



## 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

### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### PUTNAM

John R. LaPointe, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT ANN

Richard F. Moore

### FORT EDWARD

Terry L. Middleton

### GRANVILLE

Matthew Hicks

### GREENWICH

Sara S. Idleman

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Public Works Committee:  
Supervisor Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

FROM: Clerk of the Board

Chair Fedler has scheduled a **Public Works Committee** meeting for **Tuesday, May 1, 2018 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 – March 27, 2018; April 3, 2018; April 17, 2018
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) RFQ #01-2018 Award Recommendation
    - 2.) Compost Loader Update
    - 3.) Discuss Amending Board of Commissioners Membership
  - B. Department of Public Works
    - 1.) Road Projects Update
    - 2.) NYS DOT Snow/Ice Agreement
    - 3.) Discuss Bids for Skid Steer
    - 4.) Discuss Possible Department Purchases
      - a.) Trailer for Skid Steer
      - b.) Snow Plows/Pickup Inserts
      - c.) Boom Truck – Used
    - 5.) Discuss Temporary Summer Positions – Highway & Engineering
    - 6.) Discuss SUVs in Car Pool
    - 7.) Discuss Safety Day Budget
    - 8.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: April 26, 2018  
Fort Edward, New York