



# 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)

## **\*\*\*For Information Only – Not a Legal Notice\*\*\***

### **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, July 9, 2020 via teleconference at 10:00 AM**. The **public** may view the meeting here:  
[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 11, 2020
3. Department Reports/Requests:
  - A. Treasurer – Monthly Reports
  - B. County Administrator
    - 1) Budget Amendments
      - a. Youth Bureau – Riding Lawn Mower - \$4,000
      - b. DSS/OFA – Federal Stimulus Funds - \$176,929
      - c. Public Health – DSRIP - \$505
      - d. Sewer District
        1. SD#2 – Feeder St. Project - \$396,132
        2. SD#2 – Sewer Jetter - \$12,250
        3. SD#1/Cap. Proj. 121 - \$31,000
      - e. Sheriff – Jail Equipment - \$300
    - 2) DPW – Marchiselli – Batten-Dugan Bridge
  - C. Real Property
    - 1) Report of Refunds/Corrections
    - 2) Full Value Tax Rates Chart
4. Solar Pilots
5. NYS Retirement – Record of Activities
6. SUNY Adirondack Budget
7. Other Business
8. Adjournment

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

DATED: July 2, 2020  
Fort Edward, New York