

**AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES TO BE HELD SEPTEMBER 14, 2022 AT 7:00 P.M. AT VILLAGE HALL**

**Meeting may also be viewed through Zoom Meeting #814-8666-0205**

1. Pledge allegiance to the flag
2. Roll call
3. Privilege of the floor
4. Special Use Permit for 217 Mohawk Avenue – Converge Community Church
  - a) Public Hearing
  - b) SEQRA
  - c) Action
5. Local Law 2022-D relating to Watercourse Protection
  - a) Public Hearing
  - b) Action
6. Local Law 2022-E relating to Construction and Replacement of Sidewalks
  - a) Public Hearing
  - b) Action
7. Authorize Mayor to sign contract with Hueber-Breuer Construction Co. for Construction Management Services related to Municipal Facilities Project
8. Authorize Mayor to sign contract with MJ Burben, Inc. for Grant Writing Services related to Municipal Facilities Project
9. Authorize Mayor to sign contract with Fiscal Advisors and Marketing, Inc. for Financial Advisory Services related to Municipal Facilities Project
10. Authorize Mayor to sign Amendment #1 to H2M architects + engineers to engage Geotechnical Engineer related to Municipal Facilities Project
11. Authorize Mayor to sign contract with KB Group of NY, In. dba PRIME AE Group of NY for engineering services related to Village’s water infrastructure and rates
12. Resolution authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-aid eligible costs, of a Transportation Federal-Aid Project and Appropriating Funds
13. Resolution to Amend the FY 21-22 Budget – Increase G.8130.4760 by \$93,000; offset by G.2120
14. Resolution to authorize the surplus of Fire Department Equipment and Vehicle
15. Resolution to approve Street Closure of So. Ten Broeck from Mohawk Avenue to First National Bank of Scotia Driveway on Saturday, October 8<sup>th</sup> from 10am to 10pm for Taproom Block Party

16. Mayor's comments to the Board
17. Correspondence, Liaison and Special Committee Reports
18. Departmental Reports
19. Budget Adjustments for month of August
20. Audit of Claims
21. New Business
22. Adjournment

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Maria A. Schmitz  
Clerk to the Village Board of Trustees