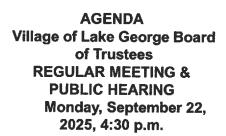


P.O. BOX 791 12845 RAYMOND A. PERRY Mayor JULIE K. ALLEN Clerk DANNAE J. BOCK

Treasurer

TRUSTEES
Joseph Mastrodomenico, Jr.
Alyson Miller
José Filomeno
Michael L. Menter

518-668-5771 Fax: 518-668-3735 E-mail: clerk@lqvillaqe.orq



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)

Approval of Minutes – Regular Meeting, August 18, 2025

2. Open Public Hearing, Local Law 7, 2025, Chapter 60, Amusement Products

Monthly Reports Sanitation Department

Caldwell Sewer District
Director of Planning & Zoning

Fire Department

Supt. of Public Works Financial Reports Parking – Car Show Rec Center

4. Resolutions to consider:

- New Fire Member Bradley Lashway
- Appointment of Brenda Hutter- Treasurer
- Hire of Dannae Bock part time
- Anthem Renewal
- Fall Clean up days
- Vendor parking passes Trunk or Treat
- · Return check fee
- General Code eCode increase cost
- Employee handbook update vacation time carry over policy
- Accept ESD Incentive agreement Amphitheater
- Accept ESD Incentive agreement Audio Visual DRI grant
- Authorize publication for RFP/EOI South Canada Gateway Project
- Special Events: Charles R. Wood Park

Epic Family Festival, Helping Hands, Mark Brenneisen, July 11, 2026, 11:00 a.m.
 – 6:00 p.m.

Shepard Park:

- •Rockin' for Ronald, Robert Blais, July 21, 2025 August 2, 2026, 10:00 a.m. 9:00 p.m. (Waive Fees?)
- Music Cares Sam Music festival, Robert Blais, June 26, 2025 10:00 a.m. 9:30 p.m. (Waive Fees?)

Blais Park & Parade:

Light up the Village, Parade and Block Party, November 29, 2025, 3:00 p.m. –
 8:00 p.m.

6. OCC Tax:

- Lake George DJ Takeover Music Festival, Mark Brenneisan, \$10,000
- Lake George Epic Family Fest, Mark Brenneisan, \$1000
- Lake George In Water Boat Show, Scott Anderson, \$4,475
- 7. Close Public Hearings LL 7
 - Vote
 - Declare Negative SEQRA for each
- 8. Discussion- Andrew Kehlenbeck- benefit questions
- 9. Water Changes
- 10. Transfers and Audits

Meetings Scheduled:

Regular Meeting: Monday, October 20, 2025, 4:30 p.m.