Agenda for Regular Meeting December 3, 2014, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REG MTG NOVEMBER 19, 2014
- 4. SPECIFIC REQUESTS

a.

- 5. CORRESPONDENCE
 - a. Christian Gearwar, Lake George Forestry re: timber harvest inspection
- 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.

- 9. NEW BUSINESS
 - a. Request by Scenic Train Committee for water/sewer at depot
 - b. Walnut St Reconstruction, Change Order #2 Kubricky increase \$90,554.25
 - c. Resignation of Mechanic Mark Maille

d.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT