

**AGENDA
REGULAR MEETING
Board of Trustees
Village of Lake George
Monday, March 19, 2018, 6:30 P. M.**

1. Pledge of Allegiance.
2. Approve of Minutes – Regular meeting on February 12, 2018. Special Meetings held on February 6, February 26, March 7 and March 13, 2018.
3. Monthly Reports: X Sanitation Department X Supt of Public Works
 X Code Enforcement
 X Fire Department X Caldwell Sewer District

ACTION ITEMS:

4. Letters:
 - Time.com notice of Lake George Village in Top 20 Best Places to go in 2018
 - NYS EFC notification that the Village has qualified for the hardship funding.
 - Lake George Winter Carnival Response to concerns
5. Resolutions for Review:

Resolution No. 247, 2018	Authorization to sign Schedule A of the Washington County Sewer District schedule and tipping fee chart
Resolution No. 248, 2018	MVP health insurance renewal for active employees
Resolution No. 249, 2018	Lease Agreement for parking lot 75 Canada Street /Quirk Lot
Resolution No. 250, 2018	Approve Equipment Services Lease for Vac Truck & Camera
Resolution No. 251, 2018	Approve revised agreement for Zoning Administrator
Resolution No. 252, 2018	To authorize the issuance of \$22M in bonds for the WWTP Improvement Project – NEED A ROLL CALL VOTE FOR THIS
6. Special Event applications for Festival Space:
 - a. Hemmings Motor News 12th Annual Concours d’Elegance Jim Menneto 9/14-9/16/18
 - b. Adirondack Country Day Dave Ehmann 9/22 or 9/23/18
 - c. Adirondack Independence Music Festival Dave Ehmann September 1& 2, 2018

- d. Nordesee Foreign Car Show Anthony Fitzsimmons July 14 & 15, 2018 with set up on July 13
- 7. Visitor Center Info Booth
- 8. Status of Fire Truck bid
- 9. Water Account requests
 - a. Quirk Enterprises 42 Dieskau St Terminate account #2059
 - b. Ellsworth & Sons Excavating 93 Courtland Street account #'s 2025 & 2027
- 10. Local Laws:
 - a. Chapter 220-10 Subdivision SEQR review
 - b. Chapter 220-10 Subdivision Forward to APA for review & Set public hearing for April 16th meeting
 - c. Chapter 78 Building Construction – Granting building permit authority to Warren County Set public hearing for April 16th
- 11. Water Changes
- 12. Transfers and Audits

Scheduled Board Meetings:

PUBLIC HEARINGS ON BUDGET & ANNUAL MEETING

Monday, April 2, 2018 at 6:30 p.m.

SPECIAL MEETING to consider Fire Officers

Wednesday, April 4, 2018 at 9:00 a.m.

REGULAR MEETING

Monday, April 16, 2018 at 6:30 p.m.