



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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Fort Edward, New York 12828

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## 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

\*\*\*For Information Only – Not a Legal Notice\*\*\*

## 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 29, 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 – May 1, 2018
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) WCSD Board of Commissioners Appointments
    - 2.) Discuss Establishing Project – Drifting Ridge Pump Station Upgrade
  - B. Department of Public Works
    - 1.) Road Project Updates
      - a.) CR113
      - b.) Bike Path
      - c.) Supplemental Painting Contract
      - d.) MS4 Annual Report
    - 2.) Request to Purchase
      - a.) Watering Tank
      - b.) Containment Bids
      - c.) Welding Cage
      - d.) HVAC Training
    - 3.) Car Pool Update
    - 4.) Discuss Bids for Loader
    - 5.) Miscellaneous
      - a.) Business Cards
      - b.) Highway School
  4. Other Business
  5. Adjournment

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

DATED:

May 22, 2018

Fort Edward, New York