AGENDA Village of Lake George Board of Trustees REGULAR MEETING Monday, August 18, 2025, 4:30 P.M.

Zoom Meeting https://us02web.zoom.us/j/9496690400 Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Meeting July 21, 2025

Special Meeting July 25, 2025 Special Meeting August 4, 2025

2. Monthly Reports: -Sanitation Department & CSD -REC Center

-Supt. of Public Works -Financial Reports

-Fire Dept.

3. Proposed Local Law 7, Chapter 60, Amusement Products – set public hearing for September 22, 2025

- 4. Discussion EDP, Fort Gage apartment project
- 5. Employee Retirement Dannae Bock, Treasurer
- 6. Employee Hires & Pay
 - WWTP Lawler, \$30/hour Full-Time, laborer, start date 10/1/25
 Kehlenbeck, \$30/hour Full Time, re-hire, start date 8/27/25
 - Approval of DPW, WWTP, and Rec Center raises

7. Resolutions:

- Surplus Scrap- WWTP
- Holland Company contract
- Chargepoint contract 1 year
- Behan Communications three-month trial
- Zoning Board appointment Vice Chair Jeff Blau
- Zoning Board appointment Alternate Matt Shepanzyk
- Second Chance- amendment- prevailing wage updated 7/1/25
- Permission to go out to bid- permeable sidewalks
- Musical Mondays, Matthias Donnelly, July 6, 13, 20, 27, 2026 and August 3,

8. Special Events/Facilities Use Applications

Street Entertainers Application

- Street Art, (not live painting) Mark Grimaldi, August & September, Wednesday – Sunday
- Motivational Speaking and Music, Impact Ministries, Andrew Schiavo, Full Season, Tuesdays, Thursdays, Saturdays, Sundays

Wood Park

- NYSTARS, Frank Lynch, October 22, 2025 (10/23/25 rain date), 10:00 a.m. – 5:00 p.m.
- 3rd Annual Discers 4 Whiskers, Greg Hill, October 24, 2025, 8:00 a.m.
 6:00 p.m.
- Tunnels to Towers 5K run & walk, Adam Santamariam September 21, 2025, 10:00 a.m. – 12:00 p.m.

Shepard Park

- Progeny Concert, Joseph DeSantis, August 28, 2025, 7:00 p.m. –
 9:00 p.m. Waive Fees?
- Summer Lovin' Fun Fests, Kelly's Angels, July 23-26, 2026, 10:00 a.m. 9:00 p.m. Waive Fees?
- Lake George Community Band Summer Concert Series, June 25, 2026, July 2, 9, 16, 30, 2026, 7:00 p.m. – 10:00 p.m., Waive Fees? Storage of Instruments? Help moving instruments?
- Lake George Community Band Festival, July 18, 2026, 10:00 a.m. 10:00 p.m. – Waive Fees?

REC Center

- Dog Park Days in the Wild Photo Event, September 20, 2025 (September 21 – rain date), 8:00 a.m. – 4:00 p.m – What Fee? Dog Park fee- \$75 or \$295?
- Soccer Field, Youth Commission, August 25- November 2, 2025 Firehouse Use
 - EMS Road Docs National meeting, Charles Spirydowski, September 19, 2025, 4:00 p.m. – 10:00 p.m.
 - RK State Meeting, Frank Nestro, September 27, 2025, 9:00 a.m. 3:00 p.m.

MISC

- Close Sewell Street, ADK Oktoberfest Block Party, Bonnie Decook, John Carr, October 18, 2025, 11:00 a.m. 7:00 p.m.
- Parking Passes- Oktoberfest, volunteers/organizers (3)
- Close temporarily back street, McGillis, Mountain, Joques Farm, Ottawa, Alpha Win LG Triathlon, August 30&31, 2025, 7:10 a.m. – 12:10 p.m.- Fee \$2,450 or \$2,950?
- Road Closure Canada street (block party), Mountain Drive (partial), Canada Street (school – Shepard Park parade route), Trunk or Treat Block Party with Parade – No Fees

9. Occ Tax requests:

- Discers 4 Whiskers, Inc., Greg Hill, \$737.00
- The Lake George Games Expo (Fort William Henry), Morgan Taylor,

- \$4,330.00 (July 2026)
- Tunnel to Towers, Adam Santamaria, \$2,820.00
- Lake George DJ Takeover Music Festival, (Fort William Henry), Mark Brenneisen, May 2026, \$10,000.00
- NYSTARS, Frank Lynch, \$500

10. Training:

- New York Planning Federation, Cambria Hotel, Lake Placid, October 15, 2025, Jeffrey Blau, Walt Adams, John Ferrone, \$100.00 each
- NYCOM, Public Works Training School, October 6-8, 2025, Fort William Henry, Tim Shudt, Tim Schudt Jr, Andrew Kehlenbeck, Chris Andrews, Chris Buckley, John Helms, Keith Lanfear, \$375 each
- Stop the Bleed, September 9, 2025, Warren County Human Services Building, Ken Gallo, Kohl Tucker
- Emerging Contaminants PFAS, NYRWA, November 3, 2025, Tm Shudt, Tim Shudt Jr, \$30 each
- 11. Discussion Tim Shudt Sr. vacation time
- 12. Discussion Leonelli Property Maintenance
- 13. Bloody Pond Road Booster Pump station
- 14. Proposed Local Law pre-existing, non-confirming cabins
- 15. Proposed Local Law Cat ownership law
- 16. Car Show employee pay & benefit discussion
- 17. Water Changes
- 18. Transfers and Audits
- 19. Department Head Comments
- 20. Trustee Comments

Next Regular Village Board Meeting: Monday, September 22, 2025 at 4:30 p.m.