



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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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

### 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

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, July 11, 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 – June 13, 2019
3. Department Requests/Reports:
  - A. Treasurer - Monthly Reports
  - B. County Administrator
    - 1) Budget Amendments
      - a. Public Health
        1. Tai Chi Funding - \$6,000
        2. Prevention Agenda Funding - \$1,500
      - b. Youth Bureau
        1. Runaway Homeless Youth Funding - \$27,818
        2. Transfer Funds .4 to .2 for Movie Screen - \$118
      - c. Real Property – Copier Purchase
      - d. District Attorney -Recognize Victim Services Grant
      - e. Public Works
        1. Extreme Winter Weather Recovery Funds
        2. Loader
          - f. Accept Dept. of Health Coroner's Grant
      - 2) Board of Elections -Electronic Poll Books
      - 3) ACC Budget
      - 4) Fund Balance Policy
  4. Budget Officer – 2020 Budget
  5. Other Business
  6. Adjournment

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

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

DATE: July 5, 2019  
Fort Edward, New York