

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING AND PUBLIC HEARINGS**  
**Monday, December 18, 2017, 6:30 P. M.**

1. Pledge of allegiance.
2. Open Public Hearings:

**PROPOSED**  
**LOCAL LAW NO. 15, 2017**  
**Amending Chapter 208**  
**Of the Code of the Village of Lake George**  
**“VEHICLE AND TRAFFIC”**

***SEQRA MUST BE COMPLETED FOR ALL LOCAL LAWS***

**PROPOSED**  
**LAKE GEORGE ECONOMIC DEVELOPMENT PLAN**

3. Approval of Minutes - Regular Meeting held on November 20, 2017.
  4. Monthly Reports:
    - Sanitation Department
    - Code Enforcement
    - Supt. of Public Works
    - Fire Department
    - Caldwell Sewer District
  5. Action Items:
    - a. Stationkeeper funds for year round work
    - b. Fire Truck Bid schedule
    - c. Vander Molen Annual Service Agreement for fire apparatus
    - d. Vickers Consulting for Grant Application
  6. Letters:
    - a. Warren Co. Dept. of Social Services: SNAP AND WEP
    - b. Todd Earl regarding sharing the cost of a new ladder truck
    - c. Clerk-Treasurer Darlene Gunther's official notification to retire
  7. Appoint new Treasurer. (must fill Mrs. Gunther's unexpired term of one year and two months; conditionally appoint pending Civil Service approval on separation of titles)
  8. Appoint Registrar of Vital Statistics and Deputy and possible sub-registrar.
  9. Appoint Stephanie Fregoe to Go Green Committee; Remove Deb McKinney
- 12-18-17 reg & pub hr edited

10. Beach Road ticket booth bid results.
11. Approve the re-hiring of Travis Earl to the Sanitation Dept.
12. Special Event permit applications:
  - a. Rock the Dock, July 13, 2018 tabled from last meeting
  - b. New Year's Day Polar Plunge from Linda Duffy for Duffy's Tavern
  - c. Sham Rock the Block from Duffy's Tavern for March 18, 2018
  - d. Lake George Winter Carnival
13. Application to use the Festival Space:
  - a. ESTRA Towing & Recovery Association for June 1-3, 2018.
  - b. LG Film Festival, August 4-5, 2018.
14. Any training requests:
  - Saratoga County Planning & Zoning Conference on Wed. January 31, 2018 at \$70. each.
  - Seminar at Queensbury for Deb in February
15. Need resolutions:
  - a. To opt out of the paid Family Medical Leave.
  - b. Standard Medical Services contract for random drug testing
  - c. Consider TOBACCO21 Resolution.
  - d. To accept canoe gift and authorize Mayor to sign agreement
  - e. Budget Amendment for insurance recovery for Shepard Park damages
  - f. 2018 Standard Mileage rate changes to 53.5 cents per mile driven for business.
16. Engineering proposals for Shepard Park Restroom Improvements
17. Bid results for Wood Park stage
18. Introduce proposed local law to continue the Cold War exemption.
19. Set Public Hearing for proposed local law on a Development Moratorium
20. Thursday night fireworks – Mayor Blais
21. Benefit Concert for John Coccozza-Hill
22. Shared services with Town – Director of Planning & Zoning
23. Water Changes.
24. Transfers, Audits and wire payments.