



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

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chair

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 R. 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 Finance Committee:
Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien,
Fedler, Moore, Skellie, Hogan

Members of the Public Works Committee: Supervisors Fedler,
Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

FROM: Clerk of the Board

Chairs Shaw and Fedler have scheduled a **Joint Finance and Public Works Committees** meeting for **Tuesday, October 2, 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 – September 4, 2018
3. Departmental Reports/Requests
 - A. **10:00 am** General Business
 1. 2018 Sewer District #1 Needs
 - B. **10:15 am** Sewer District 2019 Budget & Title by Grade Schedule Requests
 - C. **10:30 am** Public Works
4. Other Business
5. Adjournment

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

DATED: September 25, 2018
Fort Edward, New York