



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chairman

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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, 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, December 13, 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 – November 8, 2018
3. Department Requests/Reports:
 - A. Real Property – Resolution to Write Off Taxes – Town of Fort Ann
 - B. Treasurer - Monthly Reports
 - C. Approve Contract w/Auctions International – John St.
 - D. County Administrator
 - 1) Budget Amendments
 - a. Sewer District #2 - \$3,700
 - b. Psychiatric Expense - \$179,500
 - c. Assigned Counsel - \$75,000
 - d. DSS – Center for Recovery Contract - \$70,000
 - e. Public Works – Watershed Coalition Grant - \$17,400
 - f. Cap. Proj. 81 CR 10 Supplemental #3 - \$719,937
 - g. Close Out Solid Waste Fund
 - h. Close Out Capital Improvement Cap. Projects (2)
 - i. Establish New Capital Project
 - E. Consider Bids
 - 1) Champlain Canalway Trail Consultant – Fort Ann to Whitehall
 - 2) RFQ 2018-32 – Sewer District Long Term Control Plan
 - 3) Putnam Fuel System
 - 4) Air Handling Unit Replacement – LEC
 - 5) Cooling Tower Replacement – Municipal Center
4. Other Business
5. Adjournment

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

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

DATE: December 7, 2018
Fort Edward, New York