

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

Agenda for Regular Meeting February 7, 2018, 6:00 PM, 16 Saratoga Ave.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MTG JANUARY 17, 2018 & SPECIAL JOINT MEETING JANUARY 18, 2018
4. SPECIFIC REQUESTS
 - a.
5. CORRESPONDENCE
 - a.
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, authorize Deputy Mayor signature on contract for \$391,927
9. NEW BUSINESS
 - a. Appoint Election Inspectors for March 20 Election: Valerie Milligan & Jane Feulner; \$12/hour
 - b. Resolution Increasing Doug Gill Hourly Wage to \$18.79 as of January 20, 2017
 - c. HOME Grant Energy Audit Services Proposals
 - d. Authorize Water Meter Equipment Purchase; \$37,540.29
 - e. Forcemain & Trunk Sewer Project Finding of No Significant Impact
 - f. Authorize Mayoral Signature on IMA w/ Town of Corinth after Attorney Review
 - g.
10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
11. BOARD COMMENTS, QUESTIONS & CONCERNS
12. EXECUTIVE SESSION (as needed)
13. ADJOURNMENT