

**AGENDA**  
**Village of Lake George Board**  
**of Trustees**  
**REGULAR MEETING &**  
**PUBLIC HEARING**  
**Monday, September 22,**  
**2025, 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, August 18, 2025
2. Open Public Hearing, Local Law 7, 2025, Chapter 60, Amusement Products
3. Monthly Reports      Sanitation Department      Supt. of Public Works  
                                 Caldwell Sewer District      Financial Reports  
                                 Director of Planning & Zoning      Parking – Car Show  
                                 Fire Department      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~~ - **PULLED**
  - 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
  - Authorize publication of bid for Flowers
  - MOU for Road Salt reduction initiative
  - MOU with NYS Lake George Park Commission
  - Occupancy Tax Agreement with Warren County

5. 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.

agenda September 22, 2025 regular & PH