

AGENDA
Monday, April 15, 2019, 6:30 P.M.
Village of Lake George
Board of Trustees
REGULAR MEETING & PUBLIC HEARINGS

Pledge of Allegiance

1. Open Public Hearings

PROPOSED LOCAL LAW NO. 2, 2019
Amending Chapter 174
Of the Code of the Village of Lake George
“SNOW REMOVAL AND EMERGENCY CONDITIONS”
“Updating the method of notification and increasing the assessed fine”

PROPOSED LOCAL LAW NO. 3, 2019
Amending Chapter 182
Of the Code of the Village of Lake George
“STREET PERFORMERS AND ENTERTAINERS”
“Revising the locations and hours of performances”

2. Minutes: Regular Meeting on Monday, March 18, 2019
Special Meeting on Monday, March 25, 2019
Annual Meeting on Monday, April 1, 2019
Special Meeting on Monday, April 1, 2019
Special Meeting on Wednesday, April 3, 2019

3. Monthly Reports:

<input checked="" type="checkbox"/> Sanitation Department	<input checked="" type="checkbox"/> Supt. of Public Works
<input checked="" type="checkbox"/> Caldwell Sewer District	<input checked="" type="checkbox"/> Teen Center
<input checked="" type="checkbox"/> Director of Planning & Zoning and Code Enforcement	
<input checked="" type="checkbox"/> Fire Department	<input checked="" type="checkbox"/> REC Center

4. Letters:

Brian Dunleavy – reduced salt zone in the Schuyler Heights neighborhood
NYS Comptroller Report – Fiscal Stress Scores
Andrew Kenny - Center of Economic Growth
NYS Assembly – Local Government Funding Initiatives 2019-2020 State Budget

5. Resolutions:
 - A. Cell Service Coverage for all Adirondack Residents and Visitors
 - B. Support of Snowmobiling and increasing Snowmobile Trails in the Adirondacks
 - C. Mannix Marketing – 2019 Promotional & Advertising Contract
 - D. Termination Agreement – Washington County Sewer District No. 2
 - E. Gary Venum, Lake George American Legion Post 374 - Memorial Day Parade May 25, 2019 and support
 - F. Proposal from Chazen for EPG Study
 - G. IPS & Parkeon agreement for demo models
 - H. New quarterly fee for water users
 - I. Set up Capital for Pay Stations
 - J. Water relevy
6. Annual MS4 Report
7. Facility Use applications:
 - A. Americade for use of the Beach Road for Block Party June 6&7, 2019
 - B. Stage Use Request - Tales & Ales, Lisa Giknis Event dates May 18 and 19, 2018
 - C. Shepard Park – Elvis Fest May 29, 2019
 - D. Canada Street – Elvis Fest Parade
8. Applications to use Charles R. Wood Park Festival Space:
 - A. Lake George State Plaza Competition – Saturday, August 3, 2019
 - B. Adirondack Independence Music Festival – August 30 – September 1, 2019
 - C. Americade May 28 – June 12, 2019
9. Applications for Village Occupancy Tax:
 - A. Lake George Triathlon Festival on August 31-September 1, 2019
10. Transfers to purchase Office copier & Carpeting
11. Consider new employees
12. Car Show Parking Discussion
13. Water Changes for January.
14. Transfers and Audits.

REMINDER: The next Regular Village Board Meeting - Monday, May 20, 2019.