

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, August 20, 2018, 6:30 P.M.**

1. Pledge of Allegiance.
2. Public Hearing tabled from July 16, 2018 meeting
  - Proposed Local Law No. 9, 2018 – Amending Chapter 177 Special Event Parking Permits
3. Barbara Blanchard from MEGA would like to present the Corporate Report
4. Approval of Minutes – Regular Meeting on July 16, 2018  
Special Meeting on July 23, 2018
5. Monthly Reports:  Sanitation Department       Code Enforcement  
 REC Center                               Meter Collections  
 Meter Enforcement & Peace Officers  
 Superintendent of Public Works & CSD  
 Fire Department
6. Letters:  
Lisa Giknis - Dog Park gazebo  
Fred Austin – Sidewalk removal on Helen Street  
Mannix Marketing – Fridays at the Lake ad on LakeGeorge.com  
NYS DEC Engineering Report approval
7. Training:  
NYCOM Fall training in Lake Placid
8. Handbook changes
9. Village/Town Gardens – compliments to Master Gardner and Designer
10. Report on 17 Cherry Street violations

11. Supervisor Dickinson's request for "Dog Beach"

12. Special Event applications:

- Adirondack Nationals Car Show at the Festival Space on September 6-9, 2018
- Wood Park – Adirondack Wine & Food Festival at the Festival Space on June 29 and 30, 2019 – with alcohol waiver
- LG Village Oktoberfest on Oct. 5-7, 2018

13. Bid Results for Philips Street Water Main Replacement Project

14. REC Center:      New Sign  
                          Forestry Complaint

15. Evolis Radar Speed Sign

16. Resolutions:

- NYS Department of State 2012 Contract #C1000230 for the Lake George Water Quality Assessment and Management Contract period of April 1, 2016 to March 31, 2020
- Contract with Bonadio & Company to complete an audit for the year ending May 31, 2018
- New contract with Constellation for electricity
- King George Fishing Derby release of occupancy tax funds
- South Warren Snowmobile Club
- Budget amendment for CHIPS funds

17. Set public hearings for proposed local laws:

- Proposed Local Law – Amending Chapter 95 "DOCKS"
- Proposed Local Law – Amending Chapter 135 "LICENSES AND PERMITS"

18. Permission for Stephanie Fregoe to represent the Village and attend the J1 Conference in the Outer Banks on November 14-16, 2018

19. Water Changes.

20. Transfers and Audits.

**Reminder:** Warren County Bikeway Extension, Dan Barusch to moderate a final public workshop at 5:30 p.m. on September 10<sup>th</sup> prior to the Town of Lake George Board Meeting

Set Special Meeting to continue discussion with Christian Dutcher in regards to Americade 2019 Which day during week of August 27<sup>th</sup> at 5PM?

8-20-18