

AGENDA
Public Hearing L.L. #1-6:15 pm
Town Board Meeting 6:30
Town of Lake George
Jan 8, 2018

#31

Pledge of Allegiance

P.H. –Exemption to Cold War Veterans update LL#1-2018

Approval of Minutes

December 11, Regular meeting....

Old Business/ Discussions

- 1. Warren County- Bill Lamy- Snow and Ice Removal**
- 2. P & Z –Acceptance of 4 Grants-**
 - 1.Caldwell Eng Report**
 - 2.DPW Motorpool Study**
 - 3.Lakeview Circle**
 - 4.Sliplining**
- 3. Appoint Mohammed Tariq to Zoning Board as alternate**
- 4. Appoint Dave Meixner to full Planning Board (from alternate)**
- 5. Dave Montgomery-Oak Sreet- Re: Moon Violation**

New Business

- 1. Donations**
- 2. Resolution- policy amendment sick leave at retirement**
- 3. Resolution- paid lunches and flex time**
- 4. Resolution -Vacation Carryover**
- 5. Resolution -NYC Assoc of Towns meals and incidentals**
- 6. Resolution- Office hours and flex time policy**

Committee Reports

Supervisors Report

Privilege of the floor

Adjournment

Next Regular Town Board Meeting February 12, 2018 @ 6:30 PM