

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, June 12, 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)

1. Approval of Minutes – Regular & Public Hearing May 15, 2023
Special Meeting May 30, 2023
2. Monthly Reports Sanitation Department Supt. of Public Works
Caldwell Sewer District REC Center
Director of Planning & Zoning Director of Special Events
Fire Department
3. Correspondence:
 - Re-name a street in the Village
 - Signs for Hot Pavement (Dogs)
4. Training:
 - NYCOM – Fall Training School- Julie Allen – September 18 – 22, 2023 (Need to reschedule regular Board Meeting to September 11, 2023)
5. Resolutions to consider:
 - Transfer \$6K from Shade Trees to Beautification
 - Updated IMA agreements with Town
 - Dock Lease Agreement with Town
 - Shepard Park Generator Control
 - Permission to dispose of (10) Old Mackay Meters that have parts already removed
 - Authorization of encroachment license for LGBS, LLC
 - Lake George Battlefield Park Alliance membership dues
 - WWTP Improvement Project Capital Payments
6. New Employee Hire:
 - Xavier Shaw – DPW Laborer – Full Time \$20/hour
7. Fire Department New Member approval

8. Fire Department Spectrum Upgrade

9. Local Laws:

- Proposed Local Law for Chapter 95 Docks, Article I. Public Docks.
§ 95-1. Regulations for dock use. Amendment to Fee
Resolutions: Set Public Hearing for July 17, 2023 & Create a Fee schedule going forward

10. Planning and Zoning Position to Full Time Position & retain Debonnay Meyers as Clerk

11. Employee Handbook – Change eligibility of Sick Leave and Personal Time to 6 months instead of 1 year

12. Lake Avenue Update

13. Water Changes

14. Transfers and Audits - May & June

Meetings Scheduled:

- Regular Meeting & Public Hearing: Monday, July 17, 2023 at 4:30 p.m.