



# VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791  
12845

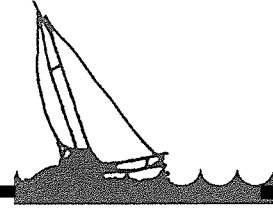
ROBERT M. BLAIS  
Mayor

DARLENE V. GUNTHER  
Clerk-Treasurer

TRUSTEES  
John Earl  
Ray Perry  
John Root  
Joseph Mastrodomenico, Jr.

ENFORCEMENT OFFICER  
Douglas Frost

518-668-5771  
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**AGENDA  
SPECIAL MEETING  
And  
PUBLIC HEARINGS  
OF THE BOARD OF TRUSTEES  
Monday, April 13, 2017  
6:00 p.m.**

**DRAFT**

1. Open Public Hearings on Proposed Local Law No. 5, 2017 amending Chapter 38 "PEACE OFFICERS" of the Code of the Village of Lake George
2. Open Public Hearing on and the three proposed Village budgets.
  - General Fund budget for June 1, 2017 - May 31, 2018 with a tax rate of \$6.01 per \$1,000. Of assessed valuation.
  - Water Fund budget for June 1, 2017 - May 31, 2018
  - Special Assessment District budget for June 1, 2017 - May 31, 2018
3. Authorize Mayor Blais to sign a lease for 7 Iroquois Street from May 15 to September 15, 2017 for our Peace Officer's office.
4. Sale of Transfer Station property for boat storage. Authorize appraisal and survey for Sub-division.
5. Discuss Tiki Boat rental.
7. Introduce proposed local laws to repeal Chapter 30 of the code of the Village of Lake George "LOCAL LAWS" and consider revisions to Chapter 208 "V&T" James St. Parking Lot.
8. Set Spring Clean-up days in the Village
9. Approve additional summer employees.
10. Facility Use applications: Shepard Park Use - American Music Festival - Robert Millis And Canine Camp at REC Center in June and September
11. Request changes to Employee Handbook regarding vacation time.
12. Must set Special Meeting to approve Firematic officers that were elected.

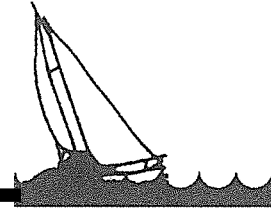


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**DRAFT  
AGENDA  
ANNUAL ORGANIZATIONAL MEETING  
OF THE  
BOARD OF TRUSTEES  
OF THE  
VILLAGE OF LAKE GEORGE  
Monday, April 3, 2017, 6:00 P.M.**

**DRAFT**

1. Set Regular Village Board Meeting Night.
2. Set Official Newspapers for the Village of Lake George.
3. Need resolution to adopt official undertakings for Clerk-Treasurer and other employees of the Village of Lake George.
4. Set Official Bank of Deposit for the Village of Lake George
5. Set Mile Reimbursement for Village authorized meetings.
6. Village Board adopts "NYCOM Rules of Procedures" to conduct all Village Board meetings.
7. Resolution for permitted absences of Planning and Zoning Board members.
8. Yearly appointments.
9. Set Paid Holidays for Village of Lake George.
10. Workplace Violence Prevention Program for the Village of Lake George.
11. Investment Policy for the Village of Lake George.
12. Review the Procurement Policy for the Village of Lake George.
13. Resolution authorizing advance approval of claims between monthly audits.
14. Review the Harassment Policy & Procedures for the Village.
15. Review the "internet" policy.
16. Review the Cyber incident response policy.