

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, December 16, 2024 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. Approval of Minutes – Regular Meeting held on November 18, 2024
2. Monthly Reports:

Sanitation Department	Caldwell Sewer District
Planning & Zoning Admin.	Fire Department
REC Center	Director of Events
Supt. of Public Works	Financial Reports
3. AJA Architecture Planning presentation
4. Executive Session – Fire Department – membership issue
5. Director of Special Events
6. Resolutions:
  - Rich Ortiz contract 2025 – Musical Mondays
  - Matthias Donnelly contract 2025 – Musical Mondays
  - Verdin Clock Maintenance agreement
  - Cancer Benefit Plan renewal for Fire Dept.
  - Approval for Skating Rink Waiver
  - Appoint Dean Howland to permanent member of Planning Board
  - Adirondack Park Local Government Review Board \$300
  - Authorization for use of Building Reserve to subsidize Shepard Park expenditures - permissive referendum
  - Bob Blais- AFLAC Billings- waive or charge?
  - Approval for RFP for:
    1. Food Vendor – Fridays at the Lake
    2. Bounce House – Fridays at the Lake
    3. Beer & Wine Service – Fridays at the Lake
    4. LCBP- Stormwater Reduction Project Design

7. Special Events/Facilities Use Applications:

Rec Center

- Lake George Association Stream Education, April 28 – October 17, 2025, 9:00 a.m. – 2:00 p.m. (two classes)

Village

- Winter Carnival and Parade, Nancy Nichols, February 1 – March 2, 2025 (requesting to waive fees)
- New Year's Day Polar Plunge, Linda Duffy, 12:00pm – 3:00pm, January 1, 2025 (fee approval at \$75.00)

Wood Park – Skate Park

- Wild in the Trees Music & Skateboarding Festival, Frank Cavone, October 4, 2025, time TBD

8. Requests for Occ Tax

- Wild in the Trees Music & Skateboarding Festival, October 4, 2025, Frank Cavone, \$3,500.
- Kelly's Angels Inc, Summer Lovin Funfest, Bob Blais, July 25 – 28, 2025, \$8,000.

9. Training

- Basic Operations, SUNY Morrisville, February 24 – March 7, 2025, Jamie Ruggiero & Alex Clopas, \$1,100 each, \$750 each Hotel + Food, Gas, & Books

10. Water Changes

11. Transfers and Audits

**Reminders:**

**January 9, 2025 at 4:00 p.m. Joint Workshop**

**January 13, 2025 at 4:30 p.m. Regular Village Board Meeting**

**February 10, 2025 at 4:30 p.m. Regular Village Board Meeting**