

VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791 12845

RAYMOND A. PERRY Mayor

> JULIE K. ALLEN Clerk

DANNAE J. BOCK Treasurer

TRUSTEES Joseph Mastrodomenico, Jr. John Root José Filomeno Alyson Miller

Fax: 518-668-3735 E-mail:

518-668-5771

lqvillageinfo@villageoflakegeorge.us

AGENDA Village of Lake George **Board of Trustees REGULAR MEETING** Monday, September 23, 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 Meeting

August 19, 2024

Special Meeting

August 30, 2024

2. Monthly Reports: Superintendent of Public Works

Sanitation Department & CSD Planning & Zoning Admin

Fire Department

Director of Events Meter/Dock Revenue

Treasurers Financial report Car Show PP Revenue report

- 3. Lite up the Village discussion
- 4. Resolutions:
 - Accept donation for Dog Park
 - Bill Town Water Customers for Bradley Street Pump survey \$4500.00
 - Approve Van Dusen & Steves for surveying Shepard Park \$9,800.00
 - Turf Management approval for Wood Park \$1,882.01
 - Winter Alcove Lake George Beach Club
 - LOSAP add two year option to payout
 - NBRC funding for Shepard Park Amphitheatre
- 5. Special Event/Facility Use applications:
 - Request by Sasha Pardy of Adirondack Winery to waive vendor permit fees for NYS Agriculture next year

Shepard Park:

- Summer Lovin' Fun Fest, Kelly's Angels, Mark Mulholland, July 17 20, 2025, 4:00 p.m. - 9:30 p.m. and 10:00 a.m. - 6:00 p.m. - Waive Fees?
- Rockin for Ronald, Robert Blais, July 31 August 3, 2025, 10:00 a.m. 9:30 p.m. Waive fees?
- Lake George Community Band series, Steve Babson, Thursdays, June and July 2025, 8:00 p.m. - 9:30 p.m., Waive fees? DPW Labor?

Beach Road Parking lot, Blais Park:

- Americade, Christian Dutcher, May 26, 2025 June 1, 2025, 12:01 a.m. 5:00 p.m. Charles R Wood Park:
- Americade 2025, Christian Dutcher, May 28, 2025 May 31, 2025, 9:00 a.m. 5:00 p.m. (review Monday use Memorial Meltdown extra workers?)
- Ottawa & Montcalm Road Closures:
- Community Block Party, Robert Blais, May 17, 2025 May 19, 2025, 10:00 a.m. 6:00 p.m. Waive Fees?
- 6. Fall Clean Up Days- October 21 November 22, 2025
- 7. Training:
 - North Country Stormwater Tradeshow & Conference, October 15, 2024, 8:30 am.m 4:30 p.m., The Queensbury, Glens Falls, NY, Keith Lafear, Chris Andrews, Gene VanAlan, Dave Goodsell, \$110.00/person
 - Introduction to Governmental Accounting, Office of the State Comptroller, Online, November 20 & 21, 2024, Julie Allen, Ray Perry, Lori Bott, Christine Bruno \$85.00/person
 - Accounting Principles and Procedures, Office of the State Comptroller, Online, December 11 & 12, 2024, Julie Allen, Alyson Miller, \$85.00/person
- 8. Authorization to put out to bid:
 - Flowers 2025
- 9. New Local Law Proposal Chapter 177-3, Special Event parking permits, residential, set Public Hearing
- 10. New Website Design Award? Funds?
- 11. Water Changes.
- 12. Transfers and Audits

Regular Board Meeting & Public Hearing – Monday, October 21, 2024 at 4:30 p.m.