1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MOTION TO APPROVE MINUTES OF REGULAR MTG JANUARY 3, 2018

4. SPECIFIC REQUESTS
   a.

5. CORRESPONDENCE
   a. John Fiore, re: Hill Ave Renumbering

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

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

8. OLD BUSINESS
   a. Fire Contract

9. NEW BUSINESS
   a. Authorize Mayoral Signature on Termination Agreement with Roger’s Planning
   b. Advertise RFP for 2017 CDBG administration due 2/16/18
   c. HOME Grant Lead Paint Risk Assessment Proposals
   d. Authorize Gary Holmes & Mark Broekhuizen 10-day Training at SUNY Adirondack; $740
   e. Authorize Greg Berg CEO Training Lake Placid 3/4/18 – 3/8/18; $748 + expenses
   f. Appoint Chuck Pasquarell to Emergency Management Committee
   g.

10. PUBLIC COMMENTS, QUESTIONS & CONCERNS

11. BOARD COMMENTS, QUESTIONS & CONCERNS

12. EXECUTIVE SESSION (as needed)

13. ADJOURNMENT