



# WASHINGTON COUNTY BOARD OF SUPERVISORS

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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, May 13, 2021 at 10:00 AM via teleconference**. 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 – April 8, 2021
3. Department Reports/Requests:
  - A. WWIDA CDC – Approve Issuance of Bonds – The Glen at Hiland Meadows
  - B. Real Property
    1. Monthly Report
    2. Resolution to Refund Taxes
  - C. Treasurer
    1. Monthly Reports
    2. 2020 Financial Review
    3. Closure of ACC NSTEM Capital Project
    4. Septic Grant
    5. Authorize RFP for Workforce Investment Opportunity Act Services
  - D. Budget Amendments
    1. Capital Project No. 125 – Barn Engineering Study - \$53,500
    2. DSS/OFA – Consolidated Appropriations Act (HDC5) - \$28,836
    3. Public Health – Carryover COVID-19 ELC Grant - \$230,967
    4. District Attorney – Criminal Justice Discovery Reform Grant - \$193,673
  - E. Standard Work Day & Reporting Resolution
  - F. Mortgage Tax Warrant
  - G. Electric Charging Stations
  - H. Stimulus Capital Project
    - I. Tourism Budget
4. Other Business
5. Adjournment

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

DATED: May 7, 2021  
Fort Edward, New York