations – Larry Paltrowitz, Esq.
 - B. Treasurer
 1. Monthly Reports
 2. Include FSA Funds within the MS Fund
 3. TANF Summer Youth Employment Budget
 - C. County Administrator - Award WIOA Services RFP Pending Approval of WDB
 - D. Budget Amendments
 1. DSS – Emergency Rental Assistance Program (ERAP) - \$120,000
 2. DPW
 - a. Cap. Proj. 128 – Pavement Pres. CR 35 & 36 – Construction/CI - \$1,714,384
 - b. CHIPs, PAVE NY & Extreme Winter Recovery - \$1,991,374
 - c. MS4 Grant Carryover - \$112,031
 - d. Dr. Johnson & Cemetery Bridge Preservation Grant Carryover - \$87,156
 - e. CR 46 Pavement Preservation Grant Carryover - \$135,569
 - f. Accept Grant to Purchase Brine Maker & Amend Budget - \$132,000
4. Other Business
5. Adjournment

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

DATED: June 4, 2021

Fort Edward, New York