

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
AND
PUBLIC HEARING
Monday, September 18, 2017, 6:30 P.M.

Pledge of Allegiance.

1. Open Public Hearing:

LOCAL LAW NO. 12, 2017
Amending Chapter 148
Of the Code of the Village of Lake George
“PARKS & RECREATION”

SEQRA MUST BE COMPLETED FOR ALL LOCAL LAWS

2. Approval of Minutes –Regular Meeting on August 21, 2017, and Special Meeting held on September 5, 2017.
3. Monthly Reports: Dept. of Public Works & Caldwell Sewer District
 Sanitation Department Meter/Dock Revenue
 Car Show PP Revenue Report
 Code Enforcement Meter Enforcement
 Lake George Peace Officers 2017 Annual Report
 Fire Department – Action items:
- New 1st Assistant Chief voted in was Matt Oswald
 - 2nd Assistant Chief to remain vacant
 - Application for Junior Firefighter – Patrick Butler
 - Termination of membership Max Brown
 - Hand out new Draft By Laws for Fire Company
4. WWTP presentations.
5. Executive Session.
6. Discuss Waste Water Treatment Plant project.
7. Letters:
- Thank you from Antique and Classic Boat Society for bed tax award
 - Letter of resignation from Darren Martell from Sewer Department
- 9-18-17 regular

- County sales tax check up 6%
 - Letter from Sayuti Sulemana from Ghana
 - Joanne Mamrosch regarding parking restrictions
8. Discuss new full-time hire for WWTP.
 9. LG Village Vendor application from Cyndee Ruggiero
 10. Occupancy Tax application from Prospect Center for Disability Services \$1,500. – Mayor emailed members about this late request
 11. Resolutions needed:
 - New application for use of Wood Park/Festival Space.
 - Opposition to elimination of the deductibility of State and Local taxes
 12. Authorize attendance for:
 - Dave to attend No. Co. Stormwater Tradeshow & Conference on October 19 at Six Flags Great Escape Lodge from 8:00 to 4:00 p.m.
 13. Discuss possible sale of Route 9 property to Ninds (formerly Bacon property)
 14. Review proposed local law allowing outside displays – Massry request
 15. Discuss donation items price chart
 16. Discuss Parkour Parks information – Mayor Blais
 17. Discuss 2018 “Fridays at the Lake”
 18. Set Fall Clean Up Week for newspaper ad: October 28 – November 12, 2017
 19. Water Changes.
 20. Transfers and Audits

9-18-17 regular