

**AGENDA**  
**REGULAR MEETING**  
**Board of Trustees**  
**Village of Lake George**  
**Monday, March 16, 2026, 4:30pm**

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. Approve of Minutes      Regular Meeting February 9, 2026
2. Monthly Reports      Sanitation Department      Superintendent of Public Works  
                                 Caldwell Sewer District      Fire Department  
                                 Treasurer Financial Reports      Wood Park Calendar of Events
3. Resignation of Planning Board chairperson Carol Sullivan
4. Margy Mannix- Historical updates
5. Greg Teresi – Cabana Discussion
6. Proposed Local Law 1, 2026, Chapter 213-4 – 213-18, Water, Schedule of rates and charges- Set Public Hearing for April 8, 2026
7. Resolutions for Review
  - Resignation of Zoning Board Member Michael Ravalli – appoint Matt Shepazyk permanent member- need new alternate
  - Resignation of Planning and Zoning Clerk/ special events clerk – approval to seek applicants to fill the position
  - Change Order GC01- CO003 – Bonacio Construction, \$2,803.70 – concrete cutting
  - Meyer, Fuller & Stockwell, approval of new rates
  - American Legion Memorial Day Parade contract \$850
  - Award Quote for seasonal staffing
  - Spring Clean Up – April 25, 2026 – May 11, 20226
  - Health Insurance renewal
  - Mountain Medical contract renewal

- Accept NYS DOS Contracts for Lake Walk and Observation Deck, Wayfinding, and South Canada Streetscape project and Public Art and Canoe Trail and authorize MOU with Lake George Arts Project
- Award contract for South Canada Streetscape project
- Hearthstone development conveyance of easement
- PP Vendor Fees – 25?
- Jonathan Newell Tuesday Tributes
- \*\*\*\* MOU LCLGRP – reconstruction of Shepard Park Amphitheatre
- \*\*\*\* Employee Handbook Update- Longevity Incentive
- \*\*\*\* Bloodborne Pathogen Exposure Control Plan & approval of Village funded vaccine.
- \*\*\*\* PP passes for HVFC

## 8. Special Events/Facility Use Applications

### Sewell Street Closure

- Adirondack Oktoberfest, Bonnie Decook, October 17, 2026, 9:00 am- 7:00 pm

### Shepard Park & Road Closure

- Lake George Oktoberfest, Bonnie Decook, October 8-1, 2026, 4:00 pm–11:59 pm (how much for road closure?)

### Dock Usage & Lakeside 2 lane closure

- Adirondack Chapter ACBS Boat Show, Teresa Hoffman, August 22, 2026, 7: am-7:00pm (PA system fee?)

### Parade

- Memorial Day Parade, Lake George American Legion, May 23, 2026 11:30 am- 1:00 pm

### Firehouse Use

- Stormwater Training, October 7, 2026 – Waive Fees?

## 9. Occupancy Tax Request

- Adirondack Pub & Brewery, Oktoberfest \$9000
- Lake George Steamboat, Rock the Dock, \$15,000
- WLGR 93.5 FM, Walt Adams, Village event promotions \$3000 (Contract?)

## 10. Training

- NYCOM, May 13-15, 2026 Julie Allen, Mayor, Trustees, \$500 each, Room – Julie Allen, \$697.78
- W2 Operator Training Group, March 30- April 9, 2026, Kohl Tucker, \$1150 + \$1118.70 Room
- NYRWA, Training Workshop & Exhibition, May 18-20, 2026, Chris Andrews, Keith Lanfear, Tim Shudt Sr., Tim Shudt Jr., Andrew Kehlenbeck \$465 each + \$466 each/room
- Adirondack Water Works Conference, March 25, 2025, Chris Buckley, Chris Andrews, Keith Lanfear, \$75 each

## 11. Water Changes

## 12. Transfers and Audits

## 13. Set Public Hearing for Budget, Annual Organizational, Fire Officers, April 8, 2026, 4:30

pm

Scheduled Board Meetings:

**REGULAR MEETING**

Monday, April 20, 2026 at 4:30pm