Agenda for Public Hearing & Regular Meeting July 6, 2015, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. OPEN PUBLIC HEARING RE; LOCAL LAW 3-2015 CHANGE IN PARKING SCHEDULE
- 4. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 5. CLOSE PUBLIC HEARING
- 6. MOTION TO APPROVE MINUTES OF REG MTG JUNE 15, 2015 & SPECIAL MTG JUNE 29, 2015
- 7. DECISION ON PROPOSED LOCAL LAW 3-2015
- 8. SPECIFIC REQUESTS
 - a. Jim Thatcher, CT Male re: HOME grant program
 - b. Don Rhodes, Laberge Group re: Water Project
- 9. CORRESPONDENCE

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10. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY

11. DEPARTMENT REPORTS

- a. Clerk-Treasurer
- b. Fire Dept
- c. DPW/Water / WWTP
- d. Building Inspector

12. OLD BUSINESS

a.

13. NEW BUSINESS

- a. Request from Saratoga Land Management Company to access Mosher property by Village lands
- b. Pine Street Reconstruction Change Order #2 (inc \$4,500) & Change Order #3 (no cost impact)
- c. Laberge Proposal to prepare grant application for EFC Planning Grant (\$3,000 fee)
 - i. Resolution authorizing Planning Grant submission
- d. Resignation of Jim Murray from ZBA as of July 31, 2015
- e. Authorize mayoral signature on water & sewer agreements with Laphatt Holdings
- f. Resolution to expend money from Fire Equipment Reserve Fund

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14. PUBLIC COMMENTS, QUESTIONS & CONCERNS

- 15. BOARD COMMENTS, QUESTIONS & CONCERNS
- 16. EXECUTIVE SESSION (as needed)
- 17. ADJOURNMENT