

Minutes of the Town of Lake George Town Board Meeting held on February 11, 2019 at the Town Center, 20 Old Post Road, Lake George, New York.

**Present:** Dennis Dickinson, Supervisor  
Vincent Crocitto, Councilperson  
Marisa Muratori, Councilperson  
Nancy Stannard, Councilperson

**Absent:** Dan Hurley, Councilperson

**Also Present:** Deb Foley, Town Clerk, Dan Barusch, Director of Planning and Zoning, Jim Grey, Chris Navitsky, Dianne Brooks, Sean Quirk, Tony Hall, Chris Hawley, Michael Goot

Supervisor Dickinson opened the meeting at 6:30 p.m., and Councilperson Crocitto led the Pledge of Allegiance.

A motion was made by Councilperson Crocitto and seconded by Councilperson Stannard to approve the December 10, 2018 minutes.

All in favor.

Motion carried.

#### **SEPTIC INITIATIVE PROGRAM NEXT STEP PRESENTATION**

Chris Navitsky conducted a Power Point Presentation of the Septic Initiative Next Step Program. This report was submitted to the DEC and it will be posted on the Town's website.

#### **DPW CONSOLIDATION/JOINT MOTORPOOL STUDY**

Dan Barusch discussed the grant project from the Department of State, which is a study to analyze the feasibility of possibly consolidating the Town Highway Department and Village DPW and possibly going into a motorpool facility. Partners in this are the Village and the School District. Existing conditions assessment has been completed to date. This is the initial workshop presentation to the board. They will hold another workshop in the Spring with the consultant and invite the public. They have had a kick off meeting with LaBerge and have had steering committee meetings.

#### **RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO APPROVE CSD PHASE II PAYMENT APP #2 FROM KPI**

**Resolution #39-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

**WHEREAS**, the Town of Lake George (the “Town”) in 2018 had entered into an agreement with contractor "Kenyon Pipeline Inspection" (KPI) for the Caldwell Sewer District Phae II remediation project,

**WHEREAS**, the contractor KPI has completed a substantial amount of work on the remediation project since the finalization and approval of Pay App #1 in January 2019 on same,

**WHEREAS**, the first payment request from KPI in January 2019 was for the amount of \$23,750 for partial completion of services on the remediation project,

**WHEREAS**, the second payment request from KPI in February 2019 is for the amount of \$176,021.32 for substantial completion of services on the remediation project and the project engineer Chazen has completed an analysis of the second Pay App and has given their sign-off for Town Board approval;

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Lake George approved KPI Pay App #2 for the CSD Phase II remediation project in the amount of \$176,021.32 and authorizes the Town Supervisor to sign the Pay App and authorizes the Town Comptroller to pay the contractor KPI for Pay App #2.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

### **SHORT TERM RENTAL COMPLIANCE PRESS RELEASE**

Dan drafted a Press Release for the board to review. In the past couple of months, we have adopted major updates to the Zoning Code. One of those was inclusion of regulations for Short Term Rentals. We have hired Host Compliance out of California who is going to help us with the endeavor of making sure these rentals are in compliance. We have 170 rentals in the Town that are listed on all these sites. There are only 10 in districts that don't allow short term rentals. Host Compliance has given us a 24/7 hotline. It registers any complaint any time and sends to Doug and Dan.

A motion was made by Councilperson Muratori and seconded by Councilperson Stannard to approve the Press Release for publication.

All in favor.

Motion carried.

## **DISCUSSION NATIONAL REGISTER HISTORIC PLACES LIST**

Dan Barusch stated the Serlin Mansion off Lakeshore Drive is a property listed on the National Register of Historic Places. Wiawaka is also on the list. The Serlin Mansion is up for sale. There was a very serious inquiry from a realtor as to how much it would cost to demolish the building. He stated he would hate to see someone purchase it and demolish it. We have a Local Law called the Lake George Environmental Preservation Law. This could be a tool that the board could use to include an extra layer of review and consideration for a project that could take place there in the future.

Dan will provide a list of properties on the National Register Historic for the board to review at the March meeting.

## **DISCUSSION FUTURE LOCAL LAWS MINOR AMENDMENTS TO CHAPTER 175**

Lake George Battlefield Park Alliance is also a Historic Preservation thing. They are looking for a resolution drafted by the Fort George Alliance asking the Town Board and Village Board to support their requests for the release of the remains that were found at the site in the Village to the State Museum or the Fort George Alliance so they can work on central internment and reburial, probably in Evergreen Cemetery. They are looking to purchase a plot. Supervisor Dickinson stated he would like to look into donating a lot, if available, at the Caldwell Cemetery.

**RESOLUTION #40-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Stannard that the Town supports and are respectful of the burial of bones found at the construction site recently and are researching proper burial of these bones.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

Dan Barusch discussed the placement of banners on the fence at Exit 21. When discussing the sign code, it was discussed whether or not to allow signs on the fence. It was not delineated in the code. He stated that he has no issues with people advertising special events but one banner on the fence is more than enough. Councilperson Muratori stated she feels to be fair there has to be a policy. The signs should also be mandated to come down as soon as the event is over. The board asked Dan to come up with a policy for the board to review.

## **RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO ENTER INTO AN AGREEMENT WITH POTENTIA MANAGEMENT GROUP FOR HIGHWAY GARAGE LIGHT CONVERSION**

**Resolution #41-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

**WHEREAS**, a cost analysis to convert existing lighting fixtures to high quality, high efficiency LEDs in the Town Highway Garage building was completed by Potentia Management Group in coordination with National Grid, and;

**WHEREAS**, converting to LED fixtures at the Town Highway Department Garage would be cost effective with approximately a three year payback,

**WHEREAS**, these conversions are eligible at this time for NYSERDA incentives; the LED fixtures have an environmental benefit of lowering greenhouse emissions, and the bulbs and ballasts have a life span of over 50,000 hours;

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Lake George, NY authorizes the Town Supervisor to sign an agreement with Potentia Management Group and also National Grid to complete the process for having the new fixtures installed at the Highway Department Garage as noted above.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO  
APPOINT DAN BARUSCH THE TOWN OF LAKE GEORGE CALDWELL SEWER  
DISTRICT TECHNICAL REPRESENTATIVE**

**RESOLUTION #42-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

**WHEREAS**, the Town of Lake George (the “Town”) is the owner/operator of the Caldwell Sewer District (the “District”) located wholly within the Town of Lake George’s municipal boundaries, and

**WHEREAS**, due to limited staffing capacity the Town has in recent years entered into an Inter-municipal Agreement (IMA) with the Village of Lake George for supervision, operation and maintenance (O&M) of the Caldwell Sewer District, and

**WHEREAS**, the Village Sewer Department, a division of the Department of Public Works, is responsible for the O&M of the District pursuant to said IMA, and the Town compensates the Village of Lake George annually for said services based on flow percentages from the District to the Village’s Wastewater Treatment Plant, and

**WHEREAS**, believing there should be a *staff* member from the Town who acts as the representative for the Town’s District, and now that the Town has a professional Urban and Environmental Planner who acts as the Town Director of Planning and Zoning, the Town seeks

to appoint said professional who also works for the Village, Dan Barusch, as the Town's "Technical Representative" for the District,

**WHEREAS**, the responsibilities for the "technical representative" would include general oversight of the District O&M duties of the Village staff in conjunction with the Village's DPW Superintendent of Public Works' oversight of same, as well as:

- obtain monthly reports from the Village Sewer Department on the District, to include but not be limited to flow numbers and percentages, repair work performed, station inspections performed,
- review and pre-approval for any CSD related purchases in excess of \$1,500, which should also be approved for purchase by the Town of Lake George,
- review and approval of any repair work to be completed by the Village on CSD infrastructure, including "emergencies" and any "Capital Improvement Programs" as recommended by the Village,
- periodic review and suggested revisions to the Town's IMA with the Village, including immediately suggesting to the Village a revision of the existing IMA section 1(E) to include the Supervisor *as well as* the Technical Representative,
- work with Village Sewer Department and Town Comptroller on development of the annual District budget and making sure that budget is adhered to.

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Lake George hereby appoints Dan Barusch, the Town and Village Director of Planning and Zoning as the Town's Caldwell Sewer District "Technical Representative" which shall take be in effect immediately following the adoption of this resolution, and

**BE IT FURTHER RESOLVED**, the Town Board directs the Technical Representative to work directly with the Town Supervisor and the Village Mayor on an immediate amendment to the IMA regarding the O&M of the District to incorporate this resolution and other possible amendments as needed, and

**BE IT FURTHER RESOLVED**, the Town Board directs the Technical Representative to work directly with the Village Sewer Department, Wastewater Treatment Plant Operator, and Superintendent of Public Works on the specifics of this resolution and to develop a plan or schedule for the implementation of such.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE TO  
APPOINT NEW ZONING BOARD MEMBER: KEITH LANFEAR**

**RESOLUTION #43-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Crocitto.

**WHEREAS**, the Town of Lake George (the “Town”) hosts a five-person Zoning Board of Appeals (ZBA) and currently has two (2) vacancies on the Board,

**WHEREAS**, the Town has inquired to the community at large for possible ZBA membership and has received application from Keith Lanfear,

**WHEREAS**, the Town believes Keith Lanfear to be well suited for ZBA membership and the Planning and Zoning Commissioner and Director of Planning and Zoning also believe he will be a good addition to the ZBA and are supporting his appointment to the ZBA;

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Lake George approves the appointment of Keith Lanfear as a full member of the Town’s Zoning Board of Appeals starting immediately and lasting for 5 year terms, until the end of calendar year 2023.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

**DISCUSS TOWN OF LAKE GEORGE REMOTE WORK POLICY**

Jenn Farrell stated we need to establish a remote work agreement. There are two employees who have expressed interest in working from home. This policy is very detailed and will be looked at on an individual employee basis.

**RESOLUTION #44-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to approve the following Remote Work Policy.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

TOWN OF LAKE GEORGE REMOTE WORK AGREEMENT

Employee Name: \_\_\_\_\_

Date(s) of Remote Work Agreement \_\_\_\_\_

Reason: \_\_\_\_\_

**The Town of Lake George recognizes in extenuating situations there may be times when an employee needs to work from home. Under these circumstances, the arrangement needs to be prior approved on an individual basis by the Town Board.**

**Remote work is a voluntary agreement between the Department Head/Town Board and the employee. This agreement begins on \_\_\_\_\_ and continues until \_\_\_\_\_, and must be renewed and approved on a per need basis. The remote work agreement may be discontinued at any time by either party with reasonable advance written notice.**

- 1. The remote worker will work from the following alternative worksite(s):**

\_\_\_\_\_ **Home (list address: \_\_\_\_\_)**

\_\_\_\_\_ **Alternative remote work site (list address: \_\_\_\_\_)**

- 2. The remote worker agrees to be available during the assigned business hours of 8:30 a.m. to 4:30 p.m., for communication through such methods as cell phone, home phone, voice mail, email, fax, etc., and agrees to respond in a prompt manner as they would at an onsite location. Employee-initiated schedule changes must be discussed and approved in advance by the Department Head or Town Board if the remote worker is the Department Head.**
- 3. The duties, obligations, responsibilities and conditions of the remote worker's employment with the Town of Lake George remain unchanged. The employee's salary, retirement, vacation and sick leave benefits and insurance coverage shall remain the same.**
- 4. The remote worker agrees to seek advance approval by the Department Head/Town Board to change the terms of the work schedule for use of sick leave, vacation, flex time, or any other leave of absence in accordance with Town policies and procedures and departmental guidelines.**
- 5. If a remote worker incurs an injury arising out of the course and scope of the assigned job duties while working at home/alternate site, the workers' compensation provisions in place for the state or country in which the remote worker is working will apply as applicable. The remote worker must notify Human Resources immediately and complete all necessary and/or management-requested documents regarding the reported injury.**

- 6. The remote worker is responsible for maintaining and repairing employee-owned remote work equipment at personal expense and on personal time.**
- 7. The remote worker agrees to use electronic equipment that has been encrypted and meets all of the Town's security requirements and must be approved by the Town IT Department. If the Town of Lake George provides equipment for home use, the remote worker agrees to provide a secure location for Town-owned equipment and will not use, or allow others to use, such equipment for purposes other than Town business. The Town of Lake George/IT Department is responsible for maintaining, repairing, and replacing Town-owned equipment issued to remote workers. In the event of equipment malfunction, the remote worker must notify his/her department head immediately as well as the IT Director. If repairs will take some time, the department will find alternative means to continue the remote workers work including, but not limited to, asking the remote worker to repair to the main office until the equipment is usable.**
- 8. All equipment, records, and materials provided by the Town of Lake George shall remain Town property. The remote worker agrees to return the Town equipment, records, materials upon request. All Town equipment will be returned by the employee for inspection, repair, replacement, as needed or requested upon termination of this agreement. All equipment shall be returned within five (5) business days of written notice to the employee.**
- 9. The remote worker will implement good information security practices in the home-office or alternative work site setting, and will check with his/her department head as well as the IT Director when security matters arise.**
- 10. Generally, the Town of Lake George will not pay for the following expenses nor will it reimburse for expenses prohibited by Town policy, including but not limited to:**
  - Maintenance or repairs of privately-owned equipment;**
  - Utility costs associated with the use of the computer or occupation of the home;**
  - Equipment supplies (these should be requisitioned through the department); and**
  - Travel expenses associated with community to and from the central office.**
- 11. The Town of Lake George retains the right to modify, suspend, or end the agreement for any reason including, but not limited to, an employee request supported by the Department Head or Town Board, as a result of business necessity, a change in operational need, or if the employee fails to fulfill job expectations to a satisfactory level.**
- 12. The remote worker agrees to indemnify and hold the Town of Lake George harmless from any and all claims, actions, suits, procedures, costs, expenses, damages and liabilities, including attorney's fees brought by third parties including**

**personal injury accidents or illnesses (including death), and property loss arising from, but not limited to, their presence at the remote work location.**

**13. The remote worker understands that he or she is responsible for tax and insurance consequences, if any, of this arrangement, and for conforming to any local zoning regulations.**

**14. The remote worker understands that daily he or she is responsible for preparing and submitting via email a daily work log to the Department Supervisor & Human Resources each day of said agreement. Failure to supply a daily work log will result in loss of future use of the remote work agreement.**

**I have read the Town of Lake George Remote Work Agreement and agree to its terms.**

**Remote Worker's Signature & Date** \_\_\_\_\_

**Department Manager's Signature & Date** \_\_\_\_\_

**Approved by the Town Board Date** \_\_\_\_\_

**Copy of Request Approval Submitted to HR/Payroll Date** \_\_\_\_\_

**APPROVAL OF THE 2018 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM**

**RESOLUTION #45-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Crocitto to approve the 2018 Volunteer Ambulance Worker Service Award Program.

**RESOLVED** that the Town Board of the Town of Lake George approve the Lake George Emergency Squad Service Worker Award Program List of active volunteer ambulance workers for 2018 points earned.

**RESOLVED**, also that this list will be posted for 30 days in the ambulance company's principle headquarters in accordance with the New York State Law.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

**RESOLUTION #46-2019**, Introduced by Councilperson Muratori and seconded by Councilperson Stannard to adopt the following Inclement Weather Policy.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

### **TOWN OF LAKE GEORGE INCLEMENT WEATHER POLICY**

#### **POLICY 503 EMERGENCY SITUATIONS**

The Town of Lake George recognizes the fact that inclement weather and other emergencies can affect the Town's ability to open for business and the employee's ability to get to work. The safety of our employees is paramount in any emergency situation. The Town of Lake George will make every effort to maintain normal work hours even during inclement weather. In the event that extraordinary weather conditions or other emergencies develop prior to the beginning or during the workday, the Town may authorize the closing on non-emergency operations, or, if extraordinary weather conditions or other emergencies develop during a workday, the Town may direct that certain employees who perform non-essential services leave work.

#### **PROVISIONS:**

Provisions for FLSA non-covered or exempt employees will not be affected by any emergency closing. Pay for FLSA non-exempt employees will be in accordance with the provisions below:

- Delays/Early Dismissal – In agreement with the Town Supervisor and the Highway Superintendent, the Town of Lake George will follow the delay and early dismissal policy of the Lake George Central School District. If Lake George Central School is delayed or initiates an early release, the Highway Superintendent will be notified by the school in which he/she will notify the Secretary to the Supervisor/Superintendent. At this point, the Secretary to the Supervisor/Superintendent will notify all Department Heads via text/phone no later than 7:00 a.m. At this time, it is the responsibility of the Department Head to notify their staff of the delay/early release. A full-time employee who is directed to leave work due to an emergency closing will be paid for the remainder of the employee's normal work day at the employee's regular rate of pay. Such time will not be included as time worked for the purpose of computing overtime. A permanent part-time employee will be paid for their normal scheduled hours. A part-time employee who is directed to leave work due to an emergency closing will not be paid for the remainder of the employee's normal workday. Such employee may choose to make up the time at a later date if agreed to by the Department Head. Employees should use their own discretion in determining whether they can commute safely to work due to inclement weather. If an employee comes into work on a day when there is a scheduled delay, the employee will earn Flex time for said time to be used on a later date. Likewise, if an

employee feels he/she needs to leave earlier than the scheduled release, he/she will use their own time to cover the hours lacking until the time of the scheduled closing. The employee must use paid vacation, sick or personal leave, if available, or take the time off without pay.

- Full Day Closure – If a determination is made by Lake George Central School District to close school operations for the entire day, the Highway Superintendent will contact the Town Supervisor and a decision will be made by the Town Supervisor. If the Town Supervisor sees fit and closes Town Offices for the entire day, the Secretary to the Supervisor/Superintendent will notify all Department Heads via text/phone no later than 7:00 a.m. At this time it is the responsibility of the Department Head to notify their staff of the closure. A full-time employee who is directed not to report to work due to an emergency closing will be paid for the employee's normal workday at the employee's regular rate of pay. A permanent part-time employee will be paid for their normal scheduled hours. A part-time employee who is directed not to report to work will not be paid for the workday. Such employee may choose to make up the time at a later date if agreed to by the Department Head.

### **HIGHWAY TRUCK PURCHASE**

**RESOLUTION #47-2019**, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard.

**RESOLVED**, that the Town purchase one pickup truck for the Highway Department out of DB fund not exceeding 40 thousand dollars, and also

**RESOLVED**, that in March, contingent on favorable fund balance, will look into financing two additional trucks.

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

### **OCCUPANCY TAX APPLICATIONS**

Jenn Farrell explained that there is \$3,000 available in Occupancy Tax. Based on the criteria that the board had discussed if you had received money from Warren County or the Joint Committee, there are 3 applicants who qualified to get any money from the Town. They were the French and Indian War Society, The Antique and Classic Boat Show and the American Legion Annual Boat Ride.

**RESOLUTION #48-2019**, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to allocate the following monies from Occupancy Tax Funding:

American Legion - \$1,000; \$700 from Occupancy Tax and \$300 from Publicity  
 Antique & Classic Boat Show - \$500 from Occupancy Tax  
 French & Indian War Society - \$1,800 from Occupancy Tax

Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
 NOES: None  
 ABSENT: Hurley

**BUDGET TRANSFERS**

**RESOLUTION #49-2019**, Introduced by Councilperson Crocitto and seconded by Councilperson Muratori to approve the following budget transfers:

**To account for increase in Longevity Stipends**

**\$ 1,520 A1990.4 Contingency to the attached A Budget codes:**

<b>Kathie Erceg</b>	A1220.105	\$ 100.00
<b>Rebecca Coon</b>	A1490.105	\$ 500.00
<b>Mark Mazzeo</b>	A1620.106	\$ 60.00
<b>Robert Cole</b>	A1620.106	\$ 60.00
<b>Johnny Coccozza</b>	A1620.106	\$ 120.00
Mark Mazzeo	A7110.106	\$ 15.00
Robert Cole	A7110.106	\$ 15.00
Johnny Coccozza	A7110.106	\$ 30.00
Mark Mazzeo	A7140.106	\$ 15.00
Robert Cole	A7140.106	\$ 15.00
Johnny Coccozza	A7140.106	\$ 30.00
<b>Dave Pearsall</b>	A8160.106	\$ 500.00
Nathan Fidd	A8160.106	\$ 20.00

Mark Mazzeo	A8510.106	\$ 5.00
Robert Cole	A8510.106	\$ 5.00
Johnny Cocozza	A8510.106	\$ 10.00
Mark Mazzeo	A8810.106	\$ 5.00
Robert Cole	A8810.106	\$ 5.00
Johnny Cocozza	A8810.106	\$ 10.00

**\$ 200.00 B1990.4 Contingency to the attached A Budget codes:**

<b>Dan Barusch</b>	B8010.102	\$ 100.00
Dan Barusch	B8020.102	\$ 100.00

**\$ 1,280.00 DB5110.466 Maint of Roads to the attached DB Budget codes:**

<b>Alex Lanfear</b>	DB5110.106	\$ 200.00
<b>Paul Livingston</b>	DB5110.106	\$ 500.00
<b>Rob Vopleus</b>	DB5110.106	\$ 500.00
<b>Nathan Fidd</b>	DB5110.106	\$ 80.00

**\$31,293.60 from Parks FT Hrly B7110.106 split among the following codes for James Farmer:**

A8810.106	5%
A8510.106	5%
A7110.106	45%

A7140.106	45%
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Duly adopted this 11<sup>th</sup> day of February 2019, by the following vote:

AYES: Crocitto, Dickinson, Muratori, Stannard  
NOES: None  
ABSENT: Hurley

## **PUBLIC NOTICE**

### **NOTICE OF ROADS CLOSED**

Highways in the Town of Lake George are closed to any vehicles with a gross weight in excess of 1 ½ tons per wheel, under Article 40, Section 1650 of the Vehicle and Traffic Law. This order shall be in force from March 11, 2019 to May 10, 2019. Permits may be acquired at the Town Highway Department at 22 Gage Road, between the hours of 6:00 a.m. to 2:30 p.m., Monday through Friday.

**BY ORDER OF THE TOWN BOARD  
TOWN OF LAKE GEORGE  
DAN DAVIS, SUPERINTENDENT OF HIGHWAYS  
TOWN OF LAKE GEORGE, NY**

### **COMMITTEE REPORTS**

#### **Councilperson Stannard -**

Library – The statistics are going up. They are doing a great job and the use of the library is amazing. The Annual Dinner is April 11<sup>th</sup> at the Holiday Inn. Kudos and thanks to Jenn who went to the library and did the Sexual Harassment Training for them.

Courts – 299 cases - \$23,589 was forwarded to Audit and Control.

Caldwell Sewer - Village forces spent 40 man hours checking stations and performing daily maintenance; 6 man hours were spent on snow removal; 2 man hours spent on exercising valves on upper and lower stations; 8 man hours opening frozen manhole cover on Stanton Road for KPI; 2 man hours filling in manholes uncovered for KPI; 2 man hours securing open manhole hit by plow at Gooney Golf; 2 man hours spent locating the missing manhole for Gooney Golf. At present, we are still awaiting the new control for generator at the lower station.

Councilperson Muratori –

Planning and Zoning Report is available for review if anyone is interested.

Building and Grounds – They remodeled some of the Arts Project Office. The Senior Center Women’s bathroom project is still underway. Researching a V-Box spreader to be mounted on one of the trucks so we can sand and salt all the parking lots. Scheduled CPR & AED training for 13 people at the Lake George Firehouse on February 26<sup>th</sup>. The gate at the Diamond Point Beach has been closed because fisherman have gotten in there and disconnected the bubbler which could potentially ruin our \$80,000 dock.

Councilperson Crocitto –

Highway – Lots of snow and freezing rain so most of the time has been spent there. Three trucks broke down and unfortunately, a lot of overtime and salt use.

A motion was made by Councilperson Crocitto and seconded by Councilperson Stannard to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Deb Foley, RMC  
Town Clerk

Minutes typed by Patty Schuster