

AGENDA
Monday, January 14, 2019, 6:30 P.M.
Village of Lake George
Board of Trustees
REGULAR MEETING

Pledge of Allegiance

1. Approval of Minutes –Regular Meeting on December 17, 2018
2. Monthly Reports:
 - Sanitation Department
 - Caldwell Sewer District
 - Director of Planning & Zoning and Code Enforcement Report
 - Fire Department Report
 - Fire Dept Action Items: Membership application
 - Supt. of Public Works
 - Historian's Annual Report
3. Letters:
 - Frank Lynch, NY Statewide Traffic Accident Reconstruction Society
4. Training:
 - A. Saratoga County Planning & Zoning Conference February 6 at City Center
5. Resolutions:
 - A. NYS Volunteer Firefighter Cancer Benefit Program Proposal & Participation Agreement
 - B. Budget Amendment for Teen Center Funds
 - C. Authorization to sign Consulting Agreement for IT Services
 - D. 2019 Standard Mileage Rate
 - E. Cummins Northeast 3 year service contract for WWTP generator
 - F. Dividend check from Utica National for fire coverage
 - G. Shared Services with Town of Bolton for WWTP Operator
6. WWTP update on financing
7. Facility Use applications:
 - A. Americade for use of the Beach Road Parking Lot from May 31-June 12, 2019
Event dates: June 3-8, 2019

8. Applications to use Charles R. Wood Park Festival Space:
 - A. Hemmings 13th Annual Concours d'Elegance Jim Menneto, September 13, 14, & 15, 2019
9. Applications for Village Occupancy Tax:
 - A. The Fund for Lake George – 4th Annual King George Fishing Derby \$5,000.
 - B. The Dog Cabin, Lisa Giknis for Trails & Ales to be held at the Adirondack Brewery on May 18 and 19, 2018 \$3,500.
10. Joint Occupancy tax awards
11. Mohican Street – north side “No Parking”
12. Update on 38 Dieskau Street garbage issue
13. Water Changes for January.
14. Transfers and Audits.

REMINDER: The next Regular Village Board Meeting will be on Monday, Feb. 11, 2019.