



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

*****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, April 7, 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 – March 10, 2016
3. 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.) Budget Amendments – Various Departments
 - 2.) Update on Pleasant Valley Fines
 - 3.) Update on WIC Van Purchase
5. Code Enforcement
 - 1.) Consider Proposal for County Code Enforcement Services as of June 1, 2016 – Town of Kingsbury
 - 2.) Code Enforcement Administrator – Place Position on Grade Schedule
6. Discuss Amending Travel Policy – Counsel At First Appearance Requirement – Mileage for PD/DA On-Call Employees – Use of Personal Vehicles
7. Other Business
8. Adjournment

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

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

DATED: April 1, 2016
Fort Edward, New York