



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

CLERK OF THE BOARD

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Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

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DRESDEN

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FORT EDWARD

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Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

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, May 31, 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 – April 26, 2016
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Sewer District No. 1
 - a.) Request Budget Amendment to Cover Legal Expenses
 - b.) Sewer Dist. No. 1 Property Sale Update
 - c.) 2016 CFA Application Update
 - 2.) Sewer District No. 2
 - a.) Request Budget Amendment – Drifting Ridge Pump Station Rehab
 - B. Department of Public Works
 - 1.) Dewatering Facility Access Road Update – Discussion with EPA
 - 2.) Draft Report – White Creek Watershed Study
 - 3.) Project Updates – CR10/CR113/Lower Turnpike/Center Falls Bridge Projects
 - 4.) Discussion on Municipal Center Paving Project
4. Other Business
5. Adjournment

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

DATED: May 24, 2016
Fort Edward, New York