

**VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 21, 2019, 6:30 P.M.**

1. Approval of Minutes: Regular Village Board Meeting on September 16, 2019
Special Village Board Meeting on September 30, 2019

2. Monthly Reports: - Superintendent of Public Works - Sanitation Department
- Code Enforcement - Meter/Dock Revenues
- Teen Center - Fire Department
- Caldwell Sewer District - REC Center

Fire Department request – EMT training October through February, 2020

3. Letters:

- Thank you from Nerisha Gregor

4. Resolutions to be considered:

- Accept the list of unpaid Village Taxes to be relayed onto January 2020 Town & County Taxes.
- Accept list of unpaid Town Water Customers to be relayed onto January 2020 Town & County Taxes.

5. Special Event applications:

- Shepard Park_Austin Glickman 4th Annual LEO Weekend, June 12-14, 2020 4 p.m. - 10 p.m.
- Wood Park - Austin Glickman LEO Weekend, June 14, 2020 8:00 a.m. - 12:00 p.m.
- Event – Luke Dow Rock the Dock Music Fest, July 17, 2020 4:30 p.m. – 11:00 p.m.

6. Need resolutions:

- Approve renewal contract for Humana Medicare Advantage Renewal
- Approve Service Fee Agreement with PenFlex for managing LOSAP
- James D. Quirk renewal of lease for Beach Road Ticket Booth
- Award bid for Carriage Rides
- Sean Quirk 75C Canada Street Parking Lot Lease Renewal
- AquaLogics proposal for WTP Filter #2 Turbidimeter

7. Training:
 - AATV Meeting at Courtyard Marriott, Lake George December 1 & 2
 - NYCOM Planning & Zoning Webinars in November
 - 2020 Local Government Day, Lake Placid April 29 & 30, 2020
8. Local Law – Outside music
9. Review of Pay & Displays and Meter Reader Handhelds
10. Hire new employee for DPW Working Supervisor
11. RFP for Booking Agent 2020
12. Skate Park Rails
13. Citizen of the Year nominations
14. Water Changes.
15. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 18, 2019 at 6:30 p.m.