

**AGENDA**  
**Draft**  
**Town Board Meeting 6:30**  
**Town of Lake George**  
**Aug 13, 2018**  
**Res # 122**

Pledge of Allegiance

Approval of Minutes

Regular meeting July 9, Executive Session/Spec. Meeting July 17, 2018

Old Business/ Discussions

1. Res. for French Mountain Tract Purchase
2. Res. to Set Public Hearing (Sept 10 @5pm ?) for Diamond Point Beach Ammendments
3. Discussion Short Term Rental compliance assistance
4. Discussion Orcutt Bay
5. Discussion to rehire Jim Fitzgerald as DCO

New Business

- 1 Res. authorizing Receiver of Taxes to mail insert with school taxes
- 2 Res. to change accounting firm and sign agreement
3. Res.to pay off Mack truck SIB using fund balance
4. Res. to hire seasonal parks and lifeguard staff
5. Res. to hire PT driver for Youth Comm.
6. Budget Amendment
7. Budget Transfers
8. Donations

Supervisors Report

Privilege of the floor

Adjournment

Next Regular Town Board Meeting Sept 10, 2018 @ 6:30 PM