

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, December 15, 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 Meeting held on November 6, 2025
Regular Meeting held on November 17, 2025
Special Meeting held on November 21, 2025

2. Monthly Reports: Sanitation Department Caldwell Sewer District
 Planning & Zoning Admin. Fire Department
 REC Center 2025/2026 Occ Tax report
 2026/2027 Occ Tax Report Wood Park Calendar of Events 2026
 Supt. of Public Works Financial Reports

3. Parking Meter Discussion

4. Resolutions:
 - RATstands – approval of deposit
 - Bienenstock natural playgrounds – approval of deposit (partial w/ fees or full w/ no fees)
 - CT Male- change order approval \$1,000
 - Behan Communications contract
 - Award RFP's for:
 1. Food Vendor – Fridays at the Lake, A&S Spice on Wheels \$1,600.00 (only bidder or Re-Bid?)
 2. Beer & Wine Service – Fridays at the Lake, Common Roots Brewing Company, \$3,200.00
 3. Office Server and Computer installation and integrations
 4. Re-Bid Bounce house RFP- no bid received

5. Special Events/Facilities Use Applications:

Rec Center

- Youth Commission, Baseball/Softball Fields, April 1, 2026 – July 3, 2026
- Summer Program, Cathy O'Brien, June 29th – August 7, 2026

Village

- Winter Carnival and Parade, Nancy Nichols, February 7 – March 8, 2026 (requesting to waive fees)
- New Year's Day Polar Plunge, Linda Duffy, 12:00pm – 3:00pm, January 1, 2026 (fee? \$75.00 last year) Move Fence?

Wood Park – Skate Park

- Winter Carnival, Lumberjack Show, Nancy Nichols, March 7&8, 2026, 10:00am – 4:00pm

Firehouse

- Shower/Farewell, Colette Parsons, January 18, 2026 12:00pm – 6:00pm
- 1st Birthday, Geovana Pagan, January 3, 2026, two hours
- 1st Birthday, Molly Warrington, January 4, 2026, 12:00pm – 3:00pm

Shepard Park

- Lake George Prom Coronation, April 25, 2026, 3:00pm – 4:00pm
- Lake George High School, Senior Give Back Day, May 20, 2026, 12:00pm - ??

Parade

- St. Patrick's Day Parade, March 15, 2026, 11:30am- 1:45pm

6. Requests for Occ Tax

- Adirondack Wine and Food Festival, Brad Willett, \$25,000.00
- Adirondack Chapter of the Antique & Classic Boat Society, Teresa Hoffman, \$4,000.00

7. Koester Associates, Motor Failure reimbursement

8. Letter of intent With Warren County SWCD

9. Water Changes

10. Transfers and Audits

Reminders:

January 12, 2026 at 4:30 p.m. Regular Village Board Meeting