



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

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, May 9, 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 – April 11 & 17, 2019
3. Department Requests/Reports:
 - A. Real Property - Report on Refunds/Corrected Bills
 - B. Treasurer
 - 1) Monthly Reports
 - 2) Installment Payments
 - C. County Administrator
 - 1) Budget Amendments
 - a. Sewer District
 - 1) Replacement Pump - \$8,500
 - 2) Close Two (2) Sewer Cap. Projs. (H117 & H120)
 - 3) Feeder Street Sewer Upgrade Proj. – DASNY Grant - \$220,000
 - b. DPW – CR113 – Increase for Construction Inspection - \$40,000 and Authorize Chairman to Sign Construction Inspection Documents
 - c. DSS/OFA
 - 1) Unspent DSRIP Funds - \$6,787
 - 2) HMIS Services - \$17,000
 - d. Capital Proj. 125 – Cooling Tower Change Order - \$8,000
 - e. Close Three (3) Cap. Projs. (Light Fixtures, Hurricane Irene, NE Rail)
 - f. Purchase of Property at 1153 Burgoyne Avenue
 - g. Jail – Stainless Steel Prep Table - \$800
 - h. STOP-DWI – Handheld Radar .4 to .2 - \$1,758
 - i. Youth Bureau – Approve Equip. Purchases - Industrial Blower & UV Equip.
4. Other Business – Mortgage Tax Resolution & Report
5. Adjournment

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

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

DATE: May 3, 2019
Fort Edward, New York