



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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, August 13, 2020 via teleconference at 10:00 AM**. The **public** may view the meeting here: https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 9, 2020
3. Department Reports/Requests:
 - A. Treasurer – Monthly Reports
 - B. County Administrator
 - 1) Budget Amendments
 - a. Board of Elections – Election Equipment \$50,568
 - b. Information Technology
 1. Equip Classroom - \$8,200
 2. Soft Phone Software - \$16,800
 - c. OFA/DSS
 1. DSRIP - \$505
 2. OFA COVID 19 Federal Stimulus Funds \$20,928
 3. DSS Coronavirus Emergency Solutions Grant - \$259,579
 - d. Sewer District
 1. SD#2 – Computers - \$6,000
 2. SD#2/H114 – Long Term Control Plan
 - e. Mental Health - Psychiatric Expense - \$30,000
 - f. Public Safety EMPG-S COVID-19 - \$13,820
 - g. Sheriff – Traffic Safety Grant \$12,781
 - h. DPW – Create Capital Project – Small Federal Marchiselli Projects
 - C. Approve Lake Champlain Lake George Regional Planning Board 2021 Budget
 - D. Approve Adirondack Community College Budget
 - E. 2021 Workers Compensation Assessments
 4. Other Business
 5. Adjournment

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

DATED:

August 7, 2020
Fort Edward, New York