

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**  
**REGULAR MEETING**  
**Monday, May 18, 2026 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. Approval of Minutes:

- Annual Organizational, Public Hearing, & Budget Hearing April 8, 2026 (Absent Trustee Gregor)
- Special Meeting, April 16, 2026 (Absent Trustee Gregor)
- Regular Meeting, April 20, 2026 (Absent Trustee Filomeno, Trustee Mastrodomenico)
- Emergency Meeting, May 5, 2026 (Absent Trustee Gregor)

2. Monthly Reports:
- |                         |                |
|-------------------------|----------------|
| Sanitation Department   | DPW            |
| Caldwell Sewer District | Beautification |
| Financial Reports       | Rec Center     |
| Water Department        |                |

3. Correspondence

- Letter to Hudson Valley Volunteer Firefighter's Association

4. Resolutions to consider:

- Tax Warrant – Signature & Resolution
- Warren County Visitor Center Agreement
- ATL change order (tabled from 4/20/26 meeting)
- Suozzo, Doty & Associates Engineering services for Grant application, policy writing for SECURE (Cybersecurity)
- LGLCRC Student Connection and Visitor Center
- Lake George Park Commission Marine Patrol budget and approval update
- MOU Town & Village of Lake George and The Lake George Arts Project
- Match for Shepard Park Green Infrastructure Feasibility Study
- Water Account to non-active for 15 Quoddy Blvd

