



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****For Information Only – Not a Legal Notice*****

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

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, May 12, 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 – April 7, 2016
3. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports
 - 2.) 2015 Annual Financial Report
 - 3.) Road Machinery Fund Sweep
 - B. County Administrator
 - 1.) Health Insurance Authorization & Increase Stoploss
 - 2.) Creation of Assigned Counsel Supervising Attorney Position - \$55,000 Salary for 20 hours/week
 - 3.) Request for Resolutions
 - a. To Support DMV Revenue Enhancement Bill
 - b. Call on NYS to Pay for DA Salary Increases
 - 4.) Budget Amendments
 - a. County Administration – For Staff Development
 - b. Public Safety
 - Maintenance on CAD
 - Transfer \$5,000 Remaining from Truck Purchase to Communications
 - Recognize Hazard Mitigation Grant Funds
 - c. Sheriff – Recognize Forfeiture Funds
 4. May Mortgage Tax Disbursements
 5. Other Business
 6. Adjournment

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

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

DATE: May 6, 2016
Fort Edward, New York