

**AGENDA  
VILLAGE OF LAKE GEORGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 18, 2021, 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 20, 2021  
   Special Village Board Meeting on September 29, 2021
2. Open Public Hearing:      Proposed Local Law No. 8, 2021  
   Amending Chapter 220, "ZONING" - Amusements  
   Complete SEQR Parts 1, 2, & 3 & Resolution  
   APA Review Request Resolution
3. Monthly Reports:    - Superintendent of Public Works      - Sanitation Department  
   - Code Enforcement                      - Meter/Dock Revenues  
   - Teen Center                                - Fire Department  
   - Caldwell Sewer District                - REC Center
4. Fire Department requests –  
   Membership applications:      Frank Nestro, Thomas Bellmio, Tyler Hubbard
5. Letters:
  - Lake George Arts Project Thank You
  - NYS Empire State Development Grant Funds Program
6. LGPC Stormwater Updates Presentation by Joe Thouin (at 5:30 p.m.)
7. Ronald McDonald House Charities Thank You & Luncheon Invitation
8. Resolutions to be considered:
  - Accept the list of unpaid Village Taxes to be relayed onto January 2022 Town & County Taxes.
  - 2022 Fire Contract with Town of Lake George
  - Utica National Dividend Check

- MOU with Warren County SWCD for stormwater management work
- Handbook Addition for Pandemic related time off
- WWTP Capital Payment to Contractors

9. Special Event/Facilities Use applications:

Shepard Park

- Lake George Youth Commission Trick or Treat Trail, Cathy O'Brien Oct 24, 2021
- Lake George Jr. Prom Coronation, Francis Coccozza April 30, 2022
- Lake George Sr. Prom Coronation, Francis Coccozza June 3, 2022

Wood Park

- Lake George Arts & Crafts Festival, Tim Cianciola July 28-31, 2022
- Lake George BBQ Festival, Tim Cianciola August 18-21, 2022

10. Training:

- 2021 North Country Stormwater Tradeshow & Conference Virtual October 21, 2021
- NYRWA Standard Operating Procedure, Lake George Firehouse, November 17, 2021
- Adirondack Association of Towns & Villages, Lake George, December 5 & 6, 2021

11. New Employees: Randy Ryther

12. Lake George Community Band Releases 2022 Date, Discuss Rehearsals at ACC

13. Vacant Buildings

14. Peg Edwards Tribute

15. DILLIGAF Stores

16. Lite Up the Village in Shepard Park on November 27, 2021

17. Home Numbers

18. Fridays at the Lake 2022 Schedule

19. Cannabis Regulations Discussion

20. AUD Filed

21. Water Changes.

22. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 15, 2021 at 4:30 p.m.