

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**AND**  
**PUBLIC HEARING for Climate Action Plan**  
**Monday, September 21, 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)

1. Good Samaritan Awards
2. Open Public Hearing – Climate Action Plan
3. Approval of Minutes: Regular Meeting August 17, 2020
4. Monthly Reports: Superintendent of Public Works      REC Center  
Sanitation Department & CSD      Meter/Dock Revenue  
Planning & Zoning Admin & Code Enforcement  
Meter Enforcement      COVID Inspector  
Teen Center Report & Reopening Plan  
Fire Department
5. Fire Department Action Items:
  - Dept & Officers Moved Out of District
  - New Member – John Servelli
  - New Jr. Member – Tyler Hubbard
6. Training
  - WWTP employees – See list
7. Special Event/Facility Use applications:
  - Lake George Arts, Craft & Music Festival, Wood Park, July 29 & Aug 1, 2021 Charles Dooley
  - Lake George BBQ Festival, Wood Park, Aug 12-16, 2021, Tim Cianciola

8. Occupancy Tax Requests:
  - Lake George Music Festival
9. Woolly Hemlock Infestation Funds
10. Resolutions:
  - Water Dispute – Account #3461
  - Budget Amendment for Beach Road Parking Lot
  - Budget Amendment for Insurance Claim on School Sign
  - Adopt Redemption and Disposition Schedule
  - Adirondack Park Local Government Membership
  - Contract with WC S&W for Schuyler Street Pervious Sidewalk Project
  - GGFT Contract
  - Paving Bid Award
  - WWTP Capital payment to Contractors
11. 12 Sewell St – Problem with Trees
12. 52 Amherst Street Property
13. Demo Permit 326 Canada Street Bank Cafe
14. Lease of the Beach Road Ticket Booth
15. Quotes and Contract For Electricity
16. Stephanie Fregoe's resignation
17. New employees:
  - Planning & Zoning Clerk PT
  - Paul Montanye for Beautification
  - Jennifer Dell'olio for Teen Center Director
18. Water Based Activities/Boat Rental Parking
19. Waste Water Treatment Plant Update on Funding
20. Citizen of the Year
21. Close Public Hearing – Climate Action Plan Adoption
22. Water Changes.
23. Transfers and Audits

**Next Regular Village Board Meeting – Monday, October 19, 2020 at 10:00 a.m.**