



## 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

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, May 3, 2022 at 10:00 am in the 2<sup>nd</sup> Floor Classroom, Room B214, 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 – March 29, 2022
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Discuss Proposed Washington County Sewer District #1 Consolidation Efforts
    - 2.) Request for Short-term Inter-fund Borrowing from County - \$2.5 Million – for Capital WWTP Project
    - 3.) CMI Application for FE1A Project - \$9.1 Million
    - 4.) Engineering Planning Grant (EPG) - \$100, 000 – Request to Carry Forward 2021 to 2022 Budget
    - 5.) Engineering/Environmental Science Interns – Summer 2022
  - B. Public Works
    - 1.) Auction Items
    - 2.) Request to Backfill Principle Account Clerk - Retirement
    - 3.) Consider Skidder Access to County Pit
    - 4.) Bridge Program Update/Shushan Lighting/Federal Aid Projects
    - 5.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: April 26, 2022  
Fort Edward, New York