

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING &
PUBLIC HEARING
Monday, February 13, 2022 4:30 P. M.

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. Approval of Minutes: Regular Meeting held on January 9, 2023
Special Meeting held on January 18, 2023
2. Open Public Hearing: Proposed Local Law No. 1, 2023
Amending Chapter 118, Food, Drink and Retail Establishment, Article IV
Obstruction of Store Windows
3. LaBella – WWTP Update
4. Monthly Reports: Sanitation Department Fire Department
 Code Enforcement Teen Center
 Supt. of Public Works Caldwell Sewer District
 REC Center Historian's Annual report
5. Correspondence: Road Sign – Schuyler Heights
 Town of Lake George resolution awarding Camoin Associates Workforce
 Housing Market Study
6. Resolutions to be considered:
 - LOSAP - Authorization to post & sign the 2022 Firefighter Records listing
 - LOSAP- Benefit Increase for Election Ballot
 - Budget transfer for reimbursements from the Town
 - Hunts Quality Pest Control 2023 Agreement Letter
 - Support of Joint Occupancy Tax Committee \$26,500
 - Center for Economic Growth Annual Membership
 - Adirondack Association of Towns & Villages 2023 Dues
 - NYCOM annual membership dues
 - Lake George Park Commission Invasive Species
 - Americade PP stickers
 - NYS DEC compliance for tree removal at Water Plant
 - Change of LL7 2022 numbering to LL2 2023
 - Fleet Pump Sanitation Shepard Park Pump 2 Repair

- WWTP Capital Payments

7. Training requests:

- Water Infrastructure Grants and Financing Workshop for Adirondack Communities, March 14, 2023, 12:30 pm - 3:00 pm, Keith Lanfear, Tim Shudt
- NYCOM, To the Polls webinar, March 2, 2023, 10:30 am – 12:00 pm, \$25 registration, Julie Allen

8. Facility Use/Special Events Applications:

Wood Park

- Strand Theatre Summer Slam, Hudson River Music Hall Productions, Inc., John Myers, July 8 & 9, 2023, 3 pm – 11 pm
- Adirondack Nationals, Adirondack Rods & Kustoms, Kenny Williams, September 7 – 10, 2023, 7 am – 5 pm

Shepard Park

- Model Car Festival, Vincent Cianciolo, May 31 & June 1, 2023, 9 am – 8 pm
- Country Living Festival, Vincent Cianciolo, June 10 & 11, 2023, 11 am – 10 pm (moved from Wood Park to accommodate ESTRA)
- Lake George Community Band Festival, Corine Tarana, July 15, 2023, 9 am – 10 pm

REC Center

- Titans Fast Pitch, Matt O'Connor, Summer - Tuesdays, Wednesdays, and Thursdays, June – August 2023. Fall – Sundays, September – October, 2023. One Tournament in June, 2023. All Fields

9. Joint Occupancy Tax Applications:

- Empire State Towing & Recovery Association (ESTRA)
- The Lake George Arts Project
- Country Living Festival
- Christmas Festival
- Lake George Garlic Festival
- Oriental Shrine Circus
- Ronald McDonald Charities of Albany
- Law Enforcement Officers Weekend

10. School Tax Agreement

11. Raise Septage Rates

12. Senior Tax Exemption based on income

13. Fire Truck Purchase

14. Professional engineering services by KSPE for culvert repair near Visitor's Center

15. Water Changes

16. Transfers, Audits, and wire payments

17. Safety Kits- Buildings, Trucks, AED's

18. Executive Session – letter

19. Director of Special Events Position