

**AGENDA**  
**VILLAGE OF LAKE GEORGE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 20, 2023 AT 4:30 P.M. AT THE VILLAGE OFFICE**

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 Village Board Meeting October 16, 2023
2. Monthly Reports: 

- Superintendent of Public Works	- Sanitation Department
- Planning & Zoning & Code Enforcement	- Meter/Dock Revenues
- Teen Center	- Fire Department
- Caldwell Sewer District	- REC Center
- Director of Events	
3. Correspondence:
  - Bonni Hart – Thank you to Keith Lanfear & Village
  - Patty Kirkpatrick – 185 Canada Street, deck variance (missed in last meeting)
4. Resolutions to consider:
  - Lake George Fire – Approval for matching Grant application & request for car starters
  - NYS & Local Retirement – 2023-2024 payment
  - NYS DEC – Spedes Municipal 2023 payment & dispute
  - Firematic (Fire Department) Vehicle preventive maintenance
  - Penflex Annual Agreement
  - South Warren Snowmobile Club Landowner Agreement
  - County of Warren local tourism promotion and convention development agreement (Occ Tax)
  - NYS Firefighter Cancer Benefit Plan
  - Q-Mation- SCADA Agreement
  - GA Bove – Fuel Contract
  - Standard Workday resolution
  - Oriental Shriners – Occ Tax
5. Special Events/Facility Use Applications:  
Shepard Park
  - Lake George Prom Coronation, April 27, 2024, from 3:30 p.m. – 4:30 p.m. (approve & waive fees?)
  - Rockin for Ronald, August 1–3, 2024 (waive fees?)

- Kelly's Angels, July 18-20, 2024 (waive fees?)
- Lake George Community Band, Thursdays, June – August, 2024 (approve & waive fees?)
- Lake George Community Band Festival, July 13, 2024 (approve & waive fees?)
- Lake George Senior Give Back Day, May 22, 2024 (approve & waive fees?)

Wood Park

- Memorial Meltdown, May 25&26, 2024 (approve & partial fee split with Americade)
- Americade, May 29-June 1, 2024 (partial fee split with Memorial Meltdown)
- Adirondack Yoga and Music Retreat, June 21-23, 2024 (approve?)
- Adirondack Independence Music Festival, August 30-September 1, 2024 (approve?)
- Rock the Lake, August 10, 2024 (approve?)
- Country Fest, August 17, 2024 (approve?)
- Common Roots Beer Festival, September 21, 2024 (approve?)

6. Warren County Comprehensive Plan
7. December 26, 2023 off
8. Official Policy on Recording Devices
9. Employee Hire
  - Mike Sabo – Water Dept. returning seasonal (November – April \$20/hour)
  - Andrew Bazinet – WWTP laborer \$20.00/hour Full-Time
10. Employee Meetings and Training:
  - Environmental training Center, Morrisville State College, Activated Sludge Wastewater Treatment Process, Andrew Kehlenbeck, January 8-12, 2023, School \$525., Hotel – 4 nights \$280.00, Textbook \$25.00 + Per Diem for Food
  - BOCES, CDL license, Brian Hopkins, Classroom training \$550.00 and Class B cad \$1,750.00 (employee agreement to pay if employment ends with Village)
11. Local Law – Fee Schedule – Public Hearing Dec 18
12. Water Changes.
13. Transfers and Audits
14. Financial Statement Approval
15. Set dates for Regular Village Board Meetings.
  - Jan 22, 2023
  - Feb 12, 2023