

**AGENDA**  
**Monday, April 18, 2022, 4:30 P.M.**  
**Village of Lake George**  
**Board of Trustees**  
**Village Hall, 26 Old Post Road**  
**REGULAR MEETING**

Join Video Conference Meeting via Zoom  
<https://us02web.zoom.us/j/9496690400>  
Meeting ID: 949 669 0400  
Dial by your location  
+1 929 205 6099 US (New York)

1. Minutes: Regular Meeting on Monday, March 21, 2022  
Annual Meeting on Monday, April 4, 2022  
Special Meeting on Monday, April 7 2022
2. Monthly Reports:                      Sanitation Department                      Supt of Public Works  
   P&Z Administration                      REC Center  
   Caldwell Sewer District                      Fire Department
3. Correspondence
  - Arbor Day Foundation – Village Designated as Tree City USA
4. Resolutions:
  - Tax Warrant
  - Vac Truck
    - Rescind Res. No. 20, 2022
    - New for Purchase
    - Serial Bonds
  - Second Chance Opportunities Price Concurrence Agreement
  - MS4 Annual Report Posting, Signature, and Submittal
  - Turf Management Program for Wood Park
  - WWTP Capital Project Payments
5. Special Event/ Facility Use applications:
  - Shepard Park
    - Elektrik Lake, Basheer Hashimi, July 9, 2022

- Skys Revival Community Outreach Concert, Linashamed Ministries, Tom Petrofsky, August 27, 2022  
Wood Park Skate Plaza
- Lake George Skate Plaza, Frank Cavone/Doug Quimby, October 1 & 2, 2022

6. Occupancy Tax Applications:

- Bebob's Backstreet Box-off at Wood Park, May 14, June 18 & July 16, 2022, Jill Collins \$2,000.
- Strand Theatre Summer Slam by Hudson River Music Hall Productions Inc at Wood Park, July 2 & 3, 2022, Jonathan Newell \$3,000.
- Lake George Arts & Craft Festival - Craft Producers at Wood Park, July 29-31, 2022, Tim Cianciola \$2,000.
- Lake George BBQ Festival 2022 - Craft Producers at Wood Park, August 19-21, 2022, Tim Cianciola \$2,000.

7. Consider new/seasonal employees

8. Julie Malan's Resignation

9. Water Changes

10. Transfers and Audits.

Intended Remote Participation as follows:

Mayor Robert Blais, North Litchfield, SC

Trustee Ray Perry, Hilton Head, SC

**REMINDER: The next Regular Village Board Meeting - Monday, May 16, 2022 at 4:30 p.m.**