

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, February 14, 2022 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)

1. Approval of Minutes    Regular Meeting held on January 10, 2022  
                                      Special Meeting held on January 24, 2022
2. Monthly Reports:        Sanitation Department                      Fire Department  
                                      Code Enforcement                        Teen Center  
                                      Supt. of Public Works                      Caldwell Sewer District  
                                      REC Center
3. Fire Department
  - Proposal from Waterhorse Adventures Dive Shop
  - Fire Equipment Surplus – Scuba Diver Gear
  - Firehouse Meeting Room – dispose of 40-50 chairs
4. Correspondence:        Office of the Comptroller Preliminary Assessment & Audit  
                                      NYS DEC WWTP SPDES Comprehensive Inspection
5. Resolutions to be considered:
  - LOSAP - Authorization to post & sign the 2021 Firefighter Records listing
  - Sunshower Services annual agreement for REC Center baseball and soccer fields
  - WWTP Capital Payments
  - Washington County Sewer District Exhibit A for 2021
  - Quirk Lease Agreement for Parking lot
  - Center for Economic Growth Annual Membership
  - Approve Adding Adirondack Trust Bank as a Depository
  - New Lease Agreement for John Deere310SL Backhoe/Loader
6. Training requests:
  - February 25, 2022 MS4 Tracking & Municipal Green Infrastructure Stormwater Training at Warren County Municipal Center for Village Staff at no cost
  - March 2, 2022 Basic Laboratory Skills in Troy, Chris B, Chris A, Keith L \$100 ea

7. Facility Use/Special Events Applications:

- Barrel Fest, Adirondack Pub & Brewery - Bonnie DeCook, March 5, 2022
- Rock the Dock Music Festival - Luke Dow, July 22, 2022

Shepard Park

- Law Enforcement Officers Weekend - Austin Glickman, June 17-19, 2022
- Alex Torres & His Latin Orchestra, Lake George Arts Project - Tanya Tobias, August 25, 2022

8. Proposal for Shepard Park, Kevin Richards for Line Dance Night

9. New Employees

10. Proposal from Common Roots

11. Proposal from Adirondack Studios For Visitor Center Upgrades

12. Hunts Tree Care Proposal

13. Appoint Robert Lebar to Zoning Board

14. WWTP Project LaBella Technical Services Change Order #7

15. Consider Proposed Local Law No. 2, 2022 Of the Code of the Village of Lake George

16. Confirm dates for April Board Meetings:

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| • Monday, April 4 2021 at 4:30 p.m.    | Annual Organizational Meeting                      |
| • Thursday, April 7, 2021 at 9:00 a.m. | Special Meeting for consideration of Fire Officers |
| • Monday, April 18, 2021 at 4:30 p.m.  | Regular Village Board Meeting                      |

17. Water Changes

18. Transfers, Audits and wire payments