



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

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Samuel J. Hall

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Nathaniel Baker

GREENWICH

James Nolan

HARTFORD

Scott Hahn

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance Wang

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors Wilson, Skellie, Fedler, Shaw, Ferguson, Rozell, Fisher,
Baker, Wang

FROM: Clerk of the Board

Chairman Wilson has scheduled a **Public Works Committee** meeting for **Tuesday, January 30, 2024 at 10:00 AM** in the 2nd Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 28, 2023
3. Department Reports/Requests:
 - A. Dept of Public Works
 - 1.) Auction List
 - 2.) Lake Champlain Basin Grant
 - 3.) Advocacy Days
 - B. Sewer District
 - 1.) Budget Amendment
ESD-WCSD#1 Capital Planning-\$110,000
 - 2.) Drifting Ridge SSO/Notice of Violation
 - 3.) Commissioner Reappointments
Fiorillo; Washburn; Maskell; Carpenter
 - 4.) OOD Permit Moratorium Lifted by BOC
 - 5.) Recognize Funding
\$6,304,441 BIL Grant & \$1,420,419 WIIA Grant
 - 6.) Overnight Stay Requests
 - 7.) Change Order – WCSD Phase II Project –
Concrete Contract - \$5,768.
4. Other Business
5. Adjournment

*****Committee Members*****

Please Contact the Clerk of the Board's Office If You Are Unable to Attend.

DATED: January 23, 2024
Fort Edward, New York