

AGENDA
Village of Lake George Board of Trustees
SPECIAL MEETING
January 30, 2018, 8:30 A. M.

1. Christian Dutcher – Road closure
2. Approval of Minutes – Regular Meeting held on January 8, 2018, and special meeting held on January 18, 2018.
3. Approve occupancy tax requests approved by the Joint committee.
4. Requests for Village of Lake George occupancy tax
 - a. Antique & Classic Boat Society – 45th Annual Lake George Endeavour. Aug 24 & 25 for \$1,000.
 - b. Rainers Gourmet Inc - 1st Annual Lake George Balloon–A-Palooza, July 21 & 22 \$2,000.
 - c. Center for Disability Services (Prospect Center) – 27th Annual 4 on 4 Million Dollar Beach Volleyball Tournament, Aug 5 & 6 \$2,500.
 - d. Improv Records, AIM For Summer Bash, May 18 & 19 \$5,000.
 - e. Improv Records Adirondack Country Day, Sept 22 or Sept 23 \$15,000.
 - f. Improv Records Adirondack Independence Music Festival Sept 1 & 2 \$15,000.
 - g. Adirondack Race Management September 1& 2, 2018 \$4,000.
5. Resolutions:
 - a. Mandatory Boat Wash Station Program
 - b. Budget amendments:For additional bricks and pavers for Centennial Fountain area
 - c. Agreement with Lake George Chamber for Info Booth at Visitor Center
 - d. Agreement with Santore Fireworks for the 2018 fireworks schedule
 - e. Set up a Capital Project HJ for the Shepard Park Restroom Improvements
 - f. Use of Parks & REC Reserve funds for Shepard Park Restroom Improvements
 - g. Use of Buildings Reserve funds for Shepard Park Restroom Improvements
 - h. Use of Fund Balance funds for Shepard Park Restroom Improvements
 - i. Use of Highway Reserve funds to purchase a new sweeper
6. Part B reimbursement

REMINDERS:

- Public Info Meeting for fire truck purchase on Tuesday, February 6 at 5:00 p.m.
- Next Regular Village Board meeting will be held on Monday, February 12, at 6:30 p.m.