

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, June 17, 2024 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 – Regular & Public Hearing May 20, 2024
Special Meeting May 31, 2024

2. Monthly Reports Sanitation Department Supt. of Public Works
Caldwell Sewer District REC Center
Director of Planning & Zoning Director of Special Events
Fire Department Treasurer-parking Americade

3. Resolutions to consider:
 - ArcGIS license – Warren County
 - Jonathan Newell- Contract
 - NYCLASS
 - SPDES General Permit

4. New Employee Hires:
 - John Pettit- DPW laborer -Part Time Seasonal –
 - Cherie Dillenbeck – Beautification laborer -part time seasonal \$17/hour
 - Kohl Tucker – Water – Full Time laborer \$20/hour
 - Mark Nelson – Water – Full Time laborer \$20/hour

5. Special Events:
 - Shepard Park:
 - Double Tap Classic Rock, July 21, 2024, 2pm- 4pm
 - Rec Center:
 - Em & Em Training Camp, June 29 & July 27, 2024, 9am- 1pm
 - Docks:
 - Belmont Breakaway, June 7 – 9, 2024, 10am- 4pm
 - Lake George in Water Boat Show, September 20 – 22, 2024, 10am- 5pm

6. Washington County Sewer District Annual Schedule and Tipping Fee

7. WIIA and SRF assistance EFC , Suozzo, Doty & Associates
8. Water Changes
9. Transfers and Audits - May & June

Meetings Scheduled:

- Regular Meeting: Monday, July 15, 2024 at 4:30 p.m.