

AGENDA
VILLAGE OF LAKE GEORGE BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 18, 2024 AT 4:30 P.M. AT THE VILLAGE OFFICE

Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Village Board Meeting October 21, 2024
2. Monthly Reports: - Superintendent of Public Works - Sanitation Department
 - Planning & Zoning & Code Enforcement - Meter/Dock Revenues
 - Caldwell Sewer District - Financial Statements
 - Director of Events - REC Center
 - Fire Department
3. Resolutions to consider:
 - Penflex Annual Agreement
 - Shepard Park Amphitheatre – revise survey costs/agreement
 - Shepard Park Amphitheatre – award contracts to Hartgen for archeological services ad C.T. Male for geotechnical services
 - Authorization for encroachment license by ADK Brewery for expanded area (agreement and license)
 - De-standardize Flygt pumps
 - Support for the continuation of \$50M in unrestricted aid by the State and additional funding for 25/26
 - Planning and Zoning Director IMA
 - Suozzo, Doty – Shepard Park – Green Infrastructure feasibility study, \$50K
 - Appoint Tom Sullivan as chairman to Zoning Board, and Kieran Murray as permanent member, suggest alternates
 - Accept \$15K from LGA for purchase of sidewalk briner
 - Award Bid to VanBortel Ford for F750 Dump truck with dump box and plow \$215K
 - Award Bid to ADP for timeclocks
 - Tax and water relevy
 - Permission to go out to bid and requests for proposals for Water Dept. Furnace, Bounce House, Beer & Wine, Food Vendor
4. Sasha Pardy - waive vendor permit fees for NYS Agriculture next year?

5. Special Events/Facility Use Applications:
 - Shepard Park
 - Hudson Valley Fireman's convention, Tom McKinney, June 11 – 14, 2025, all day – Waive Fees for Park?
 - Wood Park
 - ESTRA Tow Show, Bob Gorman, June 6 – 8, 2025, 9:00 a.m. – 10:00 p.m.
 - Misc
 - Memorial Day Parade – American Legion, May 24, 2025, pay \$850
6. FMLA discussion
7. Farmers Market Discussion
8. Employee Hire & Pay
 - Michael Bush, WWTP laborer, Full-Time, \$22/hour
 - Evan Moulton, DPW laborer, seasonal, \$17/hour to \$20/hour
9. Employee Meetings and Training:
 - AWWA – DBP Prevention and Treatment, November 13, 2024, Keith Lanfear, \$60
10. Special Events Committee discussion
11. Skating Rink
12. Wood Park- Lights at the Lake
13. Water Changes.
14. Transfers and Audits