



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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FORT EDWARD

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WHITE CREEK

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WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, January 23, 2017 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 19, 2016
3. Dick Look, Northern Insuring – Annual Policy Review
4. Department Requests/Reports
 - A. County Clerk
 1. Permission to Apply - Sandy Hill Foundation Grant
 2. Permission to Send Microfilm to Old Fulton Post Cards
 - B. Buildings & Grounds
 1. Increase Park Payrolls
 2. Monthly Updates
 - C. Real Property
 1. True Value Tax Rates
 2. 2016 Annual Report
 - D. Information Technology
 1. Request for Intern
 2. Request to Travel – Tyler User Conference
5. Other Business
6. Adjournment

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

DATED: January 17, 2017
Fort Edward, New York