

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Wednesday, April 2, 2025 at 9:30 a.m.. Zoom teleconferencing was available.

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

MEMBERS ABSENT: John Root, Trustee

Also present were: Clerk Julie Allen, Superintendent Lanfear, and others by zoom.

Mayor Perry opened the special meeting at 9:30 a.m.

Mayor Perry read the list of newly elected officials for the Board of Trustees approval.

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

RESOLUTION NO. 377, 2025

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby appoints the following list of newly elected fire officers for the 2025-2026 year;

Approve:
Chief – Jim Barber
1st Chief – John Coccozza-Hill
2nd Asst Chief – Matt Oswald

In addition, these department officers were acknowledged to their respective positions:

Acknowledge:
Captain – Nicholas Benjamin
1st Lieutenant – Ryan Russell
2nd Lieutenant – Caleb White

Scuba Captain – none
Scuba Lieutenant – none

President - Doni Smith
Vice President – Hugh Sullivan
Secretary - Vacant
Treasurer - Vacant
Board of Directors- Frank Nestro, , Bob Evans

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

RESOLUTION NO. 377, 2025 ADOPTED **April 2, 2025**

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

RESOLUTION NO. 378, 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 is to be paid for from funds which are in the Fire Equipment Reserve Account A.0000.0826 in the amount of \$487,096;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the Fire Equipment Reserve to the General Fund A.3410.21 for the total of said purchase, and

BE IT FURTHER RESOLVED that this resolution shall not take effect until approved by vote of the electors of the Village of Lake George if within 30 days after its adoption, there is filed a petition requiring a permissive referendum pursuant to law.

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

RESOLUTION NO. 378, 2025 ADOPTED. April 2, 2025

Superintendent Lanfear said that he had a meeting with Jim Liberman to go over the MS4 agreement. He said they went over the scope of what Warren County Soil and Water will be doing for the Village. Superintendent Lanfear said that he would present the Board with the information as soon as he receives it.

There was a motion by Trustee Mastrodomenico to adjourn at 9:38 a.m.

Respectfully submitted,

Julie K Allen
Purchasing Agent
Village Clerk