



WASHINGTON COUNTY BOARD OF SUPERVISORS

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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Lester Losaw

GRANVILLE

Matthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors Skellie, Rozell, Campbell, Haff, Hicks,
Fedler, Shaw, Ferguson, Wilson

FROM: Clerk of the Board

Chair Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, June 1, 2021 at 10:00 am via teleconference**. The **public** may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – April 27, 2021
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Staffing
 - a.) Backfill Request – Executive Director – Retirement
 - b.) Discuss Staff Reorganization and Changes to Staffing Pattern
 - 2.) Recognize Grant Awards
 - a.) Environmental Planning Grant - \$100,000
 - b.) Green Innovation Grant - \$960,000
 - 3.) Write off 2019 Unpaid Out of District Sewer Bill - \$301.81
 - B. Department of Public Works
 - 1.) Carry Over Grants
 - a. MS4
 - b. Doc Johnson & Cemetery Bridge Preservation
 - c. CR 46 Paving Preservation
 - 2.) Request Budget Amendment – New CHIPS Money
 - 3.) Household Hazardous Waste Recycling Grant
4. Other Business
5. Adjournment

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

DATED: May 25, 2021
Fort Edward, New York