

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, September 20, 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      August 16, 2021  
   Special Meeting      August 18, 2021
2. Monthly Reports: Superintendent of Public Works      REC Center  
                                 Sanitation Department & CSD      Meter/Dock Revenue  
                                 Planning & Zoning Admin & Code Enforcement  
                                 Meter Enforcement      Fire Department  
                                 Teen Center Report & Reopening Plan
3. Fire Department Action Items:  
    Consider:      LOSAP Special Response Rules  
                         LOSAP Benefit Increase Request
4. Correspondence: Ronald McDonald House Charities Thank You
5. Amusement Committee Review
6. Home Ownership Development Program Grant Funds
7. Dissolution Study Update
8. Dolores Marinelli – Watercolor Thank you
9. Street Name – Louis Tessier
10. Waste Baskets – Solution
11. Special Event/Facility Use applications:  
    REC Center
  - Baseball Fields, Matt O'Connor Titans Fast Pitch, 3 fields, 4 days a week for 8 weeks

Shepard Park

- LG Polar Plunge for Special Olympics, Chris Hughes, November 13, 2021
- Holiday Festival of Lights, Letizia Mastrantoni, Events to a T, Dec 5, 11, 18, 2021

Wood Park

- Adk Jeep Invasion, Jamie Longmuir, June 18, 2022

12. Resolutions:

- WWTP – R.F. Gordon Change Order #2
- WWTP Capital Payment to Contractors
- Mountain Medical Services Contract
- Declare Surplus

13. Set Fall Clean Up Days

14. Sewer Rate Resolution for Outside Users

15. Municipal Solutions Proposal for Sewer Rate Village Users

16. Intermunicipal Agreement with Town for Caldwell Sewer District

17. New employees

18. Citizen of the Year Ballots

19. Consider Meeting date(s) for Public Information Session Cannabis Regulation  
Special Village Board Meeting – Public Information Session Cannabis Regulation –  
Wednesday , September 29, 2021 at 6:00 p.m. at the Firehouse

?? Special Village Board Meeting – Public Information Session Cannabis Regulation –  
Public Comments via Zoom only – Monday, October 4, 2021 at 4:30 p.m. at the Village Hall

20. Water Changes.

21. Transfers and Audits

**Regular Village Board Meeting – Monday, October 18, 2021 at 4:30 p.m.**