

AGENDA
Village of Lake George
Board of Trustees
Monday, September 17, 2018
REGULAR MEETING at 5:00 P.M.
AND PUBLIC HEARINGS at 6:30 P.M.

Pledge of Allegiance.

1. Chazen Companies update on WWTP Improvements
2. Open Public Hearing:

LOCAL LAW NO. 9, 2018
Amending Chapter 95
Of the Code of the Village of Lake George
“DOCKS”

LOCAL LAW NO. 10, 2018
Amending Chapter 135
Of the Code of the Village of Lake George
“LICENSES AND PERMITS”

SEQRA MUST BE COMPLETED FOR ALL LOCAL LAWS

3. Approval of Minutes –Regular Meeting on August 20, 2018, and Special Meeting held on August 27, 2018.
4. Monthly Reports: Dept. of Public Works & Caldwell Sewer District
 Sanitation Department
 Meter/Docks Revenue & Labor Day Stats
 Car Show PP Revenue Report
 Fridays at the Lake EV Charging Station
 Meter Enforcement Code Enforcement
 REC Center
 Fire Department – Action items:
5. Letters:
 - Support of Annual Lake George Rendezvous
 - Mannix Marketing display advertising stats

- Prospect Center thank you for sponsoring their 27th Annual Beach Volleyball Tournament
 - Thank you for planting of memorial tree
6. Music Festival Complaints
7. Special Events/Facility Use Applications:
- Devin Belonga – Concert Benefit in Shepard Park to raise funds for Village Park at REC Center – September 21, 2018
 - Adirondack Pub & Brewery – Adirondack Brewery Oktoberfest For Charity Closing of Sewell Street – October 13, 2018
 - Adirondack Xtreme Softball – REC Center Baseball Fields – Softball Tournament – October 13 and 14, 2018
 - Lake George Community Band Festival – Shepard Park & Bandstand – July 19 & 20, 2019
 - Lake George Community Band Festival – Firehouse Meeting Room – July 19 & 20, 2019 7:00 p.m. to 10:00 p.m.
8. Special Events Application Review of fees for Road Closures
9. Resolutions:
- Amendment to Intermunicipal Agreement with Warren County for expenses related to moving the stage
 - MOA with Warren County for reimbursement of expenses for the Water Feature at the Wood Park
 - Adirondack Park Local Government Review Board request for \$300. Funding
 - Authorize Mayor Blais to sign EPF Local Water Front Revitalization Program Contract #C10000532
 - Employee Handbook Add Section XIX Department Heads
 - Award bids for the 2018 Deicing Dispensing Equipment
 - Truck mounted road salt brine dispensing equipment and spreader
 - “Live Edge” snow plows
 - Authorize Mayor Blais to sign Contract with Greater Glens Falls Transit
10. Authorize attendance for:
- Southern Adirondack Planning & Zoning Forum at the Fort William Henry October 4 from 8AM-noon at a cost of \$25.00 per person
 - 2018 North Country Stormwater Tradeshow & Conference being held at the Hiland Park Country Club on October 18, 2018 at a cost of \$90 each
11. Set Fall Clean Up Week for newspaper ad: October 29 – November 13, 2018
12. Water Changes.
13. Transfers and Audits