

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, January 22, 2024 at 4:30 p.m.

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

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Special Events Director Robert Blais, James McReynolds, and Linda Duffy. Others present via Zoom.

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

Mayor Perry presented the minutes from the Special Meeting held December 11, 2023 and the Regular Meeting held on December 18, 2023. Trustee Miller pointed out the correction needed in voting results for Resolution # 198, 2023 from the Special Meeting December 11, 2023.

Trustee Root made a motion, seconded by Trustee Filomeno, to approve the minutes for the Special Meeting held December 11, 2023 with corrections made to Resolution # 198 voting results.

VOTING **Ayes: 4** **Perry, Filomeno, Miller, Root**
 Nays: 0
 Abstain: 1 **Mastrodomenico**

MOTION PASSED.

Trustee Root made a motion, seconded by Trustee Mastrodomenico, passed unanimously, to approve the minutes for the Regular Meeting held December 18, 2023.

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

MOTION PASSED

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

Mayor Perry presented the correspondence received by James McReynolds requesting to display an ice sculpture at this place of business. Mayor Perry suggested the Board approve him to display an ice sculpture every year going forward.

Mayor Perry, seconded by Trustee Root, made a motion to approve the following resolution:

RESOLUTION NO. 1, 2024

BE IT RESOLVED, that the Village Board hereby approves for James McReynolds to erect an ice sculpture yearly, for display in front of his business, Adirondack Pub and Brewery, at 33 Canada Street, Lake George.

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

RESOLUTION NO. 1, 2024 ADOPTED.

January 22, 2024

Clerk Julie Allen presented and explained a letter that was sent out to retirees of the Village regarding their Humana coverage.

Mayor Perry explained that he had spoken with Soil and Water regarding the flooding at Robert Blais' home, and said they arrived at a solution to resolve the issue. He went on to say that the DPW will fix it as soon as possible in the Spring.

Mayor Perry asked Special Events Director Robert Blais to explain the request for PP's (parking passes) for two events. Special Events Director Robert Blais said that there were two events in which there was a need for a lot of volunteers this coming summer. He went on to say that these volunteers will need to park their vehicles in the Village. He suggested the Village Board offer parking passes to the people working at the events at a reduced rate from what it would cost if they were to park at meters. There was discussion between the Board members on what the rate should be and where parking should be permitted. Special Events Director Blais suggested they reach out to John Carr to see what areas and what rate the Village should offer. Mayor Perry suggested that no action be taken until the discussion happens with John Carr.

Mayor Perry began the discussions of the special events one at a time.

Special Events/Facilities Use Applications:

REC Center

- Dirty Diamonds at the Lake, Jessyca Darrah, July 26-28, 2024 8:00am – 4:00pm
- Lake George Association Stream Education, Lindsey Kenna, May 6 – October 18, 2024, 9:00am – 2:00pm

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

RESOLUTION NO. 2, 2024

BE IT RESOLVED, that the Village Board hereby approves the following Facility Use Applications for use of the REC Center fields contingent upon receipt of all fees, insurance and other necessary documents.

- **Dirty Diamonds at the Lake, Jessyca Darrah, July 26-28, 2024 8:00am – 4:00pm**

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

RESOLUTION NO. 2, 2024 ADOPTED.

January 22, 2024

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

RESOLUTION NO. 3, 2024

BE IT RESOLVED, that the Village Board hereby approves the following Facility Use Applications for use of the REC Center fields contingent upon receipt of, insurance and other necessary documents, but waiving all fees.

- **Lake George Association Stream Education, Lindsey Kenna, May 6 – October 18, 2024, 9:00am – 2:00pm**

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

RESOLUTION NO. 3, 2024 ADOPTED. January 22, 2024

Shepard Park

- **US Navy Band Cruisers Public Concerts, Chief Petty Officer Chris Trupe, August 22-23, 2024, 6:00pm – 7:30pm**

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

RESOLUTION NO. 4, 2024

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park contingent upon receipt of insurance and other necessary documents, bur waiving all fees:

- **US Navy Band Cruisers Public Concerts, Chief Petty Officer Chris Trupe, August 22-23, 2024, 6:00pm – 7:30pm**

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

RESOLUTION NO. 4, 2024 ADOPTED. January 22, 2024

Charles R Wood Park

- **War on the Water 2, Raymond Schott, July 13, 2024, 10:00am – 6:00pm**
- **Lunar Faire, Tiffany Casey, June 15-17, 2024, 5:00pm – 10:00pm**
- **Adirondack Wine & Food Festival, Sasha Pardy, June 29-30, 2024, 10:00am-6:00pm**
- **Lake George Foodie Fest, Sabreen Samman, July 20&21, 2024, 11:00am-6:00pm**

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

RESOLUTION NO. 5, 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:

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.

- War on the Water 2, Raymond Schott, July 13, 2024, 10:00am – 6:00pm

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

RESOLUTION NO. 5, 2024 ADOPTED. **January 22, 2024**

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

RESOLUTION NO. 6, 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:

- Lunar Faire, Tiffany Casey, June 15-17, 2024, 5:00pm – 10:00pm

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, and compliance with COVID protocol as required.

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

RESOLUTION NO. 6, 2024 ADOPTED. **January 22, 2024**

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

RESOLUTION NO. 7, 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:

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 Wine & Food Festival, Sasha Pardy, June 29&30, 2024, 10:00am- 6:00pm

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

RESOLUTION NO. 7, 2024 ADOPTED. **January 22, 2024**

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

RESOLUTION NO. 8, 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, July 20&21, 2024, 11:00am-6:00pm

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, and compliance with COVID protocol as required.

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

RESOLUTION NO. 8, 2024 ADOPTED. **January 22, 2024**

The following resolutions were reviewed and considered:

- 2024 Standard Mileage Rate

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

RESOLUTION NO. 9, 2024

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties; and

WHEREAS the IRS has set a new Standard Mileage Rate effective January 1, 2024, as .67 cents per mile for business uses;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees will approve reimbursement to such officers and employees at the rate of \$.67 per mile effective January 1, 2024.

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

RESOLUTION NO. 9, 2024 ADOPTED.**January 22, 2024**

- Fire Department – Matthew Oswald

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

RESOLUTION NO. 10, 2024

WHEREAS the following individual: Matthew Oswald has completed the probationary terms and been a member in good standing with the Lake George Fire Department since October of 2022;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby waives the two-year waiting period imposed by the Village Board on October 18, 2022, and permits Matthew Oswald to run for lower office with the Lake George Fire Department effective immediately.

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

RESOLUTION NO. 10, 2024 ADOPTED**January 22, 2024**

- Johnson Controls WWTP Alarm monitoring renewal

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

RESOLUTION NO. 11, 2024

WHEREAS the Lake George WWTP at 1 Treatment Road has three Fire Alarm Panels that need to be monitored; and

WHEREAS we received a quote for daily monitoring by Johnson Controls for a yearly fee of \$1,962;

BE IT RESOLVED that the Village Board hereby approves the hiring of Johnson Controls to complete the necessary monitoring for 2024 at a cost of \$1,962.

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

RESOLUTION NO. 11, 2024 ADOPTED**January 22, 2024**

- MSA Safety WWTP Routine Maintenance Agreement

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

RESOLUTION NO. 12, 2024

WHEREAS the Lake George WWTP at 1 Treatment Road has an MSA System that needs to be monitored; and

WHEREAS we received a quote for annual monitoring by MSA the Safety Company for a yearly fee of \$2,035;

BE IT RESOLVED that the Village Board hereby approves the hiring of MSA The Safety Company to complete the necessary monitoring for 2024 at a cost of \$2,035.

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

RESOLUTION NO. 12, 2024 ADOPTED **January 22, 2024**

- American Legion Memorial Day Parade Agreement

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

RESOLUTION NO. 13, 2024

BE IT RESOLVED, that the Village Board hereby grants permission to the Lake George American Legion Post 374 to hold their annual Memorial Day parade and/or ceremony on Saturday, May 25, 2024; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes Deputy Mayor or Mayor to sign a contract with the American Legion Post 374 and approves support in the amount of \$850.00.

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

RESOLUTION NO. 13, 2024 ADOPTED. **January 22, 2024**

- Warren County Hazard mitigation plan

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

RESOLUTION NO. 14, 2024

WHEREAS the Village of Lake George recognizes the threat that natural hazards pose to people and property within Village of Lake George; and

WHEREAS the Village of Lake George has prepared a multi-hazard mitigation plan, hereby known as the 2023 Warren County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2023 Warren County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Village of Lake George from the impacts of future hazards and disasters; and

WHEREAS adoption by the Village of Lake George demonstrates their commitment to hazard mitigation and achieving the goals outlined in the (title and date of mitigation plan).

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF LAKE GEORGE, THAT:

The Village Board of the Village of Lake George adopts the 2023 Warren County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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

RESOLUTION NO. 14, 2024 ADOPTED. **January 22, 2024**

- Penflex – LOSAP agreement

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

RESOLUTION NO. 15, 2024

WHEREAS the 2024 list of eligible active firefighters for LOSAP has been submitted for Village Board approval and authorizes the aforementioned list to be 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 firefighters' list and posting of it, and;

BE IT FURTHER RESOLVED, that upon completion of the 30-day posting requirement, the Board of Trustees of the Village of Lake George hereby authorizes Mayor Raymond Perry to sign the necessary documents to be sent on to PenFlex for calculation of the amount needed for the Village to contribute.

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

RESOLUTION NO. 15, 2024 ADOPTED. **January 22, 2024**

- ASCAP annual license renewal

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

RESOLUTION NO. 16, 2024

WHEREAS the Village of Lake George has received its annual license renewal with a cost of \$434 from ASCAP to be able to hold Special events;

BE IT RESOLVED, that the Village Board grants Mayor Perry to sign the license renewal and pay the fee of \$434.

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

RESOLUTION NO. 16, 2024 ADOPTED. **January 22, 2024**

- City of Glens Falls Waste Haulers Permit

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

RESOLUTION NO. 17, 2024

WHEREAS it is required that the Village of Lake George have a Waste Hauler Permit for discharge at the City of Glens Falls Wastewater Treatment Plant for a yearly fee of \$100.;

BE IT RESOLVED that the Village Board hereby approves the fee \$100.

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

RESOLUTION NO. 17, 2024 ADOPTED. **January 22, 2024**

- Teen Center Donation by Lake George Central School Faculty

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

RESOLUTION NO. 18, 2024

WHEREAS, the Village received a donation totaling \$365. from the Faculty at the Village of Lake George Central School for deposit into the account for the Teen Center.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George accepts this donation and authorizes its deposit into the Teen Center account.

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

RESOLUTION NO. 18, 2024 ADOPTED. **January 22, 2024**

- Snowmobile & ATV Use

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

RESOLUTION NO. 19, 2024

WHEREAS the Village of Lake George hosts several special events annually, in accordance with Article II 135-10 of the Code of the Village of Lake George;

WHEREAS, many of these events require the use of motorized vehicles, ATV's and snowmobiles during the winter months;

WHEREAS, the Village Board wishes to make accessible all businesses in the Village to these participants;

NOW THEREFORE BE IT RESOLVED, due to a large influx of snowmobiles and ATV's that the Board of Trustees agrees to assist our open businesses into taking advantage of their presence, we hereby amend Article XXIII Snowmobiles of Chapter 200 Vehicle and Traffic of the Village Code to permit snowmobiles and ATVs on the following streets commencing February 1, 2024 until ice out on Lake George:

- 1) Dieskau Street and Ottawa Street from the intersection of Amherst Street north to a point 300 feet north of the intersection of Mohican Street.
- 2) Crossing Canada Street.
- 3) Lower Amherst Street from the shoreline to Canada Street
- 4) Shepard Park

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

RESOLUTION NO. 19, 2024 ADOPTED. **January 22, 2024**

- John Deere Financial lease payment at payroll.

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

RESOLUTION NO. 20, 2023

BE IT RESOLVED, that the Village Board authorizes payment to be processed for John Deere Financial for a five-year lease in the amount of \$21,969.20 each year for a new 444 P-Tier Loader for the DPW. The check will be issued at the next available payroll/audit.

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

RESOLUTION NO. 20, 2024 ADOPTED. **January 22, 2024**

Mayor Perry presented the requests for Occ Tax to the Village. The first two requests were tabled at the previous meeting. Mayor Perry explained that he had spoken with the Community Band and told them that Lake George Central had offered free practice space to the band. He was told that they would confer and get back to him on whether that would work. He went on to say that he still had not heard back. Mayor Perry made a motion to table the matter which was seconded by Trustee Root and unanimously agreed on by the remainder of the Board.

Mayor Perry asked Special Events Director Robert Blais to explain his request for Occ Tax for Community Benefit Day to the Village Board. Special Events Director Robert Blais went on to say that all proceeds for the Benefit Day will be directly to members of the Village. He said that he is unable to proceed with planning the event until he knows if funds will be available to pay certain vendors. He said that he hoped the event would be very large and very profitable for all the organizations participating in the event. He went on to say that no Village resident will be blocked access to their home.

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

RESOLUTION NO. 21, 2024

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

- **Community Benefit Day, Robert M. Blais, May 17- 19, 2024, in the amount of \$4,500.**

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**

Nays: 1 Root

RESOLUTION NO. 21, 2024 ADOPTED.

January 22, 2024

Mayor Perry submitted the new requests for Occ tax to the Village Board.

- Kellys Angel's, Mark Mulholland, July 12 – 14, 2024, \$5,000.

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

RESOLUTION NO. 22, 2024

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

- Kellys Angel's, Mark Mulholland, July 12 – 14, 2024, \$5,000.

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

RESOLUTION NO. 22, 2024 ADOPTED.

January 22, 2024

- ESTRA, Bob Gorman, June 7- 9, 2024 \$12,000.

Mayor presented the request for Occ tax to the Village Board from ESTRA in the amount of \$12,000. After discussion, the amount of \$3,000. to match last year's award, was suggested to offer ESTRA.

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

RESOLUTION NO. 23, 2024

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

- ESTRA, Bob Gorman, June 7 – 9, 2024, \$3,000.

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

RESOLUTION NO. 23, 2024 ADOPTED.

January 22, 2024

- Lake George Arts Project, Tanya Tobias, \$5,000

Mayor Perry presented the request from Lake George Arts Project for Occ Tax. Trustee Filomeno recused himself from the discussion and vote.

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

RESOLUTION NO. 24, 2024

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

- **Lake George Arts Project, Tanya Tobias, \$5,000.**

VOTING **Ayes: 4** **Perry, Mastrodomenico, Miller, Root**
 Nays: 0
 Recused: 1 **Filomeno**

RESOLUTION NO. 24, 2024 ADOPTED.

January 22, 2024

Mayor Perry began the discussion on event fees. Mayor Perry asked the Trustees to submit suggestions to Clerk Julie Allen as to what they felt current event fees should be. He asked the Trustees to submit their suggestions to the Clerk by February 6, 2024. Trustee Root said he would like a guideline, he suggested to match with the percentage of inflation. Trustee Filomeno said he would like to meet with the Streets Department and see if they can get a metric on how many people and days are needed for an event.

Mayor Perry said that he had spoken with the Department of Health and was told they have no record of any requirements for the fence at Shepard Park. He said he had also spoken with the insurance agents and was told that the fence does not make a difference on the insurance rates. Mayor Perry suggested that the Village remove the fence at Shepard Park and use it at another location in the Village. He went on to say that there was room for storage at the Village to keep the fence until a use could be found.

Mayor Perry, seconded by Trustee Root, made a motion to approve removal of the fence at Shepard Park with a roll call vote:

VOTING **Aye:** **Perry**
 Aye: **Filomeno**
 Aye: **Mastrodomenico**
 Aye: **Miller**
 Aye: **Root**

MOTION PASSED.

Mayor Perry read over the training requests presented to the Village Board.

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

RESOLUTION NO. 25, 2024

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

- **Saratoga County Planning and Zoning Conference, January 31, 2024, 2023, Saratoga Springs City Center, Mike Ravalli, \$90**
- **Wastewater Treatment – Environmental Training Center, April 22 – 26, 2024. Tim Shudt Jr, Andrew Kehlenbeck, \$575.00 each, Hotel \$280 each, Manuals \$153 each, meals & mileage.**
- **U Dig NY, Lake George Fire House, January 24, 2024, \$500 total, DPW, Water, WWTP listed.**
- **NYCOM – Webinars, Misc dates, John Root, 3 classes, \$25.00/class**

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

RESOLUTION NO. 25, 2024 ADOPTED.

January 22, 2024

Mayor Perry presented the results of the request for proposals for the Beer and Wine Service for Fridays at the Lake. He explained that several requests were sent out but only one response was received. He asked the Board of Trustees if they would like to accept and award the proposal or if they would like to do a no award and resubmit requests. The consensus from the Trustees was that an award should be made.

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

RESOLUTION NO. 26, 2024

WHEREAS Common Roots Brewing Company was the sole responsive, responsible bidder for the Beer and Wine service proposal for Fridays at the Lake ;

BE IT RESOLVED, that the Village Board hereby awards Common Roots Brewing Company of 58 Saratoga Avenue, South Glens Falls, NY 12803 for a total bid of \$3,200.

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

RESOLUTION NO. 26, 2024 ADOPTED.

January 22, 2024

Mayor Perry offered the results on the request for proposal for the Food Wagon Proposal. He explained that two proposals were received and asked if the Board would like to award the proposal to one or both. There was discussion on what the vendors would do if two were accepted.

Mayor Perry, seconded by Trustee Mastrodomenico, made a motion to table the matter until he was able to speak to the vendors.

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

MOTION PASSED

Mayor Perry asked Superintendent Keith Lanfear to explain the request for proposal. Superintendent Lanfear explained that the Bradley Street Pump Station was in very poor shape, needing repair or replacement. He requested the Board give him permission to solicit requests for proposals from some engineering firms to upgrade the facility.

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

RESOLUTION NO. 27, 2024

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves sending out requests for proposals for and upgrade/replacement of the Bradley Pump Station.

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

Nays: 0

RESOLUTION NO. 27, 2024 ADOPTED

January 22, 2024

Mayor Perry presented Local Law 1, Chapter 195, Article VI Partial Real property tax exemptions for persons with disabilities and limited incomes. He explained that there were some small modifications in the table that need to be made and requested that there be a Public Hearing at the next Board meeting to make the needed changes.

Trustee Filomeno, seconded by Trustee Miller, made a motion to hold a Public Hearing at the next scheduled Board Meeting on February 12, 2024 at 4:30pm.

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

MOTION PASSED

Mayor Perry presented the Water changes and Transfers and Audits.

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

RESOLUTION NO. 28, 2024

JANUARY 2023 WATER CHANGES

JANUARY PENALTIES \$ 954.79

FINAL READS

P. Taranto Acct 3096	\$ 42.02
P. Bulman Acct 3785	\$ 74.66

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$1,071.47
CR F2140 WATER METERED	\$ 106.68
CR F2145 METER UPGRADES	\$ 10.00
CR F2148 WATER PENALTIES	\$ 954.79

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

RESOLUTION NO. 28, 2024 ADOPTED.

January 22, 2024

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

RESOLUTION NO. 29, 2024

12/1/2023

TRANSFERS:

From:	To:	Amount:
12/15/2023		
A.1990.4	CONTINGENCY A.5650.04	OFF STREET PARKING \$5,000.00
A.1990.4	CONTINGENCY A.7550.04	CELEBRATIONS \$18,000.00
1-22-24 regular		

A.5110.4	STREET MAINT	A.5110.41	STREET PAVING	\$2,900.00
A.8020.4	PLANNING	A.8010.4	ZONING	\$1,000.00

			Voucher Numbers	Checks
12/14/2023	General	\$ 197,069.13	240973-241084	38501-38504
	Water	<u>\$ 18,659.84</u>		
		\$ 215,728.97		
12/19/2023	General	\$ 347,557.79	240973-241084	38505-38555
	Water	\$ 27,422.09		
	HK	\$ 780.00		
		\$ 375,759.88		
12/28/2023	General	\$ 77,684.30	240973-241084	38556-38579
	Water	<u>\$ 20,365.59</u>		
		\$ 98,049.89		

1/1/2024

TRANSFERS:

From:		To:		Amount:
A.8140.0400	STORM SEW CONTRACTUAL	A.5110.0200	DPW EQUIPMENT	\$50,015.74
A.1990.0400	CONTINGENCY	A.9040.0800	WORKERS COMP	\$7,300.00
F.1990.0400	CONTINGENCY	F.9040.0800	WORKERS COMP PB	\$120.00
A.8020.0220	PLANNING EQUIPMENT	A.8020.0400	CONTRACTUAL BAND	\$470.00
A.1990.0400	CONTINGENCY	A.7270.0400	CONCERTS	\$2,600.00

			Voucher Numbers	Checks
1/12/2024	General	\$104,940.35	241090-241152	38580-38589
	Water	<u>\$ 20,651.27</u>		
		\$125,591.62		
1/23/2024	General	\$247,398.63	241092-241242	38590-38680
	Water	<u>\$ 18,263.02</u>		
		\$265,661.65		

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

RESOLUTION NO. 29, 2024 ADOPTED **January 22, 2024**

Mayor Perry asked if there were any comments or questions from the Trustees. Trustee Mastrodomenico had no comment. Trustee Miller thanked everyone for the cards she received. Trustee Filomeno stated he was excited for the fence to go away and the ice to come 1-22-24 regular

in on the lake. Trustee Root wished everyone a Happy New Year and congratulated the Village on receiving the DRI funding.

At 6:37 there was a motion by Trustee Mastrodomenico to adjourn the meeting

Respectfully Submitted,

Julie K. Allen
Village Clerk