

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

Agenda for Regular Meeting August 16, 2017, 6:00 PM, 16 Saratoga Ave.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MEETING AUGUST 2, 2017
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. Local Law 3 of 2017: Water Ordinance
 - b. Lake George Forestry Services proposal
 - c.
9. NEW BUSINESS
 - a. W. Mechanic St & Raymond St Change Order #2 (inc. \$235,000)
 - b. Resolution to designate Certifying Officer for CDBG grant for WWTP
 - c. Rotary Calendar Advertisement (Bicentennial Edition)
 - d. Resignation of Planning Board Chair Matt Rogers
 - e. Resignation of Deputy Clerk-Treas Diane Kelley
 - f.
10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
11. BOARD COMMENTS, QUESTIONS & CONCERNS
12. EXECUTIVE SESSION (as needed)
13. ADJOURNMENT