



## 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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Cassie Fedler

**DRESDEN**

Paul D. Ferguson

**EASTON**

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**FORT EDWARD**

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Matthew Hicks

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**HAMPTON**

David K. O'Brien

**HARTFORD**

Dana E. Haff

**HEBRON**

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, May 28, 2019 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 – April 29, 2019
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Request for Budget Amendment - Pumps
    - 2.) Staffing/Personnel
      - a.) Labor Position Addition – Staffing Pattern Change
      - b.) Discuss Personnel Needs/Updates
    - 3.) WCSD#1/KSD#1 Map/Plan/Report Request
    - 4.) Create Feeder Street Sewer Upgrade Project
  - B. Department of Public Works
    - 1.) Design Consultant Agreements
    - 2.) Loader Quotes
    - 3.) Pit Fence
    - 4.) Transfer Funds for AutoCad
    - 5.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: May 21, 2019  
Fort Edward, New York