Agenda for Regular Mtg September 3, 2025, 6:00 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MEETING AUGUST 20, 2025
- 4. SPECIFIC REQUESTS

a.

5. CORRESPONDENCE

a.

- 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. Accept Resignation of Planning Board member Audrey Marion
- b. Accept Michael Fish as Fire Department member
- c. Consider rescinding Resolution #20 to Apply for NYWIIA Grant for Heath St/Hill Ave/Main
 St/Sherman Ave
- d. Consider Submission of NYWIIA Grant Application for Heath St/Hill Ave Project
- e. Consider River St Pump Station Preventative Maintenance Agreement from Fleet for \$2,743
- f. Consider D & W Industrial quote for WWTP Blower Maintenance; \$3,815
- g. Discuss Quote from Saratoga County Sheriff Dept for 24/7 Special Protection
- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT