



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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## 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

Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairs Fedler and Campbell have scheduled a joint **Finance and Government Operations Committee** meeting for **Tuesday, September 19, 2023 immediately following the Joint AP/Finance Committee meeting scheduled immediately following the Joint IT/Finance meeting scheduled for 10:00 AM** in the 2<sup>nd</sup> Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – Aug. 31, 2023
3. Consider 2024 Departmental Budget Requests:
  - A. Legislative Board/Clerk of the Board
  - B. County Administration
    1. Request Waiver from Procurement Policy for Electric Sign Installation
  - C. County Attorney
  - D. Real Property
  - E. County Clerk/Historian
  - F. Treasurer
  - G. Buildings & Grounds/Parks
    1. Budget Amendment .4 to .2
  - H. Board of Elections
4. Other Business
5. Adjournment

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

DATED: September 13, 2023  
Fort Edward, New York