



# 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**  
Timothy M. Fisher

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

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, October 7, 2021 at 10:00 AM** in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.  
*This meeting will be held via teleconference and in person.*

*The public may view the meeting here:*

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – September 9, 2021
3. Department Reports/Requests:
  - A. Larry Paltrowitz, Esq. – Union Negotiations
  - B. Treasurer
    1. Monthly Reports
  - C. Set Time and Date of Annual Meeting & 2022 Tentative Budget Public Hearing
  - D. Budget Amendments
    1. Sewer District
      - a. Sewer District Serial Bond Resolution
      - b. EPG & GIGP Grants
    2. County Clerk – LGRMIF - \$63,576
  - E. Standard Workday Resolution
4. Other Business
5. Adjournment

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

DATED: October 1, 2021  
Fort Edward, New York