Agenda for Public Hearing & Regular Mtg March 20, 2024, 6:00 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. OPEN PUBLIC HEARING: PROPOSED LOCAL LAW 1 OF 2024 AMENDING SEWER CODE
- 4. CLOSE PUBLIC HEARING
- 5. MOTION TO APPROVE MINUTES OF REGULAR MTG MARCH 6, 2024
- 6. SPECIFIC REQUESTS

a.

7. CORRESPONDENCE

- a. Corinth Little League; invitation to Board 4/27 parade & flag raising
- b.
- 8. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 9. DEPARTMENT REPORTS
 - a. Clerk-Treasurer
 - b. Fire Dept
 - c. DPW/Water / WWTP
 - d. Building Inspector

10. OLD BUSINESS

a.

11. NEW BUSINESS

- a. Consideration of Local Law 1 of 2024: Sewer Amendment
- b. 2024/2025 Tentative Budget
- c. Authorize Purchase of John Deere Loader from United Construction & Forestry: \$134,652
- d. Consider Laberge Group Proposal for Grant Services for Infrastructure Projects
- e. Consider G & G Municipal Consulting Proposal for Income Survey: \$22,990 plus postage & optional additional services
- f. Consider Contracts with Santore Fireworks/Night Sky Productions: \$8,500 Independence Day &
 \$3,250 Hometown Christmas
- g. Consider Audit Engagement Letter with CHS Wealth Management \$17,000
- h. Consider Purchase of Decanter Arm from Nook: \$7385.30
- i. Consider Proposal from Laberge Group for Sewer Line installation at HRCCU and Agreement with HRCCU to pay for the associated costs & dedication of the line to the Village.

j.

- 12. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 13. BOARD COMMENTS, QUESTIONS & CONCERNS
- 14. EXECUTIVE SESSION (as needed)
- 15. ADJOURNMENT