

AGENDA
Monday, April 21, 2025, 4:30 P.M.
Village of Lake George
Board of Trustees
Village Hall, 26 Old Post Road
REGULAR MEETING
&
BUDGET HEARING

Join Video Conference Meeting via Zoom
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400
Dial by your location
+1 929 205 6099 US (New York)

1. Minutes: April 2, 2025 Special Meeting
2. Monthly Reports:

Sanitation Department	Superintendent of Public Works
Planning and Zoning	REC Center
Caldwell Sewer District	Fire Department
Financial Reports	
3. Beautification Awards Presentation
 - Residential – Bellinger
 - Commercial – Mezza Luna
4. Open adjourned Public Hearings on the three proposed Village budgets:
 - General Fund budget for June 1, 2025 through May 31, 2026
 - Water Fund budget for June 1, 2025 through May 31, 2026
 - Special Assessment District budget for June 1, 2025 through May 31, 2026
 - Comments from Public?
 - Close public hearing & Vote
5. Return to regular meeting
6. Resolutions:
 1. Jonathan Newell – Award Proposal 1 or 2 for Tuesday Tribute
 2. Second Chance hire \$31,323.28
 3. Bloody Pond Road, LLC, Right of Way and Easement

4. Bloody Pond Road, LLC, Water User Agreement
 5. Warren County Soil & Water IMA
 6. Zoning Board payment – Sullivan
 7. Rotary Club 50/50 Raffle approval – May 2025 -Shepard Park (pending proof of approval from NYS Wagering and Racing Board) – waive fee
 8. NEXAMP agreement
 9. Price Chopper Pod Trailer (June-August)
 10. Award Water Boiler Bid
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7. Lake George Fire – Approval of Membership
 - Junior Membership – Olivia Tyrer
 - Membership – Jose Filomeno
 8. Proposed Local Law 2, Fees and Penalties – several chapters
 - review fees and proposed changes
 - Set Public Hearing
 9. Special Events Application
 - Christian Dutcher – Americade proposal
 - Lake George Community Garage Sale, May 3&4, 2025, 9am – 5pm

Wood Park:

 - Adirondack Nationals Car Show, September 3 – 7, 2025, 7:00am – 5:00pm

Parades:

 - Adirondack Nationals Car Show, September 5&6, 2025, 7:00pm – 10:00pm

Stage Rentals:

 - Lake George DJ Takeover Festival, May 9&10, 2025
 - Lake George Land Conservancy, July 5, 2025

Shepard Park:

 - Mancine & MacLeod Wedding, May 24, 2025, 11:00am – 12:00pm – no fees
 - Lake George Oktoberfest, October 9 – 12, 2025, varied times (review fee for Thursday closure)

Rec Center:

 - Glens Falls Titans Swing into Summer Festival, June 28&29, 2025, 8:00am – 7:00pm
 10. Occ Tax Applications
 - Adirondack Nationals Car Show, Erin VanVeghten, \$10,000
 - Adirondack-Albany Weddings, Total Entertainment, Mark Brenneisen, \$10,000
 - HVFC, Tom McKinney, additional \$2,000 (total \$4,000)
 11. Water Changes & Relevy
 12. Transfers and Audits.
 13. Motion to go into executive session – discussion of a particular employees employment history

REMINDER: The next Village Board Meeting - Monday, May 5, 2025 at 4:30 p.m.

4-21-25 Regular Meeting & Budget Hearing