



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Terry L. Middleton

GRANVILLE

Matthew Hicks

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Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

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Jay B. Skellie

KINGSBURY

Dana Hogan

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

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, August 9, 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 – July 12, 2018
3. Budget Officer's Report
4. Department Requests/Reports:
 - A. Committee Items Referred to Finance
 - 1) Transfer Tax Options
 - 2) Mortgage Tax Expenses
 - 3) LCLG Regional Planning Board
 - a. 2018 Contribution
 - b. Accounting Services – Treasurer
 - c. By-Laws
 - 4) CR 75 & 40 – Supp. Agreement#2 (Marchiselli), Vendor Agreement & Amend Budget
 - B. Real Property – Report of Refunds/Corrections
 - C. Treasurer
 - 1) Monthly Reports
 - 2) Resolution to Approve Sale of Land
 - D. County Administrator
 - 1) Budget Amendments
 - a. DSRIP Funds – OFA - \$15,175; PH - \$20,699; MH - \$7,762
 - b. WIC Budget Amendment
 - c. Sewer District No. 2 - \$9,000 from .4 to .2 for Small Tools
 - d. SD#2 CDBG Capital Project (H120) - \$30,000
 - e. County Clerk - \$1,800 from .4 to .2 for DMV Desks/Chairs
 - f. State Homeland Security Grant Program FY18 - \$59,983
 - 2) Amend Duties of County Auditor & Deputy County Auditor - PCard
 - E. Standard Work Day & Reporting Resolution
5. Other Business
6. Adjournment

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

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

DATE: August 3, 2018
Fort Edward, New York