



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

*****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 30, 2023 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_fkXChkwTrSnynELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 2, 2023
3. Department Reports/Requests:
 - A. Public Works
 - 1.) Auction List & Results form Last Auction
 - 2.) CHIPS
 - 3.) Lock 8 Way
 - B. Sewer District
 - 1.) Set Public Hearing – Local Law – Washington County Sewer District Sewer Use Law
 - 2.) Request for Approval- Updated IMA's with Queensbury & Warren Co – SD#1 SUO/MPR Extension
 - 3.) General Engineering Services Agreement
 - 4.) Staffing Workgroup Update
 - 5.) Construction Update
4. Other Business
5. Adjournment

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

DATED: May 23, 2023
Fort Edward, New York