AGENDA Village of Lake George Board of Trustees REGULAR MEETING & PUBLIC HEARING Monday, May 19, 2025 4:30 p.m. Via Zoom Teleconference

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. Open Proposed Local Law 2, 2025, Chapters 95, 137, 157, 158, 170 & 208 Fee removal to fee schedule
- 2. Open Proposed Local Law 3, 2025, Chapter 170, Skating, Skateboarding, Coasting, and Sliding
- 3. Approval of Minutes:

Regular Meeting, April 21, 2025

4. Monthly Reports: Sanitation Department Supt. of Public Works
Caldwell Sewer District Fire Department

Director of Planning & Zoning Financial Reports

- 5. Correspondence
- Lake George Central School Amherst Street Parking
- Lake George Fire Department Amherst Street Parking
- Lake George Fire Department Amherst Street vehicle and pedestrian traffic
- Bounce House Tie down email
- Prestige Vending Services increase in revenue email
- 6. Resolutions to consider:
 - Tax Warrant Signature & Resolution
 - Rosenbauer Minnesota Aerial payment
 - Turf Management, Charles Wood Park, Rec Center Football field, Little League Fields, Soccer Fields
 - Suozzo, Dotty & Associates Engineering services for Shepard Park Stormwater Reduction Project Design \$70,000
 - LGA shed at Rec Park Walking Trails
 - Car Show parking pass costs

- Vendor Parking Pass costs 2025
- ATM contract out to Bid
- Lake George Park Commission Marine Patrol budget and approval
- Write off insurance premiums owed by Bill Burden to close books
- Approval of additional \$ for Lifeguards
- 7. Special Events:

Shepard Park

 Americade, Kim Sabo, May 28 – 31, Wednesday & Thursday 9:00 a.m. – 5:00 p.m., Friday & Saturday, 9:00 a.m. – 10:00 p.m.

Rec Center

- The Model T Ford Club Tour, William Clough, June 19 27, 2026, 24 Hour Wood Park
- Pilgrimage for Restoration, GP Lloyd, September 25&26, 11:59 a.m. 12:00 p.m.
- 8. Close Public Hearings LL 2 & LL 3
 - Vote on each
 - Declare Negative SEQRA
- 9. Proposed LL 4, 2025, Chapter 220, Zoning, Refuse Collection, Residential and Commercial
 - Review
 - Set Public Hearing June 16, 2025
- 10. Floating Pickle Ball Court discussion
- 11. Water Changes.
- 12. Transfers and Audits
- 13. Executive session to discuss the employment history of a particular employee

Meetings Scheduled: Special Meeting, end of year, June 5, 2025, 8:30am

Regular Meeting, June 16, 2025, 4:30pm