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# *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