



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@washingtoncountyny.gov

MEMO

CLERK OF THE BOARD
Debra R. Prehoda

FORT ANN
Samuel J. Hall, Chairman

ARGYLE
Robert A. Henke, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
Paul D. Ferguson

EASTON
Daniel B. Shaw

FORT EDWARD
Lester Losaw

GRANVILLE
Matthew Hicks

GREENWICH
Donald B. Ward

HAMPTON
David K. O'Brien

HARTFORD
Dana E. Haff

HEBRON
Brian R. Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

PUTNAM
Darrell T. Wilson

SALEM
Evera Sue Clary

WHITE CREEK
James S. Griffith

WHITEHALL
John W. Rozell

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, March 12, 2020 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 – February 13, 2020
3. Department Reports/Requests:
 - A. Real Property
 1. Resolution to Make Parcels Exempt – RPTS 1138
 - a. Fort Ann - 104.-1-7 Terra Materials
 - b. Greenwich - 230.8-1-6 Bio-Tech & 228.-1-2 Bullrushes
 - c. Jackson – 231.-1-2 Bio-Tech
 - B. Treasurer - Monthly Reports
 - C. County Attorney
 1. Snowmobile SEQRA Resolution
 2. Occupancy Tax
 3. County Clerk – Set \$10 Fee
 - D. County Administrator
 1. Budget Amendments
 - a. Real Property – Establish Budget for Reval Grant
 - b. Buildings & Grounds
 - 1) St. Paul's Elevator
 - 2) Burgoyne – Architectural Survey & Paving
 - c. Sewer District
 - 1) Carryforward Unspent DASNY Funds
 - 2) SD#1 – Move Funds for MPR Plan
 - 3) Create Capital Project - Slip Lining SD#1
 - d. Department of Public Works
 - 1) Carryforward Unspent Funds – Various Projects/Grants
 - 2) DPW Fuel System Project
 - 3) Equipment Purchases – Loader w/broom & Shoulder Machine
 - e. DSS – Carryforward Family First Transition Funds - \$30,000
 - f. Code Enforcement - Cell Phones & Code Books
 2. Church Street Water Bills
4. Health Insurance Renewal
5. Other Business
6. Adjournment

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

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

DATED: March 6, 2020
Fort Edward, New York