

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, December 18, 2023 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 – Regular Meeting held on November 20, 2023  
- Special Meeting held on November 28, 2023
2. Monthly Reports:      Sanitation Department      Caldwell Sewer District  
                                 Planning & Zoning Admin.      Fire Department  
                                 REC Center      Director of Events  
                                 Supt. of Public Works
3. Correspondence -      Joe Russo, Diamond Point, Residence Parking Waiver
4. Resolutions:
  - Mountain Medical Annual Contract
  - Humana Insurance renewal
  - Grundfos products- standardize using ESC environmental
  - Support empire states development of a cellular-specific point person
  - Lake Champlain – Lake George regional planning board MS4 program
  - Verdin Clock Maintenance agreement
  - Fire Contract with Town 2024
  - Caldwell Sewer Contract 2024
5. Special Events/Facilities Use Applications:
  - Wood Park
    - Adirondack Wine & Food Festival, Sasha Pardy, June 29-30, 2024, 10:00am – 6:00pm (request to waive fees for set up and take down days)
  - Village
    - Winter Carnival and Parade, Nancy Nichols, weekends in February, 2024 (requesting to waive fees)
    - Lake George Arts Concert, Tanya Tobias, July 3 – Aug 23 (Wednesdays), 2024, 4:30pm – 9:00pm (requesting to waive fees)
    - Flying with Kelly's Angels, Robert Blais, July 21, 2024 (additional day)

- Rockin for Ronald, Robert Blais, August 4, 2024 (additional day)
  - New Year's Day Polar Plunge, Linda Duffy, 12:00pm – 3:00pm, January 1, 2024
6. Requests for Occ Tax
    - Community Benefit Day - \$4,500 requested
    - Rockin for Ronald - \$6,000 requested
    - Lake George Community Band – (rehearsal space) -\$1,868.75 requested
    - North Country Festival - \$5,000 requested
    - Third Annual Rock the Lake - \$3,000 requested
  7. Training
    - Saratoga Annual Planning and Zoning Conference, January 31, 2023, Ron Mogren, Carol Sullivan, Bob Lebar, Patrina Leland, Jeff Blau, Tom Sullivan, Deb Meyers, Walt Adams, \$ \$90/person
  8. Water F350 Truck Award
  9. Village Phone System Award
  10. Permission for RFP for Food Truck (Fridays at the Lake)
  11. Permission for RFP for Beverages (Fridays at the Lake)
  12. Capital City Cycle Co.
  13. Water Changes.
  14. Transfers and Audits

**Reminders:**

**January 22, 2023 at 4:30 p.m. Regular Village Board Meeting**