

AGENDA 3/12/2018

Proclamation Honoring Morris “Muff” Nassivera former Mayor of the Village of Hudson Falls.

GENERAL PUBLIC COMMENT

OLD BUSINESS

Award Contractor Bid for the CDBG-2016 Waterline Project on Maple Street to the lowest bidder – Reale Constr.

Review draft local law requiring Waste Hauler Permits.

NEW BUSINESS

Minutes of the regular meeting of 2/12/18 be approved as read.

Proposal for Professional Services (Engineering) on the CDBG-2017 Water Main Replacement Project (John Street East Project).

Request for out of district water service - 1075 Maple Street.

Request from Planning Board Chairman, David Hutchinson, for Board to consider purchasing technology for Planning and Zoning Boards to use Google Maps, etc... at their meetings to better understand the site and environment around the projects under consideration. Estimated cost would be less than \$2,000 determined to be available in the Planning & Zoning Budgets for the current fiscal year.

Resignation of James Ross from the ZBA.

Appointment of Alternate Member Louis Cantiello to fill the vacancy left by Mr. Ross.

Budget Appropriations:

	<u>Debit</u>	<u>Credit</u>
A-1920.4 Municipal Assoc. Dues	\$50.00	
A5680.4 Joint Bus Transportation		\$50.00

Monthly Reports
Vouchers

MAYOR’S COMMENT

BOARD COMMENT

GENERAL PUBLIC COMMENT

Executive Session if necessary.

Next Meeting – April 2, 2018 at 6 pm Swear-In Newly Elected Officials and Conduct Annual Meeting

Public Hearing on the 2018-2019 Budget – April 2, 2016 at 6:05 p.m.

Special Meeting to present the 2018-2019 Budget to the Board – March ____, 2018

Village Election – March 20, 2018 from Noon to 9 p.m. at the American Legion on Pearl Street.