



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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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, September 10, 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 – August 13, 2020
3. Department Reports/Requests:
 - A. Real Property
 - 1) Approve Sale of Land – 43 Derby St. - \$4,000
 - 2) RPTL 1138 - Write Off Taxes
 - B. Treasurer
 - 1) Monthly Reports
 - 2) Accept Payment of Returned Village & School Taxes
 - 3) Authorize Interfund Loan to Cap. Proj. No. 128
 - C. County Administrator
 - 1) Budget Amendments
 - a. Sewer District – Phones & Diesel Fuel Cost
 - b. Capital Project 125 – Burgoyne Ave. Engineering - \$11,850
 - c. CR 10 Marchiselli - \$120,000
 - d. Public Safety – EMPG - \$28,272
4. Other Business
 - A. 2020 Budget Update
 - B. Establish Pay Rates for Special Patrol Officers
 - C. Waive Permit Fees – Aug. 24th Storm in Whitehall
 - D. Discuss Hiring Additional Code Enforcement Officers
5. Adjournment

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

DATED: September 4, 2020
Fort Edward, New York