



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

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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 **Wednesday, August 31, 2016 at 1:00 PM** 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 – July 20, 2016
3. Department Requests/Reports
 - A. Buildings & Grounds
 1. RFP – Parking Areas & Service Roads
 2. Monthly Updates
 - B. Real Property
 1. County Owned Lands – Burquist Rd. – 2 Parcels
 2. Tax Sale Parcels Need to RPTS1138 (117.18-3-28.1 & 139.-1-14)
 3. Village of Argyle – Water Dept. Well House
 4. Upcoming Conferences
 - C. Information Technology
 1. Department Update
 2. Travel Plan
 - D. County Administrator
 1. Medicare Advantage Health Insurance Renewal
 2. Contract Renewals
 - a) Benetech – Worker's Comp Administration
 - b) Whittemore, Downen & Riccardelli – Auditing Services
 - c) Larry Paltrowitz – Labor Negotiations & Other Services
4. Ethics Review
5. Other Business
6. Adjournment

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

DATED: August 24, 2016
Fort Edward, New York