

Village of Corinth
244 Main Street
Corinth, NY 12822

Agenda for Regular Meeting July 17, 2019, 6:00 PM, 16 Saratoga Ave.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MTG JUNE 19, 2019
4. SPECIFIC REQUESTS
 - a. Jack Kelley & United Rail; re: interest in Town of Corinth Rail Line
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.
9. NEW BUSINESS
 - a. Resolution to amend Department Head Uniform Policy
 - b. Meter Equipment Bid Award
 - c. Authorize Mayoral signature on Letter of Engagement with Steve Lubbe for audit; \$13,990
 - d. Smartt Software LLC proposal for retainer of \$300 per month & \$1,000 Cyber Security Policy
 - e. CDBG grant Lead Agency Declaration for SEQR
 - f. CDBG Designation of Certifying Officer
 - g. Approval of Fire Department Coin Drop July 26 – 28th
 - h. Change Order #2 WWTP Electrical contract, inc. \$35,879; total contract Clune \$781,879
 - i.
10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
11. BOARD COMMENTS, QUESTIONS & CONCERNS
12. EXECUTIVE SESSION (as needed)
13. ADJOURNMENT