

AGENDA
Monday, January 22, 2024, 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: Special Meeting held on December 11, 2023
Regular Meeting held on December 18, 2023
2. Monthly Reports:

Sanitation Department	Caldwell Sewer District
REC Center	Fire Department Report
Director of Planning & Zoning	Superintendent Public Works
Historians Report	
3. Correspondance: James McReynolds email request for Ice sculpter approval
Humana Coverage letter to go out to retirees
Robert Blais letter regarding flooding notice
4. Resolutions:
 - 2024 Standard Mileage Rate
 - Permission to allow Matthew Oswald to run for lower office in Fire Department
 - Johnson Controls WWTP Alarm Monitoring renewal
 - MSA Safety WWTP Routine Maintenance Agreement
 - American Legion Memorial Day Parade Agreement
 - Warren County Hazard Mitigation plan (update)
 - Penflex -LOSAP Agreement
 - ASCAP annual license renewal
 - City of Glens Falls Waste Hauler permit
5. Special Events/Facilities Use Applications:
REC Center
 - Dirty Diamonds at the Lake, Jessyca Darrah, July 26-28, 2024 8:00am – 4:00pm
 - Lake George Association Stream Education, Lindsey Kenna, May 6 – October 18, 2024, 9:00am – 2:00pm

Shepard Park

- US Navy Band Cruisers Public Concerts, Chief Petty Officer Chris Trupe, August 22-23, 2024, 6:00pm – 7:30pm

Charles R Wood Park

- War on the Water 2, Raymond Schott, July 13, 2024, 10:00am – 6:00pm
- Lunar Faire, Tiffany Casey, June 15-17, 2024, 5:00am – 10:00pm
- Adirondack Wine & Food Festival, Sasha Pardy, June 29-30, 2024, 10:00am-6:00pm
- Lake George Foodie Fest, Sabreen Samman, July 20&21, 2024, 11:00am-6:00pm

6. Occ Tax Requests:

Tabled from last meeting:

- Lake George Community Band, \$1868.75
- Community Benefit Day, \$4,500.00

New Requests:

- Kelly's Angels, \$5,000.00
- ESTRA, \$12,000.00
- Lake George Arts Project, \$5,000.00

7. Event Fees Discussion (tabled from last meeting)

8. Training –

- Saratoga County Planning and Zoning Conference, January 31, 2024, 2023, Saratoga Springs City Center, Mike Ravalli, \$90
- Wastewater Treatment – Environmental Training Center, April 22 – 26, 2024. Tim Shudt Jr, Andrew Kehlenbeck, \$575.00 each, Hotel \$280 each, Manuals \$153 each, meals & mileage.
- U Dig NY, Lake George Fire House, January 24, 2024, \$500 total, DPW, Water, WWTP listed
- NYCOM – Webinars, Misc dates, John Root, 3 classes, Alyson Miller, 1 class, \$25.00/class

9. Beer & Wine Service Proposal, Common Roots Brewery, \$3,200.00 total proposal, only proposal received. Award? Or Re-submit for proposals?

10. Food Wagon Proposal, Screaming Eagle Concessions, \$1,320.00 total proposal, Bambaz Mac-N-Meatballs, \$1,500.00 total proposal. Award One or Two?

11. Permission to send out RFP for upgrade/replacement of Bradley Street Pump Station

12. Local Law 1, 2024 Chapter 195, Article VI Partial Real property tax exemptions for persons with disabilities and limited incomes (modification to table)- schedule public hearing

13. Water Changes

14. Transfers and Audits

REMINDER: Regular Village Board Meeting Monday, February 12, 2024 at 4:30 p.m.