



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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

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FORT ANN

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FORT EDWARD

Mitchell Suprenant

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HARTFORD

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HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

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Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

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 **Thursday, September 8, 2016 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 11, 2016
3. Medicare Advantage Health Insurance Renewal – Capital Financial
4. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports - Sales Tax
 - 2.) Two(2) Parcels RPTL§1138 – Withdrawal of Parcels from Foreclosure
 - B. County Administrator
 - 1.) Budget Amendments
 - a. Mental Health (2) – New Contract/Amend Budget the Addictions Care Center of Albany, Inc. & Amend Budget Council for Prevention
 - b. Youth Bureau – Accept STSJP Funding from DSS
 - c. Clerk of the Board – Transfer Funds to .2 for Purchase of Recorder
 - d. Public Health – Recognize Prevention Agenda Project Funds
 - e. Public Safety – Lightning Damage
 - f. District Attorney – Recognize Revenue – Crimes Against Revenue Program
 - g. Sewer District (2) – Compost & Capital Project 114 Long Term Control Plan
 - h. Sheriff – Recognize Grant Revenue
 - 2.) Review of Procurement Policy
5. Authorize Contract with GPI - RFP Parking Areas & Service Roads
6. 2017 Budget Update
7. Other Business
8. Adjournment

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

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

DATE: September 2, 2016
Fort Edward, New York