

**AGENDA**  
**Monday, January 12, 2026, 4:30 P.M.**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**

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 December 15, 2025  
Special Meeting held on December 24, 2025
2. Monthly Reports:

Sanitation Department	Caldwell Sewer District
Director of Planning & Zoning	Superintendent Public Works
Historians Annual Report	Calendar of Events – Wood Park
3. Beach Discussion – Greg Teresi
4. Correspondence:
  - Email from Dave Wick – retirement
  - WIIA Grant results
5. Resolutions:
  1. 2026 Standard Mileage Rate
  2. Johnson Controls WWTP Alarm Monitoring renewal
  3. ASCAP annual license renewal
  4. Spring & fall Foundation Spray, Village Hall & Visitor Center
  5. Award Food Vendor RFP
  6. Award Bounce House Vendor
  7. Snowmobile & ATV use
  8. Election Poling Place and Time
6. Special Events/Facilities Use Applications:

Misc:

  - Celebration of the Nations: A Festival of Tribes, Jose Filomeno
    - Rec Center, October 2-4, 2026
    - October 9-11, 2026, 12:00 pm – 7:00 pm
    - Shepard Park, September 26, 2026 – October 8, 2026, 12:00 pm- 7:00 pm
    - Charles R Wood Park, September 28, 2026 – October 11, 2026, 12:00 pm – 7:00 pm
7. Training –
  - Saratoga County – Planning and Zoning Conference, February 11, 2026, Debonnay Meyers, Kevin Merry, Carol Sullivan, Patricia Dow, Matt Shepanzyk, Walt Adams, and Dan Wolfeld, \$120.00 each

- U-Dig Training, 27 employees, (DPW, Water, WWTP) January 20, 2026, 7:30 am – 11:30 am, \$20 each
8. Discussion – distribution and vendor permits
  9. Discussion- New Accounting Software- office
  10. Next Special Board Meeting January 21, 2026 at 9:00 am, Regular Board Meeting February 9, 2026 or February 23, 2026?
  11. Water Changes