

**AGENDA  
VILLAGE OF LAKE GEORGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 16, 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 Village Board Meeting on September 18, 2023
  2. Monthly Reports: - Superintendent of Public Works - Sanitation Department & CSD  
- Meter/Dock Revenues - Teen Center  
- Planning & Zoning & Code Enforcement  
- REC Center - Fire Department  
- Director of Events
  3. Events Director Blais to present Special Event Income Report
  4. Special Event/Facility Use Applications:
    - Lake George Polar Plunge – Beach, Shepard Park, November 18, 2023, 8:00 a.m. to 2:00 p.m.
    - Northeast Instrumental Music Festival – Route 9 Lane Closure for Food Trucks, November 17, 2023, 5:00 p.m. – 7:00 p.m.
    - Rock the Dock Music Festival- Boat Docks, July 13, 2024, 4:00 p.m. - 11:00 p.m.
    - Lake George Triathlon– Road Closed & Lane Closures, Dock rental, August 31 - September 1, 2024, 7:10 a.m. – 12:10 p.m.
    - Rockin' for Ronald- Shepard Park, August 1 - 3, 2024, 12:00 p.m.- 9:30 p.m.
- From Tabled last Month:**
- Flying with Kelly's Angels – Shepard Park, July 18 – 20, 2024, 10:00 a.m. – 9:30 p.m.
  - Americade 2024 – beach Road Parking Lot, May 27 – June 6, 2024, 12:01 a.m. – 5:00 p.m.
5. Correspondence – Patty Kirkpatrick – Deck in place permanently
  6. Resolutions to be considered:
    - Approval of Policy Adoption of Preferred Name and Pronoun by Attorney Fuller

- Unpaid Water Rent Town of Lake George- Re-levy October 2022
- Request to Waive Fees for Fire house use.

7. Arbor Day Proclamation

8. Equipment Loan Agreement Form. Need to determine what fees should be used & for what equipment.

9. Award Flower 2024 Bid

10. John Pettit retirement and Retirement Payout

11. Closing of WWTP project and moving from Short Term to Long Term on October 26, 2023 in the amount of \$8,471,971.00 with M&T bank

12. Spectrum Wifi for Water Department

13. Push Button LED Flashing Crosswalk discussion

14. Lite Up the Village in Shepard Park on November 25, 2023

15. Water Changes

16. Transfers and Audits

REMINDER: Next Regular Village Board Meeting scheduled for Monday, November 20, 2023, at 4:30 p.m.