



**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

**GRANVILLE**

Matthew Hicks, Vice Chairman

**CAMBRIDGE**

Cassie Fedler

**DRESDEN**

George D. Gang

**EASTON**

Daniel B. Shaw

**FORT ANN**

Richard Moore

**FORT EDWARD**

Mitchell Suprenant

**GREENWICH**

Sara Idleman

**HAMPTON**

David O'Brien

**HARTFORD**

Dana Haff

**HEBRON**

Brian Campbell

**JACKSON**

Jay B. Skellie

**KINGSBURY**

Dana Hogan

**PUTNAM**

John R. LaPointe

**SALEM**

Seth M. Pitts

**WHITE CREEK**

Robert E. Shay

**WHITEHALL**

George Armstrong

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, April 26, 2016 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 – March 29, 2016 & April 15, 2016
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) 2015 CDBG RFQ for Engineering Services Award – Chazen Companies
      - a. Name Certifying Officer – Joe Brilling
    - 2.) 2015 EPG I/I Study Engineering Services Award – Barton & Loguidice Engineers
      - a. Resolution Authorizing Entering into Agreement with EFC
    - 3.) Sale of Sewer District No. 1 Property
    - 4.) Discuss Summer Help – Hire Temporary Laborer
    - 5.) Drifting Ridge Pump Station Rehab – Chazen Companies
    - 6.) Proclamation for Retiring Employee
  - B. Department of Public Works
    - 1.) Discuss Dewatering Facility Access Road
    - 2.) Discuss 2016 County Material Bids
    - 3.) Implementation of TMW Software Update
    - 4.) Discuss Resolution on Champlain Canalway Trail on CR 70 to CR 113
    - 5.) Discuss Designating Portion of CR 113 ROW for Snowmobile Trail
    - 6.) Discuss Seasonal Employees & Staffing Pattern
4. Other Business
5. Adjournment

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

DATED: April 20, 2016  
Fort Edward, New York