

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

**Agenda for Public Hearing & Regular Meeting June 5, 2019, 6:00 PM, 16 Saratoga Ave.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OPEN PUBLIC HEARING RE: 2019 CDBG GRANT APPLICATION
4. PUBLIC COMMENT, QUESTIONS & CONCERNS
5. CLOSE PUBLIC HEARING
6. MOTION TO APPROVE MINUTES OF REGULAR MTG MAY 15, 2019
7. SPECIFIC REQUESTS
  - a.
8. CORRESPONDENCE
  - a.
9. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: **AGENDA ITEMS ONLY**
10. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
11. OLD BUSINESS
  - a.
12. NEW BUSINESS
  - a. 2019/2020 Tax Warrant
  - b. Authorize Mayoral signature on agreement with International Paper for leachate treatment
  - c. Change Order #2 for Trunk Sewer Project, inc. of \$49,967 for total contract of \$2,312,839
  - d. Change Order #2 for Schultz, WWTP construction, inc of \$11,062; total contract \$12,170,062
  - e. Laberge Addendum for Building Feasibility Study; \$7,500 plus reimbursable expense
  - f. Amendment to Laberge Meter Project, up to \$150,000 related to construction noncompliance
  - g. National Grid Agreement for new WWTP location, \$24,150
  - h. Award Bid for portable lifts to Gray Manufacturing; \$34,200 sole bid
  - i. Smartt Software LLC proposal for Asset tracking Software; \$2,470
  - j. Consideration of Andrew Burke as Part-time Janitorial for Fire House; \$15 per hour as needed
  - k. Consideration of Mackenzie Dolan for lifeguard position; \$15 per hour
  - l. Consideration of Lyle Schyberg for Park Attendant position; \$12.95 per hour
  - m. Consideration of Ryan Pasquarell for vacant MEO position; \$16.60 per hour

n.

13. PUBLIC COMMENTS, QUESTIONS & CONCERNS

14. BOARD COMMENTS, QUESTIONS & CONCERNS

15. EXECUTIVE SESSION (as needed)

16. ADJOURNMENT