



# 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@washingtoncountyny.gov](mailto:Supervisors@washingtoncountyny.gov)

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

## MEMO

**CLERK OF THE BOARD**

Debra R. Prehoda

**FORT ANN**

Samuel J. Hall, Chairman

**ARGYLE**

Robert A. Henke, Vice Chairman

**CAMBRIDGE**

Cassie Fedler

**DRESDEN**

Paul D. Ferguson

**EASTON**

Daniel B. Shaw

**FORT EDWARD**

Lester Losaw

**GRANVILLE**

Matthew Hicks

**GREENWICH**

Donald B. Ward

**HAMPTON**

David K. O'Brien

**HARTFORD**

Dana E. Haff

**HEBRON**

Brian R. Campbell

**JACKSON**

Jay B. Skellie

**KINGSBURY**

Dana Hogan

**PUTNAM**

Darrell T. Wilson

**SALEM**

Evera Sue Clary

**WHITE CREEK**

James S. Griffith

**WHITEHALL**

John W. Rozell

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie,  
Hogan, Clary, Rozell, Losaw, Ward

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, February 13, 2020 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 – January 9, 2020
3. Union Negotiations Update – Larry Paltrowitz, Esq.
4. Department Reports/Requests:
  - A. Real Property
    1. Correction of errors
    2. Accept RFP for services for Six Town Reval/Budget Amendment
    3. Full value tax rates
    4. Review local option exemptions – Aged, Disabled w/limited incomes & vets
    5. PILOT (Payment in Lieu of Taxes) – Whitehall
  - B. Treasurer
    1. Monthly Reports
    2. Fund Balance/Contingency Discussion
    3. Procurement Policy Waiver – Indirect Cost Allocation Services

- C. County Administrator
  - 1. Capital Plan Update & Close Capital Projects
  - 2. BAN (Bond Anticipation Note) Discussion
  - 3. Budget Amendments:
    - a. Capital Project 125 – Transfer 2019 Interest, BOCES Generator Purchase, Burgoyne Roof Engineering, Board of Elections copier
    - b. Sewer District – postage, contracted services, consultant & carry forward unspent grant funds
    - c. Tourism Budget – Recognize I Love NY Funds
    - d. DPW – Transfer funds small tools equipment to contractual, recognize revenue insurance check Road Machinery
    - e. DSS – purchase three cars & notification of rate reconciliation OCFS Custody Case
    - f. Public Health – carry forward unspent grant funds & EI and Preschool Special Ed program shortfalls
    - g. Mental Health – Court Ordered Forensic Psychiatric expenses
    - h. Sheriff – Retirement bill –Home Rule legislation
    - i. Coroner Fees – Refrigeration Unit & Removal to and from GF Hospital
    - j. Unallocable Insurance – cybersecurity insurance premium shortfall
    - k. Code Enforcement – cell phone discussion
    - l. Public Safety – carry forward unspent EMPG grant funds – Emergency Management Performance Grant
  - 4. Grants – Alternative Sentencing – Community of Practice funding from NYS DCJS \$10,000, NYS 2020 Census Grant & Partner with LEAP
  - 5. Consider Resolutions to Adopt Introductory Local Law B – SD#2 Rates & C – Mortgage Tax
  - 6. Executive Budget Impact Summary/ Consider resolution in opposition to Governor’s budget proposals
- 5. Other Business
- 6. Adjournment

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

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

DATE: February 7, 2020  
Fort Edward, New York