



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### 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

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### GRANVILLE

Matthew Hicks

### GREENWICH

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### HAMPTON

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### 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

## 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, January 11, 2018 at 9:30 AM** in Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 7, 2017
3. Discuss Union Negotiations – Larry Paltrowitz, Esq.
4. Tourism
  - A. Tourism Proposal Presentation - Black Dog/Mannix Marketing
  - B. Sara Kelly Contract
5. DPW Change Order – Center Falls & Truthville Bridges
6. Department Requests/Reports:
  - A. Treasurer
    - 1) Monthly Reports
    - 2) Out of State Travel Authorization – New World - Boston
  - B. Real Property – Corrected Town/County Tax Bill - Wheelabrator
  - C. County Administrator
    - 1) Budget Amendments
    - 2) Create Benefit Specialist Title and Place on Grade Schedule (Grade 17)
    - 3) Out of State Travel Authorization – NACo Conference – Washington DC
7. Local Law – 487 Micro Electric, Remove Exemption
8. Consider Darrin Fresh Water Institute Request to Install Stream Sampling Shelter – Huletts Park
9. Other Business
10. Adjournment

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

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

DATE: January 5, 2018  
Fort Edward, New York