

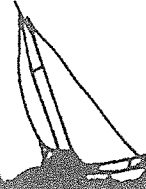


# VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791  
12845

ROBERT M. BLAIS  
Mayor

DARLENE V. GUNTHER  
Clerk-Treasurer



TRUSTEES  
John Earl  
Ray Perry  
John Root  
Joseph Mastrodomenico, Jr.  
ENFORCEMENT OFFICER  
Douglas Frost  
518-668-5771  
Fax: 518-668-3735  
E-mail: lgville@nycap.rr.com

**DRAFT  
AGENDA  
Village of Lake George  
Board of Trustees  
REGULAR MEETING  
Monday, August 21, 2017, 5:30 P.M.**

1. Pledge of Allegiance.
2. LG Volunteer Fire Dept – LED sign for firehouse
3. Bill Massry requests to speak to the Village Board again
4. Approval of Minutes – Regular Meeting on July 17, 2017
5. Monthly Reports:
  - Sanitation Department
  - REC Center
  - Meter Enforcement & Peace Officers
  - Superintendent of Public Works & CSD
  - Fire Department
  - Code Enforcement
  - Meter Collections

Action Items for Fire Dept.

- Accept the resignation of 1<sup>st</sup> Asst. Chief Scott Smith
- Permission for Matt Oswald, Brandon Combs, Austin Gentner, Craig Underwood and Joe Oswald to take EMT\_B

6. Letters:
  - a. LG Battlefield Park thank you.
  - b. Thank you for donation to "Remember Charlotte"
7. Water dispute for high usage/payment plan.
8. Change Order for Cutting Edge for work at Wood Park.
9. Special Event applications:
  - Adirondack Nationals Car Show on September 7-9, 2017
  - LG Village Oktoberfest on Oct. 6-8, 2017
10. Set the price of PPs for the Adirondack National Car Show
11. Approve another summer parking clerk, Janee Dorman @ \$10.00 per hour.

## August Agenda

12. Approve full-time Sanitation Department worker Tim Quinlan @ \$15.00 per hour.
13. Approve attendance:
  - Deb and Dave to attend Jaeger & Flynn 2017 Client Conference in Saratoga on Monday, October 2, 2017
  - Dave, Keith and Mayor Blais to attend Public Works Training School in LG October 16-18, 2017
14. Bid Results for REC Center property and Timber Cutting:
15. Resolutions:
  - Award REC Center property
  - Award Timber Cutting bid
  - Authorize Mayor to sign Memorandum of Understanding with the FUND for Lake George regarding financial management and responsibilities
  - Amend budget for donations to the Student Connection
  - Amend budget for additional CHIPS revenues
  - Approve applications for Occupancy Tax Funds from Village
  - Consider proposal for Chazen for Water Valve Replacement Project
  - Need to establish new capital project for Lower Amherst Stormwater
16. Interim raises for hourly full-time year round employees – Mayor Blais
17. Discuss reducing hotdog vendor contract due to late start. \$500.
18. Report on Workers Compensation – Mayor Blais
19. Report on Student Connection Meeting – Mayor Blais
20. Dog Park donations.
21. Occupancy Tax request \$3,000. Dave Ehmann, September 24
22. Back Street BBQ – Street Closure September 23-24
23. Introduce proposed local law to amend dog park rules for NYMIR.
24. Discuss advertising for Clerk-Treasurer position.
25. Water Changes.
26. Transfers and Audits.

**Reminder:**

Dave Wick from the Lake George Park Commission is making his presentation at 6:30 p.m. to the Village Board, Planning Board, and Zoning Board of Appeals.