

AGENDA
REGULAR MEETING & PUBLIC HEARING
Board of Trustees
Village of Lake George
Monday, March 16, 2020, 6:30 P. M.

1. Open Public Hearing on Cable Television Agreement with Spectrum Northeast LLC
2. Approve of Minutes – Regular Meeting on February 10, 2020
Special Meeting held on March 9, 2020
3. Monthly Reports: Sanitation Department Supt of Public Works
 Code Enforcement REC Center
 Fire Department Caldwell Sewer District
 Teen Center
4. Letters:
 - JoAnn Stafford-Paige
 - NYS DEC CFA for WQIP Program
 - Use of REC Center by Gracefit
 - Prospect Center Joint Committee Award
5. Resolutions for Review:
 - MVP health insurance renewal for active employees
 - WWTP Construction Change Orders: Blue Heron, Stilsing Electric, Family Danz Mechanical, & R.F. Gordan Mechanical
 - Award Fireworks Bid
 - Wood Park - Turf Management Agreement
 - Handbook Section VI – Absentee Prevention Program
6. Americade Parking Permits
7. Car Show Parking Permits
8. Training: AWWA Water Event, Saratoga Springs April 14-16
 NYRWA Laboratory, Lake George April 23, 2020
 2020 Adirondack Park Local Government Day Conference, Lake Placid
 April 29 & 30
 NYRWA Annual Training, Lake Placid May 18-20
 Basic Laboratory Procedures, Morrisville August 3-7, 2020
 Pretreatment of Brewery Discharges, Fort Edward May 12, 2020

9. Set Spring Clean Up Days

10. Zeipieri Water Dispute

11. Occupancy Tax Requests for 2020/2021

- Sasha Pardy, Adirondack Festivals for Adirondack Wine & Food Festival June 27 & 28
- Paul Bricoccoli, Adirondack Race Management for Lake George Triathlon Festival September 5 & 6, 2020

12. Special Events/Facility Use:

Shepard Park

- Concert for a Cause, Prospect Center Kim Heunemann – July 25, 2020

13. Water Changes

14. Transfers and Audits

Scheduled Board Meetings:

ANNUAL ORGANIZATIONAL MEETING

SPECIAL VILLAGE BOARD MEETING – PUBLIC HEARINGS ON BUDGETS

Monday, April 6, 2020 at 6:30 p.m.

SPECIAL MEETING to consider Fire Officers

Thursday, April 9, 2019 at 9:00 a.m.

REGULAR MEETING

Monday, April 20, 2020 at 6:30 p.m.