



WASHINGTON COUNTY BOARD OF SUPERVISORS

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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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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, July 8, 2021 at 10:00 AM in the Board of Supervisors' Chambers, 2nd Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.** This meeting will be in person only and will not be livestreamed.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 10, 2021
3. IDA – Champlain Hudson Power Express/Transmission Developers Inc. Agreement (CHPE/TDI)
4. American Rescue Plan Stimulus Funds Presentation
5. Department Reports/Requests:
 - A Treasurer - Monthly Reports
 - B. Award Bids:
 1. Air Handling Units at the Law Enforcement Center
 2. DSS Vehicles (3) & Amend Car Pool Budget
6. Adirondack Community College Budget for 2021 – 2022
7. Discuss Charging Stations
8. Other Business
9. Adjournment

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

DATED: July 2, 2021
Fort Edward, New York