Agenda for Regular Mtg January 6, 2025, 6:30 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MEETING DECEMBER 16, 2024
- 4. SPECIFIC REQUESTS
 - a.
- 5. CORRESPONDENCE
 - a. Richard Carpenter, 6 Liberty St; re: water bill
 - b. John Coltrain, 10 W. Walnut St; re: reduction request for sewer usage on 4th Quarter bill

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.
- 9. NEW BUSINESS
 - a. Resolution Identifying Polling Place and Hours for March 18, 2025 Special Election
 - b. Authorize Mayoral Signature on Kubricky Change Order #6 Palmer Ave Project; decrease of \$220,316.98 – Final Project Cost \$8,300,034.88
 - c. Rescind Resolution #38 Hiring Mark LaPoint as Crossing Guard
 - d. Consider Quotes for Replacement of Forklift Batteries
 - e. Authorize Mayoral Signature on Agreement with Corinth Food Pantry for DPW pick-up
 - f. Discuss Local Law 1 of 2025: Handicap Parking on Oak Street
 - g. Discuss Bid Packet for Fire Dept Gear Lockers & Consider Setting Bid Opening
 - h. Consider Quotes for Equipment Dryer for Firehouse
 - i. Consider Quotes for Gear Washer/Extractor for Firehouse
 - j. Consider Hiring of Dennis LaBrake as Part-time Crossing Guard; \$18 per hour

10. PUBLIC COMMENTS, QUESTIONS & CONCERNS

11. BOARD COMMENTS, QUESTIONS & CONCERNS

12. EXECUTIVE SESSION (as needed)

13. ADJOURNMENT