Agenda for Public Hearing & Regular Meeting January 15, 2020, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. OPEN PUBLIC HEARING: LOCAL LAW 1-2020 PROPOSED NO PARKING ON MILL ST.
- 4. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 5. CLOSE PUBLIC HEARING
- 6. MOTION TO APPROVE MINUTES OF REGULAR MTG DECEMBER 18, 2019
- 7. DECISION ON LOCAL LAW 1-2020 PROPOSED NO PARKING ON MILL ST
- 8. SPECIFIC REQUESTS

a.

9. CORRESPONDENCE

a. NYS Homes and Community Renewal; re: award of \$729,000

b.

10. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY

11. DEPARTMENT REPORTS

- a. Clerk-Treasurer
- b. Fire Dept
- c. DPW/Water / WWTP
- d. Building Inspector

12. OLD BUSINESS

- a. Radar Speed Signs
- b. Palmertown MOU

c.

13. NEW BUSINESS

- a. WWTP Demolition Bid Award
- b. Laberge Proposal; WWTP Additional Construction Admin/Observation; \$169,500
- c. Laberge Proposal; Grant Admin for Sewer Relining Project; \$24,000
- d. Authorize RFP for Grant Program Delivery for Sewer Relining Project; Feb 7 deadline
- e. Set Bid Opening for Garbage Contract; February 12 @ 2:00 PM
- f. Appoint Election Inspectors for March 18 Election
- g. Building Insp Attendance at Lake Placid Training March 1 March 5, 2020; \$432 + expenses
- h. Tim Murphy Attendance at Planning & Zoning Conference, Saratoga 2/5/20; \$60

- i. Consider Reimbursement of Youth Hockey expenses; \$454.86
- j.
- 14. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 15. BOARD COMMENTS, QUESTIONS & CONCERNS
- 16. EXECUTIVE SESSION (as needed)
- 17. ADJOURNMENT