

**A G E N D A**  
**MONTHLY BOARD MEETING**  
**JANUARY 21, 2022**

Call to Order

Prayer

Pledge of Allegiance

Fire Safety Notice

Roll Call

**Condensed Minutes** – The condensed minutes from the December 17, 2021 and January 3, 2022 meetings are accepted as mailed unless there are any additions or corrections.

Communications

COVID-19 Update – Tim Hardy, Deputy Director of Public Safety

Committee Reports - Audit Report

Introduction of Local Laws

- Local Law “A” of 2022 – A Local Law Providing for the Salaries of the County Administrator, County Attorney, Commissioner of Social Services, Superintendent of Public Works, Sheriff, County Clerk, County Treasurer, Director of Real Property Tax Services, Coroners, Election Commissioners, Personnel Officer for 2022.
- Local Law “B” of 2022 – A Local Law Amending a Portion of Section E of Local Law No. 5 of 2020 Providing for the Amount of a Reserve in the Washington County Worker’s Compensation Self Insurance Plan.

**(Clerk will read the titles.)**

Proclamation – Recognition of Jean Whitney on the Occasion of Her 100<sup>th</sup> Birthday  
**(Copy provided to Supervisors.)**

Supervisor’s Privilege of Floor

Introduction of Resolutions

**\*\*Need a motion to set aside the rules for Resolution No. 42, 43**

**The Clerk will read the Resolves Only starting with Res. No. – 42**

Recess

Consideration of Resolutions

Supervisor’s Comments

Adjourn