

**AGENDA
VILLAGE OF LAKE GEORGE
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING
MONDAY, OCTOBER 17, 2022, 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 Village Board Meeting on September 19, 2022
2. Open Public Hearing: Proposed Local Law No. 6, 2022
 Amending Chapter 208, Vehicle and Traffic
 Article XI Parking Meters
3. Monthly Reports: - Superintendent of Public Works - Sanitation Department & CSD
 - Meter/Dock Revenues - Teen Center
 - Planning & Zoning & Code Enforcement
 - REC Center - Fire Department
4. Update Village Comprehensive Plan- Possible Grant
5. Special Event/Facility Use Applications
 - Lake George Polar Plunge – Beach, Shepard Park, November 19, 2022, 9:00 a.m. to 1:00 p.m.
 - Adirondack Wine and Food Festival – Charles R. Wood Park, June 24 – 25, 2023, 10:00 a.m. – 6:00 p.m.
 - Rock the Lake- Charles R. Wood Park, August 11-12, 2023, Friday 5:00 p.m. - 10:00 p.m., and Saturday 12:00 p.m. – 9:00m p.m.
 - Adirondack 5K – Shepard Park, September 16, 2023, 10:00 a.m. – 1:00 p.m.
 - Rockin for Ronald- Shepard Park, August 3-5, 2023, 10:00 a.m.- 10:00 p.m.
6. Resolutions to be considered:
 - 2023 Fire Contract with Town of Lake George- Annual Operation and Debt Expense
 - Adirondack Park Local Government Review Board Agreement
 - Proposal for Professional Services -Village Water System Capacity Limits
 - Proposal for Professional Services – Water Treatment Plant -Security System Installation

- Proposal for Professional Services- Water Treatment Plant-chemical bulk storage compliance- LaBella
- Proposal for Professional Services- Fire Department – New Door Access System
- Proposal for Professional Services- WWTP Garage- Furnace
- Wage Increase \$1/hour for Denise Snyder- effective November 1, 2022
- Covid Stimulus- \$44k Paving
- Cancellation of Colleen Flewelling from Heath Insurance
- WWTP Capital Payment to Contractors
- Retirement Payment Debra McKinney
- Unpaid Village Taxes Relayed to January Town & County Taxes
- Unpaid Water Rent Town of Lake George- Re-levy October 2022
- Budget Increase for Occupancy Tax Contractual received early

7. Training:

- 2022 North Country Stormwater Tradeshow & Conference Virtual October 20, 2022 – Keith Lanfear, John Helms, Kevin Merry, and Patricia Dow
- Adirondack Water Works Conference October 18, 2022, Chris Andrews & Chris Buckley

8. Authorization to put out to Bid in November:

- Food Wagon on Fridays

9. Sculpture – Shepard Park

10. Lite Up the Village in Shepard Park on November 26, 2022

11. Addition of two new Members to the Lake George Fire Department- Matthew Oswald, and Caleb White

12. Water Changes

13. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 21, 2022, at 4:30 p.m.

**Executive Session