

Minutes of the Regular Meeting and Public Hearings of the Board of Trustees of the Village of Lake George, NY, held on Monday, February 12, 2024 at 4:30 p.m. Zoom teleconferencing was also available.

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

Also Present: Clerk Julie K Allen, Superintendent Keith Lanfear, Historian Margy Mannix, Robert Leombruno, and others via Zoom.

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

Mayor Perry asked for a moment of silence in remembrance of Mrs. Cutro, Mrs. Trasker, and Carl "Buster" Alberino.

Mayor Perry presented the minutes from Regular Meeting held on January 15, 2024 and a Special Meeting held on January 31, 2024.

Trustee Mastrodomenico made a motion, seconded by Mayor Perry, carried by a majority to approve the minutes from the Regular Meeting held on January 15, 2024.

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

MOTION PASSED.

Trustee Root made a motion, seconded by Trustee Filomeno, carried by a majority to approve the minutes from the Special Meeting held on January 31, 2024

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

MOTION PASSED.

At 4:34 p.m. Mayor Perry opened a Public Hearing for Proposed Local Law No. 1, 2024, Chapter 195, Article VI, Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes.

The Public Hearing was left open for comments or questions.

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

Village Historian Margy Mannix was asked to present her requests to the Board for consideration. She explained that she had spoken to the Warren County Executive Director for the Warren County Historical Society, and he had some ideas he would like to see the Village implement. One of the ideas was a mural. Mayor Perry explained that this idea was already

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included in the DRI project. He said that all ideas were welcome. The Mayor explained that the project was in the beginning stages and that they cannot begin until all DRI awards have been awarded by the Governor. Ms. Mannix said that Don Ritner had suggested the mural depict people like Joseph Warren writing proclamations, but that they were open to ideas for the mural. Mayor Perry suggested, since they were already working on the prelude to the American Revolution, that they do something along those lines. Ms. Mannix went on to say that another suggestion would be to place flags on light poles depicting interesting historical figures. Mayor Perry said that he liked the idea. Trustee Mastrodomenico asked if the light poles would be the ones owned by National Grid or the Village. Mayor Perry responded the National Grid poles. Trustee Mastrodomenico stated he liked the idea. Mayor Perry suggested to Ms. Mannix that they place a QR Code on the pole telling the story of the depicted figure.

Mayor Perry said that he saw fire member Robert Leombruno in the audience and asked him if he would like to speak. Mr. Leombruno said he was there to discuss a recent incident that occurred via email by Hugh Sullivan. He explained that in the email Mr. Sullivan used expletives in reference to an interaction between himself and Mr. Leombruno. He said in the email Mr. Sullivan was explaining to Doni Smith that he had to disqualify another fire member from LOSAP as he failed to meet the qualifications. Mr. Leombruno said that Mr. Sullivan hinted that he regretted telling the truth and therefore disqualifying a member. Mr. Leombruno asked the Board to consider removing Mr. Sullivan from the LOSAP Board. Mayor Perry stated that integrity is important but that he feels Mr. Sullivan should be given the opportunity to state his case and speak for himself. The Mayor also asked Mr. Leombruno to please present a copy of the interaction that he is speaking about to the Board.

The following Resolutions were presented by Mayor Perry for consideration:

- LOSAP- annual certification form- amendment.

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

RESOLUTION NO. 35, 2024

WHEREAS the 2023 list of eligible active firefighters for LOSAP had a revision and that revision has been approved and submitted for Village Board approval and authorized the list that was posted at the Lake George Firehouse for firefighters to review;

BE IT RESOLVED, that the Village Board of the Village of Lake George approves the revised firefighters' list and submittal to LOSAP.

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

RESOLUTION NO. 35, 2024 ADOPTED. February 12, 2024

- Hunts Quality Pest Control 2024 agreement letter:

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

RESOLUTION NO. 36, 2024

WHEREAS, the Village Hall Building needs insect abatement in the Spring of each year;

BE IT RESOLVED, that the Village Board authorizes the Mayor to sign the annual agreement with Tree Care by Stan Hunt for foundation spray for insect control at the Village Hall in the amount of \$330.

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

RESOLUTION NO. 36, 2024 ADOPTED. **February 12, 2024**

- Quirk Booth Rental

The Quirk booth rental agreement was presented to the Board. The Board discussed and decided to send the booth rental out for requests for proposal rather than renewing the agreement with Quirk automatically.

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

RESOLUTION NO. 37, 2024

BE IT RESOLVED, that the Village Board authorizes the Village Clerk to send out requests for proposal for the booth rental at the Beach House pump station.

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

RESOLUTION NO. 37, 2024 ADOPTED. **February 12, 2024**

- Adirondack Association of Towns & Villages 2024 Dues

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

RESOLUTION NO. 38, 2024

BE IT RESOLVED that the Board of Trustees of the Village of Lake George wishes to support the Adirondack Association of Towns & Villages with 2024 dues in the amount of \$100.

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

RESOLUTION NO. 38, 2024 ADOPTED. **February 12, 2024**

- Americade PP stickers

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

RESOLUTION NO. 39, 2024

BE IT RESOLVED, that the Village Board of Trustees hereby sets the price for a 2024 Americade PP at \$20., which is valid at any legal Village parking space from Monday, May 27, 2024 through Sunday, June 2, 2024.

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

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Nays: 0

RESOLUTION NO. 39, 2024 ADOPTED.

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- Fire Department Insurance Contract

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

RESOLUTION NO. 40, 2024

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign the 2024-2025 renewal policy proposal in the amount of \$38,227.00 from Upstate Insurance Agency for insurance coverage with Utica National for the Fire Department.

BE IT FURTHER RESOLVED, that the Board authorizes payment of the premium at the next available pay date.

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

RESOLUTION NO. 40, 2024 ADOPTED.

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- Approval for RFP for Bounce House & Face Painter for Fridays at the Lake

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

RESOLUTION NO. 41, 2024

BE IT RESOLVED, that the Village Board authorizes the Events Clerk to send out requests for proposal for the Bounce Houses and Face Painting for Fridays at the Lake.

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

RESOLUTION NO. 41, 2024 ADOPTED.

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- Approval to open a new checking account at TD Bank for Teen Center transactions.

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

RESOLUTION NO. 42, 2024

BE IT RESOLVED, that the Village Board authorizes the Village Treasurer to open a new checking account at TD Bank for Teen Center Transactions.

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

RESOLUTION NO. 42, 2024 ADOPTED.

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- Approval of Matt Plays Music

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

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RESOLUTION NO. 43, 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, 2024 at the Lake in Shepard Park; at a cost of \$500.00.

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

RESOLUTION NO. 43, 2024 ADOPTED. **February 12, 2024**

- Approval to get replacement pricing for Humana Insurance

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

RESOLUTION NO. 44, 2024

WHEREAS, there may be a need to replace our current Humana insurance should an agreement not be made between the insurance company and local providers;

BE IT RESOLVED the Board of the Village of Lake authorizes our health care broker, Marshall & Sterling, to request proposals from other insurance providers offering supplemental health insurance.

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

RESOLUTION NO. 44, 2024 ADOPTED. **February 12, 2024**

- Permission to sign MS4 notice of intent.

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

RESOLUTION NO. 45, 2024

WHEREAS, the Village of Lake George is required to sign the MS4 operator certification form for eReports,

BE IT RESOLVED, that the Board authorizes Mayor Perry to sign said Report.

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

RESOLUTION NO. 45, 2024 ADOPTED. **February 12, 2024**

- Training requests

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

RESOLUTION NO. 46, 2024

BE IT RESOLVED, that the Village Board approves Village staff to attend:

- **Saratoga County Planning and Zoning Conference, January 31, 2024
Saratoga Springs City Center, Kieran Murray and Kevin Merry, \$120.00 each.**

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

RESOLUTION NO. 46, 2024 ADOPTED. February 12, 2024

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

RESOLUTION NO. 47, 2024

BE IT RESOLVED, that the Village Board approves Village staff to attend:

- **Warren County CPR/AED training, March 20, 2024, Keith Lanfear, Chris Andrews, \$50 each.**

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

RESOLUTION NO. 47, 2024 ADOPTED. February 12, 2024

Mayor Perry presented a letter of resignation that was submitted by Secretary to the Mayor/Payroll Clerk, Kelli Singleton. Mayor Perry explained that he had reached out to a former applicant to see if she was still interested in the position. Clerk Allen said that she had received several applications and that she would be interviewing in the upcoming weeks. Clerk Allen asked that the Board permit the Mayor and herself to offer the best qualified applicant up to \$25.00/hour depending on experience and allow them to hire prior to the next Board meeting.

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

RESOLUTION NO. 48, 2024

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves the Mayor and Clerk to hire the best candidate as Secretary to the Mayor/ Payroll Clerk at a rate not to exceed \$25.00/hour.

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

RESOLUTION NO. 48, 2024 ADOPTED. February 12, 2024

Mayor Perry presented the facility use and special events applications.

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

RESOLUTION NO. 49, 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:

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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.

- Adirondack Nationals, Adirondack Rods & Kustoms, Erin VanVeghten, September 5–8, 2024
- ESTRA Tow show, Empire State Towing & Recovery, Melissa Perlow, June 7-9, 2024
- Rock the Lake, Entertainment 1, John Myers, August 9-11, 2024

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

RESOLUTION NO. 49, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 50, 2024

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

- Lake George Foodie Fest, Sabreen Samman, August 24 & 25, 2024, 11am-6pm

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by 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, the Operations and Maintenance Committee for the Park.

Voting: **Aye: 5** Perry, Filomeno, Mastrodomenico, Miller, Root
 Nay: 0

RESOLUTION NO. 50, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 51 , 2024

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

- Lake George Community Garden Club, May 18, 2024, 8am-12pm

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

RESOLUTION NO. 51, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 52, 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

- **Wild Type Learning, Jacalyn Warshauer, Mondays, May 6 - June 24, 2024, 10am-12pm & 2pm-4pm**

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

RESOLUTION NO. 52, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 53, 2024

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

- **Adirondack 5K by Carl Ewald, September 14, 2024 10:00 a.m. – 1:00 p.m.**

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

RESOLUTION NO. 53, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 54, 2024

BE IT RESOLVED that the Village Board hereby approves the following Special Events contingent upon all insurance and other necessary documents, fees to be waived:

- **Community Block Party, Robert Blais, May 18 & 19, 2024**

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
Nays: 1 **Root**

RESOLUTION NO. 54, 2024 ADOPTED. **February 12, 2024**

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:
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RESOLUTION NO. 55, 2024

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

- Adirondack Brewery Barrel Fest, Bonnie Decook, March 2, 2024, 11:30am-4:00pm

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

RESOLUTION NO. 55, 2024 ADOPTED. **February 12, 2024**

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

RESOLUTION NO. 56, 2024

BE IT RESOLVED, that the Village Board approves the use of the Village Fire House dependent on the receipt of fees for:

- Firehouse use – Vicki Gosnelli, Birthday Party, February 24, 2024 4-6pm

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

RESOLUTION NO. 56, 2024 ADOPTED. **February 12, 2024**

Mayor Perry presented the applications for Village Occupancy Tax, one at a time. The first request by Northeastern District Barbershop Harmony Society in the amount of \$20,500 was discussed. There was confusion as to whether the request met the criteria of Occupancy Tax. It was suggested by the Mayor to have the applicant come to the next meeting and present their application.

Mayor Perry, seconded by Trustee Root, made a motion to table the vote for the Occupancy tax application until the applicant was available to answer questions.

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

MOTION PASSED

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

RESOLUTION NO. 57, 2024

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 24/25 budget as follows:

- Common Roots Brewfest, Melissa Davidson, September 21, 2024, \$5,000.

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

RESOLUTION NO. 57, 2024 ADOPTED. **February 12, 2024**

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Mayor Perry presented an email from the Lake George Community Band, where they withdrew their request for Occupancy Tax in the amount of \$1,868.75 to pay for rehearsal space at Adirondack Community College as they are going back to practicing for free at the Lake George High School.

At 5:32 p.m. Mayor Perry returned to the public hearing.

Mayor Perry then went over Proposed Local Law 1, Chapter 195 Article VI, Partial Real Property Tax Exemptions for persons with disabilities and limited incomes. Mayor Perry asked if there were any questions, to which there was no response.

Motion by Trustee Root, seconded by Trustee Miller, carried by a majority, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No.1, 2024 amending Chapter 195 Article VI, Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes, of the Code of the Village of Lake George.

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

LOCAL LAW NO. 1, 2024 ADOPTED February 12, 2024

Motion by Trustee Root, seconded by Trustee Miller, to adopt proposed Local Law No. 1 amending Chapter 195 Article VI, "Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes."

**VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK
Local Law No. 1 of 2024
CHAPTER 195 ARTICLE VI
PARTIAL REAL PROPERTY TAX EXEMPTIONS FOR PERSONS WITH DISABILITIES AND
LIMITED INCOMES**

Be it enacted by the Board of Trustees of the Village of Lake George ("Village"), County of Warren, State of New York ("State") as follows:

§ 195-30. Partial Exemption for Persons with Disabilities and Limited Incomes.

- a. Pursuant to the provisions of Section 459-c of the Real Property Tax Law, real property located in the Village which is owned by one or more persons with disabilities, or real property owned by a husband, wife or both, or by siblings, at least one of whom has a disability, and whose income as hereafter defined, is limited by reason of such disability, shall be exempt from taxation by the Village to the extent provided in the following schedule:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
\$0 to \$23,000	50%
\$23,001 to \$24,000	45%

\$24,001 to \$25,000	40%
\$25,001 to \$26,000	35%
\$26,001 to \$26,900	30%
\$26,901 to \$27,800	25%
\$27,801 to \$29,700	20%
\$28,701 to \$30,600	15%
\$30,601 to \$31,500	10%
\$31,501 to \$32,400	5%]

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
<u>\$0 to \$23,000.00</u>	<u>50%</u>
<u>\$23,000.01 to \$23,999.99</u>	<u>45%</u>
<u>\$24,000.00 to \$24,999.99</u>	<u>40%</u>
<u>\$25,000.00 to \$25,999.99</u>	<u>35%</u>
<u>\$26,000.00 to \$26,899.99</u>	<u>30%</u>
<u>\$26,900.00 to \$27,799.99</u>	<u>25%</u>
<u>\$27,800.00 to \$28,699.99</u>	<u>20%</u>
<u>\$28,700.00 to \$29,599.99</u>	<u>15%</u>
<u>\$29,600.00 to \$30,499.99</u>	<u>10%</u>
<u>\$30,500.00 to \$31,399.99</u>	<u>5%</u>

- b. Exemption from taxation for school purposes shall not be granted in the case of real property where a child resides if such child attends a public school of elementary or secondary education.

This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

Explanation: New material is underlined. Deleted Material is in [brackets]

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

LOCAL LAW NO. 1, 2024**February 12, 2024**

At 5:33 p.m. Mayor Perry closed the Public Hearing on Proposed Local Law No. 1, 2024 amending Chapter 195 Article VI, "Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes".

Clerk Julie Allen presented Resolution 26, 2019 that would be coming to term at the end of July, 2024. She explained that the resolution was to approve imposing fees to customers' water bills to cover the cost of upgrading their water meter reading system. She went on to say that there were originally around 500 needed, and that 280 had already been purchased, leaving a total of 220. She said the current cost of the upgrade is \$285 per unit making the total remaining cost to be \$62,700 approximately. She said that we generate approximately \$15,000 per quarter with two quarterly billings remaining before the end of the resolution. Taking \$30,000 of the \$62,700 would leave \$32,700. She continued saying that there was approximately \$15,000 in the water budget that we could use so all together we would need to raise approximately \$17,700. She asked the Board if they wanted to consider creating a resolution to authorize billing two more quarters in the 2024/2025 Budget to ensure completion of the upgrades.

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

RESOLUTION NO. 58, 2024

WHEREAS, The Village of Lake George is in need of upgrading its water meter reading system and;

WHEREAS, the costs of the upgrade will be applied to the customer's quarterly water bills;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY authorizes the continuation of Resolution 26, 2019 for two more quarters after its original expiration of July 2024.

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

RESOLUTION NO. 58, 2024 ADOPTED.**February 12, 2024**

Clerk Julie Allen presented a copy of the New York State law Section 3-302, Village Law, Chapter 64, Article 3 that shows standard terms for Trustees, Treasurers, and Clerks is two years. There was discussion with the Board as to what they wanted the terms for Clerk and Treasurer to be. Clerk Allen requested permission to have Attorney Matt Fuller write into the Village Code the terms for the Trustees, Treasurer, and Clerk. The Village Board was in agreement to permit the request.

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

RESOLUTION NO. 59, 2024**FEBRUARY 2024 WATER CHANGES**

FEBRUARY BILLING	\$154,504.06
LESS SENIOR CITIZEN DISCOUNT	(\$ 1,072.54)
METER UPGRADE	\$ 15,971.00

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PENALTY FOR NONCOMPLIANCE	\$	50.00
FINAL READS		
Schemy	\$	5.01

The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$154,504.06
CR	F2140 WATER METERED	\$138,483.06
CR	F2145 WATER METER EQUIP CHARGES	\$ 15,971.00
CR	F2148 WATER PENALTIES	\$ 50.00

DR	F0350 WATER RECEIVABLE	\$	5.01
CR	F2140 WATER METERED	\$	5.01

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

RESOLUTION NO. 59, 2024 ADOPTED. **February 12, 2024**

Trustee Mastrodomenico, seconded by Trustee Filomeno, offered the following resolution for transfers and audits:

RESOLUTION NO. 60, 2024

Last week of Jan not included in previous meeting

1/26/2024	General	\$105,077.36	241243	38676-
			-	38680
			241265	
	Water	<u>\$ 21,725.86</u>		
		\$126,803.22		

2/1/2024
TRANSFER
S:

From:	To:	Amount:
A.1990.0400 CONTINGENCY WATER	A.8020.0400 PLANNING CONTRA WATER	\$3,500.00
F.1990.0400 CONTINGENCY	F.8350.0400 CONTRA	\$3,500.00
A.1990.0400 CONTINGENCY WATER	A.9030.0800 FICA/MED	\$106.21
F.1990.0400 CONTINGENCY	F.9030.0800 FICA/MED	\$23.87
A.1210.0220 MAYOR INVENTORY ENGINEERING	A.1210.0430 MAYOR PHONE BUILDING	\$500.00
A.1440.0400 CONTRACTUAL	A.1620.0400 CONTRA	\$5,000.00
	Voucher Numbers	Checks

2/7/2024	General	\$ 76,350.12	241284-241288	38682-38686
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	Water	<u>\$ 13,920.79</u>	24193
		\$ 90,270.91	241340-241341
2/13/2024	General	\$159,358.50	241267-241283
	Water	<u>\$ 3,994.23</u>	241289-241292
		\$163,352.73	241294-241339
			241342-241358

VOID CK#38684 PR

VOID CK#7254 PR

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

RESOLUTION NO. 60, 2024 ADOPTED. **February 12, 2024**

Mayor Perry asked if there was any other business. Superintendent Lanfear requested permission to get bids for repairs on the DPW watering truck. He explained it was leaking oil and had a few other issues. He requested that once he received three quotes that the Board permit him to go ahead and award the work to the lowest bidder. He said he believed the amount would be around \$7,200 and that he had the money available in storm sewers that he could transfer the money from.

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

RESOLUTION NO. 61, 2024

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves sending out requests for proposals for repair to the DPW watering truck;

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George approves Superintendent Lanfear to award the contract to the lowest responsible bidder, with funds being transferred from A.8140.0400 to A.1640.0440 to cover the cost.

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

RESOLUTION NO. 61, 2024 ADOPTED **February 12, 2024**

Trustee Root made a motion to Adjourn at 6:03 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk