

AGENDA
Monday, January 27, 2025, 4:30 P.M.
Village of Lake George
Board of Trustees
REGULAR MEETING

Join Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400
Dial by your location
+1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Meeting held December 16, 2024
Special Joint Meeting held on January 9, 2025
2. Monthly Reports:

Sanitation Department	Caldwell Sewer District
REC Center	Fire Department Report
Director of Planning & Zoning	Superintendent Public Works
Historians Report	Director of Events
Financial reports	
3. AJA Architects presentation and approval
4. NEXAMP proposal- Dan Barusch
5. Resolutions:
 1. LCLGRP approval for administration of Grant for Shepard Park
 2. 2025 Standard Mileage Rate
 3. Suozzo, Doty, and Associates RFP Award for Shepard Park Stormwater Reduction Project Design
 4. Adoption of Two Safety Policies
 5. Penflex -LOSAP
 6. Johnson Controls WWTP Alarm Monitoring renewal
 7. LOSAP maximum years of service- resolution to put on Ballot
 8. ASCAP annual license renewal
 9. UniFirst Contract renewal
 10. Milton Cat Annual Maintenance Contract- WWTP
 11. Appointment of Kieran Murray as Vice Chair of the Village Zoning Board
 12. Permission to place 2011 F-250 Flat Bed Pick up into Surplus Status
 13. Award Beer & Wine RFP – Common Roots \$3,200
 14. Award Foor Vendor RFP – Bambaz \$1,600
 15. Snowmobile & ATV use
 16. Rescind Resolution 274, 2024
 17. Abolish Director of Special Events Position
 18. Handbook policy addition- Training

6. Special Events/Facilities Use Applications:

Village

- Winter Carnival and Parade, Nancy Nichols, February 1 – March 2, 2025 (requesting to waive fees)

Shepard Park

- Lake George Arts Jazz at the Lake, September 12 - 14, 2025, 9:00 a.m. – 9:00 p.m. (request to waive fees)
- Lake George Art Concert Series, Wednesdays, July 2 – August 27, 2025, 3:30 p.m. – 9:00 p.m. (request to waive fees)

Charles R Wood Park

- Adirondack Wine and Food Festival, June 28 & 29, 2025, 10:00 a.m. – 6:00 p.m.
- ESTRA Tow Show, June 6 – 8, 2025, 9:00 a.m. – 10:00 p.m.
- Wild in the Trees Music & Skateboarding Festival, (already approved – requesting to waive fees)

7. Occ Tax Requests:

Tabled from last meeting:

- Kelly's Angels, Summer Lovin' Fun Fest, \$8,000.00

New Requests:

- Ronald McDonald Charities, Rockin' for Ronald, \$3,000.00

8. Discussions-

- Family Comedy Night, Caleb White
- Brett Lange – Pablos Burrito Cantina Inc – request to keep sidewalk café open year-round
- Robert Langley – Kicking Country – request to keep patio fence up
- Billy Joe Ovitt – request to waive fee owed to UniFirst for three shirts \$62.72
- Ticket Booth Rental – renew with Quirk or do request for proposal
- Director of Special Events
- EGS Advanced energy systems

9. Training –

- Wastewater Treatment – Tim Shudt Jr., Microsoft Excel Level 1 & Level 2 –, March 18 & 20, 2025 and April 8 & 10, 2025, SUNY Adirondack, \$145.00 & \$145
- NYAWWA – April 15 – 17, 2025, Keith Lanfear, Chris Andrews, Chris Buckley, \$90.00 each
- Saratoga County – Planning and Zoning Conference, February 5, 2025, Debonnay Meyers, Kevin Merry, Tom Sullivan, Carol Sullivan, Bob Labar, Mike Ravally, Patricia Dow, and Dean Howland \$90.00 each

10. Next Months Board Meeting February 10, 2025 or February 24, 2025?

11. Proposed Executive Session – discuss the employment history of a particular employee

12. Water Changes

13. Transfers and Audits

REMINDER: Public Information Session – Band Stand, Andy Allison of AJA Architects, Fort William Henry Carriage House, January 30, 2025 at 6:00 p.m.