

MARCH 14, AGENDA

Communications:

Letters of Appreciation
New York State Canal Corporation
Letter to CPCS, RE: Community Service Opportunities
COOL Insurance RE: Legal Fees
Community Resources Department, Essex County
Zurich American Insurance Company
Community Garden – Anticipate Grant Money April 1 (Verbal)
Planning Office Community Development Block Grant Program
Office of the State Comptroller

Order of Business:

Resolution to approve Beautification Committee Recommendations
Hanging Basket Proposal

Resolution to accept Monitor Bay Beautification proposal contingent upon erosion monies from
Essex County Soil and Water.

Resolution to receive and place on file the Water Supply and Emergency Response Plan for
Crown Point as developed by Gary Allen, water, waste-water treatment plant operator and to
forward to Essex County Office of Emergency Preparedness.

Resolution to schedule a public hearing to discuss the need for a rate increase in regards to
sewer usage.

Any Other Business

Comments from the Floor

Approval of Bills

Approval of Minutes

Executive Session:

Discuss and determine process to be employed in regards to litigation.