

NOTICE OF REGULAR VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that effective immediately and as a result of the increase in COVID cases in Saratoga County, a regular Village Board meeting will be held on Wednesday, January 19, 2022, at 6:00PM via videoconferencing as permitted by the legislation signed by the Governor on September 1, 2021, (S.50001/A.40001) extending virtual access to public meetings under New York State Open Meetings Law. 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 www.villageofcorinthny.com.

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 <https://us06web.zoom.us/j/83530525078>

and clicking on “Join a Meeting”, and enter Meeting ID 835 3052 5078

You can also call in to the Zoom meeting at 1 (929) 205 6099, when prompted enter Meeting ID: 835 3052 5078

All attendees are muted upon arrival. In order to unmute via telephone please enter *6.

On the evening of January 19, 2022, 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 January 19, 2022, 6:00 PM, via videoconference.

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REG MTG JANUARY 5, 2022
4. SPECIFIC REQUEST
 - a.
5. CORRESPONDENCE
 - a. Mary Beth McCue, Dunn Ave, re: concerns with increased violence & crime in the area
 - b. NYS Office of the State Comptroller; re: upcoming financial audit
6. DEPARTMENT REPORTS
 - a. Clerk-Treasurer
 - b. Fire Dept
 - c. DPW/Water / WWTP
 - d. Building Inspector
7. OLD BUSINESS
 - a.
8. NEW BUSINESS
 - a. Amend Resolution #35 to set Palmer Ave project bid opening at Village Hall, February 23rd at 2:00 PM
 - b. Discuss IP request to waive late fees on effluent discharge in return for equipment usage
 - c. Mayoral Signature on Downing's Towing contract; no cost to Village
 - d. Mayoral Signature on Smartt Software IT contract; \$400 per month retainer
 - e. Discuss potential 2022 CDBG grant application & public hearing
 - f.
9. PUBLIC COMMENTS, QUESTIONS & CONCERNS
10. BOARD COMMENTS, QUESTIONS & CONCERNS
11. EXECUTIVE SESSION (as needed)
12. ADJOURNMENT