



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

PUTNAM

John R. LaPointe, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

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

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, 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, September 13, 2018 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 – August 9, 2018
3. Department Requests/Reports:
 - A. Sewer District Items
 - 1) Allocate Funds for Rt. 197 Emergency Repair - \$135,000
 - 2) Award Bid for Drifting Ridge Pump Station Rehabilitation
 - B. Treasurer
 - 1) Monthly Reports
 - 2) Accept Returned Village and School Taxes
 - 3) Due Town/Due County
 - C. County Administrator
 - 1) Budget Amendments
 - a. Public Health Preparedness Grant - \$52,096
 - b. Public Health Tai Chi Award - \$1,200
 - c. DSS/OFA Computers & iPads – DSRIP - \$19,425
 - d. CR 75 & 40 Budget Amendment for Supplemental #2 - \$738,494
 - e. Sheriff ERAD Grant - \$6,000
 - f. Recognize Affordable Housing Grant
 - D. Workers Compensation Assessments
 - E. Standard Work Day & Reporting Resolution
 - F. Sheriff Unified Court Agreement
4. Budget Officer's Report – 2019 Budget Parameters
5. Other Business
6. Adjournment

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

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

DATE: September 7, 2018
Fort Edward, New York