



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, October 31, 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_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – September 26, 2023
3. Department Reports/Requests:
 - A. Dept of Public Works
 - 1.) Auction List – Declare Surplus
 - 2.) Staffing – Replace HWY 1 with HWY 2
 - 3.) Brine Sprayer Purchase
 - 4.) Bridge NY Project
 - B. Sewer District
 - 1.) Irving Tissue Project Update
 - 2.) RFQ HF-1A Award Recommendation
 - 3.) Capital Improvement Plan RFP Update
 - 4.) Staffing Update
 - 5.) Auction Vehicle – Declare Surplus
4. Other Business
5. Adjournment

*****Committee Members*****

Please Contact the Clerk of the Board's Office If You Are Unable to Attend.

DATED: October 25, 2023
Fort Edward, New York