



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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Cassie Fedler

DRESDEN

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EASTON

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FORT EDWARD

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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, Rozell, Wilson, Fisher

FROM: Clerk of the Board

Chair Fedler has scheduled a **Government Operations Committee** meeting for **Wednesday, August 31, 2022 immediately following the IT Committee meeting scheduled immediately following Health & Human Services 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. *This meeting will be held via teleconference and in person.*

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 – July 19, 2022
3. Department Requests/Reports
 - A. County Attorney – Request Change to Secretary to County Attorney from 35 Hours a Week to 40 Hours a Week
 - B. County Clerk – Amend Budget .4 to .2 to Purchase Passport Camera - \$1,749
 - C. Buildings & Grounds
 1. Law Enforcement Center RTU 5/6 Engineering Proposal
 2. St. Paul's (River St.) School Roof Replacement Engineering Proposal
 3. Create Budget Lines for Fort Ann & Middle Falls Projects
 4. Permission to Spend \$500 Budgeted for B&G Safety Days
 5. Municipal Building Chiller Replacement Engineering Proposal
 6. Valmet Property Discussion (Demo Trailer)
4. Other Business
5. Adjournment

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

DATED: August 23, 2022
Fort Edward, New York