

**AGENDA  
VILLAGE OF LAKE GEORGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 20, 2025, 4:30 P.M.**

## 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 Village Board Meeting on September 21, 2026
  - Special Village Board Meeting on September 29, 2026
2. Monthly Reports: DPW  
Financial Report  
Water  
Sanitation Department & CSD  
Fire Department  
Cat Program
3. Correspondence
  - Letter from Moustafa El Kerdany regarding Beach Road Closures
4. Resolutions to be considered:
  - WWTP agreement for on-call services with Bolton Landing
  - Adirondack Park Local Government Review Board agreement \$300
  - Shepard Park Change Orders
    - CO-GC01-09 Plaque allowance & rail \$17,024.60
    - CO-GC01-11 Decorative Plaque credit -\$10,000.00
    - CO-GC01-12 Door frame reorder \$1,696.25
    - CO-GC01-13 Bi-fold door modifications \$10,467.00
    - CO-GC01-14 AV Room keypad \$753.25
    - CO-SC01-02 Seating Wall & foundation \$12,359.33
    - CO-SC01-06 Sod \$12,191.81
    - CO-SC01-07 Stone step reconstruction \$6,732.60
    - CO-EC01-03 Monitor room electrical additions \$2,700.00
  - Tax Re-levy
  - Water Re-levy
  - Deposit for new vendor Industrial fans Direct \$8,000

- Lung Cancer awareness month – Novemberp
- Suozzo Doty- Schermerhorn- Bloody Pond Road
- Employee handbook changes Oct 2026

5. Special Event/Facility Use Applications:

Shepard Park:

- Iron Man launch party, October 23, 2026
- Lake George Polar Plunge, Special Olympics, November 21, 2026, Waive Fees?
- Musical Theatre, Matthew Taormino, Once a month starting June 2027, Waive Fees?

Fire House Use:

- MS4 Training Warren County SWCD, November 12, 2026- Waive Fees?
- Surprise 60<sup>th</sup> Birthday, December 12, 2026, Waive Fees?
- Third Birthday Party, October 31, 2026, Waive Fees?

6. Occ Tax

- Caldwell Presbyterian Church, Library Restoration Project, Bands for Books, \$8,000.00
- Caldwell Presbyterian Church, Community Block Party, \$6,000.00
- Kelly's Angels, Summer Loving Fun Fest, \$8,000.00
- Morgan Giuliano, The Lake George Games Expo Winter 2027, \$8,100.00

7. Training

- Adirondack Water Works Conference, Latham, NY October 28, 2026, Chris Andrews, Chris Buckley, Kohl Tucker \$75.00 each

8. Water Changes

9. Transfers and Audits

REMINDER:

Special Joint Public Hearing Thursday, October 29, 2026, 5:00 pm at Town Hall

Next Regular Village Board Meeting scheduled for Monday, November 16, 2026 at 4:30 p.m.