



## 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

### FORT ANN

Richard F. Moore, Vice Chair

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT EDWARD

Terry L. Middleton

### GRANVILLE

Matthew Hicks

### GREENWICH

Sara S. Idleman

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

### MEMO

TO: Chairman of the Board  
Members of the Government Operations Committee:  
Supervisors Hogan, Rozell, Haff, O'Brien, Shaw,  
Middleton, Ferguson

FROM: Clerk of the Board

Chairman Hogan has scheduled a **Government Operations Committee** meeting for **Tuesday, June 25, 2019 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 21, 2019
3. Department Requests/Reports
  - A. Buildings & Grounds - Updates
  - B. County Clerk
    - 1) Monthly Update
    - 2) Grant Update
  - C. Real Property
    - 1) Full Value Tax Rates and Graph
    - 2) Reappointment for County Director – 6 Year Term
    - 3) County Director Annual Conference – Oct. 1–4, 19
  - D. Discuss Per Diem System for Travel Expenses
  - E. Board of Elections – Discuss Electronic Poll Books
4. Other Business
5. Adjournment

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

DATED: June 18, 2019  
Fort Edward, New York