



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

PUTNAM

John R. LaPointe, Vice Chairman

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DRESDEN

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HARTFORD

Dana E. Haff

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Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

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, June 26, 2018 at 10:00 AM** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 29, 2018
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendment – UV System Repairs
 - 2.) Request to Accept CT Male Agreement – FE 1A Grant Administration Services
 - B. Department of Public Works
 - 1.) Road Project Updates
 - a.) CR 75/40
 - b.) County Paving
 - 2.) Bridge Project Updates
 - a.) CR74 Update - Cambridge
 - b.) Church Street Bridge – Granville
 - c.) CR113 – Battenkill – Easton/Greenwich
 - d.) CR 10 – Poultney River - Whitehall
 - 3.) MS4 Grant Update
 - 4.) Shop Updates - International Truck
 - 5.) Miscellaneous
 - a.) Safety Days
 - b.) Highway School
 - c.) Empire State Trails – Bike Trail
4. Other Business
5. Adjournment

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

DATED:

June 19, 2018
Fort Edward, New York