

**AGENDA**  
**Board of Trustees**  
**VILLAGE OF LAKE GEORGE**  
**REGULAR MEETING**  
**Monday, June 17, 2019, 6:30 P.M.**

1. Approval of Minutes – Regular Meeting held on Monday, May 20, 2019  
Special Meeting held on Wednesday, May 29, 2019  
Special Joint Meeting held on Monday, June 10, 2019
  
2. Monthly Reports:
  - Sanitation Department
  - Supt. of Public Works
  - Fire Department
  - Teen Center
  - Parking Meter Revenue
  - REC Center
  - Code Enforcement
  - Caldwell Sewer District
  - Meter Enforcement
  - Americade
  
3. Letters and Emails:
  - a. Lisa Adamson LGHA request
  - b. Thank you note from Town of Bolton
  - c. Thank you from Diane Brooks for help with the Barbershop Festival
  - d. Resolution from Town Board
  
4. Special Events/Use of Village Facilities:
  - a. Beach Road, Coin Drop, American Legion, July 4, 2019
  - b. Beach Road Lot, LL Bean Flannel 5K, Bryan Cahoon, September 29, 2019
  
  - c. Shepard Park, Summer Festival, Lake George Fire, June 20-23, 2019
  - d. Shepard Park, Chicken BBQ, Lake George Fire, July 5, 2019
  - e. Shepard Park, End of Summer Theater, Damon Lee, August 24, 2019
  
  - f. REC Center, Canine Camp Getaway Janine Coster, June 23-27, 2019
  - g. REC Center, Canine Camp Getaway Janine Coster, September 14-17, 2019
  
  - h. Six locations, Salvation Army Christmas kettle, Thursdays July 4, July 11, July 18, and July 25
  
5. Status of Carr vs. Village

6. Resolutions to consider:
  - a. MOU Aquatic Invasive Species Prevention
  - b. Fireworks contract
  - c. Agreement with Lake George Regional Chamber for Student Connection
  - d. 21 Treatment Road – National Grid easement
  - e. Fire Protection Services – change to Intermunicipal Agreement
7. Shepard Park WiFi bid results
8. 75 McGillis Avenue
9. Set Public Hearing for Proposed Local Law No. 4 – Chapter 95 Docks
10. Update on WWTP Improvement Project
11. Water Changes.
12. Approve Transfers, Audits and Electronic payment.