

**AGENDA**  
**Monday, April 20, 2026, 4:30 P.M.**  
**Village of Lake George**  
**Board of Trustees**  
**Village Hall, 26 Old Post Road**  
**REGULAR MEETING**

Join Video Conference Meeting via Zoom  
<https://us02web.zoom.us/j/9496690400>  
Meeting ID: 949 669 0400  
Dial by your location  
+1 929 205 6099 US (New York)

1. Minutes: March 11, 2026 Special Meeting  
March 16, 2026 Regular Meeting
  
2. Monthly Reports:
  - Sanitation Department
  - Planning and Zoning
  - Caldwell Sewer District
  - Financial Reports
  
3. Resolutions to consider:
  1. Award Fireworks bid
  2. Approval of final payout for two employees
  3. Rotary Club 50/50 Raffle approval – May 2026 -Shepard Park ( pending proof of approval from NYS Wagering and Racing Board) – waive fee
  4. LGPC Marine Patrol agreement
  5. Milton Cat agreement for WWTP & Water
  6. Planning Board appointments
    - Kevin Merry – appointment to Chairman
    - Patricia Dow – re-appointment to Vice Chairman
  7. Surplus Scrap- Mackay Meters & meter displays
  8. Washington County Schedule A Tipping Fee
  9. Shepard Park Amphitheatre – ATL Change order \$6,008
  
4. Special Events Application  
Misc:

- Alpha Win – Lake George Triathlon, September 5&6, 2026, 7:00 am – 12:00 pm

Firehouse use:

- Red Knights, May 27, 2026, 7:00 am – 9:30 am, May 28, 2026, 10:00 am – 6:00 pm
5. Employee hires & permission to advertise to hire
  6. Employee Training
    - IIMC, Clerks Institute, July 12-16, 2026, Julie Allen, \$550 + Hotel \$596
    - NYCOM Fall Training, Full Office, September 14-17, 2026, Saratoga Springs, Close Village hall.
  7. Water Changes & Relevy
  8. Transfers and Audits.

**REMINDER: The next Village Board Meeting - Monday, May 18, 2026 at 4:30 p.m.**