

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

******REVISED******

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 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

Members of Public Safety Committee:

Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

FROM: Clerk of the Board

Chairs Campbell and Suprenant have scheduled a <u>Joint Finance and Public Safety Committees</u> meeting for <u>Tuesday, September 19, 2017 at 9:30 am</u>, in the Board of Supervisor's Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order

2. Accept Minutes - August 29, 2017

3. 2018 Departmental Budget Requests:

A. <u>9:30am</u> Probation

****B. <u>9:45am</u> District Attorney/Grand Jury

1.) Request for Budget Amendment

2.) Staffing Change – PT Crime Victim Assistant to FT Crime Victim Assistant

3.) 2018 Departmental Budget Request

****C. <u>10:00am</u> Youth Bureau/Alternative Sentencing

 D.
 10:15 am
 Assigned Counsel

 E.
 10:30am
 Public Defender

 F.
 10:45 am
 Weights & Measures

 G.
 11:00am
 Code Enforcement

H. 11:15 am Medical Examiner/Coroners
 I. 11:30am Medical Examiner/Coroners
 Sheriff (Includes Sheriff/Jail/Traffic Safety/Special Traffic- DWI)

J. <u>12:00pm</u> Fire Bureau
 K. <u>12:15 pm</u> Public Safety/EMS

4. Other Business

5. Adjournment

Committee Members: Please notify this Office ou are unable to attend.

DATED: September 12, 2017

September 13, 2017 Fort Edward, New York

PUBLIC SAFETY & FINANCE TUESDAY, SEPTEMBER 19TH

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|------------------------------|----------|
| Probation | 9:30 AM |
| District Attorney/Grand Jury | 9:45 AM |
| Youth Bureau/Alt. Sentencing | 10:00 AM |
| Assigned Counsel | 10:15 AM |
| Public Defender | 10:30 AM |
| Weights & Measures | 10:45 AM |
| Code Enforcement | 11:00 AM |
| Medical | |
| Examiners/Coroners | 11:15 AM |
| Sheriff/Jail/Traffic | |
| Safety/Special Traffic - DWI | 11:30 AM |
| Fire | 12:00 PM |
| Public Safety/EMS | 12:15 PM |