



# 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

## MEMO

### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### FORT ANN

Richard F. Moore, Vice Chair

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### 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

### PUTNAM

John R. LaPointe

### 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, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie,  
Hogan, Middleton, Clary

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, September 12, 2019 at 9:30 AM** in Conference Room 1, B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 8, 2019
3. Department Requests/Reports:
  - A. Real Property – Online Auction Granville Head Start Parcel Bid
  - B. Treasurer
    - 1) Discuss Liabilities - Tax Foreclosure Properties
    - 2) Accept Payment of Returned Village & School Taxes
    - 2) Monthly Reports
  - C. County Administrator
    - 1) Budget Amendments
      - a. Sewer District - \$38,254 for Due County
      - b. Department of Public Works
        1. Hazardous Waste Collection Grant
        2. Car Pool Fund – Replace Totaled Sheriff Vehicle
        3. County Road Fund – Supplemental Marchiselli – CR 75 & 40
        4. County Rd. Machinery Fund - \$14,000 Insurance Recovery/Plow
        5. Discuss Lowboy Bid
        6. Rescind WQIP Grant Resolution
      - c. Public Safety - \$28,084 FY19 Emergency Management Performance Grant
      - d. Public Defender – Request to Purchase Copier/Printer
4. Budget Officers Report
5. Fort Edward Tax Settlement Update
6. Other Business
7. Adjournment

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

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

DATE: September 6, 2019  
Fort Edward, New York