



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@washingtoncountyny.gov

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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FORT EDWARD

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James S. Griffith

WHITEHALL

John W. Rozell

MEMO

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

Chairman Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, June 30, 2020 at 10:00 AM via teleconference**. The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 8, 2020
3. Department Reports/Requests:
 - A. Sewer District
 - 1) Amend Budget for Feeder St. Project - DASNY (\$220,000) & Capital Reserve (\$176,132)
 - 2) Amend Budget for SD#1 MPR & Rehab - \$31,000
 - 3) Amend Budget for Compost O&M Manual Updates - \$5,800
 - 4) Amend Budget for Hydro Jetter - \$12,250
 - B. Department of Public Works
 - 1) Paving Funding Update
 - 2) Award Pavement Marking Bids
 - 3) Consider Land Interest on State Route 22
 - 4) Backfill Positions
 - 5) Brine Maker
4. Other Business
5. Adjournment

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

DATED: June 23, 2020
Fort Edward, New York