

AGENDA
Monday, January 9, 2023, 4:30 P.M.
Village of Lake George
Board of Trustees
REGULAR MEETING

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. Approval of Minutes: Regular Meeting held on December 19, 2022
2. Monthly Reports:

Sanitation Department	Caldwell Sewer District
REC Center	Fire Department Report
Director of Planning & Zoning	Superintendent Public Works
3. Correspondence:

Linda Duffy- Poker Run
Nancy Nichols- Winter Carnival
4. Resolutions:
 - 2023 Standard Mileage Rate
 - WWTP Capital Payments
 - Thomas Bellmio- New member Fire Department
 - Warren County Contract Support for Visitor Center
 - Lease agreement with Quirk
 - Identifying Polling Place & Appoint Election inspectors and Alternate :
Darlene Gunther, Christine Molella, Alternate Margaret Mannix
 - Johnson Controls WWTP Alarm Monitoring renewal
 - ASCAP annual license renewal
5. Special Events/Facilities Use Applications:
REC Center
Titans Fast Pitch, Matt O'Connor, Summer - Tuesdays, Wednesdays, and Thursdays,
June – August 2023. Fall – Sundays, September – October, 2023. One Tournament in
June, 2023. All Fields.

Charles R Wood Park

Oriental Shrine Circus, Paul H Manning Sr., August 6, 2023, 6:00 a.m. – 11:00 p.m.

6. Joint Occupancy Tax Committee Appointment
7. Citizen of the Year 2022 winner
John Earl
8. Training –
Saratoga County Planning and Zoning Conference, February 1, 2023, Saratoga Springs City Center, Tom Sullivan, Carol Sullivan, Dan Wolfeld, Jeffrey Blau, and Robert Lebar, \$75 each
Wastewater Treatment – Basic Laboratory Course, SUNY Adirondack, March 14 – April 13, 2023, Tuesdays & Thursdays 6 p.m. – 9 p.m., Dan Khalenbeck \$340.00
9. New Employee Hire
Mike Sabo, Water Department Laborer, Part Time, Seasonal, \$21.00/hour
Eugene VanAlen Jr., Rec Center, Full Time, \$20.00/hour
10. Snowmobile Trail Development
11. Rotary Club Raffle
12. Workforce Housing Market Study
13. Joint Meeting with Town, February 7, 2023
14. Set Hearing date for Window Obstruction
15. Fireworks January & February, Saturdays
16. Water Changes
17. Transfers and Audits
18. Executive Session

REMINDER: Special Meeting Wednesday, January 18, 2023, Upper Board Room, 5:00 p.m.

Regular Village Board Meeting scheduled for Monday, Feb. 13, 2023 at 4:30 p.m.