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

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG FEBRUARY 21, 2024
- 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. Sewer Code Amendment

b.

- 9. NEW BUSINESS
 - a. Resolution to publish Election Candidates & Proposition
 - b. Consider Proposal for Inspection & Cleaning of Water Storage Tank; AIM \$7,490
 - c. Consider Hiring Nicholas Burke to Vacant MEO position; \$24.95 per hour starting 3/7/24
 - d. Consider Public Sector HR Consultants Handbook Proposal; \$5,400
 - e. Consider Resolution calling for increased AIM funding
 - f. Consider Contracts with Cleveland Brothers Maintenance of Village Grounds \$5,420; Firehouse Fertilization \$882.75; Flowers \$8,990.00
 - g. Discuss WWTP Reed Bed Planting & Consider Contract with North Country Ecological Services Inc for \$57,000.

h.

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