



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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## CLERK OF THE BOARD

Debra R. Prehoda

## ARGYLE

Robert A. Henke, Chairman

## FORT ANN

Richard F. Moore, Vice Chair

## CAMBRIDGE

Cassie Fedler

## DRESDEN

Paul D. Ferguson

## EASTON

Daniel B. Shaw

## FORT EDWARD

Terry L. Middleton

## GRANVILLE

Matthew Hicks

## GREENWICH

Sara S. Idleman

## HAMPTON

David K. O'Brien

## HARTFORD

Dana E. Haff

## HEBRON

Brian R. Campbell

## JACKSON

Jay B. Skellie

## KINGSBURY

Dana Hogan

## PUTNAM

John R. LaPointe

## SALEM

Evera Sue Clary

## WHITE CREEK

Robert E. Shay

## WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie,  
Hogan, Middleton, Clary

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, June 13, 2019** **immediately following the IT meeting scheduled immediately following the Personnel meeting scheduled for 9:00 AM** in Conference Room 1, B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 9 & 21, 2019
3. Department Requests/Reports:
  - A. LEAP – Approve WIB Budget – 7/1/19-6/30/20
  - B. Treasurer - Monthly Reports
  - C. County Administrator
    - 1) Budget Amendments
      - a. County Clerk – Supplemental Mortgage Distribution - \$25,746
      - b. Cap. Proj. 125 – LEC Rooftop Unit Engineering - \$8,100
      - c. Sewer District No. 2 – Pumps - \$11,000
      - d. Homeland Security Cap. Project – Public Safety & Sheriff
      - e. Youth Bureau – Juvenile Program - \$6,250
      - f. Public Health – DSRIP - \$1,118
      - g. OFA/DSS – Unmet Needs - \$56,152
      - h. DPW – AutoCad - \$6,000
      - i. Road Machinery Fund – Loader
      - j. County Admin. – Document Shredding Service - \$600
    - 2) Draft Fund Balance Policy
    - 3) Discuss Time Off Legislation
    - 4) Discuss Pending State Legislation
    - 5) Installment Payments
    - 6) Bid Award – 2019-15 – Bridge Rail Material
4. Other Business
5. Adjournment

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

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

DATE: June 7, 2019  
Fort Edward, New York