

**DRAFT
AGENDA
Village of Lake George Board of Trustees
REGULAR MEETING
AND
PUBLIC HEARINGS
Monday, August 17, 2009, 7:00 P. M.**

1. Pledge of Allegiance.

2. Approval of Minutes – Regular Meeting on July 20, 2009
Special Meeting on July 27, 2009.

3. Open Public Hearings:

**PROPOSED LOCAL LAW NO. 7, 2009
Amending Chapter 5
“APPEARANCE TICKETS”**

**PROPOSED LOCAL LAW NO. 8, 2008
Rescinding Chapter 74
“BRUSH, GRASS AND WEEDS”**

**PROPOSED LOCAL LAW NO. 9, 2009
Adding Chapter 105
“FIRE HAZARDS”**

**PROPOSED LOCAL LAW NO. 10, 2009
Adding Chapter 158
“PROPERTY MAINTENANCE”**

**PROPOSED LOCAL LAW NO. 11, 2009
Amending Chapter 174
“SNOW REMOVAL AND EMERGENCY CONDITIONS”**

**PROPOSED LOCAL LAW NO. 12, 2009
Amending Chapter 208
“VEHICLE AND TRAFFIC”**

**PROPOSED LOCAL LAW NO. 13, 2009
Amending Chapter 220
“ZONING”**

“SEQRA MUST BE COMPLETED ON ALL LOCAL LAWS”

4. Monthly Reports: X Sanitation Department X Code Enforcement
 X REC Center X Fire Department
 X Beautification Dept. X Meter Collections
 X Meter Enforcement & Peace Officers
 X Superintendent of Public Works

5. Approve Chief Barber and Hugh Sullivan to attend FASNY Convention in Niagara Falls with Chief's vehicle.
6. Letters:
 - a. Letter of resignation from Deborah Tirri as "alternate" for the Planning Board.
 - b. Michael VanValkenburg compliment officer.
 - c. Ann Gardiner water policy questioned?
 - d. Joan Grant Lange advising the water dept. that her parent's home was demolished so the water service should be marked as "inactive."
 - e. Notice from Senator Little's office that the Peace Officer bill was vetoed again.
7. Approve additional lump sum LOSAP payment to John H. Kearney.
8. Approve hiring Ron Mogren from Saratoga Associates to revisit Plans for West Side of Canada Street than were done in May 2000 on an hourly basis not to exceed \$5,000. (Construction Administration separate on hourly basis also.)
9. Street Lighting – John Carr
10. Accept and review the Annual Report for the fiscal year June 1, 2008 through May 31, 2009. Authorize Clerk-Treasurer to publish legal advertisement and make it available for public inspection.
11. Cab stand – Canada Street – Mayor Blais
12. Authorize any interested Planning & Zoning board members to attend New York Planning Federation Conference on Monday, September 14 & 15th
13. Authorize Clerk-Treasurer and her Deputy to attend Jaeger & Flynn seminar in Saratoga on Oct. 14, 2009 at no cost.
14. Request for funding from South Warren Snowmobile Club, Inc.
15. Moonglow update – Trustee Perry.
16. Water Changes.
17. Transfers and Audits.
18. Executive Session.

REMINDER: Special Joint Village and Town Board meeting on Tuesday, August 18, 2009 at 4:00 p.m.