

**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
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  - 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