



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@washingtoncountyny.gov

CLERK OF THE BOARD

Debra R. Prehoda

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ARGYLE

Robert A. Henke, Vice Chairman

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Cassie Fedler

DRESDEN

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FORT EDWARD

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WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

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 **Friday, May 8, 2020 at 9:00 AM via teleconference**. The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSsynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 3, 2020
3. Department Reports/Requests:
 - A. Sewer District
 - 1) Award Bid to Tech Industries for Feeder St. Project
 - 2) Approve TSCO for Feeder St. Project – CT Male
 - 3) Budget Amendment – Compost O&M Manual Update
 - 4) SD#1 – Create Project, Bids to Go Out for Rehab/Lining
 - B. Department of Public Works
 - 1) Award CR46 Construction Project
 - 2) County Road Fund Budget Amendment – Signs/Sign Posts
 - 3) MaxxForce Engines
 - 4) Piggyback for Road Painting
 - 5) Highway III
 - 6) Car Pool
4. Other Business
5. Adjournment

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

DATED: May 1, 2020; Updated May 5, 2020
Fort Edward, New York