



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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## 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

## MEMO

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, October 8, 2020 at 10:00 AM via teleconference**. 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 – September 10, 2020
3. Department Reports/Requests:
  - A. Real Property – 2021 Budget Request
  - B. Treasurer
    - 1) Monthly Reports
  - C. County Administrator
    - 1) Budget Amendments
      - a. Sewer District
        1. Feeder St. Project for Change Order - \$60,250
        2. Emergency Repair on Rogers Street in Fort Edward - \$139,625
      - b. County Road Fund – Insurance Recovery - \$3,950
      - c. Public Safety/Sheriff – FY2020 SHSP - \$76,370
      - d. OFA/DSS – COVID-19 Stimulus Funds - \$22,928
    - D. Discuss 2021 Budget
4. Other Business
5. Adjournment

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

DATED: October 2, 2020  
Fort Edward, New York