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

## AGENDA FOR ORGANIZATIONAL MEETING APRIL 8, 2024, 6:00 PM, 16 SARATOGA AVE.

- 1) Call to Order
- 2) Mayoral Appointment of Tyler Kirchhoff to fill vacant Trustee seat until March Special Election
- 3) Roll Call
- 4) Mayoral Appointment of Deputy Mayor
- 5) Resolution Appointing Clerk-Treasurer, 4-year term
- 6) Resolution appointing Deputy Clerk-Treasurer, 1-year term
- 7) Resolution appointing Building Inspector, 1- year term
- 8) Resolution appointing Budget Officer, 1 year term
- 9) Resolution appointing Damage Assessment Officer, 1 year term
- 10) Resolution approving Fire Dept. slate of officers
- 11) Resolution approving Investment Policy; with revisions
- 12) Resolution approving Procurement Policy
- 13) Resolution approving DPW Management Clothing Policy; with revision
- 14) Resolution approving Water Emergency Plan; with revisions
- 15) Resolution establishing Board Meeting schedule
- 16) Resolution establishing next Organizational Meeting date of April 7, 2025
- 17) Resolution establishing mileage reimbursement rate paid to officials and employees as \$0.67
- 18) Resolution designating the Glens Falls <u>Post Star</u> as official newspaper
- 19) Resolution to pay the following claims prior to audit: lights, telephone, freight, express charges, postage, and contracts in excess of 1 year
- 20) Resolution designating Saratoga National Bank & Trust as official depository
- 21) Resolution designating Bartlett, Pontiff, Stewart & Rhodes, PC as attorney for the Village
- 22) Resolution designating Laberge Group as engineer for the Village, up to \$275 per hour
- 23) Resolution approving Rules of Procedures for meetings; with revisions
- 24) Resolution authorizing officials and employees to attend schools, conferences, workshops & seminars upon request with specifics
- 25) Mayoral appointments
- 26) Board Comments, Questions & Concerns
- 27) Adjournment