

**AGENDA
REGULAR MEETING
Board of Trustees
Village of Lake George
Monday, March 17, 2025, 4:30pm**

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. Approve of Minutes Regular Meeting February 24, 2025
2. Monthly Reports Sanitation Department Superintendent of Public Works
 Planning & Zoning Caldwell Sewer District
 Treasurer Financial Reports Fire Department
3. Correspondence
 - Arbor Day Foundation 2024 Tree City recognition
4. Proposed Local Law 1, 2025, Chapter 213-13, Water, Schedule of rates and charges- Set Public Hearing for April 7, 2025
5. Resolutions for Review
 - Contract with Warren County Soil & Water for MS4 Programs, \$10,000
 - Charter Communications Lease Extension
 - Approve late fee payment – Dean Howland- Saratoga Planning Conference \$30
 - Award Fridays at the Lake 2025 Bounce House RFP
 - Approve Water Treatment Plant Lighting Upgrade
 - Award Beach Road Ticket Booth 2025 Lease Bid & permission for Mayor to sign
 - Spring Clean Up – April 25, 2025 – May 9, 2025
6. Special Events/Facility Use Applications
 - Wood Park – with alcohol
 - Lake George Hike-A-Thon After Party, Sarah Hoffman, 9:00 a.m. – 3:30 p.m., July 5, 2025
 - Wood Park – No Alcohol
 - ADK Jeep Invasion, Jamie Longmuir, 2 :00 p.m. – 9:00 p.m., June 20-21, 2025

7. Occupancy Tax Request
 - Hudson Valley Firefighters Association, Tom McKinney, \$2,000
 - Lake George Land Conservancy, Lake George Hike-A-Thon, Sarah Hoffman, \$5,700
8. Training
 - 2025 Adirondack Planning Forum, Hotel Saranac, Saranac Lake, NY, May 7&8, 2025, Walt Adams, \$116.60
9. Water Changes
10. Transfers and Audits
11. 2025-2026 Tentative Budget Review

Scheduled Board Meetings:

SPECIAL BOARD MEETING – FIRE

April 2, 2025 at 9:30am

ANNUAL ORGANIZATIONAL MEETING & PUBLIC HEARING

Monday, April 7, 2025 at 4:30pm

REGULAR MEETING

Monday, April 21, 2025 at 4:30pm