

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING & PUBLIC HEARINGS
Monday, July 21, 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 June 16, 2025
2. Resignation Letter: Trustee Miller
3. Monthly Reports:
 - Sanitation Department & CSD -Supt. of Public Works
 - Fire Department
 - Director of Planning & Zoning
 - Financial Report
 - Event Occ Tax report
4. Correspondence:
 - Letter of Support for Warren County CSC Grant Application
 - Letter of Support for the Lake George Musical Festival
 - Email expressing dissatisfaction with the traffic after July 4 Fireworks
5. Resolutions:
 - Declare Lead Agency and Adopt a Negative Declaration for the Shepard Park Amphitheater Reconstruction Project
 - Authorizing Public Invitation to Bid – Calling for six (6) contracts for the Shepard Park Amphitheater Reconstruction Project
 - Authorizing Publication of RFP for Shepard Park Amphitheater Project Special Inspections and Construction Materials Testing Services
 - Authorizing Public Invitation to Bid – Security Cameras in the Village
 - Authorizing Public Invitation to Bid- New Service and IT installation for the Village Hall
 - Authorization to change Holiday days off in December and January this year
 - Authorization to file for LL for July 25 & August 1, 2025
 - Approval of event application form updates
 - Suozzo, Doty, & Associates Proposal for Professional services, On-Call Sewer Dept. Engineering Assistance
 - Approval of Updated Employee Handbook

6. Discussions:

- Cat population in Village
- ATM Bid results & decision
- Request to waive late fees for Business License

7. Special Events/Facilities Use Applications

Charles R Wood & Stage Rental

- Adirondack Independence Music Festival, August 29-31, 2025, 11:00am – 11:00pm

Dock Use & Road Closure:

- ACBS Antique & Classic Boat Show, August 22 & 23, 2025, 8:00am – 5:00pm

Road Closure:

- Tunnel to Towers 5K Run, September 21, 2025, 7:00am- 1:00pm, - Waive Fees?

Misc:

- Fee? for Rec Center Parking during Lake George In Water Boat Show
- Request to Waive fees for ADK 5K

8. Occ Tax Requests:

- Adirondack Chapter Antique & Classic Boat Show, \$5,000.
- Center for Disability Services, Sand and Spike International Volleyball Tournament, \$2,500.

9. Employee Hires:

- Authorization for new employees in WWTP, Meter, and, Beautification
- Appointment of new Village Treasurer

10. Training:

- NYCOM, September 15-19, 2025, Julie Allen, Lori Bott, new Treasurer, \$765 each for Conference, plus hotel \$1,000 each approximately
- OGS – Intro to Governmental Accounting, new Treasurer, September 3&4, 2025 \$85
- OGS – Accounting Principles and Procedures, new Treasurer, October 8&9, 2025 \$85
- Adirondack Water Works Conference, Chris Andrews, Chris Buckley, Keith Lanfear, July 23, 2025, \$75 each

11. Water Changes

12. Transfers and Audits

13. Executive Session to discuss issues with employee retention in a particular department

Next Regular Village Board Meeting: Monday, August 18, 2025 at 4:30 p.m.

**** Change Regular meeting for September 15, 2025 to September 22, 2025**