

Zoom Meeting
https://us02web.zoom.us/j/9496690400
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Meeting July 21, 2025
Special Meeting June 30, 2026
2. Monthly Reports: -Sanitation Department & CSD -Water
-DPW -Financial Reports
-Cat Program
3. Correspondence:
 - Water Rates, Erceg
 - Resignation- Muncy
4. Resolutions:
 - Change Orders Shepard Park:
 1. GC-01-C10 – AV Mounting \$6,296
 2. SC-01-CO-08 Stump Removal \$1,696
 3. SC-01-CO-09 Sidewalk Extension \$4,401
 4. SC-01-CO-10 Polymeric Sand \$6,175
 - Surplus Scrap- WWTP & DPW:
 1. Four Mackay Meters
 2. One Flygt Pump
 - Go to Auction:
 1. One 2014 F150
 2. One 2012 F350
 3. Two Flygt Pumps
 - Permission to go out to bid- permeable sidewalks
 - Permission to piggyback off Warren County Bid for Paving
 - Move \$ from Highway reserves for the F750 purchase
 - Mahoney Alarms monitoring contract for Shepard Park
 - Mural Artist payment approval & contracts
 - MOA LCLGRPB Lake George Comprehensive plan

- Community Band support request \$8,000
- Lake George Regional Chamber of Commerce support – visitor center and student connection \$21,000

5. Special Events/Facilities Use Applications

Shepard Park

- Summer Lovin' Fun Fest, Kelly's Angels Inc, July 22-25, 2027, 10:00 am- 9:00 pm
- Fenton-O'Connor Wedding, October 3, 2026, 1:30 pm
- Alex & AJ's wedding, September 26, 2026, 3:00 pm- 5:00 pm (reduce fees?)
- Lake George High School, April 24, 2027, 4:00 pm – 5:00 pm

Firehouse Use

- Jenn and Anthony Baby shower, September 26, 2026, 1:00 pm – 5:00 pm

MISC

- Close Sewell Street, ADK Oktoberfest Block Party, October 17, 2026, 9:00 am – 7:00 pm
- Use of Beach Road parking lot, Adirondack Nationals, September 10-12, 2026, 7:00 am- 5:00 pm
- Course change, Alpha Win, September 5&6, 2026, 7:00 am- 12:00 pm

6. Training:

- North Country Stormwater Tradeshow and Conference, October 20, 2026, Four Planning and Zoning Members, \$140 each

7. Local Law – Smith Street

8. Innovative Technologies Invoice discussion

9. Part- time personnel bereavement policy

10. Lake George Volunteer Fire Company request for Joint Meeting with Town to discuss possible formation of a Fire District

11. Water Changes

12. Transfers and Audits

Next Regular Village Board Meeting: Monday, September 21, 2026 at 4:30 p.m.