Agenda for Public Hearing & Regular Meeting January 16, 2019, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. OPEN PUBLIC HEARING: LOCAL LAW 4-2018: AMENDMENT TO WATER CODE
- 4. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 5. CLOSE PUBLIC HEARING
- 6. MOTION TO APPROVE MINUTES OF PUBLIC HEARING & REGULAR MTG DEC 19, 2018
- 7. DECISION ON LOCAL LAW 4-2018
- 8. SPECIFIC REQUESTS

a.

- 9. CORRESPONDENCE
 - a. NY Association for Pupil Transportation; invitation to press event 2/21/2019
- 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.

13. NEW BUSINESS

- a. Authorize mayoral signature on First Wilderness agreement
- b. Advertise for Youth Program Director
- c. Authorize Tim Murphy attendance at Planning & Zoning Conference in Saratoga Feb 6; \$60
- d. Authorize Maureen Kelly attendance at NYCOM Legislative Conference Feb 10 12; \$125
- e. Youth Hockey equipment reimbursement request \$525
- f. Authorize Laberge to complete building feasibility study for former PD building and Village Hall
- g. Authorize Mayoral signature on Towing Contract

h.

14. PUBLIC COMMENTS, QUESTIONS & CONCERNS

- 15. BOARD COMMENTS, QUESTIONS & CONCERNS
- 16. EXECUTIVE SESSION (as needed)

17. ADJOURNMENT