

**AGENDA**  
**ANNUAL ORGANIZATIONAL MEETING**  
**OF THE**  
**BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE**  
**Monday, April 2, 2018**

1. Set Regular Village Board Meeting Night.
2. Set Official Newspapers for the Village of Lake George.
3. Need resolution to adopt official undertakings for Clerk-Treasurer and other employees of the Village of Lake George.
4. Set Official Bank of Deposit for the Village of Lake George
5. Set Mile Reimbursement for Village authorized meetings.
6. Village Board adopts "NYCOM Rules of Procedures" to conduct all Village Board meetings.
7. Resolution for permitted absences of Planning and Zoning Board members.
8. Yearly appointments.
9. Set Paid Holidays for Village of Lake George.
10. Workplace Violence Prevention Program for the Village of Lake George.
11. Investment Policy for the Village of Lake George.
12. Review the Procurement Policy for the Village of Lake George.
13. Resolution authorizing advance approval of claims between monthly audits.
14. Review the Harassment Policy & Procedures for the Village.
15. Review the "internet" policy.
16. Review the Cyber incident response policy.