

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, December 16, 2024, 4:30 p.m. Zoom teleconferencing was also available.

**MEMBERS PRESENT:** Raymond Perry, Mayor  
Joe Mastrodomenico, Deputy Mayor  
Jose Filomeno, Trustee  
Alyson Miller, Trustee  
John Root, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Josh Giuliano, Morgan Taylor, Patricia Dow, Fire Chief Jim Barber, and others via Zoom.

At 4:30 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Filomeno to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on November 18, 2024.

Trustee Filomeno, seconded by Trustee Root made a motion to approve the minutes from the Regular Meeting held on November 18, 2024.

<b>VOTING</b>	<b>Ayes: 5</b>	<b>Perry, Filomeno, Miller, Root</b>
	<b>Nays: 0</b>	
	<b>Absent: 1</b>	<b>Mastrodomenico</b>

**MOTION PASSED.**

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Fire Department, Planning & Zoning Office, Director of Events, REC Center, and Financial Reports were presented and made available to the public.

Mayor Perry saw that AJA Architects had not yet arrived so he moved on to the next item on the agenda; the executive session.

Trustee Mastrodomenico arrived at 4:34 p.m.

At 4:34 p.m. there was a motion by John Root, seconded by Trustee Miller, to enter into executive session to discuss a membership issue with the Fire Department.

At 4:58 p.m. there was a motion by Trustee Mastrodomenico, seconded by Trustee Miller, to close the executive session and re-open the Public Meeting.

AJA Architects were available via Zoom but there was no capability to share documents, so the Board decided to table the presentation until the next regular Board meeting in January.

Mayor Perry presented the resignation of Robert Blais, the Director of Special Events, effective December 31, 2024, leaving the position vacant. Trustee Mastrodomenico said that the current Mayor had been mirroring the Special Events Director for months of training and that the Mayor should be appointed the position.

Trustee Miller said she did not like the idea of the Mayor being the Director of Special Events, she said she felt it was too much power for one person.

12-16-24 regular

Trustee Root said that he was in favor of bringing someone else in and that the position was too centralized. He said he felt there should be a committee structure and that he was not in favor of one person doing too much. He said he felt there was no Board oversight. He said he was not in favor of the Mayor holding the position.

Mayor Perry asked why he had changed his position.

Trustee Root said he was not in favor of Robert Blais holding the position. He said that he felt it was too much for one person doing it all.

Trustee Mastrodomenico asked as far as what? He said that the Special Events Director is the one spearheading getting people to fill the event spaces. He asked if you have a five-person committee who would be in charge of heading it up?

Trustee Root said he felt if you had five people there would be more oversight. He said he felt the perfect example would be what happened with the Lites at the Lake and the skating rink. He said it was all decided by a small group of people with no Board approval.

Trustee Filomeno questioned how much the Village was paying for the position. Trustee Root said \$35,000. Trustee Miller said \$15,000 was paid by the Village. Trustee Filomeno asked Trustee Root who he recommended to take the position. Trustee Root questioned if the current Mayor was to take the position would he also be taking the compensation. Trustee Filomeno said the current Mayor has been doing the job all along, learning the position as was discussed over a year ago. He went on to say that he had, along with the Mayor put in over 20 hours a week trying to put the Lites at the Lake on. He said that the Trustee position was more than just committees and meetings, that it was putting in the physical work, talking to the people. He said that the job was doing the work, all while people are throwing spears at you for trying to do your job. Trustee Filomeno said that trying to get a committee to do the work that is the work of the Village Board seems beyond redundant. He said the Town of Lake George is not who decides events in the Village, those decisions are for the Board. He said that he was getting exasperated going over this topic again and again. He said that he agreed with Trustee Root in that they could do a better job in bringing in more family centric events. He said that the Mayor has not been given the opportunity to move forward with this thinking. Trustee Filomeno continued by saying that the Village already had events lined up, that the businesses and residents depend on the revenue from these events, and to try to move the decision out would be at the detriment is not the answer. He said that the Mayor has been learning the job for the past year and should be give him a chance to move forward.

Trustee Root said he felt rushed and put in a corner because the discussion waited until the last minute. He said he has read about potential events in the paper, not knowing anything about them. He said that this just happened with the skating rink and the Lites at the Lake.

Mayor Perry said he was receptive to doing things differently.

Trustee Mastrodomenico said that committees could still happen, but they would need someone spearheading.

Trustee Miller said her confusion was that when she first became a Trustee, the decision was made to separate the position and that the Mayor shouldn't be the Special Events Director.

Mayor Perry said that they never said that. He said that it was separated for a year or two so

that he could learn the municipal portion first, then Special Events Director portion of the job. He said that it was always the intent for the Mayor to eventually take over, and that there are minutes to back this up.

Trustee Miller said that in that meeting she said she was not comfortable with the Mayor being the Special Events Director but that she did like the idea of the Mayor shadowing and learning the position to figure out who could take the position.

Trustee Miller said her understanding was that the Mayor, Trustee Mastrodomenico, and Trustee Filomeno felt the position should go to the Mayor.

Mayor Perry said that it wasn't just them, it was the the office staff, the Chamber, the County, and the park O&M Committee. He suggested that they ask the Clerk how she felt about it. He said he will give them more visibility. He said that he had already been doing the job, and that he had not done anything wrong.

Trustee Miller said that she didn't think he had done anything wrong, but that she felt they should be separate jobs. She said she felt the Mayor should be focused on running the government, not on creating events.

Mayor Perry said that the Mayor of Glens Falls was also head of events.

Trustee Root said he thought the Mayor already had his hands full, with the DRI and everything else. Mayor Perry asked who Trustee Root thought should do the job. Trustee Root said he felt there was someone out there that did this kind of job for a living. Mayor Perry questioned if he felt he could find someone and only pay them \$20/hour. Trustee Root said again that he felt rushed because they were just discussing this now. Mayor Perry said they just received the resignation. Trustee Root said that they knew it was coming. Trustee Filomeno questioned Trustee Root that if he knew it was coming, why can't he give them a name of who should take the position. He said that if it was important, why isn't there another person they can suggest. Trustee Filomeno asked the Trustees who they suggest. He said that he suggested giving the Mayor a year to do the job to see how he does.

Trustee Miller asked if Trustee Mastrodomenico and Trustee Filomeno were for the Mayor becoming the Special Events Director, and if they were also for compensating him the same as the current. Trustee Filomeno said yes, you do the work, you get paid for it.

Trustee Mastrodomenico said he thought the way it was last time was that there were three or four people who applied but when found out the pay, they stepped down from consideration. Trustee Miller said she thought it was because they heard the County only wanted Robert Blais to do the job.

Trustee Miller said she was set with her vote. Trustee Root said that he was set with his vote and that the former Mayor had done both jobs for only \$40,000. a year. He said that if the Mayor take over the position he would be getting paid \$85,000. and it would be tough to sell to the public. Trustee Filomeno said it wouldn't be tough because the position of Mayor never ends. When the Mayor goes to the store, he is the Mayor, his job never ends.

Clerk Julie Allen asked for permission to speak to which Trustee Miller responded yes. Clerk Allen said he wanted to make sure the Board understood that if a separate person was brought in to hold the position, it would cost the Village more money. She went on to explain that the Village would have to pay benefits for two employees including health insurance and retirement.

She also said that there would be additional costs associated with infrastructure as there currently was no place for the person to sit, no phone line, and no computer for them to use. She explained that there would also be monthly costs associated with adding this hardware. Clerk Allen then questioned why some Trustees thought there was power associated with the position. She explained that the Director of Special Events holds no power in association with permitting events to occur in the Village. She reminded the Trustees that according to the Village Code, all events had to be presented and passed by the Village Board before the event could be held.

Trustee Miller said that her opinion was that the Mayor should focus on running the government and not have to worry about what event he could bring into the Village. She said she felt that there was so much more the Mayor could do like working to lower taxes, to make the sewer better and talk to the residents to see what they want him to do.

Mayor Perry said that Lake George is and always would be a place to go for special events, that the only industry was hospitality and tourism, and therefore, there would be no one better than the Mayor to be Director of Special Events. He said that people may not like him as a person or the way he had done things. Trustee Miller said that she did not know why he said that and that she did not know why he brought that up. Mayor Perry said that there seemed to be some particularly venomous qualities to the things that Trustee Miller and Trustee Root had said about the Mayor holding the position. Trustee Miller stated that she had never said anything about the Mayor personally and just wanted the Mayor's position to be focused on the government. Mayor Perry said that the Village of Lake George was more than just the government, it was an existence of the special events, tourism, and welcoming visitors as well as making it nice for its residents. He said that he had department heads that ran the sewer department that came to him with problems just the same as residents, and that was how a Mayor works. He said it was all the same whether it was a special events concern or a broken water main, it was all the Mayor's job.

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

**RESOLUTION NO. 274, 2024**

**WHEREAS, Robert Blais has resigned his position as Director of Special events; and**

**WHEREAS, the position needs to be filled;**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George appoints Mayor Raymond Perry to assume the additional duties as Director of Special Events. The position created is appointed. This position has an annual Village salary of \$15,000., Town Salary of \$5,000., and Warren County salary of \$15,000.. This position is to begin January 1, 2025, and will re-appoint annually.**

<b>VOTING</b>	<b>Ayes: 3</b>	<b>Perry, Filomeno, Mastrodomenico</b>
	<b>Nays: 2</b>	<b>Miller, Root</b>

**RESOLUTION NO. 274, 2024 ADOPTED**

**December 16, 2024**

Mayor Perry presented the resolutions for consideration.

Trustee Mastrodomenico, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 275, 2024**

**BE IT RESOLVED**, that the Village Board authorizes Mayor Perry to sign the contract for Entertainment Services with Rich Ortiz for three performances at the Shepard Park Amphitheater during the summer of 2025; and

**BE IT FURTHER RESOLVED** that the Village of Lake George will pay Rich Ortiz a fee of \$500 per performance.

**VOTING**        **Ayes: 5**                      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                    **Nays: 0**

**RESOLUTION NO. 275, 2024 ADOPTED.                      December 16, 2024**

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

**RESOLUTION NO. 276, 2024**

**BE IT RESOLVED**, that the Village Board hereby approves Mayor Perry to sign the contract with Matthias E. Donnelly of Matt Plays Music to perform Mondays during the month of July, 2025 and August 4, 2025 at the Lake in Shepard Park; at a cost of \$500.00 per performance.

**VOTING**        **Ayes: 5**                      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                    **Nays: 0**

**RESOLUTION NO. 276, 2024 ADOPTED.                      December 16, 2024**

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

**RESOLUTION NO. 277, 2024**

**WHEREAS**, the Village owns a Verdin clock which is located in the Pocket Park at One Beach Road, and wishes to have the clock maintained and inspected on an annual basis,

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Perry to sign the agreement with Verdin and schedule the service at an annual cost of \$720.00

**VOTING**        **Ayes: 5**                      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                    **Nays: 0**

**RESOLUTION NO. 277, 2024 ADOPTED.                      December 16, 2024**

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

**RESOLUTION NO. 278, 2024**

**WHEREAS**, New York State, under GML 205-CC, has mandated participation in the Volunteer Firefighter Cancer Benefit Program effective January 1, 2025;

WHEREAS, the Company President Doni Smith compiled and affirms the Eligibility Roster for the Lake George Fire Department, and there are 33 (Thirty-Three) qualified interior firefighters for the 2025 year at this time;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby approves the Enhanced Plan coverage offered by the Hartford Life and Accident Insurance Company. The 2025 annual premium for each participant is \$187.71 to be taken from the Fire Department appropriation.

VOTING        Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root  
                  Nays: 0

RESOLUTION NO. 278, 2024 ADOPTED.                      December 16, 2024

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

RESOLUTION NO. 279, 2024

WHEREAS, The Village of Like George, in an effort to mitigate frivolous lawsuits, asked Attorney Matt Fuller to provide a waiver requiring persons using the Village and Town owned Skating rink to sign the following waiver:

**RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY  
AGREEMENT**

IN CONSIDERATION of being permitted to use the Village of Lake George synthetic skating rink (the "Facility"), the undersigned (hereinafter "I"), for myself, my personal representatives, heirs, successors, assigns and next of kin:

*For Adults (those over the age of 18):*

1. I do hereby covenant and agree to release and hold harmless the Village of Lake George and County of Warren, from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of skating activities at the Facility and use of the Facility.
2. I understand participation in skating at the Facility and use of the Facility involves rigorous physical activity and risks of physical injury, including but not limited to falls, collisions with other participants, uneven physical conditions, improper use of skating equipment, and recklessness by other participants, and I assume these risks. I hereby consent to emergency transportation and treatment in the event of illness or injury. I hereby accept responsibility for the payment of any emergency transportation or treatment. I further certify that I am in good physical condition, and I have no medical or physical conditions that would restrict my participation in this event.

*For those signing on behalf of minors (under the age of 18):*

Name of Minor/Participant: \_\_\_\_\_

Emergency Contact

Name: \_\_\_\_\_, Telephone: \_\_\_\_\_

1. I do hereby covenant and agree to release and hold harmless the Village of Lake George and County of Warren from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys fees) for bodily injury

and/or property damage, to the extent permissible by law, arising out participation in the skating activities at the Facility and use of the Facility.

2. I understand participation in the skating activities at the Facility and use of the Facility involves rigorous physical activity and risks of physical injury, including but not limited to falls, collisions with other participants, uneven physical conditions, improper use of skating equipment, and recklessness by other participants, and we assume these risks. I hereby give consent for emergency transportation and treatment in the event of illness or injury. I hereby accept responsibility for the payment of any emergency transportation or treatment on behalf of the above named minor/participant. I further certify the minor/participant is in good physical condition and has no medical or physical conditions that would restrict his/her participation in this event.

I HAVE READ THIS RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT, FULLY UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT, AND HAVE SIGNED IT FREELY AND VOLUNTARILY WITHOUT INDUCEMENT, ASSURANCE OR GUARANTEE BEING MADE TO ME AND INTEND MY SIGNATURE TO BE A COMPLETE AND UNCONDITIONAL RELEASE AND INDEMNIFICATION OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW.

**DATE**

**PRINT NAME**

**SIGNATURE**

BE IT RESOLVED, the Board of the Village of Lake George accepts this waiver for use at the Skating Rink.

VOTING      Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root  
                 Nays: 0

RESOLUTION NO. 279, 2024 ADOPTED.                      December 16, 2024

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

**RESOLUTION NO. 280, 2024**

**WHEREAS** the Village of Lake George Planning Board member Patrina Leland is retiring effective immediately;

**BE IT RESOLVED** that Mayor Perry hereby makes the following new appointment effective December 17, 2024 unless otherwise noted:

**Planning Board – permanent member – Dean Howland**

VOTING:      Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root  
                 Nays: 0

RESOLUTION NO. 280, 2024 ADOPTED.                      December 16, 2024

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:

**RESOLUTION NO. 281, 2024**

12-16-24 regular

**WHEREAS the Village of Lake George Zoning Board Chairman Kieran Murray became a permanent member and created a vacancy in the alternate position;**

**BE IT RESOLVED that Mayor Perry hereby makes the following new appointments effective December 18, 2024 unless otherwise noted:**

**Zoning Board of Appeals – alternate member – Mike Menter**

**VOTING:       Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root**  
**Nays: 0**

**RESOLUTION NO. 281, 2024 ADOPTED.                      November 18, 2024**

Trustee Mastrodomenico, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 282, 2024**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Perry to sign an agreement with Adirondack Park Local Government Review Board for the 2025 year;**

**BE IT FURTHER RESOLVED, that the Village Board approves a payment to the Adirondack Park Local Government Review Board in the amount of \$150.00 for the services of the Review Board for the 2025 year.**

**VOTING        Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root**  
**Nays: 0**

**RESOLUTION NO. 282, 2024 ADOPTED.                      December 16, 2024**

Mayor Perry removed the use of Building Reserve from the agenda as our insurance company is forwarding another advance payment for the claim on Shepard Park and it will cover upcoming expenditures.

Trustee Mastrodomenico, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 283, 2024**

**WHEREAS there was an error by Payroll in deductions taken for Aflac for employee Robert Blais in the amount of \$34.05;**

**BE IT RESOLVED, that the Village Board asks Robert Blais to submit payment in the amount of \$34.05. Should Robert Blais refuse payment the Village Board hereby authorizes waiving the fee as it was an administrative error on behalf of the Village.**

**VOTING        Ayes: 5                      Perry, Filomeno, Mastrodomenico, Miller, Root**  
**Nays: 0**

**RESOLUTION NO. 283, 2024 ADOPTED.                      December 16, 2024**

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



**RESOLUTION NO. 284, 2024**

**WHEREAS** The Village Board grants permission for RFPs to be sent out for a Food Truck, Beverage Truck, and Bounce House for Fridays at the Lake with responses due no later than Wednesday, January 8, 2025.

**BE IT RESOLVED**, that the Village Board will award the contracts at the January Village Board meeting.

**VOTING**      **Ayes: 5**      **Perry, Mastrodomenico, Miller, Root, Filomeno**  
                 **Nays: 0**

**RESOLUTION NO. 284, 2024**

**December 16, 2024**

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:

**RESOLUTION NO. 285, 2024**

**WHEREAS**, the Village of Lake George was awarded a grant in the amount of up to \$70,000. by LCBP for a Stormwater Reduction Project Design;

**BE IT RESOLVED** the Board of the Village of Lake authorizes the Village Clerk to seek proposals from engineers for the Design of Stormwater Reduction Plan.

**VOTING**      **Ayes: 5**      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 285, 2024 ADOPTED.**

**December 16, 2024**

Mayor Perry presented the Special Events and Facilities use for consideration.

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

**RESOLUTION NO. 286, 2024**

**BE IT RESOLVED**, that the Village Board hereby approves the following Facility Use Applications contingent upon receipt of all fees, insurance and other necessary documents:

**REC Center**

- **Lake George Association Stream Education, April 28 – October 17, 2025, 9:00 a.m. – 2:00 p.m. (two classes)**

**VOTING**      **Ayes: 5**      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 286, 2024 ADOPTED.**

**December 16, 2024**

There was discussion regarding the Winter Carnival and there were questions regarding lane closures for the ATV's. Trustee Root stated he was against the use of ATV's but suggested that the lane closures may help deter people from driving on the sidewalks. The Board decided to

table the vote on the event until the unanswered questions are answered and requested the applicant be present at the next meeting.

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

**RESOLUTION NO. 287, 2024**

**BE IT RESOLVED**, that the Village Board hereby approves the following Special Events/Use of Shepard Park Beach, contingent upon receipt insurance and other necessary documents, fees to be waived.

- New Year's Day Polar Plunge, Linda Duffy, 12:00pm – 3:00pm, January 1, 2025 Fee approval at \$75.00

**VOTING**      **Ayes: 5**      Perry, Filomeno, Mastrodomenico, Miller, Root  
                 **Nays: 0**

**RESOLUTION NO. 287, 2024 ADOPTED.                      December 16, 2024**

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

**RESOLUTION NO. 288, 2024**

**BE IT RESOLVED**, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance and other necessary documents:

- Wild in the Trees Music & Skateboarding Festival, Frank Cavone, October 4, 2025, time TBD

**BE IT RESOLVED**, that the Village Board agrees to a daily rate as set by the County;

**BE IT FURTHER RESOLVED**, that §148-45 to §148-48 of the Village's code will be waived for all applications hereafter referenced and indicate the sale of beer and wine on the premises during the event is hereby approved contingent upon proof of licensing from the New York State Liquor Authority;

**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.

**VOTING**      **Ayes: 5**      Perry, Filomeno, Mastrodomenico, Miller, Root  
                 **Nays: 0**

**RESOLUTION NO. 288, 2024 ADOPTED.                      December 16, 2024**

Mayor Perry presented two applications for OCC Tax consideration.

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:

**RESOLUTION NO. 289, 2024**

12-16-24 regular

**BE IT RESOLVED** that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 25/26 budget as follows:

- Wild in the Trees Music and Skate Festival, Frank Cavone, \$3,500.00

**VOTING**      **Ayes: 5**                      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 289, 2024 ADOPTED.                      December 16, 2024**

There were questions regarding the application for Kelly's Angels Occ Tax. The Mayor agreed to speak to Robert Blais and come to the Board with the questions answered. There was a motion by Trustee Root, seconded by Trustee Filomeno to table the application until the next regular Board meeting.

Mayor Perry presented the request for employee training.

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

**RESOLUTION NO. 290, 2024**

**BE IT RESOLVED**, that the Village Board approves Village staff to receive training with:

- Basic Operations, SUNY Morrisville, February 24 – March 7, 2025, Jamie Ruggiero & Alex Clopas, \$1,100 each, \$750 each Hotel + Food, Gas, & Books

**VOTING**      **Ayes: 5**                      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 290, 2024 ADOPTED.                      December 16, 2024**

Mayor Perry presented a last-minute request by the department heads to provide bib overalls for exterior workers during the Winter months. He said that Chief Operator Tim Shudt had requested quotes from a couple suppliers and the cost would not exceed \$150. per person.

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:

**RESOLUTION NO. 291, 2024**

**BE IT RESOLVED**, that the Village Board hereby approves amendments to the Village Employee Handbook as follows:

## **Section VI - Rules & Regulations**

### **C.      Dress Code**

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8.      The Village will provide each exterior working full-time employee with one pair of overall bibs for use during the winter months. Each department budget is responsible for the purchase of the equipment, not to exceed \$150. per person.

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**VOTING**      **Ayes: 5**      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 291, 2024 ADOPTED.      December 16, 2024**

Explanation: New Material is underlined. Deleted Material is ~~crossed out~~.

Mayor Perry presented the Water Changes and Transfers and Audits for review.

Trustee Mastrodomenico, seconded by Trustee Miller, offered the following resolution for the Water Changes:

**RESOLUTION NO. 292, 2024**

**DECEMBER 2024 WATER CHANGES**

**DECEMBER PENALITES      \$1,833.98**

**FINAL READS**

**A. Rinaldi, Acct 389      \$36.13**

**ADJUSTMENTS - payment postmarked prior to 11/30/2024**

<b>Cacossa, Acct 471</b>	<b>\$1.27</b>
<b>Cacossa, Acct 473</b>	<b>\$1.02</b>
<b>Cacossa, Acct 475</b>	<b>\$1.02</b>
<b>Cacossa, Acct 477</b>	<b>\$1.02</b>
<b>Cacossa, Acct 479</b>	<b>\$1.02</b>
<b>Cacossa, Acct 482</b>	<b>\$2.05</b>
<b>Cacossa, Acct 483</b>	<b>\$1.02</b>
<b>Cacossa, Acct 489</b>	<b>\$2.23</b>
<b>Cacossa, Acct 815</b>	<b>\$1.02</b>
<b>Cacossa, Acct 998</b>	<b>\$1.98</b>
<b>Cacossa, Acct 999</b>	<b>\$1.07</b>

**The above will result in the following Journal Entries upon Board approval:**

<b>DR   F0350 WATER RECEIVABLE</b>	<b>\$36.13</b>
<b>CR   F2140 WATER METERED</b>	<b>\$36.13</b>
<b>DR   F0350 WATER RECEIVABLE</b>	<b>\$1,833.98</b>
<b>CR   F2148 WATER PENALITES</b>	<b>\$1,833.98</b>
<b>DR   F2148 WATER PENALTIES</b>	<b>\$14.72</b>
<b>CR   F0350 WATER RECEIVABLES</b>	<b>\$14.72</b>

**VOTING**      **Ayes: 5**      **Perry, Filomeno, Mastrodomenico, Miller, Root**  
                 **Nays: 0**

**RESOLUTION NO. 292, 2024 ADOPTED.      December 16, 2024**

Trustee Mastrodomenico, seconded by Trustee Miller, offered the following resolution for the Transfers and Audits:

12-16-24 regular

## RESOLUTION NO. 293, 2024

DECEMBER 2024

### TRANSFERS:

From:

see following page

To:

Amount:

			Voucher Numbers	Checks
12/13/2024	General	\$99,438.55	243001-243006	39671-
	Water	<u>\$25,548.70</u>	243009-243010	39674
		\$124,987.25		
12/17/2024	General	\$82,621.76	242108	
	Water	<u>\$28,232.35</u>	242988-243000	
		\$110,854.11	243007-243008	
			243011-243116	
12/27/2024	General			
	Water	<u>-</u>		

CK # 39673 - VOID for payroll (12/12/24)

CK # 7340 - VOID for payroll (12/13/24)

VOTING

Ayes: 5

Nays: 0

Perry, Filomeno, Mastrodomenico, Miller, Root

RESOLUTION NO. 293, 2024 ADOPTED.

December 16, 2024

Mayor Perry asked if there were any comments or questions.

Trustee Filomeno said he hopes for a freeze.

Trustee Mastrodomenico said Happy Holidays.

Trustee Root said a shout out to John Helms for his help with shoveling.

Superintendent Lanfear said Merry Christmas.

At 6:40 p.m. there was a motion by Trustee Mastrodomenico to adjourn.

Respectfully submitted,

Julie Allen  
Village of Lake George Clerk