

AGENDA
Town Board Meeting 6:30
Town of Lake George
June 10, 2019
Res 77
DRAFT

5:00 p.m. – Joint Village/Town Board Meeting Re: WWTP

Pledge of Allegiance

Approval of Minutes

Regular Meeting May 13, 2019

Old Business

- 1 Inv. Species Memorandum of Understanding- Chris Navitsky**
- 2 Bond Resolution for purchase of Two Pick Up Trucks- Highway**
- 3 Village of Lake George – Payment Fire Truck Repairs**

New Business

- 1 Woodcock Stop Work Order**
- 2 Resolution for 2019 CFA Grant Applications. .**
- 3 Resolution to Appoint SWPPP Authorized Rep. for MS4.**
- 4 Resolution to Appoint assistant SWMP Coordinators for MS4.**
- 5 Resolution to Rescind the CSD Technical Representative Resolution. ...**
- 6 Resolution to Approve KPI Pay App #4 for Phase 2 CSD work.**
- 7 Resolution to Approve KPI Pay App #1 for Phase 1 CSD work.**
- 8 Resolution to Approve KPI Pay App #1 for Phase 1 CSD**
- 9 Discussion Item - Caldwell Sewer District User Rates Analysis work.**
- 10 Resolution to hire 2019 Youth Commission Staff**
- 11 Resolution to hire 2019 Seasonal Parks & Lifeguards**

Committee Reports

Supervisors Report

Privilege of the floor

Adjournment

Next Regular Town Board Meeting July 8, 2019 @ 6:30 PM