



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Richard F. Moore, Vice Chair

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DRESDEN

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EASTON

Daniel B. Shaw

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PUTNAM

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SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore,
Skellie, Hogan

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, February 7, 2019 at 9:30 AM** in Conference Room 1, B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 10, 2019
3. Public Works Budget Amendments - Carry Forward Unspent Grant Funds – MS4, WQIP, CR 40&75, Amend 2019 – Co. Rt. 46 & Bridge Preservation, Amend Capital Projects #78 & #81, Create Capital Projects, transfer funds from .4 to .2 for cutter, trailer, Hwy Barns Consolidation Study
4. Discuss Approval of Tourism Budget and Amending Occupancy Tax Law
5. Department Requests/Reports:
 - A. Real Property – Corrected Tax Bills
 - B. Treasurer - Monthly Reports
 - C. County Administrator
 - 1) Budget Amendments
 - a. Sewer District – Drifting Ridge Carry Forward \$135,000, 2019 Shortfall \$4400 & Reallocation of CDBG Program Funds
 - b. Building & Grounds – Transfer Funds .4 to .2 DVR & Intercom System
 - c. Public Safety – Carry Forward Unspent Grant Funds
 - d. DSRIP Funding – DSS & PH
 - e. DSS – various
 - f. Public Health – Carry Forward Unspent Grant Funds, Pre-School Personal Services
6. Discuss BAN (Bond Anticipation Note) Authorization
7. Approve Crime Forfeiture Spending Plans – DA & Sheriff
8. OFA/ADRC – Vans to CWI for Meals on Wheels Delivery
9. Discuss June 1st Health Insurance Renewal
10. Other Business
11. Request for Executive Session – Discuss Proposed, Pending or Current Litigation
12. Adjournment

*****All Supervisors are Urged to Attend.*****

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

DATE: February 1, 2019
Fort Edward, New York