

## **NOTICE OF REGULAR VILLAGE BOARD MEETING**

**PLEASE TAKE NOTICE**, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, a regular Village Board meeting will be held on Wednesday, May 6, 2020, at 6:00PM via videoconferencing as permitted by the NYS Open Meetings Law and Executive Order 202.1. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where Village Board members or Department Heads will be situated or in any other location. The public will be able to fully observe the videoconference meeting.

**PLEASE TAKE FURTHER NOTICE**, that the agenda is available online in advance of the meeting at [www.villageofcorinthny.com](http://www.villageofcorinthny.com).

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:** If you have a computer, tablet or smartphone, you can register, log in and see the video and hear the audio of the live session. You can access the Zoom meeting at <https://zoom.us/j/96329652428>

and clicking on “Join a Meeting”, and enter Meeting ID 963 2965 2428. You can also call in to the Zoom meeting at 1 (929) 205 6099, when prompted enter Meeting ID: 963 2965 2428

On the evening of May 6, 2020, 5 minutes before 6:00PM, log in with your computer, tablet, smartphone or telephone. You will be placed on hold until the meeting starts. Questions about accessing the Zoom videoconference should be emailed to [clerk@villageofcorinthny.com](mailto:clerk@villageofcorinthny.com).

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

**Agenda for Regular Meeting May 6, 2020, 6:00 PM, via videoconference.**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF PUBLIC HEARING & REGULAR MTG APRIL 15, 2020
4. CORRESPONDENCE
  - a.
5. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
6. OLD BUSINESS
  - a.
7. NEW BUSINESS
  - a. Declaration of Lead Agency for Palmer Avenue Project – revised resolution
  - b. Change Order #5 WWTP Construction Contract #1 Decrease \$72,300; total contract \$12,236,417
  - c. Change Order #2 WWTP Construction Contract #3 Increase \$7,469; total contract \$396,469
  - d. Laberge proposal for Consolidated Funding Applications for Palmer Ave; \$8,000 plus expenses
  - e. Laberge proposal for Palmer Ave Replacement Engineering/Design/Permits/Bidding; \$860,500
  - f. Authorize Mayoral signature on 2021 Fire Protection Contract; \$509,761
  - g. Declaration of center console from 2014 Chevy Tahoe surplus and accept \$245 from sale
  - h. Set Public Hearing for Section 8 PHA Plan – July 1, 2020 @ 6:00 PM
  - i. 2020/2021 Water/Sewer Rate Schedule
  - j.
8. BOARD COMMENTS, QUESTIONS & CONCERNS
9. EXECUTIVE SESSION (as needed)
10. ADJOURNMENT