



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, January 22, 2019 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 – November 20, 2018
3. Department Requests/Reports
 - A. County Attorney - Discuss Adoption of Harassment Prevention Policies & Procedures Handbook
 - B. Discuss Rules of the Board of Supervisors
 - C. County Clerk
 - 1) DMV End of Year Update
 - 2) County Clerk Update
 - D. Buildings & Grounds
 - 1) Transfer \$2,259 from .4 to .2 for DVR Equipment
 - 2) Updates
 - E. Real Property – County Director Annual Report
 - F. Board of Elections
 - 1) 2018 General Election
 - 2) 2019 Elections (What to Expect)
4. Other Business
5. Adjournment

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

DATED: January 15, 2019
Fort Edward, New York