



VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791
12845

RAYMOND A. PERRY
Mayor

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Clerk

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TRUSTEES

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AGENDA **REGULAR MEETING & PUBLIC HEARINGS** **Board of Trustees** **Village of Lake George** **Monday, March 18, 2023, 4:30pm**

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. Approve of Minutes Regular Meeting February 12, 2024
2. Monthly Reports Sanitation Department Superintendent of Public Works
 Planning & Zoning REC Center
 Treasurer Financial Reports Caldwell Sewer District
 Fire Department Special Events
3. Correspondence
 - Robert M. Blais – Mayard Center Apartments
4. Resolutions for Review
 - NYCOM – support resolution for AIM funding increase
 - Tree Care by Stan Hunt, Visitor Center insect abatement
 - Warren County SWCD, Porous Sidewalk – Montcalm and Schuyler Street
 - Turf Management Program, Soccer Fields, Football Field, Little League Fields
 - New Supplemental Insurance for Retirees
 - PP sticker fees for vendors – suggested \$25/event, None for Wood Park events
 - Bradley Street pump station replacement feasibility report
 - F750 Dump Truck for DPW out to bid through Warren County
 - Letter to Schermerhorn regarding water supply – permission to sign
 - Second Chance Preferred Source – permission to sign
 - Fee Increase by Meyer, Fuller & Stockwell
 - Spring Clean Up – April 26 – May 12, 2024
 - Renewal option for SonicWall
 - Volunteer PP for Americade request
 - Tariq Parking request to bid
 - Rescind Resolution 37, 2024 Booth Rental due to current valid contract

5. Special Events/Facility Use Applications

Wood Park – with alcohol

- Adirondack Yoga and Music retreat, September 13 -15, 2024, 6am – 11pm (date change)

Firehouse

- Frank Nestro, Red Knights, Americade, May 29, 2024, 8am-10am (waive fees)

Docks& Beach Road closure

- Adirondack Antique Boat Show, August 23 – 25, 2024, 8am- 1pm (cost for PA System & electricity usage)

Misc

- Adirondack Market, Adirondack Pub & Brewery, Wednesdays, June 19, 2024 – August 21, 2024, 3pm – 7pm
- Sham “Rock” the Block 2024 & Parade, March 16 & 17, 2024

Shepard Park

- Lake George Fire Department Family Festival, August 1 – 18, 2024, 10am- 8pm
- Lake George Fire Festival, June 14 – 16, 2024, 10am – 6pm
- Jazz at the Lake, September 13 – 15, 2024, 9am – 9pm
- Double Tap Classic Rock, July 21, 2024, 5pm – 7:30pm (no fees – play for free)
- Sons of Mysterio, June 29, 2024, 5pm – 9pm (Waive fees?)

6. Occupancy Tax Request

- Craft Producers, Tim Cianciolo, Lake George Art and Craft Festival, Aug 2 – 4, 2024, \$5,000
- Northeastern District Barbershop Harmony Society Contest & Convention, May 3&4, 2024, \$20,500

7. Training

- New York Rural Water Association Annual Training, Turning Stone Casino, May 20 – 22 2024, Tim Shudt Sr., Tim Shudt Jr. \$370/each conference, \$788 each
- NYCOM Annual Meeting, Sagamore Hotel, May 15 -17, 2024, Mayor, Trustees, Clerk, \$335/each entire meeting, \$245/each Thursday only, Meals \$225 full conference, \$115 Wednesday or Thursday only, Room \$250/ night

8. Proposed local law- fee schedule

9. Water Changes

10. Transfers and Audits

Scheduled Board Meetings:

BUDGET & ANNUAL ORGANIZATIONAL MEETING

Monday, March 25, 2024 at 4:30pm

REGULAR MEETING

Monday, April 15, 2024 at 4:30pm