



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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PUTNAM

John R. LaPointe, Vice Chairman

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WHITE CREEK

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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, July 24, 2018 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, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 19, 2018
3. Department Requests/Reports
 - A. County Clerk
 1. Budget Amendment .4 to .2 to Purchase 4 Desks
 2. Discuss Transfer Tax Options & Mortgage Tax Exp.
 - B. Real Property – Auction Update
 - C. County Administrator – Discuss New Purchasing Card
4. Other Business
5. Adjournment

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

DATED: July 18, 2018
Fort Edward, New York