

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, September 18, 2023, 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 August 21, 2023
2. Monthly Reports: Superintendent of Public Works REC Center
Sanitation Department & CSD Meter/Dock Revenue
Planning & Zoning Admin & Code Enforcement
Fire Department Director of Events
3. Fire Truck changes presentation (Town voted to approve)
4. Resolutions:
 - WWTP Capital Payment & Bond Payments
 - IMA with Town for DRI
 - Holland Co. Annual sales contract
 - Willjam Productions – Fridays at the Lake
5. Correspondence:
 - Chickens in the Village – Jackie and Scott Wright, Jeff and Dana Varmette
6. Set Date for Special Events Workshop- suggested Thursday, September 21, 2023 at 10:00am
7. Special Events – Suggested Farmers Market Guidelines
8. Special Event/Facility Use applications:
Shepard Park:
 - Country Living Festival, Vincent Cianciolo, June 10 & 11, 2023, 11:00am – 9:00pm (waived Fees due to moving location)
 - Flying with Kelly's Angels, Mark Mulholland, July 18 – 20, 2024, 10:00am – 9:30pmRec Center Softball Fields:
 - Dirty Diamonds at the Lake, Jessyca Darrah, October 27 – 29, 2023, 8:00am – 7:00pm

Charles R Wood Park:

- Americade 2024, Kim Sabo, May 29 – June 1, 2024, 9:00am – 7:00pm
- Lake George Arts & Craft Festival, Tim Ciancola, August 2 – 4, 2024, 10:00am – 5:00pm

Beach Road Parking Lot:

- Americade 2024, Kim Sabo, May 27, 2024 12:00am - June 2, 2024, 5:00pm

Sewell Street:

- Adirondack Brewery Brewfest, October 14, 2023, 11:00am – 6:00pm

9. Fall Clean Up Days- October 27 – November 12, 2023

10. Training:

- NYSLRS – Kelli Singleton, 1 Niskayuna Circle, Niskayuna, September 29, 2023 (no charge)
- NYSDEC 4 Hour Erosion & Sediment Control Training – Brian Hopkins, Tim Shudt Jr., Chris Buckley, Jeff Shattuck, Lake George Fire House, September 19, 2023 12pm – 4pm (no charge)
- NY Rural Water Assoc., Sustainable Management of Rural and Small System Workshop, Mayor Perry, Julie Allen, Lori Bott, Keith Lanfear, Chris Andrews, Chris Buckley, Tim Shudt, Tim Shudt Jr., Lake George Fire House, November 2, 8:00am – 3:30pm (\$20 per person)
- NYCOM Public Works, October 15-18, 2023 – Keith Lanfear, DPW Superintendent and John Helms, DPW Forman

11. Authorization to put out to bid:

- F-350 – Water Department- OGS Mini Bid
- Flowers 2024

12. Employees:

- Ashley Clark, move to Full-Time, DPW laborer, \$20/hour (effective 9/6/23)
- David Thomas, Full-Time, DPW laborer, \$20/hour (effective 8/10/23)

13. Carriage Rides – exchange of Building for money owed

14. Water Changes.

15. Transfers and Audits

Regular Village Board Meeting – Monday, October 16, 2023 at 4:30 p.m.