

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING & PUBLIC HEARINGS
Monday, May 21, 2018, 6:30 P.M.

1. Pledge of allegiance.

2. Proposed Local Law No. 5, 2018

Amending Chapter 213
Of the Code of the Village of Lake George
“WATER”

Increases water rates by 3% effective November 1, 2018 billing

Proposed Local Law No. 6, 2018

Amending Chapter 220
Of the Code of the Village of Lake George
“ZONING”
Chapter 220 – 10 Subdivisions New section

Adds an all new section for subdivisions in the Village.

3. Discussion about Warren County Bikeway Study Dan Barusch & Aaron Frankenfeld
(Glens Falls Transit Council)

4. Resolutions to consider:

- Sidewalk café
- ADA Transition Plan
- MS4 report acceptance
- Compensated Absences Reserve
- Revenues for Bandstand Improvements transfer
- Restricted Water Fund Balance transfer to Unrestricted
- Appoint Dan Barusch for SWPPP review

5. Approval of Minutes – Regular meeting held on Monday, April 16, 2018.

6. Monthly Reports: Sanitation Department REC Center

5-21-18 regular

Supt. of Public Works
 Fire Department

Code Enforcement
 Caldwell Sewer District

7. Fire Department – Status update on the tower truck
8. Letters or Emails:
 - NYS DEC WWTP Annual Inspection Report
9. Need resolution to approve Tax Warrant and publish in newspaper
10. Authorize Mayor to sign the following contracts:
 - Lake George Guide
 - Turf Management Company for preventative maintenance at Wood Park
 - Turf Management Company for preventative maintenance at the REC Center for baseball, soccer and football fields
11. Applications for Special Events/Facility use:
 - Sherry Management - Lake George Elvis Festival May 30, 2018 Shepard Park Bandstand
 - Sherry Management – Parade Permit for Lake George Elvis Festival – June 2, 2018 9:00 a.m. to 10:00 a.m.
 - James Morris – Hasty Page & LGVC August 11, 2018 Shepard Park Bandstand
 - Nellie Hintz – Ecumenical Protestant Church Service Every Sunday through July and August Shepard Park Bandstand
 - Janice Costa – Canine Camp Getaway June 24-28, 2018 at REC Center
 - Janice Costa – Canine Camp Getaway September 15-18, 2018 at REC Center
 - Robert Millis The 398 Group – Lake George Breakdown Bluegrass Festival August 26, 2018 in Shepard Park
 - Dave Ehmann Improv Records – Last Chance Beach Party free concert September 3, 2018
12. Applications for use of the Festival Space at Wood Park
 - Nora Twynan (Americade) – Adirondack Pond Hockey Tournament February 2-3, 2019
 - Daniel Bates - NYSP Traffic Accident Reconstruction October 17, 2018 with a raindate of October 18th. O&M already approved
 - Kristen Hanifin – Adirondack Christkindlmarkt December 7-9, 2018
 - Jonathan Newell (Hudson River Music Hall) – British Music Invasion 4 July 7 & 8, 2018
 - Douglas Quimby – Lake George Skate Plaza Competition July 21, 2018
 - Dave Ehmann – Charlie Daniels Band July 15, 2018 Remove Adirondack Country Day from schedule
13. AIM Services, Saratoga Spring, NY request to hold a raffle during Americade
14. Approve additional summer employees:
15. Requests for Dog Park – fencing, shade, etc Transfer Funds from A7020.1 for gazebo
16. RFP for official sponsor of Fridays at the Lake

17. Law Enforcement Week
18. Request to attend an Employee Behavior seminar at the Queensbury Hotel June 20
19. Chuck Luke's resignation from the Planning Board
20. Intermunicipal Agreements:
 - With Town of Bolton for Waste Water Treatment Plant
 - With Town of Lake George for Restrooms and Beautification
21. Water Changes.
22. Transfers, Audits, and wire.

REMINDER:

Special Meeting to handle end of year finances set for May 30 at 6:00 p.m.