



## 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

#### GRANVILLE

Matthew Hicks, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

#### FORT ANN

Richard Moore

#### FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

John R. LaPointe

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of the Public Works Committee:

Supervisor Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler,  
Gang, Skellie

FROM:

Clerk of the Board

Chairman Pitts has scheduled a **Public Works Committee** meeting for **Monday, January 30, 2017 at 10:00 am** in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 29, 2016
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Requests for Budget Amendments – 2016 & 2017
    - 2.) DASNY Grant Award
    - 3.) RFP – Feeder Street Rehab
  - B. Department of Public Works
    - 1.) Award Tree Removal Services
    - 2.) Discuss Mowing Contracts
    - 3.) Discuss Snow/Ice Policy
    - 4.) Discuss Regional Highway Facility RFP
    - 5.) Request Budget Amendment to Recognize Revenue – Sale of Equipment (\$9,810) and move to DM.5130.2070
4. Other Business
5. Adjournment

**\*\*\*Recess to Highway Shop to View Glider & Military Trucks\*\*\***

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

DATED:

January 24, 2017

Fort Edward, New York