



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chairman

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WHITEHALL

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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, February 8, 2018 at 9:30 AM** in Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 11, 2018
3. Discuss Union Negotiations – Larry Paltrowitz, Esq.
4. Presentation – Rick Chase, Power Express – Underground Power Transmission Line
5. Department Requests/Reports:
 - A. Real Property
 - 1) Corrected Tax Bills
 - B. Treasurer
 - 1) Monthly Reports
 - C. County Administrator
 - 1) Budget Amendments
 - a.) Buildings & Grounds - \$64,665 Forward 2017 Budget to 2018 Budget for Projects
 - b.) Carry Forward Unspent Funds – PH Grants, Equipment & DSRIP Funding – PH, Mental Hlth, OFA
 - c.) Sewer District – Emergency Repairs & Equipment Purchase
 - d.) DSS – Safe Harbour Funding
 - e.) Alternative Sentencing – Recognize Grant Funding (2)
 - f.) Amend Budget – Forfeiture Plans – Sheriff and District Attorney
 - g.) DPW – Household Hazardous Waste & Recognize Revenue Minor Sales
 - 2) Discuss Policy Allowing Temporary Use of County Vehicles by Washington County Municipality
 - 3) Cyber Security Insurance Quote
 - 4) I Love NY Payments - Out of Audit
 - 5) Draft Procurement Policy
 6. Budget Officer's Report
 7. Other Business
 8. Adjournment

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

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

DATE:

February 2, 2018
Fort Edward, New York