



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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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

## 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, July 31, 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 – June 26, 2018
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Sewer District Overview - Treasurer
    - 2.) Budget Amendment - \$3,000 Each from (3) .4's to (3) New .2 Small Tool Accounts
    - 3.) Budget Amendment FE-1A – Increase Capital Project by \$30,000 from Capital Reserve
    - 4.) RFP/RFQ for LTCP Phase III
    - 5.) Name Daniel Washburn as Kingsbury Supervisor Designee on BOC – Term Exp. 1/1/20
    - 6.) Amend 2018 Equipment Plan – ½ Ton Truck to 1 Ton Truck w/crane
  - B. Department of Public Works
    - 1.) Road Projects Update
      - a. CR 75 & 40 Award
      - b. County Paving
    - 2.) Bridge Projects Update
      - a. CR 74 Progress in Cambridge
      - b. Church Street Bridge in Granville
      - c. CR 113 over Battenkill in Easton/Greenwich
      - d. CR 10 over Poultney River in Whitehall
    - 3.) Shop Updates
      - a. Auction List
      - b. Containment Bids
      - c. Fort Lift Warranty
    - 4.) Miscellaneous
      - a. Empire State Trails – Sign Maintenance Agreement
4. Other Business
5. Adjournment

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

DATED: July 24, 2018  
Fort Edward, New York