

AGENDA
Village of Lake George
Board of Trustees
SPECIAL MEETING
Wednesday, May 30, 2018, 6:00 p.m.

1. Request by Kari Donohue of 19 Cherry Street to deactivate her water account #49
2. Approve additional seasonal employees:
Jessica Tidd – Meter Enforcement @ \$11.00 per hour
3. Award bid for 2018 Paving
4. Set price for Americade PP's
5. Approve and Authorize Mayor Blais to sign insurance renewal with Upstate Agency
6. Budget amendment for insurance recovery check for damages to fire gear
7. Discussion about repairs to aerial truck and transfers necessary
8. Philip Street Water Main Improvement Project
 - Reject bids
 - Authorize the transfer of funds from the Water Main Improvement Reserve for the Philip Street Water Main Improvement Project Capital
 - Set up Philip Street Water Main Improvement Project Capital
 - Transfer funds from 2018/2019 budget funds into Capital
 - Transfer remaining balance from WTP Filters Capital to Philip Street Capital
9. Transfer funds from General Fund A7110.21 to the Parks Reserve
10. End of the fiscal year transfers and audits.