

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, May 15, 2017, 6:30 P.M.

1. Pledge of allegiance.
 2. Approval of Minutes – Special Meeting held on April 6, 2017 and regular meeting held on Monday, April 17, 2017.
 3. Monthly Reports: X Sanitation Department X REC Center
 X Supt. of Public Works X Code Enforcement
 X Fire Department
- Fire Action items:
- Approve Lydia Hayes to take firefighter 1 in North Creek
 - Request for funds to help cover the costs to MR-1
4. Letters or Emails:
 - Heather LaSalvia at GF Hospital regarding doggie waste stations.
 - Joe Bode email complimenting the Village.
 5. Need resolution to approve Tax Warrant and publish in newspaper
 6. Authorize Mayor to sign the following contracts:
 - MOU with Town of Queensbury regarding Student Connection
 - ELAN proposal to submit grant application for construction of South Canada Street Improvements
 - Fire Contract with Town of LG
 - Quirk Parking Lot
 - Insurance proposal from McPhillip's Ins. for NYMIR
 - Mannix Marketing proposal
 - Lake George History Weekend Resolution
 7. Approve additional summer employees:
 8. Reject all bids for the Water Feature at the Charles R. Wood Park and go back out to bid with a reduced scope.
 9. Set the dates for summer sidewalk sales
 10. Need to set price for Americade PP

11. Consider Parking resolution for high impact events
 12. Request from Bart Panessa, 26 Lochlea Lane, to pay ½ of his sewer rent now and the remaining half in July.
 13. Permission to purchase t-shirts for “Fridays at the Lake”, using Bed Tax - Mayor
 14. Permission to go out to bid to lease out the former Peace Officer station and discuss Tiki Boat Proposal – Greg Teresi
 15. Authorize Supt. Harrington to sign a Shared Services Agreement with NYS DOT.
 16. Requests permission to add a link to our government website for nonprofit “Wheels For Wishes”
 17. Brodie proposal to sub-divide and purchase part of the REC center property
 18. Approve going out to bid for paving Schuyler Street & Smith Street.
 19. Consider renewing membership in LG Battlefield Park Alliance \$100.
 20. Applications for Use of Community Facilities.
 - Law Enforcement Weekend request for use of the Bandstand on May 21 from 9-9:30 a.m.
 - Memorial Day Parade on May 27, 2017 at 11:30 a.m.-12:45 p.m.
 - Elvis Festival Opening Ceremony in Shepard Park Bandstand on May 31 and parade on Saturday, June 3, 2017
 - Greater Grace Church Concert in Shepard Park on Sat. July 1st
 21. Introduce proposed local laws and set public hearing dates
 - Amend Chapter 208 “V&T” to add parking spots on James Street to \$2. per hour to go along with James Street Parking Lot changes
 - Amend Chapter 213, “WATER” to increase water rents by 3% on water used after next billing (Aug. 1st)
 - Amend Chapter 148 “ PARKS & RECREATION” to prohibit smoking at REC Center and allow a Dog Park up there and
 22. Supt. Harrington would like to discuss Lower Amherst Street parking issues.
 23. Supt. Harrington would like to solicit RFPs for Shepard Park lighting project again
 24. Mayor to appoint committee to raise money for the Bandstand project.
 25. Water Changes.
 26. Transfers, Audits, and wire.
- REMINDER: Need to set Special Meeting to handle end of year finances:
Tuesday, May 30th, 6:30 p.m.**