



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

CLERK OF THE BOARD

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GRANVILLE

Matthew Hicks, Vice Chairman

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DRESDEN

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FORT EDWARD

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PUTNAM

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SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisor Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler,
Gang, Skellie

FROM: Clerk of the Board

Chairman Pitts has scheduled a **Public Works Committee** meeting for **Tuesday, March 29, 2016 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 – March 1, 2016
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) 2015 CDBG Grant Admin RFP Award
 - 2.) Discuss Long Term Grant Admin RFP
 - 3.) WCSD Board of Commissioners Appointments
 - B. Department of Public Works
 - 1.) 2015 Annual Report
 - 2.) Discuss Succession Planning
 - 3.) Resolution on Staffing Pattern Change
 - 4.) Discuss Highway School – June 2016
 - 5.) Discuss Road Salt
 - 6.) Discuss Compu-Spread
4. Other Business
5. Adjournment

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

DATED: March 23, 2016
Fort Edward, New York