

**AGENDA**  
**ANNUAL ORGANIZATIONAL MEETING & BUDGET HEARING**  
**OF THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF LAKE GEORGE**  
**Monday, March 25, 2024 at 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. Open Public Hearings on the three proposed Village budgets:
  - General Fund budget for June 1, 2024 through May 31, 2025
  - Water Fund budget for June 1, 2024 through May 31, 2025
  - Special Assessment District budget for June 1, 2024 through May 31, 2025
  - Close public hearing & vote
2. Set Regular Village Board Meeting Night.
3. Set Official Newspapers for the Village of Lake George.
4. Commercial Crime Insurance Policy for Clerk and Treasurer and other employees of the Village.
5. Set Official Bank of Deposit for the Village of Lake George.
6. Set Mile Reimbursement for Village authorized meetings.
7. Adopt "NYCOM Rules of Procedures" to conduct all Village Board meetings.
8. Resolution for permitted absences of Planning and Zoning Board members.
9. Yearly appointments- motion
10. Set Paid Holidays for Village of Lake George - motion
11. Workplace Violence Prevention Program for the Village of Lake George.
12. Harassment Policy & Procedures for the Village
13. Internet policy
14. Cyber incident response policy

15. Investment Policy for the Village of Lake George.
16. Review the Procurement Policy for the Village of Lake George.
17. Resolution authorizing advance approval of claims between monthly audits.
18. Firehouse use application approval
19. Second Chance quote approval
20. Approval to pay Tyrel's Automotive and Utica National Insurance at payroll