



## 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

**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, August 1, 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\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 27, 2023
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Request for Budget Amendment - \$10,000 for Purchase of Truck
    - 2.) Request for Resolution – Set Public Hearing -WCSD#1 Map Plan & Report
4. Other Business
5. Adjournment

\*\*\*Committee Members: Please Contact The Clerk of the Board's Office If You Are Unable To Attend.\*\*\*

DATED:

July 26, 2023  
Fort Edward, New York