



**WASHINGTON COUNTY  
BOARD OF SUPERVISORS**

County Municipal Center  
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Fort Edward, New York 12828

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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**

Timothy Fisher

**GRANVILLE**

Matthew Hicks

**GREENWICH**

James Nolan

**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, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

FROM: Clerk of the Board

Chair Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, February 1, 2022 at 10:00 am in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of Building B, 383 Broadway, Fort Edward, NY**. This meeting will be held in person and via teleconference.

The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 30, 2021
3. Department Reports/Requests:
  - A. Public Works
    - 1.) Auction Update
    - 2.) Funding Update
    - 3.) Church Street Bridge Marchiselli Supplemental #3
    - 4.) DEC Grants
  - B. Sewer District
    - 1.) Request for Budget Amendments – Office Furniture
    - 2.) Staffing Change Request – Move Account Clerk from 35 hours to 40 hours
4. Other Business
5. Adjournment

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

DATED: January 24, 2022  
Fort Edward, New York