Agenda for Regular Meeting January 17, 2018, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG JANUARY 3, 2018
- 4. SPECIFIC REQUESTS

a.

- 5. CORRESPONDENCE
 - a. John Fiore, re: Hill Ave Renumbering
- 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. Fire Contract
- 9. NEW BUSINESS
 - a. Authorize Mayoral Signature on Termination Agreement with Roger's Planning
 - b. Advertise RFP for 2017 CDBG administration due 2/16/18
 - c. HOME Grant Lead Paint Risk Assessment Proposals
 - d. Authorize Gary Holmes & Mark Broekhuizen 10-day Training at SUNY Adirondack; \$740
 - e. Authorize Greg Berg CEO Training Lake Placid 3/4/18 3/8/18; \$748 + expenses
 - f. Appoint Chuck Pasquarell to Emergency Management Committee

g.

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