

**AGENDA
VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 19, 2020, 10:00 A.M.**

1. Approval of Minutes: Regular Village Board Meeting on September 21, 2020
Special Village Board Meeting on October 5, 2020

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

3. Fire Department requests – Out of Town Members
Gear Dryer Setup

4. Letters:
 - WWTP Inspection Report

5. Resolutions to be considered:
 - Accept the list of unpaid Village Taxes to be relayed onto January 2021 Town & County Taxes.
 - Accept list of unpaid Town Water Customers to be relayed onto January 2021 Town & County Taxes.
 - 2021 Fire Contract
 - Approve renewal contract for Humana Medicare Advantage Renewal
 - James D. Quirk Lease for Beach Road Ticket Booth

6. Special Event applications:
 - Shepard Park Lake George Polar Plunge November 14, 2020 (Safety Plan Filed)
 - Wood Park Holiday Light Display November 28, 2020- December 20, 2020

7. Warren County Occupancy Tax for 2020

8. Patty Kirkpatrick – Deck Ordinance

9. EMS District Update

10. Fall Clean Up Week October 19 through November 9

11. Prestige Services Offer for Vending Machines

12. Lite Up the Village

13. AUD Filed

14. 10 Joques Farm Road – Disturbances

15. Water Changes.

16. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 16, 2020 at 10:00 a.m.