

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING & PUBLIC HEARING**  
**Monday, May 16, 2022 4:30 p.m.**  
**Via Zoom Teleconference**

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. Local Laws:
  - Public Hearing Proposed Local Law No. 3, 2022 Chapter 220 Section 9 Fees  
Open & Close Public Hearing  
Consideration for Adoption
  - Proposed Local Law for Chapter 220-54-67 Amendments & Chapter 220-43 New –  
Stormwater Management & Stream Regulation  
Resolution to Declare Intent to be Lead Agency for SEQR
2. Approval of Minutes – Annual Meeting April 4, 2022  
Regular Meeting April 18, 2022
3. Monthly Reports      Sanitation Department      Supt. of Public Works  
                                 Caldwell Sewer District      Teen Center  
                                 Director of Planning & Zoning  
                                 Fire Department      REC Center
4. Meyer, Fuller & Stockwell, PLLC – WWTP MWBE
5. Correspondence:
  - NYS Comptroller’s Report
  - NYMIR Risk Management Award for 2022
6. Training/Meetings: AATV Membership Meeting June 5 & 6, 2022, Lake Placid
7. Tent Application by Adirondack Pub
8. Resolutions to consider:
  - Holland Company Sales Contract
  - Declare Plate Compactor & Jumping Jack Surplus
  - Americade PP cost

- Insurance Renewal 2022-2023
- ATM Proposal
- WWTP Capital Payments
- Purchase Antique Streetlights from Balance in A5182.4
- Close HW Capital – WTP PLC Upgrade
- Close HA Capital Project C1000532 – Lake George Watershed Management Priority Action Plan Implementation Project
- Multijurisdictional Hazard Mitigation Plan
- Business Associate Agreement with Marshall & Sterling (Jaeger & Flynn)
- Change Order Visitor Center Exhibit Upgrades

9. Handbook Revisions

- Pandemic Sick Time
- Add Complaint Form for Reporting Sexual Harassment

10. Special Event/Facilities use:

Shepard Park

- Talent Unlimited Literacy Reading, LGAP, Tanya Tobias Tomis – June 19, 2022
- LGAP Wednesday Concert Series, Tanya Tobias Tomis, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24, & 8/30/22,
- LGAP Jazz at the Lake, Tanya Tobias Tomis, September 16—18, 2022

Village Docks

- 48<sup>th</sup> Lake George Rendezvous, Antique & Class Boat Society, Ed Becker, August 26 & 27, 2022

Canada Street & Shepard Park

- Lake George Oktoberfest, Adirondack Pub & Brewery – Bonnie DeCook & John Carr, October 7-10, 2022

11. Approve Returning & Additional Summer Employees

12. Chawla – Handicap Ramp

13. Flood Emergency Engineering Costs

14. Warren County Sheriff's Agreement

15. MOU Municipal Government Regarding Application of Road Salt & Choice of Type

16. Purchase & Funding of VFD's for Beach Road Water Pump Station

17. Power Up Lake George – Appoint Committee to Select Artists

18. Occupancy Tax Awards – Joint Committee

19. Status of Triathlon Event

20. Cell on Wheels Proposal – Trustee Perry

21. Water Changes.

22. Transfers and Audits

Meetings Scheduled:

Special End of Year Meeting: Wednesday, May 25, 2022 at 10:00 a.m.????  
Regular Meeting: Monday, June 20, 2022 at 4:30 p.m.