



WASHINGTON COUNTY BOARD OF SUPERVISORS

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For Information Only – Not a Legal Notice MEMO

CLERK OF THE BOARD

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Samuel J Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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DRESDEN

Paul D. Ferguson

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Daniel B. Shaw

FORT EDWARD

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JACKSON

Jay B. Skellie

KINGSBURY

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PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw,
Ferguson, Wilson

FROM: Clerk of the Board

Chair Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, January 28, 2020 at 10:00 am** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 26, 2019
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request Amendment to Local Law No. 4 of 2019 – Flat Rate Correction - \$421.89 to \$421.76
 - 2.) Request Budget Amendment to Correct 2020 Budget – Various Appropriation Lines
 - 3.) Request RFP for Sewer District Extensions
 - 4.) WCSD Board of Commissioners Appointment – Lester Losaw, Fort Edward Supervisor
 - B. Department of Public Works
 - 1.) Award Construction Inspection for Church Street Bridge
 - 2.) Award Design for County Route 35 & 36
 - 3.) Discuss Auction Items
 - 4.) 2020 Paving Plan
 - 5.) 2020 Equipment Purchase Plan
 - 6.) Miscellaneous
4. Other Business
5. Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: January 22, 2020
Fort Edward, New York