

**AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, February 24, 2025 4:30 P. M.**

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: Special Meeting held on February 10, 2025

2. Monthly Reports: Sanitation Department Fire Department
 Supt. of Public Works Caldwell Sewer District
 REC Center Financial Reports

3. NEXAMP presentation – Dan Barusch

4. Correspondence:
 - LGA Update- Dates of Rec Center Program
 - Request from Lake George Jr. -Sr. High School
 - NYS Department of Health Water Sample report
 - E-mail and letter from Robert Blais regarding second notice for water run-off

5. Resolutions to be considered:
 - Tree Care by Stan Hunt- pest control program- Village Hall & Visitor Center
 - Quirk Booth Rental 2025 Agreement
 - Adirondack Association of Towns & Villages 2024 Dues
 - Americade PP stickers – cost of tickets, return approval, volunteer passes
 - Fire Department Insurance Contract
 - Award for Food Trucks at Fridays at the Lake
 - Lake George Community Band yearly funding request
 - Appoint Patricia Dow to Vice Chair of Planning Board
 - Marshall & Sterling MVP insurance contract – which plan?
 - Hinneker 2 Cubic Yard sander w/ no motor – make surplus
 - Rescind Resolution 266, create new to include fees
 - New employee hire- Mark Carpenter, WWTP, \$20/hour, Full-time, start date 2/26/25

6. SureFire Sign – Fire Department sign

7. Facility Use/Special Events Applications:

Shepard Park

- Lake George Wednesday Market, Bonnie DeCook, Adirondack Pub & Brewery, Wednesdays June 18, 2025- August 20, 2025, 3:00 p.m. – 7:00 p.m.
- Adirondack Brewery Barrel Fest, Bonnie DeCook, Adirondack Pub & Brewery, March 1, 2025, 1:30 p.m. – 6:30 p.m.

Firehouse Use

- Americade, Red Knights NY 11, Frank Nastro, May 29, 2025 9:00 a.m. – 3:00 p.m.
- Americade, Red Knights NY 11, Frank Nastro, May 28, 2025 8:00 a.m. – 10:30 a.m.

Misc

- St. Patrick's Day Parade, March 16, 2025, 11:30 a.m. – 1:45 p.m.

8. Occupancy Tax Applications:

- Community Block Party, Caldwell Presbyterian Church, Robert Blais, \$5,500
- Ronald McDonald Charities, Robert Blais \$3,000 additional or \$6,000 total
- Rock the Dock Music Festival, Luke Dow, \$10,000

9. Training:

- NYRWA, financial management basics for small utilities, April 8, 2025, all day, Tim Shudt Sr., Tim Shudt Jr., Andrew Kehlenbeck, no fees
- NYCOM, May 28-30, Sagamore, Bolton Landing, Julie Allen, fees plus hotel, any other Trustee?
- NYCOM, September 15-19, 2025, annual training, Move Board meeting to September 22, 2025

10. Employee Benefit Review- PTO and Sick Time at retirement

11. Water Changes

12. Transfers & Audits