



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

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Dana E. Haff

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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, October 10, 2019 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 – September 12 & 25, 2019
3. Department Requests/Reports:
 - A. Treasurer
 - 1) Monthly Reports
 - B. County Administrator
 - 1) Budget Amendments
 - a. Sewer District
 1. Camera & Metal Detector - \$8,300
 2. Long Term Control Plan
 - b. Sheriff & Probation – Grant for Bulletproof Vests
 - c. Coroners – Autopsies - \$20,000
 - d. District Attorney – DCJS Grant for Furniture - \$15,000
 - e. Board of Elections
 - 2) 2020 Capital Plan
4. Budget Officers Report
5. Set Date of Annual Meeting
6. Set Time and Date for a Public Hearing on the 2020 Tentative Budget
7. Other Business
8. Adjournment

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

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

DATE: October 4, 2019
Fort Edward, New York