

AGENDA
Monday, January 13, 2020, 6:30 P.M.
Village of Lake George
Board of Trustees
REGULAR MEETING

Pledge of Allegiance

1. Approval of Minutes Regular Meeting held on December 16, 2019
Special Meeting held on December 30, 2019
2. Monthly Reports:

Sanitation Department	Supt. of Public Works
REC Center	Caldwell Sewer District
Director of Planning & Zoning and Code Enforcement Report	
Fire Department Report	
3. David Wells of Nexamp
4. Americade Discussion
5. Letters: Bob & Pat Merchant
6. Training: Basic Laboratory Course at SUNY ACC
7. Fire Dept Action Items: Penflex LOSAP Benefit
8. Resolutions:
 - 2020 Standard Mileage Rate
9. Facility Use applications:
 - Adirondack Magic REC Center fields, Jesse Hayes – 3 Softball Tournaments; Practices from April 1 – October 31, 2020
 - Lake George Association Stream Monitoring at REC Center, Lindsey Kenna & Kristen Wilde - May & June, 2020
10. Applications to use Charles R. Wood Park Festival Space:
 - ESTRA Tow Show, Empire State Towing & Recovery – May 29, 30, & 31, 2020
 - Adirondack Wine and Food Festival, Sasha Pardy - June 27 & 28, 2020

11. Schedule Public Hearing for Outside Entertainment Proposed Local Law No. 1, 2020
12. Gateway South Update
13. NYCLASS Investments
14. Center For Economic Growth 2019 Report
15. Water Changes for January
16. Transfers and Audits
17. Executive Session

REMINDER: Regular Village Board Meeting scheduled for Monday, Feb. 10, 2020 at 6:30 p.m.