

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, May 20, 2019, 6:30 P.M.

Pledge of allegiance.

1. Approval of Minutes – Regular meeting held on Monday, April 15, 2019.
Special Meeting held on May 6, 2019
2. Monthly Reports: - Sanitation Department - REC Center
 -Supt. of Public Works -Code Enforcement
 -Fire Department -Caldwell Sewer District
 -Teen Center
3. Letters or Emails:
 - Eileen Wells Bradley Street
4. Linda Duffy – Sidewalk Cafe
5. Resolutions to consider:
 - MS4 report acceptance
 - Approve Tax Warrant and publish in newspaper
 - Merchant Agreement
 - Award paving bid
6. WWTP Serial Bonds & Contract from Municipal Solutions
7. Set up Capital Accounts
 - Deicing Project
 - EPG Engineer Planning Grant
8. Sewell Street easement
9. Consider Bonadio & Co proposal for audit 18/19 fiscal year

10. Authorize Mayor to sign the following contracts:

- Lake George Guide & Mannix Marking

11. Comprehensive Plan June 1

12. Applications for use of the Festival Space at Wood Park

- George Rochester/Mark Ingleston Adirondack Nationals Car Show for September 5 through September 8, 2019
- Austin Glickman Law Enforcement Officers Weekend June 16, 2019

13. Approve additional summer employees:

14. WiFi in Shepard Park

15. Mobile App Parking

16. Water Changes.

17. Transfers, Audits, and wire.

REMINDER:

Special Meeting to handle end of year finances set for May 29 at 8:00 a.m.