

**AGENDA**  
**Public Hearing on Ch.117 @ 6:00pm**  
**Town Board Meeting 6:30**  
**Town of Lake George**  
**May 14, 2018**  
**Res # 84**

**Pledge of Allegiance**

**Public Hearing on Diamond Point Beach Amendments-6:00 pm LL-2-2018**

**Approval of Minutes**

**April 2 Workshop and April 9 Workshop and Regular Meeting**

**Old Business/ Discussions**

- 1. Warren County Bikeway Extension Feasibility Study**
- 2. Res. 2018 ADA Transition Plan Adoption**
- 3. Res. MOA's for MS4 Implementation (with LGA, SWCD, LCLGRPB)**
- 4. Res.Ch. 150 and 175 SEQR Lead Agency Designation and Review**
- 5. Res. Send 150 and 175 to APA for review and approval**
- 6. Discuss Fire Truck**
- 7. Res. for Lake George History Weekend**
- 8. Kofile proposal for preservation of Books (Marriage Births and Deaths)**

**New Business**

- 1. Res. to account for Gateway Ban Payment and DOS Reimbursement**
- 2. Res to payout vacation accruals for Phil Goucher**
- 3. Res to Establish a Tuition Reimbursement Policy for Job Related Courses**
- 4. Res. To Hire Youth Comm Summer Staff**
- 5. Res. to Hire Seasonal Parks and Lifeguard Staff**
- 6. Res. to Approve Tuition Reimbursement request by Rachel Jacobs**
- 7. Res. to change Accounting Firm Designation and Sign Agreement**
- 8. Increase Hourly Rate of IT Coordinator retro to Jan 1...**
- 9. Donations**
- 10. Budget Transfers**
- 11. Res to Appropriate Funds for roll off Truck Purchase**
- 12. Res. to hire new Comptroller**

**Committee Reports**

**Supervisors Report**

**Privilege of the floor**

**Adjournment**

**Next Regular Town Board Meeting May 14, 2018 @ 6:30 PM**