



## 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, March 10, 2016 at 9:30am** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes – February 11, 2016
3. Discuss Dewatering Facility Road
4. Department Requests/Reports:
  - A. Real Property
    - 1.) Review Local Option Exemption
    - 2.) Monthly Report of Corrected Tax Bills & Refunds
    - 3.) Request for Budget Amendment – Plotter Purchase
  - B. Treasurer
    - 1.) Monthly Reports – Sales Tax Report
  - C. County Administrator
    - 1.) Budget Amendments – Various Departments
      - a. Sewer District
      - b. Solid Waste – Testing Services
      - c. Publicity – I Love New York
      - d. WIC – Van Purchase
      - e. Planning – Recognize Revenue from Training Classes
5. Request for Resolution – Support Increase for State Base Aid – ACC
6. Authorize to Accept Safe Harbor Funding - DSS
7. Other Business
8. Adjournment

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

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

DATED: March 4, 2016  
Fort Edward, New York