



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### 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, March 9, 2017 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM** in the 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 – February 9, 2017
3. Stephanie Rizzi, FACT Animal Rescue – Spay/Neuter Clinic for Cats
4. Department Requests/Reports:
  - A. Treasurer
    - 1.) Monthly Reports – Sales Tax
    - 2.) IT Capital Project Budget Amendment – Data Closet UPS
    - 3.) Recognize WQIP Grant – DPW \$395,760
  - B. County Administrator
    - 1.) Public Defender – Establish Counsel at First Appearance On-Call Back-Up Rate
    - 2.) Sheriff
      - a) Adopt Sheriff Crime Forfeiture Spending Plan and Amend Budget
      - b) Reappropriate RAD Donation
      - c) Increase Live Scan Escrow
    - 3.) Budget Amendments – Various Departments
      - a) IT – Lynda Training
      - b) Public Safety – Frequency Licensing & ID Machine Camera/Software
  - C. County Attorney
    - 1.) Waive Fee for Land & Air Rights – Warren County
  5. Other Business
  6. Adjournment

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

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

DATE: March 3, 2017  
Fort Edward, New York