



## 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 E. 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, April 24, 2017 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 – March 20, 2017
3. Department Requests/Reports
  - A. Buildings & Grounds
    1. GPI Presentation – Municipal Center Parking Lot
    2. Monthly Updates
  - B. County Clerk – Proposal to Digitize County Paper Records
  - C. Information Technology
    1. Software Presentation
    2. Departmental Update
    3. Air Conditioner Maintenance Update
    4. Capital Project Budget
  - D. Real Property
    1. NYS County Directors Conference – Oct. 16-18
    2. GIS Conference – Lake Placid – Oct. 17 – 19
  - E. Treasurer – 2017 Auction List – Discuss Possible Issues
  - F. County Administrator
    1. Title VI Audit and Policies
    2. Administration Reconfiguration Proposal
4. Other Business
5. Adjournment

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

DATED: April 18, 2017  
Fort Edward, New York