

**AGENDA**  
**REGULAR MEETING & BUDGET PUBLIC HEARINGS**  
**Board of Trustees**  
**Village of Lake George**  
**Monday, March 21, 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. Open Public Hearings on the three proposed Village budgets:
  - General Fund budget for June 1, 2022 through May 31, 2023
  - Water Fund budget for June 1, 2022 through May 31, 2023
  - Special Assessment District budget for June 1, 2022 through May 31, 2023
2. Approve of Minutes – Regular Meeting on February 14, 2022  
Special Meeting held on February 28, 2022  
Special Meeting held on March 7, 2022
3. Monthly Reports:

|                       |                         |
|-----------------------|-------------------------|
| Sanitation Department | Supt of Public Works    |
| P&Z Administration    | REC Center              |
| Teen Center           | Caldwell Sewer District |
| Fire Department       |                         |
4. Fire Department request: Waterhorse Adventures – two to take dive class on March 31
5. Proposed Local Law Amendments, Chapter 220-9 Zoning, Performance Bond or Other Security
  - Resolution to make SEQR Declaration
  - Resolution to request APA review and approval
  - Resolution to schedule Public Hearing
6. Howard Johnson's Flooding
7. Stormwater and Stream Corridor Local Law Amendments
8. Certified Local Government with NYS SHPO Discussion
9. Grant Applications by Dan Barusch

10. Resolutions for Review:

- MVP health insurance renewal for active employees
- Approve Cost of Installation for New Hot Water Tank at the Village Hall
- Declare Item Surplus
- WWTP Capital Payments

11. Set Spring Clean Up Days

12. Set the Hydrant Flushing Schedule

13. 2022 Triathlon Route

14. Hunt's Tree Care Proposal for Shepard Park Trees

15. Special Events/Facility Use Applications:

Special Event

- Tales and Ales, Lisa Gikinis, at Adirondack Brewery, May 21 & 22, 2022

Beach Road

- Americade, Christian Dutcher, June 5-12, 2022

Wood Park

- Backstreet Box-off, BeBob's Backstreet BBQ - Jill Collins, 6/18, 7/2, & 7/16/22
- Nordesee Euro-Foreign Car Show, Anthony Fitzsimmons, May 21 & 22, 2022
- Americade, Christian Dutcher, June 7-11, 2022
- E1 Presents Rock the Lake – 80's Tribute Fest, John Myers, August 12-14, 2022

16. 22/23 Occupancy Tax Requests

17. Sewer Rate Committee Appointment

18. Adirondack Cycling Advocates Support

19. Dormitory – J1 Students

20. Funding For Septic

21. WWTP Poetry Contest

22. Traffic Box Art

23. Lake George Radio Advertising

24. Request to Deactivate Water Account – High Cabins & Resorts

25. New Seasonal Employees

26. Water Changes

27. Transfers and Audits

Scheduled Board Meetings:

**ANNUAL ORGANIZATIONAL MEETING**  
**SPECIAL MEETING** to consider Fire Officers  
**REGULAR MEETING**

Monday, April 4, 2022 at 4:30 p.m.  
Thursday, April 7, 2022 at 8:00 a.m.  
Monday, April 18, 2022 at 4:30 p.m.