

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

**Agenda for Public Hearing, Organizational & Regular Meeting April 2, 2018, 6:00 PM, 16  
Saratoga Ave.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OPEN PUBLIC HEARING RE: 2018/2019 BUDGET
4. PUBLIC COMMENTS, QUESTIONS & CONCERNS
5. CLOSE PUBLIC HEARING
6. MOTION TO APPROVE MINUTES OF PUBLIC HEARING & REG MTG MARCH 21, 2018
7. SPECIFIC REQUESTS
  - a.
8. CORRESPONDENCE
  - a. Fire Department, invitation to Old Timers Night
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. Mayoral Appointment of Deputy Mayor
  - b. Resolution appointing Deputy Clerk-Treasurer, 1-year term
  - c. Resolution appointing Planning Board Secretary, 1-year term
  - d. Resolution appointing Zoning Board Secretary, 1-year term
  - e. Resolution appointing Building Inspector, 1- year term
  - f. Resolution appointing Budget Officer, 1 – year term
  - g. Resolution appointing Damage Assessment Officer, 1 – year term
  - h. Resolution approving Fire Dept. slate of officers
  - i. Resolution approving Investment Policy
  - j. Resolution approving Procurement Policy
  - k. Resolution approving Water Emergency Plan

**over...**

- l. Resolution establishing Board Meeting schedule
- m. Resolution establishing next Organizational Meeting date of April 1, 2019
- n. Resolution establishing mileage reimbursement rate paid to officials & employees as \$0.545
- o. Resolution designating the Glens Falls Post Star as official newspaper
- p. Resolution to pay the following claims prior to audit: lights, telephone, freight, express charges, postage, and contracts in excess of 1 year
- q. Resolution designating Saratoga National as official depository
- r. Resolution designating Bartlett, Pontiff, Stewart & Rhodes, PC as attorney for the Village
- s. Resolution designating Laberge Group as engineer for the Village, up to \$215 per hour
- t. Resolution approving Rules of Procedures for meetings
- u. Resolution authorizing officials and employees to attend schools, conferences, workshops & seminars upon request with specifics
- v. Mayoral Appointments
- w. Cleveland Bros. Contracts for Flower and Maintenance; \$11392.90 total.
- x. Water/Sewer Rate & Fee Schedule
- y. Authorize Mayor Morreale attendance at NYCOM training; \$285
- z. Set Forecemain Project Bid opening date for May 3<sup>rd</sup> at 2 PM in the Village Hall
- aa. Set WWTP Project bid opening date for June 11<sup>th</sup> at 2PM in the Village Hall
- bb. Town of Corinth request to waive water late fees

13. PUBLIC COMMENTS, QUESTIONS & CONCERNS

14. BOARD COMMENTS, QUESTIONS & CONCERNS

15. EXECUTIVE SESSION (as needed)

16. ADJOURNMENT