

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

Agenda for Regular Mtg February 7, 2024, 6:00 PM, Firehouse, 16 Saratoga Ave.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES OF REGULAR MTG JANUARY 17, 2024
4. SPECIFIC REQUESTS
 - a. Don Rhodes, Laberge Group; re: 2024 Consolidated Funding Application for Infrastructure Improvements
5. CORRESPONDENCE
 - a. Linda Walsh, Tri-Town Seniors; re: use of Firehouse Community Room for meetings
 - b. Saratoga County Chamber of Commerce; re: accomplishments & annual membership
 - c. Bob Palmer; re: purchase of 97 Main Street
 - d. Phyllis Morreale, Hamilton Ave; re: purchase of 97 Main Street
 - e. Department of Health; re: 2024 water sampling schedule
 - f.
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. Discuss Volunteer Fire Infrastructure & Response Equipment (V-FIRE) grant application
 - b. Consider proposal for Fire Dept equipment grant writing services from MJ Burben; \$10,000 plus expenses and proposal from Robert Miller Associates; \$8,400
 - c.
9. NEW BUSINESS
 - a. Consider proposal from Laberge Group for Engineering of Heath St & Hill Ave; \$153,100 (corrected amount prior resolution authorized \$146,800)
 - b. Consider DPW Equipment Reserve Expenditure of up to \$140,000 for Snow Loader
 - c. Appoint Election Inspectors: Valerie Milligan and Catherine Lozier at \$16 per hour & Authorize Clerk-Treas to Appoint replacements as necessary
 - d. Consider \$1,700,000 Serial Bond Resolution to purchase & rehab 97 Main Street
 - e. Consider Contract with Fiscal Advisors for Fiscal Services related to Debt Issuance
 - f.

10. PUBLIC COMMENTS, QUESTIONS & CONCERNS

11. BOARD COMMENTS, QUESTIONS & CONCERNS

12. EXECUTIVE SESSION (as needed)

13. ADJOURNMENT