



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

Members of the Finance Committee: Supervisors Campbell, O'Brien, Hicks,
Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith

FROM:

Clerk of the Board

Chairs Campbell and Skellie have scheduled a **Joint Finance and Public Works Committees** meeting for **Tuesday, September 29, 2020 at 9:30 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 – September 1, 2020
3. Department Reports/Requests:
 - 9:30 am Sewer District**
 - 1) Request for Budget Amendments
 - a. Feeder Street, HF Project Change Orders
 - b. Emergency Repairs – Roger Street, FE
 - 2) 2021 Budget Discussion
 - 10:00 am Department of Public Works**
 - 1) Warren County Snow & Ice Agreement
 - 2) Lake Champlain Grant Opportunity
 - 3) Insurance Recovery for Guide Rail Accident
 - 3) Miscellaneous
 - 4) 2021 Budget Discussion
4. Other Business – Church Street Property
5. Adjournment

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

DATED:

September 22, 2020
Fort Edward, New York