

AGENDA
Board of Trustees
VILLAGE OF LAKE GEORGE
REGULAR MEETING
Monday, June 18, 2018, 6:30 P.M.

1. Pledge.
2. Approval of Minutes – Regular Meeting held on Monday, May 21, 2018.
Special Meeting held on Wednesday, May 30, 2018.
Special Meeting held on Wednesday, June 6, 2018
3. Monthly Reports:

<input checked="" type="checkbox"/> Sanitation Department	<input checked="" type="checkbox"/> Supt. of Public Works
<input checked="" type="checkbox"/> Caldwell Sewer District	<input checked="" type="checkbox"/> REC Center
<input checked="" type="checkbox"/> Meter Revenues	<input checked="" type="checkbox"/> Code Enforcement Office
<input checked="" type="checkbox"/> Meter Enforcement	<input checked="" type="checkbox"/> Americade Report
<input checked="" type="checkbox"/> Fire Department	
4. Fire Dept. Action Items
 - a. Applications for membership approved by Company 6/5/18 for: Jason Liguori, Eric Meixner, Nicholas Benjamin, & Richard White
5. Letters and Emails:
 - a. Lake George Park Commission Boat Inspection Program
 - b. Haley Pognowski Teen Center water bottle sales
6. Appoint Randy Powell as Planning Board alternate
7. Review fees for the closing of Canada Street
8. Special Events/Use of Village Facilities:
 - a. Jon Bessette/Lake George Association Music Against Mussels July 14, 2018
 - b. American Legion coin drop request
9. Village Occupancy Tax Request
 - a. Kristin Henifir Adirondack Chriskindlmarkt 2018
10. Training requests:

- a. NYRWA Basic Safety for W/WW Operators at Lake George Fire House on July 18th, cost: \$20. each
11. Resolutions to consider:
- a. Adirondack Action Pledge to Reduce Road Salt
 - b. Elan Planning Proposal to prepare Consolidated Funding application for improvements to the dog park
 - c. Transfer funds from Parks Reserve account to A7110.21 for park improvements
 - d. Change Order for MCJ for the water feature at Wood Park
12. Residential public parking discussion
13. FOIL requests - authorization to hire Darlene Gunther to come in to complete
14. School Resource Officer
15. Water Changes.
16. Approve Transfers, Audits and Electronic payment.