

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, May 19, 2025 at 4:30 p.m. Zoom Teleconferencing was available to the public.

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

MEMBERS ABSENT: Michael Menter, Trustee

Also Present: Clerk Julie K Allen, Jim Barber, Bill Clough, Tony Hall, Luke Mosseau, Lindsey Kenna, Hugh Sullivan, Morgan Taylor, and others via Zoom.

At 4:31 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Mastrodomenico to lead the Pledge of Allegiance.

At 4:32 p.m. Mayor Perry opened the Public Hearing for Proposed Local Law No. 2, 2025, Chapters 95, 137, 157, 158, 170 & 208 – Fee removal to fee schedule and Proposed Local Law 3, 2025, Chapter 170, Skating, Skateboarding, Coasting, and Sliding

At 4:32 p.m. Mayor Perry left the Public Hearing open and resumed the regular meeting.

Mayor Perry presented the following draft minutes: Regular Meeting April 21, 2025

Trustee Filomeno made a motion, seconded by Trustee Miller, carried unanimously, to approve the April 21, 2025 Regular Meeting minutes.

VOTING	Ayes: 5	Perry, Filomeno, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter

MOTION PASSED.

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

Mayor Perry presented correspondence received from Lake George Central School, and Lake George Fire department in support of making parking changes on Amherst Street. Lake George Fire requested there be a change to Chapter 208, Vehicle and Traffic to create a loading or fire lane. Mayor Perry suggested, to which the Board agreed, to set the June 16, 2025 Board Meeting as a Public Hearing to go over the proposed Local Law.

Mayor Perry also presented email correspondence to the Board regarding how the Fridays at the Lake bounce house will be tethered, and an email from Prestige Vending explaining the increase in revenue to the Village due to high volume usage the previous year.

Mayor Perry presented the Resolutions for consideration.

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

RESOLUTION NO. 60, 2025

05-19-25 Regular & Pub hrg

TAX WARRANT RESOLUTION

The following resolution was offered by Trustee Mastrodomenico, seconded by Trustee Miller

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY, hereby, levies and assesses against the real property of the Village of Lake George, NY, the following sums for Village government and other charges for the fiscal year beginning June 1, 2024 to May 31, 2025 with a tax rate of \$4.934 per thousand of assessed valuation:

For General Fund	\$1,282,684.00
For Delinquent Water Rents	\$ 74,100.60
For Delinquent Water Penalties & Other Charges	\$ 8,409.53
For six Special Assessment District Properties	<u>\$ 26,835.00</u>

Total Real Property Taxes & Other Charges	\$1,392,029.13
--	-----------------------

VOTING	Ayes: 4	Perry, Filomeno, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter

RESOLUTION NO. 60, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 61, 2025

WHEREAS, the Board of Trustees of the Village of Lake George, NY has authorized the purchase of a Rosenbauer Aerial Firetruck; and

WHEREAS, the Rosenbauer Aerial Firetruck has offered a discount off the total purchase price in the amount of \$8,231.00 if payment is received on completion of the Aerial; and

WHEREAS, the Board of the Village of Lake George does not wish to incur more debt by getting a Bond to make the payment as the funds are available in the Village Parking Account;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer in the amount of \$422,534.00 from the Parking Account to the Fire Account A.3410.0210

VOTING	Ayes: 4	Perry, Filomeno, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter

RESOLUTION NO. 61, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 62, 2025

WHEREAS the Village of Lake George oversees the Charles R. Wood Park Festival Space and has an expense account set up for maintenance; and

WHEREAS the Warren County O&M Committee reimburses the expenditures; and

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby approves the Turf Management Company Inc. proposal for the Festival Space in an amount not to exceed \$2079.86.

BE IT FURTHER 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 - \$2,463.83 Football Field - \$689.46 and Soccer Fields - \$1,326.40.

VOTING	Ayes: 4	Perry, Filomeno, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter

RESOLUTION NO. 62, 2025 ADOPTED.

May 19, 2025

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

RESOLUTION NO. 63, 2025

WHEREAS the Village of Lake George has received a grant in the amount of \$75,000. From Lake Champlain Basin Program (LCBP) for engineering assistance for the Shepard Park Stormwater Reduction Project Design; and

WHEREAS the Village of Lake George has received a proposal from Suozzo, Doty & Associates in the amount of \$70,000. to provide professional engineering services;

BE IT RESOLVED, that the Village Board hereby approves Suozzo, Doty & Associates to provide the required engineering services for an amount not to exceed \$70,000. and Mayor Perry to sign proposal contract #24-119.

VOTING	Ayes: 4	Perry, Filomeno, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter

RESOLUTION NO. 63, 2025 ADOPTED.

May 19, 2025

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

RESOLUTION NO. 64, 2025

WHEREAS Lake George Association (LGA) offers stream education at the Village of Lake George Rec Center, and requires a place to keep its education tools and supplies,

BE IT RESOLVED, that the Village Board hereby approves the LGA to place a shed on the REC Center property near the walking trails, along with educational signage, for its own use.

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 64, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO 65, 2025

WHEREAS the Village of Lake George hosts the Adirondack Nationals Car Show annually, and it is scheduled for September 2-7, 2025; and

WHEREAS seasonal attendees and owners wish to park their vehicles for extended periods of time, overnight and for numerous days on our public streets, and

WHEREAS, these vehicles occupy paid metered spaces,

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby agree to issue Parking Permits “PP’s” set at the following fees:

- **Passenger vehicles only \$150. each**
- **Trailers will not be permitted on Canada Street.**
- **Trailers or any other vehicles using more than one parking space \$500.**
- **Trailers can be parked at the REC Center for \$25. each.**

BE IT FURTHER RESOLVED that the PP’s will be valid Tuesday September 2–7, 2025 only.

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 65, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 66, 2025

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby sets the price for 2025 Parking Passes for Vendors at \$25., which is valid in any legal Village parking space for the duration marked on the pass for the following events:

- **LG Fire (June & August events)**
- **Summer Lovin’**
- **Rockin’ for Ronald**
- **Oktoberfest**

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: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0

05-19-25 Regular & Pub hrg

Absent: 1 Menter

RESOLUTION NO. 66, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 67, 2025

BE IT RESOLVED, that the Village Board hereby approves going out to bid for ATM placement on Village owned property.

VOTING Ayes: 4 Perry, Filomeno, Mastrodomenico, Miller
Nays: 0
Absent: 1 Menter

RESOLUTION NO. 67, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 68, 2025

WHEREAS there is a need for additional support from the Lake George Park Commission to provide specifically designated Marine Patrol services to cover the lake from Tea Island south to Beach Road; and

WHEREAS the Lake George Park Commission has submitted a proposal in the amount of \$10,000. to provide the Marine Patrol Services, half to be paid for by the Town of Lake George, and half to be paid by the Village of Lake George;

BE IT RESOLVED that we, the Board of Trustees of the Village of Lake George do hereby approve for the Lake George Park Commission to provide Marine Patrol Services at a cost not to exceed \$5,000. for the Village of Lake George.

VOTING Ayes: 4 Perry, Filomeno, Mastrodomenico, Miller
Nays: 0
Absent: 1 Menter

RESOLUTION NO. 68, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 69, 2025

WHEREAS Bill Burden, a retired employee failed to pay his Health Insurance premiums in the amount of \$1,000.80 and subsequently was terminated from insurance coverage with the Village of Lake George; and

WHEREAS several attempts have been unsuccessfully made to collect the owed premium;

BE IT RESOLVED, that the Village Board hereby agrees it would be futile to continue trying to collect the debt and will be in the best interest of the Village to write off the \$1,008.80 to a payroll account.

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 69, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 70, 2025

WHEREAS the Village Board of Lake George and Town of Lake George have an IMA in place for shared services regarding the “gateway beautification” and “Shepard Park lifeguards” in an effort to save taxpayer dollars; and

WHEREAS the Town has shown their costs to the agreement have exceeded the costs of the Village; and

WHEREAS the Town has asked the Village to pay the difference in the amount of \$18,811.40,;

BE IT RESOLVED that the Village Board approves the one-time additional expense to be paid not to exceed \$18,811.40 for the 2025 Season.

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 70, 2025 ADOPTED. May 19, 2025

Mayor Perry presented the special events for review.

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

RESOLUTION NO. 71, 2025

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.

- **Americade, Kim Sabo, May 28-31, Wednesday & Thursday 9:00 a.m. – 5:00 p.m., Friday & Saturday, 9:00 a.m. – 10:00 p.m.**

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

RESOLUTION NO. 71, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 72, 2025

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

- The Model T Ford Club Tour, William Clough, June 19 – 27, 2026, 24 Hour

VOTING **Ayes: 4** Perry, Filomeno, Mastrodomenico, Miller
 Nays: 0
 Absent: 1 Menter

RESOLUTION NO. 72, 2025 ADOPTED. **May 19, 2025**

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

RESOLUTION NO. 73, 2025

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:

- Pilgrimage for Restoration, GP Lloyd, September 25&26, 11:59 a.m. – 12:00 p.m.

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 the Capital District Control Group as required.

VOTING **Ayes: 4** Perry, Filomeno, Mastrodomenico, Miller
 Nays: 0
 Absent: 1 Menter

RESOLUTION NO. 73, 2025 ADOPTED. **May 19, 2025**

Mayor Perry returned to the Public Hearings and asked if there were any questions or comments, to which nobody responded.

Motion by Mayor Perry, seconded by Trustee Miller, carried unanimously, to adopt proposed Local Law 2, 2025, Chapters 95, 137, 157, 158, 170 & 208, fee removal to fee schedule and declare a negative SEQR.

**VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK
Local Law No. 2 of 2025
Chapters 95, 137, 157, 158, 170 & 208**

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:

§ 95-1. Regulations for dock use.
[Amended 5-19-2003 by L.L. No. 6-2003]

Docks on Lake George owned by the Village shall be used by owners of pleasure boats according to the rules and regulations prescribed by this chapter, to wit:

A. Boats or watercraft used for hire or commercial purposes are prohibited from utilizing the docks for any purpose.

[Amended 3-19-2012 by L.L. No. 2-2012; 9-17-2018 by L.L. No. 9-2018; 7-15-2019 by L.L. No. 4-2019; 8-17-2021 by L.L. No. 7-2021]

B. The ~~[following]~~ charges on the fee schedule mentioned in Chapter 100 of the Village Code shall apply to all boats moored at the Village docks at any time of day. ~~[- \$3 per hour, per boat, with a minimum one hour charge of \$3.]~~

[Amended 3-20-2017 by L.L. No. 4-2017]

C. No boat may be moored for a period longer than 20 consecutive hours.

[Amended 3-19-2012 by L.L. No. 2-2012; 9-17-2018 by L.L. No. 9-2018]

D. Operators of boats moored shall be responsible to display a "pay and display" receipt on the windshield or dashboard of their boat on the dockside of the vessel in clear sight of viewers. Only "pay and display" purchased at the kiosk for boats may be displayed on any boat.

[Amended 9-17-2018 by L.L. No. 9-2018; 8-17-2021 by L.L. No. 7-2021]

E. No boats or watercraft of any description, except those authorized by the Village Board of Trustees, e.g., police, fire, special event vessels, shall be moored between the hours of 5:00 a.m. and 9:00 a.m. daily.

[Added 6-21-2010 by L.L. No. 9-2010; amended 3-9-2012 by L.L. No. 2-2012; 9-17-2018 by L.L. No. 9-2018]

§ 137-12. Penalties for offenses.
[Amended 5-18-1992 by L.L. No. 4-1992; 9-21-1998 by L.L. No. 9-1998]

Each violation of this chapter shall be punishable by a fine documented in the Village fee schedule from Chapter 100 of the Village Code. ~~[fine of not less than \$100 nor more than \$500.]~~

§ 157-2. License fee.

A license for such purpose may be granted upon the payment of a fee documented in the Village fee schedule from Chapter 100 of the Village Code ~~[of \$40]~~ for each day for which a license to conduct an auction is granted, and ~~[\$5 a day]~~ for each day for which any other license is granted hereunder.

§ 157-4. Penalties for offenses.
[Amended 7-15-2003 by L.L. No. 9-2003]

Every violation of the provisions of this article shall constitute disorderly conduct, and the person, violating the same shall be a disorderly person and subject to a penalty specified on the fee schedule in Chapter 100 of the Village Code ~~[of \$100]~~ for each and every violation thereof and, in case of default in payment of such penalty, the defendant shall be committed to the Warren County Jail for a term not exceeding one day for each dollar of the penalty imposed.

§ 158-8. Penalties for offenses.
[Amended 8-16-2010 by L.L. No. 12-2010]

A. A violation of this chapter is hereby declared to be an offense punishable by a fine published in the Village fee schedule ~~[not less than \$250]~~ for each and every day the violation exists, or imprisonment for a period not to exceed six months, or both, for conviction of a first offense. Conviction of a second offense, both of which were committed within a period of five years, is punishable by a fine published in the Village fee schedule ~~[of not less than \$500]~~ for each and every day the violation exists, or imprisonment for a period not to exceed six months, or both. Conviction for a third or subsequent offense, all of which were committed within a period of five years, is punishable by a fine published in the Village fee schedule ~~[of not less than \$750]~~ for each and every day the violation exists, or imprisonment for a period not to exceed six months, or both.

B. The term "person" shall include the owner, tenant, occupant, mortgagee or vendee in possession, assignee of rents, receiver, executor, trustee, lessee, sublessee, agent or any other person, firm or corporation directly or indirectly in control of any premises, building or part thereof.

§ 170-5. Penalties for offenses.

A. Every person violating any provisions of this chapter shall be guilty of a violation upon conviction thereof and shall be subject to a fine ~~[not to exceed \$50]~~ published in the Village fee schedule for the first offense, and ~~[not more than \$100]~~ for each offense thereafter.

B. In addition to any other remedies or penalties that may be imposed, a violation of this chapter shall entitle the Board of Trustees to undertake a remedy to repair any damage caused by the violation of any section or provision of this chapter, and the actual disbursements and expenses therefore shall be added to the fine(s) set forth in this chapter. This provision shall be in addition to any other provisions, penalties or powers available to the Village for enforcement of this chapter.

§ 208-25. Fees.
[Amended 8-5-1970; 8-5-1974; 5-19-1980 by L.L. No. 2-1980; 5-26-1988 by L.L. No. 6-1988; 5-23-1989 by L.L. No. 5-1989; 8-20-1990 by L.L. No. 6-1990; 4-17-2000 by L.L. No. 1-2000; 1-9-2012 by L.L. No. 1-2012]

A. A fee included in the Village fee schedule ~~[of \$4]~~ per half hour up to the maximum parking time permitted in this article is hereby established for parking in all parking meter zones except hereafter designated in the Village of Lake George. [Amended 4-17-

2017 by L.L. No. 8-2017; 3-15-2021 by L.L. No. 2-2021]

B. A fee published in the Village fee schedule [of \$2] per hour is hereby established for parking in the following designated zones. [Amended 6-18-2012 by L.L. No. 5-2012; 5-18-2015 by L.L. No. 3-2015; 4-17-2017 by L.L. No. 8-2017]

(1) Beach Road Parking Lot.

(2) Quirk Lot.

(3) James Street Parking Lot.

(4) James Street parking spaces adjacent to James Street Parking Lot.
[Added 6-19-2017 by L.L. No. 11-2017]

(5) West Brook Parking Lot.
[Added 12-18-2017 by L.L. No. 15-2017]

C. The Village Board shall have the authority to issue preferred parking passes as necessary and set appropriate fees for same, for designated special events.
[Added 5-18-2015 by L.L. No. 3-2015; 3-15-2021 by L.L. No. 2-2021]

§208-43. Penalties for parking violations.
[Added 4-5-1982 by L.L. No. 2-1982; amended 5-15-1989 by L.L. No. 4-1989; 4-19-1999 by L.L. No. 9-1999; 2-9-2004 by L.L. No. 4-2004; 3-21-2011 by L.L. No. 2-2011; 4-14-2014 by L.L. No. 1-2014]

A. The provisions of § 208-42 notwithstanding, any person convicted of a violation of any provision of this chapter relating to parking shall be punished by payment of the [following] fines [-:] listed in the Village of Lake George fee schedule.

Violation	Fine
Overtime parking	\$20
Restricted parking	\$20
Wrong-way parking	\$20
Bus stop/taxi stand	\$20
Sidewalk/crosswalk	\$20
Double parking	\$20
Blocked traffic/driveway	\$20
Fire hydrant	\$50
Fire lane	\$50
Snow removal	\$50
Handicapped parking	\$75

B. All such fines unpaid within 15 days of issue shall double in penalty.

C. This chapter shall take effect immediately upon receipt of official acknowledgment from the office of the Secretary of State of the State of New York that this chapter has been filed with said office, as provided in § 27 of the Municipal Home Rule Law.

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

VOTING:

Aye	Trustee Mastrodomenico
Aye	Trustee Miller
Aye	Trustee Filomeno
Aye	Mayor Perry
Absent	Trustee Menter

LOCAL LAW NO. 2, 2025 ADOPTED

May 19, 2025

Motion by Mayor Perry, seconded by Trustee Miller, carried unanimously, to adopt proposed Local Law 3, 2025, Chapter 170, Skating, Skateboarding, Coasting, and Sliding, and declare a negative SEQR.

**VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK
Local Law No. 3 of 2025
Chapter 170 Skating, Skateboarding, Coasting and Sliding**

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:

Chapter 170 Skating, Skateboarding, Scouting, Coasting and Sliding

§170-4. Traffic violations; parental responsibility; police ~~[and peace authority]~~, peace, and code enforcement authority; effect on other provisions.

A. It is a violation for any person to do any act or fail to perform any act required by this chapter.

B. The parent of any child and the guardian of any ward shall not authorize or knowingly permit such child or ward to violate any of the provisions of this chapter.

C. Any police officer, ~~[or]~~ peace officer, or code enforcement officer who issues an appearance ticket and/or other accusatory instrument to any person alleged to be in violation of this chapter shall be authorized to confiscate such play vehicle as evidence pending prosecution hereunder.

D. If the play vehicle has been confiscated by a peace officer, ~~[or]~~ police officer, or code enforcement officer as set forth herein, the owner thereof may demand a hearing for the return of such play vehicle by making a written application to the court, provided such written application is made within five days of the date such play vehicle is confiscated. The court shall hold such hearing within five business days of the date it receives the request thereof. The court can authorize the retention of the play vehicle if it finds, by a preponderance of the evidence, the following:

(1) Probable cause to believe that the person charged with the violation of this chapter was operating such play vehicle in violation thereof; and

(2) The play vehicle confiscated by the police officer or peace officer was the play vehicle used by the accused on the date and time charged.

E. No part of this chapter shall be interpreted to alter, amend or exclude in any way other regulations provided for bicycles in this Code.

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

VOTING:

Aye	Trustee Mastrodomenico
Aye	Trustee Miller
Aye	Trustee Filomeno
Aye	Mayor Perry
Absent	Trustee Menter

LOCAL LAW NO. 3, 2025 ADOPTED

May 19, 2025

Mayor Perry presented a proposed Local Law regarding Chapter 220, Zoning Refuse Collection, Residential and Commercial. The Board agreed to add a Public Hearing to the June 16, 2025 regular board meeting.

There was a short discussion regarding a floating pickleball court, and it was determined that it was not feasible for the Village of Lake George.

Mayor Perry presented the water changes and transfers and audits to the Board for review.

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

RESOLUTION NO. 74, 2025

MAY 2025 WATER CHANGES

MAY BILLING	\$151,377.69
LESS SENIOR CITIZEN DISCOUNT	(\$ 1,339.71)
BRADLEY ST SURVEY & STUDY	\$ 13,505.80
NETWORK FEE	\$ 2,629.92
PENALTY FOR NON-COMPLIANCE	\$ 50.00

FINAL READS:

H. Kneeshaw (3403)	\$ 105.88
W. Davidson (583)	\$ 10.54
W. Davidson (581)	\$ 10.54
E. Colson (1005)	\$ 12.80

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$166,223.70
CR F2140 WATER METERED	\$ 150,037.98
CR F2148 WATER PENALTIES	\$ 50.00
CR F2145 WATER METER EQUIP CHGS	\$ 2,629.92
CR F2655 BRADLEY ST SURVEY & STUDY	\$ 13,505.80

DR	F0350 WATER RECEIVABLE	\$	139.76
CR	F2140 WATER METERED	\$	119.22
CR	F2145 WATER METER EQUIP CHGS	\$	3.00
CR	F2655 BRADLEY ST SURVEY & STUDY	\$	17.54

VOTING Ayes: 4 Perry, Filomeno, Mastrodomenico, Miller
 Nays: 0
 Absent: 1 Menter

RESOLUTION NO. 74, 2025 ADOPTED. May 19, 2025

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

RESOLUTION NO. 75, 2025

MAY 2025

TRANSFERS:

From:	To:	Amount:
A.9060.0800 HEALTH INSURANCE	A.1010.0100 BOARD OF TRUSTEES PERSONAL SRVC	\$2,999.92
A.9060.0800 HEALTH INSURANCE	A.1325.0100 CLERK-TREASURER PERSONAL	\$14,000.00
A.9060.0800 HEALTH INSURANCE	F.8310.0100 WATER ADMINISTRATION PERSONAL	\$16,500.00
A.9060.0800 HEALTH INSURANCE	A.5110.0100 TRANSPORTATION PERSONAL	\$13,000.00
A.9060.0800 HEALTH INSURANCE	A.8130.0100 SEWER PERSONAL	\$5,000.00
A.5110.0200 STREET EQUIPMENT	A.5110.0400 STREET CONTRACTUAL	\$4,000.00
A.1640.0400 CENTRAL GARAGE CONTRACTUAL	A.1640.0440 VEHICLES	\$50.00
A.1325.0400 CLERK TREASURER	A.1920.0400 MUNICIPAL DUES	\$200.00
A.1620.0400 BUILDINGS	A.7180.0400 MARINA AND DOCKS	\$839.43
A.8130.0420 SEWER GAS	A.8130.0430 SEWER PHONES	\$200.00
F.1990.0400 WATER CONTINGENCY	F.1640.0400 WATER CENTRAL GARAGE	\$15,000.00
F.8330.0200 WATER PURIFICATION EQUIPMENT	F.1640.0400 WATER CENTRAL GARAGE	\$20,000.00
F.8310.0400 WATER ADMIN CONTRACTUAL	F.8310.0430 WATER PHONE	\$500.00
F.8340.0410 WATER TRANS AND DIST	F.8350.0400 WATER METERS CONTR INSTALLMENT	\$275.30
F.9785.0700 PURCHASE PRINCIPAL	F.9785.0600 PURCHASES INTEREST	\$334.06
A.9060.0800 HEALTH INSURANCE	A.9030.0800 SOCIAL SECURITY	\$229.49
A.9060.0800 HEALTH INSURANCE	A.9030.0800 SOCIAL SECURITY	\$1,071.00
A.9060.0800 HEALTH INSURANCE	A.9030.0800 SOCIAL SECURITY	\$994.50
A.9060.0800 HEALTH INSURANCE	A.9030.0800 SOCIAL SECURITY	\$382.50
F.9060.0830 HEALTH INSURANCE	F.9030.0880 SOCIAL SECURITY	\$1,262.25
A.8130.0400 SEWER CONTRACTUAL	A.8130.0410 SEWER ELECTRIC	\$11,269.55
A.1640.0400 CENTRAL GARAGE CONTRACTUAL	A.1640.0410 CENTRAL GARAGE ELECTRIC	\$596.89
A.1620.0400 BUILDINGS CONTRACTUAL	A.1620.0410 BUILDINGS ELECTRIC'	\$591.81
F.8320.0400 SOURCE OF SUPPLY	F.8320.0410 SOURCE OF SUPPLY	\$8,218.70

CONTRACTUAL

ELECTRIC

			Vouchers	Checks
5/1/2025	General - Payroll	\$85,379.64	243943 - 243952	40167 -
	Water - Payroll	<u>\$22,079.64</u>		40173
		\$107,459.28		
5/6/2025	General	\$211,112.42	243888 - 243942	40174 -
	Water	<u>\$23,332.27</u>	243953 - 243959	40211
	Shepard Park Gazebo	<u>\$14,250.00</u>		
		\$248,694.69		
5/15/2025	General - Payroll	\$65,911.60	243979 - 243980	40212
	Water - Payroll	<u>\$15,075.33</u>		
		\$80,986.93		
5/20/2025	General	\$554,728.01	243981 - 244073	
	Water	<u>\$18,270.62</u>		
		\$572,998.63		

CK #40172 - VOID for Payroll - 05/01/25

CK #7378 - VOID for Payroll - 05/02/25

CK #40212 - VOID for Payroll - 05/15/25

CK # 7384 - VOID for Payroll - 05/16/25

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 75, 2025 ADOPTED. May 19, 2025

Mayor Perry presented the application for a new employee for the sanitation department.

Mayor Perry, seconded by Trustee Miller offered the following resolution

RESOLUTION NO. 76, 2025

BE IT RESOLVED, that the Board of Trustees approves hiring of the following employees:

- **WWTP – Full-time, \$24/hour, William Hollner Jr., May 28, 2025 start date**

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Miller**
 Nays: 0
 Absent: 1 **Menter**

RESOLUTION NO. 76, 2025 ADOPTED. May 19, 2025

Mayor Perry asked the audience if anyone had anything they wished to present to the Board. Morgan Taylor said that she had two things she would like to go over. Mayor Perry asked her to come forward and address the Board.

Ms. Taylor said that the first question was regarding parking on Smith Street. She said that there was supposed to be parking only on one side, but that people were double parking all the time. She asked what could be done to enforce the one side only parking. Mayor Perry said that he had spoken with DPW, and they would be re-posting the street for no parking and that they did widen the street for hiking.

Ms. Taylor then asked what could be done to help curb the number of feral cats in the Village. She suggested possibly having the Village look at the feasibility of trapping, spaying and then re-releasing the felines. Mayor Perry said that it was simpler to bring the cats to the shelter that was located at George's but that since the shelter closed it has become more difficult to find no kill shelters to take the cats. Trustee Miller voiced her concern regarding discerning whether a cat was feral or just an outdoor cat. There was discussion back and forth between the Board and Ms. Taylor. The Mayor asked Ms. Taylor to reach out to Northshore to see if there was a program they would suggest and then come back to present it to the Board. Mayor Perry thanked Ms. Taylor for her questions.

Mayor Perry asked Chief Barber if he had anything he would like to present. Chief Barber thanked the Board for the progress on parking for Amherst Street. He said that he had met with Superintendent Lanfear and others regarding the water at the Rec Center and hoped that they could continue exploring the water matter there. Chief Barber then said that he was a little taken aback regarding the whole Budget process and hoped that there could be better warning when the Fire Department was running low in their budget. Clerk Julie Allen reminded Chief Barber that the fiscal report was available at every monthly Board meeting, and she suggested he come into the Village office once a month and ask for a printout of the Fire account.

Mayor Perry asked if there were any other comments or questions from the audience. William Clough said that he would like to thank the Board for working with the Model T Ford Club Tour on their event.

Mayor Perry said the Board would be entering into executive session to discuss the employment history of a particular employee in regard to insurance coverage.

At 5:36 p.m. Trustee Miller made a motion, seconded by Trustee Mastrodomenico, carried unanimously to go into executive session.

At 5:47 p.m. Trustee Miller made a motion, seconded by Trustee Mastrodomenico, carried unanimously to end executive session.

No action was taken during executive session.

At 5:47 p.m. Mayor Perry resumed the regular meeting.

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

RESOLUTION NO. 77, 2025

BE IT RESOLVED, that the Board of Trustees approves allowing all current and future elected officials to participate in the Village of Lake George's Health Contribution Plan, contributing 20% of the chosen plan's premium.

VOTING	Ayes: 3	Perry, Mastrodomenico, Miller
	Nays: 0	
	Absent: 1	Menter
	Abstain: 1	Filomeno

RESOLUTION NO. 77, 2025 ADOPTED

May 19, 2025

Mayor Perry said that he has recently spoken with Jamie Johnson of Tubby tubes and that he would be willing to donate his tow rope and snow guns to the Village of Lake George for use at the Rec Park and that all he would ask for is a statement of value. Mayor Perry said that he would be going to look at the equipment soon. He explained that he would like to have tubing available during the winter, and that his vision for the rec park would be to have the skating rink relocated there.

Trustee Mastrodomenico asked if the Village could investigate filling in potholes to the Rec Park as the Model T event would be coming up. Mayor Perry said he could have them do that.

Mayor Perry said that he should be hearing from DRI sometime in the upcoming week.

Trustee Miller said that the Community Block Party was very nice, and even better than last year.

Trustee Mastrodomenico asked if the riding mower for the Rec Park would be replaced. Mayor Perry said it would be repaired for now, with budgeting in for replacement next year.

Mayor Perry said he would like to look at the proposed local law from last year pertaining to parking during events in the Village. He asked that Proposed Local Law 6, 2025, Chapter 177, Special event parking and Highway closure be added to the June 16, 2025 public Hearing. The Board agreed to add the Public Hearing.

At 6:09 p.m. Trustee Filomeno, seconded by Trustee Mastrodomenico to adjourn the meeting.

Respectfully submitted,

Julie K Allen
Village Clerk