

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING &
PUBLIC HEARING
Monday, February 13, 2023 4:30 P. M.

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

- WWTP Capital Payments

7. Training requests:

- Water Infrastructure Grants and Financing Workshop for Adirondack Communities, March 14, 2023, 12:30 pm - 3:00 pm, Keith Lanfear, Tim Shudt
- NYCOM, To the Polls webinar, March 2 2023, 10:30 am – 12:00 pm, \$25 registration, Julie Allen

8. Facility Use/Special Events Applications:

Wood Park

- Strand Theatre Summer Slam, Hudson River Music Hall Productions, Inc., John Myers, July 8 & 9, 2023, 3 pm – 11 pm
- Adirondack Nationals, Adirondack Rods & Kustoms, Kenny Williams, September 7 – 10, 2023, 7 am – 5 pm

Shepard Park

- Model Car Festival, Vincent Cianciolo, May 31 & June 1, 2023, 9 am – 8 pm
- Country Living Festival, Vincent Cianciolo, June 10 & 11, 2023, 11 am – 10 pm (moved from Wood Park to accommodate ESTRA)
- Lake George Community Band Festival, Corine Tarana, July 15, 2023, 9 am – 10 pm

REC Center

- Titans Fast Pitch, Matt O'Connor, Summer - Tuesdays, Wednesdays, and Thursdays, June – August 2023. Fall – Sundays, September – October, 2023. One Tournament in June, 2023. All Fields

9. Joint Occupancy Tax Applications:

- Empire State Towing & Recovery Association (ESTRA)
- The Lake George Arts Project
- Country Living Festival
- Christmas Festival
- Lake George Garlic Festival
- Oriental Shrine Circus
- Ronald McDonald Charities of Albany
- Law Enforcement Officers Weekend

10. School Tax Agreement

11. Raise Septage Rates

12. Senior Tax Exemption based on income

13. Fire Truck Purchase

14. Professional engineering services by KSPE for culvert repair near Visitor's Center

15. Water Changes

16. Transfers, Audits, and wire payments

17. Safety Kits- Buildings, Trucks, AED's

18. Executive Session – letter

19. Director of Special Events Position