

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, February 8, 2021 4:30 P. M.

Join Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400
Dial by your location
+1 929 205 6099 US (New York)

1. Approval of Minutes Regular Meeting held on January 11, 2021
2. Monthly Reports:

Sanitation Department	Fire Department
Code Enforcement	Teen Center
Supt. of Public Works	Caldwell Sewer District
REC Center	
3. EMS – New Resolution to Consent to Establishment of District & SEQR
4. Dissolution Study Report
5. Resolutions to be considered:
 - Stormwater Management Program Plan
 - LOSAP - Authorization to post & sign the 2020 Firefighter Records listing
 - Budget amendment to purchase 2021 bricks and pavers
 - Sunshower Services annual agreement for REC Center baseball and soccer fields
 - Warren County Contract for Visitor Center
 - Proposal from Saratoga Associates Site Lighting Proposal
 - New WWTP employee
 - Director of Planning & Zoning Annual Contract Renewal
 - WWTP Capital Payments
 - Turf Management contracts:

REC Center
Wood Park
 - Winter Fireworks Show
6. Training requests:
 - February 10, 2021 Purchasing During A Pandemic Webinar, Deb McKinney, No cost
 - February 11, 2021 NYCOM Winter Meeting Webinar, \$50 ea
 - March 9- April 8, 2021 WWT Basic Lab Course at ACC, Tim Shudt, Jr, \$345.
 - March 10, 2021 Automatic Control Valves in Ballston Spa Chris B, Chris A, Keith L, Travis E \$80 ea
 - March 16, 2021 Installation & Testing of Ductile Iron in Ithaca Chris B, Mike S, Keith L \$55 ea

7. Facility Use/Special Events Applications:
 - Shepard Park, Alex Lombard for Lake George Music Fest, August 21, 2021
8. Confirm dates for April Board Meetings:
 - Monday, April 5 2021 at 4:30 p.m. Annual Organizational Meeting
 - Thursday, April 8, 2021 at 9:00 a.m. Special Meeting for consideration of Fire Officers
 - Monday, April 19, 2021 at 4:30 p.m. Regular Village Board Meeting
9. Water Dispute Acct#3245
10. Proposed Local Law Solar Energy Systems
11. Elizabeth O'C Little Boulevard
12. TD Bank Lake George Branch Closing
13. ATV/Snowmobiles on Streets
14. Skating Rink
15. Water Changes
16. Transfers, Audits and wire payments