

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, December 16, 2019, 5:00 P. M.

Pledge of allegiance.

5:00 p.m.

Update on 365 Collaborative by Erin Coon & Alex Lombard

- Funding
- Office space
- Part time employee

5:45 p.m.

Presentation by MRB Group

6:30 p.m. Regular Meeting

1. Approval of Minutes – Regular and Special Joint Meeting held on November 18, 2019.
2. Monthly Reports:

Sanitation Department	REC Center
Code Enforcement	Caldwell Sewer District
Supt. of Public Works	Teen Center
Fire Department	
3. Gateway Project
4. Nexamp Project – Trustee Perry
5. Training: Fred Pryor class at the Queensbury Hotel February 27
6. Special Event/Facility Use permit applications:
 - Duffy's Tavern, Linda Duffy New Year's Day Polar Plunge at Shepard Park Beach, January 1, 2020 11AM to 3PM
 - Adirondack Runners Polar Cap Run, Marcy Dreimiller, February 1, 2020
 - Tales & Ales, Lisa Gikins, 1 Canada St behind Biscotti Bro, May 16 & 17, 202
7. Application for Village Occupancy Tax
 - Improv Records, Inc – Spring Concert 6/13/20 \$28,000.
 - Improv Records Inc – Adirondack Independence Music Fest 9/4-9/6/20 \$50,000.
 - Improv Records Inc – Fall Concert 9/28/20 \$28,000.

8. Resolutions:

- Northern Forest Center Support
- Utica National Dividend Check to Fire Equipment Reserve
- Warren County Safe & Quality Bicycling Organization Support
- 2020 Fire Contract – Annual Operating & Debt Expenses

9. Adirondack Winery – Outside Display

10. Proposal for Sewer Rate

11. Town Water Bills

12. Town Budget for REC Center Support

13. Outside Entertainment Draft

14. Water Changes.

15. Transfers, Audits and wire payments.

Reminders:

December 17, 2019 at 5:00 p.m. – John Strong’s Reception at the Holiday Inn Resort

January 13, 2020 at 6:30 p.m. Regular Village Board Meeting

February 10, 2020 at 6:30 p.m. Regular Village Board Meeting