AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING
Monday, February 9, 2026 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 Meeting January 12, 2026
   Special Meeting January 21, 2026

2. Monthly Reports:

Sanitation Department	Fire Department
Supt. of Public Works	Caldwell Sewer District
REC Center	Financial Reports
Director of Planning and Zoning	Wood Park Calendar of Events

3. Resolutions to be considered:
   - Americade PP stickers – cost of tickets, return approval, volunteer passes
   - Fire Department Insurance Contract
   - ArcGis – Warren County annual subscription
   - IMA Teen Center
   - IMA Caldwell sewer
   - Aerial Fire Truck – final payment authorization
   - MOU w/ NYS Lake George Park Commission
   - NYS HCR Grant Acceptance and MOU LCLGRPB for project administration
   - Change of Street name – Mountain Drive to Ben Osborn Boulevard
   - LOSAP - Authorization to post & sign the Modified 2025 Firefighter Records listing
   - Authorization to seek proposals for staffing of lifeguards and janitors
   - Authorization to post for vacant Code Enforcement officer position
   - Bonacio Change Order #2
   - AJA – add service 03: Additional Project Management
   - AJA – add service 04L Additional Engineering Coordination
   - Employee Handbook revision- Time Cards
   - Suozzo, Doty & Associates, Proposal for Water Withdrawal Permit Modification

4. Correspondence:
   - Bonnie Hart- Letter of Support for Playground at LG Elementary school
   - Email to Speaker Heastie
   - Post card from Ben Osborn Memorial Fund

5. Facility Use/Special Events Applications:

Wood Park

- Americade, Kurt Eisenger, May 27-30, 2026, 9:00 am- 6:00 pm
- 42nd ESTRA Tow Show, Joe Calvagno, June 5-7, 2026, 7:30 am – 11:00 pm
- Adirondack Wine and Food Festival, Sasha Pardy, June 27-28, 2026, 10:00 am- 6:00 pm

Shepard Park & Misc

- Americade, Kurt Eisenger, May 26 & 27, 2026, 9:00 am- 5:00 pm, May 28-31, 9:00 am – 10:00 pm
- Hudson Valley Volunteer Fire Convention, June 11-13, 2026 misc hours, Parade & Road Closures
- Adirondack Brewery Barrel Fest, Bonnie DeCook, Adirondack Pub & Brewery, March 14, 2026, 12:30 pm – 5:00 pm
- Jazz at the Lake, Lake George Arts, Tanya Tobias, September 18-20, 2026, 9:00 am- 9:00 pm (Waive Fees?)
- Lake George Arts Wednesday Concert Series, Tanya Tobias, July 1,8,15,22,29, 2026 and August 5,12,19,226, 2026, 3:30 pm – 9:00 pm (Waive Fees?)
- Lake George Fire Family Festival, Doni Smith, August 13-16, 2026, 10:00 am- 8:00 pm (Waive Fees?)

6. Occupancy Tax Applications:

- Lake George Volunteer Fire Company, Hudson Valley Volunteer Fire Association Convention, $10,000
- Adirondack Pub and Brewery, Pumpkin Chunkin, $4,100
- Adirondack Pub and Brewery, Barrel Fest, $1,300
- Adirondack Pub and Brewery, Funky Ice Fest, $3,600
- 42nd ESTRA Tow Show, ESTRA, $8,000
- Kim Sabo, Americade, $20,000
- Tiburon Endurance Sports, Inc., ADK 5K, $2,500

7. Training:
    - AWWA, April 14-16, 2026, Keith Lanfear, Chris Andrews, Chris Buckley, $270 total

8. Water Changes

9. Transfers & Audits

10. Executive Session to discuss employee compensation for particular employees