



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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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

CAMBRIDGE
Cassie Fedler

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Daniel B. Shaw

FORT EDWARD
Timothy M. Fisher

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Matthew Hicks

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Donald B. Ward

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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, Haff, Hicks,
Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, August 12, 2021 immediately following the Personnel Committee Meeting scheduled for 10:00 AM in the Board of Supervisors' Chambers, 2nd Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.**

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 8, 2021
3. Department Reports/Requests:
 - A. Real Property
 1. Resolution to 1138 Parcel 231.-2-15 - Town of Jackson
 2. Resolution to Write Off Penalties NYS Lands – Town of Fort Edward
 - B. Treasurer - Monthly Reports
 - C. Budget Amendments
 1. SD #2 – Pumps - \$8,800
 2. Mental Health – 100% State Aid - \$21,739
 3. Buildings & Grounds - Amish Sheds - \$12,200
 4. Burgoyne Roof Engineering - \$633
 5. Department of Social Services
 - a. CARES ESG-CV2 Funds - \$260,827
 - b. APS Grant - \$15,580
 6. Hudson River Black River Assessment - \$5,528
 - D. Title By Grade Schedule
 1. Create Title of Personnel Assistant at Grade 8 & Amend Staffing Pattern
 2. Amend Pay Rates for Special Patrol Officers - School Contracts
 - E. County Administrator
 1. 2022 Worker's Comp Assessments
 2. Preschool Transportation Contract COVID 19 Surcharge
 3. Warren County RFP – Meal Prep. For Home Delivered Meal Program
 - F. Approve Lake Champlain Lake George Regional Planning Board 2022 Budget
4. Other Business
 1. Res. In Support of Sharing Ag Mitigation Fees w/COUNTIES
 2. Marchiselli Resolution – CR 61 Bridge Proj. Shushan
5. Adjournment

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

DATED: August 6, 2021
Fort Edward, New York