



VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791
12845

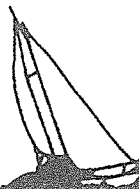
ROBERT M. BLAIS
Mayor

DARLENE V. GUNTHER
Clerk-Treasurer

TRUSTEES
John Earl
Ray Perry
John Root
Joseph Mastrodomenico, Jr.

ENFORCEMENT OFFICER
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AGENDA

Board of Trustees Village of Lake George REGULAR MEETING AND PUBLIC HEARINGS

Monday, November 20, 2017, 6:30 P.M.

1. Pledge of allegiance.
2. Approval of Minutes – Regular Meeting held on October 16, 2017 & Special Meeting held on October 23, 2017
3. Open Public Hearings.

**PROPOSED
LOCAL LAW 13, 2017
AMENDING CHAPTER 137
To the Code of the Village of Lake George
“Littering: Garbage and Refuse”**

**PROPOSED
LOCAL LAW 14, 2017
AMENDING CHAPTER 186
To the Code of the Village of Lake George
“Streets and Sidewalks”**

**PROPOSED
LOCAL LAW 15, 2017
Amending Chapter 34
Of the Code of the Village of Lake George
“OFFICERS AND EMPLOYEES”**

4. Monthly Reports: Sanitation Department
 Code Enforcement
 Supt. of Public Works & Caldwell Sewer District
 Parking Meters
 Fire Department

ACTION ITEMS:

- Vote on Lake George Volunteer Fire Company By-Laws
- Permission to move additional funds into .1 for Don Sawyer year-round
- New fire truck – Mayor Blais sharing
- Ryan Tourge – membership application

Nov. 2017

- Damion Wright – Jr. Firefighter application
 - Put Fire Truck out to bid
 - Dividend check from Utica National from the NYS Volunteer Fire Company Group program \$4,294.20; transfer to fire equipment reserve?
5. Greg Teresi – Cycle Tours
 6. Letters:
 - Clerk-Treasurer Darlene Gunther letter of retirement
 - New York State Outdoor Writers Assoc., Inc. thank you
 - Walt Lender from LGA about plans to upgrade their Visitor Center display.
 - Free to Breathe event thank you
 - County Sales Tax check
 7. Applications for Village Occupancy Tax
 - For Triathlon held September 2-3, 2017
 - For Law Enforcement Officers Weekend
 - For SAVE the Lake Fest August 3, 4 & 5, 2018
 - Hemmings Motor News September 14 -16, 2018
 - For Lake George Fishing Derby – September 14-16, 2018
 8. Bid results for Wood Park Water Feature and award.
 9. Budget amendment for insurance recovery.
 10. Introduce proposed local law regarding parking on Mountain Drive by the High School.
 11. Discuss elimination of parking spaces on the south side of Kurosaka Lane.
 12. Discuss putting the Beach Road ticket booth out to bid for next season.
 13. Discuss property maintenance violations
 - Flournoy at 55 Caldwell Avenue
 - Zennaiter at 110 McGillis Avenue
 - Rialyn Eliot at 17 Cherry Street Trial
 14. Discuss LI SOUND proposal.
 15. Authorize Mayor to sign the following agreements.
 - Warren County Soil & Water - MOU for maintenance and construction activities pertaining to the West Brook Conservation Initiative.
 - Carol Sullivan to work in the office occasionally if needed by Stephanie, Doug, etc.
 16. Notice of Resolution – Transfer of Bed Tax funds
 17. Festival Space Use
 - Shriner Circus August 3, 2018
 - Hemmings Motor News 12t Annual Concours d'Elegance

- Lake George Free to Breathe October 13, 2018
18. Special Event Application
 - Rock the Dock at Steel Pier July 13, 2018
 19. Facilities Use Applications – Shepard Park
 - Lake George Music Festival August 16 – Sounds of Our Time Concert
 - Lake George Music Festival August 18 – Children’s Concert
 20. Shepard Park restroom improvements quotes
 21. Need resolution to accept canoe as a gift
 22. Grant application for Visitor Center display
 23. Need to set public hearing on EDP
 24. Water Changes.
 25. Transfers, Audits, and wires.
 26. Set dates for January and February regular Village Board Meetings.
Recommended: Jan. 8, 2018 and Feb. 12, 2018
 27. Vote on Citizen of the Year nominations – hand in to Darlene
- Reminders:** “Lite Up The Village” starts at 4 p.m. on Saturday, November 25th
Awards parade at the Lake George American Legion