Agenda for Regular Meeting February 6, 2019, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF PUBLIC HEARING & REGULAR MTG JAN 16, 2019
- 4. SPECIFIC REQUESTS

a.

- 5. CORRESPONDENCE
 - a. Dr. Herzlinger; 400 Palmer Ave damage claim
- 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. Set Bid Opening for Garbage & Recycling Pick-Up
 - b. Set Public Hearing for changes to Article 5Removal & Storage of Vehicles Section 467-33
 - c. Discuss Leak Detection Proposal from New York Leak Detection; \$3,200 Village Only
 - d. Discuss Saratoga County 2016 Trails Grant for \$8,000
 - e. Assign Josh Lytle to Don Monica crossing guard position & advertise for substitutes

f.

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