Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 16, 2025 at 4:30 p.m. Zoom Teleconferencing was available to the public.

MEMBERS PRESENT: Raymond Perry, Mayor

Joe Mastrodomenico, Deputy Mayor

Jose Filomeno, Trustee Alyson Miller, Trustee Michael Menter, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Fire Chief Jim Barber, Fire President Doni Smith, Kevin Lynch of SLIC fiber, Sharyn Brandt Ruzza, Barbara Giuliano, Morgan Taylor, Carmen Agrusti, and Gregory Teresi.

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

Mayor Perry presented the following draft minutes: Special Meeting on May 5, 2025, Regular & Public Hearing May 19, 2025, and Special Meeting held June 5, 2025.

Trustee Filomeno made a motion, seconded by Trustee Menter, carried by a majority, to approve the May 5, 2025 Special Meeting minutes.

VOTING Ayes: 4 Perry, Filomeno, Mastrodomenico, Menter

Nays: 0

Abstain: 1 Miller

MOTION PASSED.

Trustee Filomeno made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 31, 2025 Special Meeting minutes.

VOTING Ayes: 4 Perry, Filomeno, Mastrodomenico, Miller

Nays: 0

Abstain: 1 Menter

MOTION PASSED.

Trustee Filomeno made a motion, seconded by Trustee Miller, carried by a majority, to approve the June 5, 2025 Special Meeting minutes.

VOTING Ayes: 4 Perry, Filomeno, Miller, Menter

Navs: 0

Abstain: 1 Mastrodomenico

MOTION PASSED.

Monthly reports from the Superintendent of Public Works, Sanitation Department, Caldwell Sewer District, Director of Planning and Zoning, Fire Department, Financial reports, Rec Center, and the Treasurers parking report for Americade were presented and made available to the public.

At 4:33 p.m. Mayor Perry opened the Public Hearing for Proposed Local Law No. 4, 2025, Chapter 220-119 Zoning, Prohibitions and exemptions, refuse collection vehicle, and proposed Local Law 5, 2025, Chapter 208-15, Vehicle and Traffic, Parking prohibited in designated locations.

At 4:35 p.m. Mayor Perry opened the Public Hearing for Proposed Local Law 6, 2025, Chapter 177-3, Special Event Parking and highway closure, Special Event Parking Permits.

At 4:35 p.m. Mayor Perry left the Public Hearings open and returned to the Regular Meeting of the Village Board.

Mayor Perry asked Kevin Lynch of SLIC fiber if he would like to address the Board. Mr. Lynch said that he was there to let the Village know about access to their service. He explained that they were permitted three years ago and have finally completed the infrastructure. He said that the base station was located at the Village DPW, and for the use of the land they were providing free internet service to the Fire Department, the Village Hall, and the Visitor Center. He finalized by saying that in 2026 they will be on the Village Tax roll.

Mayor Perry invited Morgan Taylor and Sharyn Ruzza to speak to the Board. They presented the Board with a spay-neuter proposal to help with the feral cat population. In the proposal the Village would work in conjunction with the Northshore Animal League. In the proposal they requested the Village set up an account with a budget of \$10,000. to pay for the spaying/neutering of approximately 20 felines the first year. Trustee Miller asked Ms. Taylor and Ms. Ruzza if they could elicit donations to pay for the program. Mayor Perry suggested Ms. Taylor and Ms. Ruzza set up a not-for-profit organization which would allow them to take donations and would be a tax write-off for the person who donated. Ms. Taylor said she felt the Village should take an active part in resolving the issue. Trustee Miller stated that the Village had just begun its new fiscal year and that this service was not budgeted for. Mayor Perry said that the Board would take the information into consideration and would have an answer at the next regular Village Board Meeting July 21, 2025. Ms. Taylor thanked the Board for their time.

Mayor Perry presented correspondence received to the Board. The first was a letter of resignation from Robert Lebar of the Zoning Board of Appeals, tendering his resignation as he was moving out of the area. The next was the new entertainment line up for Tribute Tuesdays from Jonathan Newell. The last was an email from Brad Willett of Adirondack Winery with the lists of all vendors participating in their event.

Mayor Perry offered the resolutions for consideration.

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

RESOLUTION NO. 81 2025

WHEREAS, the Village of Lake George has approved going out to bid for ATM placement on Village property;

BE IT RESOLVED, that the Village Board hereby approves Mayor Perry to award the bid to the highest bidder, with services to begin June 30, 2025 for a term of three years.

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

Nays: 0

RESOLUTION NO.81, 2025 ADOPTED.

June 16, 2025

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

RESOLUTION NO. 82, 2025

WHEREAS, the Village of Lake George (the "Village") has since summer 2024 been leading the effort of the Shepard Park Amphitheater reconstruction which has become needed due to the fire that occurred in the summer of 2024; and

WHEREAS, a Geophysical Survey and Ground Truthing are required prior to going out to bid for the construction of the Shepard Park Amphitheater;

THEREFORE, BE IT RESOLVED, that the Village Board hereby agrees to enter into a contractual agreement with Hartgen Archeological Associates, based on the Proposal for Professional Services submitted to the Village on June 11, 2025, for a cost not to exceed \$6,400. for the required Geophysical Survey and Ground Truthing; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Hartgen for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

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

Nays: 0

RESOLUTION NO. 82, 2025 ADOPTED June 16, 2025

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

RESOLUTION NO. 83, 2025

WHEREAS the door access system at the Lake George Firehouse on Ottawa Street has remote capabilities that require a yearly license agreement;

WHEREAS the Village has received a one-year, three-year, and five-year proposal for the door license renewal by Adirondack Online Services;

BE IT RESOLVED that the Village Board hereby approves the hiring of Adirondack Online for a three-year term for a total cost of \$5,391.00 to be funded from account A.3410.0400.

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

Nays: 0

RESOLUTION NO. 83, 2025 ADOPTED June 16, 2025

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

RESOLUTION NO. 84, 2025

WHEREAS the Village of Lake George Planning Board is short an alternate;

BE IT RESOLVED that Mayor Perry hereby makes the following new appointment effective May 19, 2025 unless otherwise noted:

Planning Board – alternate member – Ryan Clark

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

Nays: 0

RESOLUTION NO. 84, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 85, 2025

BE IT RESOLVED that Mayor Perry hereby makes the following new appointments effective June 16, 2025 unless otherwise noted:

Zoning Board of Appeals – Permanent Member – John Ferrone

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

Nays: 0

RESOLUTION NO. 85, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 86, 2025

WHEREAS, the Village of Lake George Fire Department has completed the fiscal year 2024-2025, and has unused funds estimated in the amount of \$20,656.65; and,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York hereby authorizes a transfer of \$20,656.65 from the General Fund Fire Appropriations to the Fire Equipment Reserve for future equipment purchases.

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

Nayes: 0

RESOLUTION NO. 86, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 87, 2025

WHEREAS, the Village and Town are both currently using Yaskawa Variable Frequency Drives at their pump stations, and have found the product to be of high quality; and

WHEREAS, Village staff has done their due diligence including demonstrations of different types of machines and research and evaluation of which machine is most appropriate for our use,

WHEREAS, the Village would like the number of manufacturers for the variable frequency drives to be kept to a minimum for reasons of economy and efficiency; simplification of training and servicing; timely availability of parts; software compatibility; ease of access for operation and repairs of machine; uniform appearance; and continuity of revenue processing;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY, hereby authorizes the standardization of manufacturer Yaskawa;

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

Nays: 0

RESOLUTION NO. 87, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 88, 2025

WHEREAS, the Village and Town are both currently using Sulzer Pumps at their pump stations, and have found the product to be of high quality; and

WHEREAS, Village staff has done their due diligence including demonstrations of different types of machines and research and evaluation of which machine is most appropriate for our use,

WHEREAS, the Village would like the number of manufacturers for the variable frequency drives to be kept to a minimum for reasons of economy and efficiency; simplification of training and servicing; timely availability of parts; software compatibility; ease of access for operation and repairs of machine; uniform appearance; and continuity of revenue processing;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY, hereby authorizes the standardization of manufacturer Sulzer Pumps.

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

Nays: 0

RESOLUTION NO. 88, 2025 ADOPTED. June 16, 2025

Mayor Perry presented two new employes for hire.

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

RESOLUTION NO. 89, 2025

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

- DPW, Laborer, Part-time seasonal, Shawn R. Anagnos, \$18/hour, June 18, 2025
 start date
- Beautification, Laborer, Part-time seasonal, Crystal Frasier, \$18/hour, TBD start date (after school is out)

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

Nays: 0

RESOLUTION NO. 89, 2025 ADOPTED. June 16, 2025

Mayor Perry presented the special event applications for review.

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

RESOLUTION NO. 90, 2025

BE IT RESOLVED that the Village Board hereby approves the Special Event application for the use of Beach Road, Docks, and the Lake George Firehouse for the following events contingent upon receipt of all fees, insurance and other necessary documents:

Beach Road:

- Adirondack 5K by Carl Ewald, September 13, 2025 10:00 am- 2:00 pm
 Docks:
- Lake George in Water Boat Show, September 19-21, 2025, 10 am- 5 pm Firehouse:
 - Skye's first birthday party, Cory White, September 13, 2025, 12 pm- 4 pm

BE IT FURTHER RESOLVED that the approval is contingent upon receipt of fees, insurance and other necessary documents.

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

Nays: 0

RESOLUTION NO. 90, 2025 ADOPTED. June 16, 2025

Mayor Perry presented the requests for Occupancy Tax to the Board.

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

RESOLUTION NO. 91, 2025

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

Adirondack 5K, Tiburon Endurance Sports, Inc, \$2,500

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

Nays: 0

RESOLUTION NO. 91, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 92, 2025

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

 Family Comedy Night, Caleb White Comedy LLC, \$1,500 (original ask \$500) so \$2,000 total

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

Nays: 0

RESOLUTION NO. 92, 2025 ADOPTED. June 16, 2025

At 5:13 p.m. Mayor Perry closed the Public Hearings for proposed Local Laws 4, 5, and 6, 2025. He asked for any public comment to which there was no response.

Motion by Trustee Mastrodomenico, seconded by Trustee Filomeno, carried unanimously, to adopt Proposed Local Law 4, 2025, Chapter 220-119 Zoning, Prohibitions and exemptions, refuse collection vehicle, and declare a negative SEQR.

VILLAGE OF LAKE GEORGE COUNTY OF WARREN, STATE OF NEW YORK Local Law No. 4 of 2025 Chapter 220 Zoning

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:

§1. Purpose and Intent.

The purpose and intent of this local law is to alter existing amendments in Chapter 220 Zoning to change the hours for refuse collection in certain areas and/or zones in the Village.

§2. Amendments to §220-119

§220-119 Prohibitions and exemptions.

- (5) Refuse collection vehicles. No person shall:
 - (a) Operate or permit the operation of the compacting mechanism of any motor vehicle which compacts refuse and which creates, during the compacting cycle, a sound level in excess of 80 dB when measured at 23 feet (seven meters) from any point on the vehicle; or
 - (b) Collect refuse with a refuse collection vehicle between the hours of [9:00 p.m. and 6:00 a.m.] 9:00 p.m. and 5:00 a.m. the following day on Canada Street [in any residential or commercial district.] and 9:00 p.m. and 6:00 a.m. the following day in the residential district.

§3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the

person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§4. Effective Date.

This local law shall take effect upon filing with the office of the New York State Secretary of State.

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

VOTING:

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

LOCAL LAW NO. 4, 2025 ADOPTED

June 16, 2025

Motion by Trustee Mastrodomenico, seconded by Trustee Filomeno, carried unanimously, to adopt Proposed Local Law 5, 2025, Chapter 208-15, Vehicle and Traffic, Parking prohibited in designated locations, and declared a negative SEQR.

VILLAGE OF LAKE GEORGE COUNTY OF WARREN, STATE OF NEW YORK Local Law No. 5 of 2025 Chapter 208 Vehicle and Traffic

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:

§1. Purpose and Intent.

The purpose and intent of this local law is to alter existing amendments in Chapter 208 Vehicle and Traffic to add locations to the existing parking prohibited section in the statute.

§2. Amendments to §208-15.

§ 208-15 Parking prohibited in designated locations. [Amended 8-5-1970; 11-25-1970; 8-5-1974; 12-8-1975 by L.L. No. 4-1975]

A. The parking of vehicles is hereby prohibited in any of the following locations:

Name of Street	Side	Location
Amherst Street	South	From a point 97 feet east of
[Added 3-20-2006 by L.L. No. 2-		the east curbline of Canada
2006]		Street to a point 108 feet
_		south of the east curbline

		of Canada Street, except for vehicles displaying official business of the Lake George Historical Museum
Amherst Street [Amended 7-2-1979 by L.L. No. 5-1979; 7-12-1982 by L.L. No. 3- 1982; 6-21-1999 by L.L. No. 14- 1999]	North	From the curbline with Canada Street east to the lakeshore
Amherst Street	North	From the northwesterly curbline of Hendricks Street to the northwest curbline of West Street
Amherst Street	<u>North</u>	From northwest intersection of Canada Street to north east corner of intersection with Ottawa Street. Allowing for a loading zone at approximately 60 feet at the intersection of Ottawa Street
Amherst Street	South	From the curbline with Helen Street to the curbline with Hendricks Street
Beach Road [Amended 8-20-1990 by L.L. No. 6-1990]	Both	West entrance to Beach Road South 100 feet from the intersection with Beach Road. The parking of buses is not prohibited in the south side area
Beach Road	North	From Canada Street east to the Village limits
Beach Road	South	From Canada Street east to the Village limits
Canada Street [Amended 6-28-1976 by L.L. No. 2-1976; 6-19-1978 by L.L. No. 4-1978; 5-17-1993 by L.L. No. 5-1993; 8-15-1994 by L.L. No. 9-1994; 3-21-2005 by L.L. No. 7-2005]	East	To a point 170 feet from the north curbline of Lower Amherst Street except for buses in designated bus stop
Canada Street [Added 6-15-2015 by L.L. No. 4-	East	From the northeast curbline of Lower Amherst

20451	T	Ctus at tus valin tl- t-
2015]		Street traveling north to a starting point of 282 feet and continuing north to an ending point of 382 feet
Canada Street [Repealed 7-16-2018 by L.L. No. 7-2018]		
Canada Street [Added 6-17-2013 by L.L. No. 3- 2013]	East	From the northeast curbline of Beach Road to a point 90 feet north
Canada Street [Added 9-15-2014 by L.L. No. 5- 2014]	East	115 feet north of the northeast curbline with Beach Road
Canada Street [Added 5-15-2000 by L.L. No. 4- 2000]	East	From the southeast curbline of Beach Road south to the northeast curbline exit of Westbrook Road
Canada Street	East	From a point 103 feet south of the southeast curbline of Montcalm Street to a point 157 feet south of the southeast curbline of Montcalm Street
Canada Street [Added 3-21-2005 by L.L. No. 7-2005; amended 7-16-2018 by L.L. No. 7-2018]	East	Within 30 feet north of the northeast curbline with Lower Montcalm Street, except for emergency vehicles only
Canada Street	East	Within 15 feet of the north side of the entrance to Shepard Park
Canada Street [Added 3-21-2005 by L.L. No. 7- 2005; amended 7-16-2018 by L.L. No. 7-2018]	West	From a point 125 feet north of the north curbline of Amherst Street except for buses and delivery vehicles to Amherst Street curbline
Canada Street	West	From a point 53 feet north of the northwest curbline of McGillis Avenue, except for police vehicles
Canada Street [Added 5-15-2000	West	From the southwest

by L.L. No. 4-2000]		curbline of Mohican Street south to the northwest curbline of Sewell Street
Canada Street [Added 11-19-2001 by L.L. No. 9-2001]	West	From the southwest curbline of Mountain Drive to a point 54 feet south of the southwest curbline of Mountain Drive
Canada Street [Added 6-15-2015 by L.L. No. 4- 2015]	West	From the southwest curbline of Mountain Drive traveling south to a starting point of 99 feet and continuing south to an ending point of 166 feet
Cooper Street [Added 8-3-1987 by L.L. No. 6- 1987; amended 5-18-1998 by L.L. No. 3-1998]	East	From the southeast curbline of West Street south to the northeast curbline of Mohican Street
Cooper Street	West	From a point 125 feet north of the northwest curbline with Mohican Street
Courtland Street [Added 5-30-1990 by L.L. No. 5- 1990; amended 8-15-1994 by L.L. No. 9-1994]	East	From the intersection of Mohican Street south to the intersection of Sewell Street
Courtland Street	West	To a point 30 feet south of the intersection with Philip Street
Dieskau Street	East	From the curbline with Mohican Street to the curbline with McGillis Avenue
Dieskau Street [Amended 8-16-2005 by L.L. No. 10-2005]	East	From the northeast curbline of Sewell Street to a point 245 feet north thereof
Dieskau Street [Added 8-16-2005 by L.L. No. 10-2005]	East	From a point 320 feet north of the curbline with Sewell Street to a point 390 feet north
Dieskau Street [Amended 7-25-1988 by L.L. No. 9-1988]	West	From the southeast curbline of Mohican Street south to the northeast

		curbline with Sewell Street	
Helen Street [Amended 7-26-1976 by L.L. No. 5-1976; 5-6-1985 by L.L. No. 4- 1985]	East	From Mohican Street to a point 97 feet north from the intersection of James Street	
Helen Street [Added 5-6-1985 by L.L. No. 4- 1985]	East	From a point 58 feet south from the intersection of Montcalm Street north to the intersection of Amherst Street	
Helen Street [Added 8-17-2009 by L.L. No. 12-2009]	West	From a point 70 feet north of the intersection with McGillis Avenue	
Helen Street [Added 8-20-1990 by L.L. No. 6- 1990]	West	From the northwest curbline of West Street to the intersecting point of Amherst Street	
Holly Drive [Added 11-17-1997 by L.L. No. 9-1997; amended 5-18-1998 by L.L. No. 3-1998; 3-21-2005 by L.L. No. 7-2005]	East	From the north curbline of Old Post Road to a point 245 feet north on Holly Drive	
Holly Drive [Added 8-17-2021 by L.L. No. 6- 2021]	West	200 feet north from the intersection of Mountain Drive except for all hours while school is in session	
Holly Drive	West	From the north curbline of Old Post Road to the south curbline of Hammond Street	
James Street [Amended 5-6-1985 by L.L. No. 4-1985; 11-17-1997 by L.L. No. 9-1997]	North	From the curbline with Hendricks Street west to the curbline of Helen Street	
James Street	South	From the west curbline of Ottawa Street to the east curbline of Helen Street	
Joques Farm Road [Added 10-6-1986 by L.L. No. 5- 1986; amended 5-18-1998 by L.L. No. 3-1998]	East	80 feet north from the intersection of Mountain Drive	

Joques Farm Road	West	300 feet north from the intersection of Mountain Drive
Kurosaka Lane [Added 11-17-1997 by L.L. No. 9-1997]	North	From Canada Street east to the shore of Lake George
Kurosaka Lane	South	From a point 180 feet east of the intersection with Canada Street to the shore of Lake George
Lake Avenue	North	From the curbline with Canada Street east to the lakeshore
Lake Avenue [Added 6-21-2004 by L.L. No. 11-2004]	South	From the curbline with Canada Street east to point 150 feet west of the entrance of the Lake Avenue Interpretive Park
McGillis Avenue [Added 6-17-2013 by L.L. No. 3- 2013]	South	From the southwest curbline of Canada Street to a point 50 feet west thereof
McGillis Avenue [Amended 6-19-1978 by L.L. No. 4-1978]	South	From a point 50 feet west of the southwest curbline with Canada Street to a point 90 feet west thereof
Mohican Street 2-11-2019 by L.L. No. 1-2019	North	From the northwest curbline of Cooper Street to a point 330 feet west thereof
Mohican Street [Added 5-30-1990 by L.L. No. 5- 1990; amended 5-18-1998 by L.L. No. 3-1998]	South	From the west curbline of Courtland Street to a point 315 feet west
Montcalm Street [Amended 7-26-1976 by L.L. No. 5-1976; 7-2-1979 by L.L. No. 5- 1979; 6-21-1999 by L.L. No. 14- 1999]	North	From Canada Street east to the shore of Lake George.
Montcalm Street	North	Between Ottawa Street and Canada Street.

Montcalm Street	South	From Canada Street east to the shore of Lake George.
Mountain Drive [Added 10-6-1986 by L.L. No. 5- 1986; amended 7-25-1988 by L.L. No. 9-1988; 11-17-1997 by L.L. No. 9-1997; 6-21-1999 by L.L. No. 14-1999]	North	From the intersection of Old Post Road to the east curbline of Joques Farm Road
Mountain Drive [Amended 12-17-2001 by L.L. No. 10-2001; 9-20-2010 by L.L. No. 15-2010]	South	From the southwest curbline of Canada Street to the southeast curbline of Ottawa Street, when school is not is session. A one-hour limit will be imposed when school is in session; from a point 81 feet west of the southwest curbline of Canada Street to a point 149 feet from the southwest curbline of Canada Street, and 10 feet from southeast corner of Ottawa Street to a point 91 feet from the southeast corner of Ottawa Street
Mountain Drive [Added 12-18-2017 by L.L. No. 15-2017]	South	From the southeast curbline of Ottawa Street to a point 131 feet east to the southwest curbline of the entrance lot of the Lake George Junior/Senior High School
Mountain Drive	South	From the southwest curbline of Ottawa Street to the curbline of Joques Farm Road
Old Post Road [Added 11-17-1997 by L.L. No. 9-1997; amended 6-21-1999 by L.L. No. 14-1999]	East	From a point 260 feet north of the curbline with Mountain Drive to the east curbline of Holly Drive
Old Post Road	North	From the northwest curbline of Holly Drive to the terminus of Old Post Road
Old Post Road	West	From the north curbline of Mountain Drive to the

		northeast curbline of Holly Drive	
Ottawa Street [Amended 3-20-2006 by L.L. No. 2-2006]	East	From a point 30 feet south of the south curbline of Amherst Street to a point 110 feet south thereof	
Ottawa Street [Amended 3-20-2006 by L.L. No. 2-2006]	East	From the north curbline of McGillis Avenue to a point 80 feet north thereof	
Ottawa Street [Amended 3-20-2006 by L.L. No. 2-2006]	West	Between the north curbline of the fire ramp extending from the Fire Safety Building to a point 44 feet north thereof, except for authorized fire personnel vehicles	
Park Place [Amended 9-21-1987 by L.L. No. 7-1987]	West	From the southwest curbline with McGillis Avenue to the end of the street	
School Street [Added 5-16-1994 by L.L. No. 6- 1994]	Both	Entire length of street	
Schuyler Street [Added 9-21-1987 by L.L. No. 7- 1987]	East	From the curbline of West Street south to the terminus of the street at the Village of Lake George public works yard	
Sewell Street [Added 9-15-2014 by L.L. No. 5- 2014; amended 3-20-2017 by L.L. No. 3-2017]	North	From the northwest curbline of Canada Street to the Village-Town line	
Sewell Street [Added 3-20-2017 by L.L. No. 3- 2017]	South	From the southwest curbline of Canada Street to the Village-Town line	
Smith Street	<u>East</u>	From Village boundary to West Street	

§3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or 06-16-25 Regular & PH

unconstitutional, such order or judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§4. Effective Date.

This local law shall take effect upon filing with the office of the New York State Secretary of State.

Explanation: New Material is <u>underlined</u>. Deleted Material is [brackets]

VOTING:

Aye Trustee Menter

Aye Trustee Mastrodomenico

Aye Trustee Miller
Aye Trustee Filomeno
Aye Mayor Perry

LOCAL LAW NO. 5, 2025 ADOPTED

June 16, 2025

Motion by Trustee Mastrodomenico, seconded by Trustee Filomeno, carried unanimously, to adopt Proposed Local Law 6, 2025, Chapter 177-3, Special Event Parking and highway closure, Special Event Parking Permits, and declare a negative SEQR

VILLAGE OF LAKE GEORGE COUNTY OF WARREN, STATE OF NEW YORK Local Law No. 6 of 2025 CHAPTER 177 SPECIAL EVENT PARKING AND HIGHWAY CLOSURE

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:

§1. Purpose and Intent.

The purpose and intent of this local law is to adopt amendments to Chapter 177-3 Special Event Parking Permits, to allow for the parking of cars on residential properties during Board-specified special events.

§2. Amendments to §177-3.

§ 177-3 Special Event Parking Permits

A. The Village Board of Trustees may authorize special event preferred parking permits, as it deems necessary, to be issued to individuals or groups in the interest of facilitating the enforcement, regulation, and convenience of attending special events. Such permits shall be limited to a specific period of time and allow unlimited parking on all highways and parking lots designated as legal parking spaces.

- B. The Village Board of Trustees may establish such fees for the issuance of such special event parking permits, taking into consideration the duration, size and benefits to the Village of such special event.
- C. The parking of vehicles, for a fee, in the Residential (R) and Residential Mixed Use (RMU) zoning districts is prohibited, with the exception of specific events provided by the Village Board annually.

During such times, property owners will be permitted one temporary sign, no larger than 6 square feet (3' x 2'), clearly showing price. No hawking, noise devices, or other means of grabbing drivers' attention will be permitted. No egress, exit, or entry will be permitted over any established curb. All vehicles must be removed from the property between 11 p.m. and 8 a.m. on each designated day. All property owners parking such vehicles and accepting fees will be liable for any accident, injury, or damage incurred during the time period.

§3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§4. Effective Date.

This local law shall take effect upon filing with the office of the New York State Secretary of State.

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

VOTING:

Aye Trustee Menter

Aye Trustee Mastrodomenico

Aye Trustee Miller
Aye Trustee Filomeno

Aye Mayor Perry

LOCAL LAW NO. 6, 2025 ADOPTED

June 16, 2025

Mayor Perry opened the discussion regarding Local Law 220, Residential uses, street level with the Board. He said that he was considering adding a distance from Canada Street to the law where it states no street level residential uses. He asked the Board to look over the law, consider any businesses or locations that it would negatively impact, and that they would discuss further at the July 21, 2025 meeting.

Mayor Perry said he had received an email from Kacey O'Brien of Warren County, asking about using the baseball fields at the Rec Center for interdepartmental wiffle ball competitions. He said they were asking about availability on Thursday evenings during the months of July and August. 06-16-25 Regular & PH

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

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

RESOLUTION NO. 93, 2025

JUNE 2025

WATER CHANGES

JUNE PENALTIES	\$ 744.49
FINAL READS:	
Quirk Enterprises, Acct 2055	\$ 34.62
Quirk Enterprises, Acct 2063	\$ 34.62
T. Clark, Acct 3697	\$ 43.56
ADJUSTMENTS:	
Town of Lake George, Acct 1023	\$ 1.02
Town of Lake George, Acct 3167	\$ 1.20
Town of Lake George, Acct 3168	\$ 1.20
Town of Lake George, Acct 3266	\$ 1.20
Town of Lake George, Acct 3671	\$ 1.20
Town of Lake George, Acct 3672	\$ 1.20
Town of Lake George, Acct 995	\$ 1.02
Town of Lake George, Acct 3166	\$ 1.20
R. Clark, Acct 499	\$ 1.02

Penalties removed; post marked on or before 5/31/25

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

DR	F0350 WATER RECEIVABLE	\$857.29
	CR F2148 WATER PENALTIES	\$744.49
	CR F2140 WATER METERED	\$112.80
DR	F1248 WATER PENALTIES	\$ 10.26
	CR F0350 WATER RECEIVABLE	\$10.26

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

Nays: 0

RESOLUTION NO. 93, 2025 ADOPTED. June 16, 2025

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

RESOLUTION NO. 94, 2025

JUNE 2025 TRANSFERS:

From: To: Amount: Vouchers Checks

40351 -40354

6/12/2025 General - **Payroll** \$115,327.21 244201 - 244207

Water - **Payroll** \$18,654.70

\$133,981.91

6/17/2025 General \$193,150.11 244208 - 244239 Water \$75,347.04 244241 - 244272

\$268,497.15

CK# 40353 - VOID for payroll (06/12/25) CK# 7390 - VOID for payroll (06/12/25)

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

Nays: 0

RESOLUTION NO. 94, 2025 ADOPTED. June 16, 2025

Mayor Perry asked Greg Teresi of Tiki Tours if he had anything he wanted to ask the Board. Mr. Teresi said that he was interested in having a booth down by the Lake George Beach Club for renting beach chairs and umbrellas to the public. He said he was requesting the Village expand and modify the Lake George Beach Club license to allow for an umbrella and chair rental booth and as well as allow subletting of the license area for this purpose. The Mayor stated that the Village would normally do RFPs for this kind of thing. There was discussion back and forth as to the specifics of what he was requesting.

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

RESOLUTION NO. 95, 2025

BE IT RESOLVED, that the Village Board hereby approves Attorney Matt Fuller to modify and expand the license agreement with Lake George Beach Club. LLC for the lease of tax map parcel 251.18-3-55.2, 3 Lower Montcalm Street, Lake George, New York to include sub-letting to another entity for the purpose of installing a booth to rent beach chairs and umbrellas.

VOTING Ayes: 5 Perry, Mastrodomenico, Menter, Miller

Navs: 0

Abstain: 1 Filomeno

RESOLUTION NO. 95, 2025 ADOPTED. June 16, 2025

Mayor Perry invited Mark Barrington to address the Board with his suggestions. Mr. Barrington stated he would like to see the Village attract more family-oriented events to the Village. He said he would like to see things like a hot dog eating contest, a bounce house event at Wood park, and a carnival sometime in October. He stated he would like for businesses in the Village to be given priority in participating in events as vendors. Mayor Perry stated that all Village businesses are offered the opportunity to participate in events that are held in the Village. He suggested that Mr. Barrington contact our clerk Debonnay Meyers to participate. He also asked that the Village do better with sending out information regarding when the Fireworks are done. Mayor Perry said that they are posted on our Facebook page but that he would look into expanding our reach in sharing the information.

Mayor Perry asked each Trustee if they had anything they would like to share to which they are responded no. The Mayor asked Fire Chief Barber if he had anything he would like to share. Chief Barber stated that the Fire Department would be on standby on the 4th of July. He said that they are currently doing water drills at the Legion, and that they are looking at pumps for the ball fields because there would be a lot of benefits to being able to do those drills at the Rec Center. Fire President Doni Smith said that the Fire Department would be having a retirement party for Don Fangboner and Hank Cruzinowski from 4:00 p.m. - 6 p.m. on July 4th, 2025. She invited the Board to attend.

There was a motion by Trustee Menter to adjourn at 6:00 p.m.

Respectfully submitted,

Julie K Allen Village Clerk