



## 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](mailto:Supervisors@washingtoncountyny.gov)

\*\*For Information Only – Not a Legal Notice\*\*

### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### FORT ANN

Samuel J. Hall, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

#### EASTON

Daniel B. Shaw

#### FORT EDWARD

Timothy M. 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

Chairman Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, May 2, 2023 at 10:00 AM** in the 2<sup>nd</sup> 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](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 28, 2023
3. Department Reports/Requests:
  - A. Public Works
    - 1.) Auction List
    - 2.) Loader Purchase
  - B. Sewer District
    - 1.) Request Procurement Waiver - RFP
    - 2.) Local Law - Updated Sewer Use Ordinance
    - 3.) Bid Rejection
4. Other Business
5. Adjournment

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

DATED: April 25, 2023  
Fort Edward, New York