



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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GRANVILLE

Matthew Hicks, Vice Chairman

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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, July 18, 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 – June 20, 2016
3. Hlth. Insurance Consortium – John Weber, Capital Financial
4. Department Requests/Reports
 - A. Buildings & Grounds – Monthly Updates
 - B. Real Property – County Owned Parcels
 - C. County Admin. – Borrego Solar - PILOT Agreement
5. Meal Reimbursement
6. Ethics Review
7. Special Assessments - Real Estate Property
8. Discuss Solar Opt Out
9. Other Business
10. Adjournment

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

DATED: July 13, 2016
Fort Edward, New York