

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

**Agenda for Regular Meeting November 1, 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 OCTOBER 18, 2017
4. SPECIFIC REQUESTS
  - a. Matt Rogers, Rogers Planning, re: Zoning Update
  - b. Jim Martin, LA Group, re: PUDD
5. CORRESPONDENCE
  - a. Linda & Bill Kloss, re: maintenance complaint on 37 Pine St
  - b. Steven Lubbe, CPA, re: Audit of FYE 2017
  - c. Town of Corinth, re: response to meeting request
  - d. Thomas Ketcham, Neighborhood Watch, re: Neighborhood Watch signage
  - e.
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. Constructed Wetlands Group Reed Bed proposal; \$92,500
  - b. Dave Barrass Survey Proposal for former PD building; \$2,300
  - c. Schedule Public Hearing #2 for River St Pump Station Project
  - d. Designation of Clerk-Treasurer as Certifying Officer for CDBG CFA #72398
  - e. Set Bid Opening for Procurement of Meter Equipment; Dec 1<sup>st</sup> 2:00 PM in Village Hall
  - f.
10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
11. BOARD COMMENTS, QUESTIONS & CONCERNS
12. EXECUTIVE SESSION (as needed)
13. ADJOURNMENT