



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD

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FORT ANN

Richard F Moore, Vice Chairman

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Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

For Information Only – Not a Legal Notice

MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors Fedler, Campbell, Shay, Haff, Hicks, Shaw,
Skellie, Middleton, Rozell

FROM: Clerk of the Board

Chair Fedler has scheduled a **Public Works Committee** meeting for **Tuesday, October 29, 2019 IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING scheduled for 10:00 am** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – September 3, 2019 & October 1, 2019
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) NYS DEC Asset Management Pilot Program Presentation
 - 2.) RFP 2019-2021 Award
 - B. Department of Public Works
 - 1.) Solid Waste Hauler Permits
 - 2.) Flail Mower Replacement
 - 3.) Car Pool Lift
 - 4.) Warren County Snow/Ice Agreement
 - 5.) Staffing Changes
 - 6.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: October 22, 2019
Fort Edward, New York