

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING & PUBLIC HEARING
Monday, May 20, 2024 4:30 p.m.
Via Zoom Teleconference

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. Open Proposed Local Law 2, 2024, Repealing of Chapter 34-6, Compensation
2. Open Proposed Local Law 3, 2024, Chapter 213-13, Water, Schedule of rates and charges
3. Open Proposed Local Law 4, 2024, Creation of a Chapter 100, Fee Schedule
4. Approval of Minutes: Special Meeting, April 9, 2024
Regular Meeting, April 15, 2024
Special Meeting April 29, 2024
5. Monthly Reports: Sanitation Department Supt. of Public Works
Caldwell Sewer District REC Center
Director of Planning & Zoning Director of Events
Fire Department
6. Kickin Country - Speakers
7. Resolutions to consider:
 - Insurance Renewal 2023-2024
 - Tax Warrant – Signature & Resolution
 - Second chance revision
 - Visitor Center cleaning
 - Rich Ortiz performance contract
 - Agreement Update for LCLGRPB and Village of LG- MS4 permit
 - Americade PP refund
 - Bronze plaque – Charles R Wood- Broadway Marketing
8. Handbook Revisions
 - Page 4: Work Hours -Salaried employee - comp time & Work Hours – add 35 hour for office employees
 - Page 6: Holidays- add Christmas Eve & New Years eve

- Page 6: Vacation – change 30 years – four weeks to 15 years and add 30 years – 5 weeks
- Page 8: Personal Time – add retirement benefit to mirror those of sick days, allowing personal time to accumulate and pay out at retirement for 50% benefit, with a maximum of 10 years accumulated (15 days)
- Page 8: Bereavement Time – add grandchild to the (1) day bereavement.
- Page 9: Change as of Date
- Page 10: Health Insurance – Update Percentage to show employee percentage as 20% - Village to pay balance. (5) change health insurance compensation to single \$3,000, two-person \$4,000, and family \$5,000 for both full time employees and for (6) Trustees. (7) add reimbursement program eligibility to stipulate for any employee enrolled in Village Health coverage.
- Page 11: Remove dental self insurance.
- Page 13: Retiring Employees, add PTO at 50% (same as Sick time benefit)
- Page 14: Pandemic related absences – add expiration of July 31, 2025
- Page 16: Resignation, add PTO

9. Special Events:

Shepard Park

- Caldwell Preschool Graduation, June 7, 2024 10:00am – 1:00pm- waive fees
- Will Kamps players, August 25, 2024 1:00pm – 8:00pm- waive fees
- Outdoor Yoga, Wednesdays June 26 – Aug 28th, 2024, 9:30am – 10:30am – waive fees
- Wake the World, August 13, 2024, 8:00am- 5:30pm, waive fees
- LG Methodist Chicken BBQ, August 30, 2024, 1:00pm – 7:pm – waive fees

Misc

- Firehouse use, Founding fathers dinner, May 30, 2024, 9am- 6pm
- Belmont Breakaway, June 8 & 9, 2024, 10:00am- 4:00pm
- Rec Center, Family gathering, June 15, 2024, 2:00pm – 5:00pm
- Adirondack 5K, September 14, 2024, 10:00am- 2:00pm – waive fees
- Tunnels to Towers, September 22, 2024, 7am – 1pm – waive fees
- Application to distribute – Word of Life, July & August, 2024

Raffle

- Rotary Club, 50/50 raffle, Permission to allow raffle and waive the fee

10. Bid Award – Bounce House

11. Rescind Resolution 102, 2024, change dollar limits on Procurement Policy

12. New Employee hires

13. CHIPS

14. Citizen of the Year Vote – Candidates Dennis Dickinson, Carl (Buster) Alberino

15. Close Public Hearings 2, 3 & 4

- Vote on each
- Declare Negative SEQRA on LL 3

16. Training

- CDL – Stephen Frasier, DPW \$1750, Class B
- TIPS NY, Tim & Linda Shudt

17. Water Changes.

18. Transfers and Audits

Meetings Scheduled:

Special End of Year Meeting: Wednesday, May 29, 2024 at 9:00 a.m.

Regular Meeting: Monday, June 17, 2024 at 4:30 p.m.