

**AGENDA
VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 20, 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:
 - Special Village Board Meeting on September 16, 2025
 - Regular Village Board Meeting on September 22, 2025
2. Monthly Reports: Superintendent of Public Works Sanitation Department & CSD
REC Center Fire Department
Financial Reports
3. Correspondence
 - Email from Kyle McFarland – special event parking issues
 - Email from Sasha Pardy – free parking for off season
 - Letter from Board of Directors Lake George Regional Chamber of Commerce – free parking for off season
4. Resolutions to be considered:
 - Approval for additional services (re-engineering and project management for electrical changes) – AJA Architects, \$4,000
 - AIA contract – AJA Architects with insurance changes per Matt Fuller
 - Award musical equipment RFP's
 - Out to Bid – Fireworks
 - Approval of special testing/inspections, Atlantic Testing Laboratories, \$18,807
 - IMA – Director of Planning and Zoning- revised for 2026
 - LGA Lake Impact Fund Grant approval \$50,000
 - Suozzo, Doty & Associates, Feasibility review- conversion of secondary clarifiers to septage treatment, \$20,000 (Revised – submitted this morning)
 - Suozzo, Doty & Associates, general engineering services, \$5,000
 - Penflex, approval for LOSAP agreement, \$3,120+
 - Tax Re-levy
 - Water Re-levy

- Out for RFP- Food Truck vendors, Bounce House, Beer & Wine Service
 - Accept aggregate donation from Ellsworth Excavating
 - Award Flower Bid- Garden Time
5. Special Event/Facility Use Applications:
- Shepard Park:
- Alex & AJ's Wedding, September 26, 2026, 3:00 p.m. – 5:00 p.m.
 - Special Olympics, November 22, 2025, 8:00 a.m. – 2:00 p.m. (Waive Fees?)
- Misc:
- Community Block Party, Ottawa & Montcalm Street, May 16 & 17, 2026, 9:00 a.m. – 9:00 p.m. (Waive Fees?) & Stage Rental
6. Occ Tax
- Caldwell Presbyterian Church, Community Block Party, May 16 & 17, 2025, \$5,500
7. Training
- Adirondack Water Works Conference, Latham, NY October 29, 2025, Keith Lanfear, Chris Andrews, Chris Buckley
 - NYRWA, Wastewater/Water Emerging Contaminants PFAS, Lake George Fire Hall, November 6, 2025, Keith Lanfear, Chris Andrews, Chris Buckley
8. New Employee Hires
- Michael Burrows, Teen Center Aide, Part-time, seasonal, \$16/hour, start date 10/21/25
9. New Fire Members
- Cody LeBarron – Junior Member
 - John Lee
10. IMA Town, Gateway/Lifeguard discussion
11. Occ Tax post event report discussion
12. Thomas Roach property damage discussion
13. Kris Kringle request to waive vendor fees discussion
14. Short Term Rental (Dutra) request to waive late fee discussion
15. Water Changes
16. Transfers and Audits

REMINDER:

Special Meeting scheduled for Wednesday, September 22, 2025, 10:00 a.m.

Next Regular Village Board Meeting scheduled for Monday, November 17, 2025, at 4:30 p.m.