

**AGENDA**  
**Monday, April 15, 2024, 4:30 P.M.**  
**Village of Lake George**  
**Board of Trustees**  
**Village Hall, 26 Old Post Road**  
**REGULAR MEETING**

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

1. Minutes:
  - Special Budget Workshop, March 14, 2024
  - Regular Meeting March 18, 2024
  - Special Annual Organizational & Budget Hearing, March 25, 2025
2. Monthly Reports:

Sanitation Department	Superintendent of Public Works
Planning and Zoning	REC Center
Caldwell Sewer District	Fire Department
Director of Special Events	
3. Resolutions:
  - MVP Insurance Renewal
  - Prestige Vending Services Contract
  - Annual membership – Lake George Battlefield Park Alliance
4. Lake George Fire – Approval of Membership
  - Louis Cortes Plaza
  - Masen Wildermuth
5. Special Events Application
  - Chiusano Wedding – Shepard Park, October 5, 2024, 2pm-4pm
6. Charles Wood Day – June 12, 2024
7. Citizen of the Year - nominations

8. Proposed Local Law 2, 2024, Repealing of Chapter 34-6, Compensation - Set Public Hearing for May 20, 2024
9. Proposed Local Law 3, 2024, Chapter 213-13, Water, Schedule of rates and charges- Set Public Hearing for May 20, 2024
10. Proposed Local Law 4, 2024, Creation of a Chapter 100, Fee Schedule – Set Public Hearing for May 20, 2024
11. Schermerhorn – approval of line replacement
12. Hugh Sullivan
13. Water Changes
14. Transfers and Audits.

**REMINDER: The next Regular Village Board Meeting - Monday, May 20, 2024 at 4:30 p.m.**