

AGENDA
Town Board Meeting 6:30
Town of Lake George
Feb 5, 2018
#41

Pledge of Allegiance

Approval of Minutes

January 15, Regular Meeting....

Old Business/ Discussions

1. Close PH On L G Economic Development Plan
2. Adopt the L G Economic Plan
3. Enact a one year moratorium on Billboards and LED /digital signs
4. Adopt the 2018 Town of Lake George Stormwater Mgmt Program Plan
5. Order To Remedy- Phil Viger- 12 Little Bay Lane
6. Notice of Roads closed (yearly)
7. Accept Warren County Snow and Ice Plan
8. Res for Volunteer Service Award program for EMS (yearly)

New Business

1. Resolution Fund Balance Policy
2. Resolution- policy amendment sick leave at retirement
3. Resolution- Paid lunches and flex time
4. Resolution -Flex Time Amendment
4. Resolution -Vacation Carryover
5. Resolution –Justice Court Audit
6. Resolution- Establish Accounting for CFA Grant awards (SS fund)
7. Resolution- Establish Accounting for 2018 CFA Grant Awards (B fund)
8. Resolution To end Probationary period for MEO
9. Resolution to end probationary period for Comptroller
10. Resolution to increase hourly rate of IT coordinator from \$65 to \$75
11. Budget Transfers

Committee Reports

Supervisors Report

Privilege of the floor

Adjournment

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