

**AGENDA**  
**Monday, January 28, 2019, 8:30 A.M.**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**AND**  
**PUBLIC HEARINGS**

1. 2018 Standard Mileage rate changes to 53.5 cents per mile driven for business.

1. Pledge of Allegiance
2. Open Public Hearings:

**PROPOSED**  
**LOCAL LAW NO. 1, 2018**  
**Amending Chapter 195**  
**Of the Code of the Village of Lake George**  
**“TAXATION”**

**PROPOSED**  
**LOCAL LAW NO. 2, 2018**  
**Amending Chapter 91**  
**Of the Code of the Village of Lake George**  
**“DEVELOPMENT MORATORIUM”**

***SEQRA MUST BE COMPLETED FOR ALL LOCAL LAWS***

3. Approval of Minutes –Regular Meeting on December 18, 2017
4. Monthly Reports:
  - Sanitation Department
  - Supt. of Public Works
  - Caldwell Sewer District
  - Historian’s Annual Report
  - Director of Planning & Zoning and Code Enforcement Report
  - Fire Department Report - action items
    - Fire Dept Action Item -
5. Letters:
  - A. Supervisor Kevin Geraghty regarding fire truck purchase agreement
  - B. Memo from Director of Planning & Zoning to Planning & Zoning members

- C. Department of State notification that we were not successful with the CFA grant application for LG Village Streetscape Improvements (North Canada Street)
- D. Announce grants: \$2.5M for New WWTP; \$200,000. for the Salt Initiative;

6. New Appointments:
  - A. Appoint a representative to the GGFT Advisory Committee.
  - B. Appoint Julie Malan as Grievance Sexual Harassment Officer.
  - C. Appoint Deb McKinney as Records Management Officer.
  - D. Appoint Danae Bock as Investment Control Officer.
  - E. Approve Gerald Casertino as supervisor for the Peace Officers.
  
7. Need Resolutions:
  - A. Appoint Deputy Treasurer and Deputy Clerk and change insurance and bank signatories.
  - B. Snowmobile amendment for month of February
  - C. Need to approve contract with RSP Associates LLLP for Shepard Park Restroom renovations
  - D. Need to approve change order for Chazen's engineering services for WWTP
  - E. Authorize Mayor to sign Intermunicipal Agreement for Fire Protection Services with the Town of Lake George for an additional five years.
  - F. Amend Employee Handbook for "Annual Day Off" change.
  
8. Facility Use applications:
  - A. Americade for use of the Beach Road Parking Lot from May 29-June 13, 2018 and their parade.
  - B. Lake George Community Band Festival on July 20-21, 2018 in Shepard Park Bandstand
  
9. Applications to use Charles R. Wood Park:
  - A. Americade set up on May 29 – June 4; event June 5 – June 9, 2018
  - B. Improv Records Inc. for ADK Country Day on Sept. 22 or Sept. 23, 2018
  - C. Improv Records Inc. Independence Music Festival on August 31 – Sept. 3, 2018
  
10. Wood Park Stage update
  
11. Public restrooms update
  
12. Fireworks Sponsorships
  
13. Copyright Canoe Sculpture update
  
14. Authorize attendance at NYMIR free seminar on Workplace Violence, Sexual Harassment and Lyme Disease and Rabies Training in Corinth on Jan. 23, 2018
  
15. Water Changes for January.
  
16. Transfers and Audits.

**REMINDER: The next Regular Village Board Meeting will be on Monday, Feb. 12, 2018.**