

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, August 17, 2020, 10:00 A.M.

Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

Moment of remembrance – Ed Bartholomew

1. Approval of Minutes – Regular Meeting on July 20, 2020
Special Meeting on July 29, 2020

2. Monthly Reports: X Sanitation Department & CSD X Code Enforcement
 X REC Center X Meter Collections
 X Meter Enforcement
 X Superintendent of Public Works X Fire Department

3. Letters:
 - Second Chance Opportunities Staff
 - Lake George Visitor

4. Training: NYCOM Fall Training School virtual event September 22-24

5. Water Dispute

6. Resolutions:
 - Contractual Payments for WWTP Capital Project
 - Budget Amendment for Insurance Recovery
 - Climate Action Plan SEQR
 - Climate Action Plan Set Public Hearing

7. Gaslight Sign

8. Stop Sign –West & Cooper

9. Occupancy Tax Request – Fright Night at the Lake

10. Lake Avenue Park Status
11. 22 Lake Avenue Marina Permit
12. Electricity & Natural Gas Bid
13. Quirk Lease Ticket Booth
14. Beautification Awards
15. Water Changes
16. Transfers and Audits

Next Regular Village Board Meeting:

Monday, September 21, 2020 at 10:00 a.m.