

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING & PUBLIC HEARINGS**  
**Monday, August 16, 2021, 4:30 P.M.**

Zoom Meeting  
<https://us02web.zoom.us/j/9496690400>  
Meeting ID: 949 669 0400    +1 929 205 6099 US (New York)

1. Approval of Minutes – Regular Meeting on July 19, 2021
2. Open Public Hearing: Proposed Local Law No. 6, 2021  
Amending Chapter 208, "VEHICLE & TRAFFIC"  
  
Proposed Local Law No. 7, 2021  
Amending Chapter 95 "DOCKS"
3. Monthly Reports:    -Sanitation Department & CSD    – Fire Department  
                                 -Supt. of Public Works                      -Caldwell Sewer District  
                                 -REC Center                                      -Director of Planning & Zoning  
                                 -Parking Meter Collections & Enforcement
4. Fire Department
  - Consider Newly Elected 1<sup>st</sup> Assistant Fire Chief Jim Barber
  - Consider Memberships for:              Ryan Rosell Mutual Aid Member  
    Kevin J. Keating  
    Matthew Oswald
5. Letters:
  - Ronald McDonald House Charities Thank You
  - Gary Connor, Maine Legislator
  - Joanne Conley, Warren County Tourism - Concert & Fireworks
6. Resolutions:
  - Contractual Payments for WWTP Capital Project Payment Request #36`
  - Award Paving Bid and Make Transfer for the Extra Funding

- Contract with Warren County for Fireworks Funding
  - Lake George Regional Chamber Funding Revision
  - Occupancy Tax Award – Ronald McDonald Event - \$1,000.
7. Special Event Detour for August 20 Backstreet BBQ
  8. Special Events/Facilities Use Applications
    - Charles R. Wood Park
      - Ken Williams, Adirondack Nationals Car Show, September 9 – 12, 2021
      - William Pratt, 75th Revival Glidden Tour, September 15, 2021
    - Beach Road Lot
      - Christian Dutcher, Americade September 16-26, 2021 includes set up and take down dates
    - Canada Street Closure
      - John Carr, Lake George Oktoberfest 2021, October 8-10, 2021
    - Sewell Street Road Closure
      - John Carr, Adirondack Pub & Brewery October 16, 2021
  9. Northern Border Regional Commission – WWTP Solar Grant Results
  10. McDonald Pier – Tiki Tours
  11. Beach Road Water Break Update – Set Primary Contractor
  12. Approve Employees
  13. Shepard Park Projects
  14. Discuss Car Show and PP's
  15. Lake George Arts Project Jazz Fest Funding
  16. Trees on Beach Road
  17. Ice Castle – Set Water Charges
  18. Sewer Rate Update
  19. Set Date for Informational Meeting Cannabis Sales
  20. Beautification Awards
  21. Water Changes
  22. Transfers and Audits

**Next Regular Village Board Meeting: Monday, September 20, 2021 at 4:30 p.m.**