#### NOTICE OF REGULAR VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, a regular Village Board meeting will be held on Wednesday, August 5, 2020, at 6:00PM via videoconferencing as permitted by the NYS Open Meetings Law and Executive Order 202.1. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where Village Board members or Department Heads will be situated or in any other location. The public will be able to fully observe the videoconference meeting.

**PLEASE TAKE FURTHER NOTICE**, that the agenda is available online in advance of the meeting at <a href="https://www.villageofcorinthny.com">www.villageofcorinthny.com</a>.

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING**: If you have a computer, tablet or smartphone, you can register, log in and see the video and hear the audio of the live session.

You can access the Zoom meeting at <a href="https://zoom.us/j/92204346555">https://zoom.us/j/92204346555</a> and clicking on "Join a Meeting", and enter Meeting ID 922 0434 6555

You can also call in to the Zoom meeting at 1 (929) 205 6099, when prompted enter Meeting ID: 922 0434 6555

On the evening of August 5, 2020, 5 minutes before 6:00PM, log in with your computer, tablet, smartphone or telephone. You will be placed on hold until the meeting starts. Questions about accessing the Zoom videoconference should be emailed to clerk@villageofcorinthny.com.

# Village of Corinth 244 Main Street Corinth, NY 12822

# Agenda for Regular Meeting August 5, 2020, 6:00 PM, via videoconference.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG JULY 15, 2020
- 4. CORRESPONDENCE

a.

## 5. DEPARTMENT REPORTS

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

a.

### 7. NEW BUSINESS

- a. Appointment of Jane Feulner & Valerie Milligan as Election Inspectors (\$12 per hour)
- b. Authorize Clerk-Treasurer to appoint other election inspectors as necessary.
- c. Appointment of Tim Murphy to Zoning Board of Appeals; term ending September 2023
- d. Change Order #2 for 2020 Streets Project; decrease \$150 for a total contract price of \$459,186
- e. Award Contract for CDBG 2020 Grant Administration and Program delivery Services

f.

- 8. BOARD COMMENTS, QUESTIONS & CONCERNS
- 9. EXECUTIVE SESSION (as needed)
- 10. ADJOURNMENT