



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

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FORT ANN

Samuel J. Hall, Vice Chairman

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FORT EDWARD

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors Fedler, O'Brien, Haff, Hicks, Shaw, Rozell, Fisher

FROM: Clerk of the Board

Chair Fedler has scheduled a **Government Operations Committee** meeting for **Tuesday, January 24, 2023 immediately following the IT 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_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 20, 2022
3. Department Requests/Reports
 - A. Real Property
 1. Overnight Travel
 2. Argyle Parcel 182.-2-1.2 Remove RPTL1138 Exemption
 3. Assessment Services Cost
 - B. Buildings & Grounds
 1. 2022 Parks Budget - .2 to .4 - \$2,878 – Ropes & Buoys
 2. Main Complex Fire Alarm Sys. Engineering H125 - \$9,100
 3. Updates on Ongoing Projects
 - C. County Administrator
 1. Employee Handbook
 2. Purchasing Policy
4. Discuss IDA Uniform Tax Exemption Policy (UTEP)
5. Other Business
6. Adjournment

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

DATED: January 17, 2023
Fort Edward, New York