

## 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@co.washington.ny.us

\*\*\*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

Jav 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 <u>Public Works Committee</u> meeting for <u>Tuesday, March 28,</u> <u>2017 at 1:00 pm</u> 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 February 28, 2017
- 3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Feeder St. Upgrade RFP Award
    - 2.) CDBG Project Update SEQR Resolution Request
    - 3.) Commissioner Appointment
  - B. Department of Public Works
    - 1.) Discuss Insured Limits on Highway Trucks w/ NYMIR
    - 2.) Discuss Updated Truck Plan
    - 3.) Discuss 2017 Paving & Small Bridge Projects
- 4. Other Business
- 5. Adjournment

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

DATED: March 22, 2017

Fort Edward, New York