

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING AND PUBLIC HEARING
Monday, February 11, 2019, 6:30 P. M.

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

PROPOSED
LOCAL LAW NO. 1, 2019
Amending Chapter 208
Of the Code of the Village of Lake George
“VEHICLE AND TRAFFIC”

SEQRA MUST BE COMPLETED FOR ALL LOCAL LAWS

**To make Mohican Street North side, from the northwest curb line of Cooper Street,
to a point 330’ West thereof**

3. Approval of Minutes Regular Meeting held on January 14, 2019.
 Special Meeting held on January 28, 2019

4. Monthly Reports: Sanitation Department Fire Department
 Code Enforcement Teen Center
 Supt. of Public Works Caldwell Sewer District
 REC Center

5. Fire Department action items: Training
 - Principles of Instruction at LG Firehouse ongoing – Scott Smith, Brandon Combs,
 John Cocozza, Ricky White, Mac MacDonald, Robb Hickey
 - Fire Fighter 1 in Chestertown from 1/23/19 through June for Brandon Allen & Nicholas Benjamin

6. Jared Hummiston of ADK Techs presentation about Village-wide WiFi options

7. Resolutions to be considered:
 - a. Teen Center Director
 - b. Teen Center activities list
 - c. Close out capitals: Sand Filter Capital HO
 Philip Street Water Main HH1
 Shepard Park Restroom Improvement Project HJ
 - d. Authorization and appropriation of local matching funds for the CWSRF Engineering Planning Grant

- e. Designate the Mayor as the authorized representative for the CWSRF Engineering Planning Grant
- f. SEQR for the Village's Infiltration/Inflow Study
- g. LOSAP - Authorization to sign the 2018 Firefighter Records listing after being posted 30 days
- h. Budget amendment to purchase 2019 bricks and pavers
- i. Shared services with Town – Director of Planning & Zoning contract
- j. Authorization to support the Center for Economic Growth CEG
- k. Transfer funds to purchase server
- l. Sunshower Services annual agreement for REC Center baseball and soccer fields
- m. Review and approval of Employee Handbook
- n. LED fixtures for Village Buildings
- o. Contract with Second Chance Opportunity
- p. WWTP trees

8. Review Special Events/Facilities Use User Fees

9. Special Event/Facility Use permit applications:

- Jim Morris/Hasty Page use of Shepard Park Bandstand for 2nd Annual Day at the Lake August 10, 2019
- Warren County Soil & Water Conservation District to schedule tire recycling day at REC Center

10. Training requests:

- 2019 New York's Water Event Conference on April 16th in Saratoga
- NYRWA Laboratory Training in Lake Luzerne on April 9, 2019

11. Set Public Hearings:

- Proposed Local Law No. 2, 2019 – Override Tax Levy Limit – March 18, 2019
- Proposed 2019-2020 Village Budgets: General Fund, Water Fund, and Special Assessment District - March 18, 2019

12. Confirm dates for April Board Meetings:

- Monday, April 1 at 6:30 p.m. Annual Organizational Meeting
- Thursday, April 4 at 9:00 a.m. Special Meeting for consideration of Fire Officers
- Monday, April 15 at 6:30 p.m. Regular Village Board Meeting

13. Discussion of sewer rate

14. Water Changes

15. Transfers, Audits and wire payments