

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING & PUBLIC HEARINGS**  
**Monday, August 21, 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 July 17, 2023  
    Special Meeting July 27, 2023
  
2. Monthly Reports:                      -Sanitation Department & CSD  
    -Supt. of Public Works                      -Director of Events  
    -REC Center                                      -Director of Planning & Zoning  
    -Parking Meter Collections & Enforcement
  
3. Employee Hires & Employee Payout
  
4. Resolutions:
  - Award Paving Bid & F-150 Truck Mini Bid
  - Funds from WWTP Reserves to General Fund – Koester (Blower) & Flygt (Back up Pump) & Permissive Referendum
  - Adirondack Review Board Agreement & Support
  - Lockout – Tagout Procedure
  - Hazard Communication Program
  - WWTP Payment EFC & Reserve Funds
  - Out of Village Water User Agreement – Beach Road Water-Works Corp.
  - Hazard Mitigation Plan Update
  - Shepard Park Beach Storm Water Improvement Park
  
5. Special Events/Facilities Use Applications
  - Wood Park
    - Americade 2024, Kim Sabo, May 29 – June 1, 2024, 9:00 a.m. – 7:00 p.m.
    - Pilgrimage for Restoration, Gregory Lloyd, September 28&29, 2023, 11:59 a.m. Thursday – 12:00 p.m. Friday
    - Adirondack Independence Music Festival, Dave Ehmann, September 1 – 3, 2023, 11:00 a.m.

REC Center

- Titans Fastpitch Field Usage, Matthew Boyce, October 7&8, 2023, 8:00 a.m – 7:00 p.m.

Shepard Park

- Methodist Church BBQ Chicken Pick Up, Pastor Tom Albrecht, September 14, 2023, 3:00 p.m. – 6:00 p.m.

Beach Road & Village Docks

- LG In water & Land Boat Show, Roger Phinney, September 23&24, 2023, 10:00 a.m – 5:00 p.m.

Beach Road Parking Lot

- Americade 2024, Kim Sabo, May 27 – June 2, 2024, 12:00 p.m. – 12:00 p.m.

6. Beautification Vote & Awards

7. Training:

- 2023 North Country Stormwater Conference and Tradeshow, October 19, 2023, 8:30 a.m. – 4:30 pm, Keith Lanfear, John Helms, \$125 each

8. John Deere 320 Backhoe Loader Lease

9. WWTP- Engineering Services

10. Six Story Limitation- Quirk Property discussion

11. Water Shut off – 16 Newton Street

12. Student Connection Certificate of Incorporation discussion

13. Water Changes

14. Transfers and Audits

15. Department Head Comments

16. Executive Session - the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

17. Trustee Comments

**Set Next Regular Village Board Meeting: Monday, September 19, 2022 at 4:30 p.m.?**