

## **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 5, 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](http://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/85735702486>

and clicking on “Join a Meeting”, and enter Meeting ID 857 3570 2486

You can also call in to the Zoom meeting at 1 (929) 205 6099, when prompted enter Meeting ID: 857 3570 2486

On the evening of January 5, 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](mailto:clerk@villageofcorinthny.com).

**Village of Corinth  
244 Main Street  
Corinth, NY 12822**

**Agenda for Regular Meeting January 5, 2022, 6:00 PM, via videoconference.**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REG MTG DECEMBER 15, 2021
4. SPECIFIC REQUEST
  - a.
5. CORRESPONDENCE
  - a.
6. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
7. OLD BUSINESS
  - a.
8. NEW BUSINESS
  - a. Authorize Mayoral Signature on Schultz Change Order #12 for a decrease of \$64,161.68; total contract price of \$12,048,609.00
  - b. Resolution to set Palmer Ave project bid opening at Village Hall, February 11 at 2:00 PM
  - c. Resolution setting polling place and hours for Village General Election, March 15, 2022
  - d.
9. PUBLIC COMMENTS, QUESTIONS & CONCERNS
10. BOARD COMMENTS, QUESTIONS & CONCERNS
11. EXECUTIVE SESSION (as needed)
12. ADJOURNMENT