

AGENDA
Village of Lake George
Board of Trustees
SPECIAL MEETING
Wednesday, May 25, 2022, 10:00 a.m.

Via Zoom Teleconference
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. New Hires
2. Resolutions to consider:
 - Holland Company Sales Contract
 - Warren County Agreement for Occupancy Tax
 - AATV & Adirondack Park Local Government Review Board – Conservation Subdivision Design Bill
 - Transfer funds from Fire General to Fire Reserve Fund
 - Budget Amendment for Teen Center Funds
3. Special Event/Facilities use:
 - Wood Park
 - MINI Takes the States, TEAM Enterprises, Jenny Merrill, July 9, 2022
 - Shepard Park
 - University of Rochester, Art Installation, Rose Pasquarello Beauchamp, June 27, rain date June 28, 2022
4. Firehouse Siren 24/7
5. Dissolution Status Update
6. End of the fiscal year transfers and audits.