



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

County Municipal Center
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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Lester Losaw

GRANVILLE

Matthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

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, March 3, 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 – January 28, 2020
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendment – DASNY Funds from 2019 Budget to 2020 Budget
 - 2.) Request to Establish Capital Project – Sewer District #1 MPR and Sewer Rehab
 - B. Department of Public Works
 - 1.) Project Carry Overs
 - a.) Pedestrian Bridge over Slocum Creek
 - b.) MS4 Grant
 - c.) Doc Johnson & Cemetery Bridge Preservation
 - d.) CR46 Pavement Preservation
 - 2.) Collision Insurance on County Cars
 - 3.) Fuel System Upgrade
 - 4.) Award Various Bids
 - 5.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: February 25, 2020
Fort Edward, New York