

AGENDA
Board of Trustees
VILLAGE OF LAKE GEORGE
REGULAR MEETING
Monday, June 15, 2020, 6:30 P.M.

Meeting will begin with an Executive Session. Upon closure of the session, the teleconferenced portion will begin.

Join Zoom Meeting
<https://us02web.zoom.us/j/82530491413?pwd=Ym1ZMlpSdGxoN3NINDRQc0RMRTVhUT09>

Meeting ID: 825 3049 1413
Password: 468317
Dial by your location +1 929 205 6099 US (New York)

1. Executive Session Personnel Matter & Pending Lawsuit
2. Approval of Minutes – Regular Meeting held on Monday, May 18, 2020
3. Monthly Reports: - Sanitation Department - REC Center
 -Supt. of Public Works -Code Enforcement
 -Fire Department -Caldwell Sewer District
 -Meter Enforcement -Parking Meter Revenue
4. Letters and Emails: Town of Lake George
5. Lake George Central School requests
6. Tim Baker Retirement Notice
7. Antique Boat Show
8. Local Law Draft for Chapter 63, Animals
9. Resolutions to consider:
 - a. Agreement with Lake George Regional Chamber for Student Connection
 - b. Renew Daktronics agreement for Shepard Park Sign
 - c. Middle Road Tank Inspection

10. Special Event/Facilities Use Applications: Wood Park

- Proctors Theatre - Drive In Concert Series, Thursdays in July & August
- Albany Rods & Customs, Adirondack National Car Show, September 10-13, 2020

11. Fourth of July Fireworks

12. Food Court Tent – July & August

13. Shepard Park Beach Operation

14. Interest-Free Period on Property Tax Payments

15. Water Changes

16. Approve Transfers, Audits and Electronic payment

17. Other Business