

10. 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 email to Board)

11. Special Event applications:

- Lake George Music Festival “Sounds of Our Time” on Tuesday, August 22, 2017; and LG Music Festival Children’s Concert on August 19, 2017.
- The Special Olympics Polar Plunge Sat. Nov. 18 from 8 a.m. to 1 p.m.

12. Appoint Carol Sullivan to the Village Planning Board to fill Robert Mastrantoni’s unexpired term until April 1, 2021.

13. Request to purchase an ad for the Women in Need Gala.

14. Need resolutions:

- Approve extension to Santore’s Fireworks for an additional two years with no price increase
- Request for support from Lakes to Locks Passage in the amount of \$500.00
- Must rescind the resolution to sell the REC Center property to Andrew Brodie and
- Must rescind the resolution to declare the REC Center property as surplus
- Planned maintenance agreement with Cummins
- Permissive referendum for Sanitary Sewer Reserve and
- Shepard Park Improvements and
- From Water Main Improvement Reserve for Water Valve replacement project
- Approve new contract for CDPHP Medicare Advantage Renewal
- Approve Service Fee Agreement with PenFlex for managing LOSAP
- Award forestry bid to highest bidder.

15. Award Sanitary Sewers work to Green Mountain

16. Bicycle Tour presentation – Greg Teresi

17. Discuss Sidewalk Café – Marriott Motel

18. Discuss LG Chamber of Commerce and Visitor Center

19. Authorize Village Attorney Fuller to proceed with splitting the position of Clerk-Treasurer for civil services purposed.

20. Introduce proposed local laws amending Chapter 137 and Chapter 186.

21. Authorize Stephanie Fregoe to attend conference in Wisconsin?

22. Need Citizen of the Year nominations

23. Water Changes.

24. Transfers, Audits, and Electronic Fund Transfers for firehouse interest and WWTP BAN.

REMINDER: Need to schedule a special meeting to award bid for Shepard Park Improvements;