

**VILLAGE OF CORINTH  
244 MAIN STREET  
CORINTH, NY 12822**

**Agenda for Organizational Meeting, Public Hearing & Regular Meeting April 7, 2025, 6:30 PM, 16  
Saratoga Ave.**

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) ORGANIZATIONAL MEETING BUSINESS
  - a. Mayoral Appointment of Deputy Mayor
  - b. Resolution appointing Deputy Clerk-Treasurer, 1-year term
  - c. Resolution appointing DPW Superintendent, 4-year term
  - d. Resolution appointing Building Inspector, 1- year term
  - e. Resolution appointing Budget Officer, 1 – year term
  - f. Resolution appointing Damage Assessment Officer, 1 – year term
  - g. Resolution approving Fire Dept. slate of officers
  - h. Resolution approving Investment Policy
  - i. Resolution approving Procurement Policy
  - j. Resolution approving Water Emergency Plan
  - k. Resolution establishing Board Meeting schedule
  - l. Resolution establishing next Organizational Meeting date of April 6, 2026
  - m. Resolution establishing mileage reimbursement rate paid to officials and employees as \$0.70
  - n. Resolution designating the Glens Falls Post Star as official newspaper
  - o. Resolution to pay the following claims prior to audit: lights, telephone, freight, express charges, postage, and contracts in excess of 1 year
  - p. Resolution designating Saratoga National Bank & Trust as official depository
  - q. Resolution designating Bartlett, Pontiff, Stewart & Rhodes, PC as attorney for the Village
  - r. Resolution designating Laberge Group as engineer for the Village, up to \$300 per hour
  - s. Resolution approving Rules of Procedures for meetings; with revisions
  - t. Resolution authorizing officials and employees to attend schools, conferences, workshops & seminars upon request with specifics
  - u. Mayoral appointments
- 4) OPEN PUBLIC HEARING RE: 2025/2026 BUDGET
- 5) PUBLIC COMMENTS, QUESTIONS & CONCERNS

- 6) CLOSE PUBLIC HEARING
- 7) MOTION TO APPROVE MINUTES OF SPECIAL MEETING MARCH 12,2025; REGULAR MEETING MARCH 17, 2025 & SPECIAL MEETING MARCH 26, 2025
- 8) SPECIFIC REQUESTS
  - a.
- 9) CORRESPONDENCE
  - a.
- 10) PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: **AGENDA ITEMS ONLY**
- 11) DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
- 12) OLD BUSINESS
  - a.
- 13) NEW BUSINESS
  - a. Authorize Mayoral Signature on CHS Audit Engagement Letter; \$17,900 plus \$4,000 additional each major program
  - b. Consider Purchase of RIT-PAK off NYS Contract; MES \$6,246.95
  - c. Consider Proposal for Website Upgrade; Atypica CMS \$8,000 w/ \$150 per month hosting
  - d. Consider Hiring Adam Vincent as Full-Time MEO; \$25.45 effective 4/21/2025
  - e. Authorize Mayoral Signature on Contracts with Night Sky & Santore for July 5, 2025 Firework Display; \$9,000
  - f. Authorize Mayoral Signature on Contracts with Night Sky & Santore for December 6, 2025 Firework Display; \$3,500
  - g. Discuss the Purchase of Recognition Plaques for Volunteer Firemen
  - h.
- 14) PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 15) BOARD COMMENTS, QUESTIONS & CONCERNS
- 16) EXECUTIVE SESSION (as needed)
- 17) ADJOURNMENT