

AGENDA
ANNUAL ORGANIZATIONAL MEETING, PUBLIC HEARING & BUDGET HEARING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE GEORGE
Monday, April 7, 2025 at 4:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/9496690400>

Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Open Annual Organizational Meeting
2. Resignation of Michael Menter- Zoning Board of Appeals
3. Approval of Minutes:
 - March 3, 2025
 - March 17, 2025
4. Open Public Hearing for Proposed Local Law 1, 2025, Chapter 213-13, Water, Schedule of rates and charges
5. Set Standard Workdays
6. Set Regular Village Board Meeting Night.
7. Set Official Newspapers for the Village of Lake George.
8. Commercial Crime Insurance Policy for Clerk and Treasurer and other employees of the Village.
9. Set Official Bank of Deposit for the Village of Lake George.
10. Set Mile Reimbursement for Village authorized meetings.
11. Adopt "NYCOM Rules of Procedures" to conduct all Village Board meetings.
12. Resolution for permitted absences of Planning and Zoning Board members.
13. Yearly appointments- motion
14. Set Paid Holidays for Village of Lake George - motion
15. Workplace Violence Prevention Program for the Village of Lake George.
16. Harassment Policy & Procedures for the Village

17. Internet policy
18. Cyber incident response policy
19. Investment Policy for the Village of Lake George.
20. Approve the Procurement Policy for the Village of Lake George.
21. Resolution authorizing advance approval of claims between monthly audits.
22. Close Proposed Local Law 1, 2025, Chapter 213-13, Water, Schedule of rates and charges, SEQR, & Vote
23. Open Public Hearings on the three proposed Village budgets:
 - General Fund budget for June 1, 2025 through May 31, 2026
 - Water Fund budget for June 1, 2025 through May 31, 2026
 - Special Assessment District budget for June 1, 2025 through May 31, 2026
 - Close public hearing & Vote?
24. Return to regular meeting
25. Correspondence:
 - Pro-Housing Community
 - Congratulations- Winter Carnival
26. Resolutions:
 1. EyeMed Vision renewal 2025
 2. Award Vehicle Bids 2025-2026 Budget
 3. Shepard Park Amphitheater replacement – declare lead agency - SEQR
27. Special Events/Facility Use Applications
Wood Park – with alcohol
 - Lake George DJ Takeover Music Festival, Adirondack Weddings/Total Entertainment , Inc., May 5&10, 2025, 3:00 p.m. – 10:00 p.m.
28. Training:
 - SUNY Morrisville, Activated Sludge Course, May 27-30, 2025, Alex Colpas, Jamie Ruggiero \$600 each for classes, \$500 Hotel
 - SUNY Morrisville, Basic Laboratory Procedures, July 28- August 1, 2025, Alex Colpas, Jamie Ruggiero \$650 each for classes, \$470 Hotel
29. Transfers & Audits
30. Set Special Meeting- end of Year – May 27, 2025 at ??