



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

GRANVILLE
Matthew Hicks, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
George D. Gang

EASTON
Daniel B. Shaw

FORT ANN
Richard F. Moore

FORT EDWARD
Mitchell Suprenant

GREENWICH
Sara Idleman

HAMPTON
David O'Brien

HARTFORD
Dana Haff

HEBRON
Brian Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

PUTNAM
John R. LaPointe

SALEM
Seth M. Pitts

WHITE CREEK
Robert E. Shay

WHITEHALL
George Armstrong

*****REVISED*****

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

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Tuesday, January 12, 2016 at 9:30am** in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes - December 10, 2015
3. Department Requests/Reports:
 - A. Real Property
 - 1.) Corrected Tax Bill - Town of Kingsbury
 - 2.) Discuss Full Value Tax Rate Handout
 - B. Treasurer
 - 1.) Monthly Reports
 - 2.) Sales Tax Update
 - 3.) Sealed Bids - County Owned Leftover Properties from Auction
 - C. County Administrator
 - 1.) Budget Amendments - 2016 Various Departments
 - 2.) Redistribution of Fringe Benefits (.8) Accounts
 - 3.) Tourism Website/Facebook Administration
 - 4.) HVADC Assistance Update
4. Amend Staffing Pattern/Grade Schedule - Part-time Crime Victims Advocate
5. Other Business
6. Adjournment

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

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

DATED: January 5, 2016
Fort Edward, New York