

**AGENDA**  
**Board of Trustees**  
**Village of Lake George**  
**Monday, November 18, 2019**  
**JOINT MEETING W/TOWN**  
**5:30 p.m. at Town Office**  
Climate Action Plan Workshop

**REGULAR MEETING**  
**6:30 p.m. at Village Office**

1. Approval of Minutes: Special Meeting held on September 30, 2019  
Regular Meeting held on October 21, 2019  
Special Meeting held on November 4, 2019
2. Monthly Reports: Sanitation Department                      Code Enforcement  
REC Center    Supt. of Public Works  
Caldwell Sewer District    Fire Department  
Teen Center
3. Training: Fire Department V-ROL in Luzerne, Best Practices
4. Correspondence: Lake George Free to Breathe  
Lake George Steamboat Company
5. Resolutions to consider:
  - IMA for Operation of Teen Center
  - Contract with Standard Medical Services for employee drug testing
  - Award RFP Promoters 2020
  - Water dispute – Account #389
6. Facilities Use Applications – Shepard Park:
  - Corinne Taronia Lake George Community Band Festival, July 17 & 18, 2020
  - Alex Lombard Lake George Music Festival, August 13 & 15, 2020
7. Facility Use Applications – Wood Park:
  - Kristin Hanifin, Adirondack Folk School – Adirondack Christkindlmarkt, December 6-8, 2019
  - Dave Ehmann, Improv Records – Adirondack Spring Fling, June 12-14, 2020

- Dave, Ehmann, Improv Records – Fins Up Lake George, June 18-21, 2020
- Dave Ehmann, Improv Records – Adirondack Independence Music Fest, Sept. 4-6, 2020
- William Preston, Vintage Car Club - 75<sup>th</sup> Revival AAA Glidden Tour, Sept. 16, 2020
- Dave Ehmann, Improv Records – Adirondack Fall Show, Sept. 25-27, 2020
- Sara Alderson, Lake George Free to Breathe Walk, October 17, 2020

8. Application for Village Occupancy Tax: Iroquois Empire Regional Volleyball Association

9. Resolutions – Capitals/Reserves:

- Transfer from Water Compensated Absences Reserve
- Close out HN Lower Amherst Storm Water
- Close out HD Fire Equipment
- Pay Balance Towards Debt – HS West Side Canada

10. 2019 Citizen of the Year Award

11. Update on Steering for Music Hall

12. North Gateway Project

13. Water Changes.

14. Transfers, Audits, and wires.

15. Set dates for January and February regular Village Board Meetings.  
Recommended: Jan. 13, 2020 and Feb. 10, 2020

16. Executive Session

**Reminders:** “Lite Up the Village” on Saturday, November 30<sup>th</sup>