

AGENDA
SPECIAL MEETING And PUBLIC HEARINGS
BUDGET & PROPOSED LOCAL LAWS
Board of Trustees, Village of Lake George
Monday, April 2, 2018, 6:30 P. M.

1. Open Public Hearings:
 - Proposed Local Law No. 3, 2018 amending Chapter 78, Building Construction to grant enforcement authority for Prevention and Building Code to the County of Warren
 - Proposed Local Law No. 4, 2018 amending Chapter 220 Zoning, Boardinghouse 2 to allow up to eight individual boarders in an owner-occupied dwelling.
2. Open Public Hearings on the three proposed Village budgets:
 - General Fund budget for June 1, 2018 through May 31, 2019 with a tax rate of \$5.99 per \$1,000 of assessed valuation.
 - Water Fund budget for June 1, 2018 through May 31, 2019
 - Special Assessment District budget for June 1, 2018 through May 31, 2019
3. Approve of Minutes – Regular meeting on March 19, 2018
4. Correspondence:
 - a. Office of the NYS Comptroller – Results of Fiscal Stress Monitoring system
 - b. Warren County Occupancy Tax distribute evaluation
5. Agreement with Lake George Regional Chamber for Student Connection contribution
6. Special Event Applications: Americade block party
7. RFP for Sponsors for Fridays at the Lake
8. Employees
 - Hire Brian Warren for WWTP
 - Approve list of seasonal new and returning employees
9. New fire truck discussion; reject the bids opened on 1/18/18

REMINDER:

Annual Meeting immediately following Monday, April 2nd at 7:00 p.m.
Special Meeting scheduled for Wednesday, April 4th at 9:00 a.m.