



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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FORT EDWARD

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WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

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

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, January 9, 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 – December 12, 2019
3. Discuss Introductory Local Law A of 2020 – Mortgage Tax
4. Discuss Plastic Bag Law – County Attorney
5. Department Requests/Reports:
 - A. Treasurer
 1. Monthly Reports
 2. Medicaid Cuts Effective Jan. 1, 2020
 - B. County Administrator
 1. Amend Grade Schedule – Nutrition Services Coordinator (OFA)
 2. Budget Amendments
 - a. Amend Capital Project #65
 - b. Award Bid – Vacuum Truck/Trailer MS4 Grant and Carry Forward Unspent Grant Funds
 - c. IT Purchases – Carry Forward \$45,000
 - d. Fixed Asset Increase – Policy Changes
6. Quarantine of Dogs Resolution
7. Other Business
8. Adjournment

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

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

DATE: January 3, 2020
Fort Edward, New York