

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Friday August 30, 2024, at 4:00 p.m. at the Village Office. The Zoom connection was publicized on the Village's website, listed on the agenda, but only available via audio to allow public participation. Members of the Village Board physically attended at the Village Hall.

MEMBERS PRESENT: Raymond Perry, Mayor
Jose Filomeno, Trustee
Alyson Miller, Trustee

MEMBERS ABSENT: Joe Mastrodomenico, Deputy Mayor
John Root, Trustee

Also Present: Clerk Julie Allen, and Superintendent Keith Lanfear.

Mayor Perry opened the Special Meeting at 4:03 p.m.

Mayor Perry presented the results from the 2024 Paving Bid.

Mayor Perry, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 207, 2024

WHEREAS, HMA Contracting Corporation of PO Box 151, Mechanicville, NY 12118 was the lowest responsive, responsible bidder for the 2024 Street Paving bid,

BE IT RESOLVED, that the Village Board hereby awards the Paving Bid as per the specifications to HMA Contracting Corporation of PO Box 151, Mechanicville, NY 12118 in the base (Primary items #1-4 and Alternate item #5) for a total bid award of \$120,690.00.

VOTING	Ayes: 3	Perry, Filomeno, Miller
	Nays: 0	
	Absent: 2	Mastrodomenico, Root

RESOLUTION NO. 207, 2024

August 30, 2024

Mayor Perry explained that the Village had received a partial payment from NYMIR as a partial payment towards the fire insurance claim. He said that the Village needed to create a Capital Fund to track all expenses associated with the fire.

Trustee Miller, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 208, 2024

WHEREAS, the Village of Lake George has received an insurance recovery check from NYMIR in the amount of \$100,000.00 for partial payment on the fire insurance claim for loss of the Shepard Park Amphitheatre;

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY authorizes Capital Fund HA to be created and the following changes to the General Fund

budget to pay for the expenditures.

Increase of Revenues and Expenditures:

DR HA.1440.4 Contractual Expense	\$100,000.00
CR HA.2680 Insurance Recoveries	\$100,000.00

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 208, 2024 ADOPTED. August 30, 2024

Superintendent Keith Lanfear asked the Board to approve having a street survey done for the Bradley Street pump. He said the cost would be no more than \$4,500.00.

Trustee Filomeno, seconded by Trustee Miller, offered the following resolution:

RESOLUTION NO. 209, 2024

WHEREAS, it has been determined that a street survey is necessary for the Bradley Street Pump Station; and

BE IT RESOLVED, that the Village Board hereby approves hiring Suozzo, Doty, and Associates for professional service at a cost not to exceed \$4,500.00.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 209, 2024 ADOPTED August 30, 2024

Mayor Perry presented four items for payment.

Mayor Perry, seconded by Trustee Miller, offered the following resolution:

RESOLUTION NO. 210, 2024

BE IT RESOLVED, that the Village Board authorizes payment to be processed for:

- **Petty Cash \$26.00**
- **M&T Bank, Loan \$11,603.33**
- **Chris Buckley, Boot Reimbursement \$175.00**
- **MVP Health Plan, Insurance Coverage, \$32,340.08**

The checks will be issued at the next available payroll/audit.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 210, 2024**August 30, 2024**

Mayor Perry presented two special events for consideration.

Trustee Filomeno, seconded by Trustee Miller, offered the following resolution:

RESOLUTION NO. 211, 2024

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events contingent upon receipt of all fees (if imposed), insurance, and other necessary documents:

BE IT RESOLVED, that the Village Board is in support of Warren County waiving the fees for use of the Park for this event, but that the decision to do so is up to the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

- Tunnels to Towers, September 22, 2024, 7:00 a.m. – 1:00 p.m.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 211, 2024 ADOPTED. August 30, 2024

Trustee Filomeno, seconded by Trustee Miller, offered the following resolution:

RESOLUTION NO. 212, 2024

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- Beach Road Parking Lot, Beach Road & Village Docks - Roger Phinney of the Lake George Area Boat Dealers to hold the Lake George In Water Boat Show, September 20 - 22, 2024.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 212, 2024 ADOPTED. August 30, 2024

Mayor Perry said that he had been in discussion with Trustee Filomeno and others regarding adding another event in Wood Park to go along with Winters Dream. He said it would be a walk-through light display that would possibly run from Thanksgiving through the end of Winter Carnival. He said the Village would like it to be a low-cost attraction and have it included when purchasing a ticket to Winters Dream. He further explained that they are still in talks with the

people they would get the lights from, and that it is not set in place but that he would be looking to present more information to the Board as he gets it.

There was a motion by Trustee Miller to adjourn at 4:22 pm.

Respectfully submitted,

Julie Allen
Clerk