

**VILLAGE OF LAKE GEORGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 15, 2018, 6:30 P.M.**

1. Pledge of Allegiance
2. Approval of Minutes – Regular Village Board Meeting on September 17, 2018.
3. Monthly Reports:  Superintendent of Public Works       Sanitation Department  
 Code Enforcement                                       Meter/Dock Revenues  
 Meter Enforcement                                       Fire Department  
 Caldwell Sewer District Report       REC Center
4. Letters:
  - Chris Navitsky, Fund for Lake George thank you letter for support of the 4<sup>th</sup> Annual Salt Summit
  - Stephen Swanson, Lake George American Legion thank you for allowing their annual coin drop
5. Resolution to accept the list of unpaid Village Taxes to be relayed onto January 2019 Town & County Taxes. (Reminder: NEED original list signed by all Board Members)
6. Resolution to accept list of unpaid Town Water Customers to be relayed onto January 2019 Town & County Taxes. (NEED original list signed by all Board Members)
7. Permanent full time employee for DPW
8. Discussion about a new Buildings and Grounds Dept
9. Annual Financial Report is complete and we need to put a legal notice in the paper stating that it is available for inspection. (Copies can be emailed to Board)
10. Special Event application:
  - Jennifer Frame - The Special Olympics Lake George Polar Plunge Sat. Nov. 17 from 8 a.m. to 1 p.m. Shepard Park Beach
11. Need resolutions:
  - Approve new contract for CDPHP Medicare Advantage Renewal
  - Approve Service Fee Agreement with PenFlex for managing LOSAP
  - Install new furnace and AC condenser at Village Hall
  - Award 2018/2019 Road Salt Brine bid
  - James D. Quirk renewal of lease for Beach Road Ticket Booth

- Change order for J&K Trucking for the Philip Street Water Main Project

12. Discuss Sidewalk Café and possible Public Hearing

13. Surplus 2004 Elgin Pelican sweeper

14. Mandatory Sexual Harassment & Workplace Violence training is scheduled for November 14<sup>th</sup>. All employees and trustees need to attend.

15. Need Citizen of the Year nominations

16. Water Changes.

17. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 19, 2018 at 6:30 p.m.