



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@co.washington.ny.us

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

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, May 23, 2016 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, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – April 18, 2016
3. Presentation – Robert Schulz
4. Department Requests/Reports
 - A. Buildings & Grounds
 1. Stair Chair
 2. Lauderdale – Floating Docks for Swim Program
 3. Law Center – Cleaning Floors
 4. Monthly Updates
 - B. Real Property
 1. Solar Exemption
 2. STAR Changes
 3. Auction Update
 - C. Information Technology – Department Update
 - D. County Administration
 1. Purchase/Rental of AEDs
 2. Hudson Falls CSD Request for Public Bulletin Board
 3. Purchasing Policy Update
5. Ethics Law Update
6. Other Business
7. Adjournment

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

DATED: May 17, 2016
Fort Edward, New York