



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

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

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a ***Finance Committee*** meeting for ***Thursday, February 9, 2017 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM*** in the 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 12, 2017
3. Coroners – Increase Transport Fee to Albany Medical – Autopsies
4. Discuss Church Street Bridge – Property Acquisition
5. Mortgage Tax Increase – Home Rule
6. Department Requests/Reports:
 - A. Real Property
 - 1.) Report of Corrected Tax Bills/Refunds
 - B. Treasurer
 - 1.) Monthly Reports – Sales Tax
 - 2.) 2016 Budget Amendment – Personal Services – Various Departments
 - C. County Administrator
 - 1.) Budget Amendments – Various Departments
 - 2.) Adopt Sheriff Crime Forfeiture Spending Plan and Amend Budget
 - 3.) Public Defender – Discuss Counsel at First Appearance On-Call Rate Increase
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 3, 2017
Fort Edward, New York