

AGENDA
Village of Lake George
Board of Trustees

SPECIAL WORKSHOP MEETING
Monday, March 3, 2025, 4:30 p.m.
Via Zoom Teleconference
Village Administration Building
26 Old Post Road
Lake George, NY 12845

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. Enact a 1% Occupancy Tax Resolution
2. Geotech Soil Study for Shepard Park \$11,000.
3. Health Insurance/MVP Renewal
4. Quirk Parking Lot Contract 2025
5. Pro-Housing Community letter
6. Zoning Board – Jeff Blau re-appointment permanent, Kieran Murray vice-chair to chairman, Bob LeBar permanent to Vice Chair, and Mike Menter alternate to permanent.
7. SLA licenses dates, July 24-26, 2025 and August 1&2, 2025
8. Training – NYRWA – Annual Training, May 19-21, 2025, Tim Shudt Sr, Tim Shudt Jr., Turning Stone Casino, Verona, NY \$455 registration & Meals each, Hotel \$348 each.
9. Accept \$380.00 donation to Teen Center from Lake George Jr- Sr. High School
10. 2025 Visitor Center Agreement with Warren County
11. Occ Tax:
 - Marching Band – St. Patrick's Day Parade, \$1,200.
 - Family Comedy Night, Caleb White, July 20, 2025, \$500.
12. Audit and Transfers
13. Proposed Executive Session – Fire Department -discuss the employment history of a particular member