

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, July 17, 2017, 6:30 P.M.**

1. Pledge of allegiance.
2. Approval of Minutes – Regular meeting held on June 19, 2017 and Special meeting on July 3, 2017
3. Monthly Reports:  Sanitation Department       Supt. of Public Works  
 Fire Department                       REC Center  
 Code Enforcement                       Parking Meter Collections  
 Peace Officers & Meter Enforcement
4. Fire Department Action Items:
  - New By-Laws
  - Permission for Scott Smith, Jessica McKinney and Lydia Hayes to take Firefighter 1 course.
  - EMS Response
5. Letters:
  - Patricia Becker – Slinky Bracelets
  - Decker letters
6. Approve proposal from Municipal Solutions, Inc. for sewer exclusion order for the Village's borrowing for a new WWTP.
7. Bid opening results and awards for Beach Road ticket booth and hot dog cart for Shepard Park.
8. Appraisal from Sterling for REC Center property.
9. Approve new employees: Victor Cipressy for Beautification Dept. at \$11.00 per hour and Stephanie Fregoe at \$13.50 per hour to start.
10. Special Event permit application from the Lake George In-Water Boat Show on September 16-17, 2017 at the Village docks.
11. Revised request to use Charles R. Wood Park from LG Film Festival to July 23-24. Need resolution for Warren County.

12. Funding request for \$2,500. for "Remember Charlotte Safe Boat Campaign".

13. Resolution needed to transfer SAVE money.

14. Resolutions for Supt. Dave.

Approve and authorize Mayor Blais to sign:

- WQIP (Water Quality Improvement Program) grant application for funding for a new WWTP
- DOS Local Waterfront Revitalization Program grant application
- DOS Local Government Efficiency Program grant application
- DEC Water Quality Improvement Project grant application
- West Brook Road Parking Enforcement Agreement with Town of LG
- Approve going out to bid for logging and seating work in Shepard Park.
- Approve Change Orders for Frank Ryan for time extension
- Approve amendment to Chazen contract for Sand Filter project
- Support Resolution in support of New York State's leadership in Climate Change Policy.

15. Approve attendance:

- Chris Buckley, Chris Andrews and Keith Lanfear for summer meeting of Adirondack Waterworks Conference on July 20 at a cost of \$40. each
- NYCOM's Fall Training School in Saratoga Springs September 11-15, 2017.

16. Discuss Property Maintenance issues:

17. Water Changes.

18. Transfers and Audits.

19. Executive Session.

**Reminders:**

- Need to set up a special meeting to discuss Lake George Park Commission Stormwater Regulations Update recommendations.
- Hand out Ballots to Vote for Beautification winners