



Lake George Shared Services Summit

MEETING AGENDA – FEBRUARY 7, 2023, 5PM

HOLIDAY INN CONFERENCE ROOM

1. Welcome & Introductions
2. Mayor Blais – Shared Service History
3. Topics of Discussion

a. Fire Protection District 1 (LGVFD)

- i. Annual Contract Renewal/2024 Update - (50/50 firehouse cost share), Cap Town portion at 80%, LOSAP
- ii. Discussion Only - Ladder Truck and Capital Reserves Use

b. Caldwell Sewer District / WWTP

- i. Annual IMA Renewal for O&M/2023 Update
- ii. Discussion Only – Wastewater Treatment Plant increased tax cost mitigation ideas (i.e. Solar Farm behind plant, etc.)

c. Village Public Works & Town Highway Department

- i. New annual IMA - cataloging all shared services/costs
- ii. Annual IMA renewal – Fuel Depot
- iii. Potential for additional items – Brine Co-Op, etc?

d. Recreation Center, Transfer Station & Landfill

- i. New annual IMA - describing Rec. Center, TS and Landfill – uses, TS lease, cost share.

e. Planning and Zoning Department, MS4

- i. Annual IMA Renewal / Update for 2023
- ii. Consolidated/shared MS4 program duties?



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- f. Sharing of General Planning Studies/Reports and Cmte's**
 - i. Completed studies – LGEP (Highway/DPW), CREG (Dissolution Study), DEC CSC (Climate Action Plan), ABPP (Fort George and Environs Study), Economic Dev. Plan (APA)
 - ii. New studies/projects – Workforce Housing Market Study and Project, Downtown Revitalization Initiative (DRI), potential Consolidation Study (CREG)
 - iii. Committees – Go Green, Courtland Street, Workforce Housing, DRI, Joint Occ Tax, Historic Preservation Board (future)
- g. Joint Occupancy Tax, Fireworks, Concerts and Events**
 - i. New Annual Occ Tax IMA - \$30k each
 - ii. New Annual Events IMA - fireworks/concerts/etc.
 - iii. Discussion - Director of Special Events, shared cost for future
- h. Gateway Beautification & Shepard's Park Lifeguards**
 - i. Update annual IMA detailing services / costs
 - ii. Potential improvements to be made for this?
- i. Other Shared Services**
 - i. Parking Enforcement – Westbrook Road (2 year IMA renew)
 - ii. Teen Center and Student Connection (annual IMA renew)
 - iii. A Fund (Townwide) - Assessor, Courts, Dog Warden, Historian (2024), Youth Commission
 - iv. Special District - EMS
- 4. Supervisor Dickinson - The Future of Shared Services
- 5. Adjourn