AGENDA
VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 16, 2020, 10:00 A.M.

Zoom Meeting
https://us02web.zoom.us/j/9496690400
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Village Board Meeting on October 19, 2020

2. Monthly Reports:
   - Superintendent of Public Works
   - Code Enforcement
   - Teen Center
   - Caldwell Sewer District
   - Park Mobile
   - Sanitation Department
   - Meter/Dock Revenues
   - Fire Department
   - REC Center

3. EMS Special District Update

4. Fire Department business –
   Membership
   Hire Training Admin
   Fire Contract with Town
   Firehouse Internet

5. Correspondence: The Fund for Lake George

6. Training: NYCOM Election Webinars November 17 & 19
   OSC Managing Your Budget Webinars
   Disinfection & CT and PFAS Plus Ballston Spa on December 3

7. Resolutions to consider:
   - IMA for Operation of Teen Center
   - Contract with Standard Medical Services for employee drug testing
   - Handbook Updates
   - Prestige Services
   - Approve Service Fee Agreement with PenFlex for managing LOSAP
   - Verdin Clock Planning Maintenance

8. Close Out Capitals
   - Close out HU Blueway Trail II Contract #6436
   - Close out HM Pay Stations
   - Close out HR Road Salt De-Icing Reduction Project
   - Close out West Side of Canada Street

9. WWTP Improvement Project: Lot Line Adjustment
   National Grid Electric Service Proposal

10. Gaslight Village Sign

11. Application for Village Occupancy Tax:
    Events to A T – Letizia Mastrantoni Holiday Light Display

12. Lake Avenue Park

13. Nuisance Law

14. Appointments:
    - Planning Board Alternate
    - Personnel Committee
    - Fire Committee

15. Employee Resignations

16. Consolidation Dissolution Study

17. Water Changes.

18. Transfers, Audits, and wires.

19. Set dates for January and February Regular Village Board Meetings.
    Recommended: Jan. 11, 2021 and Feb. 8, 2021