



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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## CLERK OF THE BOARD

Debra R. Prehoda

## ARGYLE

Robert A. Henke, Chairman

## FORT ANN

Richard F. Moore, Vice Chair

## CAMBRIDGE

Cassie Fedler

## DRESDEN

Paul D. Ferguson

## EASTON

Daniel B. Shaw

## FORT EDWARD

Terry L. Middleton

## GRANVILLE

Matthew Hicks

## GREENWICH

Sara S. Idleman

## HAMPTON

David K. O'Brien

## HARTFORD

Dana E. Haff

## HEBRON

Brian R. Campbell

## JACKSON

Jay B. Skellie

## KINGSBURY

Dana Hogan

## PUTNAM

John R. LaPointe

## SALEM

Evera Sue Clary

## WHITE CREEK

Robert E. Shay

## WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler,  
Skellie, Hogan, Middleton, Clary

FROM: Clerk of the Board

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

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 7, 2019
3. Discuss June 1, 2019 Health Insurance Renewal
4. Preliminary Financials – 2019/2020 SUNY ADK Budget
5. Department Requests/Reports:
  - A. Treasurer
    - 1) Monthly Reports
    - 2) Article 7 Litigation
  - B. County Administrator
    - 1) Budget Amendments
      - a. Mental Health - \$60,000 - OASAS 100%
      - b. DPW – Transfer \$6,800 from .4 to .2 – Cutter
      - c. Authorization to Increase Petty Cash – DSS
      - d. Sewer District – FE-1A Project
6. Other Business
7. Adjournment

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

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

DATE: March 1, 2019  
Fort Edward, New York