

**Village of Corinth
244 Main Street
Corinth, NY 12822**

Agenda for Regular Meeting October 4, 2017, 6:00 PM, 16 Saratoga Ave.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MEETING SEPTEMBER 5, 2017
4. SPECIFIC REQUESTS
 - a. Christian Gearwar, Lake George Forestry Services
 - b. Don Rhodes, Laberge Group; Waste Water Plant update
5. CORRESPONDENCE
 - a. Saratoga County Historical Society; re: invitation to fundraiser 10/12/17
 - b. Saratoga County Chamber of Commerce; re: invitation to Business Expo 10/5/17
 - c. Laberge Group, re: Town Water District Creation
 - d. NYS Environmental Facilities Corp; Re: CWSRF Project #C5-5542-03-00 eligible projects
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. Lake George Forestry Services proposal
 - b.
9. NEW BUSINESS
 - a. Laberge proposal engineering of sanitary sewer improvements (\$226,250 + reimbursable expense) & Pine St drainage (\$30,000)
 - b. Laberge proposal contract with Ambient Environmental for WWTP hazardous material survey (NTE \$6,000)
 - c. Advertise Bid Opening Date for Master Water Meter proposals: November 3, 2017 at 1 PM.
 - d. Lyme Adirondack Timber request to access Reservoir Property
 - e. Penflex LOSAP admin proposal
 - f. Audit Committee Replacement
 - g. Authorize Mayoral Signature on Water District IMA with Town of Corinth
 - h. 612 Palmer Avenue Nuisance Abatement
 - i.

10. PUBLIC COMMENTS, QUESTIONS & CONCERNS

11. BOARD COMMENTS, QUESTIONS & CONCERNS

12. EXECUTIVE SESSION (as needed)

13. ADJOURNMENT