



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 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, November 30, 2021 at 10:00 am in the Board of Supervisors' Chambers, 2nd Floor of Building B, 383 Broadway, Fort Edward, NY.** This meeting will be held in person and 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 – October 26, 2021
3. Department Reports/Requests:
 - Department of Public Works
 - A. Public Works
 - 1.) Auction List – 2002 Gradall/2008 Trailblazer
 - 2.) Internship Request - Shop
 - B. Sewer District
 - 1.) Introduction Executive Director Trainee
 - 2.) Budget Amendment Requests
 - a.) \$4,255 to GB.8000.8110.2097 – Purchase Office Furniture
 - b.) \$2,800 from GB.8000.8130.2285 to GB.8000.8130.4305 – Small Tools
 - 3.) Discuss Deputy Director Position
 - 4.) Contract Extensions – Solids Building/Admin Building Roof & HVAC Projects
4. Other Business
5. Adjournment

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

DATED: November 24, 2021
Fort Edward, New York