Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, March 18, 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 Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Deb McKinney, Dianne Brooks, Doug and Jenessa Frost, Darlene Gunther, John Carr, 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 February 12, 2024. Trustee Root noted a correction needed to be made on the vote for Resolution 54, 2024 where he had voted Nay. Trustee Root made a motion, seconded by Trustee Miller, unanimously carried to approve the minutes with the correction from the meeting.

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, Planning & Zoning Office, Fire Department, and REC Center, and Special Events were presented and made available to the public.

Mayor Perry presented correspondence submitted by former Mayor Blais, endorsing a requested encroachment onto Village property by property owned by Doug Frost. Mayor Perry asked Doug Frost to please present his request for encroachment. Mr. Frost explained that he had property at 175 Canada Street which has an existing overhang. He said he was looking to build a second story that would be used for short term and long-term rentals and that he would need a license to encroach for the overhang. Mr. Frost added that the current overhang has existed since 1960. He continued that he would like to continue to use the overhang plus add railings. Trustee Root asked if it would be used as a balcony on the second floor. Doug Frost responded that it would be more for aesthetics. Trustee Root asked if it would come out further than it already is, Mr. Frost responded no. Trustee Mastrodomenico asked where tenants would enter the apartments. Mr. Frost responded they would access their apartments from the inside of the lower level. Trustee Miller asked if the purpose of the apartments would be for short- and long-term rentals. Mr. Frost responded that there would be six long-term rentals and three or four short-term rentals.

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

#### **RESOLUTION NO. 62, 2024**

WHEREAS, the Village of Lake George (the Village) owns real property at 175 Canada Street, which is the right of way on Canada Street; and

WHEREAS, the Village has received a request to allow the encroachment of an overhang on the right of way, and build a railing onto such;

BE IT RESOLVED that the Village Board hereby authorizes a license to encroach at 175 Canada Street, Lake George, NY based on submittals and drawings presented by Douglas Frost of the

area.

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

Nays: 0

RESOLUTION NO. 62, 2024 ADOPTED. March 18, 2024

Mayor Perry began presenting the resolutions for review.

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

## **RESOLUTION NO. 63, 2024**

**Whereas**, the Aid and Incentives for Municipalities (AIM) program plays a critical role in funding essential municipal services for cities and villages across New York State; and

**Whereas,** city and village officials share the same priorities as our state leaders which is to make New York safer and more affordable; and

**Whereas**, New York's local governments, who are on the frontlines of controlling property tax affordability and ensuring public safety, are integral to achieving those goals; and

**Whereas,** the State has not increased AIM funding in 15 years and according to the Bureau of Labor Statistics, inflation has increased by nearly 45% during that same period; and

**Whereas**, this neglect from the State has led to rising municipal tax burdens and harmful disinvestment in essential municipal services and staff; and

Whereas, the property tax cap further limits the ability of local governments to properly fund the services their residents need; and

**Whereas**, the challenges of rising inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid, only accentuate the need for an increase in AIM funding; and

Whereas, the Governor's 2024-25 Executive Budget proposes to keep AIM funding flat; and

**Whereas**, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York;

**Now, therefore, be it resolved** that the Village of Lake George urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2024-25 adopted State Budget.

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

Nays: 0

RESOLUTION NO. 63, 2024 ADOPTED. March 18, 2024

A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Kirsten Gillibrand, Assemblymember Matthew Simpson and the New York State Conference of Mayors.

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

**RESOLUTION NO. 64, 2024** 

WHEREAS, the Visitor Center 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 Visitor Center in the amount of \$350...

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

Nays: 0

RESOLUTION NO. 64, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 65, 2024** 

WHEREAS, the Warren County Soil and Water Conservation District is offering an agreement with the Village of Lake George regarding porous sidewalk funding for portions of Montcalm and Schuyler Street; and

WHEREAS, the Warren County Soil and Water Conservation District is offering to reimburse the Village up to \$39,000. for the purchase of supplies and materials that aid in this project;

BE IT RESOLVED, that the Board of Trustees hereby authorizes Mayor Raymond Perry to sign the agreement to proceed with the work.

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

Nays: 0

RESOLUTION NO. 65, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 66, 2024** 

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby approve the Turf Management Company Inc. proposal for labor and material for treatments of the REC Center Little League Fields - \$2,295.31 Football Field - \$557.72 and Soccer Fields - \$1,015.50.

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

Navs: 0

RESOLUTION NO. 66, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 67** 

BE IT RESOLVED, that the Village Board hereby authorizes Clerk Lori Bott to sign the contract with Anthem Health Care for supplemental health insurance coverage for our retired employees for the period of June 1, 2024 through December 31, 2024.

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

Nays: 0

RESOLUTION NO. 67, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 68, 2024** 

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby sets the price for 2024 Parking Passes for Vendors at \$25., which is valid in any legal Village parking space for the duration marked on the pass.

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George will not permit any parking passes for vendors at events to be held in Wood Park.

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

Nays: 0

RESOLUTION NO. 68, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 69, 2024** 

WHEREAS the Bradley Street Pump Station needs a feasibility study for replacing the booster pump;

BE IT RESOLVED, that the Village Board hereby approves a proposal in the amount of \$9,000. from KSPE, PLLC. for Professional Services to prepare a feasibility report for the Village Water Department.

BE IT FURTHER RESOLVED, that the Village Board authorizes payment from the budgeted amount from account F.1440.0400.

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

Nays: 0

RESOLUTION NO. 69, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 70, 2024** 

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves going out to bid with Warren County on an F-750 Dump Truck for the DPW department.

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

Nays: 0

RESOLUTION NO. 70, 2024 ADOPTED March 18, 2024

Mayor Perry presented a letter submitted by Attorney Fuller addressed to Schermerhorn Construction regarding their senior apartments project. In the letter the Village is asking Schermerhorn Construction to replace the entire water line through the terminus to the intersection at Bloody Pond Road and Sun Valley Road.

Trustee Root proposed tabling the approval of the letter until the project was approved. The Mayor said the project cannot be approved until the Village gives the go ahead on the water line. He said he would not delay the vote. The Mayor said that if Trustee Root did not approve, he could vote no.

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

**RESOLUTION NO. 71, 2024** 

BE IT RESOLVED, that the Village Board hereby approves Mayor Perry to sign and send a letter to Schermerhorn Construction requesting they replace the entire portion of water supply line to its senior apartment project.

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

Nays: 1 Root

RESOLUTION NO. 71, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 72** 

WHEREAS, Second Chance Opportunities has requested the Village complete a preferred source offering form prior to sending us a quotation;

BE IT RESOLVED, that the Village Board of Trustees authorizes Mayor Perry to sign and submit the required paperwork to receive a quote.

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

Nays: 0

RESOLUTION NO. 72, 2024 ADOPTED

March 18, 2024

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

**RESOLUTION NO. 73, 2024** 

WHEREAS, Village Attorney Matthew Fuller of Meyer, Fuller, & Stockwell has requested an increase in their hourly rate, and;

BE IT RESOLVED, that the Village Board hereby approves a new consulting rate of \$250. per hour effective June 1, 2024, for the Attorneys at Law Meyer, Fuller, & Stockwell.

VOTING Ayes: 5

Perry, Filomeno, Mastrodomenico, Miller, Root

Nays: 0

RESOLUTION NO. 73, 2024 ADOPTED.

March 18, 2024

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

**RESOLUTION NO. 74, 2024** 

BE IT RESOLVED, that the Village Board sets Spring Clean Up Days for April 26 through May 12, 2024 and authorizes advertising as such.

**VOTING** 

Aves: 5

Perry, Filomeno, Mastrodomenico, Miller, Root

Nays: 0

RESOLUTION NO. 74, 2024ADOPTED.

March 18, 2024

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

**RESOLUTION NO. 75, 2024** 

BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby authorizes Chris Lafountain to sign a contract with Firewalls.com to purchase a one-year subscription for the Village of Lake George firewall in the amount of \$322.98.

**VOTING** 

Ayes: 5

Perry, Filomeno, Mastrodomenico, Miller, Root

Nays: 0

RESOLUTION NO. 75, 2024 ADOPTED.

March 18, 2024

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

**RESOLUTION NO. 76, 2024** 

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes 90 parking passes to be given to volunteers at Americade free of charge for 2024 Americade.

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

Nays: 0

RESOLUTION NO. 76, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 77, 2024** 

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves going out to bid for paving on what will be the Tariq parking on Canada Street, Lake George, NY.

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

Nays: 0

RESOLUTION NO. 77, 2024 ADOPTED March 18, 2024

Clerk Allen explained that there was a need to rescind resolution 37, 2024 as it was not valid due to the current contract for the booth rental that is in place.

 Booth Rental Beach House Pump Station Rescind Res. No. 37, 2024

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

**RESOLUTION NO. 78, 2024** 

WHEREAS, it was discovered that Resolution 37, 2024 conflicts with the current contract for the Booth Rental at the Beach Houe pump station as there is still a year remaining on the contract;

BE IT RESOLVED that the Village of Lake George Board of Trustees hereby rescinds Resolution No. 37, 2024.

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

Nays: 0

RESOLUTION NO. 78, 2024 ADOPTED March 18, 2024

Mayor Perry presented the special events/facility use applications.

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

**RESOLUTION NO. 79, 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 Yoga and Music Retreat, September 13 - 15, 2024

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

Nays: 0

RESOLUTION NO. 79, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 80, 2024** 

BE IT RESOLVED, that the Village Board waives the fees for the application received from Doni Smith, Lake George Fire Department President, for the use of the Fire Department meeting room by Frank Nestro, for May 29, 2024.

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

Nays: 0

RESOLUTION NO. 80, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 81, 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:

 Adirondack Antique Boat Show, August 23 – 25, 2024, 8am- 1pm. Cost for PA system \$50 and cost of road cones etc., \$100

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

Nays: 0

RESOLUTION NO. 81, 2024 ADOPTED. March 18, 2024

Mayor Perry asked John Carr to please present his proposal for the farmers market at his location on 1 Canada Street. Mr. Carr explained that he was proposing to hold the markets on Wednesday and include approximately 20 vendors. He said that it was not his intent to have very many food trucks. His March 18, 2024 Regular Meeting

intent is to allow consumers to visit the market and then go someplace in the Village to eat. He said there would be live music. He said that vendors that were local would not have to pay a fee to participate. Trustee Root said that he liked the policy of no fees for local participants.

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

**RESOLUTION NO. 82, 2024** 

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby permits John Carr of Adirondack Pub and Brewery, to operate a Farmers Market on his property located at 1 Canada Street every Wednesday from June 19 – August 21, 2024.

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

Nays: 0

RESOLUTION NO. 82, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 83, 2024** 

BE IT RESOLVED, that the Village Board hereby grants permission to hold a Saint Patricks' Day Parade March 17, 2024 at 1:00 from West Brook Road, up Canada Street, to Amherst Street.

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

Nays: 0

RESOLUTION NO. 83, 2024 ADOPTED. March 18, 2024

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

**RESOLUTION NO. 84, 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 Fire Department Family Festival, August 16 18, 2024, 10am-8pm
- Lake George Fire Festival, June 14 16, 2024, 10am 6pm
- Jazz at the Lake, September 13 15, 2024, 9am 9pm
- Double Tap Classic Rock, July 21, 2024, 5pm 7:30pm (no fees play for free)
- Sons of Mystro, June 29, 2024, 5pm 9pm (Waive fees)

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

Nays: 0

RESOLUTION NO. 84, 2024 ADOPTED. March 18, 2024

Mayor Perry presented the requests for Occ Tax.

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

**RESOLUTION NO. 85, 2024** 

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

• Craft Producers, Tim Cianciolo, Lake George Art and Craft Festival, Aug 2 – 4, 2024, \$2,500.

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

Nays: 0

RESOLUTION NO. 85, 2024 ADOPTED.

March 18, 2024

Mayor Perry asked Dianne Brooks of the Northeastern District Barbershop Harmony Society to present her request for Occupancy Tax Funds to the Board. Mrs. Brooks explained that the event would be held at the Warrensburg High School, but the participants would mostly be staying at the Lakeside. She further explained that the funds would be to help bring in talent from across the world. Trustee Filomeno asked how much funding the event was asking for. Mrs. Brooks responded that they were looking for \$5,500.. Trustee Root asked if this event was the one held in Bolton years passed to which she responded yes. Trustee Miller asked if there would be any events in the Village of Lake George. Mrs. Brooks responded there would not be any events in the Village of Lake George, Trustee Filomeno asked if they would be willing to hold an exhibition of some sort in the Village of Lake George, perhaps for an hour at Shepard Park. Mrs. Brooks said that she would try to organize an exhibition to be held on Sunday at Shepard Park.

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

#### **RESOLUTION NO. 86, 2024**

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 24/25 budget as follows, dependent on an exhibition to be held on Sunday, May 4, 2024, at Shepard Park:

 Northeastern District Barbershop Harmony Society Contest & Convention, May 3&4, 2024, \$3,000.

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

Nays: 0

RESOLUTION NO. 86, 2024 ADOPTED.

March 18, 2024

Mayor Perry presented the requests for Training.

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

## **RESOLUTION NO. 87, 2024**

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

- New York Rural Water Association Annual Training, Turning Stone Casino, May 20
  22 2024, Tim Shudt Sr., Tim Shudt Jr. \$370/each conference, \$788 each.
- NYCOM Annual Meeting, Sagamore Hotel, May 15 -17, 2024, Mayor, Trustees, Clerk, \$335/each entire meeting, \$245/each Thursday only, Meals \$225 full conference, \$115 Wednesday or Thursday only, Room \$250/night

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

Nays: 0

**RESOLUTION NO. 87, 2024 ADPOTED.** 

March 18, 2024

Mayor Perry presented a fee schedule that he asked the Village Board to look over and make any suggestions on. He explained that adoption of the fee schedule would mean an adoption of a local law that would allow the Village to make changes to fees annually in the form of a resolution, rather than having to change individual laws every time they wanted to increase a fee. He explained it would save the Village money in filing fees, as well as making it easier to keep fees current.

Mayor Perry presented the Water changes and Transfers and Audits.

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

# **MARCH 2024 WATER CHANGES**

MARCH PENALTIES	\$1,291.22

#### **FINAL READS:**

KEADS.	
LLG Lake George	\$ 80.82
McWillams	\$ 19.35
McWillams	\$ 19.35
MacDonald	\$ 25.80
D. Kennedy	\$ 84.24
M. Boudreau	\$ 35.12

# The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE		\$1,555.90	
	CR	<b>F2148 WATER PENALTIES</b>	\$1,291.22	
	CR	F2140 WATER METERED	\$ 264.68	

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

Nays: 0

RESOLUTION NO. 88, 2024 ADOPTED. March 18, 2024

Trustee Miller, seconded by Trustee Filomeno, offered the following resolution for transfers and audits: March 18, 2024 Regular Meeting

## **RESOLUTION NO. 89, 2024**

# 3/1/2024

From:		To:		Amount:
	CONTRACTUAL			
A.1490.0400	GEN. WORKS	A.1490.0430	CONTINGENCY	\$130.00
F.8330.0400		F.8330.0220	WATER	\$683.50
A.1990.0400		A.7020.0400	REC	\$1,000.00
A.1990.0400		A.1420.0400	LAW	\$5,000.00
A.5110.0400		A.5110.0420	DPW	\$5,000.00
A.7110.0220		A.7110.0440		\$719.81
A.8140.0040		A.1640.0440		\$7,300.00
A.3410.0220		A.3410.0450		\$350.00
			Voucher Numbers	Checks
				38773-
3/7/2024	General	\$78,359.52	241414-241420	38777
3/1/2024	Water	\$16,668.13	241414-241420	30111
	vvalei	\$95,027.65	-	
		φ95,027.65		
3/19/2024	General	\$67,220.02	241421 - 241549	
3/13/2024	Water	\$21,146.95	271721 - 241043	
	vvator	\$88,366.97		
		φου,σου.σ1		

payroll ck# 7258 voided ck#38770 voided ck#38768 voided (system voided, for national grid - memo did not fit on one check) ck#38776 voided payroll ck#7264 voided

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

Nays: 0

#### RESOLUTION NO.89, 2024 ADOPTED. March 18, 2024

Mayor Perry went around the room and asked if anyone had any comments or questions. Superintendent Lanfear said that he had met with the Town and that they had agreed to keep and fill out brine tanks at their facility, therefore freeing up space at ours and wanted to thank them for working with us on it.

Trustee Mastrodomenico asked if the DPW could possibly clean up the knot weed and debris behind the DPW to make it present a little better. Superintendent Lanfear said he would instruct the crews to clean it up.

Trustee Filomeno asked if there was a date for when the Wood Park play area would be completed. Mayor

Perry said that he had a meeting the following Wednesday to go over the bids received and that he would update when he knew more.

Trustee Miller asked that whoever maintains our website to update the information for the Rec Center as it is not up to date and giving misinformation.

Trustee Mastrodomenico made a motion to adjourn the meeting at 6:13pm.

Respectfully submitted.

Julie K Allen Village Clerk