

AGENDA
Village of Lake George
Board of Trustees
SPECIAL MEETING
Monday, February 7, 2022 9:00 A. 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 11, 2021
2. Dissolution Study Report
3. Resolutions to be considered:
 - Stormwater Management Program Plan
 - LOSAP - Authorization to post & sign the 2020 Firefighter Records listing
 - Budget amendment to purchase 2021 bricks and pavers
 - Sunshower Services annual agreement for REC Center baseball and soccer fields
 - Warren County Contract for Visitor Center
 - Proposal from Saratoga Associates Site Lighting Proposal
 - New WWTP employee
 - Director of Planning & Zoning Annual Contract Renewal
 - WWTP Capital Payments
 - Turf Management contracts: REC Center
Wood Park
 - Winter Fireworks Show
4. Training requests:
 - February 10, 2021 Purchasing During A Pandemic Webinar, Deb McKinney, No cost
 - February 11, 2021 NYCOM Winter Meeting Webinar, \$50 ea
 - March 9- April 8, 2021 WWT Basic Lab Course at ACC, Tim Shudt, Jr, \$345.
 - March 10, 2021 Automatic Control Valves in Ballston Spa Chris B, Chris A, Keith L, Travis E \$80 ea
 - March 16, 2021 Installation & Testing of Ductile Iron in Ithaca Chris B, Mike S, Keith L \$55 ea
5. Facility Use/Special Events Applications:
 - Shepard Park, Alex Lombard for Lake George Music Fest, August 21, 2021

6. Confirm dates for April Board Meetings:

- Monday, April 5 2021 at 4:30 p.m.
- Thursday, April 8, 2021 at 9:00 a.m.
- Monday, April 19, 2021 at 4:30 p.m.

Annual Organizational Meeting

Special Meeting for consideration of Fire Officers

Regular Village Board Meeting