



## 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, July 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 – June 28, 2016
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) State and Municipal Facilities Program (SAM) Grant Application
  - B. Department of Public Works
    - 1.) Discuss 2017 Proposal of Household Hazardous Waste Collection Day
    - 2.) Discuss Bridge Yellow Flag Engineering Services
    - 3.) Discuss Proposed Army Corp of Engineering Ruling
    - 4.) Discuss Town of Salem Resolution – Archibalt St Bridge
    - 5.) Paving Project Updates
    - 6.) Request for Resolution to Recognize Pave NY Funds
    - 7.) Request for Vehicle Donation – Sheriff's SUV - FE Rescue Squad
4. Other Business
5. Adjournment

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

DATED: July 19, 2016  
Fort Edward, New York