



WASHINGTON COUNTY BOARD OF SUPERVISORS

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

MEMO

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

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 **Thursday, February 11, 2016 at 9:30am** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes – January 12, 2016
3. Discuss Dewatering Facility Road
4. Reclassify & Create Titles
 - A. Public Safety: Director & Deputy Director – Exempt Status, Emergency Management Coordinator
 - B. Assistant District Attorney – Establish Salary
5. Tourism – I Love NY Funding Draw, Website Hosting, Budget Amendments
6. Antenna Lease – SUNY Adirondack Housing Association
7. Department Requests/Reports:
 - A. Real Property
 - 1.) Monthly Report of Corrected Tax Bills & Refunds
 - B. Treasurer
 - 1.) Monthly Reports – Sales Tax Report
 - C. County Administrator
 - 1.) Amend Purchasing Policy – MWBE Requirements
 - 2.) Budget Amendments – Various Departments
 - a. Sewer District - CDBG Grant, O&M
 - b. PV Legacy – Audit & Survey Expenses
 - c. District Attorney – Grants & ADA
 - d. Public Safety – Grant & Truck Purchase
 - e. Public Health – Unspent 2015 Grant Funds to 2016
 - f. Buildings & Grounds – Head Start Bldg. Management System
 - g. OFA – Harmony Software & Meal Reimbursement
 - h. DPW – Inter-municipal Agreement w/ Warren Co – Plowing of Pilot Knob Road
8. Other Business
9. Adjournment

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

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

DATED: February 5, 2016
Fort Edward, New York