



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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FORT ANN

Samuel J. Hall, Vice Chairman

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John W. Rozell

MEMO

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, October 24, 2023 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 – September 19, 2023
3. Department Requests/Reports
 - A. Buildings & Grounds/Parks
 1. Update on Fort Ann/DPW Barn
 2. Lake Lauderdale Sonar Usage
 3. Lake Lauderdale Gate Location
 - B. Board of Elections
 1. Purchase of Additional Hart Voting Machines, Printers & BMD's
 - C. County Administration – Amend Fixed Asset Policy – Add DSS to Depreciation Schedule
4. Other Business
5. Adjournment

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

DATED: October 17, 2023
Fort Edward, New York