



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

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

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, October 11, 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 – September 13, 2018
3. Department Requests/Reports:
 - A. Treasurer
 - 1) Monthly Reports
 - B. County Administrator
 - 1) Budget Amendments
 - a. Fire Bureau – Transfer \$1,500 from .4 to .2 – Portable Lighting
 - b. Public Safety
 - i. Emergency Management Performance Grant (EMPG)- \$28,476
 - ii. Transfer \$2,900 from .4 to .2 for (2) Heavy Duty Chairs
 - c. District Attorney
 - i. Crime Victim Services Grant - \$15,000 – Update Office Space/Interview Room
 - ii. \$10,000 to Offset ADA Salary for Domestic Violence Prosecutions
 - d. Mental Health – \$20,000 Psychiatric Expense
 - e. On-Call Pay - Raise the Age
 - f. Public Health - \$24,911 – Early Intervention Administration Grant
 - C. Set Date of Annual Meeting
 - D. Determine Time and Place for a Public Hearing on the 2019 Tentative Budget
4. Discussion of Capital Plan
5. Other Business
6. Adjournment

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

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

DATE: October 5, 2018
Fort Edward, New York