



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

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

Terry L. Middleton

GRANVILLE

Matthew Hicks

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

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, April 12, 2018 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 – March 8, 2018
3. Discuss Union Negotiations – Larry Paltrowitz, Esq. & Update on Opioid Litigation
4. Department Requests/Reports:
 - A. Real Property
 - 1) Report of Refund/Corrected Tax Bills
 - 2) Review Local Option Exemptions
 - 3) 2018 Proposed Auction List – Potential Liability Issues
 - B. Treasurer
 - 1) Monthly Reports
 - 2) Drifting Ridge Parcel – Transfer to SD#2
 - 3) Correct Budgetary Error – Sewer Collection Interdepartmental Exp.
 - 4) 2017 Year End Shortfalls
 - C. County Administrator
 - 1) Budget Amendments
 - a. Sewer District No. 2
 - i. Polymer Transfer Pump - .4 to .2 - \$1,030
 - ii. Compost Facility Loader – Rental/Purchase
 - b. Public Health
 - i. Recognize Tai Chi Challenge Award - \$2,400
 - ii. Copier/Printer Purchase - .4 to .2 - \$6,091
 - c. Department of Public Works
 - i. Capital Project No. 78 – CR 113 Interfund Loan
 - ii. Recognize Unspent WQIP Grant - \$366,463
 - iii. Recognize Unspent Pavement Preservation Grant - \$52,251
 - iv. Transfer Funds from .4 to .2 Small Tools – Traffic Control - \$200
 - v. DPW Marchiselli Supplementals
 - d. Sheriff
 - i. .4 to .2 - \$3,960 – Body Cameras
 - ii. Recognize Unspent Seatbelt Grant - \$13,215
 - e. Mental Health – Recognize 100% State Aid - \$3,844
 - 2) Discuss Capital Needs/Parking Lot Bids
 5. Budget Officer's Report
 6. Other Business
 7. Adjournment

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

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

DATE: April 6, 2018
Fort Edward, New York