



## 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)

**\*\*\*REVISED\*\*\***

**\*\*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 **Thursday, August 31, 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\\_fkXChkwTrSnynELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 1, 2023
3. Department Reports/Requests:
  - A. Dept of Public Works
    - 1.) Auction List
    - 2.) Budget Amendment Request -MS4 Grant Carry Over
    - 3.) Highway Line Striping
  - B. Sewer District
    - 1.) RFP for Capital Improvement Plan(CIP)(ESD Grant)
    - 2.) Irving Tissue Temporary Line Relocation Update
    - 3.) RFQ HF-1A Update
    - 4.) Staffing Update
    - 5.) Construction Update
4. Other Business
5. Adjournment

**\*\*\*Committee Members\*\*\***

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

DATED:

August 23, 2023  
Fort Edward, New York