



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

Chair Skellie has scheduled a **Public Works Committee** meeting for

Tuesday, January 31, 2023 at 10:00 am in the 2nd Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY. This meeting will be held in person.

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 – November 29, 2022
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Budget Amendments
 - a.) ESD-WCSD#1 Capital Planning – 2023 - \$110,000
 - b.) KSPE Costs – 2023 - \$25,000
 - c.) Amend Capital Project LTCPH114 to include HF Storm Water S Separation/Sanitary Rehab – 2023 - \$500,000
 - d.) New Capital Project WCSD#1 Sanitary Rehab/Replacement – 2023 - \$100,000
 - e.) Resolution to Approve Borrowing- HF Storm Water Separation/Sanitary Rehab - \$5,500,000
 - f.) Resolution to Approve Borrowing – WCSD#1 Sanitary Rehab/Replacement - \$2,000,000
 - B. Public Works
 - 1.) Auction List
 - 2.) Request to Backfill Sr. Account Clerk with an Account Clerk
 - 3.) Shushan ROW
 - 4.) Household Hazardous Waste Grant
 - 5.) CR 37 SEQR
 - 6.) Miscellaneous
 4. Other Business
 5. Adjournment

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

DATED:

January 24, 2023
Fort Edward, New York