AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING Monday, May 18, 2020, 11:00 A.M.
Via Zoom Teleconference

Join Zoom Meeting
https://us02web.zoom.us/j/9496690400

Meeting ID: 949 669 0400

One tap mobile
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If there are technical difficulties and the conference call is disconnected for some reason, after a period of time, the backup will be the "No-cost Conference" call 1-712-432-3900 enter Conference ID: 938504#

1. Approval of Minutes –Special Meeting held on May 4, 2020

2. Monthly Reports -Supt. of Public Works -Fire Department
   -Teen Center -REC Center

3. Resolutions to consider:
   - M& L Duffy, LLC Renew Lease Agreement
   - Warren County Occupancy Tax Agreement
   - Holland Company Sales Contract
   - Insurance Renewal
   - Second Chance Opportunities
   - MS4 Annual Report Filing
   - Nexamp Contract

4. Facilities use: Wood Park – Christian Dutcher, Americade July 17 – 27, 2020
   Wood Park – Alexander Lombard, Lake George Music Festival
   "Drive-in Series" 2020 August 20-23 7:30 p.m.

5. Approve additional summer employees:

6. WWTP Operator Salary

7. Memorial Day Parade cancelled

8. Consider Attorney Rate

9. Transfer funds from Fire General to Fire Reserve Fund

10. Water Changes.

11. Transfers and Audits Including End of Year.

12. Window Service

13. COVID 19 Discussion & Recovery Program:
    Village Taxes – Interest Free Period
    Seating, Menus, A-frame signs