SUPPORT SERVICES COMMITTEE
CLERK OF THE BOARD AGENDA
JULY 21, 2026

Committee Members: ***Supervisors Gilligan, Strough, Turner, Driscoll, Strainer, Maday and Etu***
Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board

I. Committee meeting called to order by Committee Chair

II. Approval of minutes of prior Committee meeting - *June 22, 2026*

III. Privilege of the Floor/Public Comment

IV. Action Agenda/New Business Items:
   1) Request to increase Capital Project H437, *Board Room Renovations*, by $50,000 using funds from liquidated Purchase Order #2023-570.

V. Discussion Items: None.

VI. Referrals/Pending Items: None.

VII. Privilege of the Floor to discuss any additional items to come before the Committee

VIII. Motion to adjourn

Attachments: 1) Resolution Request Form No. 9 - Action Agenda Item 1

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

***If this is the result of a grant award, also complete and submit Form No. 5 or 6**

DEPARTMENT NAME: **CLERK OF THE BOARD**

DATE: **07/21/2026**

(a) Exact Title and Number of Project*:
H437, Board Room Renovations

(b) Is this a Capital Project?
Yes

(c) Is this a Capital Reserve Project?

(d) Amount of Increase (if applicable):
$50,000

(e) Amount of Decrease (if applicable):

(f) Source of Funding (if Increase) (including name & title of codes, etc.):
A.1010.4999 470, Legislative Board, American Rescue Plan Act (ARPA), Contract - funding from liquidated PO#2023-570 (Lake Champlain-Lake George Regional Planning Board)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment:
To move unused LCLGRPB funding to Board Room Renovation Project