

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, December 17, 2018, 6:30 P. M.

1. Pledge of allegiance.
2. Approval of Minutes - Regular Meeting held on November 19, 2018.
3. Monthly Reports: X Sanitation Department X REC Center
 X Code Enforcement X Caldwell Sewer District
 X Supt. of Public Works
 X Fire Department
4. Adopt Snow & Ice Policy prepared by Bill Lamy
5. Special Event/Facility Use permit applications:
 - a. Chris Scarincio for Adirondack Xtreme Gold softball tournament June 21-23, 2019 at the REC Center fields
 - b. Amy Runnalls for Adirondack Extreme Elite softball tournament July 12-14, 2019 at the REC Center fields
 - c. Luther Dow for Rock the Dock July 12, 2019 at the Steel Pier
 - d. Alexander Lombard for the Lake George Music Festival on August 16, 2019 in Shepard Park
6. Application to use the Festival Space:
 - a. Elaine Winchell for 7th Annual Lake George Free to Breathe 5K October 19, 2019
7. Application for Village Occupancy Tax
 - a. Robert Blais for Ronald McDonald House to hold "Save the Lake Fest" August 2, 3, & 4, 2019, \$5,000.
8. Janitorial Services through Second Chance Opportunity
9. Resolutions:
 - a. Set polling place for Village Election March 19, 2019
 - b. Set Inspectors for Village Election March 19, 2019
 - c. Declare vehicles Scrap and Surplus
 - d. Support for Adirondack Association for cell coverage
 - e. LGA dock space for Floating Classroom
 - f. Ground Lease with Time Warner Cable
 - g. Warren County Soil & Water Conservation District MOA for use of sandbag machine
 - h. Lease Agreement for South Warren Snowmobile Club for building at REC Center
 - i. Chazen proposal to complete survey of wooded area at the WWTP

j. Switch phone carrier to Verizon

10. Handbook revisions:

- LGVFD membership changes
- Pre employment drug testing for handbook & application for employment
- Health Insurance revision to handbook and discuss reimbursement allowance

11. Hire new employees: Joe Passino for WWTP laborer 12/19/18
Joel Brousseau WWTP Laborer 12/19/18
William Butler WWTP Laborer 1/2/19

12. Proposal from National Grid for LED conversion of streetlights

13. Adirondack Trust Company fireworks sponsorship

14. Water Changes.

15. Transfers, Audits and wire payments.

16. Executive Session

Reminders:

1. The next Regular Village Board Meeting will be JANUARY 14, 2019 at 6:30 p.m. and the February Village Board meeting will be on FEBRUARY 11, 2019 at 6:30 p.m.

2. Duffy's Tavern, Linda Duffy New Year's Day Polar Plunge at Shepard Park Beach, January 1, 2019 11AM to 3PM

3. Melissa Parker ESTRA Tow Show at Wood Park Festival Space May 31, June 1 & June 2, 2019