



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

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Matthew Hicks

GREENWICH

James Nolan

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 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, February 21, 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_fkXChkwTrSnynELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 24, 2023
3. Department Requests/Reports
 - A. Buildings & Grounds
 1. Discuss Valmet Area Construction
 2. Updates on Ongoing Projects
 - B. County Clerk – Amend 2022 Budget – Historian Grant
 - C. County Administrator
 1. Employee Handbook 3.006
 2. Procurement Policy – Consider Best Value
4. Other Business
5. Adjournment

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

DATED: February 15, 2023
Fort Edward, New York