

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, August 19, 2019, 6:30 P.M.

1. Pledge of Allegiance.
2. Jesse Hayes – Adirondack Magic youth softball organization request to use fields at REC Center.
3. Sean Doty from Chazen Companies review of Change Order
4. Approval of Minutes – Regular Meeting on June 17, 2019
Special Meeting on June 24, 2019
Regular Meeting on July 15, 2019
5. Monthly Reports: X Sanitation Department X Code Enforcement
 X REC Center X Meter Collections
 X Meter Enforcement & Peace Officers
 X Superintendent of Public Works & CSD
 X Fire Department
6. Fire Department request to purchase WiFi booster
7. Letters:
 - Compliments to cleaning crew
8. Training:
 - NYCOM Fall training in Saratoga
 - Jaeger & Flynn's 2019 Client Conference in Saratoga
9. Special Event applications:
 - Lake George Fire Company Family Festival in Shepard Park August 16-18, 2019
 - John Carr Lake George Oktoberfest on Canada Street October 11-13, 2019
 - John Carr Adirondack Oktoberfest for Charity 2019 on Sewell Street October 19, 2019

10. Resolutions:

- Establish Waste Water Treatment Plant reserve
- Renew contract with Tower Optical for viewers
- Contract #C1000532 – Economic Value of Clean Water
- Set up capital for Lake George Watershed Implementation - #C1000532
- Washington County Sewer District - 2018 Appendix A

11. Set public hearings for proposed local laws:

- Proposed Local Law – Amending Chapter 118 “FOOD, DRINK AND RETAIL ESTABLISHMENTS”

12. LGA REC Center - Work Center & Benches

13. Request to deactivate water account – 177 Ottawa Street

14. Wiawaka Request to Reduce Water Bill

15. Public Docks Discussion

16. Fridays at the Lake – vendor

17. Notice of Award for Northern Border Regional Commission funding

18. Beautification Awards

19. Water Changes

20. Transfers and Audits