



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

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

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO:

Chairman of the Board

Members of the Finance Committee:

Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

FROM:

Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, July 12, 2018 at 9:30 AM** in Conference Room 1, B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 7, 2018
3. Budget Officer's Report
4. Discuss Granville Parcel - Penrhyn Engine and Hose Fire Company
5. Discuss Whitehall Parcels:
 - 1) Flat Iron Building
 - 2) Habitat for Humanity
6. Consider Resolution to Adopt ACC 2018-2019 Budget & Discuss Capital Plans
7. Consider Request to Increase Preschool Provider Rates – Public Health
8. Department Requests/Reports:
 - A. Treasurer
 - 1) Monthly Reports
 - B. County Administrator
 - 1) Budget Amendments
 - a. SD #2 – UV System Component - \$13,200 & Authorize Contracts FE 1A Project – Grant Administration & Design and Construction
 - b. Youth Bureau – Runaway Homeless Youth Funding - \$31,822
 - c. DSS, Public Health & Mental Health – DSRIP Funds
 - d. Purchase of Real Property – Church St., Granville
 - e. Public Safety – Carry Forward Unspent EMPG Funds
 - 2) Bids
 - a. Public Safety - Award Bid Radio System – Motorola
 - b. DPW Bidding Agencies
9. Grants/Agreements:
 - 1) DPW – Bridge Painting Supplemental #3, Permission to Apply for Grant A/GFTC
 - 2) County Attorney – Permission to Apply for Cyber Security Grant
 - 3) LGE Grant – Multijurisdictional Reval
10. Standard Workday and Reporting Resolution
11. Other Business – Approve Fall NYSACCME Conf/Overnight Stay – Coroner Perry
12. Adjournment

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

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

DATE:

July 6, 2018
Fort Edward, New York