

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, April 16, 2018, 6:30 P.M.

1. Pledge of Allegiance.
2. Approves Minutes: Special Meetings held on April 2, 2018 and April 4, 2018 and Annual Meeting held on April 2, 2018
3. Monthly Reports: Sanitation Department Code Enforcement
 Supt. of Public Works
4. Water Dispute – Villager Inn & Suites
5. Fire Department Items
 - Status of Fire Truck bid
 - New Fire Department Officers – scheduled training
6. Correspondence:
 - Congratulations from Elise Stefanik
7. Approve list of unpaid water rents for Village of Lake George customers to be relayed on to their June 2018 Village tax bills.
8. Public Hearings:
 - for Water rate increase effective with the November 1, 2018 billing May 21, 2018
 - for Proposed Local Law for Chapter 220-10 Subdivisions – rescind Resolution No. 259, 2018 and set a new date of May 21, 2018 pending APA approval
9. Bids:
 - Permission to go out to bid for Philip Street Water Main Project
 - Permission to go out to bid for Annual Paving
 - Bid results and award for Shepard Park Bathhouse Renovations
10. Advertise for Village Clean Up Days April 23 through May 7, 2018
11. WWTP septic waste discharge fee increase
12. Review MS4 Annual Report

April 2018 regular

13. Special Event/Facility Use Applications:

- Lake George Rendezvous by the Antique & Classic Boat Society at Village Docks August 25, 2018
- American Music Festival at Festival Space, Wood Park for June 30 and July 1
- Revision to date for Nomad's Blessing of the Bikes from May 19 to May 12th
- American Legion Memorial Parade & sponsorship

14. Resolutions:

- Sidewalk sale dates
- Review and Approve Policies for Civil Rights
- Approve purchase of additional items out of this year's budget with necessary transfers
- Authorize Deputy Mayor Earl to sign an MOA with Warren County for Chris Belden to administer the NYS DOS Local Water Revitalization Plan Contracts #230 and #532
- Authorize Deputy Mayor Earl to sign retainer agreement with Attorney Paltrowitz for WWTP financing
- Transfer funds from Parks A7110.21 to Capital Account HJ Shepard Park Restroom Improvements

15. New Employees:

- Hire Christopher Weis as a seasonal DPW employee at \$11.00/hour
- Hire Daniel Elkins as seasonal Wood Park Laborer, PT DPW laborer at \$1.00/hour

16. Approve water changes to add penalties and relay charges.

17. Approve Transfers, Audits, and Wires for April 3 and 4th to DTC.

Next scheduled meeting:

Regular Meeting on Monday, May 21, 2018 at 6:30 p.m.

Will need to schedule an end of the year meeting - May 29 or 30

April 2018 regular