



## 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

### PUTNAM

John R. LaPointe, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT ANN

Richard F. Moore

### 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

### 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, O'Brien, Haff, Shaw, Ferguson, Middleton, Rozell

FROM: Clerk of the Board

Chairman Hogan has scheduled a **Government Operations Committee** meeting for **Tuesday, February 20, 2018 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 – January 23, 2018
3. Department Requests/Reports
  - A. Real Property – State Land – Governor's Budget Revenue Bill to Move to Roll Section 8
  - B. Buildings & Grounds
    1. Monthly Updates
    2. 15 Year Equipment Plan Update
  - C. County Attorney – Vacation Carryover for Sr. Safety Officer
  - D. County Administrator
    1. Approve Travel Policy with Changes (Exempt Travel Required as part of a Criminal Investigation)
    2. Discuss Purchasing/Procurement Policy – Professional Svcs.
4. Other Business
5. Adjournment

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

DATED: February 13, 2018  
Fort Edward, New York