



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

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Cassie Fedler

DRESDEN

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FORT EDWARD

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HARTFORD

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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, November 8, 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 – October 11 & 30, 2018
3. Department Requests/Reports:
 - A. Real Property – Full Value Tax Rate Graph – Town/County and Village Only
 - B. Treasurer
 - 1) Monthly Reports
 - C. County Administrator
 - 1) Budget Amendments
 - a. Judgements & Claims – Settlement - \$25,000
 - b. IT – Real Property Software Upgrades - \$9,300
 - c. DSRIP – OFA, Public Health & Mental Health - \$2,079
 - d. Public Health – Tai Chi Funding - \$2,500
 - d. Mental Health - \$2,111 – 100% State Aid
 - e. Public Safety - \$771,550 – State Interoperable Comm. Grant
 - f. DSS – Vehicle Purchase (3)
 - g. DPW – Brine Equipment
 - h. NYS Traffic Safety Comm. Enforcement - \$10,320
 - D. 2019 Tentative Budget Discussion, 2019 Exempt Salary & Grade Schedules & Local Law
 - E. Sewer Bonding Resolution
 - F. Mortgage Tax Resolution & Report
 - G. Approve Grant Application for Public Health
4. Other Business
5. Adjournment

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

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

DATE: November 2, 2018
Fort Edward, New York