



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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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

Timothy Fisher

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 Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith

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

FROM: Clerk of the Board

Chairs Campbell and Skellie have scheduled a **Joint Finance and Public Works Committees** meeting for **Tuesday, September 28, 2021 at 10:00 am** in the Board of Supervisors' Chambers, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York. ***This meeting will be held via teleconference and in person.***

The public may view the meeting via the Washington County YouTube Channel:
https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 31, 2021
3. Departmental Budget Requests:
 - A. **10:00 am Sewer District**
 - 1.) Resolution Requests
 - a.) Engineering Planning Grant - \$150,000
 - b.) Green Innovation Grant
 - c.) LTCP Bonding Resolution
 - 2.) Re-appoint Commissioners
Edward Carpenter and James Maskell
 - 3.) Award EPC and Concrete Contracts
 - B. **10:30 am Public Works**
4. Other Business
5. Adjournment

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

DATED: September 22, 2021
Fort Edward, New York