

**AGENDA
VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 21, 2024, 4:30 P.M.**

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 on September 23, 2024
2. Monthly Reports: - Superintendent of Public Works - Sanitation Department & CSD
- Planning & Zoning & Code Enforcement
- REC Center - Fire Department
- Director of Events -Financial Reports
3. Approval of New Junior Fire Member – Mykah Collier-Fisher
4. Flower 2025 Award
5. Correspondence – Lake George Central School thank you letter
6. Resolutions to be considered:
 - Approval for Suozzo, Doty DRI overage
 - Lease agreement with John Carr- establish cost and approve resolution
 - Transfer \$1M from Parking account to NYCLASS
 - Agreement with Mountain Medical for drug testing
 - Willjam Agreement for booking musical acts 2025
 - LGBC license agreement
7. Special Event/Facility Use Applications:
Misc:
 - Request by Sasha Pardy of Adirondack Winery to waive vendor permit fees for NYS Agriculture next year
 - Rock the Dock Music Festival, Luke Dow, July 12, 2025, 4:00 p.m. to 11:00 p.m. – Charge for barricade use? How much?Shepard Park:
 - Hudson Valley Firemen’s Convention, Tom McKinney, June 11-14, 2025, All day

Waive or reduce fees? Parade approval

- Lake George Polar Plunge – Beach, Chris Hughes, November 23, 2024, 8:00 a.m. to 2:00 p.m. – Waive Fees?
- LGCGC Plant Sale, Theresa Rescorl, May 17, 2025, 8:00 a.m. to 12:00 p.m. – Waive Fees?
- LGFD Summer Festival, Doni Smith, June 19-22, 2025, 10:00 a.m. to 6:00 p.m. – Waive Fees?
- LGFD Family Festival, Doni Smith, August 14-17, 2025, 10:00 a.m. to 11:00 p.m. – Waive Fees?
- Kelly's Angels Summer Lovin' Fun Fest, Robert Blais, Mark Mullholland, July 24-27, 2025, 10:00 a.m. to 9:30 p.m. – Waive Fees?

Fire House:

- Birthday Party, Brandon Combs, November 2, 2024, 8:00 a.m. to 4:00 p.m.

8. Training

- Adirondack Water Works Conference, Fall Meeting workshop, Century House, Latham, October 23, 2024, 8:30 a.m. to 1:00 p.m., Chris Andrews, Chris Buckley, \$75.00 each

9. New Employee Hires

- John Smith, DPW laborer, Full-time, \$20.00/hour, start date 10/22/24
- Sarah Haley, Teen Center, Part-time, \$16.00/hour, start date 10/22/24

10. Anthem retiree insurance increase discussion and resolution

11. Beautification Award – Residential – 95 Montcalm Street

12. Personal Watercraft in the basin discussion – allow & change law?

13. Water Changes & Relevy

14. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 18, 2024, at 4:30 p.m.