



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

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Cassie Fedler

DRESDEN

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EASTON

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FORT ANN

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FORT EDWARD

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Brian R. Campbell

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Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance A. Wang

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors Skellie, Shaw, Rozell, Hall, Fisher, Nolan, Wang

FROM: Clerk of the Board

Chair Skellie has scheduled a **Government Operations Committee** meeting for **Tuesday, January 23, 2024 immediately following the Information Technology committee meeting scheduled for 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnyvELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 19, 2023
3. Department Requests/Reports
 - A. County Attorney
 1. Carry Over Vacation Time – County Attorney
 2. Updates to Department Web Page
 - B. County Clerk
 1. DMV Update
 2. Staffing Updates
 3. Request for Budget Amendment – Grants from 2023 to 2024 Budget
 - C. County Administrator
 1. Discuss Changes to Travel Policy
 2. Change to Budget Line for Safety Officer Positions
 3. Food Purchase Request
 4. Easton Landfill Solar RFP Update
 5. Discuss Procurement Policy Form & RFP Requirement
 - D. Buildings & Grounds
 1. Fort Ann/Middle Falls DPW Barn Updates
 2. Fire Alarm System Update
 3. Preventive Maintenance Heating System Contract
 - E. Treasurer – 5 Year Capital Plan
4. Other Business
5. Adjournment

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

DATED: January 16, 2024
Fort Edward, New York