



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

Richard F Moore, Vice Chairman

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DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Terry L. Middleton

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Sara S. Idleman

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Dana E. Haff

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Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

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, January 29, 2019 at 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 – November 27, 2018
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Requests for Budget Amendments
 - a.) 2018 Shortfalls
 - b.) Carrying over 2018 to 2019 Funding
 - 2.) Discuss Funding Alternatives for FE 1A
 - B. Department of Public Works
 - 1.) Project Updates
 - a.) Grants – MS4; WQIP; A/GFTC
 - b.) Ft Miller Road Over Slocum Creek Bridge
 - c.) Federal Projects
 - d.) Dix Rd Bridge Inspection
 - 2.) Bid Awards - Consolidation Study; Foreman Pickup Bid
 - 3.) Purchase Request
 - a.) Sign Shop – Cutter; Trailer
 - b.) Shop – Corrosion Inhibitor; Cameras
 - 4.) Training Request – Foreman Training
 - 5.) Milton Rodewald Property Request
 - 6.) Miscellaneous
4. Other
5. Adjournment

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

DATED: January 24, 2019
Fort Edward, New York