

**DRAFT
AGENDA
Village of Lake George Board of Trustees
SPECIAL MEETING
Tuesday, June 30, 2009, 9:30 A.M.**

1. LOSAP list needs to be approved and signed.
2. Change Order from Farina Electric reduced for additional electrical work at the new firehouse in the amount of \$1,754.00
3. Approve the minutes from the Regular Village Board meeting on June 15, 2009.
4. Authorize Mayor Blais to sign the contract with McGill Investigations.
5. Moonglow and Fireworks
6. BAC offer to lease cell tower on two village properties
7. Heritage Photography and virtual tour decision
8. Request for Occupancy Tax funds for the Last of the Mohicans Outdoor Drama, Inc.
9. Planning Board's recommendations for changes to Zoning, Chapter 220, and the Overlay District.
10. Discuss changes to handbook concerning Fire Department vehicles and drug policy.
11. Approve additional summer employee replacements.
12. Craft shows in Shepard Park – Mayor Blais
13. Canoe or rowboat proto-types –Trustee Perry
14. Approve tree removal quote???